

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR WORK SESSION –DECEMBER 5, 2017 – 6:30 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

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

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

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

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON DECEMBER 1, 2017 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L., 1975

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

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

***OPEN MEETING TO THE PUBLIC***

***CLOSE MEETING TO THE PUBLIC***

**6:30 – JOHN CLANCY – RENEWAL OF HEALTH INSURANCE**

**A. *MAYOR***

1. UPDATES

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

UPDATES ON PROJECTS

VETERANS FIELD UPDATE – WILL RECEIVE SOME PROPOSED CHANGE

ORDERS FROM ENGINEER

608 MIDLAND AVE DRAINAGE – SEE ATTACHED

**C. *ITEMS FOR DISCUSSION***

1. REORGANIZATION MEETING
2. COMMUNITY DEVELOPMENT APPLICATIONS
3. GREASE TRAP ORDINANCE
4. COMPUTER PROGRAM FOR FINANCE/TAX/WATER
5. BANKING INSTITUTIONS – RFP
6. CODIFICATION OF CODE BOOK

**D. *OLD BUSINESS***

**E. *NEW BUSINESS***

**F. *ATTORNEY'S REPORT***

**CLOSED SESSION – PERSONNEL – NEGOTIATIONS**

**MOTION TO ADJOURN**

**SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA**

**COUNCILWOMAN MAZZER**

**COUNCILMAN GIEREK**

**COUNCILMAN ACCOMANDO**

**COUNCIL PRESIDENT D'ARMINIO**

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR REGULAR PUBLIC MEETING  
DECEMBER 7, 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 ON THE ANNIVERSARY OF THE ATTACK ON PEARL HARBOR.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON DECEMBER 1, 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

**SWEARING IN OF COUNCILMAN DAVID GIEREK**

**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 #1633-17 - SECOND READING  
AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE  
BROOK ENTITLED PERMIT AND LICENSE FEE SCHEDULE**
  
- 2. ORDINANCE #1634-17 – FIRST READING  
AN ORDINANCE AMENDING CHAPTER 52 ENTITLED “ALCOHOLIC BEVERAGES”  
SECTION 4-8 OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK REGARDING  
CERTAIN FEES CHARGED BY THE TOWNSHIP OF SADDLE BROOK, COUNTY OF  
BERGEN, STATE OF NEW JERSEY**

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**

**1. NOVEMBER 2, 2017 PUBLIC MEETING**

**\* RESOLUTIONS**

- 1. APPROVE REFUND-OVERPAYMENT OF TAXES – 100% DISABLED VET  
278 NEDELLEC DRIVE – BLOCK 1408 LOT 8 - \$14,351.60**
- 2. APPROVE REFUND OF OVERPAYMENT –TAXES-424 VAN LUYN TERR. BLOCK  
409, LOT 3 - \$2,262.00**
- 3. APPROVE REQUEST CHAPTER 159- BODY ARMOR GRANT-\$3,159.39**
- 4. APPROVE EMERGENCY SEWER REPAIR-\$13,470.00-DUTRA EXCAVATING  
225 COLONIAL AVE**
- 5. APPROVE TRANSFER OF LIQUOR LICENSE – BENNIGAN’S TO 405 N.MIDLAND AV**
- 6. AUTHORIZE CLERK TO ADVERTISE FOR RFP’S – BOND COUNSEL, AUDITOR, TAX  
APPEAL ATTY, HEALTH RISK MANAGER, LABOR ATTY, INSURANCE  
CONSULTANT, TOWNSHIP PLANNER, BANKING SERVICES**
- 7. AUTHORIZE MAYOR TO SIGN CONTRACT-OPEN SPACE GRANT- TRI-CENTENNIAL  
PARK - \$49,100**
- 8. APPROVE PURCHASES OVER \$2,500.00**
- 9. APPROVE PAYMENT OF BILLS – OFF LINE**
- 10. APPROVE PAYMENT OF BILLS**

## **\* CORRESPONDENCE**

**1. COUNTY EXECUTIVE TEDESCO**

**TO: MAYOR WHITE**

**2. DETECTIVE TRITTO**

**TO: D/CAPT. ZOTOLLO**

**3. R. ARANGO, TWP. ENGINEER**

**TO: PETER LO DICO**

**4. R. ARANGO, TWP. ENGINEER**

**5. PAUL CRAY, REMINGTON & VERNICK ENG.**

**RE: NOTICE OF AWARD OF CDBG GRANTS  
\$160,523-DRAINAGE; \$20,153-SENIOR  
CENTER CLERK**

**DATE: NOVEMBER 1, 2017**

**RE: LIQUOR LICENSE TRANSFER-BENNIGAN**

**DATE: OCTOBER 2, 2017**

**RE: WATER MAIN STUB-236 5<sup>TH</sup> ST**

**DATE: OCTOBER 31, 2017**

**RE: VETERANS FIELD STAND PAYT #2**

**VANAS CONSTRUCTION - \$194,712.78**

**RE: MUN. BUILDING GENERATOR PAY'T 2**

**ARCO ELECTRICAL-\$17,536.64**

## **\* APPLICATIONS**

### **BINGO LICENSE**

- 1. Saddle Brook Senior Center – Renewal – January 1, 2018 – December 31, 2019**

## **\* REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT – OCTOBER 2017**
- 2. BERGEN COUNTY ANIMAL CONTROL- SEPTEMBER 2017**
- 3. BERGEN COUNTY ANIMAL CONTROL – OCTOBER 2017**
- 4. HOTEL ROOM TAX REPORT – NOVEMBER 2017**
- 5. CONSTRUCTION CODE OFFICIAL REPORT – OCTOBER 2017**
- 6. FIRE PREVENTION MONTHLY REPORT – OCTOBER 2017**
- 7. GRANT WRITER MONTHLY REPORT –OCTOBER 2017**
- 8. DPW MONTHLY REPORT – OCTOBER 2017**
- 9. ENGINEER'S MID MONTH MONTHLY REPORT – NOVEMBER 2017**
- 10. BUDGET STATUS REPORT – NOVEMBER 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**

**DECEMBER 1, 2017**