

***TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
AUGUST 1, 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 FOR POLICE OFFICER MICHAEL JULIANO.

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 Gierrek
Councilman Accomando
Council President Mazzer**

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1660-19 SECOND READING
AN ORDINANCE ADDING A NEW SECTION TO THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED "SINGLE-USE PLASTIC BAG REDUCTION" (as of 1/1/20 retail establishments may not use plastic carry out bags)**
- 2. ORDINANCE #1661-19 SECOND READING
AN ORDINANCE AMENDING CHAPTER 100 "GARBAGE" OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK (establishes time limits for setting containers at curb and removing from curb after pick up)**
- 3. ORDINANCE #1662-19 SECOND READING
AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2019 (white collar)**

- 4. ORDINANCE #1663-19 SECOND READING**
AN ORDINANCE AMENDING CHAPTER 156 “RECYCLING” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK
(establishes time limits for setting containers at curb and removing from curb after pick up)
- 5. ORDINANCE #1664-19 SECOND READING**
A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$710,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF SUCH BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS
- 6. ORDINANCE #1665-19 FIRST READING**
AN ORDINANCE TO AMEND TOWNSHIP CODE CHAPTER 95 FLOOD DAMAGE PREVENTION
- 7. ORDINANCE #1666-19 FIRST READING**
AN ORDINANCE AMENDING CHAPTER 48 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED “AFFORDABLE HOUSING”

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**

JULY 11, 2019 PUBLIC MEETING

*** RESOLUTIONS**

- 1. APPROVE MEMBERSHIP EDUCATIONAL SERVICES COMMISSION- COOPERATIVE PRICING**
- 2. AUTHORIZE TAX REFUND – OVERPAYMENT-\$2,897.08 -504 VICTOR ST. BLK. 707, LOT 3 – 100% DISABLED VETERAN**
- 3. APPROVE CANCELLATION OF CHECKS ISSUED**
- 4. APPROVE REQUISITIONS OVER \$2,500-KEN'S TREE SERVICE-\$3,800;NORTHEAST COMMUNICATIONS-\$290,739; ISLE OF PALMS-\$3,000;WE TIMMERMAN-\$223,716.75; REMINGTON&VERICK-\$4,950**
- 5. APPROVE PAYMENT OF BILLS**

RESOLUTION #6 IS NOT PART OF THE CONSENT AGENDA:

- 6. APPROVE PAYMENT OF BILLS – MAZZONE PLUMBING AND HEATING**
- 7. APPROVE AFFORDABLE HOUSING TRUST FUND SPENDING PLAN AND FAIR SHARE PLAN**
- 8. AWARD BID-SCHEELE PLACE WATER MAIN REPLACEMENT-JGRACIS \$134,911.50**
- 9. AWARD BID-RECYCLING – GET-A-CAN (GAETA) 1 YR-\$187,000**

*** CORRESPONDENCE**

1. R. KLEIN, REMINGTON VERNICK ENG

TO: PETER LO DICO

2. R. ARANGO, TWP. ENG.

TO: PETER LO DICO

RE: SEWER FORCE MAIN EMERGENCY
REPAIR

DATE: JULY 12, 2019

RE: BID-SCHEELE PLACE-WATER MAIN

DATE: JULY 31, 2019

*** APPLICATIONS**

NONE

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –JUNE 2019
2. BERGEN COUNTY SANITARIAN REPORT- JUNE 2019
3. SENIOR CENTER MONTHLY REPORT- JUNE 2019
4. HOTEL ROOM TAX REVENUE REPORT – JULY 2019
5. FIRE PREVENTION MONTHLY REPORT – FEB 2019
6. DPW MONTHLY REPORT – JUNE 2019
7. TAX COLLECTOR'S MONTHLY REPORT- JUNE 2019
8. WATER BILLING MONTHLY REPORT – JUNE 2019
9. ENGINEER'S STATUS REPORT-MID-JULY 2019
- 10.BUDGET STATUS REPORT-JULY 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**

AUGUST 1, 2019