

The minutes of the regular Public Meeting of the Township Council of the Township of Saddle Brook held on December 28, 2017 at 7:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.

Council President D'Arminio called the meeting to order.

The Township Clerk called the roll:

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

Mayor White – present
Mr. Morán, for Mr. Suarez, Twp. Attorney – present
Mr. Arango – Twp. Engineer – present

Council President D'Arminio asked everyone to please rise for the salute to the flag.

Council President D'Arminio announced that adequate notice of this meeting has been sent to all Council members by police messenger on December 22, 2017 and to all legal newspapers in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975.

The Township Clerk announced that the public is hereby advised that any statements made during the meeting of the Township Council of the Township of Saddle Brook may not be privileged or protected and that persons or entities who take issue with such comments or are offended by same, may, and have in the past, sought legal redress through the courts.

Any member of the public who addresses the Council speaks for themselves and not for the Council.

Council President D'Arminio asked for a motion to open the meeting to the public.

Motion: Councilwoman Mazzer Second: Councilman Accomando

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

Mr. Christopher Winnie of 48 Leswing Avenue identified himself as a member of the Community Partnership Program and thanked Mayor White, Howard Weinberg and ACME for allowing them to have a food drive with the Boy Scouts and Girl Scouts, which yielded approximately \$5,000 worth of food.

Mr. Winnie then talked about traffic on Leswing and Liberty in the morning by the school. He asked what would be involved in getting speed bumps installed maybe on Liberty or at the end of Leswing due to speeding and people making unsafe turns. He said it's parents as much as kids and mentioned some towns have portable speed bumps that can be removed in the winter so as not to interfere with plowing.

Council President D'Arminio said we did actually look into the radar box. Mr. Winnie said they're nice, but when there is no cop around the radar boxes are not as effective, whereas with a speed bump you will slow down. Mr. Winnie said he would be willing to pay for 3 or 4 of the speed bumps out of his own pocket if that was a possibility.

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

Motion: Councilwoman Mazzer

Second: Councilman Gierek

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

Comments

Mayor White said he and Mr. Lo Dico had been meeting with the department heads regarding the 2018 budget, and it's going very well. He said we had the auditor here, and he will be issuing a report. Mr. Lo Dico found some additional money, and we're thinking of earmarking it as a fund for retirement payouts because every time we get retirements, we don't really have any money to go to. We just have to find it somewhere or bond for it. Mayor White asked Mr. Lo Dico if he wanted to elaborate on that, and Mr. Lo Dico said not at this time.

Mayor White said Veterans' Field is moving right along, and we're actually a little bit ahead of schedule on that. The walls are going up and the tile. We ordered pavers, so when the weather gets better, and the ground is not frozen they'll start working on that.

He said the Halloween Decorating Contest was a nice night. We purchased a park bench for Kern Place, and it's going to be inscribed with *Donated by Mayor's Youth Group and the Mayor and Township Council*. It should be installed some time in the spring.

He concluded by wishing everyone a Happy New Year.

ORDINANCES

- 1. ORDINANCE #1634-17 – FINAL READING
ORDINANCE AMENDING CHAPTER 52 ENTITLED “ALCOHOLIC BEVERAGES” SECTION 4 THROUGH 8 OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK REGARDING CERTAIN FEES CHARGED BY THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY**

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

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

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

ORDINANCE AMENDING CHAPTER 52 ENTITLED "ALCOHOLIC BEVERAGES" SECTION 4 THROUGH 8 OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK REGARDING CERTAIN FEES CHARGED BY THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY

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

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

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

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

CR# 1217-292

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **ORDINANCE AMENDING CHAPTER 52 ENTITLED "ALCOHOLIC BEVERAGES" SECTION 4 THROUGH 8 OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK REGARDING CERTAIN FEES CHARGED BY THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY** 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 Cimiluca

Second: Councilman Gierak

Roll Call:

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

**2. ORDINANCE #1635-17 – FINAL READING
AN ORDINANCE TO FIX THE SALARY WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, FOR THE YEAR 2018**

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

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Roll Call:

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

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

AN ORDINANCE TO FIX THE SALARY WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, FOR THE YEAR 2018

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

Motion: Councilman Cimiluca Second: Councilman Gierak

Roll Call:

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

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

Motion: Councilman Cimiluca Second: Councilman Gierak

Roll Call:

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

CR# 1217-293

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE TO FIX THE SALARY WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, FOR THE YEAR 2018** 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 Cimiluca Second: Councilman Gierak

Roll Call:

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

**3. ORDINANCE #1636-17 – FINAL READING
AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2018 (BLUE COLLAR)**

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

Motion: Councilman Cimiluca

Second: Councilman Gierak

Roll Call:

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

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

AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2018 (BLUE COLLAR)

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

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

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

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

CR# 1217-294

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2018 (BLUE COLLAR)** 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 Cimiluca

Second: Councilman Gierek

Roll Call:

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

**4. ORDINANCE #1637-17 – FINAL READING
AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF
BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES
OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2018
(WHITE COLLAR)**

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

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

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

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

**AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF
BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF
EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2018 (WHITE
COLLAR)**

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

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

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

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

CR# 1217-295

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES, SERVANTS OR PROFESSIONAL STAFF FOR 2018 (WHITE COLLAR)** 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 Cimiluca

Second: Councilman Gierek

Roll Call:

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

**5. ORDINANCE #1638-17 – FINAL READING
AN ORDINANCE AMENDING CHAPTER 33, ARTICLE 1 OF THE
TOWNSHIP CODE OF 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 Mazzer

Second: Councilman Gierek

Roll Call:

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

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

**AN ORDINANCE AMENDING CHAPTER 33, ARTICLE 1 OF THE TOWNSHIP
CODE OF 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: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

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

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

CR# 1217-296

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE AMENDING CHAPTER 33, ARTICLE 1 OF THE TOWNSHIP CODE OF 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: Councilman Cimiluca Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca - yes
Councilwoman Mazzer - yes
Councilman Gierak - yes
Councilman Accomando - yes
Council President D'Arminio – 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 applications and minutes.

Mr. Lo Dico noted that the Public Place Application for Brother's Pizzeria {#17} was not part of the consent agenda by request of Councilman Cimiluca.

Motion: Councilwoman Mazzer Second: Councilman Gierak

Roll Call:

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

*** MINUTES**

1. December 7, 2017 – Regular Public Meeting

*** RESOLUTIONS**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**AUTHORIZING BUDGET TRANSFERS
FOR FISCAL YEAR 2017 APPROPRIATIONS**

CR# 1217-297

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two (2) months of the fiscal year and the first three months of the new year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determine that there is an excess in any appropriation over and above the amount deem to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey, that the Chief Financial Officer be and hereby is authorized to make transfers among the Fiscal Year 2017 Budget as follows:

	<u>Transfer To</u>	<u>Transfer From</u>
<u>CURRENT</u>		
Fire – Other Expenses	\$ 7,500.00	
Telephone	\$ 700.00	
DPW – Division of Sewers-Other Expenses	\$ 15,000.00	
Public Health Services-Other Expenses	\$ 5,500.00	
Police – Salaries and Wages	\$ 43,000.00	
Municipal Court – Salaries and Wages	\$ 6,000.00	
Gasoline		\$ 28,700.00
Garbage and Trash		\$ 49,000.00
	<u>\$ 77,700.00</u>	<u>\$ 77,700.00</u>

Motion: Councilwoman Mazzer

Second: Councilman Gierak

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-298

WHEREAS, the Saddle Brook Police Department has reviewed the towing operators applications for towing services for the year 2018; and

WHEREAS, the Police Department has certified that the towers have met all requirements under the Township Ordinances,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the following towers are approved for the year 2018:

All Points Auto and Towing, 37-43 West Passaic St., Rochelle Park, NJ - renewal
 Arrow Towing, 365 North Midland Avenue, Saddle Brook, NJ – renewal
 Bob’s Auto Body, 619 Midland Avenue, Garfield, NJ – renewal
 Belfi’s Auto and Truck Repair, 208 Palisade Avenue, Garfield, NJ – renewal
 David’s Towing, 70 Lincoln Place, Garfield, NJ – renewal
 Main Auto Body, Outwater Lane, Lodi, NJ – renewal
 Nutchie’s Services, 72 South Main Street, Lodi, NJ 07644 – renewal
 Park Auto Body, 15 Stefanic Avenue, Elmwood park, NJ - renewal
 Rochelle Park Auto Body, 96 Essex St., Rochelle Park, NJ - renewal
 Rochelle Park Towing, 200 Central Avenue, Rochelle Park, NJ – renewal

Motion: Councilwoman Mazzer Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
 Councilwoman Mazzer - yes
 Councilman Gierek - yes
 Councilman Accomando - yes
 Council President D’Arminio - yes

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR# 1217-299

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>
DPW-SEWER	RAPID PUMP&METER	NEW IMPELLER- MAYHILL	\$7,555.00
RECREATION	EPIC BRANDS	SPIRIT CHEERLEADERS – NATIONAL	\$5,936.00

Motion: Councilwoman Mazzer Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes
 Councilwoman Mazzer - yes
 Councilman Gierek - yes
 Councilman Accomando - yes
 Council President D’Arminio - yes

**TOWNSHIP OF SADDLE BROOK
 RESOLUTION**

CR# 1217-300

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 **\$385,811.95** 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 Mazzer

Second: Councilman Gierak

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-301

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$20,153.00 in 2017-2018 Community Development Block for Senior Bus Driver Clerk; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize Mayor Robert D. White to be a signatory to aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes Peter Lo Dico, Township Clerk/Business Administrator to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Township Council recognizes that the Township of Saddle Brook is liable for any funds not spent in accordance with the grant agreement, and that the liability of the Township Council is in accordance with HUD requirements.

Motion: Councilwoman Mazzer

Second: Councilman Gierak

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-302

WHEREAS, Vanas Construction Co., Inc. was awarded a contract in the amount of \$845,870.00 for construction of a new concession stand at Veterans' Field; and

WHEREAS, the Township Council approved Change Order #1 through #4A for additional work; and

WHEREAS, Richard G. Arango, Twp. Engineer, during the course of the work being performed by Vanas Construction Co., Inc. recommended Change Order #5 for \$1,467.00,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #5 for Vanas Construction Co., Inc. for a total amount of \$1,467.00, a total contract amount of \$918,336.00 providing funds are available.

Motion: Councilwoman Mazzer

Second: Councilman Gierek

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-303

WHEREAS, Vanas Construction Co., Inc. was awarded a contract in the amount of \$845,870.00 for construction of a new concession stand at Veterans' Field; and

WHEREAS, the Township Council approved Change Order #1 through #4A for additional work; and

WHEREAS, Richard G. Arango, Twp. Engineer, during the course of the work being performed by Vanas Construction Co., Inc. recommended Change Order #7 for \$944.00,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #7 for Vanas Construction Co., Inc. for a total amount of \$944.00, a total contract amount of \$919,280.00 providing funds are available.

Motion: Councilwoman Mazzer

Second: Councilman Gierek

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-304

WHEREAS, Vanas Construction Co., Inc. was awarded a contract in the amount of \$845,870.00 for construction of a new concession stand at Veterans' Field; and

WHEREAS, the Township Council approved Change Order #1 through #4A for additional work; and

WHEREAS, Richard G. Arango, Twp. Engineer, during the course of the work being performed by Vanas Construction Co., Inc. recommended Change Order #8 for \$1,667.00

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #8 for Vanas Construction Co., Inc. for a total amount of \$1,667.00, a total contract amount of \$920,947.00 providing funds are available.

Recommending for Approval:

All Points Towing, 37-43 West Passaic Street, Rochelle Park, NJ 07662-
Renewal
Arrow Towing, 363 North Midland Avenue, Saddle Brook, NJ 07663 –
Renewal
Belfi's Auto and Truck Repair, 208 Palisade Avenue, Garfield, NJ 07026 –
Renewal
Bob's Auto and Truck Repair, 619 Midland Avenue, Garfield, NJ 07026 –
Renewal
David's Towing, 70 Lincoln Avenue, Garfield, NJ 07026 – Renewal
Main Auto Body, 650 Outwater Lane, Lodi, NJ 07644 – Renewal
Nutchie's Service, 72 South Main Street, Lodi, NJ 07644 – Renewal
Park Auto Body, 15 Stefanic Avenue, Elmwood Park, NJ 07407 – Renewal
Rochelle Park Towing, 200 Central Avenue, Rochelle Park, NJ 07662 –
Renewal
Rochelle Park Auto Body, 96 Essex Street, Rochelle Park, NJ 07662 –
Renewal

All required documents were submitted with these applications. All drivers hold valid driver's licenses, and all vehicles are legally registered and insured. Each towing agent has at least one driver who possesses a commercial driver's license as required.

Physical inspections of the facilities were conducted. All have mandatory equipment set forth by the local ordinance and are in compliance with all other requirements including insurance certificates meeting standards and thresholds. Criminal background checks were conducted for all drivers and none were found to have any disqualifying criminal convictions.

The police department has not had any problems or major complaints regarding the past service of these towing agents or their operators. I see no reason for denial of these applicants. If you have any questions or need additional information, please do not hesitate to contact me.

2. Lt. Thomas Johnson, SBPD Re: Livery Application – Lucky Transportation

To: Chief Robert Kugler, SBPD Date: October 31, 2017

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

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

All required documents were submitted with this application. The driver holds a valid driver's license and the one vehicle listed on the application is legally insured. The one vehicle listed on the application will be registered within 48 hours after the approval of this application as per ordinance. The company also meets all insurance thresholds as established by the ordinance. The investigation did not reveal any incidents that would warrant the application to be denied.

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

3. Lt. Thomas Johnson, SBPD Re: Second Hand Jewelry Dealer's License – EZ Converters

To: Chief Robert Kugler, SBPD Date: December 3, 2017

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

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

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

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

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

4. Lt. Thomas Johnson, SBPD Re: Livery Application – NR Executive Limousine Service, LLC

To: Chief Robert Kugler, SBPD Date: November 9, 2017

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

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

All required documents were submitted with this application. The driver holds a valid driver's license and the one vehicle listed on the application is legally insured. The one vehicle listed on the application will be registered within 48 hours after the approval of this application as per ordinance. The company also meets all insurance thresholds as established by the ordinance. The investigation did not reveal any incidents that would warrant the application to be denied.

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

5. Paul D. Cray, PP, PE, CME
Remington & Vernick
Engineers

Re: Veterans Field Concession Stand
Change Order No. 5

To: Peter Lo Dico, Twp. Clerk Date: December 21, 2017

Attached, please find Change Order #5 for the above referenced project. The change order is for the gas service connection to the existing meter in garage.

Item S-5: "GAS SERVICE CONNECTION TO EXISTING METER IN GARAGE":
The construction plans called for a second gas meter to be provided for the concession stand. However, it was recommended that the concession stand be connected to the gas service for the garage and have only one service. This required additional work by the contractor.

It is the recommendation of Remington & Vernick that this change order be approved.

The change for the gas service connection to the existing gas meter in garage is **\$1,467.00**.

If you should have any questions, please feel free to contact me.

6. Paul D. Cray, PP, PE, CME
Remington & Vernick
Engineers

Re: Veterans Field Concession Stand
Change Order No. 6

To: Peter Lo Dico, Twp. Clerk Date: December 21, 2017

Attached, please find Vanas Construction's request for Change Order #6 for the above referenced project. The change order is for water filtration devices.

Item S-: "WATER FILTRATION SYSTEM":

The contractor provided costs to include a water filtration system on the coffee maker; beverage maker and ice maker.

The proposed cost for these devices is \$575.00. **Remington & Vernick do not recommend this change order be processed.**

If you should have any questions, please feel free to contact me.

7. Paul D. Cray, PP, PE, CME
Remington & Vernick
Engineers

Re: Veterans Field Concession Stand
Change Order No. 7

To: Peter Lo Dico, Twp. Clerk Date: December 21, 2017

Attached, please find Change Order #7 for the above referenced project. The change order is for the electrical modification to the kitchen hood.

Item S-5: "ELECTRICAL MODIFICATION TO KITCHEN HOOD":

The new electrical code requires that all electrical outlets in and around the kitchen hood, equipment over top of the oven to be on one (1) individual circuit. This allows should an emergency develop that only (1) circuit will be required to trip and everything around the hood location will trip.

It is the recommendation of Remington & Vernick that this change order be approved.

The change for the electrical modification to the kitchen hood is \$944.00.

If you should have any questions, please feel free to contact me.

**8. Paul D. Cray, PP, PE, CME
Remington & Vernick
Engineers** **Re: Veterans Field Concession Stand
Change Order No. 8**

To: Peter Lo Dico, Twp. Clerk Date: December 21, 2017

Attached, please find Change Order #8 for the above referenced project. The change order is for the electrical disconnects to the toiler room hand dryers.

Item S-8: "ELECTRICAL DISCONNECTS TO TOILER ROOM HAND DRYERS":
Upon requesting permits for the referenced project, the construction office indicated that electrical disconnects be installed on the hand dryers.

It is the recommendation of Remington & Vernick that this change order be approved.

The change for the electrical disconnects to the toiler room hand dryers is **\$1,667.00.**

If you should have any questions, please feel free to contact me.

**9. Paul D. Cray, PP, PE, CME
Remington & Vernick
Engineers** **Re: Veterans Field Concession Stand
Change Order No. 9**

To: Peter Lo Dico, Twp. Clerk Date: December 21, 2017

Attached, please find Change Order #9 for the above referenced project. The change order is for the exhaust fan electrical line voltage control.

Item S-9: "EXHAUST FAN ELECTRICAL LINE VOLTAGE CONTROL":
The design did not include a method to turn off the exhaust fan for the restrooms without physically turning off the light switch. For safety concerns; should the light switch not be activated for a period longer than thirty (30) minutes, the sensors would automatically switch the exhaust fan off.

It is the recommendation of Remington & Vernick that this change order be approved.

The change for the exhaust fan electrical line voltage control is \$2,131.00.

If you should have any questions, please feel free to contact me.

*** RAFFLES/APPLICATIONS**

Bingo

1. BA# 1267 – St. Philip the Apostle Church – BINGO

Public Place

2. Township Fountain – 514 Saddle River Road – RENEWAL
3. Nick's Sandwich Shop – 505 Saddle River Road – RENEWAL
4. Midland Brew House – 374 N. Midland Avenue – RENEWAL
5. Dunkin Donuts – 255 Pehle Avenue – RENEWAL
6. Dunkin Donuts – 487 Market Street – RENEWAL
7. Pizza Hut – 536 Market Street – RENEWAL
8. Saddle Brook Diner – 30 Market Street – RENEWAL
9. Hong Kong Restaurant – 491 Fairlawn Parkway – RENEWAL
10. Burger King – 429 Market Street – RENEWAL
11. Saddle Brook Marriott – GSP & I-80 – RENEWAL
12. Dairy Queen – 430 Market Street – RENEWAL
13. ACME – 75 Mayhill – RENEWAL
14. McDonald's – 189 Route 46 West – RENEWAL
15. DonnaGio's – 487 Market Street – RENEWAL
16. Matsuya – 490 Market Street – RENEWAL

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA

17. Brother's Pizza – 489 Fairlawn Parkway – RENEWAL

Motion: Councilwoman Mazzer

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - abstain

Councilwoman Mazzer - yes

Councilman Gierak - yes

Councilman Accomando - yes

Council President D'Arminio - yes

18. Frank's Pizzeria – 189 Route 46 West – RENEWAL
19. Dynasty Buffet – 383 Market Street – RENEWAL
20. Hyd Dosa House – 350 Market Street – RENEWAL
21. SKY – Crowne Plaza – 50 Kenny Place – RENEWAL
22. Plank Pizza – 383 Market St., Bldg. D – RENEWAL
23. China Taste – 448 Market Street – RENEWAL
24. Yummy – 506 Saddle River Road – RENEWAL
25. KFC – 503 Market Street – RENEWAL
26. Moe's Southwest Grill – 165 Route 46 West - RENEWAL

Pump and Tank

27. JP Patti Tecta America, LLC – 365 Jefferson Street – RENEWAL

Vending Machines

28. Pepsi Beverages Co. - @Wal*Mart & Saddle Brook HS – RENEWAL
29. Coinstar Asset Holdings, LLC - @ ACME & Wal*Mart – RENEWAL
30. Wal*Mart – 189 Route 46 West – RENEWAL
31. Atlantic Vending - @ Wal*Mart & Modell's – RENEWAL
32. Richard Gianetta, Inc. – 16 Pehle Avenue – RENEWAL
33. Liberty Coca-Cola Beverages - @Smith School; Washington School and Wal*Mart – RENEWAL

Livery

- 34. NR Executive Limousine Service, LLC – 250 Pehle, Suite 200 – NEW
- 35. Lucky Transportation, Inc. – 250 Pehle, Suite 200 - NEW

Second Hand Jewelry

- 36. EZ Converters – 189 Route 46 West – RENEWAL

*** REPORTS**

- 1. Municipal Court Monthly Report – November 2017
- 2. DPW Monthly Report – November 2017
- 3. Water Operator’s Monthly Report – November 2017
- 4. Water Billing Revenue Report – November 2017
- 5. Tax Collector Monthly Report – November 2017
- 6. Grant Writer Monthly Report – November 2017
- 7. Fire Prevention Monthly Report – November 2017
- 8. Garage Sale Annual Report - 2017

OLD BUSINESS/NEW BUSINESS

Mr. Lo Dico noted that we had received solid waste bids and the attorney had reviewed them. The recommendation was to grant a three-year contract to Gaeta. We had a choice of 1, 3 or 5 year.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-306

WHEREAS, the Township of Saddle Brook has previously advertised for bids with respect to solid waste disposal; and

WHEREAS, the Township received and opened 1 bid received for solid waste disposal; and

WHEREAS, the Township of Saddle Brook wishes to award its solid waste disposal bid to the lowest responsible bidder; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the Township awards the bid with respect to solid waste disposal collection to Gaeta Recycling, for a three-year term, commencing January 1, 2018, under Option 1 of its bid specifications, which includes multi-dwelling units, dumping fees and pickup two times per week and that the Township Attorney is authorized to prepare a contract with respect to the same and that all parties are permitted to execute a contract consistent thereto on behalf of the Township at a cost of: \$906,000.

Motion: Councilwoman Mazzer Second: Councilman Accomando

Roll Call:

- Councilman Cimiluca - yes
- Councilwoman Mazzer - yes
- Councilman Gierak - yes
- Councilman Accomando - yes
- Council President D’Arminio - yes

Mr. Lo Dico said we did take bids, we had two alternates. An alternate for twice-a-week pick-up versus once-a-week pick-up. We’ve done this before, and the

difference is minimal on the total contract to do a once-a-week pick-up. We thought we might save money by changing the date, but it was a small difference to change the date to a weekday instead of Saturday, so we will continue with the same pick-ups.

Mr. Lo Dico said through the chair, as the Mayor mentioned we are at the end of the fiscal year. If the Council has no objection, I will keep the mayor and Council informed, but we have to put in certain POs to commit monies for the year. If we identify monies, I'd like to recommend - and we've talked about this - putting in a PO to reserve monies for those signs that the chief brought in last month. If we can take it out of this year's budget as opposed to next year's budget, if the monies are available, we will do that, and we will bring it to the Council for approval.

Council President D'Arminio asked how many. Mr. Lo Dico said the price I had on the catalog that we received was about \$2500 for the sign without the post. I would suggest we do \$3500 for a sign, maybe four signs. We can put money into next year's budget, but again if we have money this year, we can utilize it.

Councilman Cimiluca said he has been a big proponent of speed tables, not so much speed bumps, but the speed tables, which would be permanent in nature. I haven't gotten much support on that, but I still want to go back to it for places that need it. Maybe we could have the police department look at that in conjunction with our engineer to see if Liberty Street and Leswing would be appropriate. Everybody wants one on their street. If they see one get it, everybody would want it, but there are certain streets that I think need it, and I thought what the council has done - as a member of the council, I voted against it, but having four or five stop signs along President Street would be wrong. We shouldn't be using stop signs to slow down people. I don't think it's legal.

Mr. Arango said it's not.

Councilman Cimiluca said but we did it. I'd like to see some speed humps and maybe we can put some money in the budget for next year, so this way - speed tables. I'm sorry. There's bumps, humps and tables.

Mr. Arango said bumps are illegal. Speed bumps are not good.

Councilman Cimiluca said humps are good. Speed humps are good and speed tables are better I think because they're gradual. They go to a flat, and then they come down. I think President Street would be the perfect place to put one, but once they do all their paving. They're still in the process of fixing that one. Once they do, I think that might be one place to do it, but we have to work it in conjunction with our police department and engineer to do that.

Mr. Lo Dico said our outgoing fire chief has made a recommendation for another fire truck. He's made a recommendation on a truck for engine 2. The truck is \$850,000, and then there's additional equipment to go on the truck of about \$276,000. In total we're looking at about \$1.5 million, the truck and also 30 sets of gear. Scot packs are needed for Engine 1, Rescue 1 and Squad 5.

Councilman Cimiluca asked if it was a million five or a million fifty. Mr. Lo Dico said it was \$1.5 million. Councilman Cimiluca said the truck itself is \$800. There's the truck, and then there's engine equipment, engine hose, truck radios, quite a bit more, probably another \$350,000. Chief Dickman said \$300 and change.

Mr. Lo Dico said the total was \$1,451,378.40, but we are rounding it up with other fees that we have to incur for the bond ordinance and all. That will give us a little extra leeway, so it will be \$1.5 million.

Mayor White thanked Mr. Winnie through the chair for his comments about Community Partnership, and I do have to say that we have been working very well together - this governing body and the community partnership committee. Howie Weinberg does a great job as coordinator of the committee. Chirs is very involved with the food pantry, and he coordinates those efforts. The Saddle Brook Food Pantry is housed in the First Reformed Church. Pastor Wolf is also involved with

Community Partnership. So, all of us together with the Boy Scouts, the Girl Scouts, ACME allowing us to use their store to collect food. I'd like to thank the public because they're very generous, they really are, and they go out of their way to donate when they see a need. There really is a need and the pantry does a great job helping out many residents in town. I like the fact that it's local, and most of the people that go there are local residents or nearby communities that we're helping out.

Mayor White said we have been talking about the speed humps in other areas. I would be in favor of it. I like Mr. Winnie's idea with the portable because you can set them up, and then they're affective and then you move them, and people still believe they're there. It's a lot more expensive to do it permanently. There's pros and cons with both. At any rate, we're going to have to do a speed study there on Leswing and Liberty with the police department, and we'll also have to have our engineer with the speed counter like we did on President Street. I think it's something that we have to look into, and there are other areas that we have problems with. Franklin Avenue is a big one. You get a lot of complaints over there being a cut-through.

Mayor White said the winners from the holiday contest will be coming in in February and we will present them with a certificate.

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

Motion: Councilman Cimiluca

Second: Councilman Gierak

Roll Call:

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

Ms. Sylvia Zottarelli asked if there was no agenda for the Reorg meeting. Mr. Lo Dico said we didn't have it yet. It would be held on Tuesday.

Council President D'Arminio said it would be held at Town Hall at 7:00 PM on Tuesday, not at the senior center.

Hearing no one, Council President D'Arminio asked for a motion to close the meeting to the public on agenda items only.

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

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

Council President D'Arminio asked for a motion to go into closed session at 7:29 PM.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-307

WHEREAS, the Township Council of the Township of Saddle Brook desires to meet for the purpose of a closed session to discuss personnel; and

WHEREAS, the Open Public Meetings Act does make an exception and allows a public body to hold a closed session to discuss these items,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the closed session to take place on December 28, 2017 at 7:00 PM or as soon thereafter as the matter can be reached at the Municipal Building, be closed to the public and the press and that the results of the discussion at the closed session will be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

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

Council President D'Arminio asked for a motion to come out of closed session at 8:37 PM.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

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

Council President D'Arminio asked for a motion to adjourn.

Motion:

Second:

Roll Call:

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

Meeting adjourned at 8:38 PM

Respectfully submitted,

Peter Lo Dico, RMC CMC
Township Clerk

Karen D'Arminio,
Council President

Approved: February 1, 2018