

Mr. Joe Schilp of Heimstrand Court asked if the town could put up No Outlet signs on the corner of Floral Lane and Lyndon Place. He said cars come down there constantly and make the turn off of Floral Lane to try to avoid the traffic, especially in the morning and afternoon when school is getting in and out. They get down there and realize that Heimstrand Court is a dead end on either end. They make a really quick U-turn, go back up the block, and there's no stop sign on the corner, so you know what the people do, they just pull out onto Floral Lane, and it's very dangerous. He requested either a Dead End sign or a No Outlet sign be put there for the safety of the kids that walk to Long School.

Council President Mazzer asked Mr. Lo Dico to make a note of it.

Mr. Schilp said he read in the paper that Wyckoff passed an ordinance that says they are not going to allow any marijuana to be grown or sold or anything else in their township. He asked if the Township would be so inclined to find out what these ordinances are in the other towns and keep the marijuana out of this town.

Council President Mazzer said Councilwoman D'Arminio does have a resolution that she wants to present. We were hoping Councilman Cimiluca would be here also so we would have a full Council, but I believe we're all on board with this.

Mr. Schilp said every Monday the street sweeper goes around town and does a terrible, terrible, terrible job. It takes the dirt from the curb and puts it about a foot and a half into the street and picks up maybe half of it. You go into Garfield, they have a truck that goes around, it's vacuum truck. If you go to any of the malls around, they use the same type of equipment. The lots at the malls are clean as a whistle. They pick up everything. He suggested the Township should look into something that is much more efficient than what we have right now. He said after they go by he goes out and sweeps up all the stuff that they don't.

Council President Mazzer agreed with Mr. Schilp.

Mr. Schilp then said he belonged to the Saddle Brook Fire Department for 46 years and he runs the blood drive twice a year, which will be June 27th from 3:30 to 7:30 at Engine 1 – Saddle River Road and Cambridge. He noted they get about 20 pints each donation cycle and he would love to see them collect more.

Mr. Michael Maniscalco of Danna Way said he was working on the Eagle Scout Project renovating Avon Park. He said moved his project date to August, and so far, it's going well.

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

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

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

Comments

Mayor White thanked the Council for adopting the budget at the 6:00 PM special public meeting. He said we all worked very hard together, and I thoroughly believe we did a good job keeping the municipal tax rate increase within a minimum without reducing any essential services. There is going to be a slight increase, one tax point or \$34.63 on a home with a new assessment of \$366,770. A portion of our budget surplus is being utilized to offset some of the increase, so it would have been bigger if we didn't use that \$800,000.

He said we're going to continue with capital improvements, especially our road paving program. We're going to update water and sewer infrastructure, and we're going to be supporting all our emergency services, our fire department, our ambulance corps with new equipment. We have on the agenda tonight for another new fire truck, which is sorely needed. Also reserving funds for contractual payouts to future retirees – we're going to start a fund for that which we never had before. He mentioned holiday lighting along Market Street, startup funds for our recreation youth summer camp program which is going to start this year in July, purchasing vehicles instead of leasing those vehicles that are needed by our departments, updating the Township Zoning Map and Drug Free Zoning Map, funds for another full-time police dispatcher, radar speed limit display boards, which we spoke about at length earlier in the year, and Stigma Free town signs. Those are just a few of the things that are in this budget.

Regarding Community Development Block Grant Funds, Mayor White said he attended a meeting on June 5th where he presented our application for the paving of Leswing Avenue. The committee approved that application, and they approved \$110,000 towards the construction of that Leswing Avenue paving project.

On the subject of grants, the Mayor said, we have two different grants that we're going to apply for through the New Jersey Department of Transportation. We're going to be applying for one called the Transportation Alternative Set Aside Program, and one of the categories is streetscaping improvement. We're going to apply for that grant as well as the Safe Routes to School Grant. He said he'd be working with the school district on that, and of course we're getting assistance from our town engineer and our grant writer on both of those.

Mayor White said I'm glad Michael is here and gave us an update on his project because we are going to apply for a Bergen County Open Space Grant this year. We submitted that recently, and it's going to be Avon Park, specifically Michael's project, the playground renovation. We're going to apply for that. We're hoping to be granted the remainder. Michael raised about \$14,000. It's going to take that plus a little bit more to do what he originally wanted to do. He's been working his tail off to fund raise, and he's done an awesome job, but to do what he would like to do and what I would like to see us do as a Township to help him is to totally do over that and make it a handicapped-accessible park there. A handicapped playground. With the money that he raised so far, he could do some renovation or reconditioning. I would rather see – and I believe the Council feels the same way - we'd like to go the whole way and do a new handicapped-accessible playground. I personally think we're not asking for that much money. I believe we'll get it. I think as long as we work with it, work with the engineer and work with our grant writer we should. I don't want to count my chickens, but I think we got a good shot at getting that money. It may take some time before we get it, but hopefully we will at least get an idea. I believe we're eligible. He suggested if the grant timing doesn't coincide with the project timing maybe we could put that money up knowing that we'll get it back in the grant. I feel it's a worthwhile initiative, and I'd love to help you, and I know the Council feels the same way. It's good for the town. It's something the town will benefit from.

Mayor White noted the Youth Summer Camp program starts on July 9th and ends on August 3rd. It runs from 9 AM to 12 noon and is for kids that are entering grades 5 through 8 in September, \$115 per child, and it's going to be jam packed with fun activities. The deadline for registration is June 22nd, and if you want more information contact our recreation director Andy Gallo at 201-403-3281.

Mayor White discussed capital projects and said Fifth Street has been paved. It's done, and they did a great job. We're going to be taking bids on the 2nd phase of William Street to complete that project. That's on the Council agenda tonight for approval. The generator here at Town Hall is finally done. We had Public Service here today. They really took a long time; there was a big delay with them putting the meter in. That's what held us up, but we're good to go now. Also, on June 26th we're going to be requesting bids for Liberty Street paving which is a Community Development Grant that we received and then phase I of Caldwell Avenue which is a NJDOT grant that we received, so that work should be started.

Regarding the Senior Housing project, Mayor White said he spoke to John Biale of Bergen County Housing and Development. It seemed like there was a little lull there in activity, but they are going to start the foundation this month. This past weekend they paved the parking area. Mayor White asked Mr. Arango to explain the base paving.

Mr. Arango explained there's two applications of the asphalt, the base is put down and once the project is done, they come back and put the surface course. Mayor White asked if this was a common practice, and Mr. Arango said it was very common in construction.

Mayor White said the prefab boxes for the building should be delivered in July, and they're still on schedule to finish by the end of this year.

The Mayor then mentioned the police department memorial service, the VFW installation of officers, Memorial Day parade and the Law Enforcement Against Drugs graduation. He said we do our best to try to publicize these events; we post photos on our website and on our Facebook page. There were videos made of our Memorial Day parade and ceremonies and also the VFW installation. They are airing now on our town TV, channel 77 cable and 38 Verizon.

Mayor White said the Fishing Derby would be held on Saturday, June 16th from 9 AM to 12 noon at Saddle River County Park, the Otto Pehle lake section. It's open registration for all residents. This event is sponsored by the Kiwanis, and this year Wal*Mart has donated free fishing pole combination rod/reels and a tackle box for the three first place winners. That was nice of them to do that. In addition, our fireworks are Tuesday July 3rd, also at Saddle River County Park, 9:00 PM or whenever it turns dark.

Mayor White congratulated all the scholarship recipients and thanked all the book workers who worked the election on Tuesday. It's a long day and they work very hard and do an excellent job. He also congratulated all the graduates, the sixth graders that are moving up to middle school, the eighth graders that are moving up to high school and of course our high school graduates that are going on to bigger and better things. He concluded by wishing everyone a Happy Father's Day.

Councilman Accomando thanked everyone for the support they give the Council and the Mayor and said it's overwhelming sometimes, you go out there and hear all the good things that we're doing instead of the things we're not doing. He wished everyone Happy Father's Day and to the mothers that play both rolls, Happy Father's Day to you too.

Councilman Gierek congratulated the scholarship recipients and commended Council President Mazzer for giving back to the community. We all know how expensive tuition can be, and every little bit helps. He said he attended five different events on Memorial Day, then the parade, and it was really a great day. The memory of all these people that gave their lives and did so much for us to have our freedom. The American Legion, the VFW the Ambulance Corps, the fire department, the Korean War Monument all had events. He wished everyone a Happy Father's Day and said this is his first one.

Councilwoman D'Arminio said we did have on the agenda tonight the ordinance for marijuana not using it as recreational – unfortunately at the work session on Tuesday the Mayor had another meeting, our attorney couldn't make it, Andrew was out, so we pushed it to July. So Anthony will have that prepared for us for the July meeting. We didn't drop the ball on it, we just had to push it a little bit.

She also commended Council President Mazzer and said she does amazing things for this community all the time. She then congratulated the students who received her scholarships. She also commended Mr. Maniscalco for his work and wished everyone Happy Father's Day.

Council President Mazzer said the day of the parade was the Mayor's birthday and she was surprised that no one said anything about it. When she asked him why he

didn't tell anyone it was his birthday he said because the day wasn't about him, it was about the Veterans. She commended him for that.

Council President Mazzer congratulated the Mayor, Councilman Accomando and Councilwoman D'Arminio for winning the primary election and said she looked forward to a successful November election also.

She also congratulated the graduating pre-school students and grammar school all the way up to high school. She concluded by wishing everyone Happy Father's Day.

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 applications and minutes.

Mr. Lo Dico noted that the minutes of the May 3rd Regular public meeting were not part of the consent agenda along with resolutions CR# 618-132 and CR# 618-133.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

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

THE FOLLOWING MINUTES OF THE MAY 3rd REGULAR PUBLIC MEETING ARE NOT PART OF THE CONSENT AGENDA

MINUTES

1. May 3, 2018 – Regular Public Meeting

Motion: Councilman Gierek

Second: Councilman Accomando

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

*** RESOLUTIONS**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-114

WHEREAS, pursuant to the provisions of NJSA 40A:68-1 et seq., the “Uniform Shared Services and Consolidation Act” local units may share services; and

WHEREAS, Municipalities throughout the state of New Jersey have been encouraged to enter into such shared services agreements in order to consolidate and preserve economic resources; and

WHEREAS, the Township of Saddle Brook and the Bergen County Health Department have entered into a shared services agreement; and

WHEREAS, the Bergen County Health Department has offered an addendum to the shared service agreement with the Township of Saddle Brook to provide a Municipal Humane Law Enforcement Officer (MHLEO) as required under NJ State Statutes; and

WHEREAS, it is the intent of this resolution to authorize an agreement for the sharing of such services to extend from June 1, 2018 through December 31, 2018,

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

1. A Shared Services Agreement Addendum with the Bergen County Health Department be and is hereby authorized.
2. This agreement shall be in for form annexed hereto or in such other form as approved by the Township Council after consultation with the Township Attorney
3. The agreement shall be in compliance with and this resolution shall be in furtherance of the provisions of the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1, et seq.
4. This contract shall be for a period from June 1, 2018 through December 31, 2018 and shall be subject to a review, revision, modification or renewal at the end of each calendar year.
5. The agreement shall provide, among other things, for the payment by the Township of Saddle Brook the sum of \$1,800.00 per year to the County of Bergen for said services.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign said agreement; and

BE IT FURTHER RESOLVED, that the Township Clerk be and is hereby authorized and directed to forward certified copies of the within resolution to the Bergen County Health Department for their execution of agreement.

Motion: Councilman D’Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-115

BE IT RESOLVED by the Township Council of the Township of Saddle Brook County of Bergen, State of New Jersey that the following licenses be renewed for the year 2018-2019 and the Division of Alcoholic Beverage Control be so notified.

PLENARY RETAIL CONSUMPTION LICENSES

| <u>STATE LICENSE NO.</u> <u>AMOUNT</u> | <u>NAME</u> |
|---|---|
| 0257-33-001-008 \$1,400.00 | Excelsior Catering, LLC T/A The Excelsior 190 Route 46 East Saddle Brook, NJ 07663 |
| 0257-33-003-010 \$1,400.00 | 405 North Midland, LLC 1122 Clifton Avenue Clifton, NJ 07013 |
| 0257-33-004-010 \$1,400.00 | Anupam, Inc. T/A Discount Liquors 606 Midland Avenue Saddle Brook, NJ 07663 |
| 0257-33-005-012 \$1400.00 | Saddle Brook Holding, LLC Plank Pizza 383 Market Street, Building D Saddle Brook, NJ 07663 |
| 0257-33-007-007 \$1,400.00 | Attiki, Inc. T/A New Saddle Brook Diner 30 Market Street Saddle Brook, NJ 07663 |
| 0257-33-011-005 \$1,400.00 | Matsuya, Inc. 490 Market Street Saddle Brook, NJ 07663 |
| 0257-33-012-006 \$1,400.00 | CP Saddle Brook T/A Saddle Brook Marriott GSP & I-80 Saddle Brook, NJ 07663 |
| 0257-33-013-007 \$1400.00 | Shree Radhey, LLC Krauszer's Liquors & Bar 215 Midland Avenue Saddle Brook, NJ 07663 |
| 0257-33-016-010 \$1,400.00 | MJC Enterprise Holding, LLC T/A Midland Brew House 374 Midland Avenue Saddle Brook, NJ 07663 |
| 0257-33-015-012 \$1,400.00 | Que Pasta, LLC 326 Market Street Saddle Brook, NJ 07663 |

PLENARY RETAIL DISTRIBUTION

| | |
|-----------------------------|--|
| 0257-44-014-009 \$900.00 | Shree Labh, Inc. DBA Wine County 195 Market Street Saddle Brook, NJ 07663 |
|-----------------------------|--|

LIMITED RETAIL DISTRIBUTION

| | |
|----------------------------|--|
| 0257-43-002-009 \$63.00 | Chetan Patel PO Box 80 Paramus, NJ 07652 (Pocket) |
|----------------------------|--|

CLUB LICENSE

| | |
|-----------------------------|--|
| 0257-31-018-002 \$100.00 | Romaine Sinniger VFW Post 3484 44 Market Street Saddle Brook, NJ 07663 |
| 0257-31-019-001 \$100.00 | Jamros Baker Schneider Post American Legion 302 Midland Avenue Saddle Brook, NJ 07663 |

HOTEL LICENSE

| | |
|-------------------------------|--|
| 0257-36-021-001 \$2,200.00 | Saddle Brook Operations, LLC Crowne Plaza 50 Kenny Place Saddle Brook, NJ 07663 |
|-------------------------------|--|

Motion: Councilman D’Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-116

WHEREAS, a parcel of property referred to as 140 Claremont Avenue, Saddle Brook, NJ 07663, also known as Block 00302, Lot 10; assessed in the name of Christopher and Tara Labrosse, 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 \$2,729.00;

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> |
|--------------|------------|--|-------------|---------------|
| 00302 | 10 | Corelogic Refunds Department PO Box 9202 Coppell, TX | 2018 | \$2,729.00 |

Motion: Councilman D’Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-117

WHEREAS, a parcel of property referred to as 70 Alberta Drive, Saddle Brook, NJ 07663, also known as Block 01510, Lot 14; assessed in the name of Matthew & Kim D’Aloisio, 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 \$1,628.00;

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> |
|--------------|------------|--|-------------|---------------|
| 01510 | 14 | Corelogic Refunds Department PO Box 9202 Coppell, TX | 2018 | \$1,628.00 |

Motion: Councilman D’Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-118

WHEREAS, a parcel of property referred to as 285 Wilson Street, Saddle Brook, NJ 07663, also known as Block 01702, Lot 8; assessed in the name of Goli Kocharian & Lawrence Michaelis, 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 \$2,072.00;

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> |
|--------------|------------|--|-------------|---------------|
| 01702 | 8 | Corelogic Refunds Department PO Box 9202 Coppell, TX | 2018 | \$2,072.00 |

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-119

WHEREAS, a parcel of property referred to as 32 Sherry Lane, Saddle Brook, NJ 07663, also known as Block 00704, Lot 3 C0019; assessed in the name of Danielle Bache, 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 \$2,071.00;

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> |
|--------------|------------|--|-------------|---------------|
| 00704 | 3 | Corelogic Refunds Department C0019 PO Box 9202 Coppell, TX | 2018 | \$2,071.00 |

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-120

WHEREAS, a parcel of property referred to as 579 Maple Avenue, Saddle Brook, NJ 07663, also known as Block 01707, Lot 11; assessed in the name of Matthew Biddle and Allison Jenkins, 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 \$2,534.00;

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> |
|--------------|------------|--|-------------|---------------|
| 01707 | 11 | Corelogic Refunds Department PO Box 9202 Coppell, TX | 2018 | \$2,534.00 |

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-121

WHEREAS, a parcel of property referred to as 599 Spruce Avenue, Saddle Brook, NJ 07663, also known as Block 01706, Lot 6; assessed in the name of John and Wendy Cerniglia, 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 \$2,333.00;

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> |
|--------------|------------|--|-------------|---------------|
| 01706 | 6 | Corelogic Refunds Department PO Box 9202 Coppell, TX | 2018 | \$2,333.00 |

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-122

WHEREAS, a parcel of property referred to as 499 Burgess Drive, Saddle Brook, NJ 07663, also known as Block 01812, Lot 10; assessed in the name of Simon Filip, 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 \$2,131.00;

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> |
|--------------|------------|--|-------------|---------------|
| 01812 | 10 | Corelogic Refunds Department PO Box 9202 Coppell, TX | 2018 | \$2,131.00 |

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-123

WHEREAS, a parcel of property referred to as 6 Taggart Way, Saddle Brook, NJ 07663, also known as Block 01814, Lot 21; assessed in the name of Rajagopal K. Somasundaram, 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 \$2,401.00;

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> |
|--------------|------------|--|-------------|---------------|
| 01814 | 21 | Corelogic Refunds Department PO Box 9202 Coppell, TX | 2018 | \$2,401.00 |

Motion: Councilman D’Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-124

WHEREAS, a parcel of property referred to as 168 Nedellec Drive, Saddle Brook, NJ 07663, also known as Block 01505, Lot 8; assessed in the name of Zheng Xiao and Lin Qiaolino, 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 \$52.45;

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>EFUND</u> |
|--------------|------------|--|-------------|--------------|
| 01505 | 8 | Corelogic Refunds Department PO Box 9202 Coppell, TX | 2018 | \$52.45 |

Motion: Councilman D’Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-125

WHEREAS, upon being notified on June 1, 2017 that a property owner on a parcel of property referred to as 77 Graham Terrace, Saddle Brook, NJ 07663, also known as Block 01513 Lot 42 assessed in the name of Albert and Marjorie Pellegrini is classified as a 100% permanent disabled Veteran as of April 6, 2016; and

WHEREAS, a refund is due to the property owner for the 2015 Homestead Rebate which was credited on the May 2018 tax quarter;

NOW THEREFORE BE IT RESOLVED that a refund be issued to Mrs. Marjorie Pellgrini, 77 Graham Terrace, Saddle Brook, NJ 07663 in the amount of \$240.51.

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-126

WHEREAS, upon being notified on June 1, 2017 that a property owner on a parcel of property referred to as 106 Platt Avenue, Saddle Brook, NJ 07663, also known as Block 00604, Lot 1 assessed in the name of Anthony J. and Migdalia Rios is classified as a 100% permanent disabled Veteran as of September 12, 2016; and

WHEREAS, a refund is due to the property owner for the 2015 Homestead Rebate which was credited on the May 2018 tax quarter;

NOW THEREFORE BE IT RESOLVED that a refund be issued to Anthony J. and Migdalia Rios, 106 Platt Avenue, Saddle Brook, NJ 07663 in the amount of \$156.62

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-127

WHEREAS, a property located in the Township of Saddle Brook, referred to as 264 S. Lanza Court, Saddle Brook, NJ 07663, also known as Block 00511 Lot 4 assessed in the name of Mr. George Cedeno; and

WHEREAS, on March 29, 2018, George A. Cedeno, Jr. was declared 100% exempt by the Department of Veterans Affairs effective September 20, 2017; and

WHEREAS, 264 South Lanza Court, Saddle Brook, NJ is a two-family dwelling, half of the property will remain taxable, the other part exempt as per Tax Court Decision Wellington vs. Hillsborough, along with the Hennefeld vs. Montclair decision of 2013; and

WHEREAS, the Tax Assessor created Block 511, Lot 4X for the exempt portion of the property of 264 South Lanza Court, Saddle Brook, NJ. This property is 50% tax exempt for 2018; and

WHEREAS, a refund of \$1,235.00 is due to the property owner for the second quarter of 2018;

NOW THEREFORE BE IT RESOLVED that a refund be issued to Mr. George Cedeno, 264 S. Lanza Court, Saddle Brook, NJ 07663 the amount of \$1,235.00

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-128

WHEREAS, the Township of Saddle Brook wishes to enter into an easement agreement with Public Service Electric and Gas Co. for a drainage easement on property located at 239 2nd Street, (Block 102, Lot 1) for the purpose of installation and maintenance of drainage facilities located on said property; and

WHEREAS, the agreement provides for a payment from the Township of Saddle Brook of \$1.00; and

WHEREAS, the Township Engineer and the Township Attorney have both reviewed same and have made a recommendation that the agreement be executed,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby authorizes the Mayor to sign said easement agreement with New Jersey Transit.

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-129

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 | STEWART & STEVENSON | EMER. REPAIR RESCUE 1 | \$5,957.34 |
| DPW-SEWER | RAPID PUMP & METER | MAYHILL PUMP STATION-EMER. | \$3,020.84 |
| FIRE | FIRE AND SAFETY | PREV. MAINT. ENG. 4 | \$5,343.65 |
| DPW | BEYER BROTHERS | REPAIR GARBAGE TRUCK 5423 | \$2,985.13 |
| RECREATION-SOCCER | CAPELLI SPORT | UNIFORMS | \$8,000.00 |
| FIRE PREVENTION | WINNER FORD | VEHICLE – FORD POLICE INTERCEPTOR | \$32,360.00 |
| CONSTRUCTION CODE | WINNER FORD | VEHICLE – FORD POLICE INTERCEPTOR | \$28,815.00 |
| DPW-BLDG&GROUNDS | DIBELLO CDS LLC | REMOVE REC TRAILERS HS | \$4,950.00 |

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-130

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 **\$278,139.13** 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 THE BILLS PAID THROUGH OFF LINE CHECKS

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-131

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 **\$4,117,160.21** 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: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**THE FOLLOWING RESOLUTION {CR# 618-132} IS NOT PART OF THE
CONSENT AGENDA.**

Council President Mazzer recused herself from the vote.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-132

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 |
|---|---------------------------|-------------------|
| 86361, 86371, 86458, 86486 86506, 86644, 86663 | STONE BROOK GARDEN | \$2,469.99 |

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the purchase and delivery of one new Pierce Model TC06-Enforcer Pumper, be awarded to Pierce Fire and Safety Service, 200 Ryan Street, South Plainfield, New Jersey, 07080, through the Houston-Galveston Area Council (HGAC) cooperative purchasing program, Contract # FS 12-17 of \$1,215,844.62

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

#7-2018

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.

Pierce Fire and Safety Service

PURPOSE: _____

04-2156-55-9916-901

ACCOUNT _____

Capital

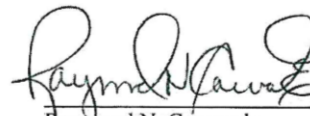
FUND _____

\$ 1,215,844.62

AMOUNT _____

88001

PURCHASE ORDER NO. _____


Raymond N. Carnevale
Chief Financial Officer

DATE 6-4-2018

CHECKED BY (Signature)

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

TA-2018-Saddle Brook Township-00008

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Transportation Alternatives Program for Streetscape Improvements on Market Street

CR# 618-135

NOW, THEREFORE BE IT RESOLVED, that the Council of the Township of Saddle Brook formally approves the submission of the grant application for the above stated program; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TA-2018-Saddle Brook Township-00008 to the New Jersey Department of Transportation on behalf of the Township of Saddle Brook; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the agreement on behalf of the Township of Saddle Brook and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-136

WHEREAS, the Township of Saddle Brook has determined that the following vehicles are no longer needed and desires to sell the following surplus vehicles as listed and given to the Township Council,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the Township Clerk is hereby authorized to conduct a public sale of surplus vehicles and advertise said sale in the legal newspaper of the Township.

| | | |
|-------------|----------------------------|-------------------------------|
| 2004 | FORD CROWN VICTORIA | VIN# 2FAFP71WX4X175399 |
| 2011 | FORD CROWN VICTORIA | VIN# 2FABP7BV8X107961 |
| 2003 | FORD EXPEDITION | VIN# AFMPU16L03LC14169 |
| 2003 | FORD EXPEDITION | VIN# 1FMPU16L93LC14168 |

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-137

WHEREAS, Remington and Vernick Engineers, Township Engineer, has submitted a proposal dated May 15, 2018 for the FY' 2018 NJDOT Trust Fund Fairlawn Parkway Improvements from Cambridge Avenue to Floral Lane,

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 \$56,680.00.

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-138

WHEREAS, the Township of Saddle Brook advertised for bids for paving work – Williams St. – Phase 2; and

WHEREAS, 3 bids were received and opened on May 31, 2018; and

WHEREAS, the Township Engineer in correspondence dated June 1, 2018 recommended awarding the contract to the lowest bidder and the Township Attorney has reviewed the bids received; and

WHEREAS, the low bidder is 4-Clean Up., Inc., PO Box 5098, North Bergen, NJ 07047 with a bid of \$121,839.27; and

WHEREAS, the Chief Financial Officer has completed a certificate of availability of funds certifying that funds are available in Ordinance #1643-18,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby awards the Kenny Place bid to 4-Clean-Up, Inc., in the amount of \$121,839.27 providing funds are available.

Motion: Councilman D'Arminio

Second: Councilman Accomando

Roll Call:

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

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.

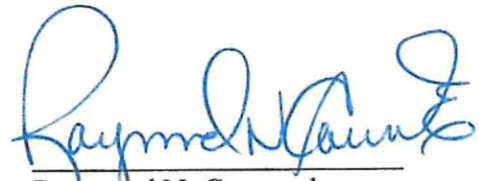
PURPOSE: 4-Clean Up _____

ACCOUNT Ordinance # 1643-18 _____


FUND Capital _____

AMOUNT \$ 121,839.27 _____

PURCHASE ORDER NO. 88000 _____


Raymond N. Carnevale
Chief Financial Officer

DATE 6/4/2018 _____

CHECKED BY  _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-139

WHEREAS, Remington, Vernick and Arango, Township Engineer has submitted a proposal dated May 3, 2018 for the Stormwater Pollution Prevention Plan Update,

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 \$9,200.00 providing funds are available.

Motion: Councilman D’Arminio

Second: Councilman Accomando

Roll Call:

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

*** CORRESPONDENCE**

1. Richard Arango, Twp. Engineer Re: Kenny Place Roadway Improvements Payment Certification No. 1

To: Peter Lo Dico, Twp. Clerk Date: April 25, 2018

Enclosed please find Payment Request No. 1 from JA Alexander Inc. for work performed on the above referenced project. Remington & Vernick Engineers has reviewed the certificate with the contractor and agree with the partial payment noted.

Therefore, we recommend the following that payment be made to JA Alexander in the amount of **\$59,791.66** for Certificate No.1.

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

2. Richard Arango, Twp. Engineer Re: Veterans Park Ramp Drainage Improvements Payment Certification No. 1 - Final

To: Peter Lo Dico, Twp. Clerk Date: May 14, 2018

Enclosed please find Payment Request No. 1 Final from Jo-Med Contracting Corp. for work performed on the above referenced project. Remington & Vernick Engineers has reviewed the certificate with the contractor and agree with the final payment noted.

Therefore, we recommend the following that payment be made to **Jo-Med Contracting Corp.** in the amount of **\$12,300.00** for Certificate No.1 Final.

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

3. Richard Arango, Twp. Engineer Re: FY 2014, 2015 & 2017 Resurfacing of North 5th Street Payment Certification No. 1

To: Peter Lo Dico, Twp. Clerk Date: May 15, 2018

Enclosed please find Payment Request No. 1 from 4 Clean Up 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 **4 Clean Up Inc.** in the amount of **\$254,115.23** for Certificate No.1.

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

*** RAFFLES/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 Operations Monthly Report – April 2018
14. Tax Collector's Monthly Report – May 2018
15. Tax Collector's Monthly Report – April 2018
16. Water Billing Monthly Report – April 2018
17. Engineer's Monthly Report – April 2018

OLD BUSINESS / NEW BUSINESS

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

Motion: Councilman Accomando

Second: Councilwoman D'Arminio

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

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

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

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

Councilwoman D'Arminio said the Town Picnic will be held on August 25th from 12:00 PM to 4:00 PM. We will be doing the food trucks again, and registration will be required. We will have it at the Library, the Senior Center, and Town Hall, and it will be ready for mid-July. You will have to pick up your tickets like you did last year. This year we want to try a baking contest for the entire town, any age, children, old, young, in between – whatever your favorite dessert is or your favorite recipe. We will have members of the Women's Club judging the contest. The contest will be at 12:00 PM, and there will be ribbons given for the best in the category. I'm hoping the town participates. It's something we've never tried, and I hope that it's well received. You will be getting the information. In July it will be in the senior paper we get monthly, and we will also post it on the website and Facebook. I hope you will all participate. Thank you.

Council Present Mazzer called for a short recess at 7:31 PM.

Upon returning from recess Council President Mazzer awarded her scholarship to fourth recipient Stephanie Mazierski. Ms. Mazierski spoke briefly about her public service project and her future educational plans.

Mayor White congratulated Ms. Mazierski.

Council President Mazzer asked for a motion to adjourn.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

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

Meeting adjourned at 7:53 PM

Respectfully submitted,

Peter Lo Dico, RMC CMC
Township Clerk

Approved: July 5, 2018

Florence Mazzer
Council President