

The minutes of the regular Public Meeting of the Township Council of the Township of Saddle Brook held on April 5, 2018 at 7:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.

Council President Mazzer called the meeting to order.

The Township Clerk called the roll:

Councilman Cimiluca – present
 Councilwoman D’Arminio - present
 Councilman Gierak – present
 Councilman Accomando – absent
 Council President Mazzer – present

Mayor White – present
 Mr. Moran, for Twp. Attorney – present
 Mr. Arango - absent

Council President Mazzer asked everyone to please rise for the salute to the flag and remain standing for a moment of silence in memory of Saddle Brook VFW Commander Raymond Heffernan, retired Saddle Brook HS Principal Jane Moffet and Andrew Camilleri, son of former Councilman Joseph Camilleri and brother of Police Officer Joseph Camilleri.

Council President Mazzer announced that 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.

The Township Clerk announced that 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.

INTRODUCTION OF THE 2018 BUDGET

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR# 418-70

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Calendar Year 2018; and

BE IT FURTHER RESOLVED, that said Budget be published in “Our Town” in the issue of April 12, 2018.

(a)	\$17,852,460.63	(Item 2 below) for municipal purposes, and
(b)	-	(Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
(c)	-	(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations
(d)	\$797,548.00	(Item 5 below) Minimum Library Tax

SUMMARY OF REVENUES

1. General Revenues		
Surplus Anticipated	08-100	800,000.00
Miscellaneous Revenues Anticipated	40004-10	3,286,190.81

Receipts From Delinquent Taxes	15-499	425,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	17,852,460.63
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE 1 SCHOOL DISTRICTS ONLY:		-
Item 6, Sheet 42	07-195	-
Item 6 (b), sheet 13 (N.J.S. 40A:4-14)	07-191	-
Item 6 (c), sheet 11 Minimum Library Tax		797,548.00
Total amount to be raised by Taxation for Schools in Type I School Districts Only		-
4. To be added TO THE CERTIFICATION AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 13 (N.J.S. 40A:4-14)	07-191	-
Total revenues	40000-10	23,161,199.44

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	
Within "CAPS"	14,777,924.00
(a&b) Operations including Contingent	7,062,820.00
(e) Deferred Charges and Statutory Expenditures – Municipal	1,870,363.00
(g) Cash Deficit	
Excluded from "CAPS"	
(a) Operations – Total Operations Excluded from "CAPS"	2,151,848.81
(c) Capital Improvements	100,000.00
(d) Municipal Debt Service	3,223,177.00
(e) Deferred Charges – Municipal	37,886.63
(f) Judgments	-
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	-
(g) Cash deficit	-
(k) For Local School Purposes	-
(m) Reserve for Uncollected Taxes (Include Other Reserves if any)	1,000,000.00
6. SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	
Total Appropriations	23,161,199.44

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer - yes

Council President Mazzer asked Mr. Weilkotz to comment on the budget.

Mr. Weilkotz said the news everyone wants to know is what the municipal tax increase is. It's \$34.63 on the average residential assessment, which is a little over \$336,000. That's a 1.26% increase in tax dollars for 2018. Again, the main drivers in terms of increases in spending, contractual obligations, pensions, health benefits and a little bit extra for tax appeals, which we have done a good job dealing with them. We are seeing the light at the end of the tunnel finally.

There will be a public hearing in four weeks where the public can have input on the budget.

Council President Mazzer asked for a motion to open the meeting to the public.

Motion: Councilwoman D'Arminio Second: Councilman Gierek

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer – yes

Mr. Thomas Van Winkle of 128 Lincoln Avenue said it's now April, which means the Youth Group is planning some great things for April. We're looking at a meeting on April 14th, possibly on a Saturday morning around 11:00 AM. We haven't finalized that date yet, but we are planning on having our next meeting on that date. We're looking at doing Earth Day activities; more specifically the bench that we raised money for is going to be dedicated at the playground by Victor Field.

Mr. Van Winkle asked the Mayor if there was anything on that yet, and Mayor White said no, not yet. Mr. Van Winkle said that will be coming in the next couple of weeks. We will advertise it on the town Facebook page, on the Mayor's Youth Group Facebook page. Also, just recently, we participated in the Easter Celebration at the High School. The Youth Group was very helpful with the games, we had a wonderful time, many kids came out and enjoyed the Easter Celebration at the High School on March 24th. The week before, we stuffed the Easter eggs. He thanked the Youth Group members for making the Easter Celebration possible and said we hope to see you at the next meeting.

Ms. Cheryl Willie of 72 Graham Terrace said she was going to ask about benches for parents to sit on at Victor playground and also maybe Avon. There's no place to sit. She thanked Mr. Van Winkle. Regarding Fairlawn Parkway at the Korean Monument by Weller and Skillman, she said all my life I've lived in Saddle Brook I've gone in on Weller, out on Skillman. I thought that was a law? Now it seems like whenever you get there, three cars are coming out on Weller and two are going in, and everybody is going every which way and there's going to be an accident there. I actually had to stop dead and wait and see where are all these people going. I don't know how you go about it. Are you supposed to be going in on the right and out on the left?

Mayor White said they are both two ways, really. Ms. Willie said most of the other circles you go in on the right and out on the left. I just thought I would bring that to your attention. Thank you.

Hearing no one else, Council President Mazzer asked for a motion to close the meeting to the public.

Motion: Councilwoman D'Arminio Second: Councilman Gierek

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer – yes

Comments

Regarding the budget, Council President Mazzer thanked all the department heads, the mayor, the administration and our professionals and Township employees all for doing such an awesome job. It's a great budget that you put together, and I'm proud to introduce it. You worked diligently.

Mayor White read a proclamation recognizing April as Autism Awareness Month and April 2nd as World Autism Awareness Day. He urged all residents to become educated and informed about programs, services and opportunities to help support individuals with autism. He noted he and the Council were all wearing blue in recognition of Autism Awareness Month.

Mayor White thanked Council President Mazzer for her kind words regarding the budget. He said you have all the department heads, Pete Lo Dico our Township Clerk, our auditor, the CFO, the Council that reviews everything, and I think we prepared a good budget this year. I'm looking forward to having a budget hearing and our regular meeting on May 3rd. Basically, the total of the budget is \$23,162,000. It's a 1-point increase, which amounts to \$34.63 on the average house assessed at approximately \$337,000. Again, we're going to have that public hearing at our May meeting, Thursday, May 3rd.

Regarding capital projects, the Mayor said our concession stand is down to a punch list of items that need to get done. The Council and I have agreed to have an outside service manage the concession stand. We're going to request proposals and will enter into a contract with the most qualified company that we feel can do the best job.

Mayor White said road resurfacing projects should begin shortly, unfortunately winter's refusal to end has delayed the start of some paving projects. Senior housing site work is progressing nicely. Our generator here at Town Hall – the contractor completed wiring. We're just waiting now on inspections and PSE&G to turn on the service and test it.

He said we have a first reading on tonight of an ordinance to replace the water main on the complete length of President Street. This was recommended by our DPW/Water Department and our town engineer. We want to get this work done before the street is paved by Public Service. They're completing a gas main project that they started last year, and they just have to pave now. We just want to get that done, obviously before they pave.

Mayor White said we also have a final reading for the appropriation of approximately \$76,200 for the construction Phase I of Tri-Centennial Park using a County Open Space Grant and trust fund monies that the Township has. We hope to do a dedication ceremony some time in the fall.

He said tonight we have a resolution I introduced supporting the continuation of the federal Community Development Block Grant Program. This was discussed at length at the March Bergen County League of Municipalities meeting which I attended, and it received strong bipartisan support. Funds for this program have been removed from the federal budget by the executive branch but ended up being reinstated by Congress with some funding cuts. It ended up surviving the final budget approval. Over the years we have used these federal funds to hire our senior citizen personnel and various infrastructure projects throughout the town, most recently drainage on Liberty and Leswing.

Regarding the summer recreation camp, Mayor White said our rec director Andy Gallo is planning to offer a summer camp program for Saddle Brook youth ages 11 to 14. It will be held at Veterans' Field for the month of July. We will have more information over the next couple of weeks about this, camp activities, registration and different fees.

The Mayor thanked Mr. Van Winkle for mentioning the Easter Celebration and said he and the Council were pleased again. We have done this every year for the last four years. He thanked Councilwoman D'Arminio, Councilman Accomando, Shannon Accomando and Christine Genuario, of our Projects and Activities Committee for organizing the event, and also the members of the Mayor's Youth Group for helping set up and work the games. A big shout out to the Saddle Brook Woman's Club for serving lunch in the cafeteria, and a special thanks to JoAnn Brendel for taking photos, which were posted on Facebook and the town website. He thanked Enlacosa for videotaping the celebration and said the video is also posted on Facebook and our website, and it's also playing right now on our town

TV - Channel 77 Cablevision and Channel 38 Verizon FiOS. As in years past, the Saddle Brook Community Partnership Committee collected food at the event for the Saddle Brook Food Pantry, which is housed at the First Reformed Church. Thank you to all who donated food.

The Mayor said regarding the School Liaison, we met with the school district personnel on Thursday, March 22nd. Councilman Gierek is a member of that committee and will provide a report when he does his comments.

We're working on our annual newsletter, which should be mailed out to residents some time in May. A few training seminars worth mentioning, both the town and the school district have done two different training seminars, ours on March 13th and 14th was hosted by our Access for All Committee. It was a mental health first aid course at the senior center. Councilman Cimiluca will speak about that when he does his comments, and last Wednesday the school district had a presentation of some mental health professionals for parents about teen depression and anxiety and warning signs.

The Town Shredding event is Saturday, April 14th 9:00 AM to 1:00 PM, the rear of Coolidge School on Saddle River Road. Also Opening Day for Little League, and we have a Little League parade on Saturday, April 28th that starts at 11:00 AM – begins on Fairlawn Parkway and Schepis Avenue, and we walk to Nedellec Field where we have the Opening Day.

Regarding Community Partnership, Mayor White thanked all the students and the Saddle Brook High School Community Partnership for snow shoveling this year. We had many snowfalls, and they shoveled the homes of some of our residents who were not able to do so by themselves. I want to thank our Community Partnership coordinator Howie Weinberg for managing that program. That's all I have, thank you.

Councilman Gierek said we did meet with the Board of Education, and there's just a few items. We spoke about the lightning detection system, and we're collaborating with them to get that to keep our students and our children safe in the community playing baseball. If there's any lightning out there, we're able to get notified and keep everybody safe. That should be up and running towards the end of April. In addition, there's a couple trailers by the High School field that we're going to have removed; there's no use for them anymore, and they need to be removed. So we were able to discuss that. We're going to have those trailers demolished and removed.

Councilman Gierek said in addition, regarding security in our schools, we did discuss a few things. One was for the upcoming elections this year in June, the primary and in November with the half days we want to make sure there's security in the schools those days due to the fact there's going to be people coming in, voters and so forth, and we want to make sure those schools are all secure.

He thanked everyone who participated in the Easter Celebration and volunteered, especially Mr. Van Winkle who was the bunny rabbit. It was a great success. There were a lot of children there and everyone had a wonderful time. In addition, he said I'd like to just mention the budget. Whenever we hear budget, we hear money, taxes. I think it's a very responsible budget. I'd like to thank everybody that participated in getting that together and presenting it. I think people are going to be very happy. It gives the Township what we need to operate and provide the services that we need to serve and still be fair with the taxes. That's a big concern I have as well as all the taxpayers here in Saddle Brook for obvious reasons.

Finally I would like to mention the Saddle Brook Educational Foundation is holding their 4th annual 5k run/walk. They raise a tremendous amount of money for the students here in Saddle Brook and I take part in that event and if you'd like to sponsor it or just walk the event, it would be greatly appreciated.

Councilwoman D'Arminio addressed Ms. Willie's comment on the circle and said thank God so far we've been okay. It is too lanes on each side, which I know is crazy, but so far it has worked.

Councilwoman D'Arminio then noted that a resident sent in a letter about legalizing marijuana. She said we are in the process of discussing it, and we just touched on it at this work session, and we are in research and we want to spend some time on it and get some information. We will be addressing that issue in the near future.

In conclusion, Councilwoman D'Arminio said Shannon and Todd Accomando did a really great job. She said she oversaw with the budget, and they did all the work. She commended Mr. Van Winkle and said he also does a great job with the Mayor's Youth Group and everyone that participated made it very successful.

Councilman Cimiluca said we talked about the budget, and it's going to raise by a very small amount, \$34 for an average assessed house. One of the first things that we did was we ended up buying a new microphone system so people could hear us because one of the complaints, for some reason people actually want to hear what we say. Some of the things that are in there like the rolling tax assessment or our reval that we have been doing, we feel that it's for the benefit of the town. We also have started these programs to make sure that things don't get into an emergent situation such as police vehicles. There was a time – a lot of times it's oh my god, we need six new police vehicles tomorrow because they're all breaking down. What we have done is we have started a purchasing program where the police vehicles get put out to pasture when they need to and we have new ones we're ordering, so that's a continuous process. The same thing with the street paving which we started last year. We're continuing with a number of streets this year, and then what we hope to do is not to have them get into deplorable shape. I know for some people out there, their streets are in deplorable shape, and we understand that, but we can only do a certain number per year. We're getting there. It's in the budget. Every year we plan on doing these things. The same thing with the water lines, the sewer lines. The water line on President Street – we don't want to wait until there's a huge problem there, so it's near the end of its useful life. We're going to fix it ahead of time instead of waiting for an emergency.

He said the last thing we needed to do was to only do half of it, have PSE&G pave the entire street and then find out that the other half needs to get done and we just wasted about \$200,000 in PSE&G pave work – it's free paving, so we're doing the whole thing. We're being proactive with that.

Councilman Cimiluca said other things that we have done to justify the increase, we purchased a new fire truck, we purchased a new ambulance vehicle. One of my pet projects is because I get yelled at by my wife and other people, Saddle Brook seems like we don't have enough festivities during the holiday season. We're going to look into – it's not a definite, but we're going to look into having more lights. If you go to some other towns, their main street may have some festival lights up for the holiday season.

He said as the Access for All Committee chair, we're going to get some signs to designate different things. We are a Stigma-Free town. That's something that has been encouraged by the County, and we have an ordinance for that. We're going to get some signs up there. That's a very small amount of money. The summer camp is not a lot of money, but we're hoping that it starts small and gets big. We've never had it before. Maybe we did have it years and years ago, it was in the trailers over at Washington, but this is the town – now it falls on the rec director. One of the greatest things I think that we've done is to understand that we have a full-time senior director, we have a full-time rec director, and we all agree on that, and we're funding that and one of the things that we're doing is to get this camp going for these age groups. Maybe next year it will be more people and more ages.

In regard to the Access for All Committee, Councilman Cimiluca said he was unable to go to the meeting yesterday. Attendance is tough because a lot of the people that are on the Access for All Committee are also on other committees so it's tough to attend a bunch of different meetings. We might consider rolling the Access for All Committee as kind of a sub-committee into the Community Projects – which when I walked into the senior center one night there were 25 people, which is awesome. We're not getting that kind of attendance, so we kind of roll it in there.

I think we will get the attendance. We're able to do what we need to do for that subcommittee and get the involvement of other people. He mentioned attending the workshop and how rewarding it was and he thanked all who attended.

Councilman Cimiluca expressed his sympathies to the families we remember tonight. All of our prayers go out to the families. Two house fires displacing some kids The community of Saddle Brook is one of those communities that rebounds, and we're coming together to help those in need, and our community gets closer. Just the fact that it happened is just very, very disheartening. That being said, it's been a tough time over the last few months. Hopefully it will get better.

Council President Mazzer said I was at that first aid class, and I found it to be so enlightening especially as an educator of young children. I think the earlier that we detect or we see things the better off we're all going to be with these children, just like with autism. The earlier that it's diagnosed the better, and the easier it's going to be on everyone. I commend these workshops, and I hope that we continue and we will reach out to more and more people in our community because it does take a village.

ORDINANCES

1. ORDINANCE #1641-18 – FINAL READING CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$76,200 FOR THE CONSTRUCTION OF TRI-CENTENNIAL PARK IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE COUNTY GRANT AND FROM TRUST FUND MONEYS OF THE TOWNSHIP

The Council President announced that a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilman Cimiluca Second: Councilwoman D'Arminio

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

The Township Clerk then reads the Ordinance by title on second reading:

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$76,200 FOR THE CONSTRUCTION OF TRI-CENTENNIAL PARK IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE COUNTY GRANT AND FROM TRUST FUND MONEYS OF THE TOWNSHIP

The Council President announced that the motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilwoman D'Arminio Second: Councilman Gierak

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

Hearing no one, the Council President announced that the motion was in order and that the Public Hearing on this ordinance be closed.

Motion: Councilwoman D'Arminio

Second: Councilman Cimiluca

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

CR# 418-71

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$76,200 FOR THE CONSTRUCTION OF TRI-CENTENNIAL PARK IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE COUNTY GRANT AND FROM TRUST FUND MONEYS OF THE TOWNSHIP**

does now pass on second and final reading and that the Township Clerk be directed to advertise said ordinance or Title thereof, in the press, together with a notice of the date of passage of said ordinance according to law.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Councilman Cimiluca suggested we look into possible benches. We are fixing up the playground part of Avon, it's actually an Eagle Scout project. I've been there, and we may need some benches. Councilman Accomando is trying to work toward getting some extra benches and tables at our County Park so we have some better seating for the Township picnic. Maybe we can look into that. That's why we like people to come to meetings and give us some ideas.

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

2. ORDINANCE #1642-18 – FINAL READING

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 \$1,625,000 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.

The Council President announced that a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

The Township Clerk then reads the Ordinance by title on second reading:

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 \$1,625,000 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.

The Council President announced that the motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilman Cimiluca Second: Councilwoman D'Arminio

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

Hearing no one, the Council President announced that the motion was in order and that the Public Hearing on this ordinance be closed.

Motion: Councilman Cimiluca Second: Councilman Gierak

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

CR# 418-72

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **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 \$1,625,000 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.**

does now pass on second and final reading and that the Township Clerk be directed to advertise said ordinance or Title thereof, in the press, together with a notice of the date of passage of said ordinance according to law.

Motion: Councilwoman D'Arminio Second: Councilman Gierak

Councilman Cimiluca said with two house fires displacing two families, one directly across the street from me, I don't think they're going to be back in their house until the end of this year, so it just goes to show you. The house is not burned down to the ground, but they're not getting in there for nine or ten months, so it just shows the need for proper equipment. Our guys do a great job, and we need to give them the right kind of equipment.

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

3. ORDINANCE #1643-18 – FINAL READING

BOND ORDINANCE TO AUTHORIZE THE 2018 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,550,000 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

The Council President announced that a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilwoman D’Arminio

Second: Councilman Gierek

Councilman Cimiluca - yes
Councilwoman D’Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer – yes

The Township Clerk then reads the Ordinance by title on second reading:

BOND ORDINANCE TO AUTHORIZE THE 2018 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,550,000 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

The Council President announced that the motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilwoman D’Arminio

Second: Councilman Gierek

Councilman Cimiluca - yes
Councilwoman D’Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer – yes

Hearing no one, the Council President announced that the motion was in order and that the Public Hearing on this ordinance be closed.

Motion: Councilwoman D’Arminio

Second: Councilman Gierek

Councilman Cimiluca - yes
Councilwoman D’Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer – yes

CR# 418-73

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **BOND ORDINANCE TO AUTHORIZE THE 2018 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,550,000 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**

does now pass on second and final reading and that the Township Clerk be directed to advertise said ordinance or Title thereof, in the press, together with a notice of the date of passage of said ordinance according to law.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Councilman Cimiluca said this is good for the town.

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

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

The Council President announced that the next order of business is the introduction of **CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

**CR# 418-74
CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of May, 2018 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

**5. ORDINANCE #1645-18 – FIRST READING
BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE
WATER MAIN ON PRESIDENT STREET (FROM ROUTE 46 TO MIDLAND
AVENUE) 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.**

The Council President announced that the next order of business is the introduction of **BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON PRESIDENT STREET (FROM ROUTE 46 TO MIDLAND AVENUE) 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.**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilman Cimiluca Second: Councilwoman D'Arminio

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

CR# 418-75

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON PRESIDENT STREET (FROM ROUTE 46 TO MIDLAND AVENUE) 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.

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of May, 2018 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D'Arminio Second: Councilman Gierak

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

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 applications and minutes.

Mr. Lo Dico noted that resolutions #13 {CR# 418-88} and #14 {CR# 418-89} would not be part of the consent agenda.

Motion: Councilwoman D'Arminio Second: Councilman Gierak

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

*** MINUTES**

1. March 1, 2018 – Regular Public Meeting
2. March 19, 2018 – Special Public Meeting

*** RESOLUTIONS**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

TO PRESERVE CDBG FUNDING, FY 2018-2019

CR# 418-76

Presented by Mayor White

WHEREAS, since 1974, the United States Congress, through the Community Development Block Grant Program supported the future welfare of the Nation and the well-being of its citizens through maintaining viable urban communities as social, economic and political entities; and

WHEREAS, said Program has been and continues to be a critical affordable housing, community and economic revitalization tool for families and communities across the nation; and

WHEREAS, the President's Fiscal Year 2018 budget proposes the total elimination of the Community Development Block Grant Program; and

WHEREAS, the broad spectrum of activities, including homeownership opportunities; elimination of slum and blight; housing rehabilitation; improvement to public facilities and infrastructure, such as roads, water and sewer systems, libraries, fire stations, and community centers; and public services, such as employment training, child care, transportation services, services for senior citizens, the disabled and youth; business development and job creation will no longer be able to be undertaken; and

WHEREAS, such action will no longer enable cities, counties and states to meet their community development, affordable housing and economic development needs; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of Saddle Brook hereby requests your help to fight to save the Community Development Block Grant Program and maintain this vital program within the U.S. Department of Housing and Urban Development at a funding level no less than formula funding in Fiscal Year 2017.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the entire New Jersey Congressional Delegation, the United States Senate Committees on Appropriations and Budget and House Committees on Appropriations and Budget.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes

Councilwoman D'Arminio - yes

Councilman Gierak - yes

Councilman Accomando - absent

Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**RESOLUTION AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENT
FOR 82 MIDLAND AVENUE, BLOCK 401, LOT 2.01
CR# 418-77**

WHEREAS, Puccio I, LLC has filed action with the Tax Court of New Jersey against the Township of Saddle Brook challenging the tax assessed against property located at 82 Midland Avenue and identified on the Township's tax maps as Block 401, Lot 2.01 for tax years 2010 through 2012; and

WHEREAS, the Township Governing Body, upon the recommendations of the Township Assessor and Appraiser, approved Resolution Number 1212-245 on December 13, 2012 authorizing the Township Tax Appeal Attorney to execute any and all documents necessary to settle this matter; and

WHEREAS, the Tax Court of New Jersey issued a Judgement as a result of a negotiated settlement according to the following terms:

- 1) The assessment for tax year 2010 to remain unchanged.
- 2) The assessment for tax year 2011 to be reduced from \$1,567,900 to \$1,400,000 resulting in a refund of \$3,596.42.
- 3) The assessment for tax year 2012 to be reduced from \$1,567,900 to \$1,300,000 resulting in a refund of \$5,853.62.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Saddle Brook, Bergen County, New Jersey that the Township Tax Collector be hereby authorized and directed to adjust the Tax Books accordingly and to issue a refund for overpayment of property taxes according to the terms of the settlement and Tax Court Judgment in the amount of \$9,450.04.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-78

WHEREAS, a parcel of property referred to as 29 Pehle Avenue, Saddle Brook, NJ 07663, also known as Block 01311 Lot 20; assessed in the name of James Straube, has overpaid the February 2018 tax installment;

WHEREAS, the Tax Collector has recommended this overpayment be cleared of record,

WHEREAS, the mortgage company is entitled to a refund for the first quarter 2018 property tax in the amount of \$2,341.00;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby authorize the Treasurer to issue a warrant in the amount of:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>YEAR</u>	<u>REFUND</u>
01311	20	Wells Fargo Real Estate Tax Services 1 Home Campus MAC F2302-04D Des Moines, IA 50328	2018	\$2,341.00

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes
 Councilwoman D'Arminio - yes
 Councilman Gierak - yes
 Councilman Accomando - absent
 Council President Mazzer – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-79

WHEREAS, a property owner on a parcel of property referred to as 578 Pine Avenue, Saddle Brook, NJ 07663, also known as Block 1802, Lot 13 assessed in the name of Lorraine Handzo; had a Senior deduction and a Veteran deduction that was omitted from the 2017 Tax Duplicate in error; and

WHEREAS, as per Statute #54:4 8.41, the Homeowner was entitled to a \$250.00 Senior Citizen deduction for the year 2017;

WHEREAS, as per Statute #54:4 8.10, the Homeowner was entitled to a \$250.00 Veteran's deduction for year 2017;

NOW, THEREFORE, BE IT RESOLVED, that a refund be issued to Lorraine Handzo, 578 Pine Avenue, Saddle Brook, NJ 07663 in the amount of \$500.00.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes
 Councilwoman D'Arminio - yes
 Councilman Gierak - yes
 Councilman Accomando - absent
 Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-80

WHEREAS, the property located in the Township of Saddle Brook, located at 578 Pine Avenue, Block 1802, Lot 13 was inadvertently given the wrong assessment during the re-assessment inspection period 2017.

WHEREAS, this property, 578 Pine Avenue Saddle Brook, New Jersey, assessed to Lorraine Handzo, was given an assessment of \$330,700 based on the wrong information and property card characteristics.

WHEREAS, the correct assessment on the property at 578 Pine Avenue, Saddle Brook, New Jersey should reflect an assessment of \$273,900 for tax year 2017.

THEREFORE, BE IT RESOLVED, the Tax Collector shall be directed to issue a refund to property owner, Lorraine Handzo, for 578 Pine Avenue, Saddle Brook, New Jersey, Block 1802, Lot 13 for tax year 2017 in the amount of \$1,464.30.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-81

WHEREAS, a parcel of property referred to as 10 Scheele Place, Saddle Brook, NJ 07663, also known as Block 01515, Lot 18; assessed in the name of Robert and Joan Naddy, has overpaid the February 2018 tax installment; and

WHEREAS, the Tax Collector has recommended this overpayment be cleared of record; and

WHEREAS, the mortgage company is entitled to a refund for the first quarter 2018 property tax in the amount of \$1,999.00;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby authorize the Treasurer to issue a warrant in the amount of:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>YEAR</u>	<u>REFUND</u>
01515	18	Quicken Loans, Inc. 635 Woodward Avenue Detroit, MI 48226	2018	\$1,999.00

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-82

WHEREAS, the Township of Saddle Brook lease for copy machines will be expiring; and

WHEREAS, there is a need to renew a lease agreement for seven new copy machines; and

WHEREAS, the Qualified Purchasing Agent has negotiated with ProCopy, Inc., for a new lease for seven copy machines at a monthly cost of \$1,225.32 per month for the seven copy machines; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the following accounts: Current

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council hereby award the contract for a 36-month lease of seven copy machines to ProCopy, Inc. 320 W. Passaic Street, Rochelle Park, NJ 07663, at the contract price of \$1,225.32 per month.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

#3-2018

AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

PURPOSE: Procopy, Inc.
ACCOUNT 01-2010-20-1082-230
FUND Current
AMOUNT \$ 1,225,32 per month
PURCHASE ORDER NO. 86097

Raymond N. Carnevale
Chief Financial Officer

DATE _____
CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-83

WHEREAS, Remington and Vernick Engineers, Township Engineer, has submitted a proposal dated March 5, 2018 for the FY CDBG 2016/2017 Storm Drainage Repair and Maintenance Program Phase 2.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount not to exceed \$37,732.00.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

CR# 418-84

WHEREAS, N.J.S.A 40A:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. §2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Saddle Brook, hereby states that it has complied with the N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183 by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-85

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the following requisition(s) submitted to the Township Council for purchases over \$2,500.00 be approved providing funds are available:

<u>DEPARTMENT</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>
FIRE WATER	FIRE & SAFETY WATER WORKS SUPPLY	REPAIRS-LADDER 3 HYDRANT FLUSH MACHINE	\$6,009.74 \$2,678.60
SEWER (2017 Budget)	J. FLETCHER CREAMER	MARKET ST. REPAIR (MATSUYA)	\$24,107.12

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
 Councilwoman D'Arminio - yes
 Councilman Gierek - yes
 Councilman Accomando - absent
 Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-86

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$147,337.79** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

THESE ARE BILLS PAID THROUGH OFF LINE CHECKS

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
 Councilwoman D'Arminio - yes
 Councilman Gierek - yes
 Councilman Accomando - absent
 Council President Mazzer – yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-87

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$3,852,635.66** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
 Councilwoman D'Arminio - yes
 Councilman Gierek - yes
 Councilman Accomando - absent
 Council President Mazzer - yes

**THE FOLLOWING RESOLUTION {CR# 418-88} IS NOT PART OF THE
CONSENT AGENDA.**

Mr. Lo Dico noted that Councilwoman D'Arminio was recusing herself on the vote for this resolution and left the meeting for the vote.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-88

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

P.O. #	VENDOR	AMOUNT
85947	MAZZONE PLUMBING & HEATING	\$175.00

Motion: Councilman Gierek

Second: Councilman Cimiluca

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - recused
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer – yes

**THE FOLLOWING RESOLUTION {CR# 418-89} IS NOT PART OF THE
CONSENT AGENDA.**

Mr. Lo Dico noted that Council President Mazzer would be recusing herself from the vote on this resolution and left the meeting for the vote.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-89

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

P.O. #	VENDOR	AMOUNT
86001	STONE BROOK GARDEN	\$852.50

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - recused

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-90

WHEREAS, the Township is desirous of soliciting RFQs for the operation of the Saddle Brook Concession Stand at Veterans' Field, 20 Sampson Street; and

WHEREAS, the Chief Financial Officer/Purchasing Agent of the Township will prepare the necessary documents,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the Township Clerk is hereby authorized to advertise for said RFQ for the operation of the Concession Stand; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk/Business Administrator are hereby authorized to negotiate a month-to-month contract with qualified operators pending an award of a contract based on the receipt of RFQs.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

RESOLUTION OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY, AWARDING A CONTRACT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC-BUY) COOPERATIVE PROGRAM TO VCI EMERGENCY VEHICLE SPECIALISTS

CR# 418-91

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available: and

WHEREAS, the nationally-recognized Houston Galveston Area Council Cooperative Pricing System, hereafter referred to as HGAC-BUY, has offered voluntary participation in the national cooperative purchasing agreement for the purchase of goods and service: and

WHEREAS, the Township of Saddle Brook Governing has previously authorized the Township of Saddle Brook to become a participating member of the HGAC-BUY Cooperative Pricing System: and

WHEREAS, it is the desire of the Mayor and Township Council to purchase one (1) 2018 (or newer) Horton Type III, Ford E-450 (Model 553) with options, through the HGAC-BUY Cooperative Pricing System: and

WHEREAS, the Chief of the Township of Saddle Brook Volunteer EMS Squad and the Township of Saddle Brook Qualified Purchasing Agent have exercised due diligence and thoroughly reviewed the quote submitted by the HGAC-BUY Contract Vendor: and

WHEREAS, the mandatory paperwork submitted by VCI Emergency Vehicle Specialists, in compliance with the Local Public Contracts Law and Rules (N.J.S.A.

40A:11-1 et.seq) has been review for accuracy and content by the Township of Saddle Brook professional staff: and

WHEREAS, the awarding of this contract for the purchase and delivery of (1) one 2018 (or newer) Horton Type III, Ford E-450, (Model 553) is in accordance with the Township’s budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey as follows:

1. That VCI Emergency Vehicle Specialists, located at 3560 Kennedy Road, South Plainfield, New Jersey, 07080, is hereby awarded a contract for the purchase and delivery of one (1) 2018 (or newer) Horton Type III, Ford E-450 (Model 553) with options at the total purchase price of Two Hundred Fifty-four thousand, Seven Hundred Forty-seven Dollars and Ninety-five cents (\$ 254,747.95)
2. That the Mayor and the Township Clerk are authorized to execute and attest to the agreement with VCI Emergency Vehicle Specialists.
3. This Resolution is adopted inasmuch as it is in accordance with the Township’s budgetary constraints.
4. That a notice of this action shall be published once in the official newspaper of the Township of Saddle Brook.
5. This Resolution shall take effect immediately.

Motion: Councilwoman D’Arminio

Second: Councilman Gierек

Roll Call:

Councilman Cimiluca - yes
 Councilwoman D’Arminio - yes
 Councilman Gierек - yes
 Councilman Accomando - absent
 Council President Mazzer – yes

3-2018

AFFIDAVIT

In accordance with N.J.S.A. 52:27 BB – 10 and 40A: 4-57, I do hereby certify that funds are available and that the attached Resolution can be adopted.

VCI Emergency Vehicle Specialists

PURPOSE _____

Ordinance # 1639-18

ACCOUNT _____

Capital

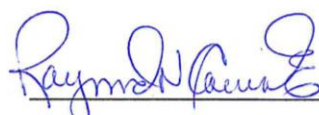
FUND _____

\$ 254,747.95

AMOUNT _____

86242

PURCHASE ORDER NO. _____



Raymond N. Carnevale

Chief Financial Officer

DATE 4/3/2018

CHECK BY (Signature)

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-92

WHEREAS, Remington & Vernick Engineers, Township Engineers, submitted a proposal dated November 22, 2017 for professional services for 608 N. Midland Avenue cleaning and televising drainage easement in the amount of \$8,000.00; and

WHEREAS, Richard G. Arango, Township Engineer, after the receiving of quotes, recommended an increase in contract of \$7,000.00 (Passaic Valley Sewerage); and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approves said increase in proposal in the amount not to exceed \$15,000.00.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-93

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a DEFERRED COMPENSATION PLAN for the employees of the Township of Saddle Brook (hereinafter referred to as "Employer"), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, in 2018 the Employer adopted a DEFERRED COMPENSATION PLAN provided by AXA-Equitable and assigned the plan identifier (89-PD-AXA-120616) the Township of Saddle Brook by the Division of Local Government Services; and is hereby adopted and signed by the employer; and

WHEREAS, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

WHEREAS, there is no direct financial cost to the Employer to adopt an employee deferred compensation plan and Service Agreement; and

WHEREAS, the Employer solicited proposals from two or more contractors including AXA Equitable and AIG-Valic for the administration of the investments of funds under a DEFERRED COMPENSATION PLAN including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5.37; and

WHEREAS, the following contractors submitted proposals: AXA Equitable Life Insurance Company (hereinafter referred to as "AXA Equitable"); and

WHEREAS, the Township of Saddle Brook reviewed the proposals and met with the representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was deemed that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

NOW, THEREFORE, BE IT RESOLVED by the Township of Saddle Brook that the Township Administrator is hereby authorized to execute the Service Agreement bearing the identifier: (89-SA-AXA-120616) assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services; and

LET IT BE FURTHER RESOLVED that the Township Administrator is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN; and

BE IT FURTHER RESOLVED, that the Township Administrator is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN; and

BE IT FURTHER RESOLVED, that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section; and

BE IT FURTHER RESOLVED, that the Township of Saddle Brook is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provisions added by reason of the Small Business Job Protection Act 12996 (United States Public Law no. 104-188), the Tax Payer Relief Act of 2001 (United States Public Law no. 105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United States Public Law no. 107-16), and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue code section 457. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes. The Ruling of another employer is not to be considered precedent; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 418-94

WHEREAS, Remington, Vernick and Arango, Township Engineer has submitted a proposal dated February 14, 2018 for updating the Township Zoning map,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves the proposal in the amount not to exceed \$5,000.00 providing funds are available.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 418-95

WHEREAS, Remington, Vernick and Arango, Township Engineer has submitted a proposal dated February 15, 2018 for updating the Township Digital Drug Free map,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves the proposal in the amount not to exceed \$5,000.00 providing funds are available.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED NICKYBOY, LLC V. TOWNSHIP OF SADDLE BROOK
AT 296 MIDLAND AVENUE, BLOCK 102, LOT 26
FOR THE TAX YEARS 2012 AND 2014 THROUGH 2015**

CR# 418-96

WHEREAS, Nickyboy, LLC has filed action with the Tax Court of New Jersey against the Township of Saddle Brook challenging the tax assessed against property located at 296 Midland Avenue and identified on the Township's tax maps as Block 102, Lot 26 for tax years 2012 and 2014 through 2015; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, is of the opinion that the settlement proposed below is in the best interest of the Township of Saddle Brook; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Saddle Brook, Bergen County, New Jersey that the Township Tax Appeal

Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2012 to be reduced from \$3,014,300 to \$2,000,000 resulting in a refund of \$22,162.46.
- 2) The assessment for tax year 2014 to be reduced from \$2,500,000 to \$1,720,900 resulting in a refund of \$20,412.42.
- 3) The assessment for tax year 2015 to be reduced from \$2,500,000 to \$1,720,900 resulting in a refund of \$21,152.57.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - absent
Council President Mazzer - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED REMY ASSOCIATES V. TOWNSHIP OF SADDLE BROOK AT 368 NORTH MIDLAND AVENUE, BLOCK 1402, LOT 41 FOR TAX YEARS 2013 THROUGH 2017

CR# 418-97

WHEREAS, Remy Associates has filed action with the Tax Court of New Jersey against the Township of Saddle Brook challenging the tax assessed against property located at 368 North Midland Avenue and identified on the Township's tax maps as Block 1402, lot 41 for tax years 2013 through 2017; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, is of the opinion that the settlement proposed below is in the best interest of the Township of Saddle Brook; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Saddle Brook, Bergen County, New Jersey that the Township Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The appeal of the assessment for tax year 2013 to be withdrawn.
- 2) The assessment for tax year 2014 to be reduced from \$3,071,500 to \$2,675,000 resulting in a refund of \$10,388.30.
- 3) The assessment for tax year 2015 to be reduced from \$3,071,500 to \$2,675,000 resulting in a refund of \$10,764.98

- 4) The assessment for tax year 2016 to be reduced from \$3,071,500 to \$2,475,000 resulting in a refund of \$17,089.73
- 5) The assessment for tax year 2017 to be reduced from \$3,789,000 to \$3,200,000 resulting in a refund of \$15,184.42.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED CONDOR CONTRACTING CO. INC. C/O HOME DEPOT V. TOWNSHIP OF SADDLE BROOK AT 55 MAYHILL STREET, BLOCK 801, LOT 5.03 FOR TAX YEARS 2013 THROUGH 2014

CR# 418-98

WHEREAS, Condor Contracting Co., Inc. c/o Home Depot has filed action with the Tax Court of New Jersey against the Township of Saddle Brook challenging the tax assessed against property located at 55 Mayhill Street and identified on the Township's tax maps as Block 801, Lot 5.03 for tax years 2013 through 2014; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, is of the opinion that the settlement proposed below is in the best interest of the Township of Saddle Brook; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, jointly recommend that this matter be settled according to the terms listed below;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Saddle Brook, Bergen County, New Jersey that the Township Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The appeal of the assessment for tax year 2013 to be withdrawn.
- 2) The assessment for tax year 2014 to remain unchanged.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED
CONDOR CONTRACTING CO, INC. C/O HOME DEPOT V. TOWNSHIP OF
SADDLE BROOK**

**AT 55 MAYHILL STREET, BLOCK 801, LOT 5.02
FOR TAX YEARS 2013 THROUGH 2014**

CR# 418-99

WHEREAS, Condor Contracting Co. Inc. c/o Home Depot has filed action with the Tax Court of New Jersey against the Township of Saddle Brook challenging the tax assessed against property located at 55 Mayhill Street and identified on the Township's tax maps as Block 801, Lot 5.02 for tax years 2013 through 2014; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, is of the opinion that the settlement proposed below is in the best interest of the Township of Saddle Brook; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Saddle Brook, Bergen County, New Jersey that the Township Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary to settle this matter according to the following proposed terms:

- 1) The appeal of the assessment for tax year 2013 to be withdrawn.
- 2) The assessment for tax year 2014 to be reduced from \$7,126,400 to \$6,361,100 resulting in a refund of \$20,050.86.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED DAVID VAN EMBURGH V. TOWNSHIP OF SADDLE BROOK
AT 42 CATHERINE AVENUE, BLOCK 610, LOT 7
FOR TAX YEAR 2011**

CR# 418-100

WHEREAS, David Van Emburgh has filed action with the Tax Court of New Jersey against the Township of Saddle Brook challenging the tax assessed against property located at 42 Catherine Avenue and identified on the Township's tax maps as Block 610, Lot 7 for tax year 2011; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, is of the opinion that the settlement proposed below is in the best interest of the Township of Saddle Brook; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and the Township Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Saddle Brook ,Bergen County, New Jersey that the Township Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2011 to be reduced from \$471,400 to \$373,200 resulting in a refund of \$2,103.44.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED C.D.R. REALTY OF SADDLE BROOK, INC. V. TOWNSHIP OF SADDLE BROOK AT 435 PRESIDENT STREET, BLOCK 102, LOT 23 FOR TAX YEARS 2014 THROUGH 2018

CR# 418-101

WHEREAS, C.D.R. Realty of Saddle Brook, Inc. has filed action with the Tax Court of New Jersey against the Township of Saddle Brook challenging the tax assessed against property located at 435 President Street and identified on the Township's tax maps as Block 102, Lot 23 for tax years 2014 through 2018; and

WHEREAS, the Township Assessor, the Township Tax Appeal and Township Appraiser, after independent review and upon consulting with each other, is on the opinion that the settlement proposed is in the best interest of the Township of Saddle Brook; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Saddle Brook, Bergen County, New Jersey that the Township Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The appeal of the assessment for tax year 2014 to be withdrawn.
- 2) The appeal of the assessment for tax year 2015 to be withdrawn.

- 3) The assessment for tax year 2016 to be reduced from \$819,900 to \$760,000 resulting in a refund of \$1,716.14.
- 4) The assessment for tax year 2017 to be reduced from \$1,039,000 to \$960,000 resulting in a refund of \$2,036.62.
- 5) Although the assessment for tax year 2018 is not official yet, the assessor shall adjust it to \$960,000.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes
 Councilwoman D'Arminio - yes
 Councilman Gierak - yes
 Councilman Accomando - absent
 Council President Mazzer – yes

*** CORRESPONDENCE**

1. Gregory Tramantozzi, Esq. Passaic Valley Sewerage Commission **Re: Municipal Rebate Incentive Program**

To: Mayor White

Date: February 28, 2018

In May 2003, the Passaic Valley Sewerage Commission (“PVSC”) established its Municipal Rebate Incentive Program. This program is a cooperative effort between PVSC and municipal Construction Code Enforcement Offices to identify projects that are subject to a Connection Fee under the PVSC Rules and Regulations. Since its inception, this program has helped PVSC control the costs associated with the operation of its treatment works.

During the past calendar year, PVSC collected \$15,362.83 in Connection Fees from projects referred to PVSC’s Connection Unit by Saddle Brook. As a direct result of your cooperation and support of our program we are pleased to provide Saddle Brook with a check in the amount of \$2,304.43. This amount represents a rebate of up to 15% of the Connection Fees collected in your community, with a maximum rebate of no more than \$5,000 per project.

Since municipalities have invested funds to construct and maintain the PVSC treatment works, it is essential that projects seeking connection into PVSC’s service area contribute their proportionate share. With your continued cooperation and diligence, this program will remain a benefit to both PVSC and its municipalities. PVSC appreciates the efforts of you and your staff, and looks forward to another successful year in administering this program with your assistance. If you have any questions regarding this rebate or our program, please contact Andrew Caltagirone, Assistant Director, Inspection and Compliance Bureau at (973) 817-5710.

2. **Det./ Lt. Thomas Johnson, SBPD** **Re: **Massage Parlor/Physical Culture Studio Application****
To: Chief Robert Kugler, SBPD **Date: February 25, 2018**

Re: Studio 205, 205 North Sixth Street, Saddle Brook

Im Yon Chu, 588 Northern Parkway, Ridgewood, NJ 07450
Ying Yu Jin, 10 Henry Avenue, Palisades Park, NJ 07650
Fushan Shen, 14 Bliss Avenue, Apt. 50, Tenafly, NJ 07670
Tian Jin Li, 14445 36th Avenue, Apt. 6B, Flushing, NY 11354

In accordance with Township Ordinance # 1183, the Detective Bureau was assigned to conduct an investigation of the above business and the referenced individuals who filed applications for Masseuse Licenses.

The application for the business of Studio 205 and the four (4) above individuals met all criteria as established by the Township ordinance. A criminal background check was conducted on all individuals and no disqualifying incidents were located. An in-house database search was conducted and I found no reported incidents at that business location within the past year.

I therefore find no reason why these applications should not be approved.

Should you have any questions or need additional information, please feel free to contact me at any time.

3. **Det./ Lt. Thomas Johnson, SBPD** **Re: **Livery License Application – Be Driven, LLC****
To: Chief Robert Kugler, SBPD **Date: March 17, 2018**

Be Driven, LLC
Emanuel Gelin
52 Algonquin Trail
Oakland, NJ 07436

In accordance with Township Ordinance #189 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application for a livery license. The livery service will operate out of 250 Pehle Avenue Suite 200, Saddle Brook. The investigation did not reveal any incidents that would warrant the application to be denied.

All required documents were submitted with this application. The applicant holds a valid driver's license and the (1) one vehicle submitted with the application is legally registered and insured. The company also meets all insurance thresholds as established by the ordinance.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at any time.

4. **Richard Arango, PE, CME** Re: **Veterans' Field Concession Stand**
Twp. Engineer **Payment Certification No. 6**
(Vanas Construction)

To: **Peter Lo Dico, Twp. Clerk** Date: **March 16, 2017**

Enclosed please find Payment Request No. 6 from Vanas Construction Co. Inc. for work performed on the above referenced project. Remington & Vernick Engineers has reviewed the certificate with the contractor and agree with the partial payments noted.

Therefore, we recommend the following that payment be made to **Vanas Construction Co. Inc.** in the amount of **\$36,546.85** for Certificate No.6.

Should you should have any questions, please feel free to call our offices at (201) 624-2137.

5. **Richard Arango, PE, CME** Re: **Midland Avenue Storm Sewer**
Twp. Engineer **Cleaning & Televising,**
Recommendation to Award

To: **Peter Lo Dico, Twp. Clerk** Date: **March 29, 2018**

Remington & Vernick Engineers (RVE) received quotes from three (3) contractors in reference to the above-captioned project and received responses as listed below:

• Passaic Valley Sewerage Commission	\$12,000.00
• National Water Main Cleaning Co.	\$18,269.90
• North American Pipeline Services	\$23,977.00

We have reviewed the attached submission and find it to be acceptable. Therefore, the contract or purchase order should be awarded to Passaic Valley Sewerage Commission in the amount of \$12,000.00.

The award should be contingent upon approval of your Counsel and the availability of funds.

Should there be any questions or comments, please contact the undersigned.

* RAFFLES/APPLICATIONS

Raffles

1. RA# 1273 - American Legion Post 415 – Pull Tab

Public Place

2. Flames Pizza & Grill (formerly Buon Giorno) – 522 Saddle River Road – NEW
3. Old City Grill - 129 Pehle Avenue - RENEWAL

Massage Therapy/Physical Culture Studio

4. Studio 205 – 205 North Sixth Street – Corporate – RENEWAL
5. Im Yon Chu – 588 Northern Parkway, Ridgewood - @ Studio 205 – Individual – RENEWAL

6. Ying Yu Jin – 10 Henry Avenue, Palisades Park - @ Studio 205 – Individual – RENEWAL
7. Fushan Shen – 14 Bliss Avenue Apt. 50, Tenafly - @ Studio 206 – Individual – RENEWAL
8. Tian Jin Li – 14445 36th Avenue, Apt. 6B, Flushing NY - @ Studio 205 – Individual - RENEWAL

Auto Repair

9. Roger LePage Auto Service – 341 Tenth Street - RENEWAL
10. Saddle Brook Auto Center – 458 Fairlawn Parkway – RENEWAL

Used Cars

11. FT Mobility, LLC – 255 Route 46 W – NEW

Livery

12. Be Driven, LLC – 250 Pehle Avenue, Suite 200 - NEW

*** REPORTS**

1. Municipal Court Monthly Report – February 2018
2. Bergen County Sanitarian Report – January 2018
3. Bergen County Sanitarian Report – February 2018
4. Hotel Room Occupancy Revenue Report – March 2018
5. Grant Writer Monthly Report – February 2018
6. DPW Monthly Report – March 2018
7. Tax Collector Report – February 2018
8. Water Billing Department Report – February 2018
9. Engineer's Mid-Month Status Report – March 2018

OLD BUSINESS / NEW BUSINESS

Regarding New Business, through the chair Mayor White thanked Ms. Willie for bringing up those two items. He said regarding Skillman and Weller, as you know I was a police officer for many years, and people that are from out of the area, really when they see that intersection there they get confused and they scratch their head. I don't know why – there are a lot of accidents there. Over the years I can't remember too many, but maybe it's because they're slowing down. The traffic coming out of Skillman and Weller are going slow. They have a stop there, and the people on Fairlawn Parkway, I guess it's a residential area, they know the situation, but we could look into maybe some signage there which we can discuss. We would have to have the police department do a study on that area, and one of the things they look at is the amount of accidents that are there. I know what you're saying. It is quite confusing, and it's kind of funny because people that aren't from town say what the heck is it there? Which way do you go? It's something to be considered. The other thing about the park benches, I know we do have a line item for park maintenance and that's something that I think we will discuss at our next work session. We have had other complaints about that as well. Especially Avon and Kern Street park which is the one that we're putting a bench there. That was actually brought up by Mr. Sudol not too long ago. We are working on those things.

Mayor White mentioned the Access for All Committee and said we have talked about this in the past. He said I think it's a good idea because really the purpose of the Community Partnership Committee is to help people, and really Access for All is similar. You're helping people with special needs. It's a vital function. I think it would be good to have a subcommittee, and still Mr. Cimiluca would be the chair and we can discuss it. The more people we get involved, the better, and we get more input from people. I like that idea as well. We will continue to discuss that in the future at our next meeting.

Councilwoman D'Arminio said through the chair, we had talked about this – the benches in the County park are all memorial benches, and I think maybe we should do that because there are people that like to do it, families, and that might be another avenue to think about because there's one at the senior center, and this may be another opportunity for somebody who wants to do something like that to do it at the park.

Mayor White said I know in the County park there's no more. You can't get any more. There are people – somebody actually mentioned something to me about the new Tri-Centennial Park.

Councilwoman D'Arminio said maybe we can do it at Avon also. Mayor White said I agree.

Councilman Cimiluca said maybe we can reach out to the County and see if we can do something about those benches. The higher up the food chain you get it just seems to be slower and slower. In terms of getting these new benches and tables, you don't even have to pay for them, somebody else will buy them. Somebody else will pay for the cost and the county said no. They run the show, it's their park. So we did try to do that. Certainly, Avon Park has nothing to do with the county so it's a good idea, maybe we can get that done.

Council President Mazzer asked for a motion to open the meeting to the public on agenda items only.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer – yes

Hearing no one, Council President Mazzer asked for a motion to close the meeting to the public.

Motion: Councilman Cimiluca

Second: Councilwoman D'Arminio

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer – yes

Council President Mazzer asked for a motion to adjourn.

Motion:

Second:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - absent
Council President Mazzer – yes

Meeting adjourned at 9:51 PM

Respectfully submitted,

Peter Lo Dico, RMC CMC
Township Clerk

Florence Mazzer
Council President

Approved: May 3, 2018