

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –JANUARY 30, 2018 – 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 D'ARMINIO
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER

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 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

A. MAYOR
1. UPDATES

B. ENGINEER'S REPORT
UPDATES ON PROJECTS
CHANGE ORDERS

C. ITEMS FOR DISCUSSION

1. TRI CENTENNIAL PARK- GRANT AGREEMENT SIGNED AND RETURNED
2. 2018-2019 COUNTY ROAD PROGRAM – SEE ATTACHED LIST
3. GREASE TRAP ORDINANCE – SEE ATTACHED ORDINANCE
4. ZONING BOARD RESIGNATION – J. ZOTTARELLI-SEE ATTACHED

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

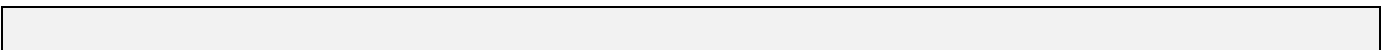
CLOSED SESSION – LITIGATION, NEGOTIATIONS

MOTION TO ADJOURN

SECOND:

ROLL CALL:

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



**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
FEBRUARY 1, 2018 - 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 D'ARMINIO
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

**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 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 D'Arminio
Councilman Gierek
Councilman Accomando
Council President Mazzer**

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

ROLL CALL:

**Councilman Cimiluca
Councilwoman D'Arminio
Councilman Gierek
Councilman Accomando
Council President Mazzer**

COMMENTS

ORDINANCES:

1. ORDINANCE #1639-18 - FIRST READING

A BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN AMBULANCE AND PAGERS FOR THE USE OF THE VOLUNTEER AMBULANCE CORPS IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

2. ORDINANCE #1640-18 – FIRST READING

A BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A FIRE TRUCK AND VARIOUS EQUIPMENT FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 1613-16 ADOPTED ON OCTOBER 6, 2016

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. DECEMBER 28, 2017 PUBLIC MEETING
2. JANUARY 2, 2018 REORGANIZATION MEETING

*** RESOLUTIONS**

1. APPROVE CONTRACT RENEWAL – MUNIDEX SOFTWARE - \$14,623.20
2. APPROVE CONTRACT RENEWAL – JKO CONSULTING-WEBSITE-\$1,100/MONTH AND HOST FEE \$460.00
3. APPROVE AMENDMENT TO TEMPORARY BUDGET
4. APPROVE TAX APPEAL REFUND- JUDGEMENT- CVS, 483 FAIR LAWN PARKWAY BLOCK 1502, LOT 6-2017-\$7,629.96
5. APPROVE REFUND-OVERPAYMENT OF TAXES-567 N. MIDLAND AVE, BLOCK 1701, LOT 5 – 2015 - \$1,729.00 TAX APPEAL
6. APPROVE CHANGE ORDER #4- REIVAX- 5TH ST WATER MAIN-\$44,332.05
7. APPROVE CHANGE ORDER #3 FINAL- REIVAX WILSON AND THIRD ST. -\$26,085.50 PARK - \$49,100
8. APPROVE PURCHASES OVER \$2,500.00
9. APPROVE PAYMENT OF BILLS – OFF LINE
10. APPROVE PAYMENT OF BILLS

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:

11. APPROVE PAYMENT OF BILLS – MAZZONE PLUMBING AND HEATING

*** CORRESPONDENCE**

1. MARIA BRUZZESE, ALTICE CABLE

RE: FRANCHISE FEE-\$132,558

	TO: MAYOR WHITE	DATE: JANUARY 12, 2018
2.	TOWNSHIP ATTORNEY APPOINTMENTS FOR MUNICIPAL COURT FOR 2018	
3.	LT. JOHNSON	RE: LIVERY APPL-ZENON LIMOUSINE
	TO: CHIEF KUGLER	DATE: JANUARY 9, 2018
4.	LT. JOHNSON	RE: LIVERY APPL-MESH LIMOUSINE
	TO: CHIEF KUGLER	JANUARY 9, 2018
5.	LT. JOHNSON	RE: LIVERY APPL-GROUND JET
	TO: CHIEF KUGLER	DATE: JANUARY 12, 2018
6.	LT. JOHNSON	RE: LIVERY APPL-PARK AVE LIMO
	TO: CHIEF KUGLER	DATE: JANUARY 22, 2018
7.	LT. JOHNSON	RE: MOBILE FOOD VENDOR-BLUE-JAY
	TO: CHIEF KUGLER	DATE: JANUARY 8, 2018
8.	LT. JOHNSON	RE: LIVERY APPL-FUSION LIMOUSINE
	TO: CHIEF KUGLER	DATE: JANUARY 8, 2018
9.	LT, JOHNSON	RE: LIVERY APPL-JET SET LIMOUSINE
	TO: CHIEF KUGLER	DATE: JANUARY 8, 2018
10.	R. ARANGO, TWP. ENG.	RE: PAYT 3-ARCO-\$37,315.56-GENERATOR
	TO: PETER LO DICO	DATE: DECEMBER 18, 2017
11.	R. ARANGO, TWP. ENG.	RE: PAYT#10-REIVAX-WILSON&3 RD -\$29,261.82
	TO: PETER LO DICO	DATE: JANUARY 12, 2018
12.	R. ARANGO, TWP. ENG.	RE: PAYT#4-VANAS-\$173,313-CONCESSION
	TO: PETER LO DICO	DATE: JANUARY 12, 2018
13.	R. ARANGO, TWP. ENG.	RE: 5 TH STREET-REIVAX -CHANGE ORDER#4
	TO: PETER LO DICO	DATE: JANUARY 18, 2018
14.	R. ARANGO, TWP. ENG.	RE: WILSON&3 RD CHANGE ORDER#3-REIVAX
	TO: PETER LO DICO	DATE: JANUARY 12, 2018

* APPLICATIONS

Raffles

1. RA# 1268 – Long Memorial PTO – 50/50 – Raffle
2. RA# 1269 – Long Memorial PTO – 50/50 – Raffle

Public Place

3. Uber Brunch – 365 North Midland Avenue – RENEWAL
4. New East Wok – 519 Market Street – RENEWAL
5. Subway @ Wal*Mart – 189 Route 46 West – RENEWAL
6. Royal Hibachi Buffet – 189 Route 46 West – RENEWAL
7. Los Gueros VIII [Taqueria Los Gueros] – 304 9th Street – RENEWAL
8. Mario's Pizza – 439 Market Street – RENEWAL
9. Mr. Bruno's Pizzeria – 472 Market Street - RENEWAL

Vending Machines

10. IXpress Delivery, LLC - @PHI Progressive, Inc. - RENEWAL

11. Saddle Brook Marriott – 138 New Pehle - RENEWAL

Mobil Food Vendor

12. Blue-Jay Catering – 40-06 Paterson St. Fair Lawn - @Comar, Inc. 5th St. - RENEWAL

Livery

13. Fusion Limousine Service – 216 Midland Avenue – RENEWAL

14. Jet Set Limousine, LLC – Park 80 West, Plaza II, Suite 200 – RENEWAL

15. Zenon Limousine – 140 Mayhill Street, Apt. 112 – RENEWAL

16. MESH Limousine Service – 160 Market St. Suite 5 – RENEWAL

17. Ground Jet Executive Transportation – 470 Market Street – RENEWAL

18. Park Avenue Limousine Service – 250 Pehle Avenue, Suite 200 - RENEWAL

Auto Repair

19. Mike’s Truck Repair – 9 Capitol Street – RENEWAL

20. Don’s Auto Service Center – 126 Route 46 East – RENEWAL

21. Headmaster – 263 Route 46 - RENEWAL

Auto Body

22. Finesse Auto Body – 374 North Midland Avenue – RENEWAL

23. J&R Auto Painting (MAACO) – 123 Fifth Street – RENEWAL

24. New Saddle Brook Auto Body – 508-510 Market Street - RENEWAL

Gas Station

25. Saddle Brook Amoco – 387 Market Street – RENEWAL

26. Pehle Management, Inc. – 16 Pehle Avenue – RENEWAL

27. KM&KS Enterprises – 230 Market Street – RENEWAL

28. A&R Walmach (Keely’s) – 390 Floral Lane - RENEWAL

Used Cars

29. Don’s Amoco Service – 126 Route 46 East – RENEWAL

30. North Jersey Truck Center – 236 Route 46 East – RENEWAL

31. Auto Trader Wholesale – 60 Route 46 West – RENEWAL

32. Richard Gianetta, Inc. – 16 Pehle Avenue – Limit 3 cars - RENEWAL

33. Headmaster – 263 Route 46 – Limit 6 cars - RENEWAL

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – DECEMBER 2017
2. BERGEN COUNTY SANITARIAN REPORT- OCTOBER 2017
3. BERGEN COUNTY SANITARIAN REPORT- NOVEMBER 2017
4. CONSTRUCTION CODE OFFICIAL REPORT – DECEMBER 2017
5. PROPERTY MAINTENANCE OFFICIAL REPORT – DECEMBER 2017
6. DPW MONTHLY REPORT – DECEMBER 2017
7. WATER OPERATOR LICENSE REPORT- DECEMBER 2017
8. HOTEL ROOM OCCUPANCY REVENUE REPORT – JANUARY 2018
9. GRANT WRITER MONTHLY REPORT –DECEMBER 2017
10. TAX COLLECTOR REPORT – DECEMBER 2017
11. WATER BILLING DEPARTMENT REPORT – DECEMBER 2017
12. ENGINEER’S MONTHLY REPORT – JANUARY 2018
13. BUDGET STATUS REPORT – 2017 BUDGET – JANUARY 2018

OLD BUSINESS

NEW BUSINESS

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY
SECOND:**

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN D’ARMINIO
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

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

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN D’ARMINIO
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

COMMENTS

MOTION TO ADJOURN:

SECOND:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

JANUARY 26, 2018