The minutes of the Regular Public Meeting of the Township Council of the Township of Saddle Brook held on February 4, 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 – absent Councilwoman Mazzer – present Councilman Accomando – present Councilman Gierek – present Council President D'Arminio – present

Mayor White – present Ms. Lisa Bicochi, for Mr. Suarez, Twp. Attorney – present Mr. Klein, 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 in remembrance former Mayor Thomas L. Trier and Bart Polizzotti, past president of the Saddle Brook Golden Agers Club and father of Fire Chief Joe Polizzotti.

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.

PROCLAMATIONS

Mayor White read proclamations declaring February as Heart Health Month and Black History Month.

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

Motion: Councilwoman Mazzer Second: Councilman Accomando

Roll call:

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

Mr. Thomas Van Winkle of 128 Lincoln Avenue announced the Mayor's Youth Group members had met to make Valentine's cards to be included in the Senior newsletters. He said they met in January via Zoom and would be meeting again in February on Zoom as well.

Council President D'Arminio thanked Mr. Van Winkle for his help.

Fire Chief Joseph Polizzotti thanked the Council for remembering his father.

Council President D'Arminio expressed her condolences and said Mr. Polizzotti was a wonderful man.

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

Motion: Councilman Accomando Second: Councilman Gierek

Roll call:

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

COMMENTS

Mayor White thanked the DPW for their work during the storm. He said there were some complaints about plowing, and he had spoken to Mr. Hicswa about it noting when there's so much snow, about 19 inches, it's difficult to get curb to curb. He said residents can still report hazardous conditions by calling Town Hall or the DPW directly. The DPW Superintendent will respond if anything can be done.

Mayor White thanked the volunteer ambulance corps and fire department who stood at the ready during the storm. He noted the police department issued a total of 68 snow tickets and said it's important for everyone to move their cars out of the streets during storms like this. He said property maintenance has been notifying business owners and residents to shovel their sidewalks. Business owners and residents are responsible for shoveling out three feet on either side of the fire hydrants. He said I know some residents just can't do it, and if they have a problem doing it, please call Town Hall and we will try to get someone out there to help out. He said we have been trying to get volunteers to help out with shoveling snow. We've been getting a lot of calls. We've had success in the past using high school students and people from Community Partnership, but this storm far exceeded our capabilities, and we were not able to help. If you are able to, we encourage neighbors to help neighbors, especially elderly ones.

Regarding COVID-19, Mayor White said our local numbers as of this past Tuesday are 911 cases, cumulative since March of 2020. Right now we have 259 active cases. We've had 23 deaths, and 695 people have recovered. Everyone should register with the state or Bergen County for a vaccine. You can go to covidvaccine.nj.gov to register, and the county is <u>newbridgehealth.org</u>. Anyone who needs assistance registering can call Town Hall, and we will help them. Two weeks ago the governor expanded the list of those eligible to receive the vaccine to those 65 and older and also some with special medical conditions. Unfortunately, at this time there does not seem to be enough vaccine to meet the demand. He suggested people register at both locations. He said they opened up a mega site at the old Meadowlands racetrack, and the county does it at Newbridge Medical center. Riverside Medical are giving priority to their patients. If you do apply, you have to email them at covid19vaccine@riversidemedgroup.com. When you email them, they request contact information, date of birth and medical conditions. Within a couple of weeks some CVS pharmacies will be administering vaccines. I'm trying to reach out to the CVS on Fairlawn Parkway. New Jersey is supposed to get a big shipment from the federal government. The roll out has been slow. There's just not enough vaccine. He said I know people are frustrated, but if you want the vaccine, keep trying, and make sure you pre-register and try some of these other places. On our town website we have a whole section devoted to COVID 19 and a whole section on vaccines. We post on Facebook as well, so it is there for you to look

Regarding schools, the Mayor said, in accordance with state protocols, schools are all remote at this time. In person instruction will begin again on Tuesday, February 16th. He said the schools have been doing a good job of keeping the schools open, but they've just had too many cases. This Wednesday Governor Murphy signed an executive order raising indoor dining capacity from 25% to 35%.

Mayor White said we should be breaking ground on the new municipal complex very shortly, hopefully by the middle of this month.

The Mayor noted that two of our Community Development grant applications were approved including \$101,000 for Albany Street Drainage Improvement and Paving and also \$75,000 for handicapped accessible improvements at the new municipal complex, and our grant writer is working on an application to NJ Transit for a new senior bus.

He noted one ordinance this evening was regarding compliance with NJDEP recommendations for stormwater management, and Mr. Klein reviewed and updated our town ordinance to comply. The second ordinance is for no parking at 270 Market Street, the Finnigan Avenue side just south of their entrance/exit based on a recommendation from the Planning Board. That is a bad spot because the tractor trailers can't maneuver when cars are parked there. It's only affecting one spot.

Mayor White said we are looking at creating an ordinance limiting parking of commercial vehicles on town roadways. Mr. Lo Dico checked with neighboring towns and got their ordinances, and the Township attorney is going to prepare a draft ordinance for discussion at the March work session because we have been getting a lot of complaints, especially on the south end of town about commercial vehicles parked on the roadways. He noted our current ordinance has to do more with the size of the vehicle.

The Mayor asked anyone who may be interested in organizing a book club or garden club or card club to please call Senior Center Director Joe Lecce at 201-845-4594 in hopes that when we get through COVID we can have more activities for seniors.

Mayor White extended his condolences to the family and friends of former Mayor Thomas Trier, and he thanked the members of the Mayor's Youth Group for making the Valentine's cards for the seniors. He thanked his secretary Christine Genuario for the project. He concluded by wishing everyone a Happy Valentine's Day.

Councilman Gierek commended the DPW for their work clearing the roadways. He said the flood meeting scheduled with the County last week did not take place and would be rescheduled. He noted that the Township met the deadline to be accepted into the FEMA Community Rating System Program and thanked Tony Ambrogio and Monica Mianecki for their hard work on that. He concluded by extending his condolences to the Polizzotti and Trier families and wished everyone a Happy Valentine's Day.

Councilman Accomando commended the DPW and extended his condolences to the Polizzotti and Trier families. Regarding snow conditions, he said people tend to leave their driveways because they're crowded and park on the street. He asked people to please shovel the snow in front of their houses to the curb if they plan to park in the street as it poses a risk and emergency vehicles may not be able to fit through. He concluded by wishing everyone a Happy Valentine's Day.

Councilwoman Mazzer extended her sympathies and prayers to Chief Polizzotti and the Trier family. Regarding Heart Month, she asked residents to please get their levels checked. She thanked the DPW for their work as well as our first responders for being there always on call. She thanked Mr. Van Winkle for his support and said it means a lot to the seniors.

Council President D'Arminio also commended the DPW, thanked Mr. Van Winkle and extended her condolences to Chief Polizzotti and the Trier family. She noted we are moving forward with the municipal complex and are having meetings just about weekly and said they would keep the residents posted as to what was happening.

Regarding the gardening club, Council President D'Arminio noted the town purchased a house on Riverside through Blue Acres that will eventually be knocked down. She said they want to do a community garden in the backyard of that house. Anybody interested please call Joe Lecce at the Senior Center. She asked Mr. Van Winkle to bring this to the Youth Group as well. She concluded by wishing everyone a Happy Valentine's Day.

ORDINANCES

1. ORDINANCE #1695-21 – FIRST READING
AN ORDINANCE IN ACCORDANCE WITH THE PROVISIONS OF
N.J.A.C. 7:8, THE TOWNSHIP OF SADDLE BROOK IS ADOPTING
NEW REQUIREMENTS FOR THE DESIGN OF STORMWATER
CONTROL

The Council President announced that the next order of business is the introduction of AN ORDINANCE IN ACCORDANCE WITH THE PROVISIONS OF N.J.A.C. 7:8, THE TOWNSHIP OF SADDLE BROOK IS ADOPTING NEW REQUIREMENTS FOR THE DESIGN OF STORMWATER CONTROL

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

CR# 221-21

Be it resolved by the Township Council of the Township of Saddle Brook that AN ORDINANCE IN ACCORDANCE WITH THE PROVISIONS OF N.J.A.C. 7:8, THE TOWNSHIP OF SADDLE BROOK IS ADOPTING NEW REQUIREMENTS FOR THE DESIGN OF STORMWATER CONTROL

that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 4th day of March, 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: Councilwoman Mazzer Second: Councilman Accomando

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

2. ORDINANCE #1696-21 – FIRST READING
AN ORDINANCE AMENDING CHAPTER 196, SECTION 34 OF
THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK
ENTITLED, "VEHICLES AND TRAFFIC, SCHEDULE I: NO
PARKING"

The Council President announced that the next order of business is the introduction of AN ORDINANCE AMENDING CHAPTER 196, SECTION 34 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, "VEHICLES AND TRAFFIC, SCHEDULE I: NO PARKING"

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

CR# 221-22

Be it resolved by the Township Council of the Township of Saddle Brook that AN ORDINANCE AMENDING CHAPTER 196, SECTION 34 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED, "VEHICLES AND TRAFFIC, SCHEDULE I: NO PARKING"

that heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 5th day of November, 2020 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilman Accomando Second: Councilman Gierek

Councilman Cimiluca - absent Councilwoman Mazzer - yes Councilman Accomando – yes Councilman Gierek – 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 a line item would be added to Resolution CR# 221-32 for Bergen County Shared Services repair of a vehicle.

Motion: Councilman Accomando Second: Councilman Gierek

Roll call:

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

* MINUTES

- 1. December 29, 2020 Regular Public Meeting
- 2. January 7, 2021 Reorganization Meeting

* RESOLUTIONS

TOWNSHIP OF SADDLE BROOK RESOLUTION

MUNICIPAL ENDORSING RESOLUTION FOR FY21 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

CR# 221-23

WHEREAS, a FY21 Bergen County Community Development Block Grant (CDBG) totaling approximately \$260,000 has been proposed by the Township of Saddle Brook for Barrier Free Entrances Phase II in the Township of Saddle Brook; and

WHEREAS, the proposed project limits are within an area of the township deemed eligible per Bergen County CDBG mapping; 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 Mayor and Council of the Township of Saddle Brook endorse and support the aforesaid project because it 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 Community Development funds.

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

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, NJ 07601) so that implementation of the aforesaid project may be expedited.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

MUNICIPAL ENDORSING RESOLUTION FOR FY21 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

CR# 221-24

WHEREAS, a FY21 Bergen County Community Development Block Grant (CDBG) totaling approximately \$227,700.00 has been proposed by the Township of Saddle Brook for improvements to Congress Street in the Township of Saddle Brook; and

WHEREAS, the proposed project limits are within an area of the township deemed eligible per Bergen County CDBG mapping; 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 Mayor and Council of the Township of Saddle Brook endorse and support the aforesaid project because it 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 Community Development funds.

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

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, NJ 07601) so that implementation of the aforesaid project may be expedited.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION OF AN NJ TRANSIT S5310 GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH NEW JERSEY TRANSIT FOR OPERATING EXPENSE ASSISTANCE FOR THE SADDLE BROOK SENIOR CITIZEN BUS AND BUS DRIVER ASSOCIATED COSTS.

CR# 221-25

WHEREAS, New Jersey Transit has funds available for enhanced mobility of seniors and individuals with disabilities through its New Jersey Transit S5310 Grant Program; and

WHEREAS, this application would provide funding to offset the cost of the Saddle Brook Senior Bus Driver; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Saddle Brook formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as S5310-2020 to the New Jersey Transit S-Rides on behalf of the Township of Saddle Brook.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Saddle Brook, and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 221-26

WHEREAS, 4 Clean Up was awarded a contract in the amount of \$859,547.75 for 2020 Road Program; and

WHEREAS, Richard G. Arango, Twp. Engineer, during the course of the work being performed by 4 Clean Up recommended Change Order 5; \$46,409.64 for additional surface course asphalt for leveling, additional concrete work requested and minor adjustment of unit quantities for line striping and 12" RCP pipe; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #5 for 4 Clean Up for a total amount of \$46,409,64, a total contract amount of \$1,004,616.43 providing funds are available.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION SUPPORTING BERGEN COUNTY CHIEF'S ASSOCIATION MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

CR# 221-27

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, Ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder to protect life and property; and

WHEREAS, it is also recognized that the Saddle Brook Chief of Police, in accordance with the provisions of N.J.S.A. 40A:24-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid

Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Township of Saddle Brook to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Saddle Brook that the Police Department of the Township of Saddle Brook under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board Commissioners, the County Prosecutor, and all municipalities in the County of Bergen.

Motion:

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 221-28

WHEREAS, Remington and Vernick Engineers, Township Engineer, has submitted a proposal dated January 8, 2021 for the 2020 Road Improvement Program Contract Modifications #1

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves said proposal increase in the amount not to exceed \$7,500 for a revised total contract amount of \$201,500.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 221-29

WHEREAS, 4 Clean Up was awarded a contract in the amount of \$248,501.60 for North and South Leswing Road Improvements; and

WHEREAS, Richard G. Arango, Twp. Engineer, during the course of the work being performed by 4 Clean Up recommended Change Order 32 Final; -\$11,799.00 for reduction of unused bid quantities,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #2 Final for 4 Clean Up for a total amount of -\$11,799.00, a total contract amount of \$261,982.20 providing funds are available.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 221-30

WHEREAS, Remington and Vernick Engineers, Township Engineer, has submitted a proposal dated November 18, 2019 for Engine No. 2 Property (286 Third Street) Environmental Services Going Forward, Remedial Investigation (RI),

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 \$39,740.00.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 221-31

WHEREAS, John Garcia Construction was awarded a contract in the amount of \$231,415.59 for Kuhn Court Water Main Replacement; and

WHEREAS, Richard G. Arango, Twp. Engineer, during the course of the work being performed by John Garcia Construction recommended Change Order # 1; -\$2,227.32 for the reduction in bid quantities to match final as-built quantities and additional repairs to the existing water main uncovered during construction and unforeseen; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that it hereby approves Change Order #1 for John Garcia Construction for a total amount of -\$2,227.32, a total contract amount of \$229,188.27 providing funds are available.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - absent Councilwoman Mazzer - yes

Councilman Gierek - yes Councilman Accomando - yes Council President D'Arminio - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 221-32

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>	COMPANY	<u>ITEM</u>	<u>AMOUNT</u>
WATER	FRANK	EMER REPAIRS WATER	\$8,800.00
	SEMERARO	MAIN MAYHILL ST.	40.050.54
DPW	BERGEN COUNTY	REPAIRS TO TRUCK	\$9,353.74

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 221-33

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 \$1,737,018.25 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 Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 221-34

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 \$9,453,028.75 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 Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED WILBUR '96 LLC V. TOWNSHIP OF SADDLE BROOK AT 417-421 NORTH MIDLAND AVENUE, BLOCK 1401, LOT 10 & 11 FOR TAX YEARS 2014 THROUGH 2019

CR# 221-35

WHEREAS, Wilber '96, LLC has filed action with the Tax Court of New Jersey against the Township of Saddle Brook challenging the tax assessed against property located at 417-421 North Midland Avenue and identified on the Township's tax maps as Block 1401, Lot 10 & 11 for tax years 2014 through 2019; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, are of the opinion that the settlement proposed below is in the best interest of the Township of Saddle Brook; and

WHEREAS, the Township Assessor, the Township Tax Appeal Attorney and Township Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Saddle Brook, Bergen County, New Jersey that the Township Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) Block 1401, Lot 11's assessment for tax year 2014 to be reduced from \$2,248,000 to \$1,802,100 resulting in a refund of \$11,683.
- 2) Block 1401, Lot 11's assessment for tax year 2015 to be reduced from \$2,248,000 to \$1,802,100 resulting in a refund of \$12,106.
- 3) Block 1401, Lot 11's assessment for tax year 2016 to be reduced from \$2,248,000 to \$1,652,100 resulting in a refund of \$17,073
- 4) Block 1401, Lot 11's assessment for tax years 2017 through 2019 to remain unchanged.
- 5) Block 1401, Lot 10's assessment for tax years 2014 through 2019 to remain unchanged.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 221-36

WHEREAS, a tax appeal has been filed by the owner of 271 Mayhill Street, Saddle Brook, NJ for tax years 2014-2020, and

WHEREAS, both the tax appeal attorney and tax assessor are recommending that an appraisal of the aforementioned property be made,

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Saddle Brook that it hereby authorizes McNerney and Associates, 266 Harristown Road, Glen Rock, NJ is hereby authorized to perform such appraisal at a cost not to exceed \$7,500.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

Selection of Affordable Housing Administrator

CR# 221-37

WHEREAS, there is a need in the Township of Saddle Brook for an affordable housing administrator; and

WHEREAS, the Township of Saddle Brook has solicited proposals from various affordable housing administrators; and

WHEREAS, the selection of an all affordable housing administrator is required in accordance with the terms and conditions of the settlement agreement entered into by the Township of Saddle Brook in resolution of its affordable housing litigation; and

WHEREAS, the Township Council has selected Triad Associates as it affordable housing administrator;

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 enter into any and all required documents for the selection of Triad Associates, 1301 West Forest Grove Road, Building #3, Vineland, NJ 08360 for its affordable housing administration services as described in the settlement

agreement resolving the affordable housing lawsuit involving the Township of Saddle Brook, as required by law.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

TOWNSHIP OF SADDLE BROOK RESOLUTION

Selection of All Affordable Housing Developer for 435 North Midland Avenue

CR# 221-38

WHEREAS, there is a need in the Township of Saddle Brook for an affordable housing developer to develop an all affordable housing site; and

WHEREAS, the Township of Saddle Brook previously held hearings with regard to the all affordable site located at 435 North Midland Avenue, Saddle Brook, New Jersey; and

WHEREAS, the selection of an all affordable developer is required for development of the site in accordance with the terms and conditions of the settlement agreement entered into by the Township of Saddle Brook in resolution of its affordable housing litigation; and

WHEREAS, the Township Council has selected Ingerman Developers, 5 Powell Lane, Collingswood, NJ 08108 to be the designated developer of 435 North Midland Avenue, Saddle Brook, New Jersey, as the Township Council believes the said developer to be best fitted, qualified and able to do the all affordable project, and is in the best interests of the Township of Saddle Brook; and

WHEREAS, the Township now wishes to select Ingerman Developers to develop the all affordable site in Saddle Brook;

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 enter into any and all required documents to facilitate the process of the selection of Ingerman Developers to develop 435 North Midland Avenue as described in the settlement agreement resolving the affordable housing lawsuit involving the Township of Saddle Brook, as required by law.
- 2. The Township Attorney is hereby permitted to draft a developer's agreement to be entered into with Ingerman Developers for development of 435 North Midland Avenue as an all affordable site.

Motion: Councilman Accomando Second: Councilman Gierek

Roll Call:

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

* CORRESPONDENCE

James J. Tedesco, III, Re: Grant Approval – CDBG – Albany

County Executive St. Rd. Improvements

To: Mayor White Date: December 28, 2020

I'm delighted to inform you that your recent application for FY 2020 – 2021 Community Development Block Grant (CDBG) funding from the Bergen County Division of Community Development (BCDCD) has been approved.

We look forward to working with you as a subgrantee for the following project:

Albany Street Road Improvements

\$101,000

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 to review the subgrant implementation process. Among the first steps to be taken will be submission of the plans and specifications for your project and completion of an environmental review by BCDCD prior to contract finalization.

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 and government agencies over the years has resulted in a wide range of significant quality of life improvements to the benefit of Bergen residents. Thank you very much for being part of our continuing effort to make Bergen County a great place to live for everyone.

2. James J. Tedesco, III, Re: Grant Approval – CDBG –

County Executive Handicapped Accessible Town

Hall

To: Mayor White Date: December 28, 2020

I'm delighted to inform you that your recent application for FY 2020 – 2021 Community Development Block Grant (CDBG) funding from the Bergen County Division of Community Development (BCDCD) has been approved.

We look forward to working with you as a subgrantee for the following project:

Handicapped Accessible Improvements to Township Hall

\$75,000

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 to review the subgrant implementation process. Among the first steps to be taken will be submission of the plans and specifications for your project and completion of an environmental review by BCDCD prior to contract finalization.

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 and government agencies over the years has resulted in a wide range of significant quality of life improvements to the benefit of Bergen residents. Thank you very much for being part of our continuing effort to make Bergen County a great place to live for everyone.

3. Stephen Pellino Re: 270 Market Street

Basile Birchwale & Pellino, LLP

To: Mayor and Council Date: January 12, 2021

Please be advised that I serve as the attorney to the Planning Board of the Township of Saddle Brook.

The Planning Board recently approved an application for site plan approval with bulk variances for the above-referenced location, which is an existing warehouse building. The property is located at the intersection of Market Street and Finnigan Avenue. In connection with that application, the Planning Board determined that there may be issues with trucks entering and leaving through the driveway on Finnigan Avenue. To that extent, the Planning Board recommends to the Mayor and Council that it consider eliminating a parking space directly south of the existing Finnigan Avenue apron/curb cut on the west side of the street and be designated as "no parking". This, of course, would need to be done by way of municipal ordinance. I am taking the liberty of copying the Township Attorney with this correspondence.

Should there be any questions, please do not hesitate to contact me. Thank you.

4. Det. Lt. Thomas Johnson, Re: Ice Cream Vendor Application -

SBPD Coastal Cones

To: Chief Robert Kugler, Date: January 11, 2021

SBPD

Coastal Cones Michael Engel 86 Kuhn Drive Saddle Brook, NJ 07663

In accordance with The Code of the Township of Saddle Brook Chapter 111, Local Ordinance 382 the Detective Bureau was assigned to conduct an investigation of the above referenced business that filed an Ice Cream Vendor Application.

Mr. Engel filed all appropriate paperwork regarding his application. Mr. Engel does not have any complaints lodged against him with this agency. He has a valid New Jersey driver's license and no criminal convictions were founds. His vehicle is properly registered and insured.

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

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

5. Det. Lt. Thomas Johnson, Re: Massage Therapist Application – SBPD Recover Body Work / Toni-Ann

Accardi

To: Chief Robert Kugler, Date: January 5, 2021

SBPD

RE: Recovery Bodywork Toni-Ann Accardi
337 Market Street 164 Orchard Street

Saddle Brook, NJ 07663 East Rutherford NJ 07073

The above business filed a Massage\Physical Therapist application and all required documents were submitted. In accordance with Township Ordinance #125, the Detective Bureau conducted an investigation of the above business and individual who filed the application.

A background check was conducted of the applicant and no disqualifying information or events were found. There also has not been any complaints regarding the applicant within the Township in the past year.

Based upon the above information I recommend the application be approved at this time.

6. Richard Arango, PE, CME Re: Township Engineer

Proposal, environmental services, remedial investigation, 286 Third Street, Engine 2, Block 107, Lot 14

To: Peter Lo Dico, Twp. Clerk Date: November 18, 2020

Re: Proposal for Environmental Services Going Forward, Remedial Investigation (RI) 286 Third Street Engine No. 2 Property Block 107, Lot 14 Saddle Brook, New Jersey SRP PI # 014482 Case Tracking No. 94-06-22-1527-50 Our File # 0257T029

Dear Mr. Lo Dico,

REMINGTON & VERNICK ENGINEERS (RVE) is pleased to submit this environmental services proposal for the above-referenced Site. The environmental investigative actions detailed herein are necessary to maintain compliance with current New Jersey Department of Environmental Protection (NJDEP) regulations, specifically the Technical Requirements for Site Remediation (N.J.A.C. 7:26E) and the Administrative Requirements for the Remediation of Contaminated Sites (N.J.A.C. 7:26C).

The remedial phases in an environmental investigation subject to N.J.A.C. 7:26E and 7:26C are Preliminary Assessment (PA), Site Investigation (SI), Remediation Investigation (RI), Remedial Action (RA) and issuance of Response Action Outcome (RAO).

During the September 2018 Site Investigation activities, an additional, formerly removed unregistered 2,000-gallon gasoline Underground Storage Tank (UST) was identified at the Site, as indicated by Engine #2 - Fire Department staff. In order to document the proper closure of this former gasoline UST, it is required that this UST be registered with the NJDEP.

As of this writing, there are three (3) identified Area of Concerns (AOC) at the site; AOC-1: former UST field containing one (1) former 2,000 gallon of a leaded gasoline UST¹, AOC-2, a one formerly removed (1) 6,040 gallon unleaded gasoline UST (double-wall fiberglass non-leaker) and one formerly removed AOC-2 one 4,030 gallon (1) medium diesel fuel UST (double-wall fiberglass

non-leaker), and AOC-3, one (1) formerly removed 50-gallon waste oil above ground storage tank (AST) supported on a steel frame, in the rear of the Building.

The investigative activities described below, specifically within the RI section, are intended to gather sufficient analytical data and site information to conclude the RI phase and provide the basis for preparation/submittal of a comprehensive RI Report to NJDEP. Please note that the results of the investigative activities detailed within this proposal will determine next actions. Specifically, if compounds of concern remain un-delineated in any or all types of impacted media, additional delineation efforts will be required to complete the RI and submit a RI Report. Additional consulting and compliance tasks, potentially limited to regulatory reporting, will need to be accomplished following the investigative activity described herein, to achieve the RAO that is the overall goal for the site.

Preliminary Assessment

A PA is the initial stage of environmental investigation at a property. Current NJDEP regulations do not require a PA in order to move the environmental investigation of the (two) existing site AOCs through the remedial phase process. Accordingly, a PA is not included in this proposal.

I Based discussions with M. Charles Cerone, Sr., former Fire Department Chief in the mid 1980's. Lead was removed from gasoline on or about the time the UST was removed in 1994. While phase out of lead in gasoline products was initiated in 1975 and by mid-1985, 80 per cent (%) of gasoline products were unleaded, Mr. Cerone stated that the UST, reasonably could be assumed to have stored leaded gasoline at some time during the 20 year period of tank service.

Site Investigation

The SI stage of an investigation includes, but is not limited to, the initial sampling of potentially impacted media (soil, groundwater, etc.) to determine if any chemical compounds are present above the applicable New Jersey Remediation Standards. Compounds of concern (COCs) associated with the former USTs have been detected at the Site above the applicable New Jersey Remediation Standards, including typical gasoline constituents (benzene, toluene, ethylbenzene and xylenes) and constituents associated with diesel fuel (Extractable Petroleum Hydrocarbons (EPH), naphthalene and 2-methylnaphathalene). At this point in the investigation, RVE is prepared to submit an SIR as part of the proposed scope of services.

Remedial Investigation

The RI stage of an investigation includes, but is not limited to, sampling of all impacted media (soil, groundwater, etc.) to determine the extent and limits of the impact resulting from site AOCs. Based on the above description the primary focus of the RI stage (determining extents and limits of impact), additional soil and groundwater sampling that is proposed meets the definition of a RI activity.

The September 2018 SI sampling event identified the presence of certain constituents of concern (COCs) in soils slightly above Non-Residential Direct Soil Remediation Standards (NRDCSRS), and/or the more stringent Impact to Ground Water Soil Screening Levels (IGWSSLs). Groundwater was identified to be contaminated with benzene, toluene, ethylbenzene, xylenes, naphthalene and 2-methylnaphthalene at elevated concentrations in one temporary well point (TWP) in the driveway/parking lot. These COCs warrant additional evaluation and investigation. Below is the Scope of Work for the RI phase:

- Public Notification As per N.J.A.C. 7:26C-1.7, public notification in the form of public signage erected at the Site or certified mailings to residents within 200 feet of the Site boundaries is required. Details such as the status of the environmental investigation, the Person Responsible for Conducting Remediation (PRCR) and the Licensed Site Remediation Professional (LSRP) retained for the Site shall be provided in the chosen form of public notification that is agreed upon by the Township.
- 2. Perform Soil Sampling and Analysis Based on a review of prior soil samples taken as part of the SI phase, compound exceedances of benzene, toluene, ethylbenzene, xylenes (BTEX), EPH, naphthalene, 2-methylnaphthalene were identified in Site soils. RVE proposes to collect an additional twelve (12) soil samples, utilizing a Geoprobe® with Direct Push Technology, to be analyzed for targeted volatile organic compounds (VOCs) and EPH with contingent analyses for naphthalene and 2-methylnaphthalene in an effort to horizontally and vertically delineate the previously identified impacts. For AOC-2 (the former leaded gasoline UST will also be sampled. For AOC-3, the former above ground waste oil storage tank at the rear of the building, one (1) sample will be collected at six (6) inches below ground surface and analyzed for Target Compound List Plus Tentatively Identified Compounds (TCL + TICs/TAL), EPH, hexavalent chromium and pH. Sampling will be in accordance with published NJDEP Technical Guidance and the August 2005 NJDEP Field Sampling Procedures Manual.
- 3. Perform Groundwater Sampling and Analysis RVE will contract with a New Jersey-licensed driller for the installation of four (4) permanent wells for purposes of collecting samples of groundwater samples for analysis. Three (3) wells will be installed on the property and one (1) well across Third Street between the curb and the sidewalk. Following the installation of the permanent monitoring wells, two (2) quarterly groundwater sampling events are proposed. Groundwater samples will be analyzed for targeted VOCs, naphthalene and 2-methylnaphthalene. Groundwater samples will be collected using low flow ground water sampling techniques pursuant to NJDEP SRP "Low Flow Sampling and Purging Guidance" (December 2013). One of the monitoring wells may require police for traffic control for up to one day. Based upon the groundwater analytical results collected from the permanent monitoring wells, a vapor intrusion investigation may be warranted, which will be determined based upon the completion of the groundwater evaluation.

At the date of this proposal, it cannot be determined if the above scope of work will be sufficient to fully complete the RI phase, and for this reason, any RI reporting and the preparation and submittal/upload of a RIR is not included into this scope of work. At the conclusion of these RI investigative actions, the Licensed Site Remediation Professional (LSRP) will determine whether

the RI is complete and a RIR can be submitted or if additional investigative actions are necessary and an applicable proposal will be provided.

Remedial Action

Only at the end of the RI stage would RVE be able to address the necessity of remedial action, recommendations for remedial action, and cost forecasts for potential remedial action activity. Any additional LSRP services required to advance the site through the RA phase and/or issue a RAO would be detailed in a separate proposal.

COSTS OF SERVICES:

RVE will perform the services outlined herein on a time and material basis with a maximum cost not to exceed the fee listed below:

Site Investigation and Remedial Investigation Services

\$22,800.00

Outside Services including soil & groundwater laboratory sampling analysis,
 Ground Penetrating Radar services for underground utility identification,
 ground water well drilling services, survey services, and field instrumentation

\$16,940.00

TOTAL ENVIRONMENTAL SERVICES FEE

\$39,740.00

Assumptions factored into the RVE scope of services are provided below:

- The Township will pay all NJDEP fees, including but not limited to Site Remediation Program Annual Remediation fees,
- Potential police presence and traffic control fees are not included,
- A Ground Penetrating Radar (GPR) survey will be conducted over proposed drilling locations, and
- Traffic control or road closing permits, if required, are not included.

The RI scope of work and cost estimate presented herein are based upon past, known site conditions and historical analytical results. The possibility exists that subsurface conditions are discovered during proposed activities that are not consistent with concluding the RI phase. Examples of possible non-compliant conditions include, but are not limited to:

- Presence of separate phase contamination such as Light Non-Aqueous Phase Liquid (LNAPL) or Dense Non-Aqueous Phase Liquid (DNAPL);
- Concentrations of compounds of concern in soil and/or groundwater above the applicable
 NJ Remediation Standards in collected samples;
- Contamination has migrated offsite, and
- Any external circumstance that prevents soil and/or groundwater samples from being collected in the locations designated by the LSRP.

Any additional LSRP services, due to the above (or other) non-compliant conditions, which are required to complete the RI phase in accordance with N.J.A.C. 7:26E (Tech Regs) and published Technical Guidance would be detailed in a separate proposal.

RVE will proceed with the work described in the Remedial Investigation section above upon receipt of your written authorization to proceed. Please do not hesitate to contact us if you require additional information.

7. Robert Klein, PE Remington Vernick Engineers Re: Ductwork Insulation Installation

and HVAC Control System
Improvements Pay Certificate No.

2

To: Peter Lo Dico, Twp. Clerk Date: December 29, 2020

Enclosed please find Payment Request No. 2 from GMT Contracting Corp. for work performed on the above referenced project. Remington & Vernick Engineers has reviewed the certificate with the contractor and agree with the payment noted.

Therefore, we recommend the following that payment be made to **GMT Contracting Corp.** in the amount of \$43,120.00 for Certificate No. 2.

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

8. Richard Arango, PE, CME Re: 2020 Road Improvement Program Township Engineer Professional Services Proposal

Contract Modification #1

To: Peter Lo Dico, Twp. Clerk Date: January 8, 2021

REMINGTON & VERNICK ENGINEERS (RVE) is providing Amendment #1 to our current Engineering Services proposal dated January 23, 2020 for the 2020 Road Improvement Program. The additional Scope of Services includes the following:

- 1. Additional Design effort resulting from the following:
 - Construction of two speed humps on Hillside Avenue. Effort includes preparation of a plan sheet to depict the work as well as the additional striping for the other recently constructed speed humps.
 - Pipe replacement work on Danna Way. This work was depicted on the plans but not anticipated at the time of the proposal.
- 2. Additional Inspection and administration effort resulting from the following:
 - Additional curb and driveway apron replacement added during construction.
 - Milling and resurfacing the church parking lot on Bell Avenue.
 - Construction of the two speed humps on Hillside Avenue.
 - Pipe replacement work on Danna Way.

Accordingly, our fees for the aforementioned professional services will be on a time-and-material basis with a maximum not-to-exceed figure as follows:

COST OF SERVICES

RVE will perform the services outlined herein on a time and material basis with a maximum additional cost not to exceed \$7,500. The total Maximum not to exceed cost would therefore be \$201,500.00.

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.

9. Robert Klein, PE Re: 2020 Road Program Change order

Remington Vernick No. 5

Engineers

To: Peter Lo Dico, Twp. Clerk Date: January 19, 2021

Please be advised that this office is recommending approval of attached Change Order No. 5 for 4 Clean Up. This change order is for additional surface course asphalt for leveling, additional concrete work requested, and minor adjustment of unit quantities for line striping and 12" RCP Pipe"

The following is a breakdown of the costs:

Original Contract \$ 859,547.75 Change Order No. 1 \$ 39,689.34 Change Order No. 2 \$ 38,369.70 Change Order No. 3 \$ 9,600.00 Change Order No. 4 \$ 11,000.00 Change Order No. 5 \$ 46,409.64 **Amended Contract Total** \$1,004,616.43

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

10. Robert Klein, PE Re: Kuhn Court Water Main

Remington Vernick Replacement Change Order No. 1

Engineers Fin

To: Peter Lo Dico, Twp. Clerk Date: January 20, 2021

Please be advised that this office is recommending approval of attached Change Order No. 1 Final for John Garcia Construction. This change order is for the reduction in bid quantities to match final as-built quantities and additional repairs to the existing water main uncovered during construction and unforeseen.

Original Contract \$ 231,415.59
 Change Order No. 1 -\$ 2,227.32
 Amended Contract Total \$ 229,188.27

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

I1. Robert Klein, PE Re: North & South Leswing Road

Remington Vernick Improvements Change Order No. 2

Engineers Final

To: Peter Lo Dico, Twp. Clerk Date: January 21, 2021

Please be advised that this office is recommending approval of attached Change Order No. 2 Final for 4 Clean Up. This change order is for reduction of unused bid quantities.

Original Contract \$ 248,501.60
 Change Order No. 1 \$ 25,279.60
 Change Order No. 2 Final -\$ 11,799.00
 Amended Contract Total \$ 261,982.20

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

* RAFFLES & APPLICATIONS

Raffles

1. RA# 1323 - St. Philip the Apostle Church - 50/50

Public Place

- 2. Nick's Sandwich Shop 505 Saddle River Road RENEWAL
- 3. ACME 75 Mayhill Street RENEWAL
- 4. China Taste 448 Market Street RENEWAL
- 5. Donna's Pizzeria 487 Market Street RENEWAL
- 6. Que Pasta 326 Market Street RENEWAL
- 7. Saddle Brook Marriott GSP & I-80 RENEWAL
- 8. Bagel Bros 460 Market Street RENEWAL

Used Cars

- 9. Auto Trader Wholesale 60 Route 46 West RENEWAL
- 10. Don's Auto Service Center 126 Route 46 RENEWAL

Massage Therapist / Physical Culture Studio

- 11. Recover Bodywork 337 Market Street Corporate RENEWAL
- 12. Toni-Ann Accardi @ Recover Bodywork 337 Market St. RENEWAL

Ice Cream Vendor

Auto Repair

- 14. Don's Auto Service Center 126 Route 46 RENEWAL
- 15. Mike's Truck Repair 9 Capitol Street RENEWAL
- 16. Roger LePage Auto Service 345 Tenth Street RENEWAL

Auto Body

17. New Saddle Brook Auto Body – 508-510 Market Street - RENEWAL

*REPORTS

- 1. Municipal Court Monthly Report December 2020
- 2. Hotel Room Tax Monthly Report December 2020
- 3. Grant Writer Monthly Report December 2020
- 4. DPW Monthly Report December 2020
- 5. Construction Code Official Report December 2020
- 6. Property Maintenance Monthly Report December 2020
- 7. Water Billing Monthly Report December 2020
- 8. Engineer's Status Report December 2020
- 9. Budget Status Report January 2021

Old Business / New Business

Mayor White extended his condolences to the Polizzotti family and said Mr. Polizzotti was a true gentleman and he will be missed.

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

Motion: Councilwoman Mazzer Second: Councilman Accomando

Roll call:

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

Roll call:

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

Roll call:

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

Meeting adjourned at 7:34 PM.

Respectfully submitted,

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

Karen D'Arminio
Council President

Approved: March 4, 2021