

The minutes of the Regular Public Meeting of the Township Council of the Township of Saddle Brook held on April 1, 2021 at 7:00 PM at the Senior Center, 8 Caldwell Avenue, Saddle Brook, NJ.

Council President D'Arminio called the meeting to order.

The Township Clerk called the roll:

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

Mayor White – present
Anthony Suarez, Twp. Attorney – 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 and to all legal newspapers in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975 and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

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

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

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

Motion: Councilman Accomando Second: Councilman Cimiluca

Roll call:

Councilman Cimiluca - yes
Councilwoman Mazzer - absent
Councilman Accomando – yes
Councilman Gierrek – 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 Accomando Second: Councilman Gierrek

Roll call:

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

COMMENTS

Councilman Accomando said at last month's meeting he failed to mention that in early February there was a gas leak. A contractor ruptured a natural gas tank in the Wal-Mart parking lot. He said the response was amazing. The way the fire department responded and acted with local police, ambulance corps, and the County came in. He thanked the Marriott and the Crowne Plaza for blocking off twenty rooms in each hotel for the residents if they needed somewhere to stay for the night or two nights. He also thanked all the first responders, the County and Rochelle Park OEM for responding. He concluded by wishing everyone a happy and healthy Easter.

Councilman Cimiluca said in regards to the new marijuana law that he was happy none of our representatives in District 38 were sponsors or co-sponsors of the bill. He said he was not happy with the bill, but he was happy that this month our Senator Joe Lagana is one of the co-sponsors of legislation that amends that bill or that law which requires parental notification for people who are found under the age to smoke marijuana or consume alcoholic beverages, and there will be a written warning given to the parents. He said the original one was no parental notification, and I think they may be working on some of the issues with regard to the charges that might be brought against the police, and I think it may have been misstated. I think it's willful failure to honor the individual's civil rights, which I think has always been a problem and possibly a crime. I'm happy that Senator Lagana sponsored this, and it was signed into law by Governor Murphy, and I do believe that it is in the best interests of the people of New Jersey and the parents. He said he felt parents should be notified. Discipline starts in the home and you have to know about things before you can do anything, and I think by not telling the parent, they're not going to get the help that they need. He thanked Senator Lagana and his co-sponsors throughout the state.

Regarding speeding, Councilman Cimiluca said we have a lot of people upset about the speed of vehicles. I know that the Mayor is well aware of that, and he may have prompted an enhanced enforcement because I know that in the last two days there have been nine speeding tickets issued just on Fairlawn Parkway alone. And sad to say that every single person that got a ticket is a Saddle Brook resident. So we keep talking about speed and how these people are speeding, and we kind of say it's people coming in, they don't know the laws, it's a wide road. We narrowed the road, we have the speed sign up there. Now they've got actually an additional speed sign up there, so there should be no excuse for that. We're not giving tickets to people going 26 or 27 miles an hour either. Generally they're not giving tickets unless they're going ten miles over the speed limit. So be aware. Be careful and follow the law.

He said we did commission the engineer to do a traffic study. It was on Jamros, Claremont and Schepis, and one of the reasons that we're doing this is to see if we've got a real problem on the streets. I never understood just from traveling on Jamros – and believe me, whoever lives on Jamros, I'm not saying that you should not be concerned but it's such a narrow street and there's parking on both sides. When I went down that street, I had to go slow. I'm following the law. But I didn't see that street being a big speed problem. Well, on the eastern site, closer to Saddle River Road the average speed was 23 miles an hour, and on the western site closer to Nightingale it was 19 miles an hour. The 85th percentile speed, meaning that only 15% of the people were going faster than that, was 27 miles an hour closer to Saddle River Road and 26 miles an hour closer to Nightingale. So the numbers don't bear out the complaints. So on behalf of the committee, I don't think we're going to be doing anything on Jamros. We still will monitor it. But the numbers just don't show there being a large speeding problem. Again, the fastest speed was 58 miles an hour, which is absolutely ridiculous to travel almost 60 miles an hour there. That's a total residential zone. They should take the license for anyone who is driving 58 miles an hour. There was one person driving 58 miles an hour and one person driving 47 miles an hour closer to Saddle River Road. Again, totally unacceptable.

Regarding Schepis Avenue, Councilman Cimiluca said the average speed eastern site closer to Fairlawn Parkway was 24 miles an hour. The western site, 26 miles an hour. The 85th percentile speed 29 miles an hour and closer to Midland Avenue was 31. Amazingly closer to Midland Avenue they clocked someone doing 73 miles an hour – 300% over the posted speed limit. And closer to Fairlawn Parkway was 64 miles an hour. Again it's just inconceivable that people would be traveling that fast. Again the

average speeds, 24 and 26. They average out to 25 miles an hour which is the posted speed limit.

Councilman Cimiluca apologized and said at first he was talking about Claremont. The total readings on Jamros closer to Saddle River Road is 22 miles an hour and closer to Nightingale was 19. The readings closer to Saddle Brook Diner, average speed 25 miles an hour, closer to Westminster 27 miles an hour. The average speed again on Jamros, 22 and 19, the fastest was 60 miles an hour, still insanely fast closer to Saddle River Road and 40 closer to Nightingale. So we will be looking at those, but right now the numbers don't seem to indicate we're going to do anything other than what we've done. I believe we put up speed signs on all of those streets. Maybe not Schepis, but I know definitely on Claremont, and maybe the reason is because we've done some of that. That being said, I will confer. I've sent this to Councilman Accomando and Captain Galbo, who are members of our speed committee, and we will be discussing actions.

Councilman Accomando said through the chair, while we're on the speeding, I received a couple of inquiries about the Wal*Mart parking lot at night. Apparently it's pitch black, and they're speeding back there. They're doing donuts, just driving erratically, and nobody knows about it because it's off the highway, but the other day we had gotten information from someone that there's cars speeding on 46, and those same cars that we got in that memo are some of the same cars that are in that parking lot drifting and speeding and acting crazy, and the sad part is Wal*Mart is still open while they're doing this. I'm not saying let's get the cops there to take care of it because you can't stop everything as we know with the speeding, but if it's something we could look into or see if we could have the property owner keep the lights on until Wal*Mart actually closes and not to shut them off at like 7:30.

Mr. Lo Dico said he would contact the owner of the mall.

Councilman Gieriek said in regards to the flood committee we will be holding a meeting at the end of April to discuss some important issues regarding flooding in town. I would also like to commend the events committee and the Mayor's Youth Group and the Woman's Club for organizing an excellent Easter celebration this past Saturday. They did a wonderful job. He concluded by wishing everyone a happy holiday and Happy Easter.

Mayor White read a proclamation for Autism Awareness month. [Correspondence #7].

The Mayor then gave a COVID-19 update saying as of yesterday, Wednesday, March 31st, we have 1339 cases of COVID, 200 active cases, 30 deaths and 1020 recoveries. That 1339, we went up in a 5-day period, 53 new cases, which is a lot more than we have been. In New Jersey right now we're up 37%. Hospitalizations are up slightly, they are going up as well. The Governor made some changes. Indoor dining and gyms and indoor entertainment venues are at 50% capacity. That went up. He also changed the outdoor gatherings limit, it's now 200. Indoor gathering limit still remains at 25. The rate of transmission in the state right now is 1.08, which is high – anything over 1. They like to keep it under 1. So that transmission rate means for every person that is infected, they will infect 1 other person. That's what that 1.08 means. The infection rate, as I said is up 37%. Also the state positivity rate is 9.8 which means for every 10 people tested 1 person will test positive. So please continue to wear your masks, wash your hands, social distance and get vaccinated when it's your turn. Regarding vaccines, beginning April 5th people 55 to 64 years of age will be eligible for vaccines, also a number of new employment categories, too many to mention, but sanitation, laundry, utility workers will now be eligible along with a whole slew of others. On May 1st, anyone 16 years or older will become eligible. If you are having trouble getting a vaccine appointment, please call Town Hall, 201-587-2903. If you need a ride to your vaccination site, please call our senior center at 201-845-4594, also Bergen County just partnered with Easy Ride to provide seniors, age 60 and over, with rides. Their number is 201-368-5955.

The Mayor said all public schools will be closed April 2nd to the 9th for spring break, but then they are also going to be closed the following week, the 12th to the 16th they will be fully remote. They're taking that extra week because of spring break, hoping they can keep people from getting infected. The high school/middle school is remote until April 20th due to COVID due to too many infections. Also Franklin school same thing until April 20th again due to too many infections and staff shortages. Little League, we had

one team of 12 players that had to quarantine because of one player getting infected. We are allowing all spring sports to play. They're all outdoors so it's not a problem.

Regarding the budget, the Mayor said on the advice of our auditor we are waiting to introduce the budget. The federal American rescue plan funding, the stimulus – we've been told we're getting \$1.3 million in two different payment schedules, one right away and one later in the year. The reason we're waiting is because we don't know yet what we're going to be able to use that money for. The federal government is putting out guidelines. We had a Zoom meeting with Congressman Bill Pascrell, and he expressed to all the mayors that he's confident that we're going to be able to use the money for revenue shortfalls, but he couldn't guarantee that. He feels very strongly that we will be able to, which is a good thing. But we're still going to have to wait on those guidelines. They should be out shortly.

Mayor White said we're done with the planning phase of the municipal complex. Right now we're awaiting certain permits from the state. It's in process, and it should be issued shortly.

Regarding the speed and what Todd said about the vehicles doing donuts, the Mayor said we have had a bunch of speeding incidents, doing donuts on Fairlawn Parkway, peeling out into various intersections. I was aware, we did hear the complaint about the Wal*Mart parking. All that information was forwarded to the police department. I just want to say very strongly, by doing those things, you're endangering residents' lives and your own lives. We've got a couple of videos, they're being looked at, they're being reviewed by the police department, and anybody that's caught by the police department, they are going to be prosecuted, not only for motor vehicle violations, there's criminal violations as well. We take it very seriously.

Mayor White said regarding the Open Space Grant, we received a letter informing us that we were going to get \$30,000. We got the confirmation letter. It was received from the County Executive. That money is going to be used along with funds that were donated by Columbia Bank to renovate the Congress Street Park which is adjacent to the Saddle Brook Library on Mayhill Street.

The Mayor said this year the Governor is giving the Homestead Rebate. It's for basically low-income individuals. I spoke to our tax collector. The average savings is about \$400, and a little over 1000 of our residents will receive the Homestead Rebate.

Mayor White said have a second reading for bond ordinances tonight, one for Mayhill Street Phase II and the other for the 2021 Road Program. I'm happy to say that we are offsetting some of the fees for those projects. On Mayhill Street we're getting a \$200,000 grant from the DOT, and Albany Street we're receiving \$101,000 from a Bergen County Community Development Block Grant.

He said we took bids for resurfacing Weller and Finnegan Avenue, and I believe the bids were awarded, and that work should start sometime in the spring.

The Mayor noted he wrote a letter of thanks to Senator Lagana for co-sponsoring the amendment for parental notification for juvenile's first offense for possession of marijuana.

He then said we put in a permit request to use Bergen County Parks for a fishing derby. We have not heard back, but they are taking the permits and reviewing them on a case by case basis. Saddle Brook Ambulance Corps has their Fish 'n Chips tomorrow, April 2nd. You have to order on line on www.ticketstripe.com Saddle Brook SBAC Fish 'n Chips. If you go on the town website there's a flier and also on the town Facebook. It's being held at 55 Mayhill Street from 4:30 to 7:30, but you have to order ahead of time and pick it up; it's a drive through.

The Mayor said the Easter Bunny Drive by Celebration this past Saturday was a big success. He thanked Shannon Accomando and Christine Genuario of our Projects and Activities Committee and the Mayor's Youth Group, especially Thomas Van Winkle and also the Woman's Club who helped out a lot. He concluded by wishing everyone a Happy Easter and Happy Passover.

Council President D'Arminio said for the seniors we are bringing back Bingo in May during the week, Wednesday and Friday. We are also bringing back the Tuesday exercise class, so for the seniors who are interested, please call Joe at 201-845-4594.

She noted three memorial benches are still available for Tri-centennial Park. Please call Town Hall if you are interested in them. Lastly, we are working on the municipal complex. We had a Zoom meeting yesterday. We are waiting for the DEP to give us the permit which is in the process. We did hear from them. We gave them some more information. We do have the permit for the demolition, so it is a work in progress, and we will keep you posted as we go forward. I'd also like to thank Shannon Accomando, Todd Accomando, Christine Genuario and the Mayor's Youth Group for the wonderful Easter egg event that they did. I appreciate it, and I'm sure all the children did too.

Councilman Cimiluca asked if there was a set price for the memorial benches and Council President D'Arminio said it was \$500.

ORDINANCES

- 1. ORDINANCE #1697-21 – FINAL READING
BOND ORDINANCE TO AUTHORIZE THE 2021 ROAD
IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF
SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW
JERSEY, TO APPROPRIATE THE SUM OF \$1,700,000 TO PAY
THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO
AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH
APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF
BOND ANTICIPATION NOTES IN ANTICIPATION OF THE
ISSUANCE OF SUCH BONDS.**

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

Motion: Councilman Accomando

Second: Councilman Gierrek

Roll call:

Councilman Cimiluca - yes

Councilwoman Mazzer - absent

Councilman Accomando – yes

Councilman Gierrek – yes

Council President D'Arminio – yes

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

**BOND ORDINANCE TO AUTHORIZE THE 2021 ROAD
IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF
SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW
JERSEY, TO APPROPRIATE THE SUM OF \$1,700,000 TO PAY
THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO
AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH
APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF
BOND ANTICIPATION NOTES IN ANTICIPATION OF THE
ISSUANCE OF SUCH BONDS.**

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 - absent
Councilman Accomando – yes
Councilman Gierak – 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 - absent
Councilman Accomando – yes
Councilman Gierak – yes
Council President D’Arminio – yes

CR# 421-58

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **BOND ORDINANCE TO AUTHORIZE THE 2021 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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 Accomando

Roll call:

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

2. ORDINANCE #1698-21 – FINAL READING

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF MAYHILL STREET (PHASE II) IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$480,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Motion: Councilman Gierak

Second: Councilman Accomando

Roll call:

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

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

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF MAYHILL STREET (PHASE II) IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$480,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Motion: Councilman Accomando Second: Councilman Cimiluca

Roll call:

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

CR# 421-59

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF MAYHILL STREET (PHASE II) IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$480,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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 Accomando
Roll call:

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

**3. ORDINANCE #1699-21 – 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**

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**

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

Motion: Councilman Gierrek

Second: Councilman Accomando

Roll call:

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

CR# 421-60

Be it resolved by the Township Council of the Township of Saddle Brook that
**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**

that heretofore passed on first reading, be further considered for final passage at a
meeting to be held on the 6th day of May, 2021 at 7:00 PM, or as soon thereafter as the
matter can be reached at the Saddle Brook Senior Center, 8 Caldwell Avenue 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 Accomando

Second: Councilman Cimiluca

Roll call:

Councilman Cimiluca - yes
Councilwoman Mazzer - absent
Councilman Accomando – yes
Councilman Gierrek – 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
minutes and applications.**

Mr. Lo Dico noted that only the minutes of the March 4th regular public meeting would not be part of the consent agenda.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll call:

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

THE FOLLOWING MINUTES OF THE MARCH 4, 2021 MEETING ARE NOT PART OF THE CONSENT AGENDA

MINUTES

1. March 4, 2021– Regular Public Meeting

Motion: Councilman Cimiluca

Second: Councilman Gierrek

Roll call:

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

*** RESOLUTIONS**

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-61

WHEREAS, pursuant to the provisions of NJSA 40A:68-1 et seq., the “Uniform Shared Services and Consolidation Act” local units may share services; and

WHEREAS, municipalities throughout the State of New Jersey have been encouraged to enter into such shared services agreements in order to consolidate and preserve economic resources; and

WHEREAS, the Township of Saddle Brook and Bergen County have entered into a shared services agreement; and

WHEREAS, Bergen County has offered a shared service agreement with the Township of Saddle Brook to provide ADA ramps as required under NJ State Statutes; and

WHEREAS, it is the intent of this resolution to authorize an agreement for the sharing of such services starting upon signing of contract for one year to be extended annually unless terminated or modified by the parties.

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

1. A Shared Services Agreement Addendum with Bergen County for ADA ramps be and is hereby authorizes.
2. This agreement shall be in the form annexed hereto or in such other form as approved by the Township Council after consultation with the Township Attorney.

WHEREAS, 205 Evans Place, Saddle Brook, New Jersey, Block 1712, Lot 47 will be tax exempt as of April 17, 2020,

BLOCK	LOT	NAME & ADDRESS	YEAR	REFUND
1712	47	Corelogic	2020	\$2,173.13
		3001 Hackberry Road	2021	\$2,123.00
		Irving, TX 75063		
		Attn: Refund Dept.		

Second: Councilman Cimilyuca

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

CR# 421-64

WHEREAS, there is a need in the Township of Saddle Brook for a Township Grant Consultant; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Township Grant Consultant; and

WHEREAS, a duly constituted evaluation committee recommended that Bruno Associates, Inc., be awarded the professional services contract to serve as the Township Grant Consultant from 1/1/2021-12/31/2021; and

WHEREAS, Bruno Associates, Inc., was previously appointed Township Grant Consultant to the Township of Saddle Brook for the term 1/1/2021-12/31/2021; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Bruno Associates, Inc., as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Bruno Associates, Inc., as required by law.
2. This contract is awarded for the following reasons: There is a need for a Township Grant Consultant within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation

Committee to be awarded the professional services agreement as Township Grant Consultant.

3. *Certification of funds is available as follows:*

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$38,000 is available in the following appropriation 01-2010-20-1085 in the CY2021 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2021 temporary appropriation and/or CY 2020 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ Timothy Conte, CFO

4. The within contract has been awarded pursuant to a “fair and open process” pursuant to the provisions of *N.J.S.A. 19:44A-20.4*, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

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

#04-2021

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.

2021 Professional Services Contract - Grant Consultant

PURPOSE:

01-2010-20-1085

ACCOUNT

Current Fund


FUND

\$38,000.00

AMOUNT

99502

PURCHASE ORDER NO. _____


Timothy Conte
Chief Financial Officer

DATE _____

CHECKED BY

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-65

Professional Services Contract-Health Benefits Consultant

WHEREAS, there is a need in the Township of Saddle Brook for a Health Benefits Consultant; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Health Benefits Consultant; and

WHEREAS, a duly constituted evaluation committee recommended that Health Trinity Benefits, LLC, be awarded the professional services contract to serve as Health Benefits Consultant from 1/1/2021-12/31/2021; and

WHEREAS, Health Trinity Benefits, LLC, was previously appointed Health Benefits Consultant to the Township of Saddle Brook for the term 1/1/2021-12/31/2021; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Health Trinity Benefits, LLC as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Health Trinity Benefits, LLC as required by law.

2. This contract is awarded for the following reasons: There is a need for a Health Benefits Consultant within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Health Benefits Consultant.

3. *Compensation for this position shall be as set forth in the Professional Services Agreement attached hereto.*

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - absent

Councilman Gierak - yes

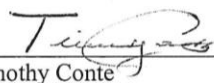
Councilman Accomando - yes

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: 2021 Professional Services Contract – Health Risk Manager
ACCOUNT 01-2010-23-2202-170
FUND Current Fund
AMOUNT \$100,000
PURCHASE ORDER NO. 99503


Timothy Conte
Chief Financial Officer

DATE _____
CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-66

Professional Services Contract-Risk Manager

WHEREAS, there is a need in the Township of Saddle Brook for a Risk Manager; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Risk Manager; and

WHEREAS, a duly constituted evaluation committee recommended that Alamo Insurance, be awarded the professional services contract to serve as the Risk Manager from 1/1/2021-12/31/2021; and

WHEREAS, Alamo Insurance, was previously appointed Risk Manager to the Township of Saddle Brook for the term 1/1/2021-12/31/2021; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Louis Alamo as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Louis Alamo as required by law.

2. This contract is awarded for the following reasons: There is a need for a Risk Manager within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did

publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Risk Manager.

3. *Compensation for this position shall be as set forth in the Professional Services Agreement attached hereto.*

4. The within contract has been awarded pursuant to a “fair and open process” pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township’s Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

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

06-2021

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.

2021 Professional Services Contract – Risk Manager

PURPOSE: _____

01-2010-23-2112-171

ACCOUNT _____

Current Fund

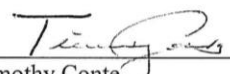
FUND _____

\$100,000

AMOUNT _____

99504

PURCHASE ORDER NO. _____


Timothy Conte
Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-67

Professional Services Contract-Planner

WHEREAS, there is a need in the Township of Saddle Brook for a Planner;
and

WHEREAS, the Township of Saddle Brook previously published a Request
for Qualifications for the position of Planner; and

WHEREAS, a duly constituted evaluation committee recommended that
Maser Consulting, be awarded the professional services contract to serve as the
Planner from 1/1/2021-12/31/2021; and

WHEREAS, Maser Consulting, was previously appointed Planner to the
Township of Saddle Brook for the term 1/1/2021-12/31/2021; and

WHEREAS, the Township now wishes to enter into a professional services
agreement with Maser Consulting as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the
Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and
directed to execute the attached Professional Services Agreement with Maser
Consulting as required by law.

2. This contract is awarded for the following reasons: There is a need for
a Planner within the Township of Saddle Brook; the service to be rendered
constitutes a professional service as defined by New Jersey law; the Township did
publish a request for qualifications to which the contract recipient responded; and
the contract recipient was recommended by the Evaluation Committee to be
awarded the professional services agreement as Planner.

3. *Certification of funds is available as follows:*

*I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby
certify that \$25,000 is available in the following appropriation 35-1010 in the
CY2021 temporary appropriations; and I further certify that this commitment
together with all previously made commitments and payments does not exceed the
funds available in said appropriation for the CY2021 temporary appropriation
and/or CY 2021 budget; and I further certify that the funds available in the said
appropriation are intended for the purpose herein committed.*

Signed: _____ Timothy Conte, CFO

4. The within contract has been awarded pursuant to a "fair and open
process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability
of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be
made available for public inspection as required by law.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

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

07-2021

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: 2021 Professional Services Contract – Planner
ACCOUNT 35-1010
FUND Mount Laurel Trust
AMOUNT \$25,000
PURCHASE ORDER NO. 99505

Timothy Conte
Chief Financial Officer

DATE
CHECKED BY

TOWNSHIP OF SADDLE BROOK
RESOLUTION

CR# 421-68

Professional Services Contract-Tax Appeals Counsel

WHEREAS, there is a need in the Township of Saddle Brook for Tax Appeals Counsel; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Tax Appeals Counsel; and

WHEREAS, a duly constituted evaluation committee recommended that The Choi Law Group, be awarded the professional services contract to serve as the Tax Appeals Counsel from 1/1/2021-12/31/2021; and

WHEREAS, The Choi Law Group, was previously appointed Tax Appeals Counsel to the Township of Saddle Brook for the term 1/1/2021-12/31/2021; and

WHEREAS, the Township now wishes to enter into a professional services agreement with The Choi Law Group as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1.The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with The Choi Law Group as required by law.

2.This contract is awarded for the following reasons: There is a need for a Tax Appeals Counsel within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Tax Appeals Counsel.

3. *Certification of funds is available as follows:*

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$35,000 is available in the following appropriation 01-2010-20-1551-200 in the CY2021 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2021 temporary appropriation and/or CY 2021 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ Timothy Conte, CFO

4.The within contract has been awarded pursuant to a “fair and open process” pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6.The award of this contract is subject to the certification of availability of funds by the Township’s Financial Officer.

7.A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

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

#08-2021

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.

2021 Professional Services Contract – Tax Appeals Counsel

PURPOSE: _____

01-2010-20-1551-200

ACCOUNT _____

Current Fund

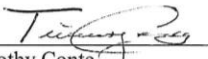
FUND _____

\$35,000

AMOUNT _____

99506

PURCHASE ORDER NO. _____


Timothy Conte
Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-69

Professional Services Contract-Township Bond Counsel

WHEREAS, there is a need in the Township of Saddle Brook for a Township Bond Counsel; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Township Bond Counsel; and

WHEREAS, a duly constituted evaluation committee recommended that Rogut & McCarthy be awarded the professional services contract to serve as the Township Bond Counsel from 1/1/2021-12/31/2021; and

WHEREAS, Rogut & McCarthy was previously appointed Township Bond Counsel to the Township of Saddle Brook for the term 1/1/2021-12/31/2021; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Rogut & McCarthy as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Rogut & McCarthy as required by law.

2. This contract is awarded for the following reasons: There is a need for a Township Bond Counsel within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Bond Counsel.

3. *Certification of funds is available as follows:*

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$20,000 is available in the following appropriation 04-1010 in the CY2021 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2021 temporary appropriation and/or CY 2021 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ Timothy Conte, CFO

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.
6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.
7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

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

09-2021

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.

2021 Professional Services Contract – Bond Counsel

PURPOSE: _____

04-2150-55

ACCOUNT _____

General Capital

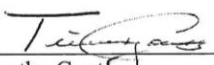
FUND _____

\$20,000

AMOUNT _____

99507

PURCHASE ORDER NO. _____


 Timothy Conte
 Chief Financial Officer

DATE _____

CHECKED BY _____

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 421-70

Professional Services Contract-Township Auditor

WHEREAS, there is a need in the Township of Saddle Brook for a Township Auditor; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Township Auditor; and

WHEREAS, a duly constituted evaluation committee recommended that Wielkotz & Company, LLC, be awarded the professional services contract to serve as the Township Auditor from 1/1/2021-12/31/2021; and

WHEREAS, Wielkotz & Company, LLC, was previously appointed Township Auditor to the Township of Saddle Brook for the term 1/1/2021-12/31/2021; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Wielkotz & Company, LLC, as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Wielkotz & Company, LLC, as required by law.

2. This contract is awarded for the following reasons: There is a need for a Township Auditor within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Auditor.

3. *Certification of funds is available as follows:*

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$60,000 is available in the following appropriation 01-2010-20-1355-301 in the CY2021 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2021 temporary appropriation and/or CY 2021 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ Timothy Conte, CFO

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - absent

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: 2021 Professional Services Contract – Auditor
ACCOUNT 01-2010-20-1355-301
FUND Current Fund
AMOUNT \$60,000
PURCHASE ORDER NO. 99508


Timothy Conte
Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-71

Professional Services Contract-Labor Counsel

WHEREAS, there is a need in the Township of Saddle Brook for a Labor Counsel; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Labor Counsel; and

WHEREAS, a duly constituted evaluation committee recommended that Joseph Garcia of Cleary Giacobbe Alfieri Jacobs, LLC, be awarded the professional services contract to serve as the Labor Counsel from 1/1/2021 - 12/31/2021; and

WHEREAS, Joseph Garcia of Cleary Giacobbe Alfieri Jacobs, LLC, was previously appointed Labor Counsel to the Township of Saddle Brook for the term 1/1/2021-12/31/2021; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Joseph Garcia of Cleary Giacobbe Alfieri Jacobs, LLC as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Joseph Garcia of Cleary Giacobbe Alfieri Jacobs, LLC as required by law.

2. This contract is awarded for the following reasons: There is a need for a Labor Counsel within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Labor Counsel.

3. *Certification of funds is available as follows:*

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$20,000 is available in the following appropriation 01-2010-20-1554-221 in the CY2021 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2021 temporary appropriation and/or CY 2021 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ Timothy Conte, CFO

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - absent

Councilman Gierak - yes

Councilman Accomando - yes

Council President D'Arminio - yes

#11-2021

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.

2021 Professional Services Contract – Labor Counsel

PURPOSE: _____

01-2010-20-1554-221

ACCOUNT _____

Current Fund

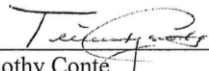
FUND _____

\$20,000

AMOUNT _____

99509

PURCHASE ORDER NO. _____


Timothy Conte
Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-72

WHEREAS, the Township of Saddle Brook advertised for bids for the 2020 Road Program – Phase 2; and

WHEREAS, 8 bids were received and opened on March 25, 2021; and

WHEREAS, the Township Engineer in correspondence dated march 25, 2021 recommended awarding the contract to the lowest bidder and Township Attorney has reviewed the bids received and concurs; and

WHEREAS, the low bidder is 4-Clean Up, Inc., PO Box 5098, North Bergen, NJ with a base bid of \$211,809.94; and

WHEREAS, the Chief Financial Officer has completed a certificate of availability of funds certifying that funds are available in Capital funds,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby awards the bid to 4 Clean Up, Inc. for the 2020 Road Program with a bid of \$211,809.94 providing funds are available.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

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

#03-2021

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.

2020 Road Program – Phase II

PURPOSE: _____

04-2150-55-1673-902

ACCOUNT _____

General Capital

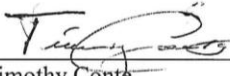
FUND _____

\$211,809.94

AMOUNT _____

99501

PURCHASE ORDER NO. _____


Timothy Conte
Chief Financial Officer

DATE 3/26/21

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-73

BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it wishes to enter in to a grant agreement with the County of Bergen for the purpose of using a \$30,000.00 grant award from the 2020 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Mayhill Street Park Playground Replacement and Basketball/Tennis Court Upgrades; 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: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-74

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>
RECREATION WATER	THE TERRACE @ BIAGIO F SEMERARO CONST	CORONATION BALL WATER MAIN BREAK MARKET ST	\$5,000.00 \$5,437.00
RECREATION BOND ORD	M&B SEPTIC SERVICE GREAT WHITE	PORT A JOHNS HEAT PUMP	\$3,920.00 \$7,280.00
BOND ORD	GREAT WHITE	REPLACE POLICE ROOFTOP A/C (2) POLICE	\$22,175.00

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-75

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 \$496,873.71 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 THE BILLS PAID THROUGH OFF LINE CHECKS.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-76

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 **\$3,814,788.02** 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: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

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

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-77

WHEREAS, RSC Architects has submitted a proposal dated March 30, 2021, for construction phase services for the municipal complex at 55 Mayhill Street,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby accepts the proposal from RSC Architects, 3 University Plaza Drive, Suite 600, Hackensack, NJ at an hourly rate of \$135/hr not to exceed \$47,520.00

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - absent

Councilman Gierrek - yes

Councilman Accomando - yes

Council President D'Arminio – yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

Memorandum of Understanding with Affordable Housing Developer

CR# 421-78

WHEREAS, the Township of Saddle Brook previously appointed Ingerman Development Company, LLC as its all-affordable housing developer; and

WHEREAS, the Township of Saddle Brook and Ingerman Development Company, LLC desire to memorialize the understanding between the parties for the development of the all affordable site in the Township of Saddle Brook; and

WHEREAS, the Township Attorney has drafted a memorandum of understanding, which is attached hereto, that embodies the general terms and conditions of the development of the all affordable site in town; and

WHEREAS, the said memorandum of understanding has been circulated amongst all parties to the affordable housing litigation which has been resolved between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and permitted to execute the memorandum of understanding with Ingerman Development Company, LLC, and which will later result in a more formal developer's agreement that will again be presented to the Township Council for authorization related to the Township Clerk and the Mayor's signature.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - absent

Councilman Gierrek - yes

Councilman Accomando - yes

Council President D'Arminio - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 421-79

WHEREAS, the Township is desirous to video and clean sanitary sewer lines for the 2021 Road Program; and

WHEREAS, 2 quotes were received after contacting 3 contractors for this work, and the Township Engineer has recommended in a letter dated March 26, 2021 that National Water Main Cleaning, 1806 Newark Turnpike, Kearny, NJ 07032 in the amount of \$26,506.00

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby approves the quote from National Water Main Cleaning in the amount of \$26,506 providing funds are available.

Motion: Councilman Accomando

Second: Councilman Cimiluca

Roll Call:

Councilman Cimiluca - yes

Councilwoman Mazzer - absent

Councilman Gierak - yes

Councilman Accomando - yes

Council President D'Arminio - yes

*** CORRESPONDENCE**

1. **Gregory Tramontozzi,** **Re: Municipal Rebate Incentive**
 Esq., Passaic Valley **Program**
 Sewerage Commission

To: Mayor White

Date: March 16, 2021

The Passaic Valley Sewerage Commission's ("PVSC") Municipal Rebate Incentive Program ("the Program") is a cooperative effort between PVSC and municipal Construction Code Enforcement Offices to identify projects that are subject to a Connection Fee under the PVSC Rules and Regulations. Since its inception, the Program has helped PVSC control the costs associated with the operation of its treatment works.

During the past calendar year, PVSC collected \$2,813.25 in Connection Fees from projects referred to PVSC's Connection Office by Saddle Brook. As a direct result of your cooperation and support of the Program, we are pleased to provide Saddle Brook with a check for \$421.99. This amount represents a rebate of up to 15% of the Connection Fees collected in your community, with a maximum rebate of no more than \$5,000 per project.

Since municipalities have invested funds to construct and maintain the PVSC treatment works, it is essential that projects seeking connection into PVSC's service area contribute their proportionate share. With your continued cooperation and diligence, this Program will remain a benefit to both PVSC and its municipalities. PVSC appreciates the efforts of you and your staff, and looks forward to another successful year in administering the Program with your assistance. If you have any questions regarding this rebate or the Program in general, please contact Andrew Caltagirone, Assistant Director, Inspection and Compliance Bureau at (973) 817-5710.

2. **Thomas Connolly, Bergen County Department of Public Works** **Re: ADA Cooperative Curb Rant Grant Program**

To: Administrator and DPW Superintendent **Date: March 3, 2021**

**Re: ADA Cooperative Curb Ramp Grant Program; Resolution No.98-20
Shared Services Agreement for County Road Resurfacing Program; Resolution No.70-20**

Dear Administrator and DPW Superintendent:

Attached please find the ADA Cooperative Curb Ramp Grant Program Agreement along with Resolution No.98-20 and the Shared Services Agreement for County Road Resurfacing Program along with Resolution No.70-20. These documents must be signed and returned before the county can proceed with any scheduled work moving forward on the resurfacing of the county roads in your municipality.

Please print and sign the agreements in the designated areas. **Return 4 copies with original signatures and seals to this office, Attention: Tom Connolly.** Also, please provide **4 copies with original signatures of your governing body's authorizing resolution for each agreement.** These attached agreements are to supersede the previous agreements that we have on file.

Municipalities will no longer be contracting for ADA ramp construction. In order to streamline the process, the county will contract for the construction of municipal ADA ramps along county roads that require compliance before resurfacing. Other municipal responsibilities remain unchanged.

Once the agreements are signed by the County Executive, an original agreement for each will be sent back to the municipality for your files. If you have any questions, please call me at (201) 336-7676 or Liza Schoen at (201) 336-6803.

3. **Robert Klein, PE
Remington Vernick
Engineers** **Re: 2021 Road Program Sanitary
Sewer Cleaning & Video
Inspection**

To: Peter Lo Dico, Twp. Clerk **Date: March 26, 2021**

At your direction, this office requested quotes for the above work from three (3) contractors. This office received quotes and the results are as follows:

- | | | |
|---|------------------------------|--------------|
| • | National Water Main Cleaning | \$ 26,185.20 |
| • | North American Pipeline | \$ 49,506.00 |
| • | 11 Enviro Group | No Bid |

We have reviewed the submitted information from all contractors and find National Water Main Cleaning Company to be the lowest responsible contractor. We recommend that the Township of Saddle Brook prepare a Purchase Order in the amount of \$26,185.20. Copies of the quotes submitted are enclosed for your review. Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, which appears to be National Water Main Cleaning Company.

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. **Robert Klein, PE
Remington Vernick
Engineers** **Re: Finnegan & Weller Road
Improvement Program
Recommendation to Award**

To: Peter Lo Dico, Twp. Clerk Date: March 25, 2021

We have tabulated the bids received on Thursday, March 25, 2021 with reference to the above-captioned project and find the lowest bidder to be 4 Clean Up Inc, PO Box 5098, North Bergen, NJ 07047 in the amount of \$211,809.94 representing the base bid on the quantities for items #1-23 inclusive.

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

Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, which appears to be 4 Clean Up Inc.

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

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

**5. Nancy Witkowski, County Re: 2020 Bergen County Open Space
 of Bergen Department of Trust Fund Municipal Program
 Public Works Grant Award of \$30,000**

To: Mayor White Date: March 21, 2021

The Board of County Commissioners granted final approval to a Bergen County Trust Fund grant award for the above-referenced park improvement project at its meeting on February 16, 2021.

Accompanying this letter is the Trust Fund Project Contract, which is to be executed by the municipality and returned to the County within 90 days of its receipt.

The municipality is strongly advised to review the Trust Fund Project Contract prior to its execution. Please contact the County with any questions.

Kindly please complete the following steps:

- ☐ Review the Contract.
- ☐ Complete Attachment B – Project Schedule and Sources of Funding.
- ☐ Provide proof of project funding if it is already in place.
- ☐ Authorize a municipal Resolution as per Attachment C.
- ☐ Execute three (3) original signature pages (page 15) with witness for the Grantee.

Please print and return the following documents within 90 days of the receipt of this letter:

- ☐ Three (3) full copies of the Contract and its Attachments **OR,**
- ☐ Three (3) copies of the signature page (page 15), and,
- ☐ One (1) copy each of Attachments B and C.

A fully-executed contract document will be returned to the municipality with instructions on project completion for receipt of the grant. The Trust Fund grant is a reimbursement grant payable upon completion of the approved park improvement project.

**6. Jeff Schlecht, RSC Re: (Revised) Proposal for
 Architects Construction Phase Services for
 the Saddle Brook Municipal
 Building**

To: Peter Lo Dico, Twp. Clerk Date: March 30, 2021

At your direction, this office requested quotes for the above work from three (3) contractors. This office received quotes and the results are as follows:

- National Water Main Cleaning \$ 26,185.20
- North American Pipeline \$ 49,506.00
- 11 Enviro Group No Bid

We have reviewed the submitted information from all contractors and find National Water Main Cleaning Company to be the lowest responsible contractor. We recommend that the Township of Saddle Brook prepare a Purchase Order in the amount of \$26,185.20. Copies of the quotes submitted are enclosed for your review. Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, which appears to be National Water Main Cleaning Company.

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.

*** RAFFLES & APPLICATIONS**

Raffles

1. RA# 1327 – American Legion – Pull Tab

Auto Repair

2. River Auto Repair – 16 Pehle – RENEWAL

Public Place

3. Uber Brunch – 365 North Midland Avenue – RENEWAL

*** REPORTS**

1. Municipal Court Monthly Report – February 2021
2. Bergen County Sanitarian Report – February 2021
3. Hotel Room Tax Monthly Revenue Report – March 2021
4. DPW Monthly Report – February 2021
5. Fire Prevention Monthly Report – January 2021
6. Tax Collector Monthly Revenue Report – February 2021
7. Water Dept. Monthly Revenue report – February 2021
8. Engineer’s Mid-Month Report – March 2021
9. Budget Status Report – March 2021

Old Business / New Business

Mayor White asked about the proposed ordinance for commercial vehicles. Mr. Lo Dico said he sent it to the police department for their comments and it should be ready for discussion at the next meeting.

Councilman Cimiluca said today is opening day for baseball and the Mets are still in first place.

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

Motion: Councilman Accomando

Second: Councilman Gierrek

Roll call:

Councilman Cimiluca - yes
Councilwoman Mazzer - absent

Councilman Accomando – yes
Councilman Gierrek – yes
Council President D’Arminio – yes

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

Motion: Councilman Cimiluca

Second: Councilman Gierrek

Roll call:

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

Council President D’Arminio wished everyone a Happy Easter.

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

Motion: Councilman Cimiluca

Second: Councilman Gierrek

Roll call:

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

Meeting adjourned at 7:38 PM.

Respectfully submitted,

Peter Lo Dico, RMC. CMC
Township Clerk

Karen D’Arminio
Council President

Approved: May 6, 2021