

The minutes of the Regular Public Meeting of the Township Council of the Township of Saddle Brook held on November 5, 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 in remembrance of all of the veterans who proudly served our country and for former Mayor and Councilman Edward F. Kugler, Jr.

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.

Motion: Councilwoman D'Arminio Second: Councilman Accomando

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

Mr. Thomas Van Winkle of 128 Lincoln Avenue said the Mayor's Youth Group had their Halloween Decorating Contest last month, judging taking place between October 28th and Halloween. Due to social distancing, members went out and judged on their own. He announced the winners: Third Place going to 76 Oxford Avenue; Second Place going to 53 Coger Street, and First Place going to 83 Strathmore Terrace. He thanked all the Youth Group members and congratulated all the winners and said they would be contacted and receive their gifts in the mail.

Mr. Van Winkle said the Youth Group is looking to do the Christmas Decorating Contest once again. It will probably be done the same way the Halloween Contest was done, and they will have more information on the social media page and will probably have another meeting at some point, but they don't have any dates for that as of now.

Mr. Vincent Montagna of 142 MacArthur Drive congratulated Council President Cimiluca, Councilwoman Mazzer and Councilman Gierak on winning the election and spoke about the Toys for Tots collection boxes at the Senior Center and the police station. He gave a brief background of Toys for Tots and said he will be picking the toys

up on December 19th and delivering them to Trophy King in Teaneck to be delivered. He thanked the Council for allowing him to speak.

Council President Cimiluca reiterated there will be a box at Town Hall and a box at the Senior Center to drop off toys. He asked Mr. Montagna if they had to be wrapped. Mr. Montagna said do not wrap the toys, and the toys should be brand new.

Councilwoman Mazzer asked if Mr. Montagna had another box she could place at her business on Market Street.

Mr. Montagna said yes. Council President Cimiluca said there will be three boxes, the Senior Center, the Police Station and at TLC Plus.

Mr. George Cedeno, Jr. of 264 South Lanza Court congratulated all those who were running for office. He said this would not be his last time running and hoped they would be able to work together some more. He asked about the budget and said there has not been a financial audit since 2018 per the website. He said he noticed the company being utilized by the town, WCC out of 401 Wanaque Avenue in Pompton Lakes, has been used for quite some time, about five years, and he asked if there was any ideas of using a different CPA firm, just because from his experience and financial auditing background once you use a CPA for way too long, things get missed and copied and pasted and overlooked and also since we are trying to save money on the budget because of COVID we want to see if someone else can outbid or bid at a lower price.

Council President Cimiluca deferred to Mr. Lo Dico who said the state delayed the timing, usually it's June, and with COVID everything was delayed. He said every year we go out for RFPs, requests for proposals, and we usually get a number of them that come in. We have a committee that reviews them, checks the prices and the type of work they do. That will happen again for next year.

Mr. Richard Garcia of 592 Hickory Avenue congratulated Council President Cimiluca, Councilwoman Mazzer and Councilman Gieriek on their victories. He said this will not be the last time, we will see each other again. He thanked the members of the community who voted on his behalf. Regarding the new municipal building, he asked them to assure that our tax dollars are being reviewed and be sure there are not overruns on the property, be sure the engineer we hire is doing what he's supposed to do and to ensure that it comes in under budget and on time.

Mr. Garcia said he is a business person, and he would like to see more business in town, and one of the ways to do that is maybe the new building has an all-purpose room. He said at the end of the day we need more ratables in town, more businesses come into town, it's good for everybody in the community. I think that we're going to have a gem here on Mayhill, and I think we need to use that not only for the community at large but for businesses in the community as well. So hopefully we can do that. He thanked them for the opportunity to run and said he looked forward to working with them in the future.

Council President Cimiluca said on behalf of the overruns and things like that, this is a build to suit, so although there's going to be change orders at some point, I think for the most part it's not an open checkbook. We have a contract. They agreed to build what we want them to build for a certain amount of money, and if it takes them too long, it's on them, and if it costs them more money to build it, it's on them. So that's one of the things that we were pro-active and looked out for the best interests of the town by doing that. We could have just gone to a general bidder, but the problem is that you run into getting the low bidder who may not do a good job. We know that these people have done good work in the past, and besides our engineer, we do have an architectural firm that is going to be overseeing the project and working along with the other architect, so I think we do have a good plan in place. In terms of a multi-purpose room, we do have one or two of those rooms that are going to be there, so unlike before, we don't have to go to the high school and ask to use their property. We can do things there, and it's not just a children's recreation center. It is ours, and we do have a recreation director, and I believe he will be in charge if somebody wants to have a meeting there, as long as it serves a reasonable purpose. I don't think there would be a problem with having something done if it's available for the business community. The more businesses in town, the more ratables, the better it is for the taxpayers, so I agree with you 1000%.

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

Motion: Councilwoman D'Arminio

Second: Councilman Gierek

Councilwoman D'Arminio – yes

Councilman Gierek – yes

Councilman Accomando – yes

Councilwoman Mazzer – yes

Council President Cimiluca – yes

COMMENTS

Councilman Accomando congratulated Councilman Gierek, Council President Cimiluca and Councilwoman Mazzer and said he looked forward to working with them for the next two years and hopefully more after that. He also congratulated Ms. Zottarelli, Ms. Mahoney and Mr. Scherer on the Board of Ed. He applauded them for running a professional campaign and noted he was impressed by Mr. Cedeno's bio on Facebook and thanked him for his service. He concluded by wishing everyone a happy Veterans' Day and a Happy Thanksgiving.

Councilwoman D'Arminio congratulated her teammates and reiterated what Councilman Accomando said, noting this was a very difficult year and to run brand new at this time and you did really well. We're glad to have you. Thank you. She spoke briefly about Mr. Kugler and said we will miss him in our community. She extended her condolences to the Kugler family and said we did talk about it briefly in the work session that we'd like to see maybe something in Mr. Kugler's name because as I said he's been here a long time and he's really served us well. She concluded by wishing everyone a Happy Thanksgiving.

Councilwoman Mazzer commended Mr. Garcia, Mr. Cedeno and Mr. DeJulia on a well-run campaign. She said it was an election like we've never seen and asked them to please stay involved. She commended her team and said I'm very proud to run with you guys and we're back to work and just keep moving forward. She also thanked the poll workers and said they did an amazing job. And she thanked Mr. Lo Dico and thanked the Mayor for his support because it takes a team; together everybody achieves more. She extended her prayers and sympathy to the Kugler family and said he was certainly a pillar to our community. She concluded by saying let's hope we get back to some normalcy, Happy Thanksgiving to everyone. Please stay safe.

Councilman Gierek gave his condolences to the Kugler family. He recognized the challengers and said they ran a great campaign. He wished them well and said he looked forward to seeing them at the meetings. He congratulated his team and thanked everyone for their support then noted the Flood Committee will be meeting soon and wished all the veterans a Happy Veterans' Day and wished a Happy Thanksgiving to all the families here in Saddle Brook.

Council President Cimiluca said I agree with all the comments especially as to Mr. Kugler. He was unique. He was an icon in Saddle Brook and will not be forgotten. He explained the Township had completed the recent Best Practices review from the state and said the most points you can get are 24.50, and we scored a 24.5, so a lot of that has to do with our auditing practices. Mr. Wielkotsky has done, I think, a fabulous job. He's there when we need him, and he's been doing this forever. He does it for a number of towns, and he's highly recommended, but we scored 100 basically. We aced this one, so congrats to him and to our Mayor and our administrator because they all worked tirelessly to put everything together. It took years to get to the 24.5.

Council President Cimiluca noted there was a petition on Change.org against racing and loud mufflers. He said I don't think there's anyone in this town that's for street racing or loud mufflers other than the people doing the street racing and using the loud mufflers. He noted at the last meeting we brought the chief up here, told him what was the problem and he addressed the same people that were heavily involved in this petition. We will once again send a memo to the chief indicating that we've got a number of citizens concerned about that. The problem with street racing, the problem

with loud mufflers, like anything, if you're not there to see it, it's very difficult to stop it. Council President Cimiluca asked parents, if they know their kids are doing this to talk to them and said to the people who signed the petition, we feel your pain, we understand it. Our police are aware of the situation. For our friends on Fairlawn Parkway we talked about it that our engineer is going to be getting a speed control device to measure speed that will measure how fast the average person is going, how many people are on the street. That's another thing that we will use to see where we need to do the speed controls. Fair Lawn, our neighbor to the north, has, in fact continued the striping on Fairlawn Parkway, and we hope that will be a further deterrent to speeding issues that do occur on Fairlawn Parkway. He thanked the people who did the petition for getting involved and then said I'm directing the Clerk to send a communication to the police chief that we would like enhanced enforcement of our parking regulations because parking and speeding sometimes go hand in hand. He said we are sending something to the chief to maybe get our specials out there to do enhanced enforcement. So again, just like the speeding, you're on notice. Don't do it.

He said we are purchasing a couple of Welcome to Saddle Brook signs. They're going to be placed on the intersection or the land area where we now have that very tall flagpole and flag, and we're working with PSE&G obviously to get a light up there. I think the flag and the Welcome to Saddle Brook signs are a welcome addition. I know that Mayor D'Arminio was pushing that, but also citizens came to us, so we will listen to the citizens. We really want the input. He noted Mr. Cedeno is a Veteran and said Veteran's Day is November 11th. The VFW will be doing their service on Wednesday, November 11th at 11 AM. It's always 11/11 at 11. So please join us there, whoever can make it. It is a solemn ceremony, but it is an important town function that happens every year.

Regarding the election, Council President Cimiluca said I'm not even going to comment on the election. We don't even know who our president is right now, which is kind of sickening, but the local election, it's great to win and it sucks to lose. I've been in both places, but the main thing is that you got to commend everyone who goes out there. Win or lose, it's really tough. He spoke about the need to improve the electronic ability to pay bills and things like that and said we are working on that. I know Pete is a dinosaur and doesn't like that, but we are going to move into the 21st century. He encouraged everyone to call up, email us or come here. It doesn't matter, we won't always agree with you. We won't always do what you ask to be done, however, we do welcome the input and a lot of the ideas. We can't think of everything, so we ask the community to come forward and help us out. That being said, I thank you and wish you a Happy Thanksgiving.

Mayor White said we are lacking a little bit in technology, and it's something that we're well aware of. We are going to improve that. We have received some complaints especially about paying bills on line. Most other towns do that, especially now with COVID. We don't want people coming in because they have to drop off a check, or mail a check, it's better to just do it in their home on line. We're working on that.

Regarding COVID, Mayor White said the numbers unfortunately are rising. As of Tuesday, November 3rd we're up to 400 total. That's cumulative since March of this year. We have 48 active cases. Unfortunately, sadly we've had 19 deaths and 337 recoveries. The numbers are going up. It's very similar county-wide and state-wide. It seems like there's fewer hospitalizations. I think the experts believe we're more capable of handling it now. There's better therapeutics out there. Doctors know how to treat it. More people have had it. Some people say everybody is going to get it. He said the Governor did declare another public health emergency for another 30 days, and he does that because that allows the municipalities and the counties to get funding from the federal government, but he doesn't feel he's going to roll back any of the openings that he did so far. He may halt some things that he wanted to do like increase in dining capacity of people in restaurants but he's not going to go backwards, which I'm very happy about.

Mayor White mentioned we did have three cases in the school system. I don't know if they were teachers or students. The superintendent send out a memo that just said individuals. He didn't close down the whole school. It did effect certain classes that had to quarantine because that student was in class, and the classes aren't as big. They've been trying to limit the amount that are in classes. So far, it's been pretty good. Our

senior center is open for limited activities, also the bus is now operating for office visits, doctor visits only. Our recreation high school sports are permitted to participate, and so far we haven't had any major issues at all with that, which is good. The Mayor stressed that we have to remain vigilant. Wear a mask whenever you can, especially indoors. Watch your distance, keep 6 feet away, and wash your hands or sanitize your hands.

Regarding the new municipal complex, Mayor White said we did meet with town employees and volunteers from the ambulance corps and fire department and got their wish list and their input. He said the town and the owner/contractor came before the Planning Board and basically talked about the project to make sure we're in compliance with all of the Township zoning ordinances, and we were approved by the Planning Board to move forward. It looks like we may start doing some demolition this month. We're looking forward to that.

He noted Town Hall is closed on Wednesday November 11th for Veterans' Day. The Veterans' Day ceremony is 11 AM at the Mayhill Street Veterans Circle by Mayhill and Saddle River Road. We're going to have a Tree Lighting Ceremony outside Town Hall the day after Thanksgiving, which is Friday, November 27th. We're just having the outside Tree Lighting Ceremony. We're not doing any party afterwards indoors. So we're looking forward to that. Again, that's the day after Thanksgiving, Friday, November 27th. He then thanked Mr. Van Winkle for the update on the Halloween Decorating Contest winners and said Thomas went around to every house and took amazing pictures. He put them on line as some of the youth group members couldn't get out and actually go past the houses, so they used those pictures to vote, and they were very good. Mayor White announced the winners again and said he appreciated them participating, and they really did a great job.

Mayor White said Mr. Garcia brought up business. I heard today from the Zoning Board secretary that there is an application being put in for an assisted living facility at the old Garden Plaza, which I am totally in favor of that property being used for that. That should be moving forward, so that's a good thing because that property as a hotel was why the neighbors are upset. They had a lot of problems when it was the Garden Plaza.

He said we're setting up a meeting with the Flood Committee and Bergen County. Every town that's in our area that's along the Saddle River corridor is meeting with the county to discuss ways that they can help us and what we need from them. It's not just about the river and the flooding, it's about issues with the park, parking, the condition of the park. We get a lot of complaints about vegetation growing around the lake and things of that nature, so we're going to sit down with them. I thank the County Executive who made this happen.

Mayor White noted he was very happy about the Best Practices score and then discussed the ordinances on the agenda. He said one is a mandate for the state. It's basically a precautionary measure, and it's the deficient shortfall in emergency reference to COVID. We will be able to recover funds from the state. Our auditor did do a report on that, which is in everybody's packet. There is also an ordinance about the affordable housing. It's a detailed report, 25 pages, regarding being compliant with our settlement agreement. Also we're looking into our Community Development Block Grant.

The Mayor spoke about Nolan Shanahan's Eagle Scout project called Little Free Libraries and explained the free book exchange. He said it seems like a really good program and a really good project to do to help the community. He then congratulated the all the candidates, the incumbent candidates that won the election, and his team who work very well together. He said I'm very happy that they got re-elected. I do want to congratulate the Republican candidates I appreciate that you ran a good clean campaign. I was very impressed with both your resumes. I think you're more than qualified, and more than anything, it's hard – a lot of people complain, and they like to talk, but it takes a lot of courage to put your name on a ballot and to run, and it means that you really want to get involved and you want to help the community, and those are all good things. I hope that you do run again.

Mayor White expressed his condolences to the Kugler family and said Ed was an icon in town. He wished everyone a Happy Thanksgiving and congratulated the Board of Ed candidates Kelly Mahoney, Sylvia Zottarelli and Richard Scherer for their victories and

the three that ran and were defeated. It's tough to lose. I can only imagine what it would be like. Everybody is a winner that ran in my opinion. Thank you.

Councilwoman D'Arminio asked through the chair if the Christmas Tree Lighting was at 6:00 PM.

Mayor White said that's right.

Mr. Lo Dico spoke briefly about Mr. Kugler and expressed his condolences to the family.

ORDINANCES

1. ORDINANCE #1689-20 – FINAL READING AN ORDINANCE AMENDING CHAPTER 206-29, ARTICLE VIII ENTITLED “VISION OBSTRUCTION ON CORNER LOTS”

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 Gierrek

Councilman Accomando asked if we had taken out the whole safety issue in this ordinance.

Council President Cimiluca said we put in the safety issue.

Councilwoman D'Arminio – no

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:

AN ORDINANCE AMENDING CHAPTER 206-29, ARTICLE VIII ENTITLED “VISION OBSTRUCTION ON CORNER LOTS”

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

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

Councilwoman D'Arminio – yes

Councilman Gierrek – yes

Councilman Accomando – yes

Councilwoman Mazzer – yes

Council President Cimiluca – yes

Council President Cimiluca said it says in section b “This ordinance shall be prospective in nature going forward,” doesn't mean that we're going to cut down anyone's trees or bushes. However it is in the discretion of the construction code official that should pre-existing bushes and/or trees obstruct vision to present a safety hazard, the construction code official may, in his or her discretion, require the homeowner to comply with the terms of this ordinance. You're not supposed to have anything over a certain height in front of your house or on the side of your house. It's basically a safety issue. We don't want people to go there. No one is coming down cutting your bushes or cutting your trees, dismantling your fences and things like that. It's going forward, but if it turns out that there is a safety issue and the construction code official goes and looks at it, he may, under the terms of this ordinance, if passed, can direct you to remove the safety issue.

Councilman Accomando said through the chair I missed the last meeting. Last we talked about it, you were throwing the whole safety thing up in the air.

Council President Cimiluca said we actually put it in there, so this way it's going forward, but if it turns out to be a problem where someone is backing out and a next door neighbor's got kids and you're backing out blind, you don't see what's going on, if we know about it, either through maybe the police going by and saying hey that doesn't look right or property maintenance officer/construction code official on their rounds, or the neighbors.

Councilman Accomando said I didn't want it to be this neighbor hates this neighbor so we're cutting bushes down.

Councilwoman D'Arminio said through the chair, we do have an ordinance on the books. The fence ordinance which specifies on corners that nothing could be bigger than three feet. This particular ordinance came into place because of a dispute. It wasn't a corner property. The safety issue was removed, the bushes were removed, I believe 10 feet of them, but the neighbor still didn't like it because she couldn't see the street, so she wanted more of the bushes removed. So my reason for voting no is as we talked to the building code official, this comes up once every several years, and I don't think that we need to put a new law in place when we already have an ordinance that specifies the safety issue, and I also think that the building code official could do it. My question is how do you grandfather in bushes? They took out the bushes that created the safety problem. They couldn't see out of their driveway. That's definitely something that has to be removed. But they weren't happy then because they went ten or fifteen feet, and then it was all very high bushes. They sat on their porch and could no longer see the street. That's not a safety issue. Especially when we have an ordinance in place with the fence— it's common sense. If the bushes or a fence and is a safety issue it has to be removed. So that's why I voted.

Council President Cimiluca said under this ordinance if it's not a safety issue anymore. If they cut it back to a certain point, if it's existing, and they cut it back, and it's no longer a safety issue. In the discretion of the construction code official, the homeowner will not be required to pull it back.

Councilwoman D'Arminio said I understand that, that's his job. It's his discretion to go out there. I don't think reasonable people, neighbors could get along. I don't think we need to put a law in for him to do his job. That's my opinion.

Hearing no one else, 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 – no
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman Mazzer – yes
Council President Cimiluca – yes

CR# 1120-184

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE AMENDING CHAPTER 206-29, ARTICLE VIII ENTITLED “VISION OBSTRUCTION ON CORNER LOTS”** 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: Councilman Gierak

Second: Councilwoman Mazzer

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

2. ORDINANCE #1690-20 – FIRST READING

**AN ORDINANCE AUTHORIZING AN EMERGENCY
APPROPRIATION N.J.S.A. 40A:4-53**

The Council President announced that the next order of business is the introduction of
**AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION
N.J.S.A. 40A:4-53**

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# 1120-185

Be it resolved by the Township Council of the Township of Saddle Brook that
**AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION
N.J.S.A. 40A:4-53**

that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of December, 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

**3. ORDINANCE #1691-20 – FIRST READING
AN ORDINANCE AUTHORIZING AN EMERGENCY
APPROPRIATION N.J.S.A. 40A:4-53**

The Council President announced that the next order of business is the introduction of
**AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION
N.J.S.A. 40A:4-53**

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

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# 1120-186

Be it resolved by the Township Council of the Township of Saddle Brook that
**AN 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 3rd day of December, 2020 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilwoman D'Arminio – yes

Councilman Gierrek – yes

Councilman Accomando – yes

Councilwoman Mazzer – yes

Council President Cimiluca – yes

4. ORDINANCE #1692-20 – FIRST READING AN ORDINANCE AMENDING CHAPTER 48 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “AFFORDABLE HOUSING”

The Council President announced that the next order of business is the introduction of **AN ORDINANCE AMENDING CHAPTER 48 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “AFFORDABLE HOUSING”**

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 Gierrek – yes

Councilman Accomando – yes

Councilwoman Mazzer – yes

Council President Cimiluca – yes

CR# 1120-187

Be it resolved by the Township Council of the Township of Saddle Brook that **AN ORDINANCE AMENDING CHAPTER 48 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “AFFORDABLE HOUSING”**

that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of December, 2020 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Councilwoman D'Arminio – yes

Councilman Gierrek – yes

Councilman Accomando – yes

Councilwoman Mazzer – yes

Council President Cimiluca – 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 announced the minutes from the October 1st meeting would not be part of the consent agenda as well as resolution #8 {CR# 1120-195}.

Mr. Lo Dico asked to add resolution CR# 1120-198 to the consent agenda.

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 FOLLOWING MINUTES ARE NOT PART OF THE CONSENT AGENDA

MINUTES

1. October 1, 2020 – Regular Public Meeting

Motion: Councilwoman Mazzer

Second: Councilwoman D'Arminio

Councilwoman D'Arminio – yes

Councilman Gierak – yes

Councilman Accomando – abstain

Councilwoman Mazzer – yes

Council President Cimiluca – yes

***RESOLUTIONS**

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1120-188

WHEREAS, AJM Contractors was awarded a contract in the amount of \$274,207.76 for Nedellec Drive Roadway Improvements; and

WHEREAS, Richard G. Arango, Twp. Engineer, during the course of the work being performed by AJM Contractors recommended Change Order #1 Final; -23,076.76 to match as-built conditions; and

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #1 Final for AJM Contractors for a total amount of -\$23,076.76, a total contract amount of \$251,131.00 providing funds are available.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilwoman D'Arminio - yes

Councilman Gierak - yes

Councilman Accomando - yes

Councilwoman Mazzer - yes

Councilman President Cimiluca - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1120-189

WHEREAS, Remington and Vernick Engineers, Township Engineer, has submitted a proposal dated October 21, 2020 for an Updated Stormwater Outfall Map; and

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves said proposal in the amount not to exceed \$8,800.00.

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1120-190

WHEREAS, the Township of Saddle Brook has determined that the following vehicles are no longer needed and desires to sell the following surplus vehicles and equipment as listed and given to the Township Council,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Township Clerk is hereby authorized to conduct a public sale of surplus vehicles and various equipment and advertise said sale in the legal newspaper of the Township.

2007	FORD F350 WITH PLOW	VIN# 1FTWF31507EA47031
2007	FORD F350 WITH PLOW	VIN# 1FTWF31P97EA47028
2007	FORD F350 WITH PLOW	VIN# 1FTWF31P07EA47029
2000	INTERNATIONAL COMPACTOR WITH PLOW	VIN# 1HTGHADTXHYH279345
2004	FORD VAN CAMERA TRUCK	VIN# 1FTSS34P54HB52908
1994	6.5 X 16 OPEN LANDSCAPE TRAILER	VIN# IS9FS1414L2307611
2007	8' WESTERN SNOW PLOW	
	12' VALK SNOW PLOW MODEL #RV122-75	
	48" BOBCAT LAWNMOWER MODEL #942105	SERIAL # 94210500570

Second: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1120-191

WHEREAS, a contract was executed between the Township of Saddle Brook and Vision RE Construction, LLC for construction of the municipal complex at 55 Mayhill Street; and

WHEREAS, bonds needed to be obtained and filed with the Township separately for site work and construction work; and

WHEREAS, the attorneys representing the Township concur with said Rider and find it in order

Motion: Councilwoman D'Arminio Second: Councilman Accomando

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

CR# 1120-192

<u>DEPARTMENT</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>
WATER	FRANK SEMERARO CO	WATER MAIN EMERGENCY REPAIR	\$6,975.00
DPW	PARAMOUNT, INC.	SPRINKLER 5 TH ST PARK	\$3,150.00
DPW (2019 BUDGET)	ROYCE SIGN WORKS	2 WELCOME SIGNS	\$5,725.00

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

CR# 1120-193

THESE BILLS ARE PAID THROUGH OFF LINE CHECKS.

303

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1120-194

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.

DEPT	VENDOR	AMOUNT
FIRE	VARIOUS CLOTHING ALLOW	\$75,850.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

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

THE FOLLOWING RESOLUTION CR# 1120-195 IS NOT PART OF THE CONSENT AGENDA

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1120-195

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 ~~\$5,536,454.34~~ 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: Councilman Accomando

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

COVID-19 SPECIAL EMERGENCY

SPECIAL EMERGENCY RESOLUTION – N.J.S.A. 40A:4-53, 54, 55.1 AND 55.13
(3-year AND 5-year Special Emergencies COVID-19 Related Operating Deficits)

CR# 1120-196

WHEREAS, it has been found necessary to adopt a Special Emergency Appropriation to meet certain Extraordinary COVID-19 affected revenue losses and/or additional expenditures incurred, or to be incurred, related to the COVID pandemic; and

WHEREAS, N.J.S.A. 40A:4-53 allows a municipality to authorize special emergency appropriations for COVID-19 related revenue loss and/or additional expenditures incurred during the COVID-19 related public health emergency, and provides that it shall be lawful to adopt such special emergency, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation as prescribed by the act and in compliance with the Division of Local Government Services regulations set forth as part of the COVID-19 Operating Deficits and Extraordinary Expenditures: Implementation of P.L. 2020 c. 74.

NOW THEREFORE BE IT RESOLVED, (by not less than 2/3 vote of the full governing body members affirmatively concurring) that in accordance with the provisions of N.J.A.A. 40A:4-55:

1. The Chief Financial Officer has been directed by a resolution adopted on November 5, 2020 to make a written application and certify to the Division Director, on the prescribed form, that the deficits in revenue and additional expenditures are directly attributable to COVID-19, and said certification was approved by the governing body and submitted to the Director of the Division of Local Government Services.
2. A Special Emergency Deferred Charge – Current Fund is hereby established for COVID-19 affective revenue losses in the total amount of \$490,000.
3. A Special Emergency Appropriation is hereby made for COVID-19 expenditures in the total amount of \$-0-.
4. That the total emergency appropriation shall be provided for in the budgets of succeeding years beginning in 2022 by the inclusion of not less than \$98,000 (must be at least one fifth of the total amount).
5. That all “special emergency notes”, not in excess of the amount authorized pursuant to law, may be provided.
6. That such notes when issued shall be executed by the Township of Saddle Brook’s Chief Financial Officer and Mayor and Township Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
7. That said special emergency notes may be issued to address the cash flow and appropriation needs related to the deferred charge in compliance with the provisions of P.L. 2020, c. 74
8. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

Motion: Councilwoman D’Arminio

Second: Councilman Accomando

Roll Call:

Councilwoman D’Arminio - yes

Councilman Gierak - yes

Councilman Accomando - yes
Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**COVID-19 SPECIAL EMERGENCY
Certification of Chief Financial Officer and Approval of Governing Body**

CR# 1120-197

WHEREAS, the Township of Saddle Brook has experienced COVID-19 related revenue loss and extraordinary expenditures during the budget year 2020; and

WHEREAS, P.L. 2020 c. 74 provides for the funding of these revenue losses and extraordinary expenditures through a COVID-19 Special Emergency; and

WHEREAS, in order to qualify for a special emergency under the provision of N.J.S.A. 40A:4-53, as amended by P.L. 2020 c. 74, the Township must, prior to December 1, make application to the Director of the Division of Local Government Services to obtain an approval of the certification of the special emergency and the resulting deferred charge in advance of the close of the budget year 2020; and

WHEREAS, the Chief Financial Officer has determined that there is an operational gap attributable to COVID-19 affected revenue loss and/or additional expenditures needs to be addressed prior to year-end;

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook (by not less than a majority vote of the full governing body members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-53, as amended by P.L. 2020 c. 74, as follows:

1. The Chief Financial Officer is directed to submit an application to the Division Director on the prescribed form and shall certify that the deficits in revenue and additional expenditures are directly attributable to COVID-19.
2. The Chief Financial Officer has submitted said certification to the governing body for approval (attached to this resolution).
3. The Township Council by approval of this resolution approves the certification made by the Chief Financial Officer related to COVID-19 Special Emergencies.
4. The Township Council directs the Chief Financial Officer, the Auditor and Bond Counsel to prepare the Ordinance and Resolution for Special Emergency COVID-19 related revenue deficit and/or additional expenses pursuant to statute and regulations resulting from P.L. 2020 c. 74.
5. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilwoman D'Arminio - yes
Councilman Gierak - yes
Councilman Accomando - yes

Councilwoman Mazzer - yes
Councilman President Cimiluca - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1120-198

WHEREAS, the Township of Saddle Brook has awarded a contract to RSC Architect for the municipal complex located at 55 Mayhill Street; and

WHEREAS, RSC Architects has determined that the scope of work as acting on the Township's behalf includes design, construction, fixtures, equipment, etc. will be a lump sum fee of \$227,000.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves the proposal submitted by RSC Architect, 3 University Drive, Suite 300, Hackensack, NJ and hereby authorizes the Mayor and Clerk to execute said documents.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

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 #1689-20

To: Saddle Brook Planning Board Date: October 5, 2020

At the Township Council's Public Meeting of October 1, 2020 Ordinance #1689-20, An Ordinance amending Chapter 206-29, Article VIII Entitled Vision Obstruction, was introduced for first reading.

I am referring Ordinances #1689-20 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 November 5, 2020 Council public meeting.

2. Stephen Pellino, Basile Birchwale and Pellino, LLP **Re: Ordinance # 1689-20**

To: Peter Lo Dico, Twp. Clerk Date: October 21, 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 October 20, 2020 review Ordinance No. 1689-20 Amending Chapter 206-29, Article VII.

Please be advised that pursuant to the provisions of *N.J.S.A. 40:55D-26(a)*, the Planning Board finds the ordinance is not inconsistent with the terms and provisions of the Master Plan, and the Planning Board has no further comments and recommends its adoption.

If you have any questions or require any further information, please do not hesitate to contact me. Thank you.

**3. Robert Klein, PE
Remington Vernick
Engineers**

**Re: Nделlec Drive Roadway
Improvements, Change Order No. 1
Final**

To: Peter Lo Dico, Twp. Clerk Date: October 7, 2020

Please be advised that this office is recommending approval of attached Change Order No. 1 Final. This change order is for adjustment of unit quantities to match as-built conditions.

• Original Contract	\$ 274,207.76
• Change Order No. 1 Final	~~-\$ 23,076.76~~
• Amended Contract Total	\$ 251,131.00

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

**4. Richard G. Arango, PE,
CME
Remington Vernick
Engineers**

**Re: New Jersey Pollution Discharge
Elimination System Tier A
Municipal Storm Water General
Permit
Proposal for Services – Updated
Stormwater Outfall Map**

To: Peter Lo Dico, Twp. Clerk Date: October 21, 2020

REMINGTON & VERNICK ENGINEERS (RVE) is pleased to submit this proposal to provide environmental services required to prepare an updated stormwater outfall map. This update and a subsequent posting on the Township website are required by December 20, 2020. At this writing, Mr. Hicswa and Brian D. Gillen, PE, LSRP have responded to an NJDEP inspection and updated the website to include:

- An updated Storm Water Pollution Prevention Plan (SPPP) and supporting documents
- The Storm Water Management Plan (prepared by others in 2004)
- An Outfall Map previously approved by the NJDEP on May 19, 2019

The Township website has been updated to include various items that NJDEP has requested based on a June 1, 2020 phone interview and website examination by Ms. Christine Blakely of the NJDEP. At this point in time, RVE opines that the website includes an SPPP and supporting documents in accordance with the requirements of referenced General Permit No. NJG0151521 and the following regulatory statutes:

- The New Jersey Administrative Code (N.J.A.C.) 7:14-1 *et seq.*
- The New Jersey Statutes Annotated (N.J.S.A.) 58:10A-1 *et seq.*
- 40 CFR 112 *et seq.*
- N.J.A.C. 7:1E *et seq.*
- New Jersey Department of Environmental Protection (NJDEP), Basic Industrial Storm Water Guidance Document February 13, 2013 (new guidance)
- The applicable provisions of the Superfund Amendments and Reauthorization Act (SRA) Title III

However, NJDEP recently changed their requirements for the information required on the outfall map currently posted on the Township website. The map must comply with the following requirement described in https://www.nj.gov/dep/dwq/msrp_map_aid.htm.

Specifically, this Guidance requires identifying:

- Eight (8) outfalls
- One (1) culvert
- One green infrastructure facility
- One subsurface drainage system associated with an athletic field
- One (1) stormwater basin and manufactured treatment device (MTD) operated by a recent Township residential development on Bosom Road

These facilities, pipe locations and inverts shall be located by (GPS) procedures and placed on Computer Assisted Drawings digitized pursuant to NJDEP Guidance enumerated in https://www.nj.gov/dep/dwq/msrp_map_aid.htm. Under these regulations, municipalities must provide maps of all municipally owned or operated outfalls with discharge directly to surface water bodies. The outfalls must be inspected for evidence of bank erosion and illicit connections. Repairs must be prioritized by factors including water classification (i.e., NJDEP published TMDL limits). It is also recommended that municipalities have, at a minimum, their current utility systems on a GIS system in order to track maintenance. Outfall mapping and data must be posted using the NJDEP "Electronic Submittal Service" no later than December 20, 2020. Stormwater drainage in Saddle Brook Township is provided through a network of inlet, outfall, and stream locations. For MS4 outfall pipe mapping, it is necessary to show all MS4 outfalls that ultimately empty into a lake, ocean, river, or stream within the jurisdiction of Saddle Brook Township. The location and name of the surface water bodies receiving the stormwater discharge must be noted on the map. Each outfall pipe must also be given an identifier, which must be included on the map.

To provide the required Outfall Map update, RVE recommends implementing services organized into five (5) tasks, Tasks 1 through 5, respectively:

- Task 1 - Review appropriate source material to confirm the facilities required on the Outfall Mapping. At this writing, 13 facilities have been identified.
- Task 2 - A site visit by a storm water management engineer and GPS specialist accompanied by the DPW director to locate the referenced facilities. The site visit will include a meeting with RVE and the Township of Saddle Brook DPW Director to update and complete information required in Task 2.
- Task 3 - Utilizing a mapping grade GPS data collector during the site visit and consulting with Bergen County mapping sources, produce a GIS map of the Township with GPS coordinate values for the referenced facilities. The GPS coordinate values shall be in North American Datum (NAD_1983 coordinates. We will apply our surveying and cadastral mapping experience to manipulate and process the point features contained on the maps to ensure an accurate location of these stormwater assets. We will geo-reference these digital point features to the current New Jersey Department of Environmental Protection (NJDEP) GIS Resource Data and color aerial imagery to establish further associations and increase positional accuracy. The

updated Stormwater Outfall Mapping will be drafted in color with ink on bond paper utilizing the latest Autodesk AutoCAD and Esri ArcGIS software applications. Corresponding color-coded legend for each asset will also be provided. The final RVE outfall map deliverable will consist of an overall map with the located 13-Township facilities and also the obtained Bergen County outfalls identified in a color-coded legend. This deliverable is in addition to providing the digital file in a GIS format of the outfalls to NJDEP as requested to satisfy their MS4 requirements.

- Task 4 - Provide a PDF comment of the drawing for review and comment by the Township. Aid the Township in their efforts to upload this mapping to the Township website by 12-20-2020. To this end a corrected map version shall be placed on the RVE ShareFile link to facilitate Township efforts to transfer file mapping.
- Task 5 is for miscellaneous services related to the Stormwater Pollution Prevention Plan as requested by NJDEP in their email dated October 1, 2020. This work includes prepare and submit 2019 Supplemental Questionnaire and update the website.

These services will be provided for a lump sum fee of **\$8,800**. RVE expects to complete the above project and deliver the final report to the within 14 days of your written authorization to proceed. To this end, RVE recommends that Task 1 be initiated on or about November 1, 2020.

This proposal was factored on the basis of the following assumptions and exceptions:

- Information locating the storm drains, green infrastructure facilities, Subsurface athletic field subsurface drainage systems, recharge basins (public and private), drainage systems for the Bosom Road development.
- RVE will add drainage zones to the mapping, but no drain inlets. The Township has 534 drainage inlets. Mapping already exists for the drain inlets. While the Guidance indicates that drain inlets need to be identified on this mapping, NJDEP has indicated to RVE that inlet mapping would not be required.
- NJDEP provides Applicant with a Trimble Handheld GPS Data Dictionary Template. This tool is intended for permittees (or their consultants) with handheld GPS unit capabilities and software who may or may not have existing inventories but intend on collecting data via a handheld GPS unit. A number of versioned templates created using Pathfinder software are from NJDEP.
- All information will be layered for ease of inventory and maintenance. All work will be performed in accordance with the current NJDEP GIS Mapping and Digital Data Standards and the NJDEP GPS Data Collection Standards for GIS Data Development, including Federal Geographic Data Compliant (FGDC) metadata.
- RVE will also obtain and incorporate the latest Bergen County outfall information available for reference on this project.
- All survey field collection services and GIS stormwater mapping work will be completed under the auspices of our NJ Professional Licensed Land Surveyor and in accordance with the current State regulations and standards for the "Locations of

updated Stormwater Outfall Mapping will be drafted in color with ink on bond paper utilizing the latest Autodesk AutoCAD and Esri ArcGIS software applications. Corresponding color-coded legend for each asset will also be provided. The final RVE outfall map deliverable will consist of an overall map with the located 13-Township facilities and also the obtained Bergen County outfalls identified in a color-coded legend. This deliverable is in addition to providing the digital file in a GIS format of the outfalls to NJDEP as requested to satisfy their MS4 requirements.

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These services will be provided for a lump sum fee of **\$8,800**. RVE expects to complete the above project and deliver the final report to the within 14 days of your written authorization to proceed. To this end, RVE recommends that Task 1 be initiated on or about November 1, 2020.

This proposal was factored on the basis of the following assumptions and exceptions:

- Information locating the storm drains, green infrastructure facilities, Subsurface athletic field subsurface drainage systems, recharge basins (public and private), drainage systems for the Bosom Road development.
- RVE will add drainage zones to the mapping, but no drain inlets. The Township has 534 drainage inlets. Mapping already exists for the drain inlets. While the Guidance indicates that drain inlets need to be identified on this mapping, NJDEP has indicated to RVE that inlet mapping would not be required.
- NJDEP provides Applicant with a Trimble Handheld GPS Data Dictionary Template. This tool is intended for permittees (or their consultants) with handheld GPS unit capabilities and software who may or may not have existing inventories but intend on collecting data via a handheld GPS unit. A number of versioned templates created using Pathfinder software are from NJDEP.
- All information will be layered for ease of inventory and maintenance. All work will be performed in accordance with the current NJDEP GIS Mapping and Digital Data Standards and the NJDEP GPS Data Collection Standards for GIS Data Development, including Federal Geographic Data Compliant (FGDC) metadata.
- RVE will also obtain and incorporate the latest Bergen County outfall information available for reference on this project.
- All survey field collection services and GIS stormwater mapping work will be completed under the auspices of our NJ Professional Licensed Land Surveyor and in accordance with the current State regulations and standards for the "Locations of

**5. Robert Klein, PE Re: Nedellec Drive Roadway
Remington Vernick Improvements Pay Certificate No.
Engineers 3 Final**

To: Peter Lo Dico, Twp. Clerk Date: October 7, 2020

Enclosed please find Payment Request No. 3 Final and two (2) year Maintenance Bond No. 39BCSHY1316M from AJM Contractors for work performed on the above referenced project. Remington & Vernick Engineers has reviewed the certificate with the contractor and agree with the final payment noted.

Therefore, we recommend the following that final payment be made to **AJM Contractors** in the amount of **\$84,442.80** for Certificate No. 3.

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

6. **Robert Klein, PE**
Remington Vernick
Engineers **Re: Ductwork Insulation Installation &**
HVAC Control System
Improvements Pay Certificate No.
1

To: Peter Lo Dico, Twp. Clerk Date: October 8, 2020

Enclosed please find Payment Request No. 1 from GMT Contracting Corp. for work performed on the above referenced project. Remington & Vernick Engineers has reviewed the certificate with the contractor and agree with the payment noted.

Therefore, we recommend the following that payment be made to **GMT Contracting Corp.** in the amount of **\$7,840.00** for Certificate No. 1.

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

7. Steven Wielkotz, CPA Re: COVID-19 Special Emergency

Wielkott & Company

To: Peter Lo Dico, Twp. Clerk Date: November 3, 2020

Attached please find the following to be adopted/introduced at the November 5, 2020 Council meeting:

1. Certification Resolution for the Application to the Division of Local Government Services for a COVID-19 Special Emergency.
2. Special Emergency Resolution for COVID-19 (Current Fund and Water Utility Operating Fund).
3. Ordinance authorizing a Special Emergency Appropriation (Current Fund and Water Utility Operating Fund).
4. Application to the Division of Local Government Services for a COVID-19 Special Emergency.

Please forward certified copies of the two resolutions and the introduced ordinance as well as the Chief Financial Officer certified application to the Division after the meeting.

***RAFFLES & APPLICATIONS**

Raffles

1. RA# 1320 – St. Philip the Apostle Church – 50/50
2. RA# 1321 – Romaine Sinniger VFW – 50/50

***REPORTS**

1. Municipal Court Monthly Report – September 2020
2. Bergen County Sanitarian Monthly Report – September 2020
3. Hotel Room Tax Monthly Report – October 2020
4. Grant Writer Monthly Report – September 2020
5. Construction Code Official Report – September 2020
6. Property Maintenance Official Report – September 2020
7. DPW Monthly Report – September 2020
8. Tax Collector Monthly Report – September 2020
9. Water Billing Monthly Report – September 2020
10. Engineer Mid-Month Report – October 2020
11. Budget Status Report – October 2020

Old Business / New Business

Council President Cimiluca asked Mr. Lo Dico if he wished to speak about the Best Practices inventory.

Mr. Lo Dico said, as you mentioned, every year the state requires each municipality to fill out a form from the CFO and myself concerning Best Practices. It's a list of questions which we are scored on. This year we did achieve 100%. Scoring 24.50. The Best Practices, we do have to discuss that by law at a public meeting, so I'm very happy to bring that out tonight. It's probably the top score that we've ever received since the state has started Best Practices. We've usually been in the 90s. Municipalities that do not score well can lose a portion of their state aid in the last quarter, so, happily, Saddle Brook will receive the full state aid in the last quarter of 2020.

Councilwoman Mazzer congratulated the Board of Ed candidates on a successful campaign also. She thanked them for their service and also thanked the voters of Saddle Brook. She said you did an amazing job. The turnout was extraordinary. Thank you for your confidence, and for those who did not vote for me, hopefully I gain your confidence in the next four years. I'd also like to bring up the Senior 90s Birthday. It was

such an extraordinary fun time. It really, really was. I believe we had as much fun as those youngsters did, and we learned a lot from them. The secret to their longevity, a lot of things I can't say here, but they were amazing, and their sense of humor and getting through this difficult time. They were extraordinary, and I'd like to thank especially Councilwoman D'Arminio because it was your brain child, your idea and the Mayor and your secretary Christine, the bus driver taking us around, the Council people, Joe Lecce, Howie. I hope I'm not missing anyone. I hope we can continue that celebration because it was really, really a fun thing.

Councilwoman D'Arminio thanked the veterans for their service.

Councilman Accomando said Mr. Kugler was one of the first people I met and he was very full of knowledge and wisdom, an all-around good guy, and I'm glad I got the privilege to know him. My sympathies to the family.

Councilman Gieriek commended Councilwomen D'Arminio on the 90th birthday party and said she did a great job, along with the Mayor and Christine.

Councilwoman D'Arminio thanked everyone who participated and said it was really fun.

Mayor White said it was a great day.

Councilwoman D'Arminio said they loved it, and so well deserved, especially during this time.

Mayor White said Councilwoman D'Arminio deserved all the credit. She had everything planned out to a T.

Councilwoman D'Arminio thanked him for his support.

Mayor White thanked the veterans as well.

Council President Cimiluca noted the banner that was on the bus and said it was a great two days. We met a number of people. News 12 came and filmed it. Seeing themselves on TV may have been the greatest thrill that they've had. We learned some stories about them and you just never know who you're dealing with.

Councilwoman D'Arminio said you can't forget the 100-year-old World War II veteran; he was incredible. They were all incredible and fun.

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 Gieriek – yes

Councilman Accomando – yes

Councilwoman Mazzer – yes

Council President Cimiluca – yes

Mr. Garcia asked about the Affordable Housing and said I'm just wondering what exactly are we doing at this point in time.

Council President Cimiluca said basically we have got a consent judgment, and there are certain things that need to be put into place in order to go forward, but if you want to know the ins and outs of this, I will defer to our counsel, Mr. Suarez.

Mr. Suarez explained the ordinance and said we have a judgment that we are trying to finalize and close out as the final judgment and as part of the recommendations that were made by a planner that was appointed by the court, a neutral planner. She made recommendations in order to help us settle it and closing it out. This is part of her recommendations.

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

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 asked for a motion to adjourn.

Motion: Councilman Accomando

Second: Councilwoman Mazzer

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

Meeting adjourned at 8:25 PM.

Respectfully submitted,

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

Andrew Cimiluca,
Council President

Approved: December 3, 2020