

The minutes of the Special Meeting of the Township Council of the Township of Saddle Brook held on June 22, 2018 at 3:00 PM at the Municipal Building, 93 Market Street, Saddle Brook, NJ.

Council President Mazzer called the meeting to order.

The Township Clerk called the roll:

Councilman Cimiluca – absent until 3:06 PM
Councilwoman D’Arminio - present
Councilman Gierak – present
Councilman Accomando – present
Council President Mazzer - present

Mayor White – present
Mr. Suarez – Twp. Attorney

Council President Mazzer asked everyone to please rise for the salute to the flag.

Council President Mazzer 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.

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 Mazzer asked for a motion to open the meeting to the public.

Motion: Councilwoman D’Arminio Second: Councilman Gierak

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

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

Motion: Councilwoman D’Arminio Second: Councilman Gierak

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

COMMENTS

Mr. Lo Dico said there were three liquor license renewals to be approved.

RESOLUTIONS

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-140

BE IT RESOLVED by the Township Council of the Township of Saddle Brook County of Bergen, State of New Jersey that the following licenses be renewed for the year 2018-2019 and the Division of Alcoholic Beverage Control be so notified.

PLENARY RETAIL CONSUMPTION LICENSES

<u>STATE LICENSE NO.</u> <u>AMOUNT</u>	<u>NAME</u>
0257-33-006-009 \$1400.00	Trajanoski, Inc. T/A The Golden Pub 335 Market Street Saddle Brook, NJ 07663
0257-33-017-004 \$1400.00	Wilczynski Family, LLC 118 Colonial Avenue Saddle Brook, NJ 07663

PLENARY RETAIL DISTRIBUTION

0257-44-008-009 \$900.00	All American Beverage c/o Jayaprada Varma 66 Market Street Saddle Brook, NJ 07663
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Motion: Councilwoman D’Arminio

Second: Councilman Accomando

Roll Call:

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

Council President Mazzer asked for a motion to go into closed session at 3:03 PM.

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 618-141

WHEREAS, the Township Council of the Township of Saddle Brook desires to meet for the purpose of a closed session to discuss negotiations; and

WHEREAS, the Open Public Meetings Act does make an exception and allows a public body to hold a closed session to discuss these items,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Saddle Brook that the closed session to take place on June 22, 2018 at 3:00 PM or as soon thereafter as the matter can be reached at the Municipal Building be closed to the public and the press and that the results of the discussion at the closed session will be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

Motion: Councilwoman D'Arminio

Second: Councilman Gierak

Roll Call:

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

Council President Mazzer asked for a motion come out of closed session at 4:38 PM.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll Call:

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

Council President Mazzer asked for a motion to adjourn.

Motion: Councilman Accomando

Second: Councilwoman D'Arminio

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

Meeting adjourned at 4:39 PM.

Respectfully submitted,

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

Approved: July 5, 2018

Florence Mazzer
Council President