

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
FEBRUARY 7, 2019 - 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

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

ROLL CALL:

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

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

1. ORDINANCE 1651-19 – FIRST READING

A BOND ORDINANCE TO AUTHORIZE THE 2019 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

2. ORDINANCE 1652-19 – FIRST READING

A BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN ON SCHEELE PLACE (FROM OXFORD AVENUE TO ALBERTA DRIVE) AND THE UNDERTAKING OF WATER SYSTEM IMPROVEMENTS AT VARIOUS LOCATIONS IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$425,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

3. ORDINANCE 1653-19 – FIRST READING

AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED “AN ORDINANCE TO FIX THE WATER RATES AND SERVICE CHARGES AND PENALTIES FOR THE MUNICIPAL WATER SYSTEM OF THE TOWNSHIP OF SADDLE RIVER (NOW SADDLE BROOK), IN THE COUNTY OF BERGEN (REVISION OF 1931) AS AMENDED AND SUPPLEMENTED (COVERS THE SUEZ WATER RATE INCREASE OF 6% AS WELL AS UPDATES TO WATER SYSTEM - 2%)

4. ORDINANCE 1654-19 – FIRST READING

AN ORDINANCE AMENDING CHAPTER 93, SECTION 10 ENTITLED FIRE PREVENTION, PERMIT FEES, OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK

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**

**DECEMBER 27, 2018 REGULAR PUBLIC MEETING
JANUARY 3, 2019 REORGANIZATION AND PUBLIC MEETING**

*** RESOLUTIONS**

- 1. AWARD CONTRACT-ACTUARIAL SERVICES-AQUARIUS CAPITAL**
- 2. AWARD CONTRACT-GRANT WRITER- BRUNO ASSOCIATES, INC**
- 3. AWARD CONTRACT-HVAC –HOURLY RATES-GREAT WHITE MECHANICAL**
- 4. AWARD CONTRACT-PAYROLL SERVICES-ACTION DATA SERVICES**
- 5. APPROVE REFUND-OVERPAYMENT OF TAXES-295 MADISON AVE-VETERAN-\$250**
- 6. AUTHORIZE TAX COLLECTOR TO CANCEL BALANCES LESS THEN \$10.00**
- 7. AUTHORIZE SALE OF SURPLUS VEHICLES-FIRE PREVENTION**
- 8. AUTHORIZE SALE OF SURPLUS VEHICLES-CONSTRUCTION CODE OFFICIAL**
- 9. SUPPORT OF GRANT APPLICATION – MAYHILL STREET**

10. AUTHORIZE PSEG GAS TO UPGRADE LINES ON CERTAIN STREETS
11. AUTHORIZE ENGINEER FOR SURVEY-LESWING AVE RESURFACING
12. AUTHORIZE ENGINEER FOR SURVEY-SCHEELE PL WATER MAIN REPLACEMENT
13. AUTHORIZE SUPPORT FOR BERGEN COUNTY CHIEFS ASSOCIATION MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE
14. APPROVE REQUISITIONS OVER \$2,500-M&B SEPTICS -\$3,960;THE TERRACE-BIAGGIO'S-\$5,250;SEMERARO CONSTRUCTION-\$4,000;SNAPP SECURITY-\$2,616.15;REINER OVERHEAD-\$3,600;CARGILL INC.,\$2,796.
15. APPROVE ANNUAL CONTRACTS FOR 2019-GREAT WHITE-HVAC;PERENNIAL LAWN CARE;SNAPP SECURITY;CODY COMPUTER SYSTEM;MICROMEN;JKO CONSULTING; MUNIDEX
16. APPROVE PAYMENT OF OFF-LINE CHECKS
17. APPROVE PAYMENT OF BILLS

RESOLUTION #18 IS NOT PART OF THE CONSENT AGENDA:

18. APPROVE PAYMENT OF BILL – MAZZONE PLUMBING & HEATING
19. AUTHORIZE MAYOR TO SIGN CONTRACT –PURCHASE OF 55 MAYHILL STREET

* CORRESPONDENCE

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| <ol style="list-style-type: none"> 1. D/LT. JOHNSON
TO: CHIEF KUGLER | <p>RE: LIVERY APPLICATION-
A CASUAL LIMOUSINE SERVICE
DATE: DECEMBER 26, 2018</p> |
| <ol style="list-style-type: none"> 2. D/LT. JOHNSON
TO: CHIEF KUGLER | <p>RE: LIVERY APPL.-NARESH MOTWANI LIMO
DATE: JANUARY 11, 2019</p> |
| <ol style="list-style-type: none"> 3. D/LT. JOHNSON
TO: CHIEF KUGLER | <p>RE: LIVERY APPL-MZ SEDANS, INC
DATE: JANUARY 11, 2019</p> |
| <ol style="list-style-type: none"> 4. D/LT. JOHNSON
TO: CHIEF KUGLER | <p>RE: LIVERY APPL.-PAVEL'S LIMO
DATE: JANUARY 11, 2019</p> |
| <ol style="list-style-type: none"> 5. D/LT. JOHNSON
TO: CHIEF KUGLER | <p>RE: MOBILE FOOD-BLUE-JAY CATERING
DATE: JANUARY 11, 2019</p> |
| <ol style="list-style-type: none"> 6. D/LT. JOHNSON
TO: CHIEF KUGLER | <p>RE: LIVERY APPL-LUCKY TRANS.
DATE: JANUARY 25, 2019</p> |
| <ol style="list-style-type: none"> 7. M. SEITZ, FIRE PREV. OFFICAL
TO: PETER LO DICO | <p>RE: SALE OF SURPLUS VEHICLES
DATE: JANUARY 29, 2019</p> |
| <ol style="list-style-type: none"> 8. A. AMBROGIO, CONST. CODE OFFICIAL
TO: PETER LO DICO | <p>RE: SALE OF SURPLUS VEHICLE
DATE: JANUARY 28, 2019</p> |
| <ol style="list-style-type: none"> 9. R. KLEIN, REMINGTON&VERNICK ENG.

TO: PETER LO DICO | <p>RE: GENERATOR-PAY'T #5/FINAL \$3,279.99
ARCO ELECTRICAL
DATE: DECEMBER 28, 2018</p> |
| <ol style="list-style-type: none"> 10. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | <p>RE: LESWING AVE CDBG PAVING PROPOSAL
DATE: MAY 2, 2018</p> |
| <ol style="list-style-type: none"> 11. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | <p>RE:PROPOSAL-EVANS PL PAVING
DATE: OCTOBER 16, 2018</p> |
| <ol style="list-style-type: none"> 12. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | <p>RE: PROPOSAL-N 6TH AND MADISON
DATE: OCTOBER 16, 2018</p> |
| <ol style="list-style-type: none"> 13. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | <p>RE: PROPOSAL-ROCHELLE PKWY PAVING
DATE: OCTOBER 16, 2018</p> |
| <ol style="list-style-type: none"> 14. R. ARANGO, TWP. ENG.
TO: PETER LO DICO | <p>RE: PROPOSAL-ROSEDALE AV PAVING
DATE: OCTOBER 16, 2018</p> |
| <ol style="list-style-type: none"> 15. R. ARANGO, TWP ENG
TO: PETER LO DICO | <p>RE: PROPOSAL – OAK AVE PAVING
DATE: OCTOBER 16, 2018</p> |

16. R. KLEIN, REMINGTON&VERNICK ENG.

RE: PAYT#12-REIVAX-\$10,584.00

5TH ST WATER MAIN

TO: PETER LO DICO

DATE: JANUARY 8, 2019

17. R. KLEIN, REMINGTON&VERNICK, ENG.

RE: PAYT#2-FINAL-AMERICAN ASPHALT

\$31,063.46-CALDWELL AVE

18. NATHAN FEMO, PRES.,NY SUSQUEHANNA

RE: TRAIN DELAYS-SCHOOLS

TO: MAYOR WHITE

DATE: DECEMBER 14, 2018

* APPLICATIONS

RAFFLES

Raffles

1. RA# 1290 – PBA Local #186 Paramus Civic Association – 50/50
2. RA# 1291 – Romaine-Sinniger VFW – Pull Tab

Vending Machine

3. IExpress Delivery, LLC - @PHI Progressive Hydraulics – RENEWAL

Gas Station

4. Pehle Management – 18 Pehle Avenue – RENEWAL
5. Saddle Brook Amoco – 387 Market Street - RENEWAL

Auto Body

6. J&R Auto Painting & Restorations – 123 Fifth Street – RENEWAL
7. New Saddle Brook Auto Body – 508-510 Market Street – RENEWAL
8. Finesse Auto Body – 374 Midland Avenue – RENEWAL

Used Cars

9. Auto Trader Wholesale – 60 Route 46 West – RENEWAL
10. Don's Auto Service Center – 126 Route 46 - RENEWAL

Auto Repair

11. Mike's Truck Repair – 9 Capitol Street – RENEWAL
12. Don't Auto Service Center – 126 Route 46 – RENEWAL

Public Place

13. The Golden Pub – 335 Market Street – RENEWAL
14. The Excelsior – 190 Rt. 46 East – RENEWAL Subway @ Wal*Mart – 189 Rte. 46 – RENEWAL
15. Plank Pizza – 383 Market Street, Bldg. D – RENEWAL
16. Midland Brew House – 374 North Midland Avenue – RENEWAL

17. Subway @ Wal*Mart – 189 Route 46 – RENEWAL
18. Midland Bagels & Grill – 160 N. Midland Avenue - RENEWAL

Mobile Food Vendor

19. Blue-Jay Catering – 40-06 Paterson Street, Fair Lawn - @ COMAR, 141 N. 5th - RENEWAL

Livery

20. Modern Limousine Service – 250 Pehle, Suite 200 – RENEWAL for 2018
21. Be Driven - 250 Pehle, Suite 200 – RENEWAL
22. Naresh Motwani Limousine Service – 34 Grunauer Avenue – RENEWAL
23. Park Avenue Limousine Service – 250 Pehle, Suite 200 – RENEWAL
24. Noble Chauffeured Limousine Service – 250 Pehle, Suite 200 – RENEWAL
25. Mahwah VIP Limousine, LLC – 250 Pehle, Suite 200 - NEW
26. MZ Sedans, Inc. – 250 Pehle, Suite 200 – NEW
27. Pavel’s Limousine, LLC – 250 Pehle, Suite 200 – NEW
28. Lucky Transportation, Inc. - 250 Pehle, Suite 200 – RENEWAL

*** REPORTS**

1. **MUNICIPAL COURT MONTHLY REPORT –DECEMBER 2018**
2. **BERGEN COUNTY SANITARIAN REPORT – DECEMBER 2018**
3. **BERGEN COUNTY ANIMAL CONTROL – DECEMBER 2018**
4. **HOTEL ROOM TAX REVENUE REPORT – JANUARY 2019**
5. **CONSTRUCTION CODE OFFICIAL REPORT-NOVEMBER 2018**
6. **PROPERTY MAINTENANCE OFFICIAL REPORT-NOVEMBER 2018**
7. **ANNUAL RAFFLE REPORT – 2018**
8. **TAX COLLECTOR MONTHLY REPORT – DECEMBER 2018**
9. **ENGINEER’S STATUS REPORT- JANUARY 2019**

OLD BUSINESS

NEW BUSINESS

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY:
SECOND:**

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN D’ARMINIO
COUNCILMAN GIEREK
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**

FEBRUARY 7, 2019

