

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR WORK SESSION –SEPTEMBER 4, 2018 – 6:30 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

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

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

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

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

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

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

***OPEN MEETING TO THE PUBLIC***

***CLOSE MEETING TO THE PUBLIC***

**A. MAYOR**

1. UPDATES
2. ROAD PROGRAM UPDATE

**B. ENGINEER'S REPORT**

UPDATES ON PROJECTS, CHANGE ORDERS

**C. ITEMS FOR DISCUSSION**

1. MR. GALLUZZO'S LETTER-SWIMMING POOLS – SEE ATTACHED  
(I'VE ASKED TONY AMBROGIO TO REVIEW AND GIVE US A  
MEMO ON IT)
2. SUEZ REQUEST FOR RATE INCREASE- SEE ATTACHED
3. CAG REQUEST – BOND RELEASE – SEE ATTACHED
4. BIDS FOR BLUE ACRES DEMOLITION – SEE ATTACHED
5. 2017 AUDIT
6. HOLIDAY LIGHTING UPDATE
7. PLANNING BOARD RESPONSE-ORD. 1646-18 SEE CORR. #2

**D. OLD BUSINESS**

**E. NEW BUSINESS**

**F. ATTORNEY'S REPORT**

CLOSED SESSION –COAH, LITIGATION, NEGOTIATIONS

MOTION TO ADJOURN

SECOND:

ROLL CALL:

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

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR REGULAR PUBLIC MEETING  
SEPTEMBER 6, 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 THE 9/11 ATTACKS.

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 – CONTINUED FROM AUGUST MEETING**

**2. ORDINANCE # 1647-18 –SECOND 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**

**THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:**

- 1. AUGUST 2, 2018 REGULAR PUBLIC MEETING**

## **\* RESOLUTIONS**

- 1. AUTHORIZE CANCELLATION OF OUTSTANDING CHECKS**
- 2. ACKNOWLEDGE RECEIPT OF 2917 AUDIT**
- 3. APPROVE CHANGE ORDER #1 – KENNY PLACE-JA ALEXANDER-REDUCTION  
\$1,341.52**
- 4. AUTHORIZE CHANGE ORDER #5 – 5<sup>TH</sup> STREET-REIVAX - \$80,000.00**
- 5. APPROVE PURCHASES OVER \$2,500**
- 6. APPROVE PAYMENT OF BILLS-OFF LINE**
- 7. APPROVE PAYMENT OF BILLS**

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

- 8. APPROVE PAYMENT OF BILLS – STONE GARDEN**
- 9. APPROVE PAYMENT OF BILLS – MAZZONE PLUMBING AND HEATING**

## \* CORRESPONDENCE

- |                                   |   |
|-----------------------------------|---|
| 1. MAYOR WHITE                    | RE: OPPOSE PROPOSED RATE INCREASE<br>SUEZ WATER                         |
| TO: NJ BOARD OF PUBLIC UTILITIES  | DATE: AUGUST 21, 2018   |
| 2. STEPHEN PELLINO, PLAN BD. ATTY | RE: ORD. 1646-18-ZONING- BAN SALE OF<br>MARIJUANA EXCEPT MEDICINAL      |
| TO: PETER LO DICO                 | DATE: AUGUST 23, 2018   |
| 3. R. ARANGO, TWP. ENG.           | RE: CHANGE ORDER #1-KENNY PLACE<br>REDUCTION OF \$1,341.25-JA ALEXANDER |
| TO: PETER LO DICO                 | DATE: AUGUST 20, 2018   |
| 4. R. ARANGO, TWP. ENGINEER       | RE: KENNY PLACE –JA ALEXANDER-<br>PAYT #2 - \$103,422.07                |
| TO: PETER LO DICO                 | DATE: AUGUST 20, 2018   |
| 5. R. ARANGO                      | CHANGE ORDER #5-5 <sup>TH</sup> ST-\$80,000 REIVAX                      |
| TO: PETER LO DICO                 | DATE: AUGUST 23, 2018   |

## \* APPLICATIONS

### Raffles

1. RA# 1283 – American Foundation for Suicide Prevention – Prize Raffle
2. RA# 1284 – American Foundation for Suicide Prevention – 50/50

## \* REPORTS

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

## OLD BUSINESS

## **NEW BUSINESS**

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

**ROLL CALL:**

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

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

**ROLL CALL:**

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

## **COMMENTS**

**MOTION TO ADJOURN:**

**SECOND:**

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

**MEETING ADJOURNED AT            PM.**

**RESPECTFULLY SUBMITTED,**

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

**AUGUST 30, 2018**

