

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –JUNE 5, 2018 – 5:30 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

C. ITEMS FOR DISCUSSION

1. NJ DOT GRANT APPLICATION – SEE ATTACHED
2. ENGINEER'S COST ESTIMATE- FAIR LAWN PARKWAY-PHASE 1-SEE ATTACHED
3. WILLIAMS STREET BIDS – PHASE 2-SEE ATTACHED
4. ENGINEER PROPOSAL – STORMWATER – SEE ATTACHED
5. BUDGET UPDATE- PUBLIC HEARING AND ADOPTION 6 PM THURSDAY
6. LIQUOR LICENSE RENEWALS
7. ADDENDUM TO BC HEALTH DEPARTMENT – ANIMAL CONTROL
6. MARIJUANA LEGALIZATION PROPOSAL – 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
JUNE 7, 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 Gierak
Councilman Accomando
Council President Mazzer**

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

NONE

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 GIAREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:

MINUTES

1. MAY 3, 2018 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE AMENDMENT TO BERGEN COUNTY HEALTH DEPT-ANIMAL MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO) - \$1,800.00**
- 2. APPROVE RENEWAL OF LIQUOR LICENSES – 2018-2019**
- 3. AUTHORIZE REFUND-OVERPAYMENT TAXES- BLK. 302, LOT 10-\$2,729.00
140 CLAREMONT AVENUE**
- 4. AUTHORIZE REFUND- OVERPAYMENT OF TAXES- BLK. 510 LOT 14-\$1,628.00
70 ALBERTA DRIVE**
- 5. AUTHORIZE REFUND-OVERPAYMENT OF TAXES – BLK. 1702 LOT 8-\$2,072.00
285 WILSON STREET**
- 6. AUTHORIZE REFUND-OVERPAYMENT OF TAXES- BLK. 704 LOT 3 - \$2,071.00
32 SHERRY LANE**
- 7. AUTHORIZE REFUND – OVERPAYMENT OF TAXES – BLK. 1707, LOT 11-\$2,534.00
579 MAPLE AVENUE**
- 8. AUTHORIZE REFUND-OVERPAYMENT OF TAXES –BLK. 1706, LOT 6 -\$2,333.00
599 SPRUCE AVENUE**
- 9. AUTHORIZE REFUND-OVERPAYMENT OF TAXES – BLK. 1812 LOT 10 -\$2,131.00
499 BURGESS DRIVE**
- 10. AUTHORIZE REFUND- OVERPAYMENT OF TAXES – BLK. 1812, LOT 10-\$2,131.00
6 TAGGART WAY**
- 11. AUTHORIZE REFUND-OVERPAYMENT OF TAXES- BLK. 1505, LOT 8 - \$52.45
168 NEDELLEC DRIVE**
- 12. AUTHORIZE TAX REFUND-BLOCK 1513, LOT 42 –DISABLED VETERAN-\$240.51
77 GRAHAM TERRACE**
- 13. AUTHORIZE TAX REFUND-BLK. 604, LOT 1- DISABLED VETERAN-\$156.62
106 PLATT AVENUE**
- 14. AUTHORIZE TAX REFUND-BLK. 511, LOT 4-DISABLED VETERAN-\$1,235.00
264 LANZA COURT**
- 15. APPROVE DRAINAGE EASEMENT – PSEG-BLK. 102; LOT 1-239 2ND ST**
- 16. APPROVE PURCHASES OVER \$2,500**
- 17. APPROVE PAYMENT OF BILLS-OFF LINE**
- 18. APPROVE PAYMENT OF BILLS**

THE FOLLOWING RESOLUTION IS NOT PART OF THE CONSENT AGENDA:

- 19. APPROVE PAYMENT OF BILLS – MAZZONE PLUMBING AND HEATING**
- 20. APPROVE PAYMENT OF BILLS – STONE GARDEN**

*** CORRESPONDENCE**

- 1. RICHARD ARANGO, TWP. ENG.
TO: PETER LO DICO
- 2. RICHARD ARANGO, TWP. ENG.
TO: PETER LO DICO
- 3. RICHARD ARANGO, TWP. ENG.
TO: PETER LO DICO

RE: PAYT#1-JA ALEXANDER
KENNY PLACE RESURFACING
DATE: APRIL 25, 2018
RE: PAYT#1-JO-MED VETERANS FIELD
DATE: MAY 14, 2018
RE: PAYT#1-4 CLEAN UP-5TH ST
DATE: MAY 15, 2018

*** APPLICATIONS**

Raffles

- 1. RA# 1280 – Eastern Orthodox Church of the Holy Apostles – 50/50

Public Place

- 2. A&H Bagels & Deli [Formerly Metro Bagel] – 191 North Fifth – NEW
- 3. Porto’s Peri Peri – 383 Market Street – NEW
- 4. Gaby’s Pizza and Grill, LLC – 550 North Midland Avenue - NEW

*** REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT – APRIL 2018
- 2. GRANT WRITER MONTHLY REPORT – APRIL 2018
- 3. BERGEN COUNTY SANITARIAN REPORT- APRIL 2018
- 4. HOTEL ROOM OCCUPANCY REVENUE REPORT – MAY 2018
- 5. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – JANUARY 2018
- 6. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – FEBRUARY 2018
- 7. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – APRIL 2018
- 8. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT – JANUARY 2018
- 9. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT- FEBRUARY 2018
- 10. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT-APRIL 2018
- 11. SENIOR CENTER MONTHLY REPORT – APRIL 2018
- 12. DPW MONTHLY REPORT – APRIL 2018
- 13. WATER OPERATOR MONTHLY REPORT – APRIL 2018
- 14. TAX COLLECTOR’S MONTHLY REVENUE REPORT – MAY 2018
- 15. TAX COLLECTOR’S MONTHLY REVENUE REPORT – APRIL 2018
- 16. WATER BILLING MONTHLY REPORT – APRIL 2018
- 17. 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**

JUNE 1, 2018