

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR WORK SESSION –JULY 31, 2018 – 6:30 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

COUNCILMAN CIMILUCA  
COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCIL PRESIDENT MAZZER

MAYOR WHITE  
MR. SUAREZ, TWP. ATTORNEY  
MR. ARANGO – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L., 1975

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL.

***OPEN MEETING TO THE PUBLIC***

***CLOSE MEETING TO THE PUBLIC***

**A. MAYOR**  
1. UPDATES

**B. ENGINEER'S REPORT**  
UPDATES ON PROJECTS

**C. ITEMS FOR DISCUSSION**

1. BIDS FOR RECYCLING – SEE ATTACHED
2. RENEWAL OF NATURAL GAS CONTRACT -COUNTY –SEE ATTACHED
3. COMMUNITY DEVELOPMENT COUNCIL REPS FOR 2018-2019
4. SOLAR SPEED SIGN QUOTES – SEE ATTACHED (WAITING FOR 1 MORE)
5. HOLIDAY LIGHTING UPDATE
6. DOT GRANT APPLICATION – FY 2019-SEE ATTACHED
7. BRUNO ASSOCIATES CONTRACT – EXTEND TO DECEMBER 31

**D. OLD BUSINESS**

**E. NEW BUSINESS**

**F. ATTORNEY'S REPORT**

**CLOSED SESSION –COAH, 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  
AUGUST 2, 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 AND REMAIN  
STANDING FOR A MOMENT OF SILENCE IN MEMORY OF SADDLE BROOK FIRE  
LIEUTENANT SHAWN STURDY

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL  
COUNCIL MEMBERS AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE  
PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975.

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE  
DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE  
BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES  
WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND  
HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR  
THEMSELVES AND NOT FOR THE COUNCIL

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

**ROLL CALL:**

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

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

**ROLL CALL:**

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

**COMMENTS**

**ORDINANCES:**

**1. ORDINANCE # 1646-18 –SECOND READING**

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL  
ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, CHAPTER 206 “ZONING”  
BY ADDING A NEW SECTION TO PROHIBIT RETAIL/WHOLESALE SALE OF  
MARIJUANA PRODUCTS**

**2. ORDINANCE # 1647-18 –FIRST READING**

**A BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF FAIRLAWN  
PARKWAY (PHASE 1) IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE  
COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF  
\$410,000 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 (UTILIZES A DOT GRANT OF \$200,000 TO PAVE FAIRLAWN PKWY FROM  
CAMBRIDGE AVE TO FLORAL LANE)**

All items listed with an asterisk ( \* ) are considered routine and non-controversial by the Township Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so requests it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, receive and file letters, correspondence, reports and approval of minutes and applications.

**MOTION:**

**SECOND:**

**ROLL CALL:**

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

**\* MINUTES**

1. JULY 2, 2018 SPECIAL PUBLIC MEETING
2. JULY 5, 2018 REGULAR PUBLIC MEETING

**\* RESOLUTIONS**

1. AUTHORIZE OFF LINE CHECKS – ANNUAL TOWNSHIP PICNIC
2. AUTHORIZE RENEWAL OF CONTRACT – SWIFTREACH REVERSE 911-\$1,600 ONE YEAR STARTING AUGUST 1
3. AUTHORIZE TAX REFUND – DISABLED VETERAN – BLOCK 408, LOT 8 – 278 NEDELLEC DRIVE- \$269.31
4. AWARD QUOTE- JNE ASSOCIATES -BRIAN ANTHONY LANDSCAPING- VETERANS FIELD \$15,247.38 – PAVERS AND GRADING
5. AUTHORIZE MAYOR TO SIGN CONTRACT – NJ DEP-FLOOD MITIGATION
6. RATIFY MAYOR'S APPOINTMENT –COMMUNITY DEVELOPMENT REPS
7. APPROVE PURCHASES OVER \$2,500
8. APPROVE PAYMENT OF BILLS-OFF LINE
9. APPROVE PAYMENT OF BILLS

**THE FOLLOWING RESOLUTIONS ARE NOT PART OF THE CONSENT AGENDA:**

10. APPROVE PAYMENT OF BILLS – STONE GARDEN

**\* CORRESPONDENCE**

1. R. ARANGO, TWP. ENG.  
TO: PETER LO DICO
2. R. ARANGO, TWP. ENG.  
  
TO: PETER LO DICO

RE: MUNICIPAL GENERATOR- PAYT 4  
DATE: JUNE 27, 2018  
RE: AWARD BID-CALDWELL AVE  
AMERICAN ASPHALT & MILLING  
DATE: JUNE 27, 2018

**\* APPLICATIONS**

**NONE**

**\* REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – JUNE 2018
2. BERGEN COUNTY ANIMAL CONTROL – APRIL 2018
3. HOTEL ROOM OCCUPANCY REVENUE REPORT – JULY 2018
4. SENIOR CENTER MONTHLY REPORT – JUNE 2018
5. DPW MONTHLY REPORT – JUNE 2018
6. GRANT WRITER REPORT – JUNE 2018
7. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – JUNE 2018
8. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT – JUNE 2018
9. TAX COLLECTOR'S REPORT – JUNE 2018
10. WATER BILLING REVENUE REPORT - JUNE 2018
11. ENGINEER'S MONTHLY REPORT – JUNE 2018
12. BUDGET STATUS REPORT – JUNE 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**

**JULY 26, 2018**