

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –DECEMBER 4, 2018 – 5:30 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 GIREEK
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

B. ENGINEER'S REPORT
UPDATES ON PROJECTS

C. ITEMS FOR DISCUSSION

1. POOL ORDINANCE AMENDMENT-COUNCILMAN CIMILUCA
2. GRANT APPLICATION –COMMUNITY DEVELOPMENT
3. SET DATE FOR REORGANIZATION MEETING 2019

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT
1. UPDATES

CLOSED SESSION – LITIGATION, PERSONNEL, NEGOTIATIONS,

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
DECEMBER 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 ADELIN GOLDSHOLL, PAST PRESIDENT AND TRUSTEE, SADDLE BROOK BOARD OF EDUCATION; PAST PRESIDENT AND TRUSTEE, SADDLE BROOK LIBRARY BOARD OF TRUSTEES, AND IN REMEMBRANCE OF THE ATTACK ON PEARL HARBOR – DECEMBER 7, 1941.

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**

NOVEMBER 8, 2018 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE CHANGE ORDER-4 CLEAN UP-MINUS \$15,949.81-WILLIAMS ST**
- 2. RESCIND RENEWAL OF LIQUOR LICENSE – CHETAN PATEL PER NJ ABC**
- 3. AUTHORIZE CLERK TO ADVERTISE FOR RFQ'S FOR 2019**
- 4. AUTHORIZE APPLICATION FOR COMMUNITY DEVELOPMENT GRANT – PAVING NORTH AND SOUTH LESWING AVE**
- 5. AUTHORIZE APPLICATION FOR COMMUNITY DEVELOPMENT GRANT- VFW BARRIER –FREE BATHROOMS**
- 6. APPROVE REQUISITIONS OVER \$2,500.00**
- 7. APPROVE OFF LINE CHECKS**
- 8. APPROVE PAYMENT OF BILLS**

*** CORRESPONDENCE**

- | | |
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| 1. R. KLEIN, REMINGTON VERNICK ENG
TO: PETER LO DICO | RE: PAYT #1-MONTANA-197 CAMBRIDGE
DATE: OCTOBER 18, 2018 |
| 2. R. KLEIN, REMINGTON VERNICKENG

TO: PETER LO DICO | RE: PAYT #2 – MARINI BROS. '16-'17 CDBG
LIBERTY ST
DATE: OCTOBER 22, 2018 |
| 3. R. KLEIN, REMINGTON VERNICK ENG

TO: PETER LO DICO | RE: PAYT #2-REIVAX CONTRACTING
PRESIDENT ST. WATER MAIN-\$190,394.89
DATE: OCTOBER 25, 2018 |
| 4. R. KLEIN, REMINGTON VERNICK ENG

TO: PETER LO DICO | RE: CHANGE ORDER #1-WILLIAMS ST.
4 CLEAN UP
DATE: NOVEMBER 2, 2018 |

5. R. KLEIN, REMINGTON VERNICK ENG.
TO: PETER LO DICO
6. R. KLEIN, REMINGTON VERNICK ENG.

TO: PETER LO DICO
7. R. KLEIN, REMINGTON VERNICK ENG

TO: PETER LO DICO

RE: PAYT #2 4 CLEAN UP-WILLIAMS ST.
DATE: NOVEMBER 2, 2018
RE: PAYT #8-VANAS CONSTRUCTION
CONCESSION STAND-VETERANS FIELD
DATE: NOVEMBER 8, 2018
RE: PAYT 10-REIVAX CONSTRUCTION
FIFTH ST. WATER MAIN
DATE: NOVEMBER 27, 2018

*** APPLICATIONS**

RAFFLES

1. RA #1286 –ST. PHILIP HOLY NAME SOCIETY – 50/50
2. RA #1287 – LONG MEMORIAL PTO – 50/50

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – OCTOBER 2018
2. BERGEN COUNTY ANIMAL CONTROL REPORT – SEPTEMBER 2018
3. BERGEN COUNTY ANIMAL CONTROL – OCTOBER 2018
4. SENIOR CENTER MONTHLY REPORT– OCTOBER 2018
5. GRANT WRITER REPORT MONTHLY REPORT – OCTOBER 2018
6. DPW MONTHLY REPORT – OCTOBER 2018
7. WATER DEPARTMENT REVENUE REPORT – OCTOBER 2018
8. FIRE PREVENTION OFFICIAL MONTHLY REPORT –SEPTEMBER 2018
9. ENGINEER’S MONTHLY REPORT – NOVEMBER 2018
10. BUDGET STATUS REPORT – NOVEMBER 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 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**

NOVEMBER 30, 2018