

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –APRIL 30, 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 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.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

A. MAYOR
1. UPDATES

B. ENGINEER'S REPORT
UPDATES ON PROJECTS

C. ITEMS FOR DISCUSSION
1. 2019 BUDGET-
2. MIDLAND AVE PUMP STATION STUDY PROPOSAL
3. HOURS FOR DOOR TO DOOR SOLICITATION-COUNCIL PRESIDENT MAZZER
SEE ORDINANCE INTRODUCED BUT DID NOT HAVE A SECOND READING
4. REDEVELOPMENT STUDY – 55 MAYHILL STREET -

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT
1. UPDATES

CLOSED SESSION – LITIGATION, PERSONNEL,

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
MAY 2, 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 AND REMAIN STANDING FOR A MOMENT OF SILENCE IN MEMORY OF RETIRED TOWNSHIP CLERK PHYLLIS MINICHETTI AND RETIRED POLICE LIEUTENANT BERNARD AHRENS.

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 FOR THE 2019 BUDGET HEARING
SECOND:**

ROLL CALL:

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

**MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR THE 2019 BUDGET HEARING:
SECOND:**

ROLL CALL:

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

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

ROLL CALL:

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

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

1. ORDINANCE 1656-19 – SECOND READING

AN ORDINANCE TO AMEND AND SUPPLEMENT THE PROVISIONS OF CHAPTER 183 “SWIMMING POOLS, PRIVATE” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK.

2. ORDINANCE 1657-19 – SECOND READING

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14)

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**

APRIL 4, 2019 PUBLIC MEETING

*** RESOLUTIONS**

1. APPROVE RENEWAL OF INTERLOCAL AGREEMENT- FAIR LAWN POOL
2. AUTHORIZE CLERK TO ADVERTISE FOR BIDS - RECYCLING
3. AUTHORIZE REFUND-OVERPAYMENT OF TAXES – BLK 1513;LOT 42 – 100% PERMANENTLY DISABLED VETERAN
4. AUTHORIZE PRELIMINARY INVESTIGATION AND HEARING IN CONNETION WITH TAX LOTS 5.02 AND 5.03 BLOCK 801
5. APPROVE REQUISITIONS OVER \$2,500.00
6. APPROVE PAYMENT OF BILLS

RESOLUTION #7 IS NOT PART OF THE CONSENT AGENDA:

7. APPROVE PAYMENT OF BILLS – STONE BROOK GARDEN -\$165

*** CORRESPONDENCE**

1. R. ARANGO
TO: PETER LO DICO
2. STEPHEN PELLINO, PLANNING BD. ATTY
TO: PETER LO DICO

RE: PROPOSAL-FAIR LAWN PKWY –PHASE 2
DATE: APRIL 19, 2019
RE: ORDINANCE 1656-19-POOLS
DATE: APRIL 23, 2019

*** APPLICATIONS**

Raffles

1. RA# 1295 – St. Philip the Apostle Church – 50/50
2. RA# 1296 – St. Philip the Apostle Church – Prize Raffle
3. RA# 1297 – St. Philip the Apostle Church – 50/50

Public Place

4. Donna's Pizza (Formerly DonnaGio's) – 487 Market Street – RENEWAL

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –MARCH 2019
2. HOTEL ROOM TAX REVENUE REPORT – APRIL 2019
3. BERGEN COUNTY SANITARIAN REPORT- MARCH 2019
4. SENIOR CITIZEN CENTER MONTHLY REPORT – MARCH 2019
5. PROPERTY MAINTENANCE OFFICIAL REPORT – MARCH 2019
6. CONSTRUCTION CODE OFFICIAL REPORT- MARCH 2019
7. DPW MONTHLY REPORT – MARCH 2019
8. WATER UTILITY MONTHLY REVENUE REPORT-MARCH 2019
9. TAX COLLECTOR'S MONTHLY REPORT-MARCH 2019
10. ENGINEER'S STATUS REPORT-MID-APRIL 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 GIEREK
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

COMMENTS

MOTION TO ADJOURN:

SECOND:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

PETER LO DICO, RMC CMC
TOWNSHIP CLERK

APRIL 26, 2019