



Mr. Joe Camilleri of 289 Albany Street asked if there was a time limit. Councilman Accomando said he was not at the last meeting, but he believed they would continue with the three-minute time limit.

Mr. Camilleri said he had requested minutes from the Tuesday, May 30<sup>th</sup> closed session meeting via OPRA and he did get that request, but he was bothered that some pertinent information was not on there, i.e. all of the information why he left the room. He said he would appreciate if the Council could check the minutes and if something was missing please add it.

Mr. Camilleri asked Mr. Suarez through the chair per their conversation where he had to resign and step down, under his guidance, he said legally he would be able to run for his seat back in November. He asked for confirmation that this was correct. Mr. Suarez said under the ordinance the way it is now, he believed that was correct.

Mr. Camilleri asked if it wasn't asking too much, could Mr. Suarez put that in writing for him. Mr. Suarez said he did not think he should do that unless directed by the Council as that interjects him into a situation that would involve Mr. Camilleri and a political situation, and he is the Township Attorney.

Mr. Camilleri said he was asking for a ruling, but it did not necessarily have to be on him per se; he was just looking for what Mr. Suarez had just discussed, a ruling on the nepotism, that it is legit and he could. He said Mr. Suarez would not even have to mention his name; he could just do a broad ruling on it.

Mr. Suarez said he was not comfortable doing that because there may be other issues where someone says he's incorrect and that his opinion is not proper and someone reads the ordinance a different way and all of a sudden we've embroiled the Township in a legal situation where really we shouldn't be involved unless a suit is brought against the town and he's defending the town. He said if you want to do something like that, you might want to hire a separate, independent counsel for yourself to say what their interpretation is with regard to that. There's a lot of other circumstances that arose out of the discussion. When we had that discussion, it was general terms being discussed, and I did not think it was going to be an issue immediately. I thought that when you supported the no nepotism ordinance and the belief with regard to that ordinance and following through with it, it seems that to try to not to give immediate – you wouldn't have a resignation and then someone run for office right away, that there would be a time period.

Mr. Camilleri asked what difference does it make if I run right away or if I wait? It's still running, and it's just out there that it's not doing anything illegal. If I'm running on the clock, I kind of wanted to move on because I just wanted to put that out there.

Mr. Camilleri then noted he was back coaching on Veterans' Field and noticed a problem by the first base dugout by the garage where the retaining wall system is built. He said something is going on either with drainage or something by the retaining wall that's washing out all the crumb rubber in the turf there and the turf doesn't even look like turf. He said they filled most of that retaining wall with sand. If it's washing through, it's washing on the field. He then asked if his time was up.

Council President Accomando said yes.

Councilman Cimiluca asked through the chair for the Mayor's approval to have the engineer check that out when they do their monthly review.

Mr. Thomas Van Winkle of 128 Lincoln Avenue updated the Mayor and Council through the chair on the Mayor's Youth Group. He mentioned their swim outing at the Rochelle Park Pool on July 21<sup>st</sup> and said they also painted rocks as part of a new trend of Bergen County Rocks which is very popular. The rocks were painted for National Night Out and people had the opportunity to write positive messages on the rocks.

Mr. Van Winkle thanked the Mayor's Youth Group for coming out to National Night out and said was a great event.

Mr. Van Winkle said he and the Mayor talked about having a meeting on August 12<sup>th</sup>, but that has not been finalized yet. They want to discuss some upcoming events and upcoming projects. One thing was having a bench donated at the playground across from Victor Field as Mr. Sudol had discussed. They may want to get involved in that, perhaps with a car wash or something like that. He said we also have the Township Picnic on August 26<sup>th</sup>, usually the kids will help run food to the elderly residents who come to the picnic and maybe they would also recruit members.

Mr. Larry Ratajczak of 92 Claremont Avenue said Acting Council President Accomando had the ability to waive the three-minute rule. He said it's not set in stone, you can change it if you want to, that's your call. The person that put the rule in there campaigned that she wouldn't put a time limit on the public. I don't think it's right to gag the public like this. This is the time to speak, ask questions and get our answers from the town. That's your call.

Mr. Ratajczak mentioned the zoning issues and said we've been on them for seven or eight months now. We've reached some decisions, some of these were heard in court. The Zoning Board made their decision. We don't have a remedy yet. Or that I know of.

Mr. Ratajczak asked Mr. Lo Dico through the chair if it was published in the paper yet, the resolution and the denial? Mr. Lo Dico said he didn't handle that, the Zoning Board Secretary did.

Mr. Ratajczak said he didn't think it has been, and there's a lot of things – it took us three months to get the minutes for that meeting. There should be no reason why it took three months to get the minutes. The OPRA request – Joe asked for something, I ask for them all the time. They're no good. A lot of information is missing out of them. You know what we want, and you play games. You ask us questions when you give us the OPRA request answers back.

Mr. Ratajczak said the big thing I'm here for is I know the Council appoints the Zoning Board. What do we do with that member that pleaded guilty to illegal – through the chair to the Mayor, the ticket was heard in court, right? What did he plead? He pleaded guilty to it?

Mr. Suarez said it is public information and apparently an agreement was worked out, but it wasn't a criminal offense.

Mr. Ratajczak said I'm just saying there was a decision that was made that it was not to be used the way it's being used now.

Mr. Suarez said the Zoning Board turned down the application.

Mr. Ratajczak said I'm talking about Court now. What did court say? Mr. Suarez said the court assessed penalties in accordance with the use of the property which wasn't consistent with what it was supposed to be.

Mr. Ratajczak said you guys can keep this in court for 20 years. All I'm doing is looking for a remedy. That's what I'm looking for, a remedy. Where is the remedy? Mr. Suarez said apparently the remedy is the tenant has to be out of the building. Mr. Ratajczak said in other words a summons was issued and there's violations there. Mr. Suarez said a summons was issued obviously. We knew that before. Mr. Ratajczak said it took two years to issue the summons, and it took eight months to hear the summons and he pleaded guilty or not guilty?

Mr. Suarez said I guess he pleaded guilty. Mr. Ratajczak said not guess, you don't guess. Did he plead guilty or not guilty? Mr. Suarez said I wasn't there. Mr. Ratajczak said you know the decision, what was it? It was guilty. Mr. Suarez said he was fined, he pleaded guilty. Mr. Ratajczak said assume he was guilty, he pleaded guilty. Mr. Suarez said he has to take the tenant out.

Mr. Ratajczak said the clock is no good because we can't do nothing. We don't get anything answered. Like I said, this is a thing that's been going on for eight or nine months now. Two years really, and we don't get no answers, then we get this guy here dancing around the pen here. He's dancing around to Joe. He wants a legal opinion, that's all.

Mr. Suarez said he's an empaneled member of the Zoning Board.

Mr. Ratajczak said right. So how can he be a member of the Zoning Board and plead guilty to an illegal apartment or whatever it was illegally? And he was denied by the Zoning Board, and he didn't come to the Zoning Board first? He came to them second, and he was denied, and he's still there making decisions. He said Councilman Cimiluca had said let's wait until it's adjudicated, let's wait until it goes to court. Let's do this, let's wait here. Let's wait. We waited. What are we waiting for now? What are we waiting for?

Mr. Suarez said apparently everything with regard to the court proceeding was performed. It's done, and he's got a term that doesn't expire yet on the Board. Mr. Ratajczak said but how can you sit up there and be a violator? How can you be a violator? Seriously? It's like having a drunk driver teaching a DWI class.

Mayor White addressed Mr. Ratajczak through the chair. He said I think it falls back on the Zoning Board. This issue really shouldn't be spoken...

Mr. Ratajczak interrupted and said the Zoning Board doesn't appoint the Zoning Board.

Mayor White said if there's a problem with a member –

Mr. Ratajczak said if there is a problem. There was a problem with me. Who investigated me? The Zoning Board or the Council? Who did it? The Zoning Board should have investigated me, and they didn't. They Council stepped up and investigated me. That's who did it. Nobody else.

Mr. Suarez said that's a potential litigation matter.

Mr. Ratajczak said you're playing two sets of rules here now. You're telling me that the Zoning Board should remove him or whatever, but yet it was okay for the Council –

Mayor White said I think it should begin there. Mr. Ratajczak said that's where mine should have began. That's why the town is wrong; the town is going to be liable because the town didn't do it that way. They didn't do the proper procedure. We never do the proper procedure. And there's two sets of rules for everybody in this town. Depends who you are and what your name is. That's the rules you go by.

Mayor White recommended Mr. Ratajczak take that up with the Zoning Board and see what they say.

Mr. Ratajczak said his recommendation to the town was that the Zoning Board should have investigated him not the Council, and the Council okayed the money, went over the set amount which they allocated, and it's still not over yet. It's still not over yet. He said it wasn't the Zoning Board that investigated me; it was the Council that launched the investigation, and I don't know where it's going or what the Council is doing with it, but this is the issue here. Now when it comes on the other side, now you want the Zoning Board to investigate now. Or start the – whether he's a member or not. He came to the hearing that night, and he lost, and he was pissed, and he just left the building. There was two more hearings to hear. He just left the building. You people, if you appoint them, you remove them. That's the rules you're using for me. You appoint me, you want to remove me, you came after me. That's what you wanted to do. You wanted to remove me. The Zoning Board didn't want to remove me. You did. The Council did. The Council was the one that passed the resolution, not the Zoning Board. So what rules are we playing

by? Let's play by the same rules now and let the Council do what they got to do. Was it fair for the Council to investigate me?

Mr. Suarez said these are opinions that obviously the Council has to discuss because it's a potential litigation matter, and the other thing is that Mr. Ratajczak has exceeded his time at this point.

Mr. Ratajczak said Mr. Suarez is not the Council President. If he's going to let me speak – the other speaker spoke past the time limit so there was no time limit. It's not up for you to decide.

Mr. Suarez said I'm just telling you –

Mr. Ratajczak said you don't tell him what to do either. Mr. Suarez said if you want me to continue to talk, I will, but otherwise I'll –

Acting Council President Accomando said in this situation I think we as the Council need to sit down with the Zoning Board. My personal opinion.

Mr. Ratajczak said at least we'll get somewhere.

Acting Council President Accomando said come up with some type of solution.

Mr. Ratajczak said some type of solution, right and if people are going to be investigated, who is going to investigate them, or people are going to be removed – who is going to be removed. Not just keep throwing the ball back and forth. We're nine months into it now.

Acting Council President Accomando said I agree with you. Mr. Ratajczak said I would appreciate if we could do something as soon as possible.

Mr. Ratajczak said Market Street looks beautiful paved like that, but if we're prepared for something, we're prepared. I don't want to compare the two towns, but if you look at Elmwood Park, they have curbing from Midland Avenue to River Road. Us, we were unprepared, and paving is going to walk away. That's what happens when there's no curbs and paving. The paving is beautiful, but it's going to walk on us now because we never do the job right. We never do it right. Ride through Elmwood Park and see what they look like, and see how this will outlast ours by tons of time because we don't have any curbs. We have curbs in certain areas. I wish we can do something with the Zoning and Council, sit down and let's iron this out and put an end to it. This can go on like this forever. That's what's happening here, it's going on forever. Who is going to set up the meeting?

Acting Council President said this is an issue that's been going on for a long time that's been put on our laps, and I think it has to be –

Mr. Ratajczak said it's going to come to a head sooner or later.

Mr. Suarez said I believe we did have recommendations we were going to make with regard to having the Zoning Board and the Planning Board receive ethics training and the attorneys were going to train members of the board and go through this, and we were going to make it part of an ordinance that we're going to pass to remediate some of these outstanding potential issues that are coming up.

Mr. Ratajczak said in the same token, what the Council did was recommend me go to ethics training, nobody else. Mr. Suarez said the whole board now. Mr. Ratajczak said after you realize you're wrong, now you're going to put the whole board there. Mr. Suarez said no, and Mr. Ratajczak said I think you do because that's what you did. You made a mistake, and you came after me. And you said that I need ethics training, and I didn't think I did. If the Council feels the whole board needs ethics training.

Acting Council President Accomando said we will sit down and discuss this. Mr. Ratajczak said we have to have a meeting, we have to come to head and find out who can be on the board and who can't be on the board.

Mr. Lou D'Arminio, former Mayor of Saddle Brook, said the Mayor and Council have done a great job, contrary to what Mr. Ratajczak would say at every meeting here. He said it never ceases to amaze me – sometimes I think I'm at a Star Wars movie and I'm looking at Darth Vader here because the guy doesn't like anybody or anything about this town. I'm glad you're here because I think what needs to be said here is that Saddle Brook is a good town. There's a lot of good things going on here. Market Street – I wouldn't complain about Market Street but obviously Mr. Ratajczak feels the need to do that. Let me give you some advice Mr. Ratajczak –

Mr. Ratajczak said I don't need it.

Mr. D'Arminio said this is the reason why there's a three-minute rule, this type of thing here. Reactions every month and every day that –

Mr. Ratajczak said who are you?

Acting Council President Accomando called for order.

Mr. D'Arminio advised Mr. Ratajczak if you have nothing nice to say, don't say anything at all.

Mr. Ratajczak said I don't need it.

Mr. D'Arminio said this is getting to be a point here that the business of the Township needs to be done. I think the Mayor is doing a good job here. Mr. Ratajczak's personal vendetta he's got against another Zoning Board member has no business being here or heard at the Council level. That goes back to the Zoning Board. I can tell you from the 16 years that I worked in this Township as a Mayor, as a Council President and as a Councilman and a person who at that time appointed Mr. Ratajczak to the Zoning Board, it does go back to the Zoning Board. You're hearing cases, and you're hearing a one-sided story from Mr. Ratajczak here, and the general public doesn't want to hear that. They shouldn't hear that. If there's something that has to be done, it's addressed through the Mayor. That's where it goes. It goes through the Mayor, not the Council, the Mayor and the Business Administrator run the day to day operations, and when you have someone that comes up here and tries to bully himself – use taxpayer money to have his own private meetings, it's not the right thing to do here. Again, I'm going to tell you what you have told other people, Mr. Ratajczak, if you don't like what's going on in this Township, pack your bags and move to another town because this is a real good Township. We've worked for 20 or 30 years, there's almost 100 years of experience up here between all the Council and the Mayor, and we look for what's good in the Township not for what's bad in the Township. That's not what Saddle Brook is all about. It's about the good and to move the Township forward. That's what this Township has done, will do and I see it continuing to do.

Mr. D'Arminio concluded by thanking the Council.

Mr. Ratajczak spoke out of order and Acting Council President Accomando called for order and asked if anyone else wished to speak.

Hearing no one else, Acting Council President Accomando asked for a motion to close the meeting to the public.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Councilman Cimiluca - yes

Councilwoman Mazzer - absent

Councilman Gierek - yes

Councilman Accomando - yes

Council President D'Arminio – absent

## Comments

Councilman Cimiluca asked if Mayor White would be speaking about the Mets Game and the movie. Mayor White said Councilman Cimiluca could do that. Councilman Cimiluca spoke about the recreation trip to City Field next Wednesday and noted there are tickets available. It's \$40, which includes admission to the game and transportation on a bus. This is the first outside event that Andy has performed, and we'd really like to get that going. There's a lot of people in the past that complained about recreation, that there's nothing for the kids. This is something. We'd like to see it well attended because it doesn't bode well when people complain that we don't do things for them and then they don't attend.

The second event would be the movie night. Mayor White said he believed that was August 10<sup>th</sup>, but he would check.

Councilman Cimiluca said Veterans' Field is a nice facility and hopefully we can be using it for other things. He said direct any questions to Town Hall.

He added he was happy to say we have a signed contract, there was a preconstruction meeting last week. He asked when they would be starting work. Whatever litigation issues we had with that have been resolved, so we will be moving forward with that. Unfortunately, you're not going to have real restrooms and a real snack stand for this football season. It's not going to happen. Hopefully we will get it done as quickly as possible. Unforeseen circumstances, no one anticipated that the contractor would walk off the job, and then further no one anticipated that the wrangling would take that long to get on board. We are in the right direction on that and they should be starting very shortly. In terms of senior housing I did get a phone call from the housing authority. I thought it was the gas that was the issue, but from what I can tell the gas is actually shut off and the electric panels were removed, but somehow there is still electric service there so they've got to take that down and out before they can knock it down. That should be knocked down shortly. I hope and pray that by the time you see our faces next month, that property will be leveled, and they can then start on the process of building it up. First you have to knock it down.

Councilman Cimiluca said we had heard from the engineer. There were some issues on Fifth Street. Apparently the sewer commission actually came down and helped us, and they scoped the force main. Over 1500 linear feet in the Fifth Street/Market Street area they pulled out 5500-6000 gallons of garbage. A lot of it was grease, and I believe that the Town is going to have to take some action with regard to restaurants and food facilities because that's generally where the grease comes from. That equates to approximately 25 tons of stuff that they pulled out of there which is just a ridiculous amount. We're trying to figure out – it's a dumpster and a half full of garbage that was in there, so that's got to help.

With the Mosquito Commission, the brook behind the buildings on Fifth Street and with this clean out hopefully that will help a lot. I do not know if there were any problems. I know there were flash floods all over the place this week. A couple of days ago we had that rain, there were cars floating all over the place, people getting evacuated. I did not hear about anything that happened on Fifth Street, so it is a good sign.

Councilman Cimiluca said one of the things that we brought up in the work session was something about the opioid crisis. They're talking about a national emergency, but there was a dispatch here talking about how many overdoses that we had. I think it's 320 within Bergen County.

Councilman Cimiluca discussed statistics and said there is litigation going around to actually bring a suit against the big pharmaceutical companies nationally. We will be discussing it at our September meeting. Mr. Suarez is also the Mayor of Ridgefield and Ridgefield did pass a resolution at their meeting which got on board as part of that litigation. It would be a class action, there are individual lawsuits that were filed. The main attorney is attorneys from New York that did the 9/11 litigation. I don't know them personally but they're a major firm. There are some towns, I

believe Paterson last week actually signed on to also file. So I believe that once they start filing these lawsuits they will consolidate into a class action.

He explained it's at no cost to the Township and said I think it's a no-brainer, and the lawyers will get paid on a contingent basis. If they make money, they take a piece of it, and the town would get their share. I know they did settle at least one of these things in Kentucky or West Virginia for a couple hundred million dollars because that's where the crisis really began, but it has moved up north. Because of that people are turning to heroin, and if they cut the heroin with bad stuff, people are dying all over the place.

Councilman Cimiluca said it is a crisis. Our prosecutor has acknowledged that and has had some workshops on that, so hopefully at the next meeting we will get on board and get on the front line to do that and see if Saddle Brook can get it's fair share of any kind of settlement. The theory is that there were deceptive marketing practices to the doctors and to the public, and eventually it hooked a lot of people, not your typical people that you would say are drug addicts. They are your neighbors that have a back injury and eventually get hooked on these things, and it affects so many families. I know people personally that have had children and adults die from this. Hopefully we will be on board with that.

Councilman Gierek mentioned National Night out August 1<sup>st</sup> and recognized recreation director Andy Gallo as well as EMS Captain Harry Reid, and Chief Dickman of the fire department, Chief Kugler of the Police Department and the DPW for helping to make that event very successful.

Regarding paving, Councilman Gierek mentioned there are some streets on deck that are going to be paved soon, and the Veterans' Field concession and restrooms would be getting done in the near future. That's important for obvious reasons.

He mentioned the opioid crisis is something that's affecting obviously a lot of families in New Jersey. I myself know people involved with the opioid epidemic, and it's something we have to take very seriously. I'm 100% on board with that.

Mayor White said the Movie night would be *Beauty and the Beast* on Saturday August 12<sup>th</sup> at 7:30 PM at Veterans' Field. The tax bills will be sent out in the next couple of weeks. The payment due date will be adjusted accordingly and extended. The preliminary report on the rolling reassessment is positive and will be reflected in the tax bills for most of our residents. We had an audit that was completed, and we were mostly found to be in compliance. We will continue to follow the recommendations and directions of our auditor. I'm very happy to say that we are building a healthy budget surplus for future emergencies or unexpected and unanticipated expenditures. We received a check this week from the NJ Environmental Infrastructure Trust Fund in the amount of \$1,060,490.00 for a no interest loan which is being used to fund our replacement of water mains on Fifth Street, Third Street and Wilson Street. That was part of the 2004 water project.

Mayor White said we have an interlocal services agreement with Passaic Valley Sewerage Commission which Councilman Cimiluca brought up and as he said last week, they did televise and clean out the sewer line on Fifth Street and also Market Street and that area of Fifth. A large amount of grease and sludge was removed. Moving forward, we must be more diligent in inspecting the grease traps of the businesses on Market Street to ensure that they're functioning correctly. Passaic Valley Sewer Commission is a big help in assisting us in identifying problem areas in the Township. I'm very happy that we do have that agreement with them. There was a preconstruction meeting regarding Veterans' Field last week, and yesterday our engineer issued a notice to proceed with work to the contractor which is Vanas Construction out of Bogota. It will be starting shortly and agreed the contractor will complete the work by January 21<sup>st</sup> 2018.

Mayor White said Liberty Street Drainage is going to start Phase I next week. It should start and it should be done before the school year starts in September. At the AARP meeting on August 7<sup>th</sup> Bergen County Housing and Development will be coming and doing a presentation. John Biale and Lynn Bartlett of Housing and Development will do the presentation, and it's going to be about the construction of

the senior housing building across the street from the center on Caldwell Avenue. They will have a rendering of the building. The building will be demolished sometime in the near future. This week they did remove the electric panel, and there still are some issues with some electric in the building, but once that's done they have the green light to go ahead and do the demolition on the building which should be shortly. This presentation that Housing and Development is doing will be videotaped and broadcast on our town TV cable station Channel 77 and 38 Verizon as well as on our Township website and Facebook page.

Mayor White said we have a resolution on tonight for Drive Sober and Get Pulled over. Our grant writer secured \$5500 dollars in grant money from the New Jersey Department of Transportation for our Police Department to participate in this Drive Sober or Get Pulled Over Campaign, which goes between August 18<sup>th</sup> and September 4<sup>th</sup>. We also have the crane ordinance for second reading tonight, and I thank the Council for all their support on this ordinance.

Mayor White said we had National Night Out this past Tuesday at Washington School. It was a big success. This National Night Out is a great way to bring the community together, to meet and thank the first responders that keep us safe. Also to increase awareness about police and public safety programs that we offer in town. Our Police Department was joined by members of the Volunteer Fire Department, Volunteer Ambulance Corp, Fire Prevention Bureau. Other participants included Community School's Safety Town, Citizens Against Substance Abuse and the Mayor's Youth Group. We also had representatives from Federal, State and county law enforcement. Thank you to all of them for doing a great job. I also want to thank Dr. Peter Ferraro from Ferraro Spine and rehab for sponsoring Klein's Ice and Wal\*mart for donating a youth bicycle and a video doorbell system which were both raffled off.

Mayor White also thanked Township Rec Director Andy Gallo who volunteered his DJ services for the event, also the Mayor's Youth Group members and their parents, especially Jen Wien, Lisa Mack and Shannon Accomando for helping out.

The Mayor added that photos of National Night Out were taken by Joanne Brendel and are on the town website and Facebook page. He thanked Joanne for all the volunteering that she does and her photography services at many town events and explained there is a video as well of National Night Out on the town website and Facebook page and our town TV. We have the Township picnic coming up at the County Park Saturday August 26<sup>th</sup> – the rain date is Sunday, August 27<sup>th</sup>. There will be bus service available for seniors. The transportation provided will be from the Senior Center to the park. Call the Senior Center director Joe Lecce for more information. Picnic tickets are being printed and will be available next week at Town Hall, Senior Center and Library. We prefer that you pre-register and get the tickets ahead of time. They will be given out at the park on the day of the picnic. You will need proof of residency to obtain tickets.

The Bergen County Open Space Committee made recommendations to the Bergen County Board of Chosen Freeholders this month to fund \$48,000 for our Tri-Centennial Park at the southwest corner of Saddle River Road and Platt Avenue. We hope to receive the funding shortly, and we will have a dedication hopefully at the park this fall. Lastly I want to offer my deepest condolences and sympathies to the family of Bruce Johnson. Bruce passed away earlier this week at the age of 73. He was a long-time resident of Saddle Brook and a trustee of the Saddle Brook Library Board since 2013. He was Vice President of the board from 2015-2016 and became president this year. It was a pleasure working with him. He was dedicated to the Library Board and was a genuine person who really cared about people and will be sorely missed.

Mayor White concluded by wishing everyone a happy summer.

Acting Council President Accomando thanked everyone who showed up for National Night Out, all the volunteers, and said it was a great success. He thanked Thomas Van Winkle for the Mayor's Youth Group and said the swim outing was well-attended. The Little League had a Yankee Game trip last week, and about 160 people attended the game. It was a great success. The kids got to walk on the

field. He thanked John Touhy and Janelle Papagallo for everything they do for the kids.

Acting Council President Accomando said he was not here for the milling and paving of Market Street, but when he came back from vacation one of the first roads he came on off of Route 80 was Market Street and the first thing he did say was where's the curbs? He said my understanding is that curbs provide pedestrian safety and water runoff. It's not down the whole way – it's the entrance to our town. The whole other street looks great. All that water is going to wind up on someone's property or someone is going wind up on the curb. There's no curb in front of the bus stop. Other than that it looks great. He thanked his wife and Council President D'Arminio for all the community projects they do.

## **ORDINANCES**

### **1. ORDINANCE #1628-17 – FINAL READING AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED CRANES**

The Acting Council President announced that a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio – absent

The Township Clerk then reads the Ordinance by title on second reading:

### **AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED CRANES**

The Acting Council President announced that the motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio – absent

Hearing no one, the Acting Council President announced that the motion was in order and that the Public Hearing on this ordinance be closed.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio – absent

**CR# 817-196**

**BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED CRANES** does now pass on second and final reading and that the Township Clerk be directed to advertise said ordinance or Title thereof, in the press, together with a notice of the date of passage of said ordinance according to law.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - absent
- Councilman Gierek - yes
- Councilman Accomando - yes
- Council President D'Arminio – absent

**2. ORDINANCE #1629-17 – FINAL READING**  
**AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2017 (WHITE COLLAR)**

The Acting Council President announced that a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - absent
- Councilman Gierek - yes
- Councilman Accomando - yes
- Council President D'Arminio – absent

The Township Clerk then reads the Ordinance by title on second reading:

**AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2017 (WHITE COLLAR)**

The Acting Council President announced that the motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

- Councilman Cimiluca - yes
  - Councilwoman Mazzer - absent
  - Councilman Gierek - yes
  - Councilman Accomando - yes
  - Council President D'Arminio – absent
- Hearing no one, the Acting Council President announced that the motion was in order and that the Public Hearing on this ordinance be closed.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - absent
- Councilman Gierek - yes
- Councilman Accomando - yes
- Council President D'Arminio – absent

**CR# 817-197**

**BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2017 (WHITE COLLAR)**

does now pass on second and final reading and that the Township Clerk be directed to advertise said ordinance or Title thereof, in the press, together with a notice of the date of passage of said ordinance according to law.

Motion: Councilman Cimiluca

Second: Councilman Gierak

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - absent
- Councilman Gierak - yes
- Councilman Accomando - yes
- Council President D'Arminio – absent

**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 applications and minutes.**

Motion: Councilman Cimiluca

Second: Councilman Gierak

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - absent
- Councilman Gierak - yes
- Councilman Accomando - yes
- Council President D'Arminio – absent

**\* MINUTES**

- 1. July 13, 2017 – Regular Public Meeting

**\* RESOLUTIONS**

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**Proclamation/Resolution  
Supporting the  
2017 Drive Sober or Get Pulled Over  
Statewide Labor Day Crackdown**

**CR# 817-196**

**WHEREAS**, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**WHEREAS**, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**THEREFORE, BE IT RESOLVED** that the Township of Saddle Brook declares it's support for the *2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown* from August 18 through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - absent

Councilman Gierek - yes

Councilman Accomando - yes

Council President D'Arminio - absent

## **TOWNSHIP OF SADDLE BROOK RESOLUTION**

### **RESOLUTION TO CANCEL OUTSTANDING CHECKS**

#### **CR# 817-197**

**WHEREAS**, the following checks issued from the Township of Saddle Brook account have been outstanding for more than one year and are now stale-dated: and

**WHEREAS**, it is necessary to formally cancel these outstanding checks.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Council of the Township of Saddle Brook that the following outstanding checks issued from the Township of Saddle Brook bank account be canceled:

#### **CURRENT FUND**

<b><u>CHECK NUMBER</u></b>	<b><u>DATE</u></b>	<b><u>AMOUNT</u></b>
51929	12/13/14	\$ 2,221.44
52233	4/3/15	\$ 1,416.00
52916	9/8/15	\$ 380.00
53102	11/4/15	\$ 225.00
53207	11/4/15	\$ 100.00
53525	2/6/16	\$ 250.00
53675	3/3/16	\$ 124.17
54041	6/2/16	\$ 400.00
54358	9/9/16	\$ 1,000.00
54400	10/7/16	\$ 1,510.48
54496	11/10/16	\$ 4.59

54655	11/10/16	\$ 220.00
54773	12/29/16	\$ 24.20
54810	12/29/16	\$ 24.20
54869	12/31/16	\$ 150.00

**ANIMAL CONTROL**

2651	6/2/16	\$ 30.00
------	--------	----------

Motion: Councilman Cimiluca

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes  
 Councilwoman Mazzer - absent  
 Councilman Gierak - yes  
 Councilman Accomando - yes  
 Council President D'Arminio - absent

**TOWNSHIP OF SADDLE BROOK  
 RESOLUTION**

**CR# 817-198**

**WHEREAS**, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption budget, and:

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and;

**WHEREAS**, the Township of Saddle Brook has received a notice of an award of \$ 965.10 from the New Jersey Courts, Administrative Office of the Courts, and wishes to amend the 2017 Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Saddle Brook, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$ 965.10,

Which is now available as revenue from:

Miscellaneous Revenue:

Special Items of Revenue of General Revenue Anticipated  
 with Prior Written Consent of the Director of the Division  
 of Local Government Services:

State and Federal Revenues Offset with  
 Appropriations:

State of New Jersey- Alcohol Education Rehab & Enforcement

Fund

**BE IT FURTHER RESOLVED** that the like sum of \$ 965.10 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from the CAPS

State and Federal Programs Off-set by  
Revenues:

Alcohol Education Rehab and Enforcement Fund  
Salaries and Wages

**BE IT FURTHER RESOLVED** that the Municipal Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Motion: Councilman Cimiluca

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - absent

Councilman Gierak - yes

Councilman Accomando - yes

Council President D'Arminio - absent

## **TOWNSHIP OF SADDLE BROOK RESOLUTION**

### **GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

#### **CR# 817-199**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Saddle Brook, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio - absent

### **TOWNSHIP OF SADDLE BROOK RESOLUTION**

#### **CR# 817-200**

**WHEREAS**, the Director of the Division of Local Government Services has formally directed all municipalities to adopt a Corrective Action Plan as part of their annual audit process; and

**WHEREAS**, this Corrective Action plan shall be submitted to the Director of Local Government Services upon adoption by the Township Council and it shall be kept on file with the Township Clerk; and

**WHEREAS**, the Plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB Circular 12A and Local Finance Notice 92-15; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Township hereby approves the attached Corrective Action Plan for the 2016 Annual Audit; and

**BE IT FURTHER RESOLVED** that the Township Clerk is hereby directed to maintain said Plan in Township files, available to the public; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution, including the Corrective Action Plan, be forwarded to the Director of Local Government Services.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio - absent

# TOWNSHIP OF SADDLE BROOK, BERGEN COUNTY

## 2016 Audit - Correction Action Plan

---

In response to the audit findings contained in the *Township of Saddle Brook, County of Bergen, NJ Comprehensive Annual Financial Report, Year ended December 31, 2016*, please find below the Township Auditor's findings as well as the corrective action plans proposed by the Township's CFO.

### FINANCE

**Finding #-1** – All purchase orders be charged to the correct budget year.

**Corrective Action** – All invoices will now be reviewed by the Chief Financial Officer prior to the preparing of the purchase order.

**Finding #-2** – Professional Services contract and/or resolutions for Request for Qualifications should be supported by specific Certifications of Availability of funds and designate specific line item appropriation(s) of the official budget to which the contract will be properly charged.

**Corrective Action** – All Resolutions having dollar values must be presented to the Qualified Purchasing Agent prior to preparing the final resolution.

**Finding #-3** – Awarding resolutions for Request for Qualifications must include the required language.

**Correction Action** – Procedure has been instituted by the Business Administrator in the year 2017.

**Finding #-4** – Stale dated outstanding checks be review and voided as necessary.

**Corrective Action** – Procedure has been instituted in the year 2017.

**Finding # -5** – Encumbrances should be made prior to goods and services being ordered in accordance with Technical Directive # 1.

**Corrective Action** – Procedure in place. All Encumbrances must be approved by the Business Administrator prior to the item being purchased.

**Finding #-6** – Adjustments made to the improvement authorization balance in the system to ensure they are in agreement with the Audit and to prevent over-expenditures.

**Corrective Action** – New Audit balance have been entered into the computer.

**Finding #-7** - Management review old, outstanding grant receivables in the General Capital Fund to determine collectability and/or cancellation.

**Corrective Action** – Procedure has been institute by the Chief Financial Officer.

**Finding # -8** – An approved Dedicated by Rider be obtained from the Director of the Division of Local Government Services prior to the establishment of a new Trust Fund in accordance with N.J.S.A. 40A:4-39.

**Corrective Action** – Account opened up for the 300<sup>th</sup> celebration of Saddle brook. Account being closed in 2017.

**Finding # -9** – An actuarial report be requested and prepared so that required financial note disclosures can be made.

**Corrective Action** – Actuarial report being obtained by the Business Administrator.

**Finding # -10** – Available spending appropriations be reviewed to ensure that no adopted budget appropriation is over-expended.

**Corrective Action** - Procedure is in place and is being enforced.

**Finding # - 11** - Administration conduct a review to determine if the contributions paid in excess of that recorder was ever returned to the Township or if they are being held by the Plan Administrator.

**Corrective Action** – Review being obtained by Township Business Administrator.

**Finding # -12** – Temporary budget appropriations be approved within the limits as established by N.J.S.A. 40A: 4-19.

**Corrective Action** – Appropriations being review by the Chief financial Officer.

## **TAX COLLECTOR**

**Finding # -1** – All liens should be properly posted to Munidex.

**Corrective Action** – This error was brought to the attention of Munidex.

**Finding # -2** - Steps be taken to reconcile the cash in the Redemption Trust Account to the amount of outstanding premiums per the tax system to ensure agreement.

**Corrective Action** – Separate Redemption account established in 2016 with premiums included. Review of prior premiums currently being reviewed.

## **MUNICIPAL COURT**

**Finding # 1-** Policies should be implemented to address the excess amount of tickets that need follow up.

**Corrective Action** – Request for Proposals has been completed and contract awarded to collect outstanding tickets. Waiting for the Administrator of the Courts approval of implementation.

## **TOWNSHIP OF SADDLE BROOK RESOLUTION**

### **CR# 817-201**

**WHEREAS**, Reivax Contracting was awarded a contract in the amount of \$705,124.50 for 2015 Water and Roadway Improvements to Wilson Street and 3<sup>rd</sup> Street; and

**WHEREAS**, Richard G. Arango, Twp. Engineer, during the course of the work being performed by Reivax Contracting recommended Change Order #2 - \$17,500.00 for additional work; and

**WHEREAS**, the Chief Financial Officer has filed a certificate of availability of funds that funds are available in ordinance number 1603-15 of the capital budget,

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #2 for Reivax Contracting for a total amount of \$17,500.00, a total contract amount of \$762,320.10 providing funds are available.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio - absent

# 19-2017

### AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

**PURPOSE:** Reivax Contracting \_\_\_\_\_

**ACCOUNT** Ordinance # 1603-15 \_\_\_\_\_

**FUND** Capital \_\_\_\_\_

**AMOUNT** \$ 17,500.00 \_\_\_\_\_

**PURCHASE ORDER NO.** 83904 \_\_\_\_\_



Raymond N. Carnevale  
Chief Financial Officer

DATE 7/25/17 \_\_\_\_\_

CHECKED BY (PAC) \_\_\_\_\_

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 817-202**

**WHEREAS**, New Prince Construction was awarded a contract in the amount of \$205,572.95 for 2015 Water and Roadway Improvements to 9<sup>th</sup> Street; and

**WHEREAS**, Richard G. Arango, Twp. Engineer, during the course of the work being performed by New Prince Construction recommended Change Order #2 (Final-Amended) - \$12,001.29 for additional work; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #2 (Final Amended) for New Prince Construction for a total amount of \$12,001.29, a total contract amount of \$227,063.29 providing funds are available.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio - absent

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 817-203**

**WHEREAS**, the Township Annual Picnic will be held on August 26, 2017; and

**WHEREAS**, each year purchase must be made to obtain various services needed for a successful event; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that the Business Administrator is hereby authorized to issue off-line checks if needed to vendors for the Township Picnic.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio - absent

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 817-204**

**WHEREAS**, the tax rate has not been established by the Bergen County Board of Taxation; and

**WHEREAS**, the Township of Saddle Brook has not been able to send out tax bills until such time as the tax rate is certified,

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that the Business Administrator is hereby authorized to issue off-line checks for the County of Bergen portion of the taxes when funds are available.

Motion: Councilman Cimiluca                      Second: Councilman Gierek

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - absent
- Councilman Gierek - yes
- Councilman Accomando - yes
- Council President D'Arminio – absent

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 817-205**

**BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that the following requisition(s) submitted to the Township Council for purchases over \$2,500.00 be approved providing funds are available:

<u>DEPARTMENT</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>
DPW	GREAT WHITE MECHANICAL	NEW HVAC-ENG.2	\$10,750.00
FIRE	ISLE OF PALM	FIREMAN'S CONVENTION	\$3,000.00

Motion: Councilman Cimiluca                      Second: Councilman Gierek

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - absent
- Councilman Gierek - yes
- Councilman Accomando - yes
- Council President D'Arminio - absent

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 817-206**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$6,060,299.94** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

Motion: Councilman Cimiluca

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierak - yes  
Councilman Accomando - yes  
Council President D'Arminio – absent

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 817-207**

**WHEREAS**, pursuant to the provisions of NJSA 40A:68-1 et seq., the “Uniform Shared Services and Consolidation Act” local units may share services; and

**WHEREAS**, Municipalities throughout the State of new Jersey have been encouraged to enter into such shared services agreements in order to consolidate and preserve economic resources; and

**WHEREAS**, the Township of Saddle Brook and Passaic Valley Sewerage Commission, 600 Wilson Avenue, Newark, NJ 07105 (PVSC) have engaged in various discussions regarding the use of PVCS Camera and Vactor truck for the Townships sanitary sewer lines; and

**WHEREAS**, the Township of Saddle Brook did obtain 3 quotes and PVCS was the lowest quote; and

**WHEREAS**, the Township of Saddle Brook and PVSC believe that it would be in the best interests of the both entities to share the services of PVSC; and

**WHEREAS**, it is the intent of this resolution to authorize and confirm an agreement for the sharing of such services to extend from July 19, 2017 to August 31, 2017,

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey as follows:

1. A Shared Services Agreement with PVSC be and is hereby authorized.
2. This agreement shall be in the form annexed hereto or in such other form as approved by the Township Council after consultation with the Township Attorney.
3. The agreement shall be in compliance with and this resolution shall be in furtherance of the provision of the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1, et seq.

4. This contract shall be from July 19, 2017 through August 31, 2017 and shall be subject to a review, revision, modification or renewal at the end of said period.
5. The agreement shall provide, among other things, for payment as indicated in the contract. (\$12,536.93)

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk are hereby authorized to sign said agreement; and

**BE IT FURTHER RESOLVED**, that the Township Clerk be and is hereby authorized and directed to forward certified copies of the within resolution to PVSC, the Township Attorney and the State of new Jersey Department of Community Affairs.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio – absent

## **TOWNSHIP OF SADDLE BROOK RESOLUTION**

### **CR# 817-208**

#### **PROFESSIONAL SERVICES CONTRACT – Grant Writer**

**WHEREAS**, there is a need in the Township of Saddle Brook for a Grant Writer; and

**WHEREAS**, the Township of Saddle Brook previously published a Request for Qualifications for the position of Grant Writer; and

**WHEREAS**, a duly constituted evaluation committee recommended that Bruno Associates, Inc., 1373 Broad Street, Clifton NJ be awarded the professional services contract to serve as the Township Grant Writer from 8/1/17 to 7/31/2018 at the contract price of \$34,000.00; and

**WHEREAS**, Bruno Associates, Inc. was previously appointed Township Grant Writer to the Township of Saddle Brook for the term 7/1/16 to 7/30/17; and

**WHEREAS**, the Township now wishes to enter into a professional services agreement with Bruno Associates, Inc. as required by law; and

**WHEREAS**, the Chief Financial Officer has prepared a certificate of availability of funds certifying that funds are available in the 2017 budget and will be available in the 2018 budget in account number 01-2010-20-1085-201 from the current fund,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the Professional Services Agreement with Bruno Associates, Inc. as required by law.

2. This contract is awarded for the following reasons: There is a need for a Grant Writer within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Grant Writer
3. *Compensation for this position shall be as set forth in the Professional Services Agreement.*
4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
5. A notice of this action shall be printed in a legal newspaper of the Township.
6. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
 Councilwoman Mazzer - absent  
 Councilman Gierek - yes  
 Councilman Accomando - yes  
 Council President D'Arminio – absent

# 20-2017

---

**AFFIDAVIT**

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

Bruno Associates

**PURPOSE:** \_\_\_\_\_

01-2010-20-1085-201

**ACCOUNT** \_\_\_\_\_

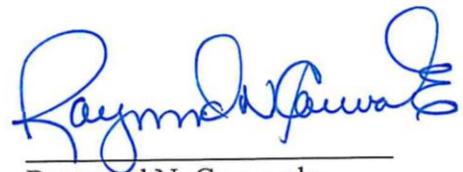
Current

**FUND** \_\_\_\_\_

\$ 34,000.00

**AMOUNT** \_\_\_\_\_

PURCHASE ORDER NO. \_\_\_\_\_



Raymond N. Carnevale  
Chief Financial Officer

DATE \_\_\_\_\_

CHECKED BY \_\_\_\_\_

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 817-209**

**PROFESSIONAL SERVICES CONTRACT – Water License Operator**

**WHEREAS**, there is a need in the Township of Saddle Brook for a Water License Operator; and

**WHEREAS**, the Township of Saddle Brook previously published a Request for Qualifications for the position of Water License Operator; and

**WHEREAS**, a duly constituted evaluation committee recommended that Water Resource Management, Inc., 517 Richey Avenue, Oaklyn, NJ be awarded the professional services contract to serve as the Township Water License Operator from 8/1/17 to 12/31/18 at the contract price of \$7,000.00; and

**WHEREAS**, the Township now wishes to enter into a professional services agreement with Water Resource Management, Inc. as required by law; and

**WHEREAS**, the Chief Financial Officer has prepared a certificate of availability of funds certifying that funds are available in the 2017 budget and will be available in the 2018 budget in account number 05-2010-55-5022-201 from the Water Operating Budget,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the Professional Services Agreement with Water Resource Management, Inc. as required by law.
2. This contract is awarded for the following reasons: There is a need for a Water License Operator within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Water License Operator
3. *Compensation for this position shall be as set forth in the Professional Services Agreement.*

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
5. A notice of this action shall be printed in a legal newspaper of the Township.
6. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
 Councilwoman Mazzer - absent  
 Councilman Gierek - yes  
 Councilman Accomando - yes  
 Council President D'Arminio - absent

Mayor and Township Council Members

# 21-2017

---

**AFFIDAVIT**

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

**PURPOSE:** Water Resources Management \_\_\_\_\_

**ACCOUNT** 05-2010-55-5022-201 \_\_\_\_\_

**FUND** Water Operating Budget \_\_\_\_\_

**AMOUNT** \$ 7,000.00 \_\_\_\_\_

**PURCHASE ORDER NO.** 83907 \_\_\_\_\_

Raymond N. Carnevale  
 Chief Financial Officer

DATE \_\_\_\_\_

CHECKED BY \_\_\_\_\_

Acting Council President Accomando asked Mr. Suarez to elaborate on the following resolution.

Mr. Suarez said this was the settlement agreement that had previously been reached with the attorney for the plaintiff with our labor attorney and it essentially is in the best interest of the Township of Saddle Brook with regard to this and I believe we had advised in favor of executing this and not to continue to go forward with regard to the lawsuit and to settle it in this matter.

The public portion of the meeting was closed to the public but Mr. Ratajczak asked if it was settled.

Mr. Suarez said yes it was settled.

Mr. Ratajczak asked what the settlement was.

Mr. Suarez said I believe it's all in the agreement. It's a ten-page stipulation settlement agreement which is a public document that you can review.

Mr. Ratajczak said we know what it was about, right?

Mr. Suarez said I don't believe I'm supposed to be addressing members of the audience at this point in time.

Mr. Ratajczak asked how would we find out this then? You're using our money to pay, right?

Mr. Suarez asked if the Acting Council President still wanted him to respond.

Mr. Ratajczak asked if the Council knew what it was. Don't you think you should know?

Acting Council President Accomando said I think it's on the bulletin board.

Mr. Suarez said it was. He explained the Township isn't paying out any money. The insurance carrier is covering any out of pocket settlement with regard to this lawsuit and the resolution of it. So the plaintiff has not been receiving benefits from the Township for a period of twenty-four months. In two years the plaintiff hadn't had her benefits covered, and the Township will not reimburse the plaintiff for any of the monies that she had laid out under the COBRA that she was being covered under. I don't want to go into any specifics only because there are certain privacy rights with regard to health benefits and with regard to medical care, but I will say that the Township resolving this case did not pay any money with regard to a settlement. It was a lawsuit, it not only involved benefits, but it also involved allegations of discrimination. Those claims have all been settled; the carrier came in, and they actually were part of the settlement negotiations and discussions.

Mr. Ratajczak asked about counsel fees.

Mr. Suarez said the carrier paid for everything. So the township didn't pay any of that.

## **TOWNSHIP OF SADDLE BROOK RESOLUTION**

### **CR# 817-210**

**WHEREAS**, the Township Council of the Township of Saddle Brook has previously approved the settlement of the matter Chamberlain v. Township of Saddle Brook; and

**WHEREAS**, the resolution and settlement of the said matter is in the best interests of the Township of Saddle Brook; and

**WHEREAS**, the agreement of the matter is annexed hereto as Exhibit "A"; and

**WHEREAS**, the agreement must be executed by the Mayor of the Township of Saddle Brook;

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor be and hereby is permitted to execute the attached settlement agreement.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio - absent

#### **TOWNSHIP OF SADDLE BROOK RESOLUTION**

#### **CR# 817-211**

**WHEREAS**, Remington, Vernick and Arango, Township Engineer has submitted a proposal dated, July 25, 2017 (RVA file No. 0257-G-003) for professional services – Veterans Field Garage,

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount not to exceed \$6,400.00 providing funds are available.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio – absent

#### **TOWNSHIP OF SADDLE BROOK RESOLUTION**

#### **CR# 817-212**

**WHEREAS**, Remington, Vernick and Arango, Township Engineer has submitted a proposal dated, July 25, 2017 (RVA file No. 0257-G-003) for professional services – Engine Co. #2 – Third Street,

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount not to exceed \$4,500.00 providing funds are available.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - absent
- Councilman Gierek - yes
- Councilman Accomando - yes
- Council President D'Arminio - absent

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 817-213**

**WHEREAS**, Remington, Vernick and Arango, Township Engineer has submitted a proposal dated, July 25, 2017 (RVA file No. 0257-G-003) for professional services – Hook and Ladder – Market Street,

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount not to exceed \$8,000.00 providing funds are available.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - absent
- Councilman Gierek - yes
- Councilman Accomando - yes
- Council President D'Arminio - absent

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 817-214**

**WHEREAS**, an application has been filed for an extension for Chapter 7 Bankruptcy for Plenary Retail Consumption License #0257-33-003-008 issued to Bennigan's Saddle Brook, LLC at 405 North Midland Avenue, Saddle Brook, NJ 07663; and

**WHEREAS**, the submitted application form is complete in all respects and the license has been properly renewed for the current license term;

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Saddle Brook does hereby approve the extension of the aforesaid Plenary Retail Consumption Liquor License #0257-33-003-008 to Bankruptcy Trustee Benjamin A. Stanziale with a mailing address of 29 Northfield Avenue, Suite 201, West Orange, NJ 07052 - #0257-33-003-009. [inactive]

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - absent
- Councilman Gierek - yes
- Councilman Accomando - yes
- Council President D'Arminio - absent

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 817-215**

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License #0257-33-017-003 issued to Ed's Tavern, Inc. at 110 Market Street, Saddle Brook, NJ 07663; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Saddle Brook does hereby approve the Person-to-Person transfer of the aforesaid Plenary Retail Consumption Liquor License #0257-33-017-003 to Wilczynski Family, LLC, 118 Colonia Avenue, Saddle Brook, NJ 07663 - #0257-33-017-004 [inactive]

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierek - yes  
Councilman Accomando - yes  
Council President D'Arminio - absent

**\* CORRESPONDENCE**

1. **Richard Arango, Twp. Engineer**      **Re: 2015 Waters & Roadway Improvements to Wilson and 3<sup>rd</sup> Street Change Order Recommendation No. 2**

**To: Peter Lo Dico, Twp. Clerk      Date: July 24, 2017**

Please be advised that this office is recommending approval of Change Order No. 2 which adjusts the contract quantities to add extra and supplemental items.

The contract breakdown is as follows:

- Original Contract                      \$ 705,124.50
- Change Order No. 1                    \$ 39,695.60
- Change Order No. 2                    \$ 17,500.00
- **Amended Contract Total      \$ 762,320.10**

This office recommends that the Township approve of a Change Order No. 2 which increases the contract by \$17,500.00.

Should you should have any questions, please feel free to call our offices at (201) 624-2137.

2. **Richard Arango, Twp. Engineer**      **Re: Veterans Field Garage Professional Services Proposal**

**To: Peter Lo Dico, Twp. Clerk**      **Date: July 25, 2017**

**REMINGTON, VERNICK & ARANGO ENGINEERS** is pleased to submit this proposal for environmental services associated with the above-referenced project. It is our understanding that there is an older 50' X 50' building formerly used by the town as part of their DPW and now the site has been converted to a Turf Field and other athletic fields. The building remains on-site and is used occasionally for cheerleading practice and wrestling. There have been reports by occupants of the building that an odor can be detected at times. There may be areas of the concrete floor where visible staining assumed to be by petroleum products is visible. We have been asked to prepare a scope of work in order to assess the odors and attempt to determine the source. We will perform this work in two stages:

**Task One:** Our Environmental Scientist will travel to the site and inspect the building for obvious signs of a source. In addition, samples of any concrete which appears impacted will be collected and sent to a laboratory for analysis of Petroleum Hydrocarbons and Pesticides. Prior to departing, the Environmental Scientist will set three (3) Suma Canisters with 24 hour regulators and collect air sample to see if there are any contaminants present in the air as a result of the odor. We will collect two (2) air samples from within the structure and one (1) ambient air sample from outside as a reference. Our estimate fee is \$3,850.00. Please note that this fee includes an estimated cost of \$1,000.00 for laboratory analytical testing and equipment.

**Task Two:** The Environmental Scientist will return the next day to collect the Suma Canisters and submit to the laboratory for analysis. Once all data is received from the laboratory, we will then put together a summary report of our findings and any recommendations we have. Our estimated fee is \$2550.00.

Out total fee of \$6,400.00 will be billed on a time and material basis.

Should you should have any questions, please feel free to call our offices at (201) 624-2137.

3. **Richard Arango, Twp. Engineer**      **Re: Proposal 286 3<sup>rd</sup> Street Fire House Slab and Masonry Block Wall Investigation**

**To: Peter Lo Dico, Twp. Clerk      Date: July 25, 2017**

Our office is pleased to submit this proposal to provide Professional Engineering Services for the Concrete Slab and Masonry Block Wall Investigation at the 286 3<sup>rd</sup> Street Firehouse. We will perform the necessary site investigation and structural evaluation of the existing concrete slab and the existing concrete masonry block walls. At the conclusion of our investigation and engineering analysis a report will be prepared detailing our findings including recommendations for corrective action. Our initial inspection on July 24, 2017 did not reveal any cracks or distresses that would require an immediate repair. All operations in the fire house can continue.

The specific scope of work includes the following items:

1. Review of all existing structural information currently available from the Township of Saddle Brook.
2. Perform a structural inspection and evaluation of the existing concrete floor slab and the masonry block walls. Our inspection of the concrete floor will include taking soundings to delineate the hollowness below the slab.
3. Prepare a report presenting our findings and recommendations for corrective action.

Our cost to provide the professional services described above are as follows:

1.	Structural inspection and analysis of floor slab & masonry block wall	\$2,000.00
2.	Evaluation and Final Report	\$2,500.00
	<b>Total Cost</b>	<b>\$4,500.00</b>

We look forward to performing these services for the Township of Saddle Brook upon your written authorization. If you have any questions or require additional information regarding these proposed services, please contact us.

4. Richard Arango, Twp. Engineer      Re: Proposal – 73 Market Street Firehouse Slab Investigation, Grading/Drainage Adjustments and Retaining Wall Design

To: Peter Lo Dico, Twp. Clerk      Date: July 25, 2017

Our office is pleased to submit this proposal to provide Professional Engineering Services for the Slab Investigation, cracked block wall and Grading/Drainage Adjustments and Retaining Wall Design at the 73 Market Street Firehouse. We will perform the necessary site investigation, structural evaluation and geotechnical engineering analysis for the existing slab. At the conclusion of our investigation and engineering analysis a report will be prepared detailing our findings including recommendations for corrective action. Our initial inspection on July 24, 2017 did not reveal any cracks or distresses that would require an immediate repair. All operations in the fire house can continue.

The specific scope of work includes the following items:

1. Review of all existing structural and geotechnical information currently available from the Township of Saddle Brook.
2. Perform a structural inspection and evaluation of the existing concrete floor slab and the masonry block walls. Our inspection of the concrete floor will include taking soundings to delineate the hollowness below the slab.
3. We will prepare as-built plans of the existing timber retaining wall during the same time we perform the inspection of the fire house. With the as-built information we will perform a structural design for the proposed new retaining wall. We recommend replacing the existing timber wall with a modular block wall. Type of block design and color will be made by the Town.
4. Prepare a report presenting our findings and recommendations for corrective action.

Our cost to provide the professional services described above are as follows:

1. Structural inspection and analysis of floor slab & masonry block wall	\$2,000.00
2. Prepare as-built plan of existing timber retaining wall Perform Structural design of new block retaining wall & associated Site work.	\$3,500.00
3. Evaluation and Final Report	\$2,500.00
<b>Total Cost</b>	<b>\$8,000.00</b>

Please note that the scope of work described above does not include obtaining a contractor to construct the new retaining wall. We will submit our scope and fee for developing bid specs as directed by the Town. We look forward to performing these services for the Township of Saddle Brook upon your written authorization. If you have any questions or require additional information regarding these proposed services, please contact us.

5. **Detective John Tritto, SBPD**                      **Re:    Liquor License Transfer, Person-to-Person – Bennigan’s Bankruptcy Trustee 0257-33-003-008**

**To: Chief Robert Kugler, SBPD**                      **Date: August 1, 2017**

**Applicant: Benjamin A. Stanziale Jr. of 29 Northfield Avenue, Suite 201, West Orange, NJ 07052**

In accordance with the Code of the Township of Saddle Brook, Chapter 52, the Investigations Division of the Saddle Brook Police Department has reviewed and investigated the Liquor License Person to Person transfer application filed by the Law Group of Helling, Lindenman, Goldstein, and Siegal on behalf of Benjamin A. Stanziale Jr. Mr. Stanziale Jr. is the Chapter 7 Trustee for Bennigan’s Saddle Brook LLC. Bennigan’s Saddle Brook LLC has filed for Bankruptcy and all assets are pending a court proceeding. This liquor license will be held by the Trustee until there is a future sale of the license, at which time another application will be filed. No operations are to occur.

I have reviewed the application and all the necessary paperwork that was provided in accordance with provisions set forth for purchase or transfer of liquor licenses and found it all to be proper. A criminal background check of Mr. Stanziale Jr. was completed. No arrest records or wants were located.

Based upon the investigation that was conducted, I find no reason for the denial of this application. Should you have any questions or comments please feel free to contact me at anytime.

6. **Lt. Thomas Johnson, SBPD**                      **Re:    Liquor License Person-to-Person Transfer – Wilzynski Family LLC**

**To: Chief Robert Kugler, SBPD**                      **Date: August 2, 2017**

In accordance with the Code of the Township of Saddle Brook Chapter 52, the Detective Bureau has reviewed and investigated the Liquor License Person to Person Transfer application filed by Edward Wilczynski 118 Colonial Avenue Saddle Brook, NJ 07663. The license will be transferred from Edward Wilczynski to Wilczynski Family LLC.

A criminal background check of Edward Wilczynski showed no prior arrests or criminal history were located. In addition, a search of the Saddle Brook Police Department database confirmed no violations of the applicant or the liquor license.

Based upon this investigation I find no reason for the denial of this application. Should you have any questions or comments please feel free to contact me at anytime.

## **\* RAFFLES/APPLICATIONS**

### **Raffles**

1. RA# 1258 – Saddle Brook Chapter of UNICO, 50/50

### **Public Place**

2. Royal Hibachi Grill – 189 Route 46 West – Change of Ownership

## \* REPORTS

1. Municipal Court Monthly Report – June 2017
2. Bergen County Animal Control – May 2017
3. Sanitarian Monthly Report – May 2017
4. Senior Center Monthly Report – June 2017
5. Hotel Room Tax Report – July 2017
6. Fire Prevention Monthly Report – June 2017
7. DPW Monthly Report – June 2017
8. Engineer Mid-Monthly Report – July 2017
9. Budget Status report – July 2017

## OLD BUSINESS/NEW BUSINESS

Mayor White said regarding the issue of the curbs on Market Street, as the Mayor I never even thought about that. I'm not in construction. I wish that had been brought to our attention a little bit earlier. We have an engineer, a department of public works. I'm not looking to pass the buck, but the buck does stop here. I wish that had come to my attention a little bit sooner because maybe we could have discussed it. He asked Mr. Lo Dico who would pay for it? Would it be the county?

Mr. Lo Dico said the county does not install curbs.

Mayor White said I'm sure the cost would have been a consideration, but I like to do things right too, so if that would have been the way the Council wanted to go we could have done that, but hearing about it sooner would have been good because it's done now. It'll have to wait until next time.

Acting Council President Accomando asked for a motion to open the meeting to the public on agenda items only.

Motion: Councilman Cimiluca

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierak - yes  
Councilman Accomando - yes  
Council President D'Arminio - absent

Seeing none, Acting Council President Accomando asked for a motion to close the meeting to the public.

Motion: Councilman Cimiluca

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierak - yes  
Councilman Accomando - yes  
Council President D'Arminio – absent

Acting Council President Accomando asked for a motion to adjourn.

Motion: Councilman Cimiluca

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes  
Councilwoman Mazzer - absent  
Councilman Gierak - yes  
Councilman Accomando - yes  
Council President D'Arminio - absent

Meeting adjourned at 8:41 PM

Respectfully submitted,

---

Peter Lo Dico, RMC CMC  
Township Clerk

Approved: September 7, 2017

---

Todd Accomando  
Acting Council President