

**The minutes of the regular Public Meeting of the Township Council of the Township of Saddle Brook held on November 8, 2018 at 7:00 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 and remain standing for a moment of silence in memory of Ed Wilczynski, owner of Ed’s Tavern, Jack Noonburg, past president of the Saddle Brook Library Board and all our veterans who have served our country.

Council President Mazzer announced that 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.

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.

### **Presentations**

Mayor White said he was proud to be here tonight to acknowledge a group of students and a very fine teacher. He said Ms. Kay Pritchard, a photography teacher at Saddle Brook High School/Middle School contacted him with an idea to display some of the students’ photography at Town Hall. It’s not often that the general public gets to appreciate this kind of photography and this kind of art from the students at the high school. He said I love their vision and the way they express themselves in this exhibit. The display has brought a lot of people to Town Hall to come in and look at the work of these ten talented students who are here tonight, and again I’m extremely proud of them.

The Mayor asked Ms. Kate Pritchard to please come up and accept a certificate of recognition.

Ms. Pritchard thanked everyone for attending this evening and thanked Ms. Christine Genuario for setting up the project and said she singlehandedly helped her hang the art work. She praised her students who participated and said they are extremely talented artists adding that this work represents the building, the school, the program, myself and I couldn’t be more proud of you. Thank you so much for attending tonight. This is a major opportunity, and maybe there will be more art shows in the future. Thank you for all you do and for making us look good.

Mayor White presented Ms. Prichard with a certificate of recognition for the Town Hall Photography Exhibit. Ms. Pritchard then invited each of the students up to receive certificates of recognition.

Council President Mazzer congratulated the students and then 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

Mr. Emil Sudol of 412 van Luyn Terrace congratulated Mayor White, Councilman Accomando and Councilwoman D'Arminio on their re-election and said he was sorry our police chief was not as successful, as he felt he was the most qualified for the job.

Mr. Sudol then said we're under a flood watch again tomorrow and maybe there could be a flood commission ...could they somehow move ahead with getting that back on the role again? He said I'm a little concerned about the flooding issues in town, especially the Saddle River. One other thing I brought up at the last meeting was the two locations under the overpass on Market Street, if something can be done there to clean that up and make it look a little bit more presentable than it does and that other piece of property on Saddle River Road near the Route 80 entrance there. I know you guys kind of agreed that something should be done. I hope you consider doing something there. That's all I have to say.

Councilman Accomando addressed Mr. Sudol through the chair and said as far as the bridge goes I did receive a letter, I don't know if anyone else received it, that they're going to have a committee in regards to beautifying it and making sure it meets state standards, so we should know something within the next 30 days.

Mr. Sudol asked if that was the county or state, and Councilman Accomando said the county.

Mr. Sudol said it really does look terrible. It's dark and dirty and it kind of is one of the entrances into town. If there's something that could spruce it up, it would be great. Thanks again.

Ms. Sylvia Zottarelli of 232 Lanza Avenue apologized for only having one copy of her document and said she would pass it around. She said I am aware the date on the article is back to the 12<sup>th</sup>, not November 12<sup>th</sup>, the year 2012, but in the body of it, the conviction date was August 3<sup>rd</sup> 2009. Where I'm going with this is, I understand that the person in this article, and I'm not mentioning any names, is now coaching our rec soccer kids. I'd really like to know how this is happening.

Mr. Suarez cautioned the members of the Council not to make any comments with regards to this article because it could be an issue in terms of someone who works for the town, but we don't know enough about something, and if someone's name or something comes up under these circumstances I don't want to have anyone have any issues with regard to legal liability.

Ms. Zottarelli said if it's publicized in the paper and it's public knowledge, how can it not be commented on?

Mr. Suarez said he didn't want any defamatory or slanderous comments.

Mayor White said he wanted to comment but we're not going to mention any names. Ms. Zottarelli said she didn't mention any names.

Mayor White said this is old news. Ms. Zottarelli said 2012 is the date of the article. Three years after the incarceration...for three years. Mayor White said you're asking why he's allowed to coach. Is that what you're saying? Ms. Zottarelli said how do you pass the background check?

Mayor White said he filed an appeal. He requested to coach and basically said ahead of time, admitted that he had this in his background, and we initially said no, but then he filed an appeal, and with the appeal, we did our own investigation,

conducted that along with the police department. He received a letter of recommendation from the Chief of Police.

Ms. Zotarelli asked can he pass the fingerprint test? Honestly, can he? Mayor White said no. Ms. Zottarelli said then everything else should be immaterial. By what the rules go to coach, everything else should be immaterial if you can't pass your fingerprint test. Mayor White asked what rules are you referring to?

Ms. Zotarelli said if you cannot pass a background fingerprint check you can't coach. Those are your rules.

Mayor White said he appealed, and like I said, if you listen to what I'm saying, he had already been as a parent, he's coaching – first of all he's not coaching rec, he's coaching travel, he also...

Ms. Zottarelli said travel is not part of rec? Mayor White asked Ms. Zottarelli to let him speak. I heard you out, and I'll give you more time to talk if you want. I'll give you an exception to the three-minute rule. Basically, that's what happened here. He was given an exception because he had already been involved in the program, he got the blessing of the outgoing commissioner whom you know very well, and the incoming commissioner. Also, he received a good review by our rec director. All the parents that he was involved with as a volunteer vouched for him as well, and he got permission from the USA Soccer Club, which all coaches that coach travel have to be certified. He received certification from them. He does have to do a yearly background check to make sure by them, that's their requirement, to make sure he doesn't get arrested, or he hasn't been arrested or there's nothing further. So that's basically it. We decided that we were going to give him a chance. He also is in the process of getting it expunged. The man made a mistake. As a young man, he made a mistake. We all have people in our lives, family friends or whatever, as a young person that may have made a mistake. He's reformed. We believe he's reformed. He had not one complaint about him, not one, if anything accolades about how he coaches and the job that he does. So that's what was done. The council is aware of it. They did not make the decision. It was my decision based on my position and all these recommendations that I received, so that's it. But this is old news. Other people know this already. You decide to make it public, that's fine.

Ms. Zottarelli said I just found out. Mayor White said you could have come to me, not in a public meeting as well. I would have appreciated that, I expect a little more from a board member that knows how things work.

Ms. Zotarelli said I just want to correct you. I'm here as a resident, not as a board member. Mayor White said it doesn't matter, Sylvia. Ms. Zotarelli said it does matter because you know if I come here as a board member, it's different rules. Mayor White said all I'm saying is you know how it works, you sit up here at the Board of Education and you know how it works. So it would have been nice if you would have come to me as a resident or as a board member as well and talked to me. A lot of people have. A lot of people know. This is not a secret. There's no secret here. I don't keep secrets, it's transparency.

Ms. Zotarelli said so you pick and choose where you can go? Mayor White said we don't pick and choose. If somebody else failed a background check and they – Ms. Zotarelli said you change the rules. Mayor White said no, we don't change the rules. If somebody failed a background check and they came and said listen, and people fail background checks for numerous reasons, some of them very minor. One of them is possession of marijuana, which may be legal. So I'm just telling you. So that's it. You got everything. You want to say something else, go ahead. I'll give you a little more time.

Ms. Zotarelli said I just think it's wrong. I don't care. He could be star coach whatever, if you can't pass the background check, you shouldn't be allowed to be with our kids, and if you want to throw my board membership into it, yeah, I have to look out for our kids.

Mayor White said the investigation revealed that this person that we're speaking about was not a threat to anyone, children or anyone else. He's not a predator, he's not a sex offender or anything like that. Let's get that straight.

Hearing no one else, 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

## Comments

Mayor White said regarding the overpass, we got a letter from the County that on Monday, December 3<sup>rd</sup>, there's a meeting with the Bergen County engineering. Apparently, they are planning on it – they've been saying they were going to do this for a long, long time, but apparently, they're going to move forward with widening the bridge. They want to make Market, Essex, Rochelle and Main, that intersection there, they want to widen it and make turn lanes. I don't know when that's going to be. We'll know more after this meeting. It may be years, it may be soon, and if it is, anything that we do underneath there other than just clean it up a little bit... I know through the Community Partnership club and Howie Weinberg, we were thinking about doing some artwork there, doing a mural or something like that, he's been working on that. I don't want to do all this work if we're going to find out that they're going to be doing construction there shortly. But we will find out. If it's going to take a long time, we're going to try to do something. We have been in touch with the state DOT on it.

Regarding road resurfacing, Mayor White said the contractor is done with the concrete work on Claremont Avenue and will begin milling next week. He will finish up Nedellec after that. They've been doing some of the concrete work there as well. We anticipate getting to Erie, Legregni and Hayes by the end of November. Let's hope so. They seem to be working at a good pace. The town engineer and DPW superintendent Bob Hicswa are in the final review phase of selecting roads for our 2019 road program.

Mayor White said senior housing is moving along nicely, the structure is going up, and we're being told that the building should be occupied by the spring of 2019. We're scheduling a meeting with Bergen County Housing and Development to discuss the application process so that we can inform those that are interested in becoming residents there. Business Administrator Lo Dico is working with FEMA on obtaining a reimbursement for the March 8<sup>th</sup> snow storm this year that was declared a state of emergency by Governor Murphy. We're looking at upwards of \$20,000 in reimbursement money.

The Mayor said resident Vince Montagna of the Marine Corps League Detachment is collecting Toys for Tots from now until December 14<sup>th</sup>. There are collection boxes at the senior center and at the police department. Through our Community Partnership and Access for All Committees we are helping collect donations of non-perishable foods and paper products for the Saddle Brook Food Pantry housed at the First Reformed Church. We have collection boxes at Town Hall, the senior center and the library. Public Service Gas & Electric has equipped telephone poles along Market Street with electric outlets to be used for holiday lighting. Councilman Cimiluca will provide further updates on this when he speaks.

Mayor White thanked UNICO and all who participated in the Street Fair, which took place on Sunday, October 7<sup>th</sup>.

He said we worked together very well with UNICO to help make this a really nice Township event. He then thanked the book workers for their efforts on Election Day.

The Mayor said the annual senior Halloween Party was held on Tuesday, October 23<sup>rd</sup> at the VFW. He thanked the vendors who donated food for the party, Frank's Pizza, Mucci's Deli, Golden Pub and Que Pasta and senior center Director Joe Lecce, Councilwoman Karen D'Arminio and secretary Christine Genuario, Howie Rofofsky and Sandy Goodwin for bus transportation. The town website and Facebook page has photos and video posted. The video is also airing on our town TV. Mayor's Youth Group members judged the Halloween Decorating Contest on Thursday, October 25<sup>th</sup>, and the winners received an acknowledgement in the mail. The winning houses were: First Place 76 Oxford, Second Place 238 Schepis, and Third Place was 122 Claremont. Photos and videos are on the Town website and video is airing on our town TV.

The Mayor said another successful trunk or treat was held on Saturday October 27<sup>th</sup>. Due to the weather we had it indoors this year, but all went well. He thanked Councilwoman Karen D'Arminio, Councilman Todd Accomando, Project and Activities chairwomen Shannon Accomando and Christine Genuario for all their help planning and organizing and added again the Township website and Facebook page has photos and videos, and there's also a video airing on our town TV.

The Mayor listed upcoming events and dates, including the Veterans' Day ceremony on Sunday, November 11<sup>th</sup> at VFW circle on Mayhill Street. Town Offices are closed on Monday, November 12<sup>th</sup> in observance of Veterans' Day. On Friday November 23<sup>rd</sup> the town Tree Lighting and Holiday Party starts at 6:00 PM at Town Hall. The party starts immediately thereafter at the Saddle Brook High School gym. Registration for the Holiday Decorating Contest begins on Monday, December 3<sup>rd</sup>. We will post updates on the town website, Facebook, our town TV, and also students will receive a flyer in their virtual backpack.

Regarding Ed Wilczyinski, Mayor White said we had a moment of silence here tonight for him. As many of you know he was the owner of Ed's Tavern. He was a member of the Saddle Brook Kiwanis Club. He was dedicated to serving Saddle Brook and was a strong believer in St. Jude's Children's Hospital, and he hosted numerous fund raisers for them and raised millions of dollars for St. Jude's. He was a Korean War veteran, played football for the US Air Force. Overall, he as a beloved member of our community who knew most everybody in town, and he will be sorely missed.

The Mayor congratulated the Girls' High School soccer team for being division champions, winning the NJIC tournament and making it into the semi-finals and state sections. It's the first team in Saddle Brook High School Girls' Soccer history to advance that far.

In conclusion, the Mayor thanked all the residents who supported Karen, Todd and himself and said both of them are great team members. He said it's a pleasure serving with them. I think we work very well together with Flo, Andrew and Dave, and we all want to continue working hard and striving to make Saddle Brook a better place to live and do business. I believe all of us here on this dais genuinely care about the residents and will always put Saddle Brook first. Happy Thanksgiving, everyone.

Councilman Accomando spoke about the UNICO Street Fair and UNICO is a great organization, and if anyone is interested in joining and being part of it, just reach out to any one of us. I believe UNICO has their own page on Facebook. The weather didn't cooperate too well for the Trunk or Treat, but I think the fact that we had it inside was even better than having it outside, so I think that maybe that's something we will continue in the future in doing. It was cleaner, it was easier and it was just almost more of a Township feeling.

Councilman Accomando thanked everyone who came out and voted in the election and said we appreciate you going out and casting your vote. Happy Thanksgiving to everyone.

Councilman Gierak mentioned the Street Fair and said the Senior Halloween party was excellent. He congratulated all the students on their projects. It's really nice to have the students here and see all the wonderful work that they're doing. He also congratulated Mayor White, Councilwoman D'Arminio and Councilman Accomando and said it's great working with you. I'm the new kid on the block, and whenever I go to any one of you, you're always offering plenty of knowledge and ready to help me, and I really appreciate that. It's been a pleasure working with you.

Councilwoman D'Arminio said likewise.

Councilman Gierak wished everyone a Happy Thanksgiving and Happy Holiday season.

Councilwoman D'Arminio thanked everyone that came out to vote and said it's truly a privilege and an honor to represent all of you again for another term and one that I personally don't take lightly. Thank you for that. I want to thank the Mayor and this Council for your support all through the last four years also. We are a great team, and I look forward to another four years. Thank you. She said Councilman Accomando and his wife did a great job with the Trunk or Treat. It was a wonderful event. I agree with you that having it inside was even better than the cars outside in the parking lot, and the parents' displays were incredible. It was amazing.

Councilman Accomando said you can't forget Christine. Councilwoman D'Arminio said Christine is there for everything, and I do appreciate Christine. Happy Thanksgiving to everybody.

Councilman Cimiluca said I have been approached by a couple of people, and they said why are you fixing concrete in the middle of the street. I thought we were just going to do the access ramps. Well, part of the paving project is that if the sidewalk is broken or missing, we're going to fix it. Curbs, not sidewalks, I'm sorry. So in the middle of the street, if you see them working on the curb, it's because the curb is damaged, and you know that if we didn't do that, after we paved the street someone would say why did you pave the street and left the curb with problems? So that's what we're doing to answer some people's questions.

Regarding the COAH settlement, Councilman Cimiluca said Anthony Suarez, our town attorney, has worked long and hard to give us the best possible result along with our planner, and I think they've done a great job. We are entering into a settlement with Fair Share Housing, and they protected our interests. It's tough dealing with COAH, but we've gotten the best possible deal that we could have gotten. Our professionals have worked long and hard on this.

Councilman Cimiluca said the art show is a great project. These pictures are professional quality, so kudos to the students and also their teacher who must be doing a good job because it's teaching them well.

Regarding the Local Freight Impact Fund, Councilman Cimiluca said they're going to give grants. If anyone is impacted locally by freight trains in Saddle Brook. We talked about this last Thursday night, and we are going to make a strong, strong presentation to them to try and get the funds here. We don't know what can be done, but something should be done because Saddle Brook is bisected by the trains, and all of us kind of agreed last week that it's getting worse in terms of when they're doing rush hour and how long it's taking. One of the most frustrating things is when we go there, the arms come down and no train comes by and you're sitting there for five or ten minutes and nothing is happening. It's the most frustrating thing in the world. One of the problems is, some people get ticked off and they start going around, and that's when accidents happen, so we are going to – through our professionals and grant writer and engineer - we are going to make a very strong presentation. We would like to try and get some money, some studies – something has to be done with that because it's very important for people in our town. I

consider it a dangerous condition because it does stop a lot of first responders from accessing half the town when those barriers are up.

Regarding the Market Street intersection, Councilman Cimiluca said I don't know if you remember, we were on TV back then too, but during the Chamberlain administration, so it's got to be over four years ago - I went down with our engineer then, and we went to a meeting to discuss this. So it's over four years, and they said we're going to have more meetings, and then they never did. Apparently they're doing something, and one of the suggestions that I made at that meeting, I said it's not going to work unless you have left turn only lanes at every leg of that four-way intersection. That seemed like a simple idea because it's really horrible there. Just so you're aware, they are planning also on just removing the bridge and replacing the entire bridge. This way they will have access for handicapped people. The Access for All Committee, that's part of what we do, so we're pushing for that. Also pedestrian or bike pathways because right now there is none, and what they're planning on doing is five lanes on Market and Essex Street, and there will be three lanes on Rochelle Ave and four lanes on the Main Street side, but every single leg of that four way intersection is going to have a left turn only lane, so I can't wait for that to happen because it will really, really help. People coming in from Lodi to make the left turn, it takes forever at a certain period of time. It's just without that left turn only lane and without the lights being signalized sequentially, it's a killer trying to get across over there.

Councilman Cimiluca added the Veterans' ceremony is going to be at the Veterans' Circle on November 11<sup>th</sup>. It's November 11<sup>th</sup> at 11 AM. So please come down and support our veterans. The VFW one of the greatest institutions in town, and they always have refreshments.

Regarding holiday lights, Councilman Cimiluca said we are going to have them. PSE&G came and put – you would think that there's electric on those poles, but they actually have to install the plugs. So we're going to have that. We're going to have two separate areas. We're going to have the Town Hall area with one set of lighting, and then we're going to do something from Westminster to Fifth. We're going to have a different set of lighting that's going in that area. A lot of people have mentioned to me, and I'm sure to other people – why don't we have this when other towns do? We do have things that other towns don't. Sometimes we don't have things that other towns do, but we're catching up on the things that we don't have. That's going to be a great addition, and hopefully they will be up and lit at the tree lighting which is going to be the Friday after Thanksgiving as well as. Come down, it's a great activity for the kids, and afterwards go to the High School.

Councilman Cimiluca said the last thing is, I've said it before, maybe the only harder thing than running for office is winning and then sitting up there, whether it's on a local level like we are, the Board of Ed or your local community or a state, county or obviously a federal level it's a whole different ball game. So people said, why don't you run for mayor? Bob White is doing a great job. There's no reason to oppose him. He's doing a great job, and we all work great together. Personally, I wish we didn't have this form of government. I wish that you could run as a person as opposed to having to pick a side – someone's waving a blue flag and someone's waving a red flag. Personally, that's my opinion because in this town at least we are not like that. We work together. I'll call out to someone for help or for advice, and they've done likewise. It doesn't matter what color we're wearing. We all work great as a team, and that's what we are because our only goal here is to help the citizens of Saddle Brook. That's it. So congratulations to the winners and condolences to those who didn't succeed, but just the fact that you put your name in there and were part of the process is great. That's part of what makes America great. We will see you at the Tree Lighting, and have a nice Thanksgiving.

Council President Mazzer congratulated the Mayor, Councilman Accomando and Councilwoman D'Arminio and said it's great working with you guys, it's a true testament of how the Township feels – you had no opposition because you're doing such a great job.

Mayor White said I hope that's it. No one's crazy enough to want to run, I think.

Council President Mazzer congratulated the new Board of Ed members Mr. Quinn, Mrs. Ianiello and Michelle Roloff and everybody else that ran also. I congratulate you, and we appreciate coming forward to actually run for any office. It's never an easy thing, that's for sure, and also for serving. We do appreciate it. I'm very proud to live in this town. We were just talking about the organizations, how everyone comes together and we work – we may not always agree on everything, but we will work together as a team. And it shows.

## **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 applications and minutes.**

Mr. Lo Dico said if the Council has no objection, I just received tonight a proposal for the Holiday Lighting, and I'd like to add that on for approval. And resolution #12 {CR# 1118-222} will be voted on separately.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

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

### **\* MINUTES**

1. October 4, 2018 – Regular Public Meeting

### **\* RESOLUTIONS**

#### **TOWNSHIP OF SADDLE BROOK RESOLUTION**

#### **RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND**

#### **CR# 1118-211**

**WHEREAS**, the Township of Saddle Brook is a member of the South Bergen Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2018 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership;

**NOW THEREFORE BE IT RESOLVED** as follows:

1. The Township of Saddle Brook agrees to renew its membership in the South Bergen Municipal Joint Insurance Fund to be subject to the Bylaws, Rules



and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the South Bergen Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

### **TOWNSHIP OF SADDLE BROOK RESOLUTION**

#### **CR# 1118-212**

**WHEREAS**, Remington, Vernick and Arango, Township Engineer, has submitted a proposal dated February 14, 2018 for LSRP Services-UST Closure for Saddle Brook Township Engine Company Number 2 at 286 Third Street;

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Saddle Brook that it hereby approves the environmental proposal as submitted at a cost not to exceed \$29,625.00 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

### **TOWNSHIP OF SADDLE BROOK RESOLUTION**

#### **CR# 1118-213**

**WHEREAS**, the Township Council of the Township of Saddle Brook approved the renewal of liquor license #0257-44-008-009 All American Beverage, 66 Market Street, Saddle Brook, NJ [inactive] for the 2018-2019 license term via Council resolution CR# 618-140; and

**WHEREAS**, the licensee is required by the Alcoholic Beverage Control Commission to submit an application for 12:39 Special Ruling;

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Saddle Brook hereby rescinds the portion of CR# 618-140 approving the renewal of liquor license #0257-008-009 for the 2018-2019 license term.

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

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-214**

**WHEREAS**, a parcel of property referred to as 283 President Street, Saddle Brook, NJ 07663, also known as Block 105, Lot 11.01 (formally Block 105, Lot 11.02) on the tax duplicate; assessed in the name of Mahrous and Nagat Shehata, has paid an incorrect amount on the August 2018 tax installment in error; and

**WHEREAS**, the Tax Collector has recommended this incorrect payment be cleared of record; and

**WHEREAS**, the mortgage company is entitled to a refund for the incorrect third quarter 2018 property tax in the amount of \$1,767.39.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council hereby authorizes the Treasurer to issue a warrant in the amount of:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>YEAR REFUND</u>
105	11.02	Chase Attn: Refund Department PO Box 9218 Coppell, TX 75019-9236	2018 \$1767.39

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

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-215**

**WHEREAS**, as of January 1, 2006, N.J.S.A. 19:44A-20.1 *et seq.*, commonly known as the “State Pay to Play” Law, enacted by the New Jersey State Legislature shall become effective; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.1 *et seq.*, a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that had made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c. 83 (c. 19.44A-1 *et seq.* to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such a contract is awarded or to any

candidate committee of any person who is serving in an elective public office of the municipality when such a contract is awarded unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44-20.1 et seq.; and

**WHEREAS**, a "fair and open process" constitute the following: (1) public advertisement of a Request for Proposals ("RFP") with ten (10) calendar days' notice prior to the receipt of responses to the "RFP"; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established in writing by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

**WHEREAS**, it has become necessary for the Township of Saddle Brook ("the Township") to engage legal and financial professionals and to engage the services of other individuals for extraordinary unspecifiable services by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.

**NOW THEREFORE BE IT RESOLVED**, by the Township of Saddle Brook, County of Bergen and State of New Jersey that RFPs for professional services for the following professional services for the Township are hereby authorized:

- 1) Preventive Maintenance-air conditioning, refrigeration, heating and/or ventilating equipment
- 2) Actuarial Services
- 3) Payroll Services
- 4) Grant Writer Services

**BE IT FURTHER RESOLVED**, that all of the RFPs for the professional services and extraordinary unspecifiable services as set forth hereinafter shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq., and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Township and subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meeting of the Township or Township Agency
- (4) Any other factors demonstrated to be in the best interest of the Township of Township Agency

**BE IT FURTHER RESOLVED** that the Township Clerk is directed to public notices of RFPs for the professional services and extraordinary unspecifiable services enumerated above, in a newspaper circulated in the Township of Saddle Brook by November 15, 2018. The notice of RFPs shall include the following:

- (1) A description of the requested professional or extraordinary unspecified service for which the RFP is made;
- (2) A statement that Qualifications must be submitted by 10:00 A.M. on December 18, 2018;
- (3) A statement that the RFPs are being made by the Township
- (4) The address and phone number of the Township Clerk's office and a statement that applicants may obtain the RFP document from the Clerk's office;
- (5) A statement that the RFP is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.1 et seq.,

**BE IT FURTHER RESOLVED** that the Township Council has determined that the terms of this resolution constitute a fair and open process as to all positions included herein.

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

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**Approval to submit a grant application and execute a grant contract with the New Jersey department of Transportation for the FY 2019 NJDOT Various Streets Improvement Project**

**CR# 1118-216**

**NOW, THEREFORE BE IT RESOLVED** that the Township of Saddle Brook formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED**, that the Council and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019 – Saddle Brook – 00651 to the New Jersey Department of Transportation on behalf of the Township of Saddle Brook; and

**BE IT FURTHER RESOLVED**, that the Council and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Saddle Brook and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-217**

**BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that the following requisition(s) submitted to the Township Council for purchases over \$2,500.00 be approved providing funds are available:

<u>DEPARTMENT</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>
WATER	FRANK SEMERARO CONSTRUCTION	WATER MAIN BREAK	\$5,400.00
WATER	FRANK SEMERARO CONSTRUCTION	WATER MAIN BREAK	\$6,200.00
FIRE	FIRE & SAFETY SERVICE	P.M. RESCUE 1	\$5,956.42
FIRE	FIRE & SAFETY SERVICE	P.M. ENG. 1	\$4,051.00
UTILITIES	CHRISTMAS SPECTACULAR	HOLIDAY LIGHTING	\$5,742.00

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

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-218**

**WHEREAS**, the Mayor and Council of the Township of Saddle Brook have been advised that an emergency affecting the safety and welfare of the citizens of Township of Saddle Brook and the general public, when an emergency bypass pumping line became inoperable and was in need of repair; and

**WHEREAS**, the Township Engineer notified the Township Business Administrator setting forth the circumstances regarding the emergency; and

**WHEREAS**, the Mayor and Township Council are satisfied that an emergency did exist and that immediate action was necessary to restore the aforementioned; and

**WHEREAS**, the total cost of repairs is \$43,940.32, which is a fair and reasonable cost; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the Current Fund, Account # 01-2010-26-4562-104.

**NOW, THEREFORE BE IT RESOLVED** that the Township Council of the Township of Saddle Brook, that, pursuant to N.J.S.A. 40A: 1106, which authorizes the governing body to award a contract without benefit of bidding in emergency situations, and that the vendor, Montana Construction Company, Inc., 80 Contant Avenue, Lodi, New Jersey 07644, be paid therefore.

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

**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.

Montana Construction Company, Inc

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

01-2010-26-4562-104

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

Current

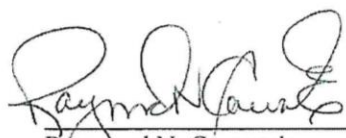
**FUND** \_\_\_\_\_

\$ 43,940.32

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

87971

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

  
Raymond N. Carnevale  
Chief Financial Officer

DATE 10/29/18

CHECKED BY (Signature)

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-219**

**WHEREAS**, the Township is desirous to repair a Township easement located at 57 Graham Terrace; and

**WHEREAS**, only 1 quote was received after contacting 3 contractors for this work, and the recommendation was made that J. Fletcher Creamer and Son, 101 East Broadway, Hackensack, in the amount of \$15,785.00

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Saddle Brook, that it hereby approves the proposal from J. Fletcher Creamer in the amount of \$15,247.38 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

**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.

J. Fletcher Creamer & Son, Inc.

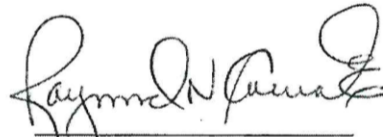
**PURPOSE:** \_\_\_\_\_

**ACCOUNT** 01-2010-26-3113-100 \_\_\_\_\_

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

**AMOUNT** \$ 15,785.00 \_\_\_\_\_

**PURCHASE ORDER NO.** 87419 \_\_\_\_\_

  
Raymond N. Carnevale  
Chief Financial Officer

**DATE** 10/30/2018 \_\_\_\_\_

**CHECKED BY**  \_\_\_\_\_

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-220**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$1,688.72** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

**THESE ARE THE BILLS PAID THROUGH OFF LINE CHECKS**

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

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-211**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$5,129,249.31** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

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

**THE FOLLOWING RESOLUTION CR# 1118-222 IS NOT PART OF THE  
CONSENT AGENDA**

Council President Mazzer recused herself and left the dais at this time.

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-222**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

<b>P.O. #</b>	<b>VENDOR</b>	<b>AMOUNT</b>
<b>87838</b>	<b>STONE BROOK GARDEN</b>	<b>\$153.00</b>

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 – abstain

Council President Mazzer returned to the dais at this time.

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-223**

**WHEREAS**, the Township Council of the Township of Saddle Brook wishes to resolve the affordable housing lawsuit that was instituted by the Township to protect the residents from a builder's remedy lawsuit; and

**WHEREAS**, the Township Council has been engaging in settlement discussions, settlement meetings, and court ordered conferences in order to arrive at a fair and reasonable resolution of the matter; and

**WHEREAS**, the Township Attorney has recommended the attached settlement with the advice of the Township Planner which is in the best interests of the Township of Saddle Brook,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and/or any other individual be and hereby is permitted to execute the attached settlement agreement and the Township Attorney be and hereby is permitted to sign and file any and all documents with the court in order to close said matter and have same dismissed from the active court calendar.

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

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-224**

**WHEREAS**, the Township Council of the Township of Saddle Brook wish to proceed with the purchase of the property commonly known as 55 Mayhill Street, for the purpose of having the site serve a municipal purpose; and

**WHEREAS**, the Township Council has assigned the responsibility of negotiating a contract to the Township Attorney; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Saddle Brook as follows:

1. The Township Attorney is hereby authorized to recommend any changes to said contract which will be in the best interests of the Township of Saddle Brook.

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

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 1118-225**

**WHEREAS**, members of the Saddle Brook Volunteer Fire Department receive a clothing allowance stipend upon certification by the Fire Chief; and

**WHEREAS**, the clothing allowance is paid in November for those qualifying,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that it hereby authorizes the Township Treasurer to issue checks in payment of the clothing allowance.

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

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**Resolution Adopting Personnel Policies and Procedures**

**CR# 1118-226**

**WHEREAS**, it is the policy of the Township of Saddle Brook to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the



Laura Salandra, a contract administrator with the Division of Community Development, has been assigned to work with you in executing this project through to completion. Please expect to hear from Laura in the next month or so to review the sub-grant implementation process and begin first steps.

Should you have any questions before that time, please feel free to contact Rob Esposito, Director of the Division of Community Development, at (201) 336-7201 or resposito@co.bergen.nj.us

The Division of Community Development's partnership with the county's 70 municipalities and scores of nonprofit and government agencies over the years has resulted in a wide range of significant quality of life improvements to the benefit of Bergen residents. I couldn't be more pleased that you are part of our continuing effort to make Bergen County the very best it can be.

**2. Richard Arango, PE, CME Re: 57 Graham Terraced Cured-in-  
Remington & Vernick Place Impregnated Liner  
Engineers recommendation to award quote**

**To: Peter Lo Dico, Twp. Clerk Date: October 22, 2018**

At your direction, this office requested quotes for the above work from three (3) contractors. This office received quotes and the results of the quotes are as follows:

- |                               |             |
|-------------------------------|-------------|
| • J. Fletcher Creamer & Son   | \$15,785.00 |
| • Frank Semeraro Construction | No Bid      |
| • Montana Construction        | No Bid      |

We have reviewed the submitted information and find J. Fletcher Creamer & Son Inc. to be the lowest responsible contractor. We recommend that the Township of Saddle Brook prepare a Purchase Order in the amount of \$15,785.00.

A copy of the quote submitted is enclosed for your review. Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, which appears to be **J. Fletcher Creamer & Son, Inc., 101 E. Broadway, Hackensack, NJ 07601 in the amount of \$15,785.00.**

The award should be contingent upon approval of your Counsel and the availability of funds. If you have any questions, please feel free to call me at (201) 624-2137.

**3. Robert J. Klein, Re: President Street Water Main  
Remington, Vernick, Twp. Improvements Pay Certificate No.  
Engineer 1**

**To: Peter Lo Dico, Twp. Clerk Date: October 4, 2018**

Enclosed please find Payment Request No. 1 from Reivax Contracting for work performed on the above referenced project. Remington & Vernick Engineers has reviewed the certificate with the contractor and agree with the partial payment noted.

Therefore, we recommend the following that payment be made to Reivax Contracting in the amount of \$190,394.89 for Certificate No. 1.

Should you should have any questions, please feel free to call our offices at (201) 624-2137.

## \* RAFFLES/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 – September 2018
10. Engineer's Monthly Report – October 2018
11. Budget Status Report – October 2018

## OLD BUSINESS / NEW BUSINESS

Under new business, Mr. Lo Dico mentioned the Best Practices report for the year. Each year the state of NJ requires each municipality to answer a series of questions called best practices. If we score below a certain amount, it can and it does affect the receipt of state aid for the last quarter of the year. This year we've answered 61 questions, and I'm proud to say that Saddle Brook scored 95%.

Councilman Cimiluca congratulated the Township professionals through the chair and said in looking over the Best Practices work sheet the amazing thing was we got a 95, but what they do is if you score low they withhold funding – state aid. If you get a 0 to 25, they withhold everything. But if you score up to 61% - which to me is not a heck of a lot – we're at 95. We could have been at 61, so every year we're getting better. He then asked if Mr. Lo Dico was able to find out previous scores, and Mr. Lo Dico said of the past five years this is the highest score that Saddle Brook has scored. Each year they change the questions. Sometimes they're the same, sometimes they add different questions or the number of questions can vary, but this is the highest score we've received.

Councilman Cimiluca said what you need to get to get 100% aid, you need to get 61. We got 95. So congratulations. For those who may talk about what we do and how we do it, our financials are good and the way we go about doing things, whether it's financial or administrative, 95% we can argue.

Mayor White said through the chair, Emil had mentioned about the flood committee. I really would like to see us re-establish and get that going again. It's been a while since we had a meeting, and I know Emil, in speaking to him, I think he would be a member of the community that would want to be on the committee. I know Tom Dickman, our former fire chief, has expressed a lot of interest. So if any members, council members would like to be on that committee, just let me know, and hopefully we can get that back up and running.

I too want to congratulate all the Board of Education members who won the election on Tuesday. I also want to commend those that came up short. It's very difficult to get qualified people to run for public office, especially the Board of Ed, there's no compensation there, and it's a lot more than just the two meetings a month. The people that wanted to run say oh, it's only two meetings a month – they have committees, and they're all of them are on several committees, so it's more like four or five or six meetings a month. Again, I just commend all of them and wish the committee members a lot of luck. Thank you.

Council President Mazzer said in Mr. Suarez's town they elected their first woman council member in history.

Councilman Cimiluca said through the chair that the word of the month would be respect. When you talk about how we work together, we probably all consider each other friends but it's a mutual respect, and that's really what you need in order to get things done. You can disagree, but you can disagree respectfully. When we see what's going on on a national level, people screaming and yelling at each other, people getting thrown out of press conferences and things like that, point fingers at who you think is the not respectful person, but the main thing is you get up here, you be respectful, we'll be respectful back. We'll be respectful to each other, we'll be respectful to other town officials, we'll be respectful to officials from other towns and from the county. We work well with the county. I think because there is that mutual respect that we've earned and they've earned. I want to say thank you to everyone here for being a great group and showing respect to each other.

Council President Mazzer asked for a motion to open the meeting to the public on agenda items only.

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: Councilman Cimiluca      Second: Councilman Gierak

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

Council President Mazzer wished everyone a Happy Thanksgiving.

Council President Mazzer asked for a motion to adjourn.

Motion: Councilman Cimiluca      Second: Councilman Accomando

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

Meeting adjourned at 7:50 PM.

Respectfully submitted,

Approved: December 6, 2018

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

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Florence Mazzer  
Council President