

***TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
MAY 7, 2020 - 6:00 PM***

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

COUNCILWOMAN D'ARMINIO
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCILWOMAN MAZZER
COUNCIL PRESIDENT CIMILUCA

MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. KLEIN – REMINGTON & VERNICK ENGINEERS

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A MOMENT OF SILENCE FOR ALL THOSE WHO HAVE RECENTLY PASSED AWAY FROM COVID 19

COUNCIL PRESIDENT: 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 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.

TOWNSHIP CLERK: 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

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

ROLL CALL:

**Councilwoman D'Arminio
Councilman Gierek
Councilman Accomando
Councilwoman Mazzer
Council President Cimiluca**

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

ROLL CALL:

**Councilwoman D'Arminio
Councilman Gierek
Councilman Accomando
Councilwoman Mazzer
Council President Cimiluca**

INTRODUCTION OF 2020 MUNICIPAL BUDGET

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1680-20-SECOND READING
AN ORDINANCE AMENDING CHAPTER 206, ZONING, OF THE
TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK TO BAN
VAPE SHOPS AS A PERMITTED USE IN ANY ZONE DISTRICT EXCEPT
ON ROUTE 46 WEST BETWEEN OUTWATER LANE AND 5TH STREET IN
THE TOWNSHIP OF SADDLE BROOK –CONTINUE TO JUNE 4, 2020**

- 2. ORDINANCE #1682-20-FIRST READING
AN ORDINANCE AMENDING CHAPTER 33 OF THE TOWNSHIP CODE OF
THE TOWNSHIP OF SADDLE BROOK**
- 3. ORDINANCE #1683-20-FIRST READING
CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(NJSA 40A:4-45.14 ET AL)**

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.

MOTION:

SECOND:

ROLL CALL:

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

*** MINUTES**

APRIL 9, 2020 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. APPROVE DOT GRANT APPLICATION – MAYHILL ST -PHASE 2**
- 2. AWARD CONTRACT – PIERCE – RESCUE TRUCK - \$1,362,668.47**
- 3. AUTHORIZE CLERK TO ADVERTISE FOR RECEIPT OF BIDS-RECYCLING CONTRACT**
- 4. APPROVE CHANGE ORDER #2-4 CLEAN UP-2019 ROAD PROGRAM-\$26,201.00**
- 5. APPROVE QUOTE-SANITARY SEWER CLEANING AND VIDEO- 2020 ROAD PROGRAM
NATIONAL WATER MAIN CLEANING CO-\$26,024.75**
- 6. AWARD BID – NORTH AND SOUTH LESWING ROAD IMPROVEMENT- 4 CLEAN UP
\$248,501.60**
- 7. CERTIFICATION OF COMPLIANCE-EEOC**

8. AUTHORIZE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILL
9. AUTHORIZE PAYMENT OF BILLS

RESOLUTIONS #10 AND 11 IS NOT PART OF THE CONSENT AGENDA:

10. AUTHORIZE PAYMENT OF BILLS – STONE BROOK
11. AUTHORIZE PAYMENT OF BILLS – MAZZONE PLUMBING AND HEATING
12. EXTEND SECOND QUARTER PROPERTY TAX GRACE PERIOD TO JUNE 1, 2020
(TAXES PAID AFTER JUNE 1 WILL ACCRUE INTEREST BACK TO MAY 1)
13. APPROVE PURCHASES OVER \$2,500 – DPW-NATIONAL WATER MAIN-\$3,440.
14. APPROVE CONTRACT-RAPID PUMP AND METER-\$40,165.00

*** CORRESPONDENCE**

1. S. PELLINO, PLAN BD ATTY
TO: PETER LO DICO
2. R. KLEIN, REMINGTON&VERNICK

- TO: PETER LO DICO
3. R. KLEIN, REMINGTON&VERNICK

- TO: PETER LO DICO
4. R. KLEIN, REMINGTON&VERNICK

- TO: PETER LO DICO
5. R. KLEIN, REMINGTON&VERNICK

6. R. KLEIN, REMINGTON&VERNICK

RE: ORD. 1680-20
DATE: APRIL 22, 2020
RE: 2020 ROAD PROGRAM-
CLEAN/VIDEO SEWER-
NATIONAL WATER MAIN-\$26,024.75
DATE: APRIL 8, 2020
RE: PAYT #2-4 CLEAN UP-\$26,460.
ROCHELLE PARKWAY
DATE: APRIL 17, 2020
RE: CHANGE ORDER1-MARINI BROS
FAIR LAWN PKWY-\$7,800
DATE: APRIL 24, 2020
RE: BID AWARD-4 CLEAN UP-\$248,501.60
N&S LESWING AVE
RE: 608 N. MIDLAND-PAYT-N.AMERICAN
PIPELINE-\$8,750

*** APPLICATIONS**

NONE

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –MARCH 2020
2. CONSTRUCTION CODE OFFICIAL REPORT –MARCH 2020
3. PROPERTY MAINTENANCE MONTHLY REPORT –MARCH 2020

4. DPW MONTHLY REPORT – MARCH 2020
5. WATER BILLING MONTHLY REPORT – MARCH 2020
6. TAX COLLECTOR MONTHLY REPORT– JANUARY 2020
7. ENGINEER’S STATUS REPORT – MID-APRIL 2020
8. GRANT WRITER’S REPORT-MARCH 2020

OLD BUSINESS

NEW BUSINESS

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY:
SECOND:**

ROLL CALL:

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

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

ROLL CALL:

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

COMMENTS

MOTION TO ADJOURN:

SECOND:

ROLL CALL

COUNCILWOMAN D’ARMINIO

**COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCILWOMAN MAZZER
COUNCIL PRESIDENT CIMILUCA**

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

MAY 7, 2020