

The minutes of the Reorganization Meeting and the Regular Public Meeting of the Township Council of the Township of Saddle Brook held on January 3, 2019 at 7:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.

Township Clerk Peter Lo Dico called the meeting to order.

Mr. Lo Dico asked all to rise for the salute to the flag and remain standing for a prayer by Father Bruce, Pastor of St. Philip the Apostle Church.

The Township Clerk announced that adequate notice of this meeting has been sent to all Council Members by police messenger and sent 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.

Mr. Lo Dico introduced Bergen County Clerk John Hogan who certified the November 2018 election. Mr. Hogan spoke of the challenges to delivering the election he has faced throughout the years. He presented certificates to Mayor White, Councilwoman D'Arminio and Councilman Accomando.

Mr. Lo Dico thanked Mr. Hogan and his staff for their work on the elections.

Senator Joseph Lagana administered the oath of office to:

Robert White – Mayor

Former Mayor Louis V. D'Arminio administered the oath of office to:

Karen D'Arminio – Councilwoman

Fair Lawn Councilwoman and President of WEDO, Cristina Cutrone along with Glen Rock Councilwoman Arati Kreibich then presented Councilwoman D'Arminio with a certificate of achievement.

Senator Joseph Lagana then administered the oath of office to:

Todd J. Accomando – Councilman

Senator Lagana congratulated the Mayor and Councilmembers D'Arminio and Accomando and spoke briefly about his history with Saddle Brook. He presented several joint legislative resolutions recognizing Mayor White, Councilwoman D'Arminio and Councilman Accomando for their accomplishments.

The Township Clerk called the roll of Council members for 2019.

**Councilman Cimiluca – present
Councilwoman D'Arminio – present
Councilman Gierek – present
Councilman Accomando – present
Councilwoman Mazzer – present**

The Township Clerk announced the first order of business is nominations for Council President.

Councilwoman D'Arminio nominated Councilwoman Mazzer for Council President. Councilman Giersek seconded the nomination.

Motion: Councilwoman D'Arminio

Second: Councilman Giersek

Roll call:

Councilman Cimiluca – yes
Councilwoman D'Arminio - yes
Councilman Giersek - yes
Councilman Accomando – yes
Councilwoman Mazzer - yes

Mr. Lo Dico asked for a motion to close nominations for Council President.

Motion: Councilwoman D'Arminio

Second: Councilman Giersek

Roll call:

Councilman Cimiluca – yes
Councilwoman D'Arminio - yes
Councilman Giersek - yes
Councilman Accomando – yes
Councilwoman Mazzer - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR#119- 01

Appointment of Council President

BE IT RESOLVED by the Council of the Township of Saddle Brook,
County of Bergen, State of New Jersey that

COUNCILWOMAN FLORENCE MAZZER

is hereby appointed Council President effective January 1, 2019 for a term
to expire on December 31, 2019.

The Council President is to serve without additional compensation.

Motion: Councilwoman D'Arminio

Second: Councilman Giersek

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Giersek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes

Mr. Lo Dico administered the Oath of Office to Council President Mazzer.

Mr. Lo Dico thanked the Mayor and Council and said they were a great group to work for. They've done a lot for the people of Saddle Brook and have put their heart and soul into this. He thanked them for making his job easier and said it's been a pleasure working with them and that he looked forward to the future.

Council President Mazzer wished everyone a Happy New Year and thanked the Council for their vote of confidence for making her Council President once again. She said it's an honor and a privilege. It's an amazing group of people up here. She congratulated Councilwoman D'Arminio, Councilman Accomando and the Mayor and said she looks forward to working with everyone.

Comments

Mayor White thanked everyone for coming this evening and thanked Senator Lagana for swearing him in and County Clerk John Hogan for certifying the election and Father Bruce for doing the opening prayer. He recognized former Mayor Louis D'Arminio, Police Chief Robert Kugler, Fire Chief Chris Sloma, Assistant Fire Chief Joe Polizzotti, Fair Lawn Councilwoman Cristina Cutrone and Glen Rock Councilwoman Arati Kreibich who were in attendance as well as Board of Education Trustee Regina Barrale.

Mayor White said he took this job four years ago not really knowing what to expect or what he was getting himself into. He said he had learned three important things while serving as mayor. First being team work is vitally important. He said he was very fortunate to be working with a group of individuals who put the interest of our community above all. We have different personalities, and we don't always agree on everything, but we are all committed to doing what's right for the residents of Saddle Brook. He congratulated Councilwoman D'Arminio and Councilman Accomando for being re-elected and said he looks forward to working with them for another four years. He congratulated Council President Mazzer on her re-appointment and thanked Councilman Gierek and Councilman Cimiluca for their friendship and willingness to serve and help us move forward.

Mayor White said the second lesson he learned was that government leaders need to be able to laugh at themselves. He thanked his children for their candor and their love and support and said I have come to value and respect the opinion of my Secretary Christine Genuario, not only is she an intelligent person and a good judge of character, she understands that when I look good, so does she and vice versa. I couldn't have asked for a better secretary and I often say hiring her was one of the best decisions that I've made as mayor.

Mayor White said lastly, in politics, try not to make things personal or take things personal. He said I seldom get discouraged, but when I do, I rely on Town Clerk and Business Administrator Pete Lo Dico. As a former mayor and councilman, Pete has been in my shoes before and has a wealth of knowledge. He gives me insight and helps me look at things from a different perspective. Thank you, Pete, for always being there for me when I need your knowledge and understanding. As mayor and council members we should all be guided by kindness and compassion. Doing so makes us better able to do our job as public officials.

The Mayor concluded by saying it's truly an honor to be your mayor, and I thank the residents of Saddle Brook for having faith in me and thank you to everyone who helped make it possible for me to have the privilege of serving for a second term. God bless and happy and healthy New Year to everyone.

Councilman Accomando thanked everyone for coming and wished them a Happy New Year. He said he looked forward to another four years with the Council and the Mayor and noted it's not easy, but we did overcome and we will overcome. We will make Saddle Brook the great town it needs to be, which I don't think there's really much to do to it because I like it, I raised my kids here, there's a lot of good people here.

Councilman Gierek congratulated Senator Lagana and said he is a good friend to Saddle Brook. He said it was great working with Councilwoman D'Arminio and Councilman Accomando; they work so hard for the people of Saddle Brook. He said it's great that you're back for another four years; it's a pleasure to work with each and every one of you. I know how committed you are and how hard you work and how much Saddle Brook is in your heart. I would also like to congratulate Councilwoman Mazzer on her second year in a row on her appointment as Council President. I'd like to thank Peter Lo Dico for the wonderful job he does every day; he keeps us informed as to what's going on, and I appreciate what you do, and I know the Council and Mayor appreciate what you do. Happy and prosperous New Year to everyone.

Councilwoman D'Arminio said I'd like thank all of you that have thanked all of us. She wished everyone a happy and healthy New Year and thanked her husband for swearing her in and the people of Saddle Brook for their support. She said this is a great team together with the Mayor and the entire Council. We are committed to doing the best

things for the residents of Saddle Brook and sincerely congratulations Council President, Mayor, Todd, Dave and Andrew, it's a pleasure working with all of you. I look forward to it and thank you very much.

Councilman Cimiluca said there's a number of things that we have done as a Mayor and Council as a group. Some things you can see, and some things you can't see over the past few years. We brought our police force up to the numbers that we wanted. We were low for a quite a while. We're back up to what we think is pretty much full force. In that regard we have provided the police department with the equipment – we're talking about cars. We have a rolling purchase situation where we continue to buy or lease cars until we buy them, so this way we have fresh vehicles. In the past it happened that they all kind of died at the same time, and we were faced with this fiscal crunch. We don't do that anymore. The same thing with paving. We have a paving program in town. This year's paving, some people have some issues with it, and we all agree that it was not perfect, but it's going to be fixed. Anyone who is on any of the streets that were paved, or you have problems, it's going to get fixed. We are going to do it. We have our professionals both legal and engineering on top of it, and we are going to make everything right.

Councilman Cimiluca said regarding things that you can see – people complained or are a little ticked off sometimes that they didn't have information, so we got you a message board so anyone driving down Market Street can't say they don't know what's going on in the town because we let everyone know. People said our town doesn't do what other towns do in terms of the holiday lighting. We have those up, so we do listen to you. Our recreation space is state-of-the-art. I will compare it to anybody in the county. So we have the field, we renovated the field. People say, well, you got a field, what about the bathrooms? We got the bathrooms. What about the snack stand? We have the snack stand. We did spend a decent amount of money to give you an excellent product, and again I put that up against any other town in this county and may be even the state.

Councilman Cimiluca said something that you can't see, we've done a number of jobs for water and sewer to help the infrastructure underground. We've done, in terms of helping out with taxes, we have a rolling tax assessment. Our tax appeals are way down, the numbers are way down, and we don't expect to get hit with the kind of tax appeals that we had in the past. So those are some of the things that you don't see. The vision that we all have here, the number one thing I think on all of our minds is we're going to have a meeting at some point, maybe this month, maybe next month. We are looking into purchasing the old Villagers Hardware or Home Depot site on Mayhill for a municipal building. It would encompass all of the governmental functions, and we're looking to also put the ambulance corps there, and the hook and ladder would be there. So we're working on that, and there's going to be a public meeting. It's not going to be cheap, don't get me wrong. It's going to take a lot of effort and thought, but I think we will all work together to get that done.

Councilman Cimiluca said it's a great Council and Mayor. Not only are we work friends, we're friends. We can call each other up and talk to each other about anything. When we come together here as a council, we do work together, we don't always agree eye to eye, and that's one of the reasons we have work sessions, to hash everything out so when we get to this meeting that's on TV most of the time it's 5-0. We've worked out our differences.

Councilman Cimiluca concluded by congratulating those who were re-elected and thanking the professionals. He said we believe in them. We're happy to have them, it's a privilege to have them, we work together well with them, so we have to thank them for doing the job that they do. Also our volunteers – Todd's wife Shannon is here, and she does a great job along with Karen and the other people – the unsung heroes of Saddle Brook. He thanked the firefighters and the ambulance corps and thanked the professionals in the police department and Mr. Lo Dico and wished everyone a great New Year.

Council President Mazzer asked for a motion to open the meeting to the public.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes

Mr. Thomas Van Winkle congratulated everyone and wished them a Happy New Year. He then announced the next Mayor's Youth Group meeting would be held on Saturday, January 12th at 11:00 AM at Town Hall to discuss their upcoming calendar of events for 2019. He recapped their recent activities and mentioned the judging of the Christmas Decorating Contest, their Christmas message that aired on Saddle Brook TV and helping with the holiday party in November and the Halloween activities back in October. We have really done a lot to be involved in the community. He said the lights on Market Street really looked spectacular, and he looked forward to everything that is going to happen this year.

Council President Mazzer asked Mr. Van Winkle to explain how someone could go about joining the Mayor's Youth Group. Mr. Van Winkle said students from 3rd to 12th grade can come to any of the meetings; they are always welcome to come any time and join. Christine Genuario has registration forms, and they should be available for download on the town website on the Mayor's Youth Group page.

Council President Mazzer thanked Mr. Van Winkle for his leadership and wished him a happy birthday.

Hearing no one else, Council President Mazzer asked for a motion to close the meeting to the public.

Motion: Councilman Accomando

Second: Councilwoman D'Arminio

Roll call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes

COMMENTS

Councilman Cimiluca said he appreciated the Planning and Zoning Board members and said they do a great job and without their help the town wouldn't be able to move forward. He thanked them and the Library Board and all of the other unpaid volunteers.

RESOLUTIONS

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 119-02

Planning Board Representative

BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen that

COUNCILMAN DAVID GIERAK

is hereby appointed Council Planning Board Representative for a one year term expiring on December 31, 2019.

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# 119-03

Municipal Registered Accountant

Re: Professional Services – Auditor

WHEREAS, requests for qualifications were previously advertised in the Record for professional positions in the Township of Saddle Brook, and

WHEREAS, the Township Council has decided to appoint

**FERRAIOLI, WIELKOTZ, CERULLO & CUVA PA
POMPTON LAKES, NJ**

as the Township Auditor for the calendar year 2019, and

WHEREAS, the Township of Saddle Brook as engaged in the fair and open process in following the above procedures; and

WHEREAS, certification of funds is available as follows:

I, Raymond Carnevale, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$65,750.00 is available in the following appropriations 01-2010-20-1322-201 (\$26,250); 01-2010-20-1332-202 (\$3,000); 01-2010-20-1355-301 (\$31,500) and 01-2010-55-5022-301 (\$5,000) in the CY2019 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2019 temporary appropriations and/or CY2019 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook that

**FERRAIOLI, WIELKOTZ, CERULLO & CUVA PA
POMPTON LAKES, NJ**

is appointed to the position of Township Auditor for the calendar year 2019.

Motion: Councilman Cimiluca

Second: Councilman Gierak

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.

Ferraioli, Wielkotz, Cerullo & Cuva

PURPOSE: _____

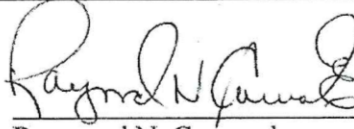
ACCOUNT _____
*

FUND Current and Water _____


\$ 65,750.00

AMOUNT _____

PURCHASE ORDER NO. _____


Raymond N. Carnevale
Chief Financial Officer

DATE 01/08/2019 _____

CHECKED BY  _____

- *01-2010-20-1322-201 \$ 26,250.00
- *01-2010-20-1332-202 \$ 3,000.00
- *01-2010-20-1355-301 \$ 31,500.00
- *01-2010-55-5022-301 \$ 5,000.00

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 119-04

Resolution for Bond Counsel

WHEREAS, requests for qualifications were previously advertised in the Record for professional positions in the Township of Saddle Brook, and

WHEREAS, the Township Council has decided to appoint

**ROGUT MC CARTHY
CRANFORD, NJ**

as the Township Bond Counsel for the calendar year 2019, and

WHEREAS, the Township of Saddle Brook as engaged in the fair and open process in following the above procedures; and

WHEREAS, certification of funds is available as follows:

I, Raymond Carnevale, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$5,000.00 is available in the following appropriation 01-2010-20-1554-221 in the CY2019 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2019 temporary appropriations and/or CY2019 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook that

**ROGUT MC CARTHY
CRANFORD, NJ**

is appointed to the position of Township Bond Counsel for the calendar year 2019.

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

02-2019

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.

Rogut Mc Carthy

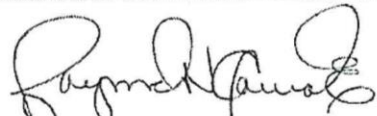
PURPOSE: _____

ACCOUNT _____
01-2010-20-1554-221

FUND _____
Current

AMOUNT _____
Not to Exceed \$ 5,000.00

PURCHASE ORDER NO. _____



Raymond N. Carnevale
Chief Financial Officer

DATE 01/08/2019

CHECKED BY (Signature)

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#119-05

Legal Newspaper

BE IT RESOLVED, by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that the following are hereby designated as the Township's legal newspapers during the year 2019:

The Record, Woodland Park, NJ
Our Town, Maywood, NJ

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#119-06

Official Depositories

BE IT RESOLVED, by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that the following are hereby designated as official depositories of the Township of Saddle Brook for the year 2019:

Columbia Bank
381 Market Street
Saddle Brook, NJ

Spencer Bank
140 Market Street
Saddle Brook, NJ

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR#119-07

Approval of signature on checks

BE IT RESOLVED, by the Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that in accordance with N.J.S.A. 40A: 5-17B and Article X, Section 10, Paragraph G (a) of the Administrative Code,

disbursements of Township funds shall be made by a combination warrant-bank check and draft warrant by the Township Treasurer, signed by the Mayor and countersigned by the Township Clerk, except the payroll may be signed by the Treasurer/Mayor alone upon voucher and warrant of the Treasurer for a total payment.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

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#119-08

Delinquent Taxes

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law: and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, and additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2019, there will be a ten day grace period of quarterly tax payments made by cash, check, or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

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#119-09

Delinquent Water Charges

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the penalty interest rate for the year 2019 chargeable against all persons who are delinquent in the payment of Water charges, is hereby established at eight percent 8% per annum on the first One Thousand Five Hundred (1,500.) Dollars of delinquency and a rate of eighteen percent (18%) per annum on any amount in excess of One Thousand Five Hundred.

BE IT FURTHER RESOLVED the penalty interest on water charges shall revert to 8% per annum from the first day of billing unless the water charges for the period are paid during the first 30 days of the same period.

BE IT FURTHER RESOLVED the penalty interest will be charged at the rate of 18% per annum on all delinquent water charges in excess of \$1,500.00 to be calculated from the date of billing until the date of actual payment, unless the water charges are paid during the first 30 days of the billing period or on the first business day thereafter if the office of the Treasurer is closed.

BE IT FURTHER RESOLVED, that penalty interest rate on water charges shall revert to 18% per annum from the first day of the billing unless the water charges are in excess of \$1,500.00 for the same period are paid the first 30 days of the billing.

This resolution shall be effective January 1, 2019.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

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# 119-10

Regular Meeting Dates - 2019

BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey that the regular meetings of the Saddle Brook Township Council will be held on the first Thursday of each month for 2019, and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to advertise said dates in a legal newspaper.

Caucus Meeting - 6:30 p.m.

Public Meeting - 7:00 p.m.

**FEBRUARY 5, 2019
MARCH 5, 2019
APRIL 2, 2019
APRIL 30, 2019
JUNE 4, 2019
JULY 9, 2019
JULY 30, 2019**

**FEBRUARY 7, 2019
MARCH 7, 2019
APRIL 4, 2019
MAY 2, 2019
JUNE 6, 2019
JULY 11, 2019
AUGUST 1, 2019**

SEPTEMBER 3, 2019
OCTOBER 1, 2019
OCTOBER 31, 2019 (THURS.)
DECEMBER 3, 2019

SEPTEMBER 5, 2019
OCTOBER 3, 2019
NOVEMBER 7, 2019
DECEMBER 5, 2019
DECEMBER 26, 2019

Formal action may be taken at any of the above listed meetings.

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# 119-11

Appointment of Zoning Board Member 4 Year Term

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

JASON SIBANI

is hereby appointed a member of the Zoning Board of Adjustment to serve until December 31, 2022.

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# 119-12

Appointment of Zoning Board Member 4 Year Term

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

RICHARD TOKOSH

is hereby appointed a member of the Zoning Board of Adjustment to serve until December 31, 2022.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

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# 119-13

Appointment of Zoning Board Member - FIRST ALTERNATE

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

JOHN MANZO

is hereby appointed First Alternate of the Zoning Board of Adjustment to serve until December 31, 2020.

Motion: Councilman Accomando

Second: Councilman Gierak

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# 119-14

Appointment of Zoning Board Member—SECOND ALTERNATE—UNEXPIRED TERM

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

JOHN DUFFY

is hereby appointed First Alternate of the Zoning Board of Adjustment to serve until December 31, 2019

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

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# 119-15

Appointment of Zoning Board Member–THIRD ALTERNATE

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that:

JOSEPH BENNETT

is hereby appointed First Alternate of the Zoning Board of Adjustment to serve until December 31, 2020.

Motion: Councilman Gierek

Second: Councilman Accomando

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 119-16

PUBLIC COMPLIANCE OFFICER

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that Peter Lo Dico is hereby appointed Public Agency Compliance Officer (PACO) for the Township of Saddle Brook for one year through December 31, 2019. He shall serve without additional compensation.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 119-17

WHEREAS, the Township of Saddle Brook adopted Council resolutions during the 2018 calendar year, and

WHEREAS, Title 40 provides that the duration of certain resolutions is one calendar year,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it wishes to readopt all resolutions that expired at the end of the 2018 calendar year previously adopted by the Township Council

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# 119-18

WHEREAS, during the month of January 2019, bills need to be paid on a timely basis;
and

WHEREAS, it takes time for Munidex to close out 2017 on the system and concert to 2019,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Chief Financial Officer and Business Administrator are hereby authorized to make payments of bills off line and a complete list will be submitted to the Township Council for approval for the February 2019 Council meeting.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

2019 TEMPORARY BUDGET APPROPRIATIONS

CR# 119-19

WHEREAS, N.J.S.A., 40A 4-19 provides that where any contracts commitments or payments are to be made prior to the adoption of the 2019 Budget, temporary appropriations effective January 1, 2019 should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date of this resolution is within the first thirty days of 2019, and

WHEREAS, the total of such appropriations shall not exceed twenty-six and twenty-five per centum (26.25%) of the total 2018 Budget exclusive of any appropriations made for Debt Service, Capital Improvements and Public Assistance, and

WHEREAS, the Chief Financial Officer has determined that the following appropriations be included in the Temporary Budget:

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Council of the Township of Saddle Brook, County of Bergen, that the following 2019 temporary appropriations are hereby established and shall become effective as of January 1, 2019 and shall serve as the 2019 Temporary Budget until the 2019 Budget is introduced, which shall then serve as the Temporary Budget until the year 2019 Official Budget is adopted:

GENERAL APPROPRIATIONS:

	<u>Temporary Budget</u>
<u>Office of the Mayor</u>	
Salaries and Wages	\$1,200.00
Other Expenses	\$1,000.00
<u>Township Council</u>	
Salaries and Wages	\$6,000.00
Other Expenses	\$1,000.00
<u>General Administration</u>	
Salaries and Wages	\$27,000.00
Other Expenses	\$2,500.00
Other Expenses - Postage	\$3,000.00
Other Expenses – Contractual Services	\$5,000.00
Other Expenses – Computer Service Contract	\$13,000.00
Other Expenses – SBC-TV	\$5,000.00
Other Expenses – Grants	\$5,000.00
<u>Municipal Clerk</u>	
Salaries and Wages	\$48,000.00
Other Expenses	\$2,000.00
Other Expenses – Land Use	\$250.00
Other Expenses – Codification of Ordinances	\$1,000.00
Other Expenses – Elections	\$2,000.00
<u>Financial Administration</u>	
Salaries and Wages	\$29,000.00
Other Expenses	\$6,000.00
Other Expenses – Special Audit	\$1,000.00
Other Expenses – Statements	\$2,000.00
Other Expenses – Special Financial Services	\$500.00
<u>Audit Services</u>	
Other Expenses	\$8,000.00
<u>Revenue Administration</u>	
Salaries and Wages	\$20,000.00
Other Expenses	\$3,000.00
<u>Tax Assessment Administration</u>	
Salaries and Wages	\$15,000.00
Other Expenses	\$750.00
Other Expenses – Tax Appeal Attorney	\$7,500.00
Other Expenses – Appraisals	\$7,500.00
<u>Legal Services</u>	
Other Expenses	\$20,000.00
<u>Engineering Services</u>	
Other Expenses	\$6,000.00
<u>Planning Board</u>	
Salaries and Wages	\$1,300.00
Other Expenses	\$375.00
<u>Zoning Board of Adjustment</u>	
Salaries and Wages	\$1,200.00
Other Expenses	\$750.00
<u>Insurance</u>	
Liability	\$75,000.00

Worker's Compensation Insurance	\$50,000.00
Employee Group Insurance	\$675,000.00
Unemployment Compensation	\$20,000.00
<u>Police Department</u>	
Salaries and Wages	\$1,000,000.00
Salaries and Wages – Overtime	\$20,000.00
Salaries and Wages – Clothing Allowances	\$2,000.00
Salaries and Wages – Retirements	\$145,000.00
Other Expenses	\$15,000.00
<u>Civilian Dispatchers</u>	
Salary and Wages	\$38,000.00
<u>School Marshalls-Crossing Guards</u>	
Salaries and Wages	\$145,000.00
Other Expenses	\$1,200.00
<u>Police Clerical</u>	
Salary and Wages	\$8,000.00
<u>Office of Emergency Management</u>	
Salaries and Wages	\$1,000.00
Other Expenses	\$500.00
<u>Fire Department</u>	
Salaries and Wages	\$25,000.00
Other Expenses	\$15,000.00
<u>Uniform Fire Safety Act</u>	
Salaries and Wages	\$36,000.00
Other Expenses	\$1,000.00
<u>Municipal Prosecutors Office</u>	
Salaries and Wages	\$2,500.00
<u>Building and Property</u>	
Salaries and Wages	\$9,000.00
Other Expenses	\$10,000.00
Purchase of Equipment	\$15,000.00
<u>Streets and Road Maintenance</u>	
Salaries and Wages	\$225,000.00
Salaries and Wages – Overtime	\$8,000.00
Salaries and Wages – Retirement	\$40,000.00
Other Expenses	\$40,000.00
<u>Snow Removal</u>	
Salaries and Wages	\$6,000.00
Other Expenses	\$2,500.00
<u>Division of Sewers</u>	
Salaries and Wages	\$30,000.00
Salaries and Wages – Overtime	\$2,500.00
Other Expenses	\$10,000.00
Other Expenses – Repairs	\$10,000.00
<u>Solid Waste Collection</u>	
Other Expenses	\$160,000.00
Other Expenses – Recycling	\$35,000.00
<u>Recycling</u>	
Salaries and Wages	\$1,000.00
<u>Public Health Services</u>	

Salaries and Wages	\$1,000.00
Other Expenses	\$500.00
Other Expenses – Wallington	\$500.00
Other Expenses – Contracts	\$1,000.00
<u>Animal Control</u>	
Other Expenses	\$1,000.00
Other Expenses – Contracts	\$2,500.00
<u>Recreation Services and Programs</u>	
Salaries and Wages	\$14,000.00
Other Expenses	\$15,000.00
Other Expenses – Project Graduation	\$100.00
Other Expenses – Memorial Day	\$500.00
Other Expenses – Senior Citizen Center	\$500.00
Other Expenses – Senior Dinner Dance	\$300.00
Other Expenses – Community Projects and Activities	\$3,000.00
Other Expenses – Summer Programs	\$200.00
Other Expenses – Other Events	\$5,000.00
Other Expenses – Special Events	\$2,000.00
<u>Municipal Court</u>	
Salaries and Wages	\$38,000.00
Salaries and Wages – Special Court Session	\$1,000.00
Salaries and Wages – Overtime	\$3,000.00
Other Expenses	\$3,000.00
<u>Code Enforcement and Administration</u>	
Salaries and Wages – Division of Engineering	\$20,000.00
Other Expenses	\$500.00
Salaries and Wages – Construction Code Official	\$21,000.00
Other Expenses	\$500.00
Salaries and Wages – Plumbing Sub-Code Official	\$5,000.00
Other Expenses	\$500.00
Salaries and Wages – Fire Sub-Code Official	\$1,000.00
Other Expenses	\$500.00
<u>Department of Inspections</u>	
Salaries and Wages	\$11,000.00
Other Expenses	\$1,000.00
<u>Utility</u>	
Electricity	\$50,000.00
Street Lighting	\$45,000.00
Telephone	\$20,000.00
Gasoline	\$20,000.00
<u>Dumping Fees</u>	
Other Expenses	\$15,000.00
<u>Statutory Expenditures</u>	
Public Employees Retirement System	\$100,000.00
Social Security System	\$50,000.00
Police and Fire Retirement System	\$100,000.00
Local Firemen’s Pension Fund	\$1,200.00
LOSAP – Fire	\$5,000.00
LOSAP – Ambulance	\$5,000.00
<u>Municipal Public Library</u>	
Salaries and Wages	\$100,000.00
Other Expenses	\$75,000.00
<u>Sewer Processing and Disposal</u>	
Other Expenses – PVSC	\$100,000.00
Other Expenses – Lodi	\$2,500.00

I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

**ANTHONY SUAREZ
TWO UNIVERSITY PLAZA, SUITE 109
HACKENSACK, NJ 07601**

as Township Attorney and Head of the Department of Law, for a term of four years, effective January 1, 2019 and which shall expire on December 31, 2022.

I request that the Council give their advice and consent on this appointment.

Motion to give advice and consent: Councilwoman D'Arminio
Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman President Mazzer - yes

**2. APPOINTMENT OF TOWNSHIP ENGINEER AND HEAD OF THE
DEPARTMENT OF PUBLIC WORKS**

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

**REMINGTON & VERNICK ENGINEERS, INC.
ONE HARMON PLAZA, SUITE 210
SECAUCUS, NJ 07094**

as Township Engineer and Head of the Department of Public Works, for a term of four years, effective January 1, 2019 and shall expire on December 21, 2022.

I request that the Council give their advice and consent on this appointment.

Motion to give advice and consent: Councilwoman D'Arminio
Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman President Mazzer - yes

3. APPOINTMENT OF TOWNSHIP PUBLIC SAFETY DIRECTOR

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

ROBERT D. WHITE

as Township Public Safety Director for a term of four years, effective January 1, 2019 and shall expire on December 31, 2022.

I request that the Council give their advice and consent on this appointment.

Motion to give advice and consent: Councilwoman D'Arminio
Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman President Mazzer - yes

4. APPOINTMENT OF TOWNSHIP BUSINESS ADMINISTRATOR

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

PETER LO DICO

As Township Business Administrator for a term of four years, effective January 1, 2019 and shall expire on December 31, 2022.

I request that the Council give their advice and consent on this appointment.

Motion to give advice and consent: Councilman Gierak
Second: Councilwoman D'Arminio

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman President Mazzer - yes

5. APPOINTMENT OF TOWNSHIP JUDGE

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

MARTIN P. GEISLER

As Township Judge for a term of three years, effective January 1, 2019 and shall expire on December 31, 2021.

I request that the Council give their advice and consent on this appointment.

Motion to give advice and consent: Councilwoman D'Arminio
Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes
Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman President Mazzer - yes

6. APPOINTMENT OF LIBRARY BOARD TRUSTEE

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

JEAN JADEVAIA

as Library Board Trustee, for a term of five years, effective January 1, 2019 and which shall expire on December 31, 2019.

I request that the Council give their advice and consent on this appointment.

Motion to give advice and consent: Councilwoman D’Arminio
Second: Councilman Accomando

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman D’Arminio - yes
- Councilman Gierak - yes
- Councilman Accomando - yes
- Councilwoman President Mazzer - yes

7. APPOINTMENT OF LIBRARY BOARD MAYOR’S ALTERNATE

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

PETER LO DICO

as Library Board Mayor’s Alternate, for a term of four years, effective January 1, 2019 and which shall expire on December 31, 2022.

I request that the Council give their advice and consent on this appointment.

Motion to give advice and consent: Councilwoman D’Arminio
Second: Councilman Gierak

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman D’Arminio - yes
- Councilman Gierak - yes
- Councilman Accomando - yes
- Councilwoman President Mazzer - yes

RECEIVE AND FILE THE FOLLOWING APPOINTMENTS:

8. APPOINTMENT OF SPECIAL COUNSEL – TAX APPEAL

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

THE CHOI LAW GROUP, LLC

as Township Special Counsel – Tax Appeal, four a term of one-year, effective January 1, 2019 and which shall expire on December 31, 2019.

9. APPOINTMENT OF TOWNSHIP SPECIAL COUNSEL - LABOR ATTORNEY

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

CHASAN LAMPARELLO MALLON & CAPPUZZO, PC

as Township Special Counsel - Labor Attorney, effective January 1, 2019 and which shall expire on December 31, 2019.

10. APPOINTMENT OF TOWNSHIP PLANNER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

MASER CONSULTING, P.A.

As Township Planner for a term of one year, effective January 1, 2019 and which shall expire on December 31, 2019.

11. APPOINTMENT OF TOWNSHIP PHYSICIAN

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

**MICHAEL WIENER
299 MARKET STREET – SUITE 110
SADDLE BROOK, NJ 07663**

As Township Physician for a term of one year, effective January 1, 2019 and which shall expire on December 31, 2019.

12. APPOINTMENT OF TOWNSHIP INSURANCE CONSULTANT RISK MANAGEMENT

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

**ALAMO INSURANCE GROUP, INC.
55 FLANAGAN WAY – SUITE 301
SECAUCUS, NJ 07094**

As Insurance Consultant Risk Managers for a term of one year, effective January 1, 2019 and which shall expire on December 31, 2019.

13. APPOINTMENT OF TOWNSHIP HEALTH BENEFITS RISK MANAGER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

TRINITY BENEFITS, LLC

As Township Health Benefits / Risk Manager, effective January 1, 2019 and which shall expire on December 21, 2019.

14. APPOINTMENT OF TOWNSHIP TREASURER/CFO

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

RAY CARNEVALE

As Township Treasurer/CFO, for a term of one year, effective January 1, 2019 and which shall expire on December 31, 2019.

15. APPOINTMENT OF PLANNING BOARD MEMBER, CLASS II

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

ANTHONY AMBROGIO

as Planning Board Member, Class II, for a term of one year, effective January 1, 2019 and which shall expire on December 31, 2019.

16. APPOINTMENT OF PLANNING BOARD MEMBER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

ROCCO COMPITELLO

as Planning Board Member, for a term of four years, effective January 1, 2019 and which shall expire on December 31, 2022.

17. APPOINTMENT OF PLANNING BOARD MEMBER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

STEPHEN BROWNE

as Planning Board Member, for a term of four years, effective January 1, 2019 and which shall expire on December 31, 2022.

18. APPOINTMENT OF PLANNING BOARD MEMBER – SECOND ALTERNATE

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

CLIFFORD COOK

as Planning Board Member, Second Alternate, for a term of two years, effective January 1, 2019 and which shall expire on December 31, 2020.

19. APPOINTMENT OF PLANNING BOARD MEMBER – MAYOR’S ALTERNATE

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

MAURO CAMPOREALE

as Planning Board Member, Mayor’s Alternate, for a term of two years, effective January 1, 2019 and which shall expire on December 31, 2020.

20. APPOINTMENT OF EQUAL OPPORTUNITY EMPLOYMENT OFFICER

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

PETER LO DICO

as Equal Opportunity Employment Officer for a term of one year, effective January 1, 2019 and which shall expire on December 31, 2019.

21. APPOINTMENT OF BOARD OF EDUCATION LIAISON

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

COUNCILMAN DAVID GIEREK

as Board of Education Liaison, for a term of one year, effective January 1, 2019 and which shall expire on December 31, 2019

22. APPOINTMENT OF MAYOR’S YOUTH GROUP LIAISON

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

THOMAS VAN WINKLE

as Mayor’s Youth Group Liaison, for a term of one year, effective January 1, 2019 and which shall expire on December 31, 2019.

23. APPOINTMENT OF TOWNSHIP HISTORIAN

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

PETER LO DICO

as Township Historian, for a term of one year, effective January 1, 2019 and which shall expire on December 31, 2019.

24. APPOINTMENT OF COMMUNITY PROJECTS AND ACTIVITIES COMMITTEE Co-CHAIRPERSONS

In accordance with the provisions of Article II, Section 2, (d) of the Administrative Code, I, Robert D. White, Mayor of the Township of Saddle Brook, do hereby appoint:

**COUNCILWOMAN KAREN D’ARMINIO – COUNCIL LIAISON
SHANNON ACCOMANDO – CO-CHAIR
CHRISTINE GENUARIO – CO-CHAIR**

as Co-Chairpersons for the Community Projects and Activities Committee, for a term of one year, effective January 1, 2018 and which shall expire on December 31, 2019

The Council President asked for a motion to receive and file the preceding appointments:

Motion: Councilman Accomando

Second: Councilwoman D’Arminio

Roll Call:

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

The regular public meeting began at this time.

NEW BUSINESS

RESOLUTIONS

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

AGREEMENT WITH THE BERGEN COUNTY DEPT OF HEALTH SERVICES

CR# 119-20

WHEREAS the Township of Saddle Brook wishes to contract for the furnishing of shared health services of a technical and professional nature by the County of Bergen to the Township of Saddle Brook pursuant to N.J.S.A. 26:3A 2-1 et. Seq.; and

WHEREAS, the Chief Financial Officer upon approval of the 2019 Budget will submit to the Municipal Clerk a certification that adequate funds are available to pay the contract:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that an Agreement for Public Health Services between the County of Bergen and the Township of Saddle Brook for the term beginning January 1, 2019 and ending December 31, 2019 is currently on file in the office of the Municipal Clerk, be and is hereby approved for a total amount of \$66,829.47.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the aforesaid Agreement following legal review.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

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# 119-21

WHEREAS, McNerney Associates, Inc., Glen Rock, NJ has submitted a proposal for an appraisal of property for a tax appeal case (Kessler institute vs. Saddle Brook) Block 512, Lot 1, 300 Market Street; and

WHEREAS, the Township Assessor and tax appeal attorney recommends the Township engage the services of McNerney & Associates for said project.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby awards a contract to McNerney and Associates, Glen Rock, NJ in the amount not to exceed \$12,500 plus \$100/hour for trial 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# 119-22

BE IT RESOLVED by the Township Council of the Township of Saddle Brook County of Bergen, State of New Jersey that the following license be renewed for the year 2018-2019 and the Division of Alcoholic Beverage Control be so notified.

PLENARY RETAIL DISTRIBUTION

0257-44-008-009 \$900.00	All American Beverage c/o Jayaprada Varma 66 Market Street Saddle Brook, NJ 07663
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Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

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

APPLICATIONS

Public Place

1. Crowne Plaza (Sky) – 50 Kenny Place – RENEWAL
2. Los Gueros VIII – 304 9th Street – RENEWAL
3. China Taste – 448 Market Street – RENEWAL
4. Nick's Sandwich Shop – 505 Saddle River Road – RENEWAL
5. New East Wok – 519 Market Street – RENEWAL
6. Uber Brunch Café – 365 North Midland Avenue - RENEWAL

Vending Machine

7. Atlantic Vending – Lakewood, NJ - @ Wal*Mart – RENEWAL
8. Richard Gianetta/Pehle Management – 16 Pehle Avenue - RENEWAL

Livery

9. A Casual American Limousine Service – 250 Pehle, Suite 200 – RENEWAL

Motion: Councilwoman D'Arminio

Second: Councilman Gierrek

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman D'Arminio - yes
- Councilman Gierrek - yes
- Councilman Accomando - yes
- Council President Mazzer - yes

Mayor White thanked Councilman Cimiluca for going through all of our accomplishments. He mentioned they have a yearly update, a pamphlet that gets sent out to every home in the town which outlines everything we've done for that previous year. That's something I think is a good thing to let the public know what we are doing, so thank you for that, and I want to thank the professionals for all they do for the town. Without your help, we truly need your expertise and advice on things, so it is much appreciated.

Council President Mazzer asked for a motion to adjourn and wished everyone a happy and health New Year.

Motion: Councilman Gierrek

Second: Councilman Accomando

Roll call:

- Councilman Cimiluca – yes
- Councilwoman D'Arminio - yes
- Councilman Gierrek - yes
- Councilman Accomando – yes
- Councilwoman Mazzer - yes

Meeting adjourned at 7:58 PM.

Approved: February 7, 2019

Respectfully submitted,

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

 Florence Mazzer
 Council President