

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR REORGANIZATION MEETING –  
JANUARY 3, 2019 - 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 BY FR. BRUCE FROM ST. PHILIP'S CHURCH.**

**TOWNSHIP CLERK: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS 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:**

**ROBERT D. WHITE – MAYOR  
KAREN D'ARMINIO – COUNCILWOMAN  
TODD J. ACCOMANDO – COUNCILMAN**

**THE TOWNSHIP CLERK CALLS THE ROLL FOR THE 2019 TOWNSHIP COUNCIL**

**ROLL CALL:**

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

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

**MOTION FOR NOMINATIONS**

**SECOND:**

**ROLL CALL:**

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

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

**MOTION TO CLOSE NOMINATIONS**

**SECOND:**

**ROLL CALL:**

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

**THE TOWNSHIP CLERK READS THE RESOLUTION FOR APPOINTMENT OF COUNCIL PRESIDENT FOR THE YEAR 2019.**

**THE COUNCIL PRESIDENT WILL TAKE THE OATH OF OFFICE.**

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

## **COMMENTS**

**MOTION TO OPEN MEETING TO THE PUBLIC:**

**SECOND:**

**ROLL CALL:**

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

**MOTION TO CLOSE MEETING TO THE PUBLIC:**

**SECOND:**

**ROLL CALL:**

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

**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 2019**
- 11. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER- 4 YR.**
- 12. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER- 4 YR.**
- 13. APPOINTMENT OF FIRST ALTERNATE-ZONING BOARD OF ADJUSTMENT**
- 14. APPOINTMENT OF SECOND ALTERNATE-ZONING BOARD-UNEXPIRED TERM**
- 15. APPOINTMENT OF THIRD ALTERNATE-ZONING BOARD OF ADJUSTMENT**
- 16. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)**
- 17. RE-ADOPTION OF PRIOR YEAR'S RESOLUTIONS**
- 18. AUTHORIZE OFF LINE CHECKS THROUGH FEBRUARY 7, 2019 PUBLIC MEETING**
- 19. ADOPTION OF TEMPORARY 2019 MUNICIPAL BUDGET**

**MAYOR'S APPOINTMENTS**

**ADVICE AND CONSENT OF COUNCIL:**

- 1. TOWNSHIP ATTORNEY**
- 2. TOWNSHIP ENGINEER**
- 3. DIRECTOR OF PUBLIC SAFETY**
- 4. BUSINESS ADMINISTRATOR**
- 5. MUNICIPAL JUDGE**
- 6. LIBRARY BOARD TRUSTEE**
- 7. MAYOR'S ALTERNATE-LIBRARY BOARD**

**RECEIVE AND FILE THE FOLLOWING MAYOR'S APPOINTMENTS:**

- 8. SPECIAL COUNSEL – TAX APPEAL ATTORNEY**
- 9. SPECIAL COUNSEL – LABOR ATTORNEY**
- 10. TOWNSHIP PLANNER**
- 11. TOWNSHIP PHYSICIAN**
- 12. INSURANCE CONSULTANT/RISK MANAGEMENT**
- 13. TOWNSHIP HEALTH BENEFITS RISK MANAGER**
- 14. TOWNSHIP TREASURER/CFO**
- 15. PLANNING BOARD MEMBER –CLASS II**
- 16. PLANNING BOARD MEMBER – 4 YEAR**
- 17. PLANNING BOARD MEMBER – 4 YEAR**
- 18. PLANNING BOARD MEMBER – SECOND ALTERNATE**
- 19. PLANNING BOARD – MAYOR'S ALTERNATE**
- 20. TOWNSHIP EQUAL OPPORTUNITY EMPLOYMENT OFFICER**
- 21. BOARD OF EDUCATION LIAISON**
- 22. MAYOR'S YOUTH GROUP LIAISON**
- 23. TOWNSHIP HISTORIAN**
- 24. COMMUNITY PROJECTS AND ACTIVITIES CHAIRPERSONS AND COUNCIL LIAISON**

**NEW BUSINESS:**

**RESOLUTIONS:**

**APPROVE RENEWAL OF SHARED SERVICES CONTRACT-COUNTY OF BERGEN HEALTH SERVICES AND ANIMAL CONTROL-2019**

**AUTHORIZE MC NERNEY AND ASSOCIATES, INC., GLEN ROCK TO PREPARE AN APPRAISAL NOT TO EXCEED \$12,500 FOR KESSLER INSTITUTE FOR REHABILITATION (BLK 512, LOT 1) VS. SADDLE BROOK (TAX APPEAL)**

**RENEW LIQUOR LICENSE – ALL AMERICAN BEVERAGE-66 MARKET ST**

## **APPLICATIONS**

### **Public Place**

- 1. Crowne Plaza (Sky) – 50 Kenny Place – RENEWAL**
- 2. Los Gueros VIII – 304 9<sup>th</sup> Street – RENEWAL**
- 3. China Taste – 448 Market Street – RENEWAL**
- 4. Nick’s Sandwich Shop – 505 Saddle River Road – RENEWAL**
- 5. New East Wok – 519 Market Street – RENEWAL**
- 6. Uber Brunch Café – 365 North Midland Avenue - RENEWAL**

### **Vending Machine**

- 7. Atlantic Vending – Lakewood, NJ - @ Wal\*Mart – RENEWAL**
- 8. Richard Gianetta/Pehle Management – 16 Pehle Avenue - RENEWAL**

### **Livery**

- 9. A Casual American Limousine Service – 250 Pehle, Suite 200 – RENEWAL**

**MOTION TO ADJOURN:**

**SECOND:**

**ROLL CALL:**

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

**MEETING ADJOURNED AT    PM.**

**RESPECTFULLY SUBMITTED,**

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

**DECEMBER 31, 2018**

