

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –OCTOBER 1, 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

**6:30 – CLOSED SESSION – CONTRACT NEGOTIATIONS – HOME DEPOT
WITH ATTORNEY**

**7:00 – MICHAEL CRILLEY ENTERPRISE FLEET MANAGEMENT-
PROPOSAL FOR LEASING DPW TRUCKS – SEE ATTACHED**

A. *MAYOR*

1. UPDATES
2. PSEG –LED STREET LIGHTS – SEE ATTACHED
3. NJ TRANSIT GRANT APPLICATION – SEE RES. #1

B. *ENGINEER’S REPORT*

UPDATES ON PROJECTS

C. *ITEMS FOR DISCUSSION*

1. SWIMMING POOL ORDINANCE-COUNCILMAN CIMILUCA
2. COMMUNITY DEVELOPMENT GRANT APPLICATIONS
3. TOWING ORDINANCE – SEE ATTACHED

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY’S REPORT*

1. UPDATES

CLOSED SESSION – LITIGATION UPDATE, NEGOTIATIONS

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
OCTOBER 3, 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.

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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 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 #1667-19 SECOND READING
AN ORDINANCE AMENDING CHAPTER 203, SECTION 25 OF THE
TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED,
“FEE FOR METERS WITH SALE OF HOUSE”**
- 2. ORDINANCE #1668-19 SECOND READING
A BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF
FAIRLAWN PARKWAY (PHASE II) AND HERBERT TERRACE (ENTIRE
LENGTH) IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE
COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE
SUM OF \$650,000 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. (UTILIZES A STATE DEPARTMENT OF
TRANSPORTATION GRANT OF \$192,000 FOR FAIR LAWN PARKWAY)**

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

**NOT PART OF CONSENT AGENDA:
SEPTEMBER 5, 2019 PUBLIC MEETING**

*** RESOLUTIONS**

- 1. AUTHORIZE GRANT APPLICATION – NJ TRANSIT**
- 2. APPROVE REFUND-OVERPAYMENT OF TAXES-\$219.00 DISABLED VET-504
VICTOR ST –BLK 707, LOT 31**
- 3. APPROVE REFUND-OVERPAYMENT OF TAXES-\$240.51 DISABLED VET-77
GRAHAM TERR. BLK. 1513, LOT 42**
- 4. APPROVE REFUND-OVERPAYMENT OF TAXES-\$1,718.60-294 NEDELLEC DR BLK
1408 LOT 4**
- 5. CERTIFICATION OF ANNUAL AUDIT**
- 6. APPROVE CHANGE ORDER #1 4 CLEAN UP, LESWING AVE- MINUS \$9,490.85**
- 7. AUTHORIZE ENGINEER FOR NORTH AND SOUTH LESWING ROAD IMPROVEMENT**
- 8. ADOPTION OF CORRECTIVE ACTION PLAN PREPARED BY CFO**
- 9. APPROVE REQUISITIONS OVER \$2,500**
- 10. APPROVE PAYMENT OF BILLS (OFF-LINE)**
- 11. APPROVE PAYMENT OF BILLS**
- 12. APPROVE RETURN OF CASH BOND-MALAS BUILDERS 110 MARKET ST.-
\$45,303.81**

*** CORRESPONDENCE**

- 1. BC EXEC TEDESCO**

TO: MAYOR WHITE

- 2. MAYOR'S APPOINTMENT-NICHOLAS GENUARIO-CLASS 1 SPECIAL LAW ENFORCEMENT**
- 3. MAYOR'S APPOINTMENT-PHOENIX MARCHESANI-CLASS 1 SPECIAL LAW ENFORCEMENT**

**RE: CDBG GRANT AWARD-\$227,169
ROCHELLE PARKWAY
DATE: SEPTEMBER 4, 2019**

4. R. KLEIN, REMINGTON&VERNICK ENG.
TO: PETER LO DICO
5. R. KLEIN, REMINGTON&VERNICK ENG.

TO: PETER LO DICO

6. R. KLEIN, REMINGTON&VERNICK, ENG.
TO: PETER LO DICO
7. R. ARANGO, TWP. ENG.

TO: PETER LO DICO

8. R. ARANGO, TWP. ENG.
TO: PETER LO DICO
9. R. KLEIN, REMINGTON&VERNICK ENG.

RE: CASH BOND RELEASE-110 MARKET ST
DATE: SEPTEMBER 11, 2019
RE: PAY'T #1-4 CLEAN UP-\$153,426.99
LESWING AVE ROAD IMPROVEMENT
DATE: SEPTEMBER 18, 2019
RE: CHANGE ORDER #1-MINUS \$9,490.85
DATE: SEPTEMBER 18, 2019
RE: PROPOSAL-FAIR LAWN PKWY
IMPROVEMENT – PHASE 2
DATE: SEPTEMBER 4, 2019
RE: PROPOSAL-N & S. LESWING
DATE: SEPTEMBER 25, 2019
RE: 1ST AND FINAL PAY'T-PRESIDENT ST.
J. FLETCHER CREAMER-\$76,966.00-PAVING

*** APPLICATIONS**

Raffles

1. RA# 1303 – St. Philip the Apostle Church – 50/50

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –AUGUST 2019
2. BERGEN COUNTY SANITARIAN REPORT- JULY 2019
3. BERGEN COUNTY SANITARIAN REPORT-AUGUST 2019
4. HOTEL ROOM TAX REVENUE REPORT – SEPTEMBER 2019
5. SENIOR CENTER MONTHLY REPORT- AUGUST 2019
6. GRANT WRITER MONTHLY REPORT-AUGUST 2019
7. CONSTRUCTION CODE OFFICIAL REPORT – AUGUST 2019
8. PROPERTY MAINTENANCE MONTHLY REPORT – AUGUST 2019
9. DPW MONTHLY REPORT – JULY 2019
- 10.DPW MONTHLY REPORT – AUGUST 2019
- 11.FIRE PREVENTION MONTHLY REPORT – AUGUST 2019
- 12.WATER BILLING MONTHLY REPORT – AUGUST 2019
- 13.ENGINEER'S STATUS REPORT-MID-SEPTEMBER 2019
- 14.BUDGET STATUS REPORT-SEPTEMBER 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**

SEPTEMBER 27, 2019