

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –FEBRUARY 27, 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

6:30 – JOHN BIALE – UPDATE ON SENIOR HOUSING PROJECT

**6:45 – ART CARLSON, JOHN BANG, REP FROM APPRAISAL SYSTEMS
UPDATE ON TAX APPEALS**

A. *MAYOR*

1. UPDATES
2. PSEG MEETING- HOLIDAY LIGHTING

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS
2018 ROAD PROGRAM – SEE ATTACHED
PRESIDENT STREET - WATER MAIN
PROPOSAL FOR ZONING MAP AND DRUG FREE ZONE MAP – SEE CORR#1&2

C. *ITEMS FOR DISCUSSION*

1. TRI CENTENNIAL PARK- BOND/CAPITAL ORDINANCE NEEDED
2. NEW MICROPHONE SYSTEM PROPOSAL- SEE ATTACHED
3. 2018 PROPOSED BUDGET

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
MARCH 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.

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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 - SECOND 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 – SECOND 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 D'ARMINIO
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

THE MINUTES ARE NOT PART OF THE CONSENT AGENDA:

MINUTES

1. FEBRUARY 1, 2018 PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE SUBMISSION OF RECYCLING GRANT APPLICATION**
- 2. AUTHORIZE FINAL AGREEMENT NJ INFRASTRUCTURE BANK –SALE OF NOTE FOR WATER IMPROVEMENTS –FIFTH ST. - \$1,900,000**
- 3. AUTHORIZE FINAL ESCROW AGREEMENT – NJ INFRASTRUCTURE BANK**
- 4. AWARD PROFESSIONAL CONTRACT – AUDITOR**
- 5. AWARD PROFESSIONAL CONTRACT – BOND COUNSEL**
- 6. AWARD PROFESSIONAL CONTRACT – TAX APPEAL**
- 7. AWARD PROFESSIONAL CONTRACT – LABOR COUNSEL**
- 8. AWARD PROFESSIONAL CONTRACT – INSURANCE RISK MANAGER**
- 9. AWARD PROFESSIONAL CONTRACT – HEALTH BENEFITS CONSULTANT**
- 10. AWARD PROFESSIONAL CONTRACT – TOWNSHIP PLANNER**
- 11. APPROVE MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE**
- 12. APPROVE ENGINEER PROPOSAL – CALDWELL AVE**
- 13. APPROVE PURCHASES OVER \$2,500**
- 14. APPROVE PAYMENT OF BILLS – OFF LINE**
- 15. APPROVE PAYMENT OF BILLS**

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:

- 16. APPROVE PAYMENT OF BILLS – MAZZONE PLUMBING AND HEATING**
- 17. APPROVE ANNUAL CONTRACTS FOR SERVICES**

*** CORRESPONDENCE**

1. R. ARANGO, TWP. ENG.

RE: ZONING MAP PROPOSAL

- TO: PETER LO DICO
2. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
3. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
4. LT. T. JOHNSON

- TO: CHIEF KUGLER
5. LT. JOHNSON

DATE: FEBRUARY 14, 2018
RE: DRUG FREE ZONE MAP PROPOSAL
DATE: FEBRUARY 15, 2018
RE: PAYT#5-VANAS-\$118,022.69
DATE: FEBRUARY 15, 2018
RE: LIVERY APPL-NOBLE CHAUFFEURED
LIMO-440 SADDLE RIVER RD
DATE: JANUARY 26, 2018
RE: LIVERY APPL- NARESH MOTWANI
LIMOUSINE, 34 GRUNAUER AVE

* APPLICATIONS

Raffle and Bingo

1. RA# 1270 - Saddle Brook Girls Softball – 50/50
2. BA# 1271 – Saddle Brook MS/HS Music Association – BINGO
3. RA# 1272 – Saddle Brook MS/HS Music Association – 50/50

Livery

4. Noble Chauffeured Limousine Service - Park 80 West, Plaza II, Suite 200 – RENEWAL
5. Naresh Motwani Limousine Service – 34 Grunauer Avenue - RENEWAL

Public Place

6. Bagel Bros – 460 Market Street – RENEWAL
7. Que Pasta – 326 Market Street – RENEWAL
8. The Excelsior – 190 Route 46 East – RENEWAL
9. Subway – 487 Market Street – RENEWAL
10. The Golden Pub – 335 Market Street - RENEWAL

* REPORTS

1. ENGINEER MID MONTH STATUS REPORT – FEBRUARY 2018
2. MUNICIPAL COURT MONTHLY REPORT – JANUARY 2018
3. BERGEN COUNTY ANIMAL CONTROL REPORT-DECEMBER 2017
4. BERGEN COUNTY ANIMAL CONTROL REPORT – JANUARY 2018
5. HOTEL ROOM OCCUPANCY REVENUE REPORT – FEBRUARY 2018
6. GRANT WRITER MONTHLY REPORT –JANUARY 2018
7. DPW MONTHLY REPORT – JANUARY 2018
8. FIRE PREVENTION MONTHLY REPORT – JANUARY 2018
9. TAX COLLECTOR REPORT – JANUARY 2018
10. WATER BILLING DEPARTMENT REPORT –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
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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 23, 2018