

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
NOVEMBER 8, 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 ED WILCZYNSKI, OWNER OF ED'S TAVERN, JACK NOONBURG, PAST PRESIDENT SADDLE BROOK LIBRARY BOARD, AND ALL OUR VETERANS WHO HAVE SERVED OUR COUNTRY.

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.

PRESENTATIONS

**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 GIREEK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

*** MINUTES**

OCTOBER 4, 2018 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE RENEWAL OF INSURANCE – SOUTH BERGEN JIF
BK 1513, LOT 42 -\$240.51-2015 HOMESTEAD REBATE**
- 2. AUTHORIZE ENGINEER TO PERFORM LSRP - ENVIRONMENTAL WORK
ENG CO. #2, THIRD ST – NOT TO EXCEED \$29,625.00**
- 3. RESCIND RENEWAL OF LIQUOR LICENSE – ALL AMERICAN BEVERAGE
PER NJ ABC**
- 4. APPROVE REFUND OVERPAYMENT OF TAXES -\$1,767.39 BLK 105, LOT 11.02
283 PRESIDENT STREET**
- 5. AUTHORIZE CLERK TO ADVERTISE FOR PROFESSIONAL SERVICES HVAC,
ACTUARIAL SERVICES, PAYROLL, GRANT WRITER**
- 6. AUTHORIZE SUBMISSION OF NJ DOT GRANT APPLICATION- FAIR LAWN PKWY
PHASE 2 AND CALDWELL AVE PHASE 2**
- 7. APPROVE REQUISITIONS OVER \$2,500.00-F. SEMERARO-\$5,400;F. SEMERARO-
\$6,200- WATER; FIRE AND SAFETY-\$5,956.42,\$4,051.-FIRE**
- 8. AUTHORIZE PAYMENT OF BILL –MONTANA CONSTRUCTION-\$43,940.32**
- 9. AWARD QUOTE-J. FLETCHER CREAMER-EASEMENT REPAIR**
- 10. APPROVE OFF LINE CHECKS**
- 11. APPROVE PAYMENT OF BILLS**

RESOLUTION #12 IS NOT PART OF THE CONSENT AGENDA:

- 12. APPROVE PAYMENT OF BILLS – STONE BROOK GARDEN**

13. APPROVE SETTLEMENT – COAH
14. AUTHORIZE ATTORNEY TO NEGOTIATE POTENTIAL PURCHASE OF PROPERTY
55 MAYHILL ST
15. AUTHORIZE TREASURER TO PAY ANNUAL CLOTHING ALLOWANCE- FIRE DEPT
16. ADOPT PERSONNEL POLICES AND PROCEDURES AS REQUIRED BY JIF

*** CORRESPONDENCE**

- | | |
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| <ol style="list-style-type: none">1. BC EXECUTIVE TEDESCO
TO: MAYOR WHITE2. R. ARANGO, TWP. ENG.
TO: PETER LO DICO3. R. ARANGO, TWP. ENGINEER

TO: PETER LO DICO | <p>RE: CDBG GRANT-LESWING AVE-\$110,000
DATE: SEPTEMBER 28, 2018</p> <p>RE: EASEMENT REPAIR-57 GRAHAM TERR
DATE: OCTOBER 22, 2018</p> <p>RE: PAYT#1-REIVAX CONTRACTING
PRESIDENT ST. WATER MAIN-\$190,394.89
DATE: SEPTEMBER 19, 2018</p> |
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*** APPLICATIONS**

NONE

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – SEPTEMBER 2018
2. BERGEN COUNTY SANITARIAN REPORT – SEPTEMBER 2018
3. BERGEN COUNTY ANIMAL CONTROL – AUGUST 2018
4. PROPERTY MAINTENANCE MONTHLY REPORT– SEPTEMBER 2018
5. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT – SEPTEMBER 2018
6. HOTEL ROOM TAX REVENUE REPORT – OCTOBER 2018
7. WATER DEPARTMENT REVENUE REPORT – SEPTEMBER 2018
8. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT –AUGUST 2018
9. GENERAL REVENUE REPORT-JANUARY-SEPTEMBER 2018
10. ENGINEER’S MONTHLY REPORT – OCTOBER 2018
11. BUDGET STATUS REPORT – OCTOBER 2018

OLD BUSINESS

NEW BUSINESS

BEST PRACTICES FOR 2018

**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**

NOVEMBER 8, 2018

