

The minutes of the Regular Public Meeting of the Township Council of the Township of Saddle Brook held on February 6, 2020 at 7:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.

Council President Cimiluca called the meeting to order.

The Township Clerk called the roll:

Councilwoman D'Arminio – present
Councilman Gierak – present
Councilman Accomando – present
Councilwoman Mazzer – present
Council President Cimiluca – present

Mayor White – present
Mr. Suarez, Twp. Attorney – present
Mr. Klein, Twp. Engineer – present

Council President Cimiluca asked everyone to please rise for the salute to the flag and asked everyone to observe a moment of silence in honor of three Township residents, Pat Albora, our long-time police records clerk who passed away recently, also Bill Gorgone who was our Township Attorney from the '60s through the '90s and crossing guard Tony Tannucelli.

Council President Cimiluca announced that adequate notice of this meeting has been sent to all Council members by police messenger and to all legal newspapers in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975.

The Township Clerk announced that 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.

Mayor White read a proclamation recognizing February as American Heart Month.
{Correspondence # 17}

Council President Cimiluca asked for a motion to open the meeting to the public.

Motion: Councilwoman D'Arminio Second: Councilman Accomando

Councilwoman D'Arminio – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman Mazzer – yes
Council President Cimiluca – yes

Mr. Omar Rodriguez of 275 Madison Avenue noted a lot of renewals are coming up and said he did not see one for the massage parlor. He said I just want to bring to your attention that we have an ordinance in place for hours of operation of massage parlors, and I believe that it should be strictly enforced because I still don't believe a massage parlor should be open first time in the morning and to late hours at night. We have an ordinance, we should be able to enforce it. So you should look into that.

Mr. Rodriguez then said Council President Cimiluca had mentioned Township residents. He extended his condolences to the relatives and close friends of those people that passed away but said Council President Cimiluca had failed to mention Larry Ratajczak.

Council President Cimiluca said we mentioned Mr. Ratajczak at the last meeting.

Mr. Rodriguez interrupted and said he was a resident, you might not like him but he is celebrating life, and he's watching us.

Council President Cimiluca said again that we mentioned him at the previous meeting.

Mr. Rodriguez interrupted again and said when I have the floor you have to respect my three minutes, right? Mr. Rodriguez said I'm just trying to make a comment that it would be unfair for other Township residents. If you said Township employees, it would be different. I'm just trying to bring it up. A person with an illness for so long, trying to take care of the town. Whether you like it or not, he was someone that was trying to put in check all the government officials of things that he might have seen or heard in the street, but then I believe, maybe I'm wrong, I'm not here to bash anyone, I'm just trying to pick up what you just said and if you said Township employees, that's a different thing, but you said Township residents. That's a different question. And Larry Ratajczak just passed away, and I believe that also he should be mentioned. I believe he did a service to this town, and unfortunately I was out of town when he passed away, but I'm pretty sure that Larry is watching the meeting tonight. Again, I'm not here to bash anyone, but please, whatever is going to happen with the new Township center, please state the proper time, even though the money has been appropriated or is going to be appropriated, please state the proper time in order to decide the new complex because let's keep in mind something. There's going to be a lot of traffic. If we're going to put a boys' and girls' club or a rec center, we have to make sure that not just one set of architects or the developer that is building have their hands on it. You should have your own experts and your own professionals. It's going to be for years to come right here, fifty or a hundred years from now....thank you very much for listening.

Council President Cimiluca said before we get to other stuff, Mr. Rodriguez as he often does, scoots out immediately after he says his three minutes, but anyone who watches the meeting or was here knows full well that we did have a moment of silence for a number of people at the January meeting including Mr. Ratajczak, and I actually did say very fine words about Mr. Ratajczak. His family is well known to me and to others on the Council for a long time, and we do give our deep condolences to him, and we did it in, I thought a graceful manner, at the January meeting, but if you come not to bash people but to bash people you should do your homework before you get to the podium.

Mr. Thomas Van Winkle of 128 Lincoln Avenue said the Mayor's Youth Group had their first meeting of 2020 last Saturday, and they discussed doing some work for Earth Day, perhaps another cleanup at Avon Park again this year. We don't have a date set in stone for the Avon Park. Earth Day, April 22, falls on a Wednesday, so we were looking at maybe the Saturday before that, possibly. We will be looking for a permanent date in the near future. Also we talked about the Easter Celebration, which will be some time in early April from 12 to 2. He asked Mayor White about the date, and Mayor White said we are going to change the date. Councilwoman D'Arminio said the Saturday before Easter, April 11th at 12:30 to 2:30.

Mr. Van Winkle said the Mayor's Youth Group will certainly be there to help out, and they will be focused on helping out with the games, making sure the event goes smoothly. He said he hoped everybody would come out to the Easter celebration at the Saddle Brook High School in the old gym. He encouraged everyone to attend the pancake breakfast on February 22nd and said the Youth Group scheduled their next meeting for Saturday, March 28th at 10:00 AM in Town Hall. He noted they had a couple of new members and said new members are always welcome, 4th grade to 12th grade and hoped everyone would join them on March 28th.

Councilman Cimiluca thanked Mr. Van Winkle for his stewardship of the group and thanked the members of the group for always giving a hand to the community.

Hearing no one, Council President Cimiluca asked for a motion to close the meeting to the public.

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Councilwoman D'Arminio – yes
Councilman Gierek – yes
Councilman Accomando – yes
Councilwoman Mazzer – yes
Council President Cimiluca – yes

COMMENTS

Councilman Gierek mentioned that the Council will be voting this evening to approve Mianeck Consulting to take on the responsibility of the Township's flood plain management. The Township has roughly 600 homes in the flood plain. About half of those carry flood insurance at an average cost of \$2,000 per home. By contracting Mianeck Consulting, they will be able to address the Township's community rating score. As our rating improves, residents will receive a discount on their insurance. In addition, the residents will be informed on flood issues and improving readiness and preparedness in the event of a flood emergency. In closing, he thanked the members of the flood committee and the Council for their input on this important issue and said an e-mail will be sent out to all committee members regarding our next flood meeting. If any resident is interested in participating, please call Town Hall for more information.

Councilwoman D'Arminio said we are going to put a gazebo in the Tri-centennial Park at no cost to the taxpayers. She explained when we celebrated our 300th Anniversary we collected some money, and we got a grant. What's happening at the park will be done through the grant, and it will not cost the taxpayers anything. She expressed her support for having a flood plain manager.

Councilwoman Mazzer thanked the mayor for recognizing February as Heart Month and told residents not to hesitate to get their physicals.

Councilman Accomando wished everyone a Happy Valentine's Day.

Council President Cimiluca commented on the drug awareness informational session that was held at the senior center. He said there are many, many organizations that are ready, willing and able to help people with the disease and the families of the people with the disease. We hope to be hosting another one of these seminars in the near future.

Council President Cimiluca said we will be voting on a bond for the rescue truck. He thanked the fire department for inviting the Council to their annual dinner and congratulated new fire chief Joe Polizzotti and Assistant Fire Chief Jason Sibani and thanked departing Chief Chris Sloma for his service. He said we will be attending the ambulance corps dinner at the end of the month and again we thank them. We are one of the few towns that still has a full volunteer ambulance corps. He urged everyone to be generous when they come around for donations and said the fire department and the ambulance corps are two of the most worthy organizations that are out there.

Regarding the flood mitigation program, Council President Cimiluca said we are currently at a 10 in the rating system and the more you go down the more of a discount you get. He said we would be retaining the consultant to help the residents and the Council is being proactive on this. He encouraged anyone contacted by the consultant to please cooperate because it's only going to help you save some money.

Council President Cimiluca said we are considering putting some benches in Tri-centennial Park for seating. We have gotten a lot of requests to make those benches memorial benches. If somebody would like to put someone's name on them, a family member or donated by, that's going to be out there, so we will have more information as it gets closer.

Regarding speed tables, Council President Cimiluca said I have been up here for 100 years speaking about speed tables. We're going to get this done. We have identified a certain number of roads that we feel are roads that would be maybe the test cases for the speed tables, and in conjunction with our police, DPW and our engineering department we're going to find out the best place to put them on these individual streets that have been identified, and hopefully that will quell the speeding. He said Fairlawn

Parkway is not on the list, but we have a different plan for that. The engineer has drawn up some plans which would be more in terms of striping to kind of artificially narrow the roadway. Right now, it's four or five lanes. It's really, really wide, and then it narrows. But with some striping, we are hoping to get it down to what it is, which is one lane in each direction, and with that in addition to the speed signs that are up there to help the people on Fairlawn Parkway enjoy their properties a lot more. There will be more of those signs. We purchased them. We are just working with the DPW and the police to put them in the right locations. We are going to see more of those out there.

Regarding American Heart Month, Council President Cimiluca said tomorrow is National Wear Red Day. He said the issue is close to his heart and encouraged people to get stress tests. He said it is also National Cancer Prevention Month and also Black History Month. The library will be putting up a display for Black History Month of books and videos related to Black History Month. That may not go on until next week because their displays are full of Valentines.

Mayor White said we also have an ordinance for first reading regarding swimming pools, the two bond ordinances that were mentioned, the one is for the fire department, a rescue truck and equipment and also one for sewer maintenance upgrades, and I just urge all the council members to please vote yes for them.

The Mayor said we opened bids for Fairlawn Parkway Phase I and II paving upgrades. There's a resolution to award the low bidder, Marini Bothers. Also there is a resolution to authorize the engineer to prepare bid specs for the 2020 Road Program, including Danna Way, Colonial Ave, Woodcrest Place, Jamros Terrace, Oxford Avenue, and Taggart Way. So those streets will be done this year, and we're starting early so we can get the 2020 roads done in 2020.

Mayor White said there's also the resolution about hiring Mianeck Consulting as our flood plain manager. The representative from that consulting company came here Tuesday to our work session and she was very informative, so I again implore the Council please vote yes to hire Mianeck Consulting. I think it would be great for our flood mitigation and our community rating to enter into the community rating system to save our residents in the flood zone some money on their flood insurance.

The Mayor said Pete and I have been preparing the budget, and it's due February 29th. We have to submit it to the Council. He advised everyone 1st quarter taxes are due Monday, February 10th and said the Bergen County improvement authority revised their schedule regarding our purchase and construction for 55 Mayhill Street. We were supposed to close originally at the end of this month, but now it's been pushed back to the end of March. We had a pre-construction meeting for the 2019 Community Development Block Grant on Wednesday, February 5th, to pave Rochelle Parkway, which is scheduled to begin in the spring. We have to coordinate with the school and the library for minimum impact with the school, traffic and the kids and the library.

The Mayor said I'm working on the annual newsletter and we hope to get that done and mailed out by early March of this year. Hopefully there will be a gazebo, memorial benches and also a monument in Tri-Centennial Park as well. We have a big boulder that we're going to put a plaque on. Hopefully we will start that in the spring. Saturday, January 4th the Council and I attended the Fire Department Installation Dinner, and I want to congratulate Chief Polizzotti and Assistant Chief Sibani and also thank outgoing Chief Chris Sloma who also provided a gift to the Mayor and Council, a box and a gavel.

Mayor White noted the Ambulance Corps Installation Dinner is Saturday, February 29th at the Fiesta. He said the Alumni in Recovery event was done in conjunction with the police department and our Community Partnership Committee I want to thank all who attended, it was very well attended, we had a lot of Saddle Brook residents there, many of the council members, Pete was there and other town officials. I thank you all for coming.

The Mayor said town offices will be closed Wednesday, February 12th for Lincoln's Birthday and Monday, February 17th for President's Day. He discussed the holiday schedule for pickup of yard waste.

Mayor White said Saturday, February 22nd is the Township Pancake Breakfast at Dynasty Buffet from 9:00 AM to 11:00 AM. You can purchase tickets at Town Hall and

also at the senior center. Sunday, February 23rd is Chicken Bingo at the senior center. You can get tickets at the senior center.

The Mayor congratulated Michael Maniscalco, the recipient of the National Eagle Scout Association Outstanding Eagle Scout Project. His project that he did at the playground at Avon Park was recognized by the National Eagle Scout Association. He has a lot to be proud of, that was a great project for him and for the town because we have this beautiful handicapped accessible playground.

Mayor White concluded by saying along with the library there are Black History events throughout the county to celebrate. If you go on the County website, they are all listed there and finally Happy Valentine's Day.

ORDINANCES

1. ORDINANCE #1675-20 – FIRST READING AN ORDINANCE AMENDING CHAPTER 183 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “SWIMMING POOLS/PRIVATE”

Mr. Lo Dico noted the attorney had an addition to the ordinance.

Mr. Saurez said it was minor in nature, but to make it consistent with the Planning Board attorney's recommendation that came from the Planning Board, which is to add another section, which I will put together before the final reading. Under article 1 there will be a new section C, which essentially eliminates section 183-5 sub-section (d) of the swimming pool ordinance, which says “all inground pools and all surrounding concrete or paved areas shall not be counted as improved lot coverage and shall be classified as retention areas. All paved areas shall be graded toward the pool.” So by adding that it makes it consistent with what we are doing here with this ordinance.

Council President Cimiluca said that will be considered a minor amendment.

Mr. Suarez said we're not doing the final reading yet, so it's just the first reading so the Clerk said yes, that's fine.

The Council President announced that the next order of business is the introduction of **AN ORDINANCE AMENDING CHAPTER 183 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “SWIMMING POOLS/PRIVATE”**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilwoman D'Arminio – yes

Councilman Gierak – yes

Councilman Accomando – yes

Councilwoman Mazzer – yes

Council President Cimiluca – yes

CR# 220-19

AN ORDINANCE AMENDING CHAPTER 183 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “SWIMMING POOLS/PRIVATE”

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 5th day of March, 2020 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilwoman D'Arminio – yes
Councilman Gierrek – yes
Councilman Accomando – yes
Councilwoman Mazzer – yes
Council President Cimiluca – no

2. ORDINANCE #1676-20 – FIRST READING

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A FIRE TRUCK AND VARIOUS EQUIPMENT FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,650,000 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.

The Council President announced that the next order of business is the introduction of **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A FIRE TRUCK AND VARIOUS EQUIPMENT FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,650,000 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.**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D'Arminio

Second: Councilman Gierrek

Councilwoman D'Arminio – yes
Councilman Gierrek – yes
Councilman Accomando – yes
Councilwoman Mazzer – yes
Council President Cimiluca – yes

CR# 220-20

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A FIRE TRUCK AND VARIOUS EQUIPMENT FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,650,000 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.

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Councilman Accomando requested through the chair that we keep the current truck for the town for OEM and for police purposes.

Motion: Councilwoman D'Arminio

Second: Councilman Gierrek

Councilwoman D'Arminio – yes

Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman Mazzer – yes
Council President Cimiluca – yes

3. ORDINANCE #1677-20 – FIRST READING

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$475,000 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.

The Council President announced that the next order of business is the introduction of **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$475,000 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.**

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilman Accomando Second: Councilwoman D'Arminio

Councilwoman D'Arminio – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman Mazzer – yes
Council President Cimiluca – yes

CR# 220-21

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$475,000 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.

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 5th day of March, 2020 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman Mazzer Second: Councilman Accomando

Councilwoman D'Arminio – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman Mazzer – yes
Council President Cimiluca – yes

Council President Cimiluca noted this bond is not for any specific sewer repairs. This is in anticipation of potential sewer issues that may come up during the year.

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.

Council President Cimiluca noted Resolution #11 {CR# 220-32} and Resolution #14 {CR# 220-35} would not be part of the consent agenda.

Motion: Councilman Gieriek

Second: Councilman Accomando

Councilwoman D'Arminio – yes
Councilman Gieriek – yes
Councilman Accomando – yes
Councilwoman Mazzer – yes
Council President Cimiluca – yes

*** MINUTES**

1. December 26, 2019 – Regular Public Meeting
2. January 2, 2020 – Reorganization Meeting

*** RESOLUTIONS**

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 220-22

WHEREAS, the Township of Saddle Brook advertised that they will be receiving Request for Quotes on December 27, 2019 for GRANT WRITING SERVICES, for the contract period January 1, 2020 through December 31, 2020 for the Township of Saddle Brook; and

WHEREAS, one quote was received from BRUNO ASSOCIATES, Inc; and

WHEREAS, BRUNO ASSOCIATES, INC., contract price was \$ 38,000.00 for the period January 1, 2020 through December 31, 2020; and

NOW THEREFOR, BE IT RESOLVED, that the Township Council of the Township of Saddle Brook, New Jersey, awards the contract for the GRANT WRITING SERVICES for the contract period January 1, 2020 through December 31, 2020 to Bruno Associates, Inc., 1374 Broad Street, Suite 304, Clifton, New Jersey 07013, at the contract price of \$38,000.00 per year.

Motion: Councilman Gieriek

Second: Councilman Accomando

Roll Call:

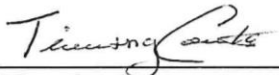
Councilwoman D'Arminio - yes
Councilman Gieriek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

#01-2020

AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

PURPOSE: 2020 GRANT WRITING SERVICES
ACCOUNT 01-2010-20-1085
FUND Current Fund
AMOUNT \$38,000
PURCHASE ORDER NO. 91250


Timothy Conte
Chief Financial Officer

DATE
CHECKED BY

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**RESOLUTION SUPPORTING BERGEN COUNTY CHIEF’S ASSOCIATION MUTUAL
AID PLAN AND RAPID DEPLOYMENT FORCE
CR# 220-23**

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, Ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder to protect life and property; and

WHEREAS, it is also recognized that the Saddle Brook Chief of Police, in accordance with the provisions of N.J.S.A. 40A:24-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid

Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Township of Saddle Brook to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Saddle Brook that the Police Department of the Township of Saddle Brook under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

Motion: Councilman Gierak

Second: Councilman Accomando

Roll Call:

Councilwoman D'Arminio - yes

Councilman Gierak - yes

Councilman Accomando - yes

Councilwoman Mazzer - yes

Councilman President Cimiluca - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 220-24

WHEREAS, the Governing Body of the Township of Saddle Brook finds and declares that N.J.S.A.:40A:5-17-1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars; and

WHEREAS, the Governing Body further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars; and

WHEREAS, the Governing Body further finds and declares that it is in the best interest of the citizens of the Township of Saddle Brook for the Municipal Tax Collector to be authorized to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars in accordance with N.J.S.A.:40A:5-17-1;

NOW THEREFOR, BE IT RESOLVED, by the Governing Body of the Township of Saddle Brook that Municipal Tax Collector Linda Pellicier is hereby authorized to process the cancellation of tax refunds or delinquencies of less than Ten (\$10.00) Dollars during the calendar year 2020 in accordance with N.J.S.A.:40A:5-17-1.

Motion: Councilman Gierak

Second: Councilman Accomando

Roll Call:

Councilwoman D'Arminio - yes

Councilman Gierak - yes

Councilman Accomando - yes

Councilwoman Mazzer - yes

Councilman President Cimiluca - yes

AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2019 APPROPRIATIONS

Roll Call:

Councilwoman D'Arminio - yes
Councilman Gierrek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 220-27

WHEREAS, 4 Clean Up was awarded a contract in the amount of \$174,599.50 for FY'2018 CDBG Leswing Avenue Road Improvements; and

WHEREAS, Richard G. Arango, Township Engineer, during the course of the work being performed by 4 Clean Up recommended Change Order #2 Final - \$7,127.50 for as-built quantities,

NOW THEREFOR, BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #2 for 4 Clean Up for a total amount of -\$7,127.50, a total contract amount of \$157,981.15 providing funds are available.

Motion: Councilman Gierrek

Second: Councilman Accomando

Roll Call:

Councilwoman D'Arminio - yes
Councilman Gierrek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 220-28

WHEREAS, Remington and Vernick Engineers, Township Engineer, has submitted a proposal dated January 23, 2020 for the 2020 Road Improvement Program Project and

NOW THEREFOR, BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount not to exceed \$194,000.00.

Motion: Councilman Gierrek

Second: Councilman Accomando

Roll Call:

Councilwoman D'Arminio - yes
Councilman Gierrek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 220-29

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the following requisition(s) submitted to the Township Council for purchases over \$2,500.00 be approved providing funds are available:

<u>DEPARTMENT</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>
SEWER	CARFI ELECTRIC	LEVEL CONTROLLER – MAYHILL	\$3,600.00
WATER	FRANK SEMERARO & CO	HYDRANT REPAIR	\$8,187.00
FIRE	UL LLC	AERIAL INSPECTION	\$5,827.15
FIRE	FIRE & SAFETY SERVICE	ENG 1 REPAIR	\$9,080.26
FIRE	MERIT TROPHIES	PLAQUES / AWARDS	\$3,466.00
FIRE	STEWARDS & STEVENSON	LADDER 3 REPAIR	\$9,175.62
FIRE	FIRE & SAFETY	ENG 3 PREV. MAINT	\$8,711.27
RECREATION	MONKEYSPORTS INC.	60 LACROSSE HELMETS	\$6,390.00
RECREATION	THE TERRACE @ BIAGIOS	CORONATION BALL	\$3,800.00
RECREATION	SPIRIT FESTIVAL	SPIRIT LEADERS	\$4,200.00

Motion: Councilman Gierek

Second: Councilman Accomando

Roll Call:

Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 220-30

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$1,196,424.14 PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.**

THESE ARE THE BILLS PAID THROUGH OFF LINE CHECKS.

Motion: Councilman Gierek

Second: Councilman Accomando

Roll Call:

Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

CR# 220-31

Second: Councilman Accomando

CR# 220-32

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 220-33

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the following annual contracts be awarded and executed with the proper signatures providing funds are available:

<u>DEPARTMENT</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>
*DPW	GREAT WHITE MECHANICAL	P.M. HVAC ALL BLDGS	\$9,594.00
*DPW	PERENNIAL LAWN CARE LLC	LAWN TREATMENTS	\$4,968.00
*ADM.	MICROMEN	COMPUTER SERVICE CONTRACTS	\$15,700.00
*ADM.	JKO CONSULTING	WEBSITE/SOCIAL MEDIA	\$14,400.00
+WATER	RIO SUPPLY, INC.	NEPTUNE SOFTWARE RENEWAL	\$2,125.00
++ ADM.	MUNIDEX	2020 SOFTWARE MAINT. CONT.	\$13,508.80
ADM.	MUNIDEX	2019 SOFTWARE/LICENSING ETC	\$1,704.00

*NO INCREASE
\$100 INCREASE
\$3,047 INCREASE
\$384 INCREASE

Motion: Councilman Gierek

Second: Councilman Accomando

Roll Call:

Councilwoman D'Arminio - yes
Councilman Gierek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 220-34

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" Law, enacted by the New Jersey State Legislature shall become effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that had made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c. 83 (c. 19.44A-1 et seq. to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such a contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such a contract is awarded unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44-20.1 et seq.; and

WHEREAS, a "fair and open process" constitute the following: (1) public advertisement of a Request for Proposals ("RFP") with ten (10) calendar days' notice prior to the receipt of responses to the "RFP"; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established in writing by the municipality prior to the solicitation of qualifications;

and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Township of Saddle Brook (“the Township”) to engage legal and financial professionals and to engage the services of other individuals for extraordinary unspecifiable services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.

NOW THEREFORE BE IT RESOLVED, by the Township of Saddle Brook, County of Bergen and State of New Jersey that RFPs for professional services for the following professional services for the Township are hereby authorized:

- (1) Architect

BE IT FURTHER RESOLVED, that all of the RFPs for the professional services and extraordinary unspecifiable services as set forth hereinafter shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq., and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Township and subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meeting of the Township or Township Agency
- (4) Any other factors demonstrated to be in the best interest of the Township of Township Agency
- (5) Cost for services

BE IT FURTHER RESOLVED that the Township Clerk is directed to public notices of RFPs for the professional services and extraordinary unspecifiable services enumerated above, in a newspaper circulated in the Township of Saddle Brook by February 25, 2020. The notice of RFPs shall include the following:

- (1) A description of the requested professional or extraordinary unspecified service for which the RFP is made;
- (2) A statement that Qualifications must be submitted by 10:00 A.M. on March 18, 2020;
- (3) A statement that the RFPs are being made by the Township
- (4) The address and phone number of the Township Clerk’s office and a statement that applicants may obtain the RFP document from the Clerk’s office;
- (5) A statement that the RFP is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.1 et seq.,

BE IT FURTHER RESOLVED that the Township Council has determined that the terms of this resolution constitute a fair and open process as to all positons included herein.

Motion: Councilman Giersek

Second: Councilman Accomando

Roll Call:

Councilwoman D’Arminio - yes
Councilman Giersek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

THE FOLLOWING RESOLUTION CR# 220-36 WAS NOT PART OF THE CONSENT AGENDA

Council President Cimiluca said we all thought it was important step since Saddle Brook has certain flood issues.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 220-35

Presented by Councilman Gieriek

WHEREAS, Mayor White appointed a flood review committee to combat flood control issues within the Township of Saddle Brook; and

WHEREAS, the committee met with Rochelle Park officials and heard what was accomplished on behalf of their residents including cost reduction on flood insurance policies for homeowners; and

WHEREAS, the committee recommended to the Mayor and Council that a flood plain manager is necessary to begin the process of cost reduction for the flood insurance including coordinating with FEMA/Community Rating System,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby awards a contract to Mianecki Consulting Engineers, 9 Midvale Avenue, Towaco, NJ 07082 for a cost not to exceed \$10,000.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilwoman D'Arminio - yes

Councilman Gieriek - yes

Councilman Accomando - yes

Councilwoman Mazzer - yes

Councilman President Cimiluca - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 220-36

WHEREAS, the Township of Saddle Brook advertised for bids for the Fair Lawn Parkway/Various Streets Road Improvement; and

WHEREAS, 8 bids were received and opened on February 4, 2020; and

WHEREAS, the Township Engineer in correspondence dated February 6, 2020 recommended awarding the contract to the lowest bidder and Township Attorney has reviewed the bids received and concurs; and

WHEREAS, the low bidder is Marini Brothers Construction, 9 Lafayette Street, Hackensack, NJ with a base bid of \$508,453.05; and

WHEREAS, the Chief Financial Officer has completed a certificate of availability of funds certifying that funds are available in Capital Funds,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby awards the bid for the Fair lawn Parkway/Various Streets Road Improvement to Marini Brothers in the amount of \$508,435.05 providing funds are available.

AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

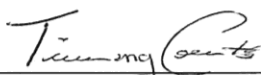
PURPOSE: Fairlawn Parkway Road Improvements

ACCOUNT 04-2150-55-1668-902

FUND General Capital

AMOUNT \$508,453.05

PURCHASE ORDER NO. 91250


Timothy Conte
Chief Financial Officer

DATE

CHECKED BY

Motion: Councilman Gierек

Second: Councilman Accomando

Roll Call:

Councilwoman D’Arminio - yes
Councilman Gierек - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

*** CORRESPONDENCE**

1. **Det. Lt. Thomas Johnson, Re: Livery License Application – SBPD Noble Chauffeured Limousine Service, LLC**

To: Chief Robert Kugler, SBPD Date: January 3, 2020

Noble Chauffeured Limousine Service LLC
Milat Ivecen
440 Saddle River Road
Saddle Brook, NJ 07663

In accordance with Township Ordinance #189 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application to operate a livery service. The livery service will operate out of Park 80 West Plaza 2.

All required documents were submitted with the application. The owner/driver holds a valid driver’s license. The one vehicle that was submitted with the application is properly

registered and insured. The company also meets all insurance thresholds as established by the ordinance.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at any time.

**2. Det. Lt. Thomas Johnson, Re: Livery License Application –
SBPD Mahwah VIP Limousine, LLC**

**To: Chief Robert Kugler, Date: January 10, 2020
SBPD**

Mahwah VIP Limousine LLC
Muhammed Kilic
754 Anderson Ave. #1
Cliffside Park, NJ 07010

In accordance with Township Ordinance #189 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application to operate a livery service. The livery service will operate out of Park 80 West Plaza 2.

All required documents were submitted with the application. The owner/driver holds a valid driver's license. The two (2) vehicles submitted with the application are properly registered and insured. The company also meets all insurance thresholds as established by the ordinance.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at any time.

**3. Det. Lt. Thomas Johnson, Re: Livery License Application –
SBPD MESH Limousine Service**

**To: Chief Robert Kugler, Date: January 10, 2020
SBPD**

MESH Limousine Service
Daniel Fox
132 Martha Avenue
Elmwood Park, NJ 07407

The above business filed a Livery Service application and all required documents were submitted. In accordance with Township Ordinance #189, the Detective Bureau conducted an investigation of the above business and individual who files the livery application. The investigation did not reveal any incidents that would warrant the application to be denied.

The above individual has a valid New Jersey Driver's License. The one vehicle that was submitted with the application is properly registered and insured. The business also meets all insurance thresholds required in the ordinance.

Based upon the above information I recommend the application be approved at this time.

4. Det. Lt. Thomas Johnson, Re: Livery License Application –
SBPD Lucky Transportation, Inc.

To: Chief Robert Kugler, Date: January 13, 2020
SBPD

Lucky Transportation Inc.
John Baykus
461 10th Street
Palisades Park NJ 07650

In accordance with Township Ordinance # 189 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application to operate a livery service. The livery service will operate out of 250 Pehle Avenue Saddle Brook NJ.

All required documents were submitted with this application. The driver holds a valid driver's license and the one vehicle listed on the application is registered and legally insured. The company also meets all insurance thresholds as established by the ordinance. The investigation did not reveal any incidents that would warrant the application to be denied.

I therefore find no reason why this application should not be approved. Should you have any questions or need additional information, please feel free to contact me at any time.

5. Det. Lt. Thomas Johnson, Re: Livery License Application – MZ
SBPD Sedans, Inc.

To: Chief Robert Kugler, Date: January 22, 2020
SBPD

MZ Sedans Inc.
Javeed Chaudhry
40 Midland Avenue 2nd Floor
Garfield, NJ 07026

In accordance with Township Ordinance # 189 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application to operate a livery service. The livery service will operate out of Park 80 West Plaza 2.

All required documents were submitted with the application. The owner/driver holds a valid driver's license. The seven vehicles submitted with the application are properly registered and insured. The company also meets all insurance as established by the ordinance.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at any time.

6. Det. Lt. Thomas Johnson, Re: Livery License Application – Park
SBPD Avenue Limousine Service

To: Chief Robert Kugler, Date: January 23, 2020
SBPD

Park Avenue Limousine Service
Suat Un
127 Herman Street
Hackensack NJ 07601

In accordance with Township Ordinance # 189 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application to operate a livery service. The livery service will operate out of Park 80 West Plaza 2.

All required documents were submitted with the application. The owner/driver holds a valid driver's license. The one (1) submitted with the application is properly registered and insured. The company also meets all insurance as established by the ordinance.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at any time.

**7. Det. Lt. Thomas Johnson, Re: Livery License Application – NR
SBPD Executive Limousine Service, LLC**

**To: Chief Robert Kugler, Date: January 27, 2020
SBPD**

NR Executive Limousine Service LLC
Omar Nunez
6 Grant Street
Elmwood Park, NJ 07407

In accordance with Township Ordinance # 189 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application to operate a livery service. The livery service will operate out of 250 Pehle Avenue Saddle Brook NJ.

All required documents were submitted with this application. The driver holds a valid driver's license and the one vehicle listed on the application is registered and legally insured. The company also meets all insurance thresholds as established by the ordinance. The investigation did not reveal any incidents that would warrant the application to be denied.

I therefore find no reason why this application should not be approved. Should you have any questions or need additional information, please feel free to contact me at any time.

**8. Det. Lt. Thomas Johnson, Re: Livery License Application – Jet
SBPD Set Limousine, LLC**

**To: Chief Robert Kugler, Date: January 27, 2020
SBPD**

Jet Set Limousine LLC
Park 80 West Plaza II
Saddle Brook, NJ 07663

Ediz Yan
89 Lydia Drive
Guttenberg NJ 07093

The above business filed a Livery Service application and all required documents were submitted. In accordance with Township Ordinance #189, the Detective Bureau conducted an investigation of the above business and individual who filed the livery application.

The above individual has a valid New Jersey Driver's License. The one vehicle submitted with the application is properly registered and insured. The business also meets all insurance thresholds as required in the ordinance.

Based upon the above information I recommend the application be approved at this time.

Should you have any questions or need additional information, please feel free to contact me at any time.

**9. Det. Lt. Thomas Johnson, Re: Mobile Food Vendor License
SBPD Application – Ice Cream – Coastal
Cones**

**To: Chief Robert Kugler, Date: January 21, 2020
SBPD**

**Coastal Cones
Michael Engel
86 Kuhn Drive
Saddle Brook NJ 07663**

SHIP CLERK
AM 8:18

In accordance with The Code of the Township of Saddle Brook Chapter 111, Local Ordinance 382 the Detective Bureau was assigned to conduct an investigation of the above referenced business that filed an Ice Cream Vendor Application.

Mr. Engel filed all appropriate paperwork regarding his application. Mr. Engel does not have any complaints lodged against him with this agency. He has a valid New Jersey driver's license and no criminal convictions were found. His vehicle is properly registered and insured.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at anytime.

**10. Robert Klein, PE Re: FY' 2018 CDBG Leswing Avenue
Remington Vernick Road Improvements Change
Engineers Order No. 2 Final**

To: Peter Lo Dico, Twp. Clerk Date: January 10, 2020

Please be advised that this office is recommending approval of attached Change Order No. 2 Final which adjusts the contract quantities to as-built quantities.

The contract breakdown is as follows:

• Original Contract	\$ 174,599.50
• Change Order No. 1	- \$ 9,490.85
• Change Order No. 2	- \$ 7,127.50
• Amended Contract Total	\$ 157,981.15

Should you should have any questions, please feel free to call our offices at (201) 624-2137.

**11. Robert Klein, PE Re: FY' 2018 CDBG Leswing Avenue
Remington Vernick Road Improvements Pay
Engineers Certificate No. 2 Final**

To: Peter Lo Dico, Twp. Clerk Date: January 10, 2020

on existing utilities as well as notify them of the project. We will use the information received to prepare existing condition base plans. We will also update PSE&G's road moratorium online mapping.

2. Provide design for mill and overlay of the roadway with improvements to the ADA curb ramps; known utility repairs and NJDEP stormwater modifications. We understand that Saddle Brook desires to only install curbing where it is missing or otherwise not serviceable.
3. Prepare the construction plans, specifications, and engineer's construction estimate for obtaining construction bids for the project.
4. Review the preliminary design with Saddle Brook. Modify the plans / specifications from the result of the meeting.
5. Assist in the bid opening, review of bids, and recommend award of the contract.
6. Provide construction observation services during the construction phase of the project. Observation will be part time during concrete work and full-time during pipe installation, milling and paving operations. We will perform a punch list inspection and provide a list of punch list items to the Contractor.
7. Provide contract administration services including the processing of change orders and payment requests.

PROJECT COST

The anticipated project cost(s) are detailed as follows:

A.	Estimated Road Construction Cost	\$ 1,150,000.00
B.	Field Survey & Base Plan Preparation Services	\$ 44,000.00
C.	Engineering Design Services	\$ 68,000.00
D.	<u>Construction Administration</u>	<u>\$ 82,000.00</u>
	GRAND TOTAL PROJECT COST	\$ 1,344,000.00

COSTS OF SERVICES

Remington & Vernick Engineers will perform the services outlined herein on a time and material basis with a maximum cost not to exceed **\$194,000.00** which includes items B, C, and D above.

We await your written authorization to begin preparation of the required documents for bidding.

We trust the information provided meets your requirements for this project. Should you have any questions, comments, or require additional information, please feel free to contact the undersigned at our Secaucus office.

**14. Richard Arango, PE
Township Engineer**

**Re: Howard Street Force Main Repair
J. Fletcher Creamer & Son Invoice
for Emergency Services**

To: Peter Lo Dico, Twp. Clerk Date: January 20, 2020

We have reviewed the invoice and all backup submitted by J. Fletcher Creamer & Son (JFC) for the Howard Street Force Main Repair conducted from December 12, 2019 to December 19, 2019 after a temporary repair was installed on October 28, 2019. The original invoiced amount of \$188,351.47 was reduced to \$184,565.03 after discussions between RVE and JFC. RVE has found all items to be reasonable and just and we therefore recommend payment to be made to JFC in the amount of \$184,565.03.

The original proposal provided by JFC on November 7, 2019 specified a budget of \$195,788.00 to install up to 64 LF of new PVC C900 force main; this budget did not include traffic control. Due to the location of an existing tap, which was re-used for the linestop (necessary for the bypass), a total of 48 LF of new force main was installed. The new PVC C900 force main was connected to the existing pre-stressed concrete cylinder pipe (PCCP) force main via a specialty adapter for PCCP. However, once the connection was made, it was discovered that the existing PCCP section being connected to was also compromised. RVE directed JFC to install a temporary concrete cap repair on the compromised section.

The invoiced amount of \$184,565.03 includes \$14,220.00 for police traffic control. As such, the remaining amount of \$170,345.03 was within the budgeted amount despite the unforeseen work to install another temporary concrete cap.

As discussed previously, the existing force main within Howard Street has a chronic corrosion issue. It is not possible to determine where the existing force main will be in satisfactory condition to be connected to within this block. A larger rehabilitation approach must be taken to address the entire length of force main within Howard Street from Outwater Lane to Hamilton Avenue. RVE has conducted a preliminary assessment of two (2) rehabilitation options: (1) open cut replacement and (2) cured-in-place-pipe (CIPP) lining. We would like to discuss these options with you as soon as possible as another failure of the force main may be imminent.

If you should have any questions or require additional information, do not hesitate to contact our office at (201) 624-2137.

**15. Richard Arango, PE
Township Engineer**

**Re: Kuhn Court and Bell Avenue
Water Main Replacement and
Roadway Project Proposal to
Provide Professional Engineering
Services**

To: Peter Lo Dico, Twp. Clerk Date: October 16, 2019

REMINGTON & VERNICK ENGINEERS (RVE) is pleased to present this proposal to provide engineering design, permitting and bidding, construction observation and contract administration services to replace the existing water main and overlay Kuhn Court and Bell Avenue (approx. 800 linear feet of 8" DIP water main) The limits of the Kuhn Court replacement include looping the main back to Bell Avenue through the Church parking lot and obtaining an easement to do so. The replacement would continue to Saddle River Road. Replacement of this section of main is necessary to help improve circulation and reduce water stagnation, which should help ameliorate the issues with the water service to residents on Kuhn Avenue.

SCOPE OF SERVICES

RVE will provide engineering design to replace the existing water main as noted above with new 8" diameter ductile iron piping and isolation valves. The main would be connected to the existing 10" DIP main on Saddle River Road. Existing services would be replaced up to the limits of municipal ownership at the corporation valve near the curblin.

In addition to the water main improvements, the project includes a full width milling and overlay of permanent pavement at the conclusion of the settlement period for the water main improvements.

The following sections provide more detailed descriptions and discussions of several of the tasks identified above.

Below is a summary of services as part of Phase 1:

- ## Phase 2: Engineering Design Services

RVE will work with Saddle Brook to develop a concept plan for the improvements and establish a limit of work.

- Develop site piping plan allowing for maintaining operation of existing infrastructure.
- Confirm all required permits and approvals (if any).
- Develop construction plan drawings, details and profiles for bidding purposes.
- Prepare preliminary construction plans and specifications.
- Attend a review meeting with Saddle Brook to discuss proposed improvements.
- Prepare engineer's cost estimate.
- Assist the Township in advertising of the project.
- Attend project design meetings, as required.

Phase 3: Construction Administration Phase Services

- Attend project pre-construction meeting. Prepare and distribute meeting notes.
- Provide construction observation services during the construction phase of the project. Observation will be full-time during installation of the water main, milling, and paving and part-time for all other work. Prepare daily inspection reports.
- Provide contract administration services including response to Contractor Requests for Information (RFI's), Shop Drawing submittals, and processing of change orders and payment requests.

16. Robert Klein, PE
Remington & Vernick
Engineers

Re: Fairlawn Parkway (Section 2) & FY
2019 NJDOT Various Streets
Improvements Recommendation
to Award

Base Bid - The base bid consists of milling and paving Fairlawn Parkway and Herbert Terrace end to end and curb to curb. Improvements also consist of reconstructing crosswalk ramps to be ADA compliant and replacement of only curb that is in need of repair.

Alternate Bid No. 1 - Alternate Bid 1 consists of replacement of all remaining curb on both roads.

A copy of the bid tabulation is enclosed for your review.

The apparent low bidder of all Base and Alternate Bid scenarios is Marini Bros Construction, 9 Lafayette Street, Hackensack, NJ 07601.

Our recommendation(s) to award are as follows:

- Should the Township decide to award the Base Bid only, the resolution should indicate award to Marini Bros Construction in the amount of \$508,453.05, representing Items 1 through 37 on the Base Bid.
- Should the Township decide to award the Base Bid plus Alternate Bid No. 1, the resolution should indicate award to Marini Bros Construction in the amount of \$735,478.18, representing the sum of Items 1 through 37 on the Base Bid and Items A1.1 through A1.5 on Alternate Bid No. 1.

Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, which appears to be Marini Bros Construction.

The award should be contingent upon approval of your Counsel and monies being available.

17. Mayor White

**Re: Proclamation in Recognition of
American Heart Month**

To: Council

Date: February 6, 2020

*Township of Saddle Brook
Office of the Mayor
Proclamation
In recognition of American Heart Month*

WHEREAS, heart disease is leading cause of death among Americans. Good communication between you and your doctor to know your blood pressure numbers, cholesterol levels, blood sugar levels, height, and weight and waist circumference is important; and

WHEREAS, we know that smoking, high blood pressure, high cholesterol, lack of physical activity, obesity, diabetes, and prediabetes are some of the leading factors that can contribute to our risk for heart disease; and

WHEREAS, through technological advancements and decades of scientific research, we have learned a tremendous amount about the causes of heart disease; and

WHEREAS, Small changes, taken at any time, such as committing to a healthy diet and regular exercise can make a big difference.

NOW, THEREFORE, on this 6th day of February, 2020, I Robert D. White, Mayor of the Township of Saddle Brook, wish to recognize February as Heart Health Month, remember those who have lost their lives to heart disease and raise awareness of early warning signs and symptoms.



***RAFFLES & APPLICATIONS**

Raffles

1. RA# 1311 – Romaine-Sinniger VFW Post – Pull Tab

Public Place

2. Sky (Crowne Plaza) – 50 Kenney Place – RENEWAL
3. Nick's Sandwich Shop – 505 Saddle River Road – RENEWAL
4. Uber Brunch Deli & Café – 365 North Midland Avenue – RENEWAL
5. Mr. Bruno's – 472 Market Street – RENEWAL
6. Bagel Bros – 460 Market Street – RENEWAL
7. The Excelsior – 190 Route 46 - RENEWAL

Gas Station

8. Keely's – 390 Floral Lane – RENEWAL
9. Delta Gas (Pehle Management) – 18 Pehle Avenue – RENEWAL
10. Conocco Gas Station (KM & KS Enterprises) – 230 RENEWAL

Used Cars

11. North Jersey Truck Center – 236 Route 46 East – RENEWAL
12. Don's Auto Service Center – 126 Route 46 – RENEWAL
13. Auto Trader Wholesale – 60 Route 46 West - RENEWAL

Auto Repair

14. Mike's Truck Repair – 9 Capitol Street – RENEWAL
15. Roger LePage Auto Service – 345 Tenth Street – RENEWAL
16. Don's Auto Service Center – 126 Route 46 - RENEWAL

Livery

17. Noble Chauffeured Limousine Service – Park 80 West, 250 Pehle – RENEWAL
18. Mahwah VIP Limousine, LLC – Park 80 West, 250 Pehle – RENEWAL
19. Lucky Transportation, Inc. – Park 80 West, 250 Pehle – RENEWAL
20. MESH Limousine Service – Park 80 West, 250 Pehle – RENEWAL
21. Park Avenue Limousine Service – 250 Pehle Avenue, Suite 200 – RENEWAL
22. MZ Sedans, Inc. - 250 Pehle Avenue, Suite 200 – RENEWAL
23. NR Executive Limousine Service, LLC – Park 80 West, 250 Pehle – RENEWAL
24. Jet Set Limousine, LLC - Park 80 West, 250 Pehle – RENEWAL

Auto Body

25. New Saddle Brook Auto Body – 508-510 Market Street – RENEWAL
26. Finesse Auto Body – 374 North Midland Avenue – RENEWAL
27. J&R Auto Painting (NJ Auto Body) – 123 Fifth Street – RENEWAL

Mobile Food Vendor – Ice Cream

28. Coastal Cones (Formerly The Ice Cream Truck) – 86 Kuhn Drive - NEW

*** REPORTS**

1. Municipal Court Monthly Report – December 2019
2. Bergen County Animal Control Report – December 2019
3. Construction Code Official Report – November 2019
4. Construction Code Official Report – December 2019
5. Property Maintenance Monthly Report – November 2019
6. Property Maintenance Monthly Report – December 2019
7. Fire Prevention Monthly Report – November 2019
8. Fire Prevention Monthly Report – December 2019
9. DPW Monthly Report – December 2019
10. Tax Collector Monthly Report – December 2019
11. Water Billing Monthly Report – December 2019
12. Engineer's Status Report – Mid-January 2020

Old Business / New Business

NONE

Council President Cimiluca asked for a motion to open the meeting to the public on agenda items only.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Councilwoman D'Arminio - yes
Councilman Gierrek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

Fire Chief Joe Polizzotti thanked the Mayor and Council for their support of the fire department. He said our town has major highways going through it, and we have busy roads, so this is a very important piece of equipment for us, and it's great that you support us and that we can keep current. I appreciate the trend over the past few years that we are keeping in pace with the fire department and good equipment that you provide for us.

Hearing no one else, Council President Cimiluca asked for a motion to close the meeting to the public on agenda items.

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

Councilwoman D'Arminio - yes
Councilman Gierrek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

Councilman Gierrek mentioned long-time resident Elaine Lanza who recently passed away and extended his condolences to the Lanza family.

Council President Cimiluca asked for a motion to adjourn.

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

Councilwoman D'Arminio - yes
Councilman Gierrek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

Meeting adjourned at 7:45 PM.

Respectfully submitted,

Peter Lo Dico, R.M.C. CMC
Township Clerk

Andrew Cimiluca
Council President

Approved: March 5, 2020