

**The minutes of the Work Session/Public Meeting of the Township Council of the Township of Saddle Brook held on July 2, 2018 at 6:30 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 - present  
Councilman Gierak – present  
Councilman Accomando – present  
Council President Mazzer - present

Mayor White – present  
Mr. Suarez – Twp. Attorney - present  
Mr. Arango – Twp. Engineer - 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 by police messenger 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: Councilwoman D’Arminio                      Second: Councilman Gierak

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

## **RESOLUTIONS**

Council President Mazzer asked for a motion to go into closed session at 6:32 PM.

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 718-142**

**WHEREAS**, the Township Council of the Township of Saddle Brook desires to meet for the purpose of a closed session to discuss litigation; and

**WHEREAS**, the Open Public Meetings Act does make an exception and allows a public body to hold a closed session to discuss these items,

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Saddle Brook that the closed session to take place on July 2, 2018 at 6:30 PM or as soon thereafter as the matter can be reached at the Municipal Building be closed to the public and the press and that the results of the discussion at the closed session will be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

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

Council President Mazzer asked for a motion to come out of closed session at 7:50 PM.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

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

Upon coming out of closed session Mayor White announced there would be garbage pickup on Wednesday, July 4<sup>th</sup>. He said he asked the fire chief to come on Thursday to speak about recently deceased firefighter Sean Sturdy.

He announced Kenny Place was paved. PSE&G paved Lyster Avenue curb to curb, this was not paid for by the Town. We received bids for William Street, and this month we have Caldwell Avenue Phase I bids for paving, and sometime this month we're going out to bid for Erie, Hayes, Nedellec and Legregni. There are bids in this month for Phase II and III of the drainage for the Community Development Block Grant. We have to finish that this year, otherwise we will not get the funds that are owed to us. We're moving quickly on that.

Mr. Arango said that would be done this year.

Mayor White said we auctioned off some outdated police vehicles. The fire department needs a vehicle to do the Jaws of Life demonstration at National Night Out. He suggested we donate one of those vehicles. He said there's a request from the President of UNICO regarding the street fair. He mentioned the Safe Routes to School grant and asked Mr. Arango to talk about that.

Mr. Arango spoke about Safe Routes to School and said the estimate for work at Helen I. Smith School was about \$234,000. Surveys would be taken at various other schools as well. It's a very competitive program, and we're hoping for the best.

Mr. Arango spoke about the states of various projects including 251 Second Street, William Street and Caldwell Avenue. He asked if they could get the approval for that this evening rather than waiting until Thursday because the DOT says they want it done by July 4<sup>th</sup>.

Mr. Arango spoke about Claremont, Erie, Hayes and the Municipal Generator.

Councilman Accomando noted some unfinished work at Veterans' Field. Mr. Lo Dico said they were getting a third quote on Thursday. He asked if curbing would be included in the streets that are being paved. Mr. Arango said yes. Mr. Lo Dico said curbing where it's missing or damaged. On future projects the question came up about aprons, apparently, it's recommended for drainage. Do we want to include aprons? We don't do sidewalks. We're looking for some guidance there.

Mr. Arango said while the town should not be responsible for every bit of rain that falls, one could make the argument that when you designed the road you could have prevented it. So it's important, if you can. Discussion continued regarding replacing aprons on streets being paved for drainage purposes.

Councilman Cimiluca discussed conditions on Fairlawn Parkway. Councilman Accomando said the lightening detection system works very well over the past two weeks.

Mr. Lo Dico said they could move the resolution from Thursday to this evening.

## **OLD BUSINESS**

Councilman Cimiluca asked about PSE&G and lighting.

## **NEW BUSINESS**

Mr. Lo Dico mentioned the Open Space Grant for Avon Park. Mayor White asked when that would go before the county. Mr. Lo Dico said a couple of months.

Councilwoman D'Arminio asked if the house on Riverside had been knocked down and Mr. Lo Dico said it was on the agenda to go out to bid as the state has a procedure. Councilwoman D'Arminio asked about Tri-Centennial Park? and Mr. Lo Dico said they were doing some preliminary work and the DPW got prices for electric which is under the threshold.

Through the chair Mayor White introduced new Record reporter Sara Nolan.

## **TOWNSHIP OF SADDLE BROOK RESOLUTION**

### **CR# 718-143**

**WHEREAS**, the Township of Saddle Brook advertised for bids for paving work – Caldwell Avenue – Phase I; and

**WHEREAS**, 6 bids were received and opened on June 26, 2018; and

**WHEREAS**, the Township Engineer in correspondence dated June 27, 2018 recommended awarding the contract to the lowest bidder and Township Attorney has reviewed the bids received; and

**WHEREAS**, the low bidder is American Asphalt & Milling Services, 96 Midland Avenue, Kearney, NJ 07032 with a bid of \$104,691.43; and

**WHEREAS**, the Chief Financial Officer has completed a certificate of Availability of funds certifying that funds are available in Capital Funds,

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that it hereby awards the Caldwell Avenue – Phase I bid to American Asphalt & Milling Services, Kearney, NJ in the amount of \$104,691.43 providing funds are available.

Motion: Councilwoman D’Arminio

Second: Councilman Accomando

Roll Call:

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

# 9-2018

**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.

American Asphalt & Milling

**PURPOSE:** \_\_\_\_\_

04-2156-55-9917-901

**ACCOUNT** \_\_\_\_\_

Capital

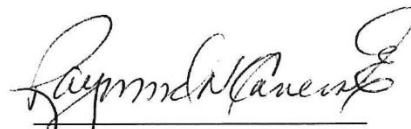
**FUND** \_\_\_\_\_

\$ 104,691.43

**AMOUNT** \_\_\_\_\_

88003

**PURCHASE ORDER NO.** \_\_\_\_\_



Raymond N. Carnevale  
Chief Financial Officer

DATE June 28, 2018

CHECKED BY (Signature)

Council President Mazzer asked for a motion to adjourn.

Motion: Councilwoman D’Arminio

Second: Councilman Gierak

Councilman Cimiluca - yes  
Councilwoman D’Arminio - yes

Councilman Gierak - yes  
Councilman Accomando - yes  
Council President Mazzer – yes

Meeting adjourned at 8:18 PM.

Respectfully submitted,

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Peter Lo Dico, R.M.C. CMC  
Township Clerk

Approved: August 2, 2018

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Florence Mazzer  
Council President