

**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 HONOR OF ALL OUR VETERANS AND 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 Gierek
Councilman Accomando
Council President D'Arminio**

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

ROLL CALL:

**Councilman Cimiluca
Councilwoman Mazzer
Councilman Gierek
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

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| 1. D. BURLEY, CLK-ASSEMBLY
TO: TOWNSHIP COUNCIL | RE: AR#216-NATIVE PLANTS FOR BEES
DATE: OCTOBER 11, 2017 |
| 2. SEN. SWEENEY, SENATE PRESIDENT
TO: PETER LO DICO | RE: DRUG FREE SCHOOL ZONE RESOLUTION
DATE: SEPTEMBER 29, 2017 |
| 3. R. ARANGO, TWP. ENG.

TO: PETER LO DICO | RE: PAYT#1-WATER MAIN REPAIR-FINNIGAN
& MARKET ST F. SEMERARO-\$53,565.70
DATE: SEPTEMBER 25, 2017 |
| 4. R. ARANGO, TWP. ENG. | RE: WILSON & 3 RD ST. WATER MAIN PAYT#9
REIVAX - \$117,713.84 |
| 5. P. CRAY, RVE ENGINEERS
TO: PETER LO DICO | RE: BID AWARD RECOMMENDATION- 5 TH ST.
DATE: OCTOBER 5, 2017 |
| 6. P. CRAY, RVE ENGINEERS

TO: PETER LO DICO | RE: CHANGE ORDER #1-MONTANA-\$20,788.96
LIBERTY ST. DRAINAGE
DATE: OCTOBER 16, 2017 |
| 7. P. CRAY, RVE ENGINEERS | RE: PAY'T FINAL – MONTANA
CONSTRUCTION – LIBERTY ST. |
| 8. R. ARANGO, TWP. ENGINEER

TO: PETER LO DICO | RE: RELEASE OF PERF. BOND-JAT CO.,LLC
323 N. MIDLAND AVE
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 GIREEK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT D'ARMINIO**

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

ROLL CALL:

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

COMMENTS

MOTION TO ADJOURN:

SECOND:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

NOVEMBER 2, 2017