

The minutes of the Special Public Meeting of the Township Council of the Township of Saddle Brook held on October 3, 2017 at 6:30 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 – absent
Councilwoman Mazzer - present
Councilman Gierak – present
Councilman Accomando – present
Council President D'Arminio - present

Mayor White – present
Mr. Arango, Twp. Engineer – present
Mr. Suarez, Twp. Attorney - present
Mr. Rogut, Bond Counsel - 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 September 29, 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 explained that this was a special meeting on the bond ordinance and she would like the public to speak on this only and then the regular work session meeting would be opened.

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

Motion: Councilwoman Mazzer

Second: Councilman Gierak

Councilman Cimiluca - absent
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: Councilwoman Mazzer

Second: Councilman Gierak

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

ORDINANCES

- 1. ORDINANCE #1632-17 – FIRST READING**
REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF \$2,024,753 OF A \$2,107,367 EMERGENCY APPROPRIATION FOR TAX APPEALS IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE ADDITIONAL SUM OF \$75,247 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$2,100,000 OF BONDS OR NOTES TO FINANCE THE FUNDING OF SAID EMERGENCY APPROPRIATION AND ADDITIONAL APPROPRIATION

The Council President announced that the next order of business is the introduction of **REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF \$2,024,753 OF A \$2,107,367 EMERGENCY APPROPRIATION FOR TAX APPEALS IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE ADDITIONAL SUM OF \$75,247 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$2,100,000 OF BONDS OR NOTES TO FINANCE THE FUNDING OF SAID EMERGENCY APPROPRIATION AND ADDITIONAL APPROPRIATION**

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

CR# 1017-233

Be it resolved that REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF \$2,024,753 OF A \$2,107,367 EMERGENCY APPROPRIATION FOR TAX APPEALS IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE ADDITIONAL SUM OF \$75,247 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$2,100,000 OF BONDS OR NOTES TO FINANCE THE FUNDING OF SAID EMERGENCY APPROPRIATION AND ADDITIONAL APPROPRIATION

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 2nd day of November, 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 Gierek

Councilman Accomando asked if this was outstanding 2009 through 2016. Mr. Lo Dico said yes.

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

RESOLUTIONS

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-55

CR# 1017-234

WHEREAS, the Township Council of the Township of Saddle Brook desires to make application to the Local Finance Board for its review and/or approval of a proposed refunding bond ordinance authorizing the Township's issuance of obligations for the purpose of funding an emergency appropriation made to refund taxes, as permitted by N.J.S.A. 40A:2-51(a); and

WHEREAS, the Township Council of the Township of Saddle Brook believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare and convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook, in the County of Bergen, State of New Jersey as follows:

Section 1. The application to the Local Finance Board is hereby approved, and Rogut McCarthy LLC, Bond Counsel, and Ferraioli, Wielkocz, Cerullo & Cuva, P.A., Township Auditor, along with other representatives of the Township of Saddle Brook, are hereby authorized to prepare such application and to represent the Township of Saddle Brook in matters pertaining thereto.

Section 2. The Township Clerk of the Township of Saddle Brook is hereby directed to prepare and file a copy of the proposed bond ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Motion: Councilwoman Mazzer

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - absent

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: Councilwoman Mazzer

Second: Councilman Accomando

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

Meeting adjourned at 6:35 PM.

Respectfully submitted,

Approved: November 2, 2017

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

Karen D'Arminio
Council President