

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
OCTOBER 5, 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 FOR THE LAS VEGAS VICTIMS AND THEIR FAMILIES.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON SEPTEMBER 29, 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 #1630-17 - SECOND READING
AN ORDINANCE AMENDING CHAPTER 6 ENTITLED "ADMINISTRATION OF
GOVERNMENT"**
- 2. ORDINANCE #1631-17 - SECOND READING
A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC
IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES,
INCLUDING ORIGINAL APPARATUS AND EQUIPMENT IN BY AND FOR THE
TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW
JERSEY TO APPROPRIATE THE SUM OF \$310,000 TO PAY THE COST THEREOF, TO
MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE
SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND
ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS
(DPW EQUIPMENT; MUNICIPAL BUILDINGS, ROADS, PARKS AND RECREATION)**

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 GIREEK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D'ARMINIO**

*** MINUTES**

1. SEPTEMBER 7, 2017 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

1. APPROVE REFUND OF OVERPAYMENT OF TAXES-107 FRANKLIN AVE
BLOCK 506-LOT 13 - \$2,990.07
2. CANCEL MUNICIPAL LIEN #77 – 36 STERLING PLACE – BLOCK 906, LOT 1
AND CANCEL TAXES 2017-\$559.43 AND 2018-\$280.00
3. AUTHORIZE OFF-LINE CHECKS FOR NJ LEAGUE OF MUNICIPALITIES
CONFERENCE
4. APPROVE 100% DISABILITY-VETERAN- 50% VALUE-252 LANZA AVENUE
5. CANCEL OUTSTANDING CHECKS
6. APPROVE LIQUOR LICENSE TRANSFER-
7. APPROVE CHANGE ORDER #1 – VANAS CONSTRUCTION-\$5,000-VETERANS
FIELD
8. APPROVE CHANGE ORDER #1 – EMERG. REPAIR-\$24,458.70-FRANK SEMERARO
CONSTRUCTION – MARKET ST. WATER MAIN
9. AUTHORIZE GRANT APPLICATION – NJ DOT-FAIR LAWN PARKWAY-PHASE 1
10. APPROVE RETURN OF BOND- 250 SADDLE BROOK LLC-250 SADDLE RIVER RD.
11. APPROVE RETURN OF BOND – ARROW FASTENER- 271 MAYHILL ST.
12. APPROVE PURCHASES OVER \$2,500.00 – WINNER FORD-3 POLICE VEHICLES-
\$103,038.50; EAGLE POINT-\$4,540.92-AMMO;D&E UNIFORMS-\$2,684.15;
RAPID PUMP AND METER-\$4,275.00;NATIONAL WATER MAIN-\$7,960.00
13. APPROVE PAYMENT OF BILLS
14. APPROVE SHARED SERVICES AGREEMENT- COUNTY OF BERGEN OEM
15. APPROVE EMERGENCY REPAIR-SEWER-J. FLETCHER CREAMER-\$12,000

* CORRESPONDENCE

1. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
 2. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
 3. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
 4. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
 5. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
 6. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
 7. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
 8. MAYOR'S APPOINTMENT-SPECIAL LAW ENFORCEMENT OFFICER - DANIEL S. SONG
 9. MAYOR'S APPOINTMENT- SPECIAL LAW ENFORCEMENT OFFICER-DOMENIC PIZZANELLI
 10. MAYOR'S APPOINTMENT- SPECIAL LAW ENFORCEMENT OFFICER- FRANK GIORDANO
 11. DETECTIVE TRITTO

TO: JOHN ZOTOLLO
 12. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
 13. R. ARANGO, TWP. ENG.
TO: P. LO DICO
- RE: PAYMENT#1-VETERANS FIELD-VANAS
DATE: SEPTEMBER 15, 2017
- RE: CHANGE ORDER#1-VETERANS FIELD
DATE: SEPTEMBER 15, 2017
- RE: PAYMENT#1-EMERGENCY GENERATOR
DATE: SEPTEMBER 21, 2017
- RE: PROPOSAL CALDWELL AVE PAVING
DATE: SEPT. 21, 2017
- RE: ARROW FASTENER BOND RELEASE
DATE: SEPTEMBER 21, 2017
- RE: 250 SADDLE BROOK LLC
DATE: SEPTEMBER 21, 2017
- RE: CHANGE ORDER#1-MARKET&FINNIGAN
DATE: SEPTEMBER 25, 2017
- RE: LIQUOR LICENSE TRANSFER
PLACE TO PLACE-ALL AMERICAN
TO 66 MARKET ST.
DATE: SEPTEMBER 26, 2017
- RE: 335 MARKET ST. SEWER REPAIR
DATE: SEPTEMBER 6, 2017
- RE: EMERGENCY REPAIR-225 COLONIAL AV
DATE: SEPTEMBER 27, 2017

* APPLICATIONS

Raffles

1. RA# 1261 – Friends of the Hasbrouck Heights Public Library – 50/50
2. RA# 1262 – Saddle Brook MS/HS Music Association – 50/50

* REPORTS

1. MUNICIPAL COURT MONTHLY REPORT – AUGUST 2017
2. BERGEN COUNTY HEALTH SERVICES- JULY 2017
3. BERGEN COUNTY ANIMAL CONTROL – JULY, 2017
4. HOTEL ROOM TAX REPORT – SEPTEMBER 2017
5. GRANT WRITER REPORT – AUGUST 2017
6. WATER OPERATOR LICENSE REPORT – AUGUST 2017
7. WATER REVENUE MONTHLY REPORT
8. CONSTRUCTION CODE OFFICIAL REPORT – JULY 2017
9. CONSTRUCTION CODE OFFICIAL REPORT – AUGUST 2017
10. PROPERTY MAINTENANCE REPORT- JULY 2017
11. PROPERTY MAINTENANCE REPORT – AUGUST 2017

12. ENGINEER MID MONTHLY REPORT – SEPTEMBER 2017
13. BUDGET STATUS REPORT – SEPTEMBER 2017

OLD BUSINESS

NEW BUSINESS

STATE BEST PRACTICE REPORT 2017

**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 5, 2017