

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
JULY 5, 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

MOMENT OF SILENCE FOR SADDLE BROOK FIRE LIEUTENANT SHAWN STURDY

**MOTION TO OPEN THE MEETING TO THE PUBLIC FOR THE OPEN SPACE GRANT APPLICATION – AVON LANE AND CONTINUE THE OPEN MEETING FOR 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 –FIRST 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**

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

MOTION:

SECOND:

ROLL CALL:

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

*** MINUTES**

THE FOLLOWING ARE NOT PART OF THE CONSENT AGENDA:

- 1. JUNE 7, 2018 SPECIAL PUBLIC MEETING**
- 2. JUNE 7, 2018 REGULAR PUBLIC MEETING**

- 3. JUNE 22, 2018 SPECIAL PUBLIC MEETING**

*** RESOLUTIONS**

- 1. SUPPORT OF UNICO STREET FAIR – OCTOBER 7, 2018**
- 2. AUTHORIZE REFUND –VETERAN AND SENIOR DEDUCTION- BLK 1713, LOT 14
232 EVANS PLACE - \$500**
- 3. AUTHORIZE REFUND-TAX COURT JUDGMENT- BLK. 102 , LOT 26-296 MIDLAND
AVENUE-NICKYBOY-2012-\$22,162.46;2014-\$20,412.42; 2015-\$21,152.57-APPROVED
4/18**
- 4. AUTHORIZE REFUND- TAX COURT JUDGEMENT - BLK. 801 LOT 5.02-\$20,050.86
55 MAYHILL STREET-APPROVED 4/18**
- 5. AUTHORIZE REFUND-TAX COURT JUDGEMENT- BLK. 1402, LOT 41 – 368 N.
MIDLAND AVENUE 2014-2017-APPROVED 4/18-2014-\$10,388.30; 2015-\$10,764.98;
2016-\$17,089.73 AND 2017-\$15,184.42 –approved 4/18**
- 6. AUTHORIZE GRANT APPLICATION – SAFE ROUTES TO SCHOOLS PROGRAM**
- 7. AWARD BID – SALE OF SURPLUS VEHICLES AND REJECT BID ON**
- 8. AWARD BID – CDBG-STORM DRAIN REPAIR & MAINT. PROGRAM PHASE 2
MARINI BROTHERS, HACKENSACK, NJ -\$206,966.96**

9. AUTHORIZE CLERK TO ADVERTISE FOR BIDS-DEMOLITION OF STRUCTURES – OPEN SPACE
10. APPROVE PURCHASES OVER \$2,500
11. APPROVE PAYMENT OF BILLS-OFF LINE
12. APPROVE PAYMENT OF BILLS

THE FOLLOWING RESOLUTIONS ARE NOT PART OF THE CONSENT AGENDA:

13. APPROVE PAYMENT OF BILLS – MAZZONE PLUMBING AND HEATING
14. APPROVE PAYMENT OF BILLS – STONE GARDEN

* CORRESPONDENCE

- | | |
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| 1. SUSAN SYME, PRES. SB UNICO
TO: MAYOR AND COUNCIL | RE: STREET FAIR
DATE: JUNE 15, 2018 |
| 2. D/LT. JOHNSON

TO: CHIEF KUGLER | RE: LIVERY APPLICATION-GOLDEN GATE
250 PEHLE AVE – NEW
DATE: MAY 16, 2018 |
| 3. R. ARANGO, TWP. ENG.

TO: PETER LO DICO | RE: N 5 TH ST PAVING-PAY'T 2-
4 CLEAN UP - \$65,350.37
DATE: JUNE 19, 2018 |
| 4. R. ARANGO, TWP. ENG.

TO: PETER LO DICO | RE: AWARD BID-CALDWELL AVE
AMERICAN ASPHALT & MILLING
DATE: JUNE 27, 2018 |
| 5. R. ARANGO, TWP. ENG. | RE: AWARD BID-CDBG STORM DRAIN
PHASE 2-MARINI BROTHERS-\$206,966.96 |
| 6. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | RE: FAIR LAWN PARKWAY PROPOSAL
DATE: MAY 15, 2018 |
| 7. R. ARANGO, TWP. ENG. | RE: PAY'T. #7-VANAS CONSTRUCTION
CONCESSION STAND-\$46,382.42 |

* APPLICATIONS

BINGO

1. BA# 1281 – St. Philip the Apostle Church – Bingo
2. RA# 1282 – Saddle Brook UNICO – 50/50

LIVERY

3. Golden Gate Transportation – 250 Pehle Avenue, Suite 200 - NEW

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – MAY 2018
2. SENIOR CENTER MONTHLY REPORT- MAY 2018
3. HOTEL ROOM OCCUPANCY REVENUE REPORT – JUNE 2018
4. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – MAY 2018
5. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT – MAY 2018
6. FIRE PREVENTION OFFICIAL MONTHLY REPORT- APRIL 2018
7. FIRE PREVENTION OFFICIAL MONTHLY REPORT-MAY 2018
8. GRANT WRITER REPORT – MAY 2018
9. WATER BILLING REVENUE REPORT - MAY 2018
10. ENGINEER'S MONTHLY REPORT – JUNE 2018
11. 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 GIREEK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

JULY 5, 2018