

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR WORK SESSION –NOVEMBER 2, 2017 – 5:00 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

COUNCILMAN CIMILUCA  
COUNCILWOMAN MAZZER  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCIL PRESIDENT D'ARMINIO

MAYOR WHITE  
MR. SUAREZ, TWP. ATTORNEY  
MR. ARANGO – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON OCTOBER 27, 2017 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L., 1975

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL.

***OPEN MEETING TO THE PUBLIC***

***CLOSE MEETING TO THE PUBLIC***

**5:00 – VERIZON REQUEST-NETWORK MODES ON POLES**

**5:30 – FIRE CHIEF TOM DICKMAN- APPARATUS INFORMATION**

**A. *MAYOR***

1. UPDATES

**B. *ENGINEER'S REPORT***

UPDATES ON PROJECTS

MARKET STREET SEWER LINE – SEE ATTACHED

DOT GRANT NOTICE – SEE ATTACHED

VETERANS FIELD UPDATE – WILL RECEIVE SOME PROPOSED CHANGE  
ORDERS FROM ENGINEER

**C. *ITEMS FOR DISCUSSION***

1. FEE PROPOSALS – SEE ATTACHED
2. *GREASE TRAP ORDINANCE*
3. GARAGE SALE ORDINANCE

**D. *OLD BUSINESS***

**E. *NEW BUSINESS***

**F. ATTORNEY'S REPORT**

**CLOSED SESSION –LITIGATION UPDATE IF NEEDED**

**MOTION TO ADJOURN**

**SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA**

**COUNCILWOMAN MAZZER**

**COUNCILMAN GIEREK**

**COUNCILMAN ACCOMANDO**

**COUNCIL PRESIDENT D'ARMINIO**

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR REGULAR PUBLIC MEETING  
NOVEMBER 2, 2017 - 7:00 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

COUNCILMAN CIMILUCA  
COUNCILWOMAN MAZZER  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCIL PRESIDENT D'ARMINIO

MAYOR WHITE  
MR. SUAREZ, TWP. ATTORNEY  
MR. ARANGO – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A MOMENT OF SILENCE IN MEMORY OF PATRICIA MELLUSI, HEAD OF CIRCULATION AT SADDLE BROOK LIBRARY AND RETIRED POLICE SARGENT AND FORMER COUNCIL MEMBER JOHN MUSSER.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON OCTOBER 27, 2017 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975.

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL

**PRESENTATIONS**

**MOTION TO OPEN THE MEETING TO THE PUBLIC  
SECOND:**

**ROLL CALL:**

**Councilman Cimiluca  
Councilwoman Mazzer  
Councilman Gierak  
Councilman Accomando  
Council President D'Arminio**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC:  
SECOND:**

**ROLL CALL:**

**Councilman Cimiluca  
Councilwoman Mazzer  
Councilman Gierak  
Councilman Accomando  
Council President D'Arminio**

**COMMENTS**

**ORDINANCES:**

- 1. ORDINANCE #1632-17 - SECOND READING  
REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF \$2,024,753 OF A  
\$2,107,367 EMERGENCY APPROPRIATION FOR TAX APPEALS IN BY AND FOR THE  
TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO  
APPROPRIATE THE ADDITIONAL SUM OF \$75,247 TO PAY THE COST THEREOF AND  
TO AUTHORIZE THE ISSUANCE OF \$2,100,000 OF BONDS OR NOTES TO FINANCE  
THE FUNDING OF SAID EMERGENCY APPROPRIATION AND ADDITIONAL  
APPROPRIATION**

All items listed with an asterisk ( \* ) are considered routine and non-controversial by the Township Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so requests it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, receive and file letters, correspondence, reports and approval of minutes and applications.

**MOTION:**

**SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN MAZZER  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCIL PRESIDENT D'ARMINIO**

## **\* MINUTES**

**THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:**

- 1. OCTOBER 3, 2017 SPECIAL PUBLIC MEETING**
- 2. OCTOBER 5, 2017 REGULAR PUBLIC MEETING**

## **\* RESOLUTIONS**

- 1. APPROVE 2017 DRIVER SOBER OR GET PULLED OVER GRANT APPLICATION**
- 2. APPROVE REFUND OF OVERPAYMENT –TAXES-106 PLATT AV, BLK 604,LOT1  
100% DISABLED VET - \$2,297.14**
- 3. AWARD BID-4 CLEAN UP, N. BERGEN NJ - \$390,688.50 – FIFTH ST.**
- 4. APPROVE CHANGE ORDER #1 – LIBERTY ST. -\$4,231.51-MONTANA  
CONSTRUCTION**
- 5. APPROVE RETURN OF BOND – JAT CO, LLC-323 N. MIDLAND AVE BK 1201, LOT 1**
- 6. APPROVE PURCHASES OVER \$2,500.00**
- 7. APPROVE PAYMENT OF BILLS – OFF LINE**
- 8. APPROVE PAYMENT OF BILLS**

## \* CORRESPONDENCE

- |  |  |
|--|--|
| 1. D. BURLEY, CLK-ASSEMBLY<br>TO: TOWNSHIP COUNCIL     | RE: AR#216-NATIVE PLANTS FOR BEES<br>DATE: OCTOBER 11, 2017  |
| 2. SEN. SWEENEY, SENATE PRESIDENT<br>TO: PETER LO DICO | RE: DRUG FREE SCHOOL ZONE RESOLUTION<br>DATE: SEPTEMBER 29, 2017   |
| 3. R. ARANGO, TWP. ENG.<br><br>TO: PETER LO DICO       | RE: PAYT#1-WATER MAIN REPAIR-FINNIGAN<br>& MARKET ST F. SEMERARO-\$53,565.70<br>DATE: SEPTEMBER 25, 2017 |
| 4. R. ARANGO, TWP. ENG.                                | RE: WILSON & 3 <sup>RD</sup> ST. WATER MAIN PAYT#9<br>REIVAX - \$117,713.84                              |
| 5. P. CRAY, RVE ENGINEERS<br>TO: PETER LO DICO         | RE: BID AWARD RECOMMENDATION- 5 <sup>TH</sup> ST.<br>DATE: OCTOBER 5, 2017                               |
| 6. P. CRAY, RVE ENGINEERS<br><br>TO: PETER LO DICO     | RE: CHANGE ORDER #1-MONTANA-\$20,788.96<br>LIBERTY ST. DRAINAGE<br>DATE: OCTOBER 16, 2017                |
| 7. P. CRAY, RVE ENGINEERS                              | RE: PAY'T FINAL – MONTANA<br>CONSTRUCTION – LIBERTY ST.  |
| 8. R. ARANGO, TWP. ENGINEER<br><br>TO: PETER LO DICO   | RE: RELEASE OF PERF. BOND-JAT CO.,LLC<br>323 N. MIDLAND AVE<br>DATE: OCTOBER 23, 2017                    |

## \* APPLICATIONS

### Raffles

1. RA# 1264 - St. Philip the Apostle Church Holy Name Society 50/50
2. RA# 1265 – St. Philip the Apostle Church - 50/50

## \* REPORTS

1. MUNICIPAL COURT MONTHLY REPORT – SEPTEMBER 2017
2. BERGEN COUNTY ANIMAL CONTROL- AUGUST 2017
3. HOTEL ROOM TAX REPORT – OCTOBER 2017
4. TAX COLLECTOR REPORT- SEPTEMBER 2017
5. CONSTRUCTION CODE OFFICIAL REPORT – SEPTEMBER 2017
6. PROPERTY MAINTENANCE REPORT- SEPTEMBER 2017
7. FIRE PREVENTION MONTHLY REPORT – AUGUST 2017
8. FIRE PREVENTION MONTHLY REPORT – SEPTEMBER 2017
9. DPW MONTHLY REPORT – SEPTEMBER 2017
10. WATER DEPARTMENT REVENUE REPORT – SEPTEMBER 2017
11. ENGINEER MID MONTHLY REPORT – MID-OCTOBER 2017
12. BUDGET STATUS REPORT – OCTOBER 2017

## **OLD BUSINESS**

## **NEW BUSINESS**

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY  
SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN MAZZER  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCIL PRESIDENT D'ARMINIO**

**MOTION TO CLOSE MEETING TO THE PUBLIC:  
SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN MAZZER  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCIL PRESIDENT D'ARMINIO**

## **COMMENTS**

**MOTION TO ADJOURN:**

**SECOND:**

**COUNCILMAN CIMILUCA  
COUNCILWOMAN MAZZER  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCIL PRESIDENT D'ARMINIO**

**MEETING ADJOURNED AT        PM.**

**RESPECTFULLY SUBMITTED,**

**PETER LO DICO, RMC CMC  
TOWNSHIP CLERK**

**OCTOBER 27, 2017**