

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –MARCH 12, 2019 – 6:30 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN D'ARMINIO
COUNCILMAN GIREEK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

**MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. ARANGO – TWP. ENGINEER**

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

A. MAYOR

1. UPDATES
2. PROPOSAL FOR PRESCRIPTION COVERAGE-SEE ATTACHED
3. PASSAIC-BERGEN-HUDSON TRANSIT PROJECT – SEE INFO#2
4. SHARED SERVICES AGREEMENTS RES 19 AND 20

B. ENGINEER'S REPORT

UPDATES ON PROJECTS

C. ITEMS FOR DISCUSSION

1. PROPOSED ORD-POOLS-COUNCILMAN CIMILUCA
2. ORD. FOR LIBRARY PARKING – ORD. #5

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

1. UPDATES

**CLOSED SESSION – LITIGATION, PERSONNEL, NEGOTIATIONS FOR
PURCHASE OF PROPERTY**

MOTION TO ADJOURN

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN D'ARMINIO
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
MARCH 14, 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.

PRESENTATIONS – WOMEN IN HISTORY

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 – SECOND 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 – SECOND 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 THEROF, 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 – SECOND 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 – SECOND READING

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

5. ORDINANCE 1655-19 – FIRST READING

AN ORDINANCE AMENDING CHAPTER 196 ENTITLED “VEHICLES AND TRAFFIC” TO ADD SECTION 12.5 ENTITLED “LIBRARY RESERVED SPACES”

All items listed with an asterisk (*) are considered routine and non-controversial by the Township Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so requests it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, receive and file letters, correspondence, reports and approval of minutes and applications.

MOTION:

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN D’ARMINIO
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

*** MINUTES**

**JANUARY 31, 2019 SPECIAL MEETING
FEBRUARY 7, 2019 PUBLIC MEETING**

* RESOLUTIONS

1. APPLICATION FOR TONNAGE GRANT
2. APPROVE CONTRACT-AUDITOR
3. APPROVE CONTRACT-TOWNSHIP ATTORNEY
4. APPROVE CONTRACT-TOWNSHIP ENGINEER
5. APPROVE CONTRACT – BOND COUNSEL
6. APPROVE CONTRACT- LABOR COUNSEL
7. APPROVE CONTRACT-TAX APPEAL COUNSEL
8. APPROVE CONTRACT- TOWNSHIP PLANNER
9. APPROVE CONTRACT – RISK MANAGER
10. APPROVE CONTRACT – HEALTH BENEFITS COORDINATOR
11. APPROVE CANCELLATION OF OUTSTANDING CHECK
12. AUTHORIZE ENGINEER PREPARE BID SPECS -LESWING AVE PAVING
13. AUTHORIZE ENGINEER PREPARE BID SPECS-OAK AVE PAVING
14. AUTHORIZE ENGINEER PREPARE BID SPECS –ROSEDALE AVE PAVING
15. AUTHORIZE ENGINEER PREPARE BID SPECS-ROCHELLE PKWY PAVING
16. AUTHORIZE ENGINEER PREPARE BID SPECS – N.6TH AND MADISON AV PAVING
17. AUTHORIZE ENGINEER PREPARE BID SPECS-EVANS PL PAVING
18. AUTHORIZE ENGINEER PREPARE BID SPECS-SCHEELE PL WATER MAIN
19. APPROVE SHARED SERVICES AGREEMENT-BERGEN COUNTY-FIRE APPARATUS
20. APPROVE SHARED SERVICES AGREEMENT-BERGEN COUNTY-SWEEPER
21. APPROVE REQUISITIONS OVER \$2,500
22. APPROVE PAYMENT OF OFF-LINE CHECKS
23. APPROVE PAYMENT OF BILLS

* CORRESPONDENCE

1. MAYOR AND COUNCIL RECOGNITION OF JERRY TAYLOR-UNICO HONOREE
2. D/LT. JOHNSON
TO: CHIEF KUGLER
RE:STUDIO 205 LICENSE RENEWAL
DATE: FEBRUARY 27, 2019
3. D/LT. JOHNSON
TO: CHIEF KUGLER
RE: ICE CREAM TRUCK LLC-RENEWAL
DATE: FEBRUARY 27, 2019
4. D/LT. JOHNSON
TO: CHIEF KUGLER
RE: LIVERY APPL.-FUSION LIMO
DATE: FEBRUARY 8, 2019
5. G. TRAMONTOZZI, PVSW
TO: MAYOR WHITE
RE: REBATE PROGRAM-\$7,784.35
DATE: FEBRUARY 22, 2019
6. R. KLEIN, REMINGTON&VERICK ENG
TO: PETER LO DICO
RE: 2014 5TH ST WATER MAIN-REIVAX
PAYT#13-\$16,660.00
DATE: JANUARY 29, 2019
7. R. KLEIN, REMINGTON&VERICK ENG
TO: PETER LO DICO
RE: 2014 5TH ST WATER MAIN-REIVAX
PAYT#14-\$11,956.00
DATE: FEBRUARY 18, 2019
8. R. KLEIN, REMINGTON&VERICK ENG
TO: PETER LO DICO
RE: 2015 WATER&ROADWAY-REIVAX
PAYT#11 FINAL-\$15,768.11
DATE: FEBRUARY 21, 2019
9. MAYOR'S APPOINTMENT-TODD ACCOMANDO-DEPUTY EMERGENCY MANAGEMENT
COORDINATOR/CERT COORDINATOR
10. MAYOR'S APPOINTMENT-JOHN TUOHY-DEPUTY EMERGENCY MANAGEMENT
COORDINATOR.CERT COORDINATOR

*** APPLICATIONS**

Raffles

1. RA# 1292 – American Legion Post – Pull Tab
2. RA# 1293 – Helen I. Smith School PTO – 50/50
3. RA# 1294 – Saddle Brook MS/HS Music Assoc. – 50/50

Auto Repair

4. Headmaster – 263 Route 46 West – RENEWAL
5. Saddle Brook Auto Center – 458 Fairlawn Parkway – RENEWAL
6. Roger LePage Auto Service – 345 Tenth Street - RENEWAL

Used Cars

7. Headmaster – 263 Route 46 West – RENEWAL

Public Place

8. Bagel Bros – 460 Market Street – RENEWAL
9. A&H Bagel & Deli – 191 North Fifth Street – RENEWAL
10. Que Pasta – 326 Market Street – RENEWAL
11. Garden Plaza Hotel – 129 Pehle Avenue – RENEWAL
12. Enzo's Pizza & Grill – 522 Saddle River Road - RENEWAL

Livery

13. Fusion Limousine Service – 216 Midland Avenue – RENEWAL

Ice Cream Vendor

14. The Ice Cream Truck – 190 Bennington Ct, Clifton – RENEWAL

Massage Parlor/Physical Culture Studio

15. Studio 205 – 205 North Sixth Street – Corporate – RENEWAL
16. Im Yon Chu @ Studio 205 – Individual – RENEWAL
17. Ying Yu Jin - @ Studio 205 – Individual – RENEWAL
18. Fushan Shen – @ Studio 205 – Individual - RENEWAL

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –JANUARY 2019
2. BERGEN COUNTY SANITARIAN REPORT – JANUARY 2019
3. BERGEN COUNTY SANITARIAN REPORT – FEBRUARY 2019
4. BERGEN COUNTY ANIMAL CONTROL – JANUARY 2019
5. HOTEL ROOM TAX REVENUE REPORT – FEBRUARY 2019
6. PROPERTY MAINTENANCE OFFICIAL REPORT – JANUARY 2019
7. CONSTRUCTION CODE OFFICIAL REPORT-JANUARY 2019
8. FIRE PREVENTION OFFICIAL MONTHLY REPORT – JANUARY 2019
9. DPW MONTHLY REPORT-DECEMBER 2018
10. DPW MONTHLY REPORT –JANUARY 2019
11. DPW MONTHLY REPORT – FEBRUARY 2019
12. TAX COLLECTOR MONTHLY REPORT – JANUARY 2019
13. WATER REVENUE MONTHLY REPORT-FEBRUARY 2019
14. WATER REVENUE MONTHLY REPORT-JANUARY 2019
15. ENGINEER’S STATUS REPORT- FEBRUARY 2019
16. GRANT WRITER MONTHLY REPORT- FEBRUARY 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**

MARCH 8, 2019

