

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REORGANIZATION MEETING –
SADDLE BROOK SENIOR CENTER
8 CALDWELL AVENUE
JANUARY 3, 2017 - 7:00 PM**

THE TOWNSHIP CLERK CALLS THE MEETING TO ORDER.

THE TOWNSHIP CLERK ASKS ALL TO PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A PRAYER GIVEN BY PASTOR CHRISTOPHER WOLF.

TOWNSHIP CLERK: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS BY POLICE MESSENGER ON DECEMBER 31, 2016 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETING ACT, CHAPTER 231, P.L., 1975.

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, 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.

THE OATH OF OFFICE IS ADMINISTERED TO:

**FLORENCE MAZZER - COUNCILWOMAN
JOSEPH CAMILLERI – COUNCILMAN
ANDREW M. CIMILUCA – COUNCILMAN**

THE TOWNSHIP CLERK CALLS THE ROLL FOR THE 2017 TOWNSHIP COUNCIL

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN CAMILLERI
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILWOMAN D'ARMINIO**

THE TOWNSHIP CLERK ANNOUNCES THAT THE FIRST ORDER OF BUSINESS IS NOMINATIONS FOR COUNCIL PRESIDENT.

MOTION FOR NOMINATIONS

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN CAMILLERI
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILWOMAN D'ARMINIO**

THE TOWNSHIP CLERK ASKS FOR A MOTION TO CLOSE NOMINATIONS FOR COUNCIL PRESIDENT

MOTION TO CLOSE NOMINATIONS

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN CAMILLERI
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILWOMAN D'ARMINIO**

THE TOWNSHIP CLERK READS THE RESOLUTION FOR APPOINTMENT OF COUNCIL PRESIDENT FOR THE YEAR 2017.

THE COUNCIL PRESIDENT WILL TAKE THE OATH OF OFFICE.

THE TOWNSHIP CLERK TURNS THE MEETING OVER TO THE COUNCIL PRESIDENT.

COMMENTS

RESOLUTIONS:

- 2. APPOINT COUNCIL REPRESENTATIVE TO PLANNING BOARD**
- 3 APPOINT TOWNSHIP AUDITOR**
- 4. APPOINT BOND COUNSEL**
- 5. DESIGNATE LEGAL NEWSPAPERS**
- 6. DESIGNATE OFFICIAL DEPOSITORIES FOR TOWNSHIP**
- 7. APPROVAL OF SIGNATURES ON TOWNSHIP CHECKS**
- 8. AUTHORIZE INTEREST RATE ON DELINQUENT TAXES**
- 9. AUTHORIZE INTEREST RATE ON DELINQUENT WATER BILLS**
- 10. SET COUNCIL MEETING DATES FOR 2017**
- 11. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER- 4 YR.**
- 12. APPOINTMENT OF FIRST ALTERNATE-ZONING BOARD OF ADJUSTMENT**

13. APPOINTMENT OF SECOND ALTERNATE-ZONING BOARD OF ADJUSTMENT-UNEXPIRED TERM
14. APPOINTMENT OF THIRD ALTERNATE-ZONING BOARD OF ADJUSTMENT
15. AUTHORIZE OFF LINE CHECKS FOR MONTH OF JANUARY 2017
16. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)
17. RE-ADOPTION OF PRIOR RESOLUTIONS
18. ADOPTION OF TEMPORARY 2017 MUNICIPAL BUDGET
19. RE-ESTABLISH PETTY CASH FUND
20. AWARD PROFESSIONAL SERVICES CONTRACT-INSURANCE RISK CONSULTANT
21. AWARD PROFESSIONAL SERVICES CONTRACT – HEALTH INSURANCE RISK MANAGER
22. APPOINTMENT OF FOURTH ALTERNATE-ZONING BOARD OF ADJUSTMENT

MAYOR’S APPOINTMENTS:

ADVICE AND CONSENT OF COUNCIL:

1. LIBRARY BOARD TRUSTEE

MOTION:

SECOND

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN CAMILLERI
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILWOMAN D’ARMINIO**

RECEIVE AND FILE THE FOLLOWING MAYOR’S APPOINTMENTS:

2. SPECIAL COUNSEL – TAX APPEAL ATTORNEY
3. TOWNSHIP PLANNER
4. PLANNING BOARD MEMBER –CLASS II
5. PLANNING BOARD MEMBER – 4 YEAR
6. PLANNING BOARD MEMBER – 4 YEAR
7. PLANNING BOARD MEMBER – 4 YEAR
8. PLANNING BOARD – SECOND ALTERNATE
9. MAYOR’S ALTERNATE-PLANNING BOARD
10. TOWNSHIP TREASURER/CHIEF FINANCIAL OFFICER
11. PLUMBING SUB-CODE OFFICIAL
12. ELECTRICAL SUB-CODE OFFICIAL
13. FIRE SUB-CODE OFFICIAL
14. TOWNSHIP HISTORIAN
15. DEPUTY EMERGENCY MANAGEMENT COORDINATOR
16. BOARD OF EDUCATION LIASION
17. MAYOR’S YOUTH GROUP LIASION

- 18. COMMUNITY PROJECTS AND ACTIVITIES CHAIRPERSONS AND COUNCIL LIAISON
- 19. SENIOR CITIZEN CENTER ADVISORY BOARD
- 20. SCHOOL CROSSING GUARDS
- 21. APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS

MOTION TO OPEN MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN CAMILLERI
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILWOMAN D'ARMINIO**

MOTION TO CLOSE MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN CAMILLERI
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILWOMAN D'ARMINIO**

MOTION TO ADJOURN:

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN CAMILLERI
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILWOMAN D'ARMINIO**

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK**

JANUARY 3, 2017