

The minutes of the Regular Public Meeting of the Township Council of the Township of Saddle Brook held on March 5, 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 remain standing to observe a moment of silence for Township resident Terry Hamm and for all other Township residents that may have passed in this past month.

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.

Council President Cimiluca announced this is Women in History Month and the Mayor has several resolutions and presentations.

Presentations – Women in History

Mayor White said every year we celebrate Women in History Month by recognizing women from the town who have made a significant contribution. This year is extra special because it also marks the anniversary of the passage of the 19th Amendment which guaranteed and protected women's constitutional right to vote. So to acknowledge this historic centennial, eight Saddle Brook women who currently hold elected office are being honored. Each play an important role in serving and giving back to the community. This evening, I would like to publicly recognize and thank them for their dedication and hard work. The first two women are very near and dear to us, Township Council Representatives Flo Mazzer and Karen D'Arminio.

He presented Councilwomen Mazzer and D'Arminio with flowers and shared some of the highlights of proclamations that he presented to them.

Mayor White then said the next group of women provide a valuable service to the community as trustees for our Board of Education. This group of women makes up two thirds of the current Board of Education. Clearly these women have had a strong influence in shaping the Board of Education and are trusted by the voters of Saddle Brook. He called up Regina Barrale, Mariana Ianneillo, Angela Robinson, Michele Roloff and Sylvia Zottarelli and Kelly Mahoney who was not present.

He then shared some of their accomplishments and read proclamations honoring them for their contributions.

Councilman Cimiluca read Resolution CR# 320-60 acknowledging Women in History.

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 Gieriek – yes

Councilman Accomando – yes

Councilwoman Mazzer – yes

Council President Cimiluca – yes

Mr. Thomas Van Winkle of 128 Lincoln Avenue congratulated all the honorees of Women in History Month and said it was an honor to be taking photographs this evening. He announced the next meeting of the Mayor's Youth Group would be held on Saturday, March 28th at 10:00 AM in the Town Hall Council chambers and noted the Easter Celebration would take place on April 11th at 12:30 in the Saddle Brook High School Mario J. Alia gym. He mentioned that Earth Day Activities might include a possible cleanup of Avon Field again and invited anyone in grades 4 through 12 to join the Youth Group.

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

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

Councilwoman D'Arminio – yes

Councilman Gieriek – yes

Councilman Accomando – yes

Councilwoman Mazzer – yes

Council President Cimiluca – yes

COMMENTS

Councilman Cimiluca called for a short recess at this time. Councilwoman Mazzer congratulated the honorees and said it was an honor to serve with them. Councilwoman D'Arminio seconded those sentiments.

On returning from recess Councilwoman D'Arminio thanked the Mayor for the proclamation honoring her.

Councilwoman Mazzer said there would be a Townwide Garage Sale on Saturday, May 16th with a rain date of Sunday, May 17th. She said information would be on the website, fees would be waived and asked everyone to register so that people could go to the website and see which addresses would be partaking.

Councilwoman Mazzer also said she asked the Mayor and Council to consider the ordinance on tonight's agenda waiving fees for our Veterans' for Township permits and fees and they were all on board. Tonight is first reading for that. She concluded by thanking the Mayor for acknowledging her for Women in History Month.

Councilman Accomando congratulated all the honorees and said a few months ago a resident was hurt in an accident, Jim Weiss. I understand he's home and I'd like to wish him a speedy recovery and all the best. He concluded by wishing everyone a Happy St. Patrick's Day.

Councilman Gieriek congratulated the honorees and thanked them for all they do for our children and the residents. Regarding the flood committee, he said Monica Mianeki from Mianeki Consulting was at the Building Department to meet with the building staff. She was impressed with our record keeping and is in the process of getting the Township included in the FEMA rating system. The flood committee will be meeting at the end of March to discuss ways that we can assist in the ratings process. He said he was also excited about the discussion of Class III special police officers in all the schools and said he believed this is long overdue. He thanked the Mayor, the chief,

Pete Lo Dico and the Council for making this a priority and said I think it's a wonderful thing that we're going to get done hopefully. In conclusion, he wished all the residents a happy St. Patrick's Day.

Council President Cimiluca said in regards to the SLEO IIs, there was a meeting last Wednesday at the Board of Ed where the Mayor and Police Chief made a presentation. This is a work in progress. He said next week the board would be considering whether or not to implement this and explained it must come through the Township because it is technically part of the police department. He noted they had asked the Board of Education to fund it and they were unable to do that and there were still details that needed to be worked out.

Council President Cimiluca noted that Engine 1 is having their corned beef dinner on March 14th and encouraged everyone to support it. He then said he had met with Robert Klein of Remington Vernick Engineers, and they went to three locations in Saddle Brook that would be reasonable locations for speed tables. He said they went to President Street, which has a long history of complaints about speeders from residents along the strip from 5th Street to Route 46. He noted the previous administration put up stop signs, which were met almost immediately with complaints from residents and were then taken down. He said I think it's a better solution to place a speed table pretty much midway between 6th and 7th to slow down the traffic. Everyone seems to be in a hurry to get to Route 46, and they use that as a cut-through, so hopefully this will serve to quell the traffic. The other two would be Franklin, which has for years been the source of complaints of speeders, and it is near Washington School. I know the school crossing guards are often a good source of information for things that are going wrong in terms of traffic, and we get a lot of complaints from the crossing guards in that area, so we looked at a location there, and we think that we came up with a nice location for the speed table, and also on Floral Lane which obviously has Long Memorial on it. We also came up with what we think was a good location to quell the traffic there.

Council President Cimiluca said one thing that has bothered me for quite a while is when people come in and they say Saddle Brook does nothing, we have nothing, we give nothing. He said first of all that's garbage because we do, and we are going to be doing more when we have the new municipal complex, but I just came up with a brief list of things for people to consider when they say that we don't do anything and we have nothing for the residents. He briefly listed the Corned Beef and Cabbage Dinner, the Easter Egg Hunt and Celebration, St. Philip's upcoming food truck event the day before the Memorial Day Parade, in addition to the Parade, the Kiwanis and Mayor's Fishing Contest in June, the fireworks on July 3rd and St. Philip's Carnival which is going to be pushed back to the second or third week of August this year. He added the last week of August is the Township Picnic, in October is the UNICO Street Fair, Trunk or Treat at Halloween, then the Tree Lighting and Holiday Party. He concluded by saying it's a great town, and we like to think of ourselves as a town that is great to raise your kids and to grow old in. We also have a very, very active senior community now. He asked Councilwoman D'Arminio to discuss what the AARP was going to do.

Councilwoman D'Arminio said at the June monthly AARP meeting held at the Senior Center we are going to have a '90s birthday party. Seventeen of our members range from 90 to 98 years old, so we're going to do a big birthday party for them. There are also three WW II veterans that are members of our AARP, so we're going to recognize them for what they give to the community. She said we may get some coverage from the local news, so it should be a really good event. There's going to be an entertainer there who does Frank Sinatra and Dean Martin, so it's a real big birthday party. She then noted that the new apartment building on Midland Avenue, the Grand, is taking applications for affordable housing. She explained that there are 3 one-bedroom, 3 two-bedroom and 2 three-bedrooms units available, and it does go by income. I'm sure these are going to go quickly, but if you would like an application, you can either go on the website at housingquest.com and the email is saddlebrook@housingquest.com or call Town Hall and get the application.

Council President Cimiluca said we are asking that our videographer attend that event which is June 1st at 12 o'clock, and I have put out feelers to News 12 to also come in and videotape that. I think that will be great for the town and for the seniors and for our World War II veterans. Unfortunately we have less and less of them here, but I have put out a call to News 12, and hopefully they will be able to attend.

Mayor White said there are three ordinances tonight for second reading. One is an amendment to Chapter 183 of the town code which pertains to swimming pools. Secondly a bond ordinance authorizing the acquisition of a fire rescue truck and various equipment. The third one is a bond ordinance authorizing various sewer system improvements. Those are all for second reading. We have four on for first reading, the first one being a vaping ordinance banning vape shops. He said I noticed towns around us have been doing this. We do have two, currently one on Route 46 and one on Market Street. But the feeling is amongst the council and I and the research bears out that these vapes pose a significant health risk, especially to youth and young adults. The statistics are pretty drastic. Among Middle School/High School students it's gone up tremendously. They say 78% of high school students. The study was done between 2017 and 2018 and 48% for the same time period for Middle School students. The Centers for Disease Control has put out a bunch of alerts in 2019 identifying what they call a new syndrome of respiratory illness that's caused from vaping and e-cigarettes, so we feel it's in the best interest of the town to ban these vape shops. They're going to be banned with the exception of one area of town which will be Route 46 between Outwater Lane and 5th street. We did that because we have the two, and we really can't ban them now. We can't go backwards and prohibit them.

Mayor White said the Veterans' exception to the Township fees brought by Flo is an excellent idea. I'm all for that. That ordinance is on for first reading. The way I look at it, and I'm sure Council agrees, these Veterans have gone out there and they put their lives in danger, and they put their country first to serve for all of us, and I think that's the least we can do for them. There's also a handicapped parking ordinance amending for a roadway in front of a resident's house on Beech that's on tonight for first reading. Also we have the bond ordinance to pave Mayhill Street between the circle and the Route 80 bridge. This is utilizing that DOT grant that we got.

He explained for resolutions over \$2500, we have one to purchase a gazebo for Tri-centennial Park, one over \$2500 for the fireworks display July 3rd and also approval for our professional contracts. The town newsletter, which we come out with every year, will come out within the next couple of weeks, and the purpose of this is to keep the residents informed of events and issues affecting the Township. We're receiving a grant to encourage residents to participate in the 2020 US Census, and this grant is going to help defer the cost of producing and mailing out this newsletter. Inside the newsletter there's a little note that talks about the Census and what you can do to help and participate.

Mayor White said the Board of Education meeting presentation on Wednesday, February 26th that Ms. Robinson mentioned is a proposal to implement the Class III SLEOs (Special Law Enforcement Officers) program in all public schools. We currently have an SRO (School Resource Officer) in the High School/Middle School, but we have no security, armed or unarmed in any of the elementary schools. The Class IIIs are retired police officers under the age of 65 years old, qualified to carry a sidearm, and they receive training to be a Class III. They are considered hourly employees, and they receive no other compensation or healthcare benefits other than their pay. They are authorized to provide security while on school premises during hours when the school is normally in session. The chief and I spoke and responded to questions from the Board and the public, and I want to thank the Council members and the public for attending. It was very well attended by the public, and it appeared that most people are in favor of it.

Regarding the 2020 Road program, the Mayor said we're starting concrete work, curbs, etc. next week on Rochelle Parkway. We're hoping to mill and pave when the schools are off for spring break in April. Five other streets that are on the list will be completed in the spring. I'm happy to say that we are moving forward on the speed tables, and I have to say that the Council President was very tenacious about it. He believed in this. At first, I wasn't in favor of it for various reasons, but his hard work, talking about it and we did receive a lot of complaints, especially there are certain problem areas in the school zones, and it makes sense to put them there. My whole issue with it is that we do have to make sure we have some kind of criteria because the people have a tendency, residents that if they see a speed bump going up on one street they want one on theirs, and it happens where it maybe might be a street that's not heavily traveled, a side street and maybe one day some young whippersnapper goes flying by going over the speed

limit and it bothers people. It bothers certainly parents that have young children, and we just have to be careful that we're not going to put one on every street.

The Mayor said he and the council participated in Read Across America on Monday, March 2nd. He thanked the school principals and staff for making it a memorable experience for them.

He then said the pancake breakfast held on Saturday, February 22nd at Dynasty Buffet was a very nice community event. We had over 200 residents there in attendance. He thanked Dynasty Buffet for really great food and great service and thanked all who participated and helped out. There's photos and a video that our videographer did, a video collage of the photos that are on the town website and Facebook and also the video is on Our Town TV.

Mayor White said Councilwoman Mazzer had proposed a town wide garage sale – a great idea. I have received many residents requesting that we do one of those; other towns around us do it. I know the fire department was toying with the idea of doing it as a fund raiser, but we're going to do it in the spring this year. May 16th is a Saturday. If it rains, it's on May 17th. He said she said the town would waive all the sale fees for residents and we will create a map of all the different locations so people that want to go and participate and go to the garage sales will be given a map so they know where all these garage sales are. He concluded by wishing everyone a Happy St. Patrick's Day and a Happy St. Joseph's Day and he wished Jim Weiss a speedy recovery and reminded everyone about the fire department corned beef dinner at the VFW on March 14th.

ORDINANCES

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

The Council President announced that a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

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

The Township Clerk then reads the Ordinance by title on second reading:

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

The Council President announced that the motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilwoman Mazzer

Second: Councilman Gierak

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

Hearing no one, the Council President announced that the motion was in order and that the Public Hearing on this ordinance be closed.

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# 320-37

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE AMENDING CHAPTER 183 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, "SWIMMING POOLS/PRIVATE"**

does now pass on second and final reading and that the Township Clerk be directed to advertise said ordinance or Title thereof, in the press, together with a notice of the date of passage of said ordinance according to law.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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

2. ORDINANCE #1676-20 – FINAL 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 a motion is in order that the Township Clerk proceed to give same ordinance a second 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

The Township Clerk then reads the Ordinance by title on second 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 motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilwoman Mazzer

Second: Councilman D'Arminio

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

Hearing no one, the Council President announced that the motion was in order and that the Public Hearing on this ordinance be closed.

Motion: Councilman Gierrek

Second: Councilwoman D'Arminio

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

CR# 320-38

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **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.**

does now pass on second and final reading and that the Township Clerk be directed to advertise said ordinance or Title thereof, in the press, together with a notice of the date of passage of said ordinance according to law.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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

3. ORDINANCE #1677-20 – FINAL 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 a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilman Gierrek

Second: Councilman Accomando

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

The Township Clerk then reads the Ordinance by title on second 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 motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

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

Hearing no one, the Council President announced that the motion was in order and that the Public Hearing on this ordinance be closed.

Motion: Councilman Gierrek

Second: Councilwoman Mazzer

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

CR# 320-39

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **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.**

does now pass on second and final reading and that the Township Clerk be directed to advertise said ordinance or Title thereof, in the press, together with a notice of the date of passage of said ordinance according to law.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

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

4. ORDINANCE #1678-20 – FIRST READING

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 106, HANDICAPPED PARKING, OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK TO PROVIDE FOR A HANDICAPPED PARKING SPACE IN FRONT OF 597 BEECH AVENUE

The Council President announced that the next order of business is the introduction of **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 106,**

HANDICAPPED PARKING, OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK TO PROVIDE FOR A HANDICAPPED PARKING SPACE IN FRONT OF 597 BEECH AVENUE

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

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

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

CR# 320-40

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 106, HANDICAPPED PARKING, OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK TO PROVIDE FOR A HANDICAPPED PARKING SPACE IN FRONT OF 597 BEECH AVENUE**

heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 2nd day of April, 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: Councilwoman Mazzer

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

5. ORDINANCE #1679-20 – FIRST READING

AN ORDINANCE AMENDING CHAPTER 82 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “FEES”

The Council President announced that the next order of business is the introduction of **AN ORDINANCE AMENDING CHAPTER 82 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “FEES”**

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

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

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

CR# 320-41

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE AMENDING CHAPTER 82 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “FEES”**

heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 2nd day of April, 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: Councilwoman D'Arminio

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

6. ORDINANCE #1680-20 – FIRST READING

AN ORDINANCE TO BAN VAPE SHOPS AS A PRINCIPAL PERMITTED USE IN ANY ZONE DISTRICT EXCEPT ON ROUTE 46 WEST BETWEEN OUTWATER LANE AND 5TH STREET IN THE TOWNSHIP OF SADDLE BROOK

The Council President announced that the next order of business is the introduction of **AN ORDINANCE TO BAN VAPE SHOPS AS A PRINCIPAL PERMITTED USE IN ANY ZONE DISTRICT EXCEPT ON ROUTE 46 WEST BETWEEN OUTWATER LANE AND 5TH STREET IN THE TOWNSHIP OF SADDLE BROOK**

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# 320-42

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE TO BAN VAPE SHOPS AS A PRINCIPAL PERMITTED USE IN ANY ZONE DISTRICT EXCEPT ON ROUTE 46 WEST BETWEEN OUTWATER LANE AND 5TH STREET IN THE TOWNSHIP OF SADDLE BROOK** heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 2nd day of April, 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: Councilman Accomando

Second: Councilwoman D'Arminio

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

7. ORDINANCE #1681-20 – FIRST READING

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF MAYHILL STREET (PHASE I) IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,000 TO PAY THE COST THEREOF, 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 IMPROVEMENT OF MAYHILL STREET**

(PHASE I) IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,000 TO PAY THE COST THEREOF, 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 Mazzer

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

CR# 320-43

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF MAYHILL STREET (PHASE I) IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,000 TO PAY THE COST THEREOF, 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**

heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 2nd day of April, 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 Gierak – yes
Councilman Accomando – yes
Councilwoman Mazzer – yes
Council President Cimiluca – yes

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.

Mr. Lo Dico noted the resolution for Women in History Month {CR# 320-60} would be added and resolution #12 {CR# 320-55} would be removed from the consent agenda.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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

*** MINUTES**

1. February 6, 2020 – Regular Public Meeting

*** RESOLUTIONS**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 320-44

Professional Services Contract-Grant Consultant

WHEREAS, there is a need in the Township of Saddle Brook for a Township Grant Consultant; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Township Grant Consultant; and

WHEREAS, a duly constituted evaluation committee recommended that Bruno Associates, Inc, be awarded the professional services contract to serve as the Township Grant Consultant from 1/1/2020-12/31/2020; and

WHEREAS, Bruno Associates, Inc., was previously appointed Township Grant Consultant to the Township of Saddle Brook for the term 1/1/2020-12/31/2020; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Bruno Associates, Inc., as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Bruno Associates, Inc., as required by law.

2. This contract is awarded for the following reasons: There is a need for a Township Grant Consultant within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Grant Consultant.

3. ***Certification of funds is available as follows:***

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$38,000 is available in the following appropriation 01-2010-20-1085 in the CY2020 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2020 temporary appropriation and/or CY 2020 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ **Timothy Conte, CFO**

4. The within contract has been awarded pursuant to a “fair and open process” pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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# 320-45

Professional Services Contract-Planner

WHEREAS, there is a need in the Township of Saddle Brook for a Planner; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Planner; and

WHEREAS, a duly constituted evaluation committee recommended that Maser Consulting, be awarded the professional services contract to serve as the Planner from 1/1/2020-12/31/2020; and

WHEREAS, Maser Consulting, was previously appointed Planner to the Township of Saddle Brook for the term 1/1/2020-12/31/2020; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Maser Consulting as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Maser Consulting as required by law.

2. This contract is awarded for the following reasons: There is a need for a Planner within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Planner.

3. ***Certification of funds is available as follows:***

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$45,000 is available in the following appropriation 35-1010 in the CY2020 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2020 temporary appropriation and/or CY 2020 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ **Timothy Conte, CFO**

4. The within contract has been awarded pursuant to a “fair and open process” pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township’s Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D’Arminio

Second: Councilwoman Mazzer

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# 320-46

Professional Services Contract-Tax Appeals Counsel

WHEREAS, there is a need in the Township of Saddle Brook for Tax Appeals Counsel; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Tax Appeals Counsel; and

WHEREAS, a duly constituted evaluation committee recommended that The Choi Law Group, be awarded the professional services contract to serve as the Tax Appeals Counsel from 1/1/2020-12/31/2020; and

WHEREAS, The Choi Law Group, was previously appointed Tax Appeals Counsel to the Township of Saddle Brook for the term 1/1/2020-12/31/2020; and

WHEREAS, the Township now wishes to enter into a professional services agreement with The Choi Law Group as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with The Choi Law Group as required by law.
2. This contract is awarded for the following reasons: There is a need for a Tax Appeals Counsel within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Tax Appeals Counsel.

3. Certification of funds is available as follows:

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$35,000 is available in the following appropriation 01-2010-20-1551-200 in the CY2020 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2020 temporary appropriation and/or CY 2020 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ **Timothy Conte, CFO**

4. The within contract has been awarded pursuant to a “fair and open process” pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township’s Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D’Arminio

Second: Councilwoman Mazzer

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# 320-47

Professional Services Contract-Labor Counsel

WHEREAS, there is a need in the Township of Saddle Brook for a Labor Counsel; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Labor Counsel; and

WHEREAS, a duly constituted evaluation committee recommended that Joseph Garcia of Cleary Giacobbe Alfieri Jacobs, LLC, be awarded the professional services contract to serve as the Labor Counsel from 1/1/2020-12/31/2020; and

WHEREAS, Joseph Garcia of Cleary Giacobbe Alfieri Jacobs, LLC, was previously appointed Labor Counsel to the Township of Saddle Brook for the term 1/1/2020-12/31/2020; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Joseph Garcia of Cleary Giacobbe Alfieri Jacobs, LLC as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Joseph Garcia of Cleary Giacobbe Alfieri Jacobs, LLC as required by law.

2. This contract is awarded for the following reasons: There is a need for a Labor Counsel within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Labor Counsel.

3. Certification of funds is available as follows:

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$25,000 is available in the following appropriation 01-2010-20-1554-221 in the CY2020 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2020 temporary appropriation and/or CY 2020 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ **Timothy Conte, CFO**

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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# 320-48

Professional Services Contract-Township Bond Counsel

WHEREAS, there is a need in the Township of Saddle Brook for a Township Bond Counsel; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Township Bond Counsel; and

WHEREAS, a duly constituted evaluation committee recommended that Rogut & McCarthy be awarded the professional services contract to serve as the Township Bond Counsel from 1/1/2020-12/31/2020; and

WHEREAS, Rogut & McCarthy was previously appointed Township Bond Counsel to the Township of Saddle Brook for the term 1/1/2020-12/31/2020; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Rogut & McCarthy as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Rogut & McCarthy as required by law.

2. This contract is awarded for the following reasons: There is a need for a Township Bond Counsel within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Bond Counsel.

3. ***Certification of funds is available as follows:***

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$12,000 is available in the following appropriation 04-1010 in the CY2020 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2020 temporary appropriation and/or CY 2020 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ **Timothy Conte, CFO**

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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# 320-49

Professional Services Contract-Township Auditor

WHEREAS, there is a need in the Township of Saddle Brook for a Township Auditor; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Township Auditor; and

WHEREAS, a duly constituted evaluation committee recommended that Wielkotz & Company, LLC, be awarded the professional services contract to serve as the Township Auditor from 1/1/2020-12/31/2020; and

WHEREAS, Wielkotz & Company, LLC, was previously appointed Township Auditor to the Township of Saddle Brook for the term 1/1/2020-12/31/2020; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Wielkotz & Company, LLC, as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Wielkotz & Company, LLC, as required by law.

2. This contract is awarded for the following reasons: There is a need for a Township Auditor within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Auditor.

3. ***Certification of funds is available as follows:***

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$85,950 is available in the following appropriation 01-2010-20-1355-301 in the CY2020 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2020 temporary appropriation and/or CY 2020 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ Timothy Conte, CFO

4. The within contract has been awarded pursuant to a “fair and open process” pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township’s Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D’Arminio

Second: Councilwoman Mazzer

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# 320-50

Professional Services Contract-Risk Manager

WHEREAS, there is a need in the Township of Saddle Brook for a Risk Manager; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Risk Manager; and

WHEREAS, a duly constituted evaluation committee recommended that Alamo Insurance, be awarded the professional services contract to serve as the Risk Manager from 1/1/2020-12/31/2020; and

WHEREAS, Alamo Insurance, was previously appointed Risk Manager to the Township of Saddle Brook for the term 1/1/2020-12/31/2020; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Louis Alamo as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Louis Alamo as required by law.

2. This contract is awarded for the following reasons: There is a need for a Risk Manager within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Risk Manager.

3. Compensation for this position shall be as set forth in the Professional Services Agreement attached hereto.

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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# 320-51

Professional Services Contract-Health Benefits Consultant

WHEREAS, there is a need in the Township of Saddle Brook for a Health Benefits Consultant; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Health Benefits Consultant; and

WHEREAS, a duly constituted evaluation committee recommended that Health Trinity Benefits, LLC, be awarded the professional services contract to serve as Health Benefits Consultant from 1/1/2020-12/31/2020; and

WHEREAS, Health Trinity Benefits, LLC, was previously appointed Health Benefits Consultant to the Township of Saddle Brook for the term 1/1/2020-12/31/2020; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Health Trinity Benefits, LLC as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Health Trinity Benefits, LLC as required by law.

2. This contract is awarded for the following reasons: There is a need for a Health Benefits Consultant within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Health Benefits Consultant.

3. *Compensation for this position shall be as set forth in the Professional Services Agreement attached hereto.*

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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# 320-52

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>
WATER	WATER WORKS SUPPLY	HYDRANT	\$2,559.46
SEWER	NORTH AMERICAN PIPELINE	REPAIR	\$8,750.00
SEWER	PUBLIC SEWER SERVICE	CLEAN 3 WET WELLS	\$18,000.00
DPW	SNAPP SECURITY	ALARM CONTRACT	\$5,275.00
SEWER	FRANK SEMERARO	EMER. REPAIR	\$7,700.00
DPW	GREAT WHITE	HEAT PUMP-POLICE	\$6,945.00
WATER	RIO SUPPLY	WATER METERS-100	\$30,000.00
CAPITAL	GARDEN OAKS SPECIALTIES	GAZEBO-TRI-CENTENNIAL PARK	\$4,877.00
TRUST ACC'T	INTERNATIONAL FIREWORKS	JULY 3 EVENT	\$16,250.00

Motion: Councilwoman D’Arminio Second: Councilwoman Mazzer

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# 320-53

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 **\$5,603.77** 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: Councilwoman D’Arminio Second: Councilwoman Mazzer

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# 320-54

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 **\$3,755,076.26** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

Motion: Councilwoman D’Arminio Second: Councilwoman Mazzer

Roll Call:

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

Councilwoman Mazzer recused herself and left the dais at this time.

THE FOLLOWING RESOLUTION CR# 320-55 IS NOT PART OF THE CONSENT AGENDA

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 320-55

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 PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

P.O. #	VENDOR	AMOUNT
91940	STONE BROOK GARDEN	\$1,760.00

Motion: Councilwoman D’Arminio Second: Councilman Accomando

Roll Call:

Councilwoman D’Arminio - yes
Councilman Gierrek - yes
Councilman Accomando - yes
Councilwoman Mazzer - absent
Councilman President Cimiluca - yes

Councilwoman Mazzer returned to the dais at this time.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

Resolution Authorizing Mayor to Sign Construction Contract

CR# 320-56

WHEREAS, the Township Council of the Township of Saddle Brook had previously authorized the Mayor to a purchase contract, which contained a construction agreement as an exhibit pertaining to the new Town Hall facility; and

WHEREAS, since the initial execution of the contract numerous changes have been recommended to be made to the said agreement; and

WHEREAS, the Township Council of the Township of Saddle Brook now wishes to authorize the Mayor to execute the attached revised agreement, entitled, "Redevelopment and Construction Agreement" which is between the Township of Saddle Brook, the Bergen County Improvement Authority and Vision RE Construction, LLC; and

WHEREAS, this resolution also authorizes the Mayor to execute any changes in the agreement after consultation with the Township Attorney, the Township Bond Counsel and/or other professional advisors to the Township of Saddle Brook, that are deemed to be necessary in the discretion of the Mayor, upon the advice from the aforestated professionals, which would be desirable or convenient to consummate the transactions contemplated by the agreement, which execution thereof shall conclusively evidence the Mayor's approval of any changes to said agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the aforestated document in accordance with law and in accordance with the terms and conditions stated above.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilwoman D'Arminio - yes

Councilman Gierak - yes

Councilman Accomando - yes

Councilwoman Mazzer - yes

Councilman President Cimiluca - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED
KIPSELI, LLC V. TOWNSHIP OF SADDLE BROOK AT 2 HOLLYWOOD AVENUE,
BLOCK 303, LOTS 2 & 3.01 FOR TAX YEARS 2017 THROUGH 2019**

CR# 320-57

WHEREAS, Kipseli, LLC has filed action with the Tax Court of New Jersey against the Township of Saddle Brook challenging the tax assessed against property located at 2 Hollywood Avenue and identified on the Township's tax maps as Block 303, Lots 2 & 3.01 for tax years 2017 through 2019; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, is of the opinion that the settlement proposed below is in the best interest of the Township of Saddle Brook; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, jointly recommend that this matter be settled according to the terms listed below,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook Bergen County, New Jersey that the Township Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2017 to remain unchanged.
- 2) The assessment for tax year 2018 to be reduced from \$1,775,900 to \$1,600,000 resulting in a refund of \$4,463.
- 3) The assessment for tax year 2019 to be reduced from \$1,823,200 to \$1,600,000 resulting in a refund of \$5,788.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED BASHIRAHMED SHAIKH V. TOWNSHIP OF SADDLE BROOK AT 421 STEINWAY ROAD, BLOCK 701, LOT 31.03 FOR TAX YEAR 2018

CR# 320-58

WHEREAS, Bashirahmed Shaikh has filed action with the Tax Court of New Jersey against the Township of Saddle Brook challenging the tax assessed against property located at 421 Steinway Road and identified on the Township's tax maps as Block 701, Lot 31.03 for tax year 2018; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, is of the opinion that the settlement proposed below is in the best interest of the Township of Saddle Brook; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, jointly recommend that this matter be settled according to the terms listed below,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook Bergen County, New Jersey that the Township Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed term:

The assessment for tax year 2018 to be reduced from \$510,800 to \$440,000 resulting in a refund of \$1,796.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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# 320-59

Presented by Councilman Cimiluca

WHEREAS, the Township of Saddle Brook is the host town for the Saddle River Park owned and maintained by the County of Bergen; and

WHEREAS, there are 2 entrances to the County Park along Saddle River Road; and

WHEREAS, Saddle River Road is a heavily trafficked county road with cars, busses and trucks that make it dangerous for residents to cross to enter the park; and

WHEREAS, numerous pedestrians as well as drivers have reported the dangerous conditions at these locations to the officials in Saddle Brook,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby requests the Bergen County Engineering Department install flashing lights on Saddle River Road at the main entrance to the parks as well as the intersection of Saddle River Road and Cambridge Avenue, near the secondary entrance to the park, for the safety of all who must cross Saddle River Road to safely enjoy the park; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to send a certified copy of this resolution to the Bergen County Division of Operations (traffic control), the Bergen County Parks Department and County Executive James Tedesco.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilwoman D'Arminio - yes

Councilman Gierak - yes

Councilman Accomando - yes

Councilwoman Mazzer - yes

Councilman President Cimiluca - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**WOMEN IN HISTORY MONTH
VALIANT WOMEN OF THE VOTE**

CR# 320-60

Introduced by:

Mayor White and Councilmen Cimiluca, Accomando, Gierak

WHEREAS, women of every race, class and ethnic background have made historic contributions to the growth and strength of our nation, state, and Township in countless recorded and unrecorded ways; and

WHEREAS, women have fought since the 1820's, and formally organized in 1848 for the right to vote and have a role in American government; and

WHEREAS, certain states between 1910 and 1919 gave women the right to vote, it still wasn't a universal right in our nation; and

WHEREAS, the 19th Amendment was passed by Congress in 1919 and sent to the states for ratification and during this process 35 states ratified the amendment, one short of ratification; and

WHEREAS, Tennessee's legislature was deadlocked 48-48, the decision was left to a 23 year-old state legislator to cast the deciding vote. Although he was personally against the ratification, his mother convinced him to approve it, and the 19th Amendment was ratified; and

WHEREAS, since the passage of the 19th Amendment 100 years ago, women have proudly served as elected officials on the local, state and national level.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Council of the Township of Saddle Brook that it hereby joins the national celebration of Women's History Month with the theme this year of Valiant Women of the Vote; and

BE IT FURTHER RESOLVED that the Township Council hereby recognizes and congratulates the honorees here tonight for their distinguished service to our community.

Motion: Councilman Accomando

Second: Councilman Gierak

Roll Call:

Councilwoman D'Arminio - yes

Councilman Gierak - yes

Councilman Accomando - yes

Councilwoman Mazzer - yes

Councilman President Cimiluca - yes

*** CORRESPONDENCE**

1. **Eileen Schack, Bureau of Local Aid, NJDOT** **Re: Mayhill Street Phase I, FY 2020 Municipal Aid Program**

To: Mayor White

Date: February 5, 2020

Enclosed is one copy of the executed Agreements approved by the Department of Transportation for the above referenced project in the amount of \$182,653.00.

This project will be funded from the New Jersey Transportation Trust Fund Authority Act. State participation in the cost of the project is limited to 100 percent of the cost of the completed construction work including construction supervision, inspection and material testing, or the amount of the allotment, whichever is less.

The construction contract must be awarded by the municipality within 24 months from the date of grant notification. Failure to make an award by November 21, 2021 or to comply with the requirements of the Municipal Aid Regulations 16:20B and the Terms and Conditions of Grant Agreement for State Aid to Counties and Municipalities will jeopardize the use of State funds on this project.

It is further noted that the project must be in compliance with the Americans with Disabilities Act, ADA, requirements for accessibility. The Municipal Aid Regulations and terms and conditions can be found on the Local Aid Website at:

www.state.nj.us/transportation/business/localaid/pubs.shtm

Through the approval of this agreement and all future agreements, the sponsor is required to provide phased submission updates that are to be tracked through the on-line SAGE System in accordance with the State Aid Checklist (see attached) for this project. Please note, that the Sponsor is responsible for continued updates with respect to the construction administration/ management phase of the project in the SAGE System. The preparation of contract documents shall use the 2019 Standard Specifications. All requirements of this program can be found in the State Aid Handbook, available at the above website.

If you have any questions regarding the above, please contact this office at (973) 877-1500.

**2. Det. Lt. Thomas Johnson, Re: Second Hand Jewelry Application
SBPD – EZ Converters**

**To: Chief Robert Kugler, Date: December 26, 2019
SBPD**

**E-Z Converters
Jing Jing Cao
910 Willow Avenue, River Edge N.J. 07661**

In accordance with Township Ordinance # 113 the Detective Bureau was assigned to conduct an investigation of the above referenced business and individual who filed an application for a Second Hand Jewelry License.

All proper documentation was received for this application. Jing Jing Cao meets all criteria as established in the Township Ordinance. E-Z Converters has also met all criteria as established in the Township Ordinance including the surrendering of records of sold items.

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.

. 1-31-2020

**3. Det. Lt. Thomas Johnson, Re: Livery License Application – Be
SBPD Driven, LLC**

**To: Chief Robert Kugler, Date: February 7, 2020
SBPD**

**Be Driven LLC
Emanuel Gelin
52 Algonquin Trail
Oakland, NJ 07436**

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 for a livery license. The livery service will operate out of 250 Pehle Avenue, Suite 200, Saddle Brook. The investigation did not reveal any incidents that would warrant the application to be denied.

All required documents were submitted with this application. The applicant holds a valid driver's license and the (2) vehicles submitted with the application are legally registered and insured. The company also meets all insurance thresholds 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.

*** RAFFLES & APPLICATIONS**

RAFFLES

1. RA# 1314 – American Legion Post – Pull Tab Raffle

PUBLIC PLACE

2. Midland Bagels & Grill – 160 North Midland Avenue – RENEWAL
3. Los Gueros VIII – 304 Ninth Street - RENEWAL

LIVERY

4. Be Driven, LLC – Park 80 West, 250 Pehle Ave, Suite 200 – RENEWAL

SECOND HAND JEWELRY

5. EZ Converters – 189 Route 46 West - RENEWAL

*** REPORTS**

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

Old Business / New Business

Mayor White thanked Mr. Van Winkle through the chair for his update on the Mayor's Youth Group and for taking photos and said he did a really nice job.

Regarding the coronavirus, Mayor White told residents not to panic.

He said I know there's a lot of media hype about it. There is some cause for concern, but from what I gather from all the things that I've read and videos I've seen on it and from all the professionals, it seems to me that this coronavirus spreads very fast, like SARS a few years back. SARS didn't spread as fast, but it also was more deadly. He said people in the US and all over the world die every year from influenza - about 1%. They say this coronavirus is like 2% to 2.5% can be fatal, and it's usually people with pre-existing conditions, some kind of health problems, elderly, and it doesn't appear for whatever reason to have much of an impact at all on children, so that's a good thing, but it is cause for concern. Today we got information from the County from the Centers for Disease Control which was posted on our website and on our Facebook page. Also there was a good video that was from the National Medical Association something like that – it was a national group – a really good ten minute video. It was just factual. It's informational and it's in laymen's terms, so you don't have to be a doctor or a professional to understand it. That's on the Facebook page and also on our town TV, which is a good one to watch.

Mayor White discussed five facts about coronavirus including the people of Asian descent are *not* more likely to contract or spread the virus. The risk of getting coronavirus in the US is currently low. Someone who has completed quarantine or been released from isolation does not pose a risk to others. He noted the symptoms are fever, cough and shortness of breath and said seek medical advice if you have traveled

to China in the past 14 days and feel sick; call ahead before you go to the doctor's office or emergency room and tell them about your recent travel and your symptoms. There are simple things you can do to help keep yourself and others healthy: wash your hands often with soap and water for at least 20 seconds, especially after going to the bathroom, before eating and after blowing your nose, coughing or sneezing; avoid touching your eyes nose and mouth with unwashed hands, stay home when you're sick – that's a big one, cover your cough or your sneeze with a tissue then through the tissue in the trash.

Hopefully next month it will be fading away, and there won't be as much fear out there. Thank you.

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

Motion: Councilwoman D'Arminio Second: Councilman Accomando

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

Fire Chief Joseph Polizzotti thanked the Mayor, Council and Clerk, for all their hard work and passing the rescue truck ordinance and all the equipment associated with it. He also thanked the committee for all their hard work and said they're going to put a lot more work into it when it comes to configure it, outfit it, train on it, to save lives. It's a very important thing you're doing for us and that you continue to do for the town and I appreciate it. Thank you very much.

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: Councilman Gierrek

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

Councilwoman Mazzer wished the Saddle Brook Middle and High School good luck for their production of *Beauty and Beast* on the weekend and Mayor White said it was being videotaped on Sunday, but said it's always better to go in person.

Council President Cimiluca asked for a motion to adjourn.

Motion: Councilwoman Mazzer Second: Councilman Accomando

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

Meeting adjourned at 8:21 PM.

Respectfully submitted,

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

Andrew Cimiluca
Council President

Approved: April , 2020