

The minutes of the regular Public Meeting of the Township Council of the Township of Saddle Brook held on May 3, 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 - absent
Councilman Gierak – present
Councilman Accomando – present
Council President Mazzer – present

Mayor White – present
Mr. Suarez, Twp. Attorney – present
Mr. Arango - present

Council President Mazzer asked everyone to please rise for the salute to the flag.

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.

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

Motion: Councilman Cimiluca Second: Councilman Accomando

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

Ms. J. Arlene Maresca, a Saddle Brook resident, said she was collecting information for her group Seniors for Seniors. She asked if Saddle Brook had any of the following programs such as “Lock Box”, “File of Life”, Prescription Drug Collection and 211 Education. She said we have a lot of seniors, and we would like to be able to help people. She then asked if Mr. Lo Dico would get back to her on Lock Box, File for Life and 211 Education and offered to have someone come down to the Senior Center and give a talk on the program.

Council President Mazzer thanked Ms. Maresca and said these sounded like awesome suggestions.

Mr. Emil Sudol said he was out of town for a couple of weeks but had heard from several residents that Fifth Street flooded again a couple of weeks ago. He said he was not looking to place any blame but asked if there was anything we could do to take a longer look at this before we pave Fifth Street. He said he didn’t know why this was happening. In the past, we had the Passaic Valley Sewer Commission come out and clean up the sewer pipes. He asked if the grease trap cleanup had been started, and Mr. Lo Dico said yes.

Mr. Sudol said he was sure that was part of the problem. He then asked about the Kern Street Park where they bought a bench and had a tree planted a couple of weeks ago. He said that was a great thing to do. The Mayor’s Youth Group was

there, they cleaned the place up, and DPW did an awesome job with the tree; the fence looks great.

Mr. Sudol said coming here today, he came out onto Fifth Street, making the right onto Market where there are a couple of businesses on the right corner, a pizza place, etc. There is a driveway behind that building where right now there are maybe ten or twelve 10-gallon waste oil containers just sitting there. Mr. Sudol said he didn't know if that was a potentially dangerous situation or if he's disposing of that in the proper way, but just to see that out there, that's really not a good thing. He asked if somebody could look into that.

Mayor White asked if they had been out there for a while, and Mr. Sudol said much longer than a week. Mr. Lo Dico said we would check it out.

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

Motion: Councilman Gierak

Second: Councilman Accomando

Councilman Cimiluca - yes

Councilwoman D'Arminio - absent

Councilman Gierak - yes

Councilman Accomando - yes

Council President Mazzer – yes

Comments

Mayor White thanked Ms. Maresca for bringing up those items including phone # 211 Education. He said he would look into getting more information about that and perhaps we could have her and her group come to the Senior Center and do a presentation. Regarding the Lock Box, he said that's something the police department does informally. I've been talking to the Chief, and we're interested in doing another program that I learned about through Access for All that they do in Paramus where seniors that wish to be on this list can get called by the police department every morning. These are mostly shut-ins. They get called, and if they answer, the dispatcher will have a little conversation with them, and if they don't answer they dispatch a police officer to the house. Oftentimes an elderly person may fall in the house and can't get up, almost like a Life Alert. That's one program that we're interested in.

The Mayor said last year, through Access for All, we did do the Gold Star ID program through the Sherriff's Department where we issued IDs to individuals, elderly people in some stage of Alzheimer's. Also, individuals with mental health problems and autism were issued IDs from the Sherriff's Department with a photo on it and a list of what their disease is and how to help them in case they come across an emergency responder they can know who they're dealing with. We are doing something in that regard. The more we can do, the better, and I am interested in having that group come and speak to our seniors.

Mayor White said Fifth Street definitely did flood while Mr. Sudol was away. It was mostly confined to right in front of Amyloid. He said I don't believe that the sewer was percolating. I didn't hear that. I didn't get that information from the DPW, but it was one of those flash floods where certain areas are just prone to it. We will look into that. Every time we get a heavy rain that comes down quickly, there are certain areas that just can't take that much water on. Luckily, it didn't go down as far as it usually does.

Mayor White then noted the public hearing on the budget had been rescheduled to June 7th at 6:00 PM before our regular council meeting.

He said the shredding event that we had on Saturday, April 14th at Coolidge School was well- attended. He thanked his secretary Christine and recycling coordinator Joan Ramsey for helping out with that.

Mayor White said he and Mr. Lo Dico attended a seminar at the County regarding "Bergen for Business {dot} com" on Wednesday, April 18th. It's a new website that County Executive Tedesco introduced. It's a free website, and it's called bergenforbusiness.com. It was an excellent seminar. The website is county-operated, it's cutting edge and it gives accurate and informative data on all 70 municipalities in Bergen County. Each municipality has its own profile, and it provides demographic information on the population, education levels, labor force, top business sectors in that community, also what type of jobs they offer, median household income, etc. This was the Bergen County Economic Development Department. They were given that task to do this, and it's going to appeal to businesses and to help municipalities attract corporations and to spur local growth in the county. I urge residents to go on that and businesses in town to go on that website, www.bergenforbusiness.com.

Mayor White said the Mayor's Youth Group did an Earth Day Project on Saturday April 21st. It was a cleanup of the playground at Kern Place, which is located right across the street from Victor Street Little League Field. We also planted an evergreen tree, and with help from the DPW, we also placed the bench that the Youth Group raised money to help purchase. He thanked all the Mayor's Youth Group members, their parents who came out that day and helped out; also, residents Dominick Mazzone and Emil Sudol where there helping out. They pitched in as well. Special thanks to Christine Genuario and Liaison Thomas Van Winkle for taking photos, and he actually made a video of the event, which is now on our town TV and also on Facebook and our town website.

Mayor White said this month we also had opening day softball on April 21st and then the Little League Parade and opening day ceremony was last Saturday, April 29th. He thanked Softball Commissioner Eric Torbic and Little League President John Joe Tuohy, also all the executive boards and all the managers, coaches, parents, sponsors for all that they do to support those programs.

The Mayor said he attended a Community Development Block Grant meeting this past Monday, April 30th. It's a meeting of the Central Region Community Block Grant Committee. Because of information he received at that meeting, he was recommending that we submit a new Community Development application for the road resurfacing project rather than what we had there, which was for drainage as was originally submitted. He said he was made aware by the committee members that road resurfacing is a preferred project and that we would more than likely be approved for that and not the other, so there's a resolution on tonight for the Council to approve the change. That paving project will be Leswing Avenue from Mayhill to Liberty Street.

Regarding the concession stand bathrooms, the Mayor said our building inspector Tony Ambrogio went there yesterday and issued the final CO. Business Administrator Lo Dico is working with our attorney Anthony Suarez on a contract with an outside vendor A Little Bite of Paradise for a month-to-month lease to run the concession stand. He said as I mentioned at Tuesday's work session, I would like to earmark some portion of that monthly rent that we will be getting be used to subsidize these recreation programs, the sports that are impacted by the loss of revenue for not using the concession stand.

Mayor White said he went to the Mayor's conference last Thursday and Friday, the 26th and 27th. He met mayors throughout the state and attended many panel discussions and seminars on a variety of topics including flood mitigation, school security, fair share housing, two percent salary cap and then the debate on the legalization of marijuana, which was very interesting.

The Mayor listed upcoming events this month: May 12th is Armed Services Day at the Saddle Brook Library between 11:00 AM and 1:00; Tuesday May 15th is our local Saddle Brook police memorial at 12 noon right here at Town Hall by the monument; VFW Post 3484 has their installation dinner on Saturday May 19th from 7:00 PM to 10:00 PM at the VFW. The Senior Center has Chicken Bingo, Sunday May 20th at the center. There are still a lot of tickets available for that. Anybody interested can see Joe Lecce from the Senior Center. There's going to be a meet and greet of the new school superintendent at the Saddle Brook High

School/Middle School on May 21st between 5:30 and 7:30. Finally, our Memorial Day parade and ceremonies are May 27th, which is a Sunday. The first ceremony is at the American Legion; that starts at 9:00 at Welcome Road by the Monument, then there's others that follow at 10:00, 11:00, 12:00, 1:00 and then the parade starts at 1:30 at Fairlawn Parkway and Schepis.

Mayor White then congratulated Damien Danis for his 25 years of service to the Saddle Brook Fire Department and said a dinner was held in his honor this past Saturday April 28th. He said he was sorry he was unable to attend.

The Mayor noted new Eagle Scouts Benjamin Kravitz, Vincent Angelo Marchese and Michael Vaspory were all recognized at a Court of Honor of Troop 213 of Saddle Brook on Saturday April 14th in St. Philip's auditorium. Also, Pegasus Color Guard, which has several Saddle Brook residents and is sponsored by the Saddle Brook VFW Post 3484 has two different teams, a junior team and a regional team. Both took first place in a mid-Atlantic tournament a couple of weeks ago. We're going to have a little party some time the third week in May or after that at the Senior Center to recognize them.

The Mayor concluded by wishing everyone a Happy Mother's Day.

Councilman Accomando said he was not here last month but wanted to say the Easter Celebration was another great event. It was well attended, and he thanked everyone who helped out. It was a very successful celebration. He said last week Little League had their opening day, and it was definitely something the kids and majority of the adults will remember because Dwight Gooding was the speaker and he threw out the first pitch, which was pretty nice.

Councilman Accomando said he spoke to a resident of Fairlawn Parkway who came to the meeting to speak on the speeding. The resident said because of police presence the speeding has not diminished but slowed down. People would like to see it be a little better. He did say the police are doing a great job and he wanted everyone to know that.

Councilman Accomando said the County finally reached out to him, and they are ready to do the benches. They purchased enough materials to do 110 benches. Unfortunately, because of scheduling, it's going to be a few weeks out, but we should be okay with the picnic in August. We will be starting down here in lower Bergen County, Rochelle Park, Saddle Brook, and I'll work my way up north to Darlington. It's going to take a while to renovate 5000 benches.

He wished everyone a Happy Mother's Day and a Happy Memorial Day.

Councilman Gieriek thanked Ms. Maresca for coming in to talk about the senior program. He said anything we can do to help seniors is always a good thing.

He said the Little League opening day parade went extremely well. It was a great event. We had a wonderful time. It was well attended, and it's good to see kids getting out and playing ball, and it's nice to have the weather to get out there and play ball. He wished everyone a Happy Mother's Day and a Happy Memorial Day.

Councilman Cimiluca said May is Mental Health Awareness Month, which carries into what Ms. Maresca said. He discussed the Mental Health First Aid training that he and Council President Mazzer had attended. He said Mr. Ryan Roy is in the process of getting our Stigma Free signs and things of that nature. Access for All is now tied into Community Partnership, and according to feedback from Access members it's a good idea. He said he's a proud member of Saddle Brook UNICO, and he thanked them for sponsoring this and thanked new member Ken Thimmel who does a lot of charity work.

Councilman Cimiluca apologized for giving the wrong time for the shredding event and said for that same reason I'm not going to say what time the Memorial Day events are. Check our website, check Facebook; don't rely on me. We will be there, and we hope to have a good crowd. It's always a very, very good time.

Councilman Cimiluca said he was really happy about how the concession stand turned out. We did the groundwork for the field, then we did the turf, then we did the concession stand and the bathrooms. He said he was proud of everyone up here who helped to bring that to fruition, also all of the volunteers in Saddle Brook that have helped out throughout the time that we have done this. It's taken a long time. You see with generators and road paving; it takes forever to get things done. But it was a good project to begin with, it's a good project now, and it's something we're really proud of.

He concluded by wishing everyone a Happy Mother's Day.

Council President Mazzer said she attended the opening day ceremonies for Little League. She asked what the Little League and Mr. Lo Dico had in common and said they were both 65. She wished Mr. Lo Dico a Happy Birthday. She then talked about the buzz on social media about people going down Cambridge Avenue the wrong way.

Mayor White said there are two signs; it's pretty clearly marked, but he spoke to the Chief. We're going to change...whether you're going north or south on Saddle River Road, right on the corners there's a One Way sign, the arrow saying it's one way. Then there's another sign underneath that that says something to the effect of Do Not Enter - One Way. What we're thinking of doing is taking that second sign, which is white with black lettering, and making it red and try to angle it more so they can be seen better but put WRONG WAY like when you're driving onto a highway or a ramp, it will say WRONG WAY. Maybe with that red sign that says WRONG WAY that will at least get their attention. There are signs there, it's just people are not paying attention; they must be lost. Then there's a second sign. Once you enter onto Cambridge, there's another one on the right that says One Way - Do Not Enter, something similar to that.

Councilman Cimiluca said some people just blindly follow the GPS. It happens to be the mouth of that intersection is just ridiculously wide too, especially if you're going south on Saddle River Road. I actually almost got hit. It's especially dangerous because there're fire trucks that are making a right turn out of there when someone is coming in. That's a recipe for disaster, so we have to do whatever.

Mayor White said the good thing is most of the time once they make that turn, then they kind of realize. That second sign, they see that and then they usually turn in by the firehouse. At least they have a way to get out of there without backing out. If they keep going straight down, it could be a disaster.

Councilman Cimiluca asked if the county would put up a sign since it's an intersection of a county road. Especially going south on Saddle River Road.

Mayor White said they might; we could have asked them. I think just a more visible sign may help. We'll try that. A resident got my attention on that at the 5k. If you know the area, you're not thinking, you just know you can't make that turn because it's a one-way. But it's people that don't live here, and like you said maybe they're following the GPS. Usually the GPSs are pretty good with the one ways.

Councilman Accomando suggested through the chair maybe we could paint arrows on the roadway to the left and to the right, and maybe in the middle you could put some kind of sign that says Do Not Enter.

Mr. Arango said you have to make sure you follow ... is there a Do Not Enter sign? Councilman Accomando said there is a couple. Mr. Arango said they could have been following the GPS.

ORDINANCES

1. **ORDINANCE #1644-18 – FINAL 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 a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilman Cimiluca Second: Councilman Accomando

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

The Township Clerk then reads the Ordinance by title on second 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 motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilman Cimiluca Second: Councilman Accomando

Councilman Cimiluca - yes
Councilwoman D'Arminio - absent
Councilman Gierak - yes
Councilman Accomando - yes
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 Accomando

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

CR# 518-102

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **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)**

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: Councilman Cimiluca Second: Councilman Gierak

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

2. ORDINANCE #1645-18 – FINAL 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 a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilman Cimiluca

Second: Councilman Accomando

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

The Township Clerk then reads the Ordinance by title on second 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 motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Councilman Cimiluca - yes
Councilwoman D'Arminio - absent
Councilman Gierek - yes
Councilman Accomando - yes
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 Gierek

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

CR# 518-103

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **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.**

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: Councilman Cimiluca

Second: Councilman Accomando

Councilman Cimiluca - yes
Councilwoman D'Arminio - absent
Councilman Gierak - yes
Councilman Accomando - yes
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 the minutes would not be part of the consent agenda.

Motion: Councilman Cimiluca

Second: Councilman Accomando

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

THE FOLLOWING MINUTES OF THE APRIL 5TH REGULAR PUBLIC MEETING ARE NOT PART OF THE CONSENT AGENDA

MINUTES

1. April 5, 2018 – Regular Public Meeting

Motion: Councilman Gierak

Second: Councilman Cimiluca

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

*** RESOLUTIONS**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 518-104

WHEREAS, a property located in the Township of Saddle Brook, known as 264 South Lanza Court, Saddle Brook, NJ, Block 511, Lot 4, is assessed to George A. Cedenno, Jr. and Vivian Acosta Cedenno; and

WHEREAS, on March 29, 2018, George A. Cedenno, 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 Hennefield 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,

NOW, THEREFORE BE IT RESOLVED, effective September 20, 2017, Block 511, Lot 4 and Lot 4X assessed to George A. Cedeno, Jr. and Vivian Acosta Cedeno is 50% tax exempt, and the Tax Collector is hereby authorized to issue an adjustment in the amount of \$2,389.00. This property is 50% tax exempt for 2018.

BLOCK	LOT	NAME & ADDRESS	YEAR	REFUND
511	4	Mr. George Cedeno	2017	\$1,154.00
		264 S. Lanza Court	2018	<u>\$1,235.00</u>
		Saddle Brook, NJ 07663		\$2,389.00

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 518-105

WHEREAS, the Township of Saddle Brook entered into an interlocal agreement with the Borough of Fair Lawn since 2001 that extended to residents of Saddle Brook use of Fair Lawn's municipal swimming pool; and

WHEREAS, the fees charged residents of Saddle Brook will remain the same in 2018 as well as all terms and conditions; and

WHEREAS, a number of residents took advantage of this agreement and they and their families utilized Fair Lawn's municipal pool during 2017,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the Mayor and Township Clerk are hereby authorized to sign an interlocal agreement with the Borough of Fair Lawn for the year 2018.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 518-106

WHEREAS, Reivax Contracting was awarded a contract in the amount of \$1,045,191.50 for the 2014 Water Main Project at North 5th Street – Re-Bid; and

WHEREAS, Richard G. Arango, Twp. Engineer, during the course of the work being performed by Reivax Contracting, Inc. recommended a Time Extension of the First Phase by 60 days to April 2, 2018 and Second Phase to July 1, 2018; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approves the Time Extension for Reivax Contracting.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 518-107

WHEREAS, Vanas Construction Co. Inc. was awarded a contract in the amount of \$845,870.00 for construction of a new concession stand at Veterans' Field; and

WHEREAS, the Township Council approved change orders #1 through #9 for additional work; and

WHEREAS, Richard G. Arango, Twp. Engineer, during the course of the work being performed by Vanas Construction Co. Inc. recommended change order #10; \$32,219.00; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approved Change Order #10 for Vanas Construction Co. Inc. for a total amount of \$32,219.00, a total contract amount of \$955,297.00 providing funds are available.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - absent
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.

Vanas Construction Co, Inc.

PURPOSE: _____

ACCOUNT 04-2156-55-9912-902 _____

FUND Capital _____

AMOUNT \$ 32,219.00 _____

PURCHASE ORDER NO. 86425 _____



Raymond N. Carnevale
Chief Financial Officer

DATE 4/25/18 _____

CHECKED BY  _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 518-108

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>
RECREATION – FOOTBALL	AFA TEAMSPORTS	HELMETS	\$10,000.00
ADMIN-COMPUTER SEWER	ADVANCED TECHNOLOGY PVSC	CLOUD BACKUP	\$2,500.00
		CAMERA STORMLINE PORTION SADDLE RIVER RD.	\$2,706.82
DPW	SNAPP SECURITY	ALARM CONCESSION BLDG	\$5,560.00
DPW	DOORTEC	REPAIR DOOR-POLICE	\$3,950.00
DPW-SEWER	RAPID PUMP	MAYHILL PUMP	\$16,895.00

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 518-109

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 **\$4,783,345.44** 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 Cimiluca

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 518-110

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
86272	Mazzone Plumbing & Heating	\$245.00

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 518-111

WHEREAS, the recycling contract for the Township of Saddle Brook is due to expire on July 31, 2018; and

WHEREAS, the Township Council is desirous of drawing up specifications and receiving and opening of bids,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the Township Attorney and the Township Clerk are hereby authorized to draw up specifications and review with the Recycling Coordinator

before bids are advertised, and the Township Clerk is hereby authorized to advertise for the receipt of bids.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 518-112

WHEREAS, a Bergen County Community Development grant of \$110,000 has been proposed by the Township of Saddle Brook to be applied for the paving of the entire length of Leswing Avenue, Liberty Street to Mayhill Street; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the governing body; and

WHEREAS, the aforesaid project is in the best interest of the people of Saddle Brook; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

*** CORRESPONDENCE**

1. **Det./ Lt. Thomas Johnson, SBPD** **Re: Livery Application – A Casual American Limousine Service**

To: Chief Robert Kugler, SBPD **Date: March 26, 2018**

**A Casual American Limousine Service
Albert Kataro
445 H. Ridge Road
North Arlington NJ 07031**

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, Saddle Brook, NJ. 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.

2. Det./ Lt. Thomas Johnson, SBPD **Re: Peddling and Soliciting Application – New York Skyline Promotions**

To: Chief Robert Kugler, SBPD **Date: March 22, 2018**

**New York Skyline Promotions
6 Kingsbridge Road
Fairfield, NJ 07004**

Daniel Wright – 3406 Waterview Way, Wall, NJ 07719

The above individual filed for a Peddler and Soliciting Permit in accordance with Township Ordinance 149. New York Skyline Promotions will be doing door to door solicitations in reference to home improvements.

The Detective Bureau conducted a background check on the individual and the company. No criminal history was found for the applicant.

A check of the company with the Better Business Bureau did not reveal any complaints on file. An in-house records check was conducted of the company and the individual with no records being located.

Based upon the above information I recommend the application be approved at this time. Please advise me should the application be approved, and I will have the appropriate identification card made and issued to the applicant.

3. Det./ Lt. Thomas Johnson, SBPD **Re: Ice Cream Vendor Application – The Ice Cream Truck**

To: Chief Robert Kugler, SBPD **Date: April 18, 2018**

**The Ice Cream Truck, LLC
William Guzy
190 Bennington Court
Clifton, NJ 07013**

In accordance with the Code of the Township of Saddle Brook Chapter 111, Local Ordinance 382, the Detective Bureau was assigned to conduct an investigation of the above referenced business that filed an Ice Cream Vendor Application.

6. **Richard Arango, Twp. Engineer** **Re: Veterans' Field Concession Stand, Change Order No. 10**

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

Attached, please find Change Order #10 for the above referenced project. The change order is for the drainage improvements and bituminous pavement improvements around the building along with concrete curb and sidewalk improvements along Sampson Street.

Item S-10: "DRAINAGE IMPROVEMENTS & BITUMINOUS PAVEMENT IMPROVEMENTS"

The project requires additional drainage and bituminous pavement improvements that were not included in the original contract.

It is the recommendation of Remington & Vernick that this change order be approved.

The change for the drainage improvements and bituminous pavement improvements is **\$32,219.00**.

If you should have any questions, please feel free to contact me.

7. **Richard Arango, Twp. Engineer** **Re: 2014 Water Main Project at North 5th Street – Re-Bid Time Extension**

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

Remington & Vernick Engineer (RVE) is requesting that the Township of Saddle Brook extend the contract time frame for the referenced project as identified below:

First Phase: "Water Main Installation and Temporary Patching":

Extend the contract sixty (60) calendar days from One-Hundred Eighty (180) days to Two-Hundred Forty (240) calendar days and should be completed by April 2, 2017.

Second Phase: "Final Trench Repair"

Since the initial phase is extended sixty (60) calendar days, the second phase remains at ninety (90) calendar days, but the completion is extended the forty-five (45) calendar days to July 1, 2017.

If you have any questions, please feel free to contact us at the Secaucus office at (201) 624-2137.

*** RAFFLES/APPLICATIONS**

Raffles

1. RA# 1276 – St. Philip the Apostle Church – 50/50
2. RA# 1277 – St. Philip the Apostle Church – Prize Raffle

Public Place

3. Midland Bagels & Grill – 160 N. Midland Avenue – RENEWAL

Livery

4. A Casual American Limousine Service – Park 80 West, 250 Pehle – NEW

Mobile Food Vendor – Ice Cream Vendor

5. The Ice Cream Truck, LLC – 190 Bennington Ct, Clifton, - RENEWAL

* **REPORTS**

1. Municipal Court Monthly Report – March 2018
2. Bergen County Sanitarian Report – March 2018
3. Bergen County Animal Control Report – March 2018
4. Hotel Room Occupancy Revenue report – April 2018
5. Grant Writer Monthly Report – March 2018
6. Construction Code Official Monthly Report – March 2018
7. Property Maintenance Official Monthly Report – March 2018
8. Fire Prevention Official Monthly Report – March 2018
9. DPW Monthly Report – March 2018
10. Water License Operator Report – January 2018
11. Tax Collector Monthly Report – March 2018
12. Water Billing Monthly Report – March 2018
13. 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 Gierek

Second: Councilman Accomando

Councilman Cimiluca - yes
Councilwoman D'Arminio - absent
Councilman Gierek - 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: Councilman Cimiluca

Second: Councilman Gierek

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

Councilman Cimiluca said he was happy that Councilman Accomando was helping out with the construction of the park benches through the County Road Crew. It's an excellent program, and hopefully we can sit on satisfactory benches.

Mayor White thanked Councilman Accomando as well and said it was a little bit of bureaucratic red tape at the county level.

Councilman Accomando said regarding the pitch for the concession stand he was assured it wouldn't be an issue and added I'm content with his professionalism.

Mayor White said he liked Todd's idea and asked Mr. Arango if we could look into channelization, lines or arrows going out. It's a one way, but it is wide there. But a lot of traffic. That would probably help; somebody driving by would see that more on the road.

Mr. Arango said he would have his traffic engineer take a look at it and give a report on it.

Councilman Cimiluca said a lot of people are wondering about certain properties in town, for instance Carucci's. We don't know what's going to happen with that. The Bennigan's property – there's a Zoning Board hearing coming Monday, and their approval to allow use of the premises as a remote vehicle storage facility for outdoor storage of inventory vehicles and the indoor preparation and maintenance of vehicles for ultimate delivery to Jack Daniels customers. That is before the board. Anyone who is concerned about that or wants to hear about that is welcome to come on Monday evening. I believe it starts at 7:30.

Mayor White said it was the Zoning Board. Councilman Cimiluca said he'd always hoped someone would come in and put a Cracker Barrel there.

Council President Mazzer wished everyone a Happy Mother's Day.

Council President Mazzer asked for a motion to adjourn.

Motion: Councilman Cimiluca

Second: Councilman Gierek

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

Meeting adjourned at 7:39 PM.

Respectfully submitted,

Peter Lo Dico, RMC CMC
Township Clerk

Approved: June 7, 2018

Florence Mazzer
Council President