

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –MAY 1, 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

EXTENSION OF TIME – REIVAX – SEE CORR#

C. *ITEMS FOR DISCUSSION*

1. CONCESSION STAND CHANGE ORDER – SEE ATTACHED

2. BUDGET UPDATE-SEE ATTACHED

3. STATE PROPOSAL TO LEGALIZE MARIJUANA – COUNCILWOMAN D'ARMINIO

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. ATTORNEY'S REPORT

CLOSED SESSION – LITIGATION AND NEGOTIATIONS

MOTION TO ADJOURN

SECOND:

ROLL CALL:

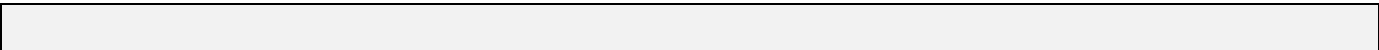
COUNCILMAN CIMILUCA

COUNCILWOMAN D'ARMINIO

COUNCILMAN GIEREK

COUNCILMAN ACCOMANDO

COUNCIL PRESIDENT MAZZER



**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
MAY 3, 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

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 #1644-18 – SECOND READING
CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14)**

- 5. ORDINANCE #1645-18 – SECOND READING
A BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN
ON PRESIDENT STREET (FROM RT 46 TO MIDLAND AVE) IN BY AND FOR THE
WATER UTILITY OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF
BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$825,000 TO
PAY THE COST THEREOF, 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**

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 GIREEK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:

MINUTES

1. APRIL 5, 2018 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE REFUND OF OVERPAID TAXES -VETERAN BLK 511; LOT 4
264 S. LANZA AVE - \$2,389.00**
- 2. APPROVE SHARED SERVICE-FAIR LAWN - POOL**
- 3. APPROVE EXTENSION OF TIME- REIVAX - 5TH ST WATER MAIN**
- 4. APPROVE CHANGE ORDER #10-VANAS CONSTRUCTION-CONCESSION STAND
\$32,219.00**
- 5. APPROVE PURCHASES OVER \$2,500**
- 6. APPROVE PAYMENT OF BILLS**

THE FOLLOWING RESOLUTION IS NOT PART OF THE CONSENT AGENDA:

- 7. APPROVE PAYMENT OF BILLS – MAZZONE PLUMBING AND HEATING**

*** CORRESPONDENCE**

- 1. D/LT. JOHNSON
TO: CHIEF KUGLER**
- 2. D/LT. T. JOHNSON
TO: CHIEF KUGLER**
- 3. D/LT. T. JOHNSON**

**RE: LIVERY APPLICATION-A CASUAL
250 PEHLE AVE
DATE: MARCH 26, 2018
RE: PEDDLING APP. NY SKYLINE PROM.
DATE: MARCH 22, 2018
RE: THE ICE CREAM TRUCK APPL.**

- TO: CHIEF KUGLER
4. THOMAS L TRIER
TO: MAYOR AND COUNCIL
5. PETER LO DICO, TWP. CLK/ADM
TO: THOMAS L. TRIER
6. R. ARANGO, TWP. ENG.

- TO: PETER LO DICO
7. R. ARANGO, TWP. ENG.
TO: PETER LO DICO

- DATE: APRIL 18, 2018
RE: LEGALIZATION OF MARIJUANA
DATE: MARCH 6, 2018
RE: LEGALIZATION OF MARIJUANA
DATE: APRIL 23, 2018
RE: CHANGE ORDER-VETERANS FIELD
CONCESSION STAND-\$32,219.00
DATE: APRIL 25, 2018
RE: TIME EXT. 5TH ST. WATER MAIN
DATE: APRIL 25, 2018

*** APPLICATIONS**

Raffles

1. RA# 1276 – St. Philip the Apostle Church – 50/50
2. RA# 1277 – St. Philip the Apostle Church – Prize Raffle

Public Place

3. Midland Bagels & Grill – 160 N. Midland Avenue – RENEWAL

Livery

4. A Casual American Limousine Service – Park 80 West, 250 Pehle – NEW

Mobile Food Vendor – Ice Cream Vendor

5. The Ice Cream Truck, LLC – 190 Bennington Ct, Clifton, - RENEWAL

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – MARCH 2018
2. BERGEN COUNTY SANITARIAN REPORT- MARCH 2018
3. BERGEN COUNTY ANIMAL CONTROL REPORT – MARCH 2018
4. HOTEL ROOM OCCUPANCY REVENUE REPORT – APRIL 2018
5. GRANT WRITER MONTHLY REPORT –MARCH 2018
6. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – MARCH 2018

7. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT – MARCH 2018
8. FIRE PREVENTION OFFICIAL MONTHLY REPORT – MARCH 2018
9. DPW MONTHLY REPORT – MARCH 2018
10. WATER LICENSE OPERATOR REPORT – JANUARY 2018
11. TAX COLLECTOR MONTHLY REPORT – MARCH 2018
12. WATER BILLING MONTHLY REPORT – MARCH 2018
13. ENGINEER'S MONTHLY REPORT – APRIL 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 GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

APRIL 27, 2018