

The minutes of the regular Public Meeting of the Township Council of the Township of Saddle Brook held on December 7, 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. Suarez, Twp. Attorney – present
Mr. Arango – Twp. Engineer – present

Council President D'Arminio asked everyone to please rise for the salute to the flag and remain standing for a moment of silence on the anniversary of the attack on Pearl Harbor and in memory of Laura La Violette, retired secretary at Long School, former Saddle Brook High School administrator and coach Anthony Quatrone and Saddle Brook High School student Brooke Costanzo.

Council President D'Arminio announced that adequate notice of this meeting has been sent to all Council members by police messenger on December 1, 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 announced the swearing in of Councilman David Gierak.

Mayor White administered the Oath of Office to Councilman Gierak.

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

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

Motion: Councilman Cimiluca Second: Councilwoman Mazzer

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

Comments

Councilman Cimiluca said last month we had some residents on Fairlawn Parkway who were concerned about speeding. He mentioned possibly striping the roadway at least in the wider section of Fairlawn Parkway. He said coming in from Fair Lawn it is a dashed line, and when you get to Saddle Brook, there's a line there, but it's very faint. We may have to redo that to give it the impression of what it is, which is one lane one way and one lane the other way. Right now, it just looks like an open path. We did discuss on Tuesday about possible other solutions to that problem.

Councilman Cimiluca said today we unfortunately had a moment of silence for three individuals who were near and dear to the Saddle Brook Community, and our condolences go out to the families. Whether you are the end of your normal life span or just beginning your life, it's a devastating loss to the families. My heart goes out to all of them.

Councilwoman Mazzer conveyed her condolences to the families of the three people that were recognized today. She said today was a very sad day; the funeral was for Brooke Costanzo. I would like to commend all of our middle and high school students and even grammar school students at the vigil. I am very proud of each and every one of them.

Councilwoman Mazzer then congratulated Councilman Gierek and said she looked forward to working with him. She congratulated the newly elected Board of Ed members as well and thanked Council President D'Arminio, Shannon Accomando and the whole Community Projects crew for the Tree Lighting and the party afterwards.

Council President D'Arminio said it's hard to believe that 2017 is coming to an end and this is the 12th month I have been the Council President. It has been a very productive year. The road and drainage program we put into place three years ago continues to go forward. We are in the third phase of the drainage project in the Leswing area. This year's grant from Community Development was \$160,000 towards that project. The Fifth Street water line project was completed, and the entire road will be repaved in the spring with a grant of \$450,000. We also were able to have Market Street paved by the County, and our engineer will oversee the road program moving forward in the spring. We received \$20,100.00 for Community Development for our Senior Bus Driver. We have increased the hours of the bus service, and many more seniors are using the bus for doctor appointments and shopping. I would like to personally thank Howie, our bus driver for the care he gives to all of our seniors. I would also like to thank Joe Lecce, our senior director for all he does to make our senior center such a welcoming place.

Council President D'Arminio said the Veteran's Field concession stand is being worked on and will be completed by the beginning of the year. The senior housing on Caldwell is moving forward. The building was demolished, and site work is taking place. Construction will be in full swing next year. We have completed year 2 of the rolling reassessment, which affected our tax rate and stabilized our taxes. We have committed to purchasing a new ambulance for our volunteer ambulance corps. We are one of the very few towns that have daytime ambulance service. I would like to thank Captain Harry Reid and all the members for their commitment of service to all of us. We are also purchasing a new fire truck for our volunteer fire department, special thanks to Chief Dickman and all the volunteers for all they do for our community.

Council President D'Arminio said we have also ordered two new DPW trucks and three new police vehicles. Five new police officers will graduate on the 13th and become members of our department. I would like to congratulate all of them. The safety of our residents is the top priority of this mayor and this council. Three new employees were hired to our DPW to maintain services to our residents. I work with the DPW on all the events in town and want to thank them for the great job they did.

Council President D'Arminio said our rec director, Andy Gallo, has completed his first year. The recreation department is running better than ever, and I am confident it will continue to do so under his direction. Thank you, Andy and to all the volunteers in the rec department. As Council President, along with the Council, and our Mayor, we are always vigilant about spending our tax dollars, going out for bids and quotes to save money wherever we can. Finally, Projects and Activities – we had a great year. Our Easter Egg Hunt, the Town Picnic, the Halloween Trunk or Treat and our Tree Lighting/Holiday Party. I want to thank the Mayor and Council and the Business Administrator for all the support and letting us run with these events. A special thank you to Shannon and Todd Accomando for co-chairing, to Christine, the Mayor's Secretary, the Mayor's Youth Group, the Woman's Club of Saddle Brook, our DPW and all the volunteers that make these events so successful. A special thank you to our Santa, Joe Schilp, and this year's Mrs. Santa, Debbie Cannariato. The children had a wonderful time having their pictures taken. I also would like to thank Diana from Food Paradise for serving refreshments at our tree lighting. Saddle Brook is wonderful town, and from me and my family to you and yours, Merry Christmas and a very Happy New Year. Thank you.

Councilman Gierek thanked the Mayor and Council for all of their support with his campaign. He said it's an obvious honor and privilege to serve the people of Saddle Brook, and he appreciated the opportunity and for everyone who came out to support him he pledged to work very hard.

Regarding the list of projects completed this year, he said he hoped to make that list even longer for next year. This council has done a wonderful job, the Mayor has done a terrific job, and I'm thrilled to be a part of it. It's a very exciting time for Saddle Brook. He thanked his wife and parents and brother for attending this evening.

Councilman Gierek extended his condolences to the Costanzo family in this difficult time and concluded by wishing everyone a Merry Christmas, Happy New Year and Happy Holidays to everyone.

Councilman Accomando thanked Council President D'Arminio, Mrs. Genuario and Mrs. Accomando and said every activity they do grows from month to month and year to year. He thanked everyone who attended the functions and extended his condolences to the Costanzo family and thanked the students for putting together the vigil.

He congratulated Chris Sloma on becoming the new chief and wished Chief Dickman good luck and wished everyone Merry Christmas and Happy New Year.

Mayor White said Council President D'Arminio did a fantastic job of wrapping up the whole year. He said we have accomplished an awful lot, and it's a privilege to serve with all of you here on the Council.

He extended his condolences for the three individuals who passed away. He said we had an extremely difficult week. We lost a 16-year-old resident and student at Saddle Brook High School. Brooke Costanzo died in a car crash this past Sunday night. Her family and friends, the school district and the entire community suffered a devastating loss. I want to personally praise our interim superintendent Anthony Riscica, High School Principal John Lawlor and the whole administrative staff for the sensitive way in which they handled the tragedy. There were grief counselors in the school on Monday morning to support the students and the staff. The school administrators, staff and parents helped the students to organize a candlelight vigil which they held on Tuesday evening, and residents of the community all came together to mourn Brooke's untimely death. Several students shared touching memories of her and how she impacted their lives in a positive manner. The funeral was this morning at Our Lady of Mount Virgin Church in Garfield, and there wasn't a seat or a dry eye in the whole church. On behalf of the Council, myself and the whole Township I want to offer the Costanzo family our deepest condolences and want them to know that we are here for them and whatever we can do for them, we will. It was a very tough week.

Mayor White said we received a contract from the Bergen County Open Space Committee, awarding the Township \$49,000 for the construction of the Tri-Centennial Park, which will be at the intersection of Saddle River Road and Platt Avenue. We also received a letter from Bergen County Executive Jim Tedesco, notifying the Township that we have been awarded Community Development Block Grant funding that Karen mentioned, \$160,000 for additional drainage – which is Phase III on Liberty and Leswing Avenue and also \$20,000 to assist in paying the salary of our Senior Center Director and also our Business Administrator Pete Lo Dico and Town engineer Rick Arango worked together and just recently submitted a new application for 2018 for the Community Development Block grant.

Mayor White said we're moving forward with a shared services agreement with the school district to expand our lightning detection system, which is currently at Veterans' Field. We're going to extend that to all Town Parks and all the school fields. There will be satellites that will be off of the one from Veterans'. That's going to be a good thing. The concession stand, I went there personally today, and it's really moving along. The outside looks great, it's pretty much done. The only thing that needs to be done with the outside is the fascia and the counter window. The interior is all insulated, and we started putting up sheet rock. There are some sheet rock walls; there's also some tiling that was done on the walls. Also, the electrical was inspected yesterday, and the building will have power sometime next week.

Regarding our medical insurance renewal, Mayor White said at our work session we had representatives from Employee Solutions Benefits. We're going to have a 5% reduction in premium. The overall savings to the Township and the employees since we switched back in 2014 is over \$1.5 million that we saved. Basically, what we're doing is, we still have the same insurance carrier, which is Blue Cross/Blue Shield, but we have a lesser plan, and we're using Employee Solutions Benefits to self-fund so that there's no difference in coverage, and that's providing a significant savings. Also, our community partnership committee food drive, for the Saddle Brook Food Pantry was held on Sunday, December 3rd, and that was done in cooperation with the committee and the Saddle Brook Boy Scouts at the ACME store. The drive was a success; they received over 125 bags of food that were collected. Our Community Partnership Committee is led by Howard Weinberg. He organized the drive along with Pastor Christopher Wolf of the First Reformed Church and Chris Winnie of the Food Pantry. I want to thank the ACME for the use of their store, the Boy Scouts and all those who donated to the pantry for their kindness and generosity.

The Mayor discussed the Tree Lighting and Holiday Party and thanked the Saddle Brook High School/Middle School band for participating under the direction of Frank Ortega and thanked A Little Bite of Paradise for providing coffee and hot chocolate to all those who came and Father Theesmus from St. Philip's, who did a beautiful opening and closing prayer. He thanked the Woman's club, the Mayor's Youth Group and the DPW and police department as well as Joe Schilp and Debra Cannariato for being Santa and Mrs. Claus and also Joanne Brendel for taking photos.

He added that the deadline for the Holiday Decorating Contest is December 19th and the judging will be on December 20th.

Mayor White announced our reorganization meeting will be Tuesday, January 2nd at 7:00 PM. He congratulated Councilman Gierek and said he looked forward to working with him and said he would do a great job for the community and continue to be an asset to this governing body.

On behalf of the Township, the Mayor wished everyone Happy Holidays, Merry Christmas, Happy Hanukah and Happy and healthy New Year.

ORDINANCES

1. **ORDINANCE #1633-17 – FINAL READING** **AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “PERMIT AND LICENSE FEE SCHEDULE.”**

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 AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “PERMIT AND LICENSE FEE SCHEDULE.”

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 Acting 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# 1217-266

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, “PERMIT AND LICENSE FEE SCHEDULE.”**

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

2. ORDINANCE #1634-17 – FIRST 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 next order of business is the introduction of **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 directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

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

CR# 1217-267

Be it resolved that 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

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 28th day of December, 2017 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

Councilman Cimiluca said this was just to bring our fees for liquor licenses into conformance with other towns in our area.

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

**3. ORDINANCE #1635-17 – FIRST 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 next order of business is the introduction of **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 directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilman Cimiluca Second: Councilman Accomando

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

CR# 1217-268

Be it resolved that ORDINANCE AMENDING CHAPTER 52 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

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 28th day of December, 2017 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman Mazzer Second: Councilman Accomando

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

**4. ORDINANCE #1636-17 – FIRST 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 next order of business is the introduction of **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 directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman Mazzer

Second: Councilman Gierek

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

CR# 1217-269

Be it resolved that 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)

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 28th day of December, 2017 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

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

5. ORDINANCE #1637-17 – FIRST 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 next order of business is the introduction of **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 directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman Mazzer

Second: Councilman Gierek

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

CR# 1217-270

Be it resolved that 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)

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 28th day of December, 2017 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time

and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman Mazzer

Second: Councilman Accomando

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

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

The Council President announced that the next order of business is the introduction of **AN ORDINANCE AMENDING CHAPTER 33, ARTICLE 1 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK**

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

Motion: Councilman Cimiluca

Second: Councilman Gierak

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

CR# 1217-271

Be it resolved that AN ORDINANCE AMENDING CHAPTER 33, ARTICLE 1 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK

by the Township Council of the Township of Saddle Brook that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 28th day of December, 2017 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilman Cimiluca

Second: Councilman Gierak

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.

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

*** MINUTES**

- 1. November 2, 2017 – Regular Public Meeting

*** RESOLUTIONS**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-272

WHEREAS, upon being notified on November 1, 2017 that a property owner on a parcel of property referred to as 278 Nedellec Drive, Saddle Brook, NJ 07663, also known as Block 01408, Lot 8 assessed in the name of Mr. Ron and Ruby Pozzi is classified as a 100% permanent disabled Veteran as of September 3, 2015; and

WHEREAS, a refund of \$14,351.60 is due to the property owner for the fourth quarter of 2015; tax year 2016; and the first, second and third quarter of 2017;

NOW, THEREFORE BE IT RESOLVED, that a refund be issued to Mr. Ron & Ruby Pozzi, 278 Nedellec Drive, Saddle Brook, NJ 07663.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-273

WHEREAS, a parcel of property referred to as 424 Van Luyn Terrace, Saddle Brook, NJ 07663, also known as Block 00409, Lot 3; assessed in the name Frank, Elaina, and Frank IV Fasolo, has overpaid the November 2017 tax installment;

WHEREAS, the Tax Collector has recommended this overpayment be cleared of record; and

WHEREAS, the mortgage company is entitled to a refund for the fourth quarter 2017 property tax in the amount of \$2,262.00;

NOW, THEREFORE BE IT RESOLVED, that the Township Council hereby authorizes the Treasurer to issue a warrant in the amount of:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>YEAR</u>	<u>REFUND</u>
409	3	Corelogic Tax Services, Inc. Centralized Refunds PO Box 9202 Coppell, TX 75019-9978 Contract #57148967	2017	\$2,262.00

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1217-274

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Saddle Brook has received a notice of an award of \$3,151.39 from the New Jersey Division of Criminal Justice, and wishes to amend the 2017 Budget to include this amount as a revenue

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Saddle Brook, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$3,151.39, which is now available as revenue from:

Miscellaneous Revenue:

Special Items of Revenue of General Revenue Anticipated
with Prior Written Consent of the Director of the Division
of Local Government Services:

State and Federal Revenues Offset with
Appropriations:
New Jersey Division of Criminal Justice-Body Armor Replacement
Fund Program

BE IT FURTHER RESOLVED that the like sum of \$3,151.39 be and the same is hereby appropriated under the caption of:

General Appropriations:

- (a) Operations Excluded from CAPS
 - State and Federal Programs Off-set by Revenues:
 - Body Armor Replacement Fund Program
 - Other Expenses

And:

BE IT FURTHER RESOLVED that the Municipal Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1217-275

WHEREAS, the Mayor and Council of the Township of Saddle Brook have been advised that an emergency affecting the safety and welfare of the citizens of the Township of Saddle Brook and the general public, when an emergency sewer line at 225 Colonial Avenue became inoperable and was in need of repair; and

WHEREAS, the Township Engineer notified the Township Business Administrator setting forth the circumstances regarding the emergency; and

WHEREAS, the Mayor and Township Council are satisfied that an emergency did exist and that immediate action was necessary to restore the aforementioned; and

WHEREAS, the total cost of repairs is \$13,740.00, which is a fair and reasonable cost; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Capital Fund in Ordinance #1603-15; and

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that pursuant to N.J.S.A. 40A:11-6, which authorizes the governing body to award a contract without benefit of bidding in emergency situations, and that the vendor, Dutra Excavating & Sewer, Inc. 10 Stone Hollow Road, Montvale, New Jersey 07645, be paid therefore.

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

AFFIDAVIT

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

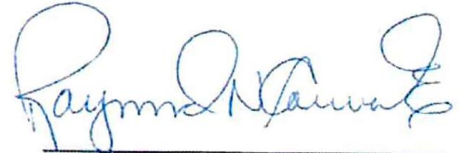
PURPOSE: Dutra Excavating & Sewer, Inc

ACCOUNT Ordinance # 1603-15

FUND Capital

AMOUNT \$ 13,740.00

PURCHASE ORDER NO. 84806



Raymond N. Carnevale
Chief Financial Officer

DATE 11/7/2017

CHECKED BY 

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-276

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License #0257-33-003-009 currently extended to Chapter 7 Bankruptcy Trustee Benjamin A. Stanziale; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Saddle Brook does hereby approve the Person-to-Person transfer of the aforesaid Plenary retail Consumption Liquor License #0257-33-003-009 to 405 North Midland, LLC with a mailing address of 1122 Clifton Avenue, Clifton, NJ 07013 #0257-33-003-010 (inactive).

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-277

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

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

WHEREAS, a "fair and open process" constitute the following: (1) public advertisement of a Request for Proposals ("RFP") with ten (10) calendar days' notice prior to the receipt of responses to the "RFP"; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established in writing by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

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

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

- (1) Bond Counsel
- (2) Auditor
- (3) Tax Appeal Attorney
- (4) Health Risk Manager
- (5) Labor Attorney
- (6) Insurance Consultant
- (7) Township Planner
- (8) Banking Services

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

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

BE IT FURTHER RESOLVED that the Township Clerk is directed to public notices of RFPs for the professional services and extraordinary unspecifiable services enumerated above, in a newspaper circulated in the Township of Saddle Brook by December 10, 2017. The notice of RFPs shall include the following:

- (1) A description of the requested professional or extraordinary unspecified service for which the RFP is made;
- (2) A statement that Qualifications must be submitted by 10:00 A.M. on December 21, 2017;
- (3) A statement that the RFPs are being made by the Township
- (4) The address and phone number of the Township Clerk's office and a statement that applicants may obtain the RFP document from the Clerk's office;
- (5) A statement that the RFP is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.1 *et seq.*,

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

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1217-278

BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it wishes to enter into a grant agreement with the County of Bergen for the purpose of using a \$49,100.00 grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Tri-Centennial Park located at 109 Saddle River Road, Block 604, Lots 24, 25 and 26; and

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

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Peter Lo Dico to sign all County of Bergen payment vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that Saddle Brook is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-279

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	NATIONAL WATER MAIN	CLEANING MAIN 490 MARKET ST.	\$3,801.21
DPW-SEWER	ALL AMERICAN SEWER	490 MARKET ST.	\$4,815.00
DPW	GREAT WHITE MECHANICAL	2 FURNACES – COOLIDGE	\$5,875.00
RECREATION	AFA TEAM SPORTS	RECONDITION FOOTBALL HELMETS	\$2,958.35
FIRE DEPARTMENT	MACALUSO'S	INSTALLATION DINNER	\$78/PERSON

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-280

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$3,981.36** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

THESE ARE BILLS PAID THROUGH OFF LINE CHECKS

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-281

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$3,764,710.89** 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 Accomando

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# 1217-282

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

WHEREAS, Township Council approved change order #1: \$5,000.00 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 #4A: \$7,225.00,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #4A for Vanas Construction Co., Inc. for a total amount of \$7,225.00, a total contract amount of \$861,895.00 providing funds are available.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-283

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

WHEREAS, Township Council approved change order #1: \$5,000.00 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 #3: \$54,974.00,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #3 for Vanas Construction Co., Inc. for a total amount of \$54,974.00, a total contract amount of \$916,869.00 providing funds are available.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-284

WHEREAS, the Township Council wishes to authorize the Mayor to execute any and all documents with respect to Horizon Blue Cross/Blue Shield for the year 2018,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves the renewal contract with Horizon Blue Cross/Blue Shield and hereby authorizes Mayor Robert D. White to execute the appropriate documents on behalf of the Township of Saddle Brook.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-285

WHEREAS, Employee Benefit Solutions, (Difference Card), has submitted a proposal for renewal of the Township of Saddle Brook's medical coverage; and

WHEREAS, the proposal is for \$9.85 per person per month and 10% of the savings totaling approximately \$35,519.00 for the year 2018; and

WHEREAS, the Township's Health Risk Manager recommends renewal of the contract,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Mayor is hereby authorized to sign said contract with Employee Benefit Solutions, 245 Main Street, Suite 605, White Plains, NY 10601 for the calendar year 2018.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-286

WHEREAS, Select Solutions, Inc., 44 W. Taylor Avenue, Hamilton, NJ 08610 has submitted a proposal for renewal of the Township of Saddle Brook's prescription coverage; and

WHEREAS, the proposal is for \$966,544.00 for the year 2018; and

WHEREAS, the Township's Health Risk Manager recommends renewal of the contract,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the Mayor is hereby authorized to sign said contract with Select Solutions for 2018.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-287

WHEREAS, Remington, Vernick and Arango, Township Engineer, has submitted a proposal dated November 22, 2017 (RVA file No. 0257-G-003) for professional services for 608 N. Midland Avenue cleaning and televising drainage easement.

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 \$8,000.00, providing funds are available.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-288

WHEREAS, Remington, Vernick and Arango, Township Engineer, has submitted a proposal dated November 22, 2017 (RVA file No. 0257-G-003) for drainage improvements to Veterans' Field,

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 \$20,000.00, providing funds are available.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-289

WHEREAS, a Bergen County Community Development grant of \$34,750.00 has been proposed by the Township of Saddle Brook to be applied to the salary and fringe benefits of the Senior Citizen Bus Driver; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the governing body; and

WHEREAS, the aforesaid project is in the best interest of the people of Saddle Brook; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 1217-290

WHEREAS, a Bergen County Community Development grant of \$160,523 has been proposed by the Township of Saddle Brook to be applied to the Storm Drain Repair and Maintenance Program Phase IV; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the governing body; and

WHEREAS, the aforesaid project is in the best interest of the people of Saddle Brook; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 1217-291

WHEREAS, the Township Engineer has recommended stubbing the water line on Fifth Street prior to paving; and

WHEREAS, 4 quotes were obtained from contractors for this work, and the recommendation was made that Jo-Med Contracting, 300 South Second St., Elizabeth, NJ is the lowest responsible quote of \$18,200.01,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves the proposal from Jo-Med Contracting in the amount of \$18,200.01 providing funds are available.

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

*** CORRESPONDENCE**

1. **James Tedesco, III,
County Executive**

**Re: Community Development
Applications**

To: Mayor White

Date: November 1, 2017

I'm delighted to inform you that your recent applications for FY2017-2018 funding from the Bergen County Division of Community Development have been approved.

We look forward to working with you as a sub-grantee for the following projects:

Storm Drain Rehabilitation Phase III	\$160,523
Senior Bus Driver Clerk	\$20,153

Laura Salandra, a contract administrator with the Division of Community Development, has been assigned to work with you in executing this project through to completion. Please expect to hear from Laura in the next month or so to review the sub-grant implementation process and begin first steps.

Should you have any questions before that time, please feel free to contact Rob Esposito, Director of the Division of Community Development, at (201) 336-7201 or resposito@co.bergen.nj.us

The Division of Community Development's partnership with the county's 70 municipalities and scores of nonprofit agencies over the years has resulted in a wide range of significant quality of life improvements to the benefit of Bergen residents. I couldn't be more pleased that you are part of our continuing effort to make Bergen County the very best it can be.

2. **Detective John Tritto, SBPD** **Re: Liquor License Transfer**
405 North Midland, LLC

To: Detective Captain John Zotollo, SBPD **Date: October 2, 2017**

Re: Liquor License Transfer; Person to Person
License# 0257-33-003-008 (SBPD Case #: 17-7169)

Applicant: Andrew B. Abramson t/a 405 North Midland Ave, LLC.
1122 Clifton Ave, Clifton, NJ 07013

In accordance with the Code of the Township of Saddle Brook, Chapter 52, the Investigations Division of the Saddle Brook Police Department has reviewed and investigated the Liquor License Person to Person transfer application filed by 405 North Midland Ave, LLC. In August 2017, this license was transferred to Benjamin A. Stanziale, the Chapter 7 Bankruptcy Trustee for Bennigan's Saddle Brook LLC. This liquor license will now be transferred to, and held by, 405 North Midland Ave, LLC under the registered authorized agent, Andrew B. Abramson. This will be a pocket license until there is a future sale of the license, at which time another application will be filed. No operations are to occur.

I have reviewed the application and all the necessary paperwork that was provided in accordance with provisions set forth for purchase or transfer of liquor licenses and found it all to be proper. A criminal background check of Mr. Abramson was completed. No arrest records or wants were located.

Based upon the investigation that was conducted, I find no reason for the denial of this application. Should you have any questions or comments please feel free to contact me at anytime.

3. **Richard Arango, PE** **Re: 5th Street Water Main Stub for 236**
Remington, Vernick **5th Street – Recommendation to**
Engineers **Award**

To: Peter Lo Dico, Twp. Clerk **Date: October 31, 2017**

We have tabulated the four (4) quotes received on Friday, October 26, 2017, with reference to the above-captioned project and find the lowest responder to be Jo-Med Contracting, 300 So. Second Street, Elizabeth, NJ 07206 in the amount of \$18,200.01. The results are as follows:

- Jo-Med Contracting \$ 18,200.01
- Reivax Contracting \$ 19,600.00
- Montana Construction \$ 26,000.00
- J. Fletcher Creamer & Son \$ 33,125.00

A copy of the tabulation is enclosed for your review.

Please note that this is the second time our office has requested quotes for this project. Only one submission was received during the first round from J. Fletcher Creamer (\$31,625.00). It was higher than our estimate, rejected and RVE requested quotes again.

Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, the project should be awarded to the lowest responsible responder, which appears to be **Jo-Med Contracting, 300 So. Second Street, Elizabeth, NJ 07206.**

The award should be contingent upon approval of your Counsel and the availability of funds. If you have any questions, please feel free to call me at (201) 624-2137.

4. **Richard Arango, PE** **Re: Veterans' Field Concession Stand**
Remington, Vernick **Payment Certification No. 2**
Engineers **(Vanas Construction)**

To: Peter Lo Dico, Twp. Clerk Date: November 17, 2017

Enclosed please find Payment Request No. 2 from Vanas Construction Co. Inc. for work performed on the above referenced project. Remington & Vernick Engineers has reviewed the certificate with the contractor and agree with the partial payments noted.

Therefore, we recommend the following that payment be made to **Vanas Construction Co. Inc.** in the amount of **\$194,712.78** for Certificate No. 2.

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

5. **Paul D. Cray, PP, PE** **Re: Municipal Building Emergency**
Remington & Vernick **Generator Payment Certification**
Engineers **No. 2**

To: Peter Lo Dico, Twp. Clerk Date: November 30, 2017

Enclosed please find Pay Certificate No. 2 from ARCO Electrical for work performed on the above referenced project. Remington & Vernick Engineers have reviewed the certificate with the contractor and agree with the payment.

Therefore, we recommend payment be made to **ARCO Electrical** in the amount of **\$17,536.64**

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

6. **Richard Arango, PE, CME** **Re: Veterans' Field Concession Stand**
Remington & Vernick **Change Order # 4A / Change**
Engineers **Order #4B**

To: Peter Lo Dico, Twp. Clerk Date: November 1, 2017

Attached, please find Change Order #4A / 4B for the above referenced project. The change orders are for the substitution for pavers in lieu of the colored stamped within the concrete. Please be advised that the contractor provided two (2) separate costs for this work. One price to have everything purchased and installed by the contractor and one (1) price to install everything and Saddle Brook supplying all of the pavers.

Item S-4A: "PAVERS (PAVERS INSTALLED AND SUPPLIED BY VANAS)":

In lieu of the colored stamped concrete within the contract the contractor will supply and install pavers that match the surrounding pavers placed on a 6" bed of sand.

The cost for this work is an additional cost of \$7,225.00.

Item S-4B: "PAVERS (PAVERS SUPPLIED BY SADDLE BROOK)":

In lieu of the colored stamped concrete within the contract the contractor will install pavers placed on a 6" bed of sand that is supplied by Saddle Brook.

The cost for this work is an additional cost of \$2,212.00. The cost for the pavers is approximately \$5,000.00 to \$7,000.00.

Should the Township elect to replace the stamped concrete with pavers, we recommend Item S-4A in the amount of \$7,225.00

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

**7. Richard Arango, PE, CME Re: 608 North Midland Avenue
Remington & Vernick Engineering Proposal
Engineers**

To: Peter Lo Dico, Twp. Clerk Date: November 22, 2017

We have performed visual inspections of the drainage complaint at the above referenced property. The property is traversed by a storm drain that conveys flow from Rosario Court cul-de-sac from the northeast. This pipe crosses the roadway and proceeds through several properties (including 608 North Midland) and continues across Wilson Street. During this time the pipe is not quite parallel to North Midland Avenue, moving closer to North Midland as it flows and is within an easement until it gets to the rear lot line of the lot at the southwesterly corner of the intersection of North Midland Avenue and Wilson Street. This pipe network is shown in green on the attached tax map excerpt.

We did find a Preliminary Site Plan for the Magnolia Estates on Rosario Court. This plan is dated July 11, 1979. Our field inspection revealed that there are two open drainage structures, one located on Lot 20 adjacent to 608 North Midland and the other is located on Lot 16 again adjacent to 608 North Midland. Because 608 North Midland is much lower than the surrounding properties and when the piping system is under pressure the water bubbles out of these structures and floods the property of 608 North Midland. These open structures are identified on the attached site plan.

The simplest solution to solve the flooding of 608 North Midland would be to close off the open structures thus not allowing water to bubble out into their back yard. However, if the piping system from Rosario Court to Wilson is undersized or the system downstream is choked off, the system will get pressurized and will bubble out in open structures such as in Rosario Court or Wilson Street.

We recommend that a complete and thorough inspection of the drainage system be performed to determine the actual sizes of the drainage pipes and their inverts and slopes. We also recommend having the line cleaned and televised beginning from the upstream side on Rosario Court to the open ditch on Block 1701 Lot 5. The length of run is approximately 700 feet. We also recommend performing a visual inspection of the open channel ditch on Block 1701, Lot 5 to determine it's condition. The Tax map for this area does not identify an easement, therefore proper access agreements must be obtained to gain access to this property.

We estimate two (2) days of cleaning and televising at an estimated cost of \$2,400.00 per day with PVSC. The Town has an Interlocal Services Agreement with PVSC. Our fee to perform the survey to determine the elevations of the inverts of the pipes and the visual inspection is \$5,000.00.

We await your written authorization to proceed. Should you have any questions, comments, or require additional information, please feel free to contact me.

**8. Richard Arango, PE, CME Re: Veterans' Field Ramp Drainage
Remington & Vernick Project Cost
Engineers**

To: Peter Lo Dico, Twp. Clerk Date: November 6, 2017

REMINGTON & VERNICK ENGINEERS is pleased to submit this project cost proposal to provide professional services, including the Engineer's estimated construction cost for the above-referenced project. The scope of work includes the removal of the existing pavers (including the concrete course below the pavers), remove the existing retaining wall cap block, install owner owned matching retaining wall block, reset the cap block, install a ten (10) foot long trench drain, and reset pavers surrounding the proposed trench drain.

SCOPE OF SERVICES

- Prepare a quote package for contractors to provide final construction costs.
- Accept and review of quotes and recommend award of the contract.
- Provide part-time construction observation services during the construction phase of the project.
- Provide contract administration services including the processing of change orders and payment requests.

PROJECT COSTS

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

Estimated Construction.....	\$14,400.00
Preparation of Quote Package and Bidding Services.....	\$2,500.00
Construction Administration.....	\$3,500.00
TOTAL PROJECT COST.....	\$20,400.00

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

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

*** RAFFLES/APPLICATIONS**

BINGO LICENSE

1. Saddle Brook Senior Center – Renewal – January 1, 2018 – December 31, 2019

*** REPORTS**

1. Municipal Court Monthly Report – October 2017
2. Bergen County Animal Control – September 2017
3. Bergen County Animal Control – October 2017
4. Hotel Room Tax Report – November 2017
5. Construction Code Official Report – October 2017
6. Fire Prevention Monthly Report – October 2017
7. Grant Writer Monthly Report – October 2017
8. DPW Monthly Report – October 2017
9. Engineer’s Mid-Monthly Report – November 2017
10. Budget Status Report – November 2017

OLD BUSINESS/NEW BUSINESS

None

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

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

Mr. Emil Sudol of Van Luyn Terrace asked about the resolutions pertaining to change orders for Veterans' Field. He asked what the additional \$60,000 was for. Mr. Lo Dico explained that with the original contract the food services equipment was removed, and we got a credit, so we did a change order to purchase the equipment – the refrigerator, sinks, countertops, stoves.

Mr. Sudol said this wasn't in the original?

Mr. Lo Dico said when we negotiated the contract settlement after the company went bankrupt and we were dealing with the bond, this was part of the settlement. Mr. Lo Dico explained they were two different change orders and the larger one was for the food services equipment.

Mr. Arango said through the chair there was another change order for about \$7,000, which was for the contractor purchasing all the pavers and putting pavers instead of stamped concrete. There was another item for some additional insulation which was about a thousand dollars and another item for a new joint in the flashing in the roof.

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

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

Mr. Arango thanked everyone and said it was enjoyable being the engineer and he wished everyone a happy holiday, safe travels and a Happy New Year.

Mr. Suarez said it was a pleasure working in Saddle Brook for the last few years. He wished everyone happy holidays and a prosperous and joyous New Year.

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

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

Meeting adjourned at 7:36 PM.

Respectfully submitted,

Peter Lo Dico, RMC CMC
Township Clerk

Karen D'Arminio,
Council President

Approved: December 28, 2017

