

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
NOVEMBER 7, 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

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 #1669-19-SECOND READING
AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL
PROPERTY COMMONLY KNOWN AS 55 MAYHILL STREET, BLOCK 801,
LOT 5.02 AND 5.03 IN THE TOWNSHIP OF SADDLE BROOK**

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**

OCTOBER 3, 2019 PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE REFUND OF TAXES – 156 OXFORD AVE- BLK. 1506, LOT 7-TAX EXEMPT \$3,914.00**
- 2. APPOINTMENT OF SPECIAL COUNSEL – 2019-CLEARY GIACOBBE ALFIERI JACOBS**
- 3. APPROVE RETURN OF MAINT AND CASH BOND – JAT CO., LLC-\$20,599.
323 N. MIDLAND AVE**
- 4. APPROVE REQUISITIONS OVER \$2,500.00**
- 5. AUTHORIZE PAYMENT OF OFF LINE CHECKS**
- 6. AUTHORIZE PAYMENT OF BILLS**

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:

- 7. AUTHORIZE PAYMENT OF BILLS – STONE BROOK**
- 8. AUTHORIZE MAYOR TO SIGN GRANT AGREEMENT- BERGEN COUNTY COMMUNITY DEVELOPMENT - \$227,169.00 – ROCHELLE PKWY RESURFACING**

*** CORRESPONDENCE**

1. D/LT. THOMAS JOHNSON
TO: CHIEF KUGLER
2. R. KLEIN-REMINGTON&VERNICK ENG.
TO: PETER LO DICO

RE: ICE CREAM VENDOR-MR. SOFTEE
ROCHELLE PARKWAY
DATE: SEPTEMBER 17, 2019
RE: RELEASE OF CASH BOND
JAT CO.,INC. 280 N. MIDLAND AV
DATE: SEPTEMBER 23, 2019

*** APPLICATIONS**

Raffles

1. RA# 1304 – Saddle Brook High School Cheerleaders Parents Association 50/50
2. RA# 1305 – Romaine Sinniger VFW Post 3484 – 50/50

Ice Cream Vendor

3. Mister Softee – 2759 Miller Avenue, Bronx, NY - NEW

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –SEPTEMBER 2019
2. BERGEN COUNTY SANITARIAN REPORT- SEPTEMBER 2019
3. BERGEN COUNTY ANIMAL CONTROL REPORT-AUGUST 2019
4. HOTEL ROOM TAX REVENUE REPORT – OCTOBER 2019
5. GRANT WRITER MONTHLY REPORT – SEPTEMBER 2019
6. PROPERTY MAINTENANCE MONTHLY REPORT – SEPTEMBER 2019
7. CONSTRUCTION CODE OFFICIAL REPORT –SEPTEMBER 2019
8. DPW MONTHLY REPORT – SEPTEMBER 2019
9. WATER OPERATOR MONTHLY REPORT – SEPTEMBER 2019
10. WATER BILLING MONTHLY REPORT – SEPTEMBER 2019
11. ENGINEER'S STATUS REPORT-MID-SEPTEMBER 2019
12. BUDGET STATUS REPORT-OCTOBER 2019

OLD BUSINESS

NEW BUSINESS

BEST PRACTICES REPORT

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY:
SECOND:**

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN D'ARMINIO
COUNCILMAN GIREEK
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**

NOVEMBER 1, 2019