

**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 Gierak
Councilman Accomando
Council President Mazzer**

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

ROLL CALL:

**Councilman Cimiluca
Councilwoman D'Arminio
Councilman Gierak
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**
- 12. APPOINTMENT OF FIRST ALTERNATE-ZONING BOARD OF ADJUSTMENT**
- 13. APPOINTMENT OF SECOND ALTERNATE-ZONING BOARD OF ADJUSTMENT**
- 14. APPOINTMENT OF FOURTH ALTERNATE-ZONING BOARD OF ADJUSTMENT**
- 15. APPROVE PURCHASE OF LIGHTENING DETECTION EQUIPMENT FOR PARKS AND SCHOOLS – SHARED SERVICE WITH BOARD OF EDUCATION (TWP. SHARE NOT TO EXCEED \$30,000)**

* CORRESPONDENCE

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| 1. MARIA BRUZZESE, ALTICE CABLE
TO: MAYOR WHITE | RE: FRANCHISE FEE-\$132,558
DATE: JANUARY 12, 2018 |
| 2. TOWNSHIP ATTORNEY APPOINTMENTS FOR MUNICIPAL COURT FOR 2018 | |
| 3. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY APPL-ZENON LIMOUSINE
DATE: JANUARY 9, 2018 |
| 4. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY APPL-MESH LIMOUSINE
JANUARY 9, 2018 |
| 5. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY APPL-GROUND JET
DATE: JANUARY 12, 2018 |
| 6. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY APPL-PARK AVE LIMO
DATE: JANUARY 22, 2018 |
| 7. LT. JOHNSON
TO: CHIEF KUGLER | RE: MOBILE FOOD VENDOR-BLUE-JAY
DATE: JANUARY 8, 2018 |
| 8. LT. JOHNSON
TO: CHIEF KUGLER | RE: LIVERY APPL-FUSION LIMOUSINE
DATE: JANUARY 8, 2018 |
| 9. LT, JOHNSON
TO: CHIEF KUGLER | RE: LIVERY APPL-JET SET LIMOUSINE
DATE: JANUARY 8, 2018 |
| 10. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | RE: PAYT 3-ARCO-\$37,315.56-GENERATOR
DATE: DECEMBER 18, 2017 |
| 11. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | RE: PAYT#10-REIVAX-WILSON&3 RD -\$29,261.82
DATE: JANUARY 12, 2018 |
| 12. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | RE: PAYT#4-VANAS-\$173,313-CONCESSION
DATE: JANUARY 12, 2018 |
| 13. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | RE: 5 TH STREET-REIVAX –CHANGE ORDER#4
DATE: JANUARY 18, 2018 |
| 14. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | RE: WILSON&3 RD CHANGE ORDER#3-REIVAX
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

MAYOR’S APPOINTMENT – LIBRARY BOARD OF TRUSTEES

**MOTION FOR ADVICE AND CONSENT:
SECOND:**

ROLL CALL:

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

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 GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

FEBRUARY 1, 2018