

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
AUGUST 2, 2018 - 7:00 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

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

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

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A MOMENT OF SILENCE IN MEMORY OF SADDLE BROOK VOLUNTEER AMBULANCE CORPS MEMBER AND RETIRED CHAPLAIN EUGENE EGAN AND AMBULANCE CORPS MEMBER MICHAEL FERRULLI.

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

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

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

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

ROLL CALL:

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

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

1. ORDINANCE # 1646-18 –SECOND READING

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

2. ORDINANCE # 1647-18 –FIRST READING

A BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF FAIRLAWN PARKWAY (PHASE 1) IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$410,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS (UTILIZES A DOT GRANT OF \$200,000 TO PAVE FAIRLAWN PKWY FROM CAMBRIDGE AVE TO FLORAL LANE)

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

MOTION:

SECOND:

ROLL CALL:

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

*** MINUTES**

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

*** RESOLUTIONS**

1. AUTHORIZE OFF LINE CHECKS – ANNUAL TOWNSHIP PICNIC
2. AUTHORIZE RENEWAL OF CONTRACT – SWIFTREACH REVERSE 911-\$1,600 ONE YEAR STARTING AUGUST 1
3. AUTHORIZE TAX REFUND – DISABLED VETERAN – BLOCK 408, LOT 8 – 278 NEDELLEC DRIVE- \$269.31
4. AWARD QUOTE- JNE ASSOCIATES -BRIAN ANTHONY LANDSCAPING- VETERANS FIELD \$15,247.38 – PAVERS AND GRADING
5. AUTHORIZE MAYOR TO SIGN CONTRACT – NJ DEP-FLOOD MITIGATION
6. RATIFY MAYOR'S APPOINTMENT –COMMUNITY DEVELOPMENT REPS
7. APPROVE PURCHASES OVER \$2,500-NJ FIRE EQUIP-\$2,714.25;F. SEMERARO CONST-\$6,383.76;FIRE&SAFETY-\$9,640.92;TITANIUM PLUMB&HEAT-\$8,350;FIRE&SAFETY-\$14,140;ELAN CITY-\$26,869
8. APPROVE PAYMENT OF BILLS-OFF LINE
9. APPROVE PAYMENT OF BILLS
10. APPROVE PAYMENT OF BILLS – STONE GARDEN
11. AWARD BID -AJM CONTRACTORS-NEDELLEC DR ROADWAY IMPROVEMENTS - \$274,207.76
12. AWARD BID- AJM CONTRACTORS – HAYES DR. ROAD IMPROVEMENTS-\$231,030.35
13. AWARD BID-AJM CONTRACTORS-CLAREMONT AVE ROAD IMPROVEMENTS-\$317,242.50

- 14. AWARD BID-AJM CONTRACTORS- ERIE ST ROAD IMPROVEMENT- \$180,472.22
- 15. AWARD BID – REIVAX CONTRACTING-PRESIDENT ST. WATER MAIN REPLACEMENT (RT. 46 TO 5TH ST) -\$464,630.50
- 16. AWARD BID-AJM CONTRACTORS- LEGREGNI ST ROAD IMPROVEMENT-\$170,535.40
- 17. AWARD BID- RECYCLING- GAETA RECYCLING-\$162,000 FOR ONE YEAR
- 18. APPROVE EXTENSION OF CONTRACT –BRUNO ASSOCIATES-THROUGH 12/31/18
- 19. APPOINTMENT OF COUNCIL REPS FOR COMMUNITY DEVELOPMENT
- 20. SUPPORT FOR RELIANCE ON GOVERNMENT RECORDS COUNCIL DECISIONS FOR OPRA CASES
- 21. AUTHORIZE ENGINEERING SERVICES FOR WATER MAIN REPLACEMENT – PRESIDENT ST. FROM RT 46 TO 5TH ST.

*** CORRESPONDENCE**

- | | |
|---|---|
| <ul style="list-style-type: none"> 1. R. ARANGO, TWP. ENG.
TO: PETER LO DICO 2. R. ARANGO, TWP. ENG.

TO: PETER LO DICO 3. R. ARANGO, TWP. ENG.

TO: PETER LO DICO 4. R. ARANGO, TWP. ENG.

TO: PETER LO DICO 5. R. ARANGO, TWP. ENG.

TO: PETER LO DICO 6. R. ARANGO, TWP. ENG.

TO: PETER LO DICO 7. R. ARANGO, TWP. ENG.

TO: PETER LO DICO 8. R. ARANGO, TWP. ENG.

TO: PETER LO DICO | <ul style="list-style-type: none"> RE: MUNICIPAL GENERATOR- PAYT 4
DATE: JUNE 27, 2018 RE: AWARD BID-CALDWELL AVE
AMERICAN ASPHALT &MILLING
DATE: JUNE 27, 2018 RE: BID AWARD-NEDELLEC DR.
AJM CONTRACTING
DATE: JULY 31, 2018 RE: BID AWARD-HAYES DR.
AJM CONTRACTING
DATE: JULY 31, 2018 RE: BID AWARD-CLAREMONT AVE
AJM CONTRACTING
DATE: JULY 31, 2018 RE: BID AWARD-ERIE ST
AJM CONTRACTING
DATE: JULY 31, 2018 RE: BID AWARD-PRESIDENT ST. WATER
MAIN –RT 46 TO 5TH ST.
AJM CONTRACTING
DATE: JULY 31, 2018 RE: BID AWARD-LEGREGNI ST.
AJM CONTRACTING
DATE: JULY 31, 2018 |
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*** APPLICATIONS**

NONE

*** REPORTS**

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

OLD BUSINESS

NEW BUSINESS

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY:
SECOND:**

ROLL CALL:

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

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

ROLL CALL:

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

COMMENTS

MOTION TO ADJOURN:

SECOND:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

AUGUST 2, 2018