

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR WORK SESSION –OCTOBER 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.

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***

**7:00 - CLOSED SESSION – TAX APPEALS, COAH DRAFT SETTLEMENT**

**A. *MAYOR***

1. UPDATES
2. COMMUNITY DEVELOPMENT GRANT APPLICATIONS

**B. *ENGINEER'S REPORT***

UPDATES ON PROJECTS, CHANGE ORDERS

**C. *ITEMS FOR DISCUSSION***

1. ELECTRIC CONTRACT EP&G-WILL HAVE MORE INFO TUESDAY
2. ENGINEER'S PROPOSAL- HVAC POLICE BUILDING
3. SAMPLE ORDINANCES POOL LOT COVERAGE
4. NEWARK APPEAL OF PVSC ASSESSMENT
5. REVISED EMPLOYEE HANDBOOK – SEE SAMPLE ANTHONY PREPARED
5. LOCAL FINANCE NOTICE – TAX DEDUCTION PROCEDURES

**D. *OLD BUSINESS***

**E. *NEW BUSINESS***

**F. *ATTORNEY'S REPORT***

1. CAG REQUEST

**CLOSED SESSION – LITIGATION, NEGOTIATIONS OF CONTRACTS**

**MOTION TO ADJOURN**

**SECOND:**

**ROLL CALL:**

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

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR REGULAR PUBLIC MEETING  
OCTOBER 4, 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 SCHOOL CROSSING GUARD  
ROBERTA COBB.**

**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 Gierak  
Councilman Accomando  
Council President Mazzer**

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

**ROLL CALL:**

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

**COMMENTS**

**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 minutes and applications.

**MOTION:**

**SECOND:**

**ROLL CALL:**

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

## **\* MINUTES**

**SEPTEMBER 6, 2018 REGULAR PUBLIC MEETING**

## **\* RESOLUTIONS**

- 1. AUTHORIZE REFUND-OVERPAYMENT TAXES-VETERAN-77 GRAHAM TERR BK 1513, LOT 42 -\$240.51-2015 HOMESTEAD REBATE**
- 2. AUTHORIZE REFUND- OVERPAYMENT TAXES VETERAN-106 PLATT AVE BK 604, LOT 1-\$156.62-2015 HOMESTEAD REBATE**
- 3. AUTHORIZE REFUND-OVERPAYMENT TAXES VETERAN – 278 NEDELLEC DR BK. 1408, LOT 8 -\$219.31 -2015 HOMESTEAD REBATE**
- 4. APPROVE PURCHASE –FIRE DEPT. –RECHARGING STATION-\$50,693.00**
- 5. APPROVE CORRECTIVE ACTION PLAN PREPARED BY CFO**
- 6. APPROVE RENEWAL OF LIQUOR LICENSE-INACTIVE-NORTH STAR SADDLE BROOK MANAGEMENT (GARDEN PLAZA HOTEL)**
- 7. APPROVE CHANGE ORDER #1 –MARINI BROTHERS-CDBG STORM DRAINAGE REPAIR&MAINT. PROGRAM (LIBERTY ST)- -(MINUS) \$11,028.44**
- 8. APPROVE REQUISITIONS OVER \$2,500.00**
- 9. APPROVE OFF LINE CHECKS**
- 10. APPROVE PAYMENT OF BILLS**

**RESOLUTION #11 IS NOT PART OF THE CONSENT AGENDA:**

- 11. APPROVE PAYMENT OF BILLS – MAZZONE PLUMBING AND HEATING**

## **\* CORRESPONDENCE**

- |   |  |
|---|--|
| 1. MARIA MORAN-NJ BD. OF PUBLIC UTILITIES | RE: CR OPPOSE PROPOSED RATE INCREASE<br>SUEZ WATER                 |
| TO: PETER LO DICO                         | DATE: SEPTEMBER 21, 2018   |
| 2. R. ARANGO, TWP. ENG.                   | RE: PAYMENT#1 -4 CLEAN UP, INC<br>\$94,290.76-WILLIAMS ST          |
| TO: PETER LO DICO                         | DATE: AUGUST 30, 2018  |
| 3. R. ARANGO, TWP. ENGINEER               | RE: PAYT#1-AMERICAN ASPHALT<br>CALDWELL AVE-\$89,575.93            |
| TO: PETER LO DICO                         | DATE: SEPTEMBER 19, 2018   |
| 4. R. ARANGO                              | CHANGE ORDER #1-CDBG -LIBERTY ST<br>MARINI BROS- MINUS \$11,028.44 |
| TO: PETER LO DICO                         | DATE: SEPTEMBER 19, 2018   |
| 5. R. ARANGO, TWP. ENG.                   | RE: PAYT#1-CDBG-LIBERTY ST<br>MARINI BROS-\$192,019.75             |

## **\* APPLICATIONS**

**NONE**

## **\* REPORTS**

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

**SEPTEMBER 28, 2018**

