

**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 AND IN MEMORY OF LAURA LA VIOLETTE , RETIRED SECRETARY AT LONG SCHOOL, FORMER SADDLE BROOK HS ADMINISTRATOR AND COACH ANTHONY QUATRONE, AND SADDLE BROOK HIGH SCHOOL STUDENT BROOKE CONSTANZO.

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**
- 3. ORDINANCE #1635-17 – FIRST READING
AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE
POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF
BERGEN, STATE OF NEW JERSEY, FOR THE YEAR 2018**

4. ORDINANCE #1636-17 – FIRST READING

AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2018 (BLUE COLLAR)

5. ORDINANCE #1637-17 – FIRST READING

AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, TO FIX THE SALARY, WAGES AND COMPENSATION OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2018 (WHITE COLLAR)

6. ORDINANCE #1638-17 – FIRST READING

AN ORDINANCE AMENDING CHAPTER 33, ARTICLE 1 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK

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
11. APPROVE CHANGE ORDER #4A – VANAS CONSTRUCTION – VETERANS FIELD-
\$7,225.00
12. APPROVE CHANGE ORDER #3-VANAS CONSTRUCTION – VETERANS FIELD-
\$54,974.00
13. AUTHORIZE MAYOR TO SIGN RENEWAL – HORIZON BLUE CROSS/BLUE SHIELD
14. AUTHORIZE MAYOR TO SIGN RENEWAL – EMPLOYEE BENEFITS SOLUTION-
(DIFFERENCE CARD)
15. AUTHORIZE MAYOR TO SIGN RENEWAL – SELECT SOLUTIONS (PRESCRIPTION)
16. AUTHORIZE ENGINEER FOR PROFESSIONAL SERVICES-608 N. MIDLAND AVE
17. AUTHORIZE ENGINEER FOR PROFESSIONAL SERVICES-VETERANS FIELD
DRAINAGE
18. AUTHORIZE COMMUNITY DEVELOPMENT GRANT APPLICATION-SENIOR BUS
DRIVER - \$34,750
19. AUTHORIZE COMMUNITY DEVELOPMENT GRANT APPLICATION-DRAINAGE
20. AWARD CONTRACT TO JO-MED CONTRACTING-STUBBING WATER LINE
5TH ST. - \$18,200.01

* 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

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 5TH ST
DATE: OCTOBER 31, 2017
RE: VETERANS FIELD STAND PAYT #2
VANAS CONSTRUCTION - \$194,712.78

5. PAUL CRAY, REMINGTON & VERNICK ENG.

TO: PETER LO DICO

6. R. ARANGO, TWP. ENG.

TO: PETER LO DICO

7. R. ARANGO, TWP. ENG.

TO: PETER LO DICO

8. R. ARANGO, TWP. ENG.

TO: PETER LO DICO

RE: MUN. BUILDING GENERATOR PAY'T 2

ARCO ELECTRICAL-\$17,536.64

DATE: NOVEMBER 8, 2017

RE: CHANGE ORDER #4A/4B-VANAS

DATE: NOVEMBER 5, 2017

RE: 608 N. MIDLAND AVENUE

DATE: NOVEMBER 22, 2017

RE: VETERANS FIELD RAMP DRAINAGE

DATE: NOVEMBER 6, 2017

*** 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 7, 2017