

The minutes of the Regular Public Meeting of the Township Council of the Township of Saddle Brook held on July 2, 2020 at 7:00 PM at the Senior Center, 8 Caldwell Avenue, 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 for a moment of silence for several members of our Saddle Brook family that have passed away in previous months: Pauline Mergo, mother of Saddle Brook Volunteer Ambulance Corps member Bill Mergo; Diane Trier, wife of former Mayor Thomas Trier and mother of Volunteer Ambulance Corps member Tom Trier; George Job and his wife Kathleen, George was a member of the Taejon Chapter of the Korean War Veterans, a decorated war veteran and was awarded three Purple Hearts, among other recognitions; Saddle Brook Police Officer Norma Aedo; former long-time Saddle Brook Municipal Judge and Bergen County Superior Court Judge John Conte; retired Police Office and retired Court Administrator Thomas Cuomo, and former Mayor, State Senator and Bergen County Freeholder Jeremiah F. O'Connor.

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 and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

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 asked for a motion to open the meeting to the public for the public hearing on the open space application, Mayhill Street Park and remain open to the public for other items.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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

Council President Cimiluca announced the Open Space application for Mayhill Street Park next to the library was for the purpose of updating the playground with some ADA accessible equipment.

Mayor White said this park, across from the High School/Middle School adjacent to the library, is in terrible condition, it's damaged. We had to have the DPW remove some of the playground equipment and we received several complaints, so it's in dire need, and

there really isn't another playground close by for people on Albany, Congress, and Rochelle Parkway. Residents have expressed some concern about the playground.

Council President Cimiluca asked if anyone had any public comments on the Open Space grant for that project. Hearing no one, he asked if anyone wanted to address the Council on other items.

Ms. Sylvia Zotarelli of 236 Lanza Avenue asked what the \$97 tax increase was for. She asked if that was the increase for the Town Hall being built or for other things.

Mr. Lo Dico said that was the municipal increase.

Ms. Zotarelli said the taxes aren't going up after that?

Mr. Lo Dico said we don't know about the other entities.

Council President Cimiluca said it's got a lot to do with state aid. He explained that revenues are down, citing the hotel room tax as an example of a revenue decrease. He explained when we made the budget, we were anticipating certain state aid. If we get the state aid we anticipate, that's what it's going to be. If we don't, we have to adjust and do what we have to do.

Mayor White reminded Ms. Zotarelli through the chair that the \$97 is just the municipal portion.

Ms. Nancy Murray of 588 Pine Avenue identified herself as the Zoning Board Chairperson. She said the Zoning Board was planning to have their first in-person meeting here in the same way the Council was currently doing. She outlined their procedure and asked if they would be okay if they followed the Council guidelines if no changes were made by the Governor.

Council President Cimiluca said, assuming there are no more restrictive executive orders regarding in person meetings, I see no problem with it. He deferred to the Mayor and Mr. Suarez.

Mr. Lo Dico said it's not our guidelines. We're following the state guidelines.

Ms. Murray went over their procedures again and said they are trying to clear the backlog of residential cases that they have as teleconferences take twice as long.

Council President Cimiluca said if you follow protocols, I don't think you'll have a problem.

Ms. Murray said she would feel comfortable following the protocol and hoped if there was a change it would be announced on the website.

Council President Cimiluca said we would have a notice posted at Town Hall and also here. He thanked Ms. Murray and the Zoning Board members for their service.

Mr. Suarez noted the procedures Ms. Murray outlined were being used in other towns and were acceptable.

Mr. Bill Gula of 260 Hillside Avenue said he wanted to tell the Mayor and Council about the fantastic work the DPW has been doing. He said he felt it should go into the minutes that they were doing a helluva job.

He then explained Hillside Avenue is obviously a cut-through street and he had spoken to Mr. Lo Dico several months ago about traffic and was told we have a local traffic ordinance. He asked how enforceable is that? It's hard to enforce. He said although things haven't changed that much since the new senior complex was built, people are still using Hillside Avenue as a cut-through and he didn't see that stopping. He said people coming down the street should be watching for traffic exiting the homes on that street. He asked for speed bumps on the street. He also mentioned the 25 MPH sign on Fifth Street.

Council President Cimiluca asked if the issue was more in terms of volume or that people were traveling too fast.

Mr. Gula said I would call that two issues and said he had witnessed it himself.

Council President Cimiluca said he would get into this issue in a little bit.

Mr. Gula asked about a time frame.

Council President Cimiluca said we could do it tomorrow. He said we have a committee, and he would address it later in the meeting.

Mr. Richard Garcia of 593 Hickory Avenue asked how residents found out about the COVID testing held at the old Home Depot site.

Council President Cimiluca said as far as he knew it was on our board, our township website and Facebook page and our town TV.

Mayor White said there was also a Nixle Alert.

Mr. Garcia then asked about the \$97 tax increase and Assembly Bill 4175. He said this bill would surcharge every homeowner for the shortfall. He questioned how this would affect property taxes. He said our community leaders need to be in touch with our assembly people because this is something that I don't want to see happen. He then said he sees a lot of houses being rebuilt and remodeled around town and asked when those properties are fixed up and sold, how long does it take for them to be re-assessed. He said he heard it takes two years – that's two years of paying taxes on the old house – and wanted to know if that was true.

Council President Cimiluca said if there are permits taken, the Tax Assessor is made aware of it. He explained the rolling reassessment in use to keep the rates down and reiterated that if there is a permit taken, the Tax Assessor is made aware of that, and he is supposed to make an adjustment.

Mr. Garcia said the paving on Fairlawn Parkway was a very nice job. He then mentioned the potholes on Wilson and South Broadway and asked when those streets would be done.

Council President Cimiluca said we are going to put a speed bump on Wilson. That was on our list to do. But in going up and down Wilson, we came to the agreement that Wilson is one of the streets that are in need of paving, so because of that, we didn't want to put a speed bump this year and rip it up. We anticipate that in our 2021 paving program, Wilson Street will be paved. He then announced Mr. Garcia is running for Council and wished him good luck.

Mr. Maalik from 270 Hillside Avenue asked for a speed sign or speed bumps for safety.

Mr. Emil Sudol of 412 Van Luyn Terrace asked where we stand on Home Depot and if there had been any progress.

Council President Cimiluca said we own it.

Mr. Sudol asked if it had been started.

Council President Cimiluca explained that we had requests for proposals come in from various architects, and we chose RSC Architects out of Hackensack.

Mr. Sudol asked if they were the ones who were going to be designing it, and Councilman Cimiluca said no, it's already pretty much designed, but they will be looking for our interests in the design to make sure the design complies with all our requirements. RSC has done multiple municipal projects, so they will be our eyes and ears with regard to their architectural plans and go over them and make sure they meet the criteria that we want.

Mr. Sudol asked if there were plans to put solar panels on the complex.

Council President Cimiluca said he would be interested in that. We have a large roof, and certainly we have talked about it.

Mr. Sudol asked if any construction has been started.

Mr. Lo Dico said he's had a number of meetings with the architects from Visions in the past month. We have our architect now on board, and we're going to start moving on finalizing the design. Now is the time to make sure that everything is going to be done according to code, so we're still meeting with them.

Mr. Sudol asked about a timeline as to start and finish.

Mr. Lo Dico said they are anxious to start, we want to make sure we do it right.

Mr. Sudol then said whoever is not wearing a mask, you should be wearing a mask.

Mr. Tarro commented on the assembly bill and asked if we would, as a town, have an opportunity to look at it, digest it and say how we would react.

Council President Cimiluca said it's in the legislature. It's above our pay grade. We do contact Assemblyman Tully, Assemblywoman Swain, and our Senator Joe Lagana. We do contact them and express our interest on behalf of our taxpayers. They call it a fee, a surcharge. Whatever it is, we know it's a tax that's tacked on.

Mr. Tarro said all I need to know is we are doing our due diligence as a governing body and a town. You win some you lose some, we all know that. We have a mayor, but the Council is the governing body in this town. As long as I know, as a citizen of this town, that we're looking at it, I'm comfortable.

Council President Cimiluca said I would say that, on behalf of the Council, if we contact our representatives at the state, it's one call, one letter, one e-mail, but asking everyone out there, because it's your taxes, get in touch with Senator Lagana, Assemblyman Tully and Assemblywoman Swain because if fifty people send it, it's fifty times as effective as me. I sign something as Council President Cimiluca, it's still one e-mail, but if you get fifty e-mails, hundreds of e-mails, we see from national events how things can snowball.

Hearing no one else, Council President Cimiluca asked for a motion to close the meeting to the public for public hearing on the Open Space application for Mayhill Street Park and close to the public for other items.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Councilwoman D'Arminio – yes

Councilman Gierak – yes

Councilman Accomando – yes

Councilwoman Mazzer – yes

Council President Cimiluca – yes

COMMENTS

Councilman Accomando said to say this year has been tough is an understatement. He noted that as elected officials they had followed professionals' advice and cancelled events such as the Memorial Day Parade, the fireworks and Town Picnic as a precaution, and he said we are as upset as most of you are. I know I look forward to working on these projects, and it brings the community together. Not being able to see people for three or four months that you're used to seeing on a regular basis is not easy. It's tough. It plays mind games with people. You need that interaction.

He commended the company and the DPW for the great job they did fixing the water issues prior to paving some of the roads. He congratulated the graduates of the class of 2020 and wished them all the best. He commended the 99% of law enforcement officers for being out there, doing the right thing every day with integrity and honor under very difficult and challenging times and said we appreciate and value their service. As a law

enforcement officer and a parent, my heart goes out to the Floyd family for the way they had to watch their son suffer due to the actions of a disgraceful police officer. As a father, that's my biggest fear, and an officer, but that doesn't show us as a whole, law enforcement as a whole. That's just one individual, and we don't stand for that or condone his actions. He concluded by wishing everyone a happy Independence Day and wished his son a happy 18th birthday.

Council President Cimiluca brought up the cut-through on Jamros and said we have had our engineer and attorney and administrator looking into this possibly with the assistance of PSE&G to see if anything could be done. One of the requests was possibly gate or close off the cut-through, but like I said Tuesday, people on either side of that cut-through might be happy, but you're going to have an entire neighborhood up in arms because their kids can't use the cut-through to get to the school or get to the field. We understand the issue, and we are doing our best to try and help your situation. He asked Councilman Accomando to relay that to the people who had contacted him.

Councilman Accomando suggested the town purchase the property. He said when we were kids, we all walked to school. Kids now do not walk to school. Kids who live next door to the school get driven, so the town could benefit from selling this property to the homes in the area. If we could do that, if it's possible, I think it would be something better to do than put a gate and some lights.

Council President Cimiluca said we tried the gate, and that didn't work, so we're trying some other things. But doing that would, in effect, terminate the right-of-way. So again, we're making the people on the left and the right happy, and the ten houses to the right of them and the ten houses to the left of them are going to be ticked as hell. Is that a possibility? Anything is possible, but we're looking for other alternatives first. That might be right if it is an ongoing thing.

Councilwoman D'Arminio greeted everyone and said it's unbelievable to be with people. She extended her condolences to all of the people that have passed away through this terrible virus. She said we have to just keep doing what we're doing, wash our hands, six feet. I know I don't have my mask on, but I can't hear with it on. Hopefully, we will get through this, and it will be sooner rather than later. She noted all of our local restaurants are really hurting and asked residents to support them. She concluded by wishing everyone a safe July 4th and said unfortunately no fireworks, but when we get through this, next year will be bigger and better.

Councilwoman Mazzer congratulated the class of 2020 and spoke briefly about her scholarship which was not offered this year due to a mix-up. Since it was too late this year to offer the scholarship, she said she would donate the money this year to our first responders. Hopefully, next year we will be back on track.

She said we have been inundated with requests for speed bumps. She noted her neighbors on Claremont have said how effective the speed sign there has been and concluded by wishing everyone a happy and safe 4th.

Councilman Gierek said he attended the middle school/high school drive-by graduation, and he congratulated all of the graduates. He commended the school board and administration for organizing a successful ceremony. He said he also attended the 50th anniversary ceremony of the passing of Chief Wilson and thanked Chief Polizzotti and the fire department for honoring the late chief and his family. He then announced the flood committee would be resuming meetings very soon and the Township would be posting flood information on our website to prepare for the upcoming hurricane season. He concluded by wishing everyone a happy and healthy 4th of July.

Council President Cimiluca said on the agenda tonight is a resolution addressing the death of George Floyd. He said either he or the Mayor would read it, and it had been taken off the consent agenda because he thought it was important, and he felt people should hear it.

He said we did have a committee that was formed including himself, the Mayor, Councilman Accomando, Captain Galbo of the police department, our engineer and some adjunct members such as police officers who are out on the road and citizens and some of the criteria that we used include complaints to the police department in the

past, speeding tickets that have been issued on that particular street in the past, proximity to schools, parks, places where children may congregate. That's what we're really concentrating on. Now, once we put this out there on the street, Facebook blew up. Apparently, we have 400 streets in town, and 398 of them are requesting speed bumps. We're going to look at it. He explained that some streets might not meet the criteria and asked parents to talk to their young drivers about speeding. He said in addition to speed humps we also have installed some speed signs, and we are doing our best to try and make the town a more livable town by helping out the residents. The committee is an ongoing committee. We know we're going to put one on Wilson, and we're considering some other locations. Please, contact the town if you really feel that it's something that we should drive by and take a look at, contact the police.

Councilman Accomando said the committee members don't just take one person's opinion. We'll knock on doors, we'll ask people, we'll give them a questionnaire to fill out and send back, and we will take that into consideration.

Council President Cimiluca said we did put a speed hump on Liberty because there were complaints of people zipping in and out to get to the back parking lot of the high school. Unfortunately, with the high school not being in session, we couldn't get a good report on what was happening there. That's been an ongoing concern. On Leswing we actually sent a questionnaire. I don't think we're going to do that every time. It was a mixed bag. A number of people said we don't need anything. We take this into consideration, and on that street what we plan on doing is putting a speed sign there. Regarding the speed signs, we got some complaints saying they're too high. We are working to get them in better positions.

He then said the paving on Fairlawn Parkway was done, the striping is there. The goal was to make sure it's a one-lane road in each direction. It used to look like it was four lanes. Mr. Klein has been in contact with Fair Lawn, so hopefully they will do the same thing. I know people don't know, especially if you're not from the area, if it's four lanes or two lanes. It's a problem, but everyone on that street has indicated that they are very happy with what we did.

Regarding Mayhill, Council President Cimiluca said it was awarded to a contractor we have worked with in the past who did a very good job on some other streets. PSE&G is going to be paving a number of streets. As part of the 2021 road program we will be paving a number of streets. We worked it out that we will pave some roads, they will pave the full road on other roads. He asked Mr. Klein which roads would be paved.

Mr. Klein said the PSE&G roads are Rugby, Oxford and Nedellec, and the roads the town will be paving are Colonial, Woodcrest, Jamros, Danna Way, Taggart Way and Mayhill. The most recent PSE&G work was over by Dewey and Steinway, so we have to finalize with them.

Council President Cimiluca said for those who live near Nedellec, I don't think the tar was dry yet and PSE&G came and ripped up the road. When they come and do Nedellec and go across the intersection they will take care of that. We're not going to have a standalone cutout over there. That was kind of shocking that they did that.

He said he had wanted to try and have a summer concert series. He said there's one good reason to have the concert and that's to make everyone feel good and have a good time. Unfortunately, we got something from our insurance company telling us that there are 17 bad reasons to have it, so based on that, we are not going to be doing that. The UNICO Carnival in October for Columbus Day is also cancelled for this year. As of today, St. Philips is having a food truck event September 19th which is the same day as our Shredding Event. We should move our shredding event to the new municipal complex. The St. Philip's Carnival, which was backed up to August, currently is on.

He noted that the police have been advised to take down signs on public property and advised anyone not to put up signs on town, state, or county property. He noted we do have signs for sale for \$10 to support the VFW. They have, in the past, done so much for our community and they're really hurting. There's no events. They make money on the events, they make money with the facility downstairs, and it's just been closed for months. Anything we can do to help them. They are the first group and the most generous group that we have in town, I think. For \$10 you can get them at Town Hall.

Council President Cimiluca added, for Mr. DiPiola, if you're out there, we understand, we did talk about it on Tuesday. We have the engineer and the attorney and the administrator and the Council are all working on that issue on North Seventh Street. We haven't forgotten about you.

Mayor White said just to clarify about the signs, the Council President is talking about signs on public property or between the sidewalk and the curb.

Council President Cimiluca reiterated that signs put between the sidewalk and the curb will be taken down.

Regarding Coronavirus Mayor White said we are in a pretty good place right now in Saddle Brook, in Bergen County and the whole state with the exception of maybe the southern part of the state. Cases are down. In Saddle Brook we have been in decline, holding steady really, for about a month. I really believe that a lot of that has to do with our elected officials at the state, as far as opening up gradually here in the northeast. New Jersey, New York, and Connecticut are really in the same boat, and we're much better off. I know it was restrictive and cumbersome to all of us, and most of us have cabin fever, but I do feel we're better off right now for it. We are allowed to have this meeting right now because, according to the Governor's order, we are allowed to have 25% of the building capacity indoors, maximum 100 people, 6 feet apart and masks. He said regarding the masks, we are up here, we're talking so – if you look at the governor's briefings, there's always a dais, and they all don't have it. It's hard to speak with a mask. It's hard for people to hear you. It's muffled. So that's why.

The Mayor said right now it stands that outdoor events are 250. Next week it goes up to 500. It's strongly recommended to wear masks and to social distance. We had the mobile unit testing here on Friday, June 12th and yes, I do feel bad – even though we really did do everything we could to get it out there – I feel bad. We knew it was coming, we just didn't know the date. We even did a reverse 911, and we did the Nixle. He explained how to get on Nixle alerts.

Mayor White explained we were having hand sanitizer and glass partitions at Town Hall and are considering doing temperature checks. We're going to hire someone to clean and disinfect the town buildings. We're going to hire police specials once we actually open up and unlock the door. Right now, we have the door locked, but if you knock, someone will let you in. When we actually have the doors open, we're going to have a special at Town Hall and at the building department at Coolidge School. We are in the process of re-opening the Senior Center and allowing seniors to come back on a limited basis starting July 13th obviously with restrictions. The library is opening up July 6th on a limited basis. Right now they have curb-side pickup.

The Mayor said our OEM coordinator Chief Kugler is working on processing bills for FEMA and submitting paperwork for reimbursement for COVID related expenses. Also, for the CARES Act we are working with our grant writer to see if we are eligible for any funds. He offered his condolences for all those who had passed away and those who suffered badly with the virus.

He noted the estimated tax bills were sent out last week and said it's very confusing for people, and we hate doing it, but the state didn't leave us with any other choice. I apologize for that, but again we didn't have a choice.

Regarding the new municipal complex, the Mayor said he wanted to form committees headed by Council members to work with the department heads. Right now, the contractor is developing construction plans. These are very detailed plans, and it takes a couple of months. The architect that we hired is going to work along with them, and we have to fine tune with the departments. We have a conceptual plan, but we want to fine tune it. There's a lot of mandates by the state that have to be met.

The Mayor mentioned the resolution against discrimination and said he felt it was important to reassure the public confidence in our police department. We have an excellent police department. I think that we have always had good community relations and it's also important that we have a racially diverse department that reflects the demographics of Saddle Brook and neighboring communities. I'm proud to say we meet

those high standards. We are always looking to get diversity, and I think if you look at Saddle Brook we pretty much meet the demographics of Saddle Brook. Our police department's policies and procedures comply with best practices regarding use of force, equality and fair treatment under the law and all other applicable prosecutor and attorney general guidelines. Our police officers receive extensive training in de-escalation techniques, cultural diversity and simulation "shoot/don't shoot" type drills. This is in addition to bi-annual firearms qualifications and training, so I'm very proud and pleased with our police department. Regarding the things that have been happening around the country since George Floyd and prior to that, the northeast part of the country, in my opinion, is light years ahead of the rest of the country. California is about the same. The NYPD is considered the elite police department in the world. Our police officers undergo six months of training when they get hired. In some states they get a month and they are out on the street. We're professional. I just want the public to understand that. I want the public to know that we are squared away, we're not some rinky-dink operation that doesn't know what's going on. We're state-of-the-art.

The Mayor stated we have a second reading on the vape shop ordinance and an ordinance amending chapter 196, vehicles and traffic, having to do with Fairlawn Parkway with the striping that we did. Technically speaking, it's illegal for a motorist to go over that divider. I don't think any police officer would write that ticket, but we do have to make sure we exempt the people on Fairlawn Parkway so they can turn into their driveways. He spoke about the ordinance regarding vision obstruction on corner lots and said it really is needed. I'm glad we're going forward with that. He said North and South Leswing were done, and we did open bids for Mayhill Street, and we received a \$182,000 grant toward the \$216,000 contract for Phase I of the Mayhill Street project. That was awarded to another good contractor that we have been working with that does excellent work.

Mayor White noted garbage pickup is going to be Saturday, July 4th. He said we did form a non-profit foundation which makes the Township eligible for additional funding from corporations and donations when they have grants. We received \$1500 from the County for putting an advertisement about the census in our newsletter.

He said we have a lot of complaints about fireworks. Police have been increasing patrols. I've noticed on the north end a very big improvement. The police are cracking down, and they made a couple of arrests. It seems like it's been a lot better since then.

He thanked the Board of Education and Mrs. Zotarelli for arranging the wave parades and inviting himself and the Council. He noted the high school is having an in-person graduation on the stadium field on Wednesday, July 8th at 6:00 PM, rain date July 9th.

He mentioned the 50th anniversary of the death of Fire Chief Tom Wilson. The fire department had a private gathering with the family and some public officials. He thanked Fire Chief Polizotti, Assistant Chief Sibani and Battalion Chief Walby who placed a wreath at the Saddle Brook Volunteer Fire department memorial monument by Engine 1 in memory of the chief who died in June 1970 while responding to a fire call.

Mayor White noted Kessler Rehab held a clap-out for a Paterson police officer who recovered from COVID-19 and was discharged Tuesday, June 30th. He praised Mr. Bill Driscoll, the CEO of Kessler, and said he goes out of his way for everybody, but when a Saddle Brook resident is there, he goes out of his way to take care of them. He concluded by wishing everyone a happy and safe 4th of July and thanked Mr. Garcia for his information on Bill 4175 and said he would look into it and would contact our legislators and express our concern and our position on that.

Council President Cimiluca said we will be having recycling picked up as per normal this Friday.

Through the chair, Mr. Lo Dico thanked the employees and first responders and said in the past three or four months we went through a lot. We didn't know what was happening day to day. He thanked the Mayor and Council for their support, for giving us what we needed, adjusting schedules to keep everyone healthy. We did it day by day, learning as we went. Our employees and first responders were great.

Mr. Lo Dico then announced next Tuesday, July 7th is primary election day and explained we are only going to have two polling places open. Districts 1 through 5 are assigned to the Senior Center. Districts 6 through 11 are assigned to Long School. Under Governor Murphy's executive order this is a mail-in ballot election. He urged everyone to please send in their ballots and explained the voting machines are only to be used if you are disabled and disabled is defined as physically disabled, illiterate or blind where you cannot fill out a paper ballot. You will not be able to vote on the machines unless you meet the criteria and you sign an affidavit that says you meet that criteria. I can't emphasize enough, please send in your ballot. It's the easiest and best way to vote in this primary.

ORDINANCES

1. ORDINANCE #1684-20 – FINAL READING AN ORDINANCE AMENDING SECTION 206 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK PERMITTING VAPE SHOPS AS A CONDITIONAL USE IN THE AB ADULT BUSINESS OVERLAY DISTRICT, IN THE TOWNSHIP OF SADDLE BROOK

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:

AN ORDINANCE AMENDING SECTION 206 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK PERMITTING VAPE SHOPS AS A CONDITIONAL USE IN THE AB ADULT BUSINESS OVERLAY DISTRICT, IN THE TOWNSHIP OF SADDLE BROOK

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

Council President Cimiluca explained this ordinance limits vape shops to a certain area which the overlay zone is basically Zuckerberg's. It's isolated, away from the schools. Currently we have three acting vape shops. If they go out of business at their current location they will not be able to re-open at their current location. They are limited to this overlay zone.

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: Councilwoman Mazzer

Councilwoman D'Arminio – yes

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

CR# 720-110

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE AMENDING SECTION 206 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK PERMITTING VAPE SHOPS AS A CONDITIONAL USE IN THE AB ADULT BUSINESS OVERLAY DISTRICT, IN THE TOWNSHIP OF SADDLE BROOK** 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 Gierak

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

2. ORDINANCE #1685-20 – FIRST READING AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 ENTITLED “VEHICLES AND TRAFFIC”

The Council President announced that the next order of business is the introduction of **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 ENTITLED “VEHICLES AND TRAFFIC”**

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# 720-111

Be it resolved by the Township Council of the Township of Saddle Brook that **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 ENTITLED “VEHICLES AND TRAFFIC”**

that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 6th day of August, 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

Council President Cimiluca said this simply codifies the requirements of the state statute.

**3. ORDINANCE #1686-20 – FIRST READING
ORDINANCE AMENDING CHAPTER 206-29, ARTICLE VIII
ENTITLED “VISION OBSTRUCTION ON CORNER LOTS”**

The Council President announced that the next order of business is the introduction of **ORDINANCE AMENDING CHAPTER 206-29, ARTICLE VIII ENTITLED “VISION OBSTRUCTION ON CORNER LOTS”**

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

Motion: Councilwoman Mazzer

Second: Councilman Accomando

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

CR# 720-112

Be it resolved by the Township Council of the Township of Saddle Brook that **ORDINANCE AMENDING CHAPTER 206-29, ARTICLE VIII ENTITLED “VISION OBSTRUCTION ON CORNER LOTS”**

that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 6th day of August, 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 Gierrek

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

Council President Cimiluca said we have two ordinances on the books regarding corner lots and vision and obstructions. It limits it to three feet, and they were not consistent, so this makes both of them consistent with each other.

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 said Resolution #8 {CR# 720-120} and resolution #9 {CR# 720-121} are not part of the consent agenda. He consulted with Mr. Suarez about the procedure for council members recusing themselves from votes and could they remain silent rather than leaving the room.

Mr. Suarez said they could remove themselves from the dais or stand behind their seat.

Council President Cimiluca said Resolution #16 {CR# 720-128} regarding George Floyd would also be removed from the consent agenda and asked Mayor White if he wished to read it.

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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

*** MINUTES**

1. June 4, 2020 – Regular Public Meeting

*** RESOLUTIONS**

TOWNSHIP OF SADDLE BROOK RESOLUTION

A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

CR# 720-113

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Municipality of Saddle Brook and its residents to participate in said Programs.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Municipality of Saddle Brook hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024; and

BE IT FURTHER RESOLVED that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE
COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED
JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE BERGEN
COUNTY COMMUNITY DEVELOPMENT PROGRAM**

CR# 720-114

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of Saddle brook and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, it is in the best interest of the Municipality of Saddle Brook to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Municipality of Saddle Brook that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period of July 1, 2021 – June 30, 2024 be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

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# 720-115

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby authorizes the Mayor and Township Clerk to sign the Snow Plowing/Salt Agreement for the year 2020-2022 with the County of Bergen.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 720-116

WHEREAS, a property in the Township of Saddle Brook, known as 37 Henry Street, Saddle Brook, NJ 07663, Block 508, Lot 8 is assessed to Mr. John Manetakis; and

WHEREAS, John Manetakis has been declared 100% exempt by the Department of Veterans Affairs effective September 14, 2013; and

WHEREAS, on June 28, 2019, John Manetakis sold his domicile in South Carolina and moved to 37 Henry Street, Saddle Brook, New Jersey; and

WHEREAS, 37 Henry Street, Saddle Brook, Block 508, Lot 8 will be tax exempt as of June 29, 2019.

NOW, THEREFORE BE IT RESOLVED, that the Tax Collector is hereby authorized to cancel taxes effective June 29, 2019 and for tax year 2020 and issue a refund in the amount of \$9,761.49. The refund check will be given to the tax collector for mailing. This property is 100% tax exempt for 2020.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>YEAR</u>	<u>REFUND</u>
508	8	Mr. John Manetakis	2019	\$4,983.49
		37 Henry Street		
		Saddle Brook, NJ 07663	2020	\$4,778.00

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 720-117

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>
POLICE	CODY SYSTEM	MAINT AGREE	\$6,159.86
POLICE	CODY SYSTEM	MAIN AGREE MOBIL SYS	\$5,740.87
POLICE	B.C. PROSECUTOR	MARS SYSTEM	\$6,000.00
LEGAL	MC NERNEY	APPRAISAL	\$9,500.00
	ASSOC.		
BOND ORD.	MOTOROLA	RADIOS	\$16,260.45
	SOLUTIONS		
*POLICE	WINNER FORD	1 VEHICLE	\$88,109.00
*DPW	GATES FLAG AND	FLAGPOLE	\$3,625.00
	BANNER		
*DPW	ELAN CITY	SOLAR SIGNS	\$12,000.00

***2019 RESERVES**

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

Roll Call:

Councilwoman D'Arminio - yes
Councilman Giersek - yes
Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca – yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 720-118

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 **\$118,688.63** 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 BILLS ARE 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# 720-119

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 **\$2,552,707.74** 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

THE FOLLOWING RESOLUTION CR# 720-120 IS NOT PART OF THE CONSENT AGENDA

Councilwoman D'Arminio recused herself at this time.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 720-120

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
92932	MAZZONE PLUMBING INC.	\$350.00

Motion: Councilman Accomando

Second: Councilman Gierrek

Roll Call:

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

THE FOLLOWING RESOLUTION CR# 720-121 IS NOT PART OF THE CONSENT AGENDA

Councilwoman Mazzer recused herself at this time.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 720-121

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
92962, 93133	STONE BROOK GARDEN	\$113.00

Motion: Councilwoman D'Arminio

Second: Councilman Gierrek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED KEITH REALTY ONE, LLC V. TOWNSHIP OF SADDLE BROOK AT 376 JEFFERSON STREET, BLOCK 404, LOT 7 FOR TAX YEARS 2013 THROUGH 2017

CR# 720-122

WHEREAS, Keith Realty One, 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 376 Jefferson Street and identified on the Township's tax maps as Block 404, Lot 7 for tax years 2013 through 2017; and

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and 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 2013 to be reduced from \$3,564,700 to \$3,136,100 resulting in a refund of \$11,054.
- 2) The assessment for tax year 2014 to be reduced from \$3,564,700 to \$2,638,100 resulting in a refund of \$24,277.
- 3) The assessment for tax year 2015 to be reduced from \$3,564,700 to \$2,866,100 resulting in a refund of \$18,424.

4) The assessment for tax year 2016 to be reduced from \$3,564,700 to \$2,786,100 resulting in a refund of \$22,307

5) The assessment for tax year 2017 to be reduced from \$4,509,000 to \$3,836,100.

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 720-123

WHEREAS, the Township Council of the Township of Saddle Brook wishes to authorize the Township Attorney to execute the attached consent orders related to litigation that has been instituted against the Township of Saddle Brook and has been resolved; and

WHEREAS, the said settlement is in the best interests of the Township of Saddle Brook;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Saddle Brook hereby authorizes the Township Attorney and/or any other parties to execute the attached consent orders to resolve the litigation affiliated with the said matter, and for the monies to be paid by the Township of Saddle Brook with regard to resolution of the same.

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 720-124

WHEREAS, the Township of Saddle Brook advertised for bids for Mayhill Street Roadway Improvements – Phase 1; and

WHEREAS, 6 bids were received and opened on June 30, 2020; and

WHEREAS, the Township Engineer in correspondence dated June 30, 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 4 Clean Up, PO Box 5098, North Bergen, NJ with a bid of \$216,288.95; 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 Mayhill Street Roadway Improvement – Phase 1 with a bid of \$216,288.95 providing funds are available.

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

12-2020

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.

Mayhill Street Roadway Improvements – Phase 1

PURPOSE: _____

04-2150-55-1681-902

ACCOUNT _____

General Capital

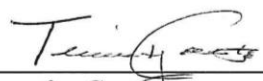
FUND _____

\$216,288.95

AMOUNT _____

94110

PURCHASE ORDER NO. _____



Timothy Conte
Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**APPROVING THE BYLAWS OF THE SOUTH BERGEN MUNICIPAL JOINT
INSURANCE FUND**

CR# 720-125

WHEREAS, the Township of Saddle Brook is a member of the South Bergen Joint Insurance Fund, hereinafter the “FUND”; and

WHEREAS, Recent changes within the ownership of the Fund’s TPA require the “FUND’S” bylaws to be revised; and

WHEREAS, After a public hearing conducted on April 15, 2020 the Executive Committee of the “FUND” adopted revised bylaws; and

WHEREAS, these revised bylaws must be ratified by at least three fourths of the twenty-three member towns before they can become effective,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the revised bylaws are hereby ratified.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 720-126

WHEREAS, Community Development requires that the Township Council appoint a representative for the coming fiscal year beginning July 1, 2020 through June 30, 2021

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that

Councilwoman Karen D’Arminio
537 Avon lane
Saddle Brook, NJ 07663

Is hereby appointed to the Community Development Committee, and

Councilwoman Florence Mazzer
128 Claremont Avenue
Saddle Brook, NJ 07663

Is hereby appointed as alternate.

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# 720-127

WHEREAS, Remington and Vernick, Township Engineer has submitted a proposal dated May 15, 2019 (revised March 23, 2020) for the GIS Water Utility Mapping and Asset Management Plan, in the amount of \$25,050 (Phase 3 and 4) as required under the Water Quality Accountability Act,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby authorizes Remington & Vernick to proceed with the report at a cost not to exceed \$25,300.00 providing funds are available.

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

THE FOLLOWING RESOLUTION CR# 720-120 IS NOT PART OF THE CONSENT AGENDA

Mayor White read the following resolution.

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 720-128

Prepared by Mayor White

WHEREAS, the Township of Saddle Brook joins the nation and unequivocally condemns the tragic and pointless death of George Floyd in Minneapolis; and

WHEREAS, the Mayor and Council reaffirm their commitment to the residents of Saddle Brook, that no form of discrimination on the basis of race, national origin, sex, age, and disability from any Township employee or member of the Saddle brook Police Department, shall be tolerated; and

WHEREAS, prior to the death of George Floyd and prior to documented and undocumented discriminatory incidents that have taken place throughout our country, the Mayor and Council of Saddle Brook have taken numerous steps to ensure our police department adheres to all the required Attorney General guidelines, which provide specific authorization and limitations/restrictions on the use of physical, mechanical, and deadly force and the additional rules, regulations and policies of the Police Department; and

WHEREAS, in 2008, the Saddle Brook Police Department was awarded accreditation by the New Jersey State Association of Chiefs of Police. The designation was a significant achievement for the department that requires its policies and procedures to comply with the best practices in New Jersey and acts as a protective barrier against risk and liability in civil litigation.

WHEREAS, Saddle Brook Police Officers complete annual trainings that include de-escalation techniques, cultural awareness, methods to exhaust all other reasonable means before resorting to the use of force, community policing, hate crimes and firearm training, to state a few and receive continual recommendations on how to operate as effectively and efficiently as possible, while never losing sight of their mission to serve and protect the community; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Saddle Brook, State of New Jersey, we condemn the tragic death of George Floyd and also condemn the documented and undocumented incidents attributed to the racism that plagues this nation and reassures the residents of Saddle Brook that the Township maintains a zero-tolerance policy against any form of discrimination on the basis of race, national origin, sex, age, and disability from any Township employee or member of our police department; and

BE IT FURTHER RESOLVED, that the Township will continue to provide our Township employees and our Police Department with the necessary tools, training and updated policies and reforms to ensure that the rights and personal safety of all residents and person visiting the Township are always respected and never abridged.

Council President Cimiluca noted that we are condemning all incidents, not just people who died, all racial and discriminatory incidents. So we're not just condemning deaths, we're condemning racial incidents, which do happen, unfortunately, in Saddle Brook. We train our officers well and we haven't had those types of issues, but as you can see from watching TV, it has caused a firestorm. Out of Mr. Floyd's death maybe some good will come of it. His death was one thing that everybody was united, everyone condemned it.

Motion: Councilman Accomando

Second: Councilwoman D'Arminio

Roll Call:

Councilwoman D'Arminio - yes

Councilman Gierak - yes

Councilman Accomando - yes

Councilwoman Mazzer - yes

Councilman President Cimiluca – yes

*** CORRESPONDENCE**

1. Peter Lo Dico, Twp. Clerk Re: Ordinance 1684-20

To: Saddle Brook Planning Board Date: June 8, 2020

At the Township Council's Public Meeting of June 4, 2020 Ordinance #1684-20 regarding amending Chapter 206, - Zoning, of the Township Code of the Township of Saddle Brook permitting vape shops as a conditional use in the adult business overlay district in the Township of Saddle Brook was introduced for first reading.

I am referring Ordinance #1684-20 to you for the Planning Board's review and recommendation. The Township Council plans to have a public hearing and second reading of the ordinance at the July 2, 2020 public meeting.

2. Stephen Pellino Re: Proposed Ordinance 1684-20

To: Peter Lo Dico, Twp. Clerk Date: June 17, 2020

I write to you as the attorney for the Planning Board of the Township of Saddle Brook. Pursuant to your request, the Planning Board did, at a regularly scheduled meeting on June 16, 2020, conducted by teleconference, review proposed Ordinance No. 1684-20.

The Planning Board, first of all, recognizes and appreciates that Ordinance No. 1684-20 reflects the Mayor and Council's decision to follow some of the recommendations the Planning Board made regarding Ordinance No. 1680-20, which recommendations were contained in my April 22, 2020 correspondence. The Planning Board again recognizes and appreciates the intended purpose of the ordinance, which is to help reduce the proliferation of electronic smoking devices and vaping products within the Township of Saddle Brook, and especially to the young people of the Township. Inasmuch as one of the goals of the master plan is to provide for a variety of uses within a given municipality, but to limit them to areas where they are appropriate, the Planning Board does find that the proposed ordinance is consistent with the master plan.

The Planning Board does, however, have suggestions and recommendations for consideration by the Mayor and Council as set forth below:

1. The Planning Board suggests that the Mayor and Council adopt additional bulk regulations specifically tailored to vape shops. The Planning Board suggests that those bulk regulations would include regulations pertaining, but not limited to, the types of

signage that would be permitted in connection with vape shops. Other specific bulk regulations would also be appropriate.

2. The Planning Board also suggests that the Mayor and Council should consider limiting the proximity of vape shops to public buildings.

3. Recognizing the immediacy of the Mayor and Council's concern to protect against the eminent proliferation of vape shops in the Township, the Planning Board suggests that the Mayor and Council may wish to pass the ordinance in its present form, and then make amendments to that ordinance at a later time. In this way, the Mayor and Council could serve to limit vape shops via the proposed ordinance, and then fine tune same in the future consistent with the suggestions indicated above.

Should there be any questions, please do not hesitate to contact me. Thank you.

3. Det. Lt. Thomas Johnson Re: Royal Link, Inc. Livery License Application

To: Chief Robert Kugler, SBPD Date: February 28, 2020

Royal Link, Inc.
Bhaskar Nair
15 Sheridan Avenue
East Brunswick, NJ 08816

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 (1) vehicle submitted with the application is legally registered and insured. The company also meets all insurance threshold 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.

4. Det. Lt. Thomas Johnson Re: Fusion Limousine Service Livery License Application

To: Chief Robert Kugler, Date: March 17, 2020
SBPD

Fusion Limousine Service
216 Midland Avenue
Saddle Brook, NJ 07663

Sergio Reyes
6 Augusta Street
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 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.

5. Robert Klein, PE Re: Mayhill Pump Station Sewage
Remington Vernick Grinder Rehabilitation
Engineers Recommendation for Payment

To: Peter Lo Dico, Twp. Clerk Date: June 23, 2020

We have reviewed the attached invoice submitted by Rapid Pump & Meter Service Co., Inc. (Rapid Pump) for the sewage grinder rehabilitation work completed on June 18, 2020. RVE has found all items to be reasonable and just and we therefore recommend payment to be made to Rapid Pump in the amount of \$40,165.00.

Should you have any questions or require additional information, please do not hesitate to contact our office.

6. Robert Klein, PE Re: FY' 2020 Municipal Aid Program –
Remington Vernick Mayhill Street Roadway
Engineers Improvements, Phase 1

Recommendation to Award

To: Peter Lo Dico, Twp. Clerk Date: June 30, 2020

We have tabulated the bids received on Tuesday, June 30, 2020, with reference to the above-captioned project and find the lowest bidder to be 4 Clean Up Inc, PO Box 5098, North Bergen, NJ 07047 in the amount of \$216,288.95 representing the base bid on the quantities for items #1-43 inclusive.

A copy of the tabulation & original bid documents are enclosed for your review.

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 4 Clean Up Inc.

The award should be contingent upon approval of your Counsel and the availability of funds.

If you have any questions, please feel free to call me at (201) 624-2137.

**7. Stephen Sacco,
Executive Director, South
Bergen Joint Insurance
Fund**

To: Mayor and Council **Date: April 17, 2020**

Please be advised that a public hearing was held on Wednesday, April 15, 2020 to discuss a proposed amendment to the South Bergen Joint Insurance Fund Bylaws regarding the acquisition of Bergen Risk Managers Inc. (BRM) by Acrisure LLC. The current Bylaws prohibited Acrisure LLC to serve as a risk management consultant and have ownership in the Fund's TPA (Third Party Administrator). The proposed amendment rectifies the bylaw conflict created if a member appoints a Producer as Risk Management Consultant whose parent firm may be a servicing organization.

The Executive Committee of the South Bergen JIF unanimously approved a motion supporting the Bylaw amendment and strongly urges all members to adopt the proposed bylaw change. The Executive Committee did not want to limit any member from having the flexibility to appoint the Risk Management Consultant of its choice.

According to the bylaw amendment procedure, the amendment is adopted by the Fund when the governing bodies of three fourths (3/4) of the members approve the amendment within six (6) months of the public hearing.

Attached please find an excerpt of the Bylaws regarding Risk Management appointment and the proposed amendment language, which is shaded for reference.

Please adopt the attached resolution in support of this bylaw amendment and return same to the Fund office. A sample resolution approving the bylaw amendment is included for reference.

Resolutions may be submitted via email to Jason Thorpe at JThorpe@permainc.com or may be mailed to the fund office at PERMA 9 Campus Drive –Suite 216, Parsippany NJ 07054.

A resolution in support must be received by the Fund Office no later than October 17, 2020.

Please feel free to call the fund if you have any questions.

CC: Fund Commissioners & Risk Managers – *Via Email*

✓ ✓

Excerpt of South Bergen JIF Bylaws – Servicing Organizations

Servicing Organizations:

3. a.) No servicing organization of the Fund, or producer that may be appointed pursuant to N.J.A.C. 11:15-2.6(c)10 or their employees, officers or directors shall have either a direct or indirect financial interest in the administrator or other professional of the Fund or be an employee, officer or director of the administrator or other professional unless notice of such interest has been provided to the Fund Commissioners and members.

b.) No administrator or other professional of the Fund, or their employees, officers or directors shall be an employee, officer or director of, or have either a direct or indirect financial interest in, a servicing organization of the Fund, or the insurance producer that may be appointed by that fund pursuant to N.J.A.C. 11:15-2.6(c)10-1 unless notice of such interest has been provided to the Fund Commissioners and members.

c.) Any employee, officer or director of the administrator or professional, servicing organization or insurance producer that may be appointed pursuant to N.J.A.C. 11:15-2.6(c)10 shall disclose to the Fund Commissioners or Executive Committee, as applicable, any direct or indirect financial interest such employee, officer or director has in any other administrator or professional, servicing organization or insurance producer.

d.) No administrator of the Fund shall have direct or indirect interest in a No producer that may be appointed pursuant to N.J.A.C. 11:15-2.6(c)10, or their employees or directors and no such producer or their employees and directors shall have a direct or indirect financial interest in the ~~claim~~ administrator of the Fund or any corporation or partnership that provides financial services to the Fund.

Excerpt of South Bergen JIF Bylaws – Risk Management Consultants

Risk Management Consultants:

1. Each member local unit shall appoint an Insurance Producer as a Risk Management consultant who shall not be a Fund Commissioner or employed by or under contract to the Fund, as an Administrator or servicing organization.

8. Richard Arango, PE
Township Engineer

Re: Saddle Brook Water Department
Proposal to Provide Consulting

Engineering for GIS Water Utility System Mapping and Asset Management Plan

To: Peter Lo Dico, Twp. Clerk Date: May 15, 2019 (revised March 23, 2020)

REMINGTON & VERNICK ENGINEERS (RVE) is pleased to submit this proposal to the Saddle Brook Water Department (SBWD) to provide professional engineering consulting services to complete a **WATER UTILITY ASSET MANAGEMENT PLAN AND SYSTEM MAPPING**. As you are aware, the Water Quality Accountability Act (WQAA) was signed by the Governor and became effective on October 18, 2017. The requirements of the WQAA include the following (among others):

VALVES AND HYDRANTS

- Inspection of valves to determine the accessibility and functionality of the valve by:
 - Cleaning out valve box and clearing of surrounding area
 - Dynamic testing of the valve by opening and closing
 - Large valves (12" or greater) must be inspected every two years; all other valves must be inspected every four years
- Annual inspection of hydrants to determine hydrant's working condition
- Marking each fire hydrant with the Water Purveyor's information
- A plan for flushing every fire hydrant and every dead-end water main
- Maintenance of records of all inspections, tests, and flushing for a period of at least six years
- Collection of GPS data on all fire hydrants and valves

ASSET MANAGEMENT PLAN

- Within 18 months, all water purveyors shall implement a certified asset management plan including a water main renewal program designed to achieve a 150-year replacement cycle and a water supply and treatment program designed to inspect, maintain, repair, renew, and upgrade wells, intake pumps, and treatment facilities.
 - Each water purveyor must dedicate funds on an annual basis to address and remediate the highest priority projects identified in the Asset Management Plan. The replacement schedule shall be determined by dividing the miles of water main in the system by 150.
-
- A report on the implemented plan shall be submitted to the department every three years.

MAPPING

In accordance with the WQAA, system mapping must identify the geographical location of all water main valves, fire hydrants and other water infrastructure utilizing GPS technology and create digitally mapped geographic information systems (GIS) data for submission in a GIS-compatible format to the New Jersey Department of Environmental Protection (NJDEP).

It is our understanding that the Township of Saddle Brook is currently contracted with ValveTek Utility Services, Inc to locate all the Township's water valves and hydrants via GPS and begin a program of maintenance and exercising of same. We further understand that the Township's current financial status may not allow the preparation of full GIS mapping at the present time; therefore, we have structured this Proposal to permit separation of the mapping work to be performed at a future date.

SCOPE AND COST OF SERVICES

The cost breakdown for the completion of the Engineering Services for the Asset Management Plan and GIS Mapping Services, complying with the New Jersey Water Quality Accountability Act, as outlined above, is as follows:

1. ASSET MANAGEMENT PLAN

To develop the Asset Management Plan, the following scope of services will be provided:

1. RVE will visit all existing Township water facilities and develop an inventory of the water utility assets. We will meet with Water Department personnel to obtain water purchase and demand data, water revenues and expenses, and currently planned or anticipated capital work.
2. We will review the current condition of the water utility infrastructure and prioritize the assets in terms of risk failure. The assets will also be ranked based upon the impact of failure to the sustained operation of the system.
3. Our team will develop life cycle costs for the critical assets. The development of life cycle costs will be included in the plan to demonstrate predictive maintenance and preventative utility planning by the Township.
4. We will prepare a 10-Year Capital Improvement Plan to outline the improvements that will need to be completed for upkeep, routine maintenance and compliance with current regulations over the next 10 years. In addition, the capital plan will outline the prioritized improvements based upon ranking of the critical assets.
5. Included in the 10-Year Capital Improvement Plan, we will establish annual construction, engineering and inspection costs necessary for these improvements. The costs can be used for Township budgetary planning. This information may also be used to examine funding options.
6. Our team will provide written comment on potential funding sources to allow the implementation of the 10-Year Capital Improvement Plan.
7. The initial deliverable of the AMP will utilize the current (non-GIS) water system distribution map. The AMP will be structured so that the map can be replaced in the future once the GIS mapping work is authorized and performed.

The estimated completion cost for Phase 1 Services as outlined above is **\$14,000.00**.

2. RATE STRUCTURE EVALUATION

1. RVE will examine the rate structure associated with the water utility system. Our analysis will take into account the current utility operating budget, current debt service and factor in the 10-Year Capital Improvement Plan.
2. RVE will make a recommendation as to the adequacy of existing rates for providing adequate funding for future improvements. If a shortfall in revenues is foreseen, we will provide a recommendation of the rate increase(s) needed to fund such work.

The estimated completion cost for Phase 2 Services as outlined above is **\$6,000.00**.

3. GIS WATER UTILITY SYSTEM MAPPING

The SBWD's existing water system mapping was digitally generated, utilizing AutoCAD by a previous consultant. The existing map displays water mains with size labeled, sampling locations with labels, interconnections with labeled, pump station locations with labels, line valve locations and fire hydrants with valves throughout the Township. We understand that all street and as-built information on the map reflect current conditions. This existing Water System Map will need to be provided by the SBWD in electronic format for use as reference for the new GIS Water Utility Infrastructure System Mapping.

A detailed scope of Phase 3 services is outlined in Appendix A. The estimated completion cost for Phase 3 Services is **\$19,050.00**. Please note that this proposed cost assumes the work will be authorized and performed by the end of 2019; if not, we reserve the right to revise the Proposal.

4. GPS DATA COLLECTION SUPPORT SERVICES

Remington & Vernick Engineers understands that the Saddle Brook Water Department is working with ValveTek Utility Services, Inc. for exercising and GPS-based location the Township’s water valves and hydrants. We also understand that the Township has requested we support ValveTek with obtaining the GPS data from them locating these valves and hydrants and create a Geospatial Information System (GIS) – based map of the system assets.

The survey support services to assist ValveTek with downloading and processing their GPS data includes, but not limited to the following tasks: The Trimble Geo 6000/7x is connected and synced to the computer workstation. The Pathfinder Office’s Data Transfer tool is used to connect to the Trimble and transfer/convert the raw files into a processable file onto the computer workstation. Then the file is processed through a Differential Correction tool that downloads correction data from a CORS base station and attempts to correct the positions. Final task is taking that corrected file, which can now be exported into a usable shapefile. This shapefile is then checked in an aerial map to verify that it’s in the correct location, before it is inserted to append to the existing GIS map as a record document. Approximately 50% of the collected assets are within 10-15cm, the remaining assets are >15cm based on the process and equipment utilized to date by ValveTek.

Please note that all survey field collection services needs to be completed under the auspices of our NJ Professional Licensed Land Surveyor (PLS) and in accordance with the current State regulations and standards for the “Locations of Existing Utilities” statutes, NJSA 45:8-28(e); NJAC 13:40-1.3; NJAC 13:40-5.1(g)4, as well as the NJ Digital Mapping Computer Aided Drafting (CAD) Standards and comply with any of the Township’s applicable standards and requirements. The Township should request that ValveTek provide the name and license number of their PLS, and certify as to compliance with NJ statutes and standards.

The estimated completion cost for Land Surveying and GPS Data Collection support or additional training (if and where directed) is \$6,250.00

TOTAL FOR WORK BY PHASE:

Phase	Name	Fee
	<u>Initial Work</u>	
1	Asset Management Plan and 10-Year Capital Plan	\$14,000.00
2	Utility System Rate Structure Evaluation	\$ 6,000.00
	<u>TOTAL FOR INITIAL WORK</u>	<u>\$20,000.00</u>
	<u>Future Work</u>	
3	GIS Water Utility Infrastructure System Mapping	\$19,050.00
4	GPS Data Collection Support Services	\$ 6,250.00
	<u>TOTAL FOR ALL WORK</u>	<u>\$45,300.00</u>

PROJECT SCHEDULE

Per the requirements of the WQAA, a draft working document plan should have been in place by April 19, 2019; RVE will contact the NJDEP’s Bureau of Safe Drinking Water to request an extension to the deadline. Please note that the AMP does not need to be submitted to NJDEP as this is a living active document that will continually be updated; however, it should be in place for the SBWD’s annual system inspection, and/or the required WQAA certification date of October 19, 2019. Our estimated completion time is three to four (3-4) weeks from written authorization to proceed and is contingent on our being able to obtain requested information promptly from Township personnel and/or their vendors.

All work required not specifically described herein is excluded and will be provided separately, if required. If you have any questions or concerns regarding this project, please contact me directly. We look forward to working with you on this important project.

*** RAFFLES & APPLICATIONS**

Raffles

1. RA# 1317 – St. Philip the Apostle Church – Wheels and Games
2. RA# 1318 – St. Philip the Apostle Church – 50/50

Livery

3. Royal Link, Inc. – 250 Pehle Avenue, Suite 200 – NEW
4. Fusion Limousine Service – 216 Midland Avenue - RENEWAL

Auto Repair

5. Headmaster – 263 Route 46 West – RENEWAL

Used Cars

6. Headmaster – 263 Route 46 West – RENEWAL

*** REPORTS**

1. Municipal Court Monthly Report – May 2020
2. Hotel Room Tax Revenue Report – June 2020
3. Grant Writer Monthly Report – May 2020
4. Construction Code Official Report – May 2020
5. Property Maintenance Official Report – May 2020
6. Tax Collector Monthly Report – May 2020
7. Water Billing Monthly Report – May 2020
8. Engineer's Status Report – Mid-June 2020
9. Budget Monthly Report – June 2020

Old Business / New Business

Councilman Gieriek mentioned the new municipal complex and offered to help Mr. Gallo in any capacity he could.

Council President Cimiluca said maybe that is something we can hash out at the next work session.

Councilwoman Mazzer commended the Mayor and Mr. Lo Dico for dealing with everything for the last three months.

Council President Cimiluca commended Mr. Lo Dico and said he's not only our Clerk and Township Administrator, I just found out he is also our Deputy Registrar and a jack of all trades.

Mr. Lo Dico said and PACO.

Council President Cimiluca said and PACO.

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

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

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

Ms. Zotarelli said in the past when you voted by mail-in ballot you automatically had to continue to vote that way. Is that going to be waived?

Mr. Lo Dico said this is a one-time special deal where everyone received a ballot unless you requested it or you have requested it in the past or voted by absentee or mail in ballot it doesn't mean you're going to get one in November. It is strictly for the July 7th primary.

Council President Cimiluca asked Ms. Zotarelli if she was president of the Board of Education. She said no.

Council President Cimiluca asked if the live graduation was limited to invitees only.

Ms. Zotarelli said each student is allowed two tickets because the maximum is 500 and we have 130 graduates.

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

Motion: Councilwoman D'Arminio

Second: Councilwoman Mazzer

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

Council President Cimiluca asked for a motion to adjourn.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

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

Meeting adjourned at 8:34 PM.

Respectfully submitted,

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

Andrew Cimiluca
Council President

Approved: August 6, 2020