

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –AUGUST 4, 2020 –6:30 PM
SADDLE BROOK SENIOR CENTER 8 CALDWELL AVE**

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 – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

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.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

A. MAYOR

1. UPDATES
COVID 19 UPDATE
PARK UPDATES

B. ENGINEER'S REPORT

- UPDATES ON PROJECTS
BID RESULTS – 2020 ROAD PROGRAM – SEE ATTACHED
BID RESULTS – HVAC-POLICE- SEE ATTACHED

C. ITEMS FOR DISCUSSION

1. LETTER FROM PLANNING BD FROM JULY MEETING-SEE ATTACHED
2. RECYCLING BIDS – SEE ATTACHED

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

1. CLOSED SESSION – LITIGATION UPDATE, NEGOTIATIONS
COAH, TAX APPEALS

MOTION TO ADJOURN

SECOND:

ROLL CALL:

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

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
AUGUST 6, 2020 - 7:00 PM
SADDLE BROOK SENIOR CENTER – 8 CALDWELL AVE**

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 – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

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 Gierak
Councilman Accomando
Councilwoman Mazzer
Council President Cimiluca**

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1685-20-SECOND READING
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196
ENTITLED "VEHICLES AND TRAFFIC"**
- 1. ORDINANCE #1686-20-SECOND READING
AN ORDINANCE AMENDING CHAPTER 206-29, ARTICLE V111 ENTITLED
"VISON OBSTRUCTION ON CORNER LOTS"**

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**

JULY 2, 2020 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE INCREASE IN THE BID THRESHOLD PROGRAM – FOR YEARS 2021, 2022, AND 2023**
- 2. APPROVE CHANGE ORDER #1 N & S LESWING-4 CLEAN UP-\$25,279.60**
- 3. APPROVE CHANGE ORDER #3 FAIRLAWN PKWY-MINUS \$9,391.68-MARINI BROS**
- 4. APPROVE PURCHASES OVER \$2,500**
- 5. AUTHORIZE PAYMENT OF BILLS (OFF LINE CHECKS)**
- 6. AUTHORIZE PAYMENT OF BILLS**

RESOLUTIONS #7 AND #8 ARE NOT PART OF THE CONSENT AGENDA:

- 7. AUTHORIZE PAYMENT OF BILLS - MAZZONE**
- 8. AUTHORIZE PAYMENT OF BILLS – STONE BROOK**

*** CORRESPONDENCE**

- 1. ROBERT KLEIN, REMINGTON&VERNICK**

TO: PETER LO DICO

- 2. R. KLEIN, REMINGTON&VERNICK**

TO: PETER LO DICO

- 3. R. KLEIN, REMINGTON&VERNICK
TO: SOR TESTING LABORATORIES**
- 4. R. KLEIN, REMINGTON&VERNICK**

TO: PETER LO DICO

- 5. D/LT. JOHNSON**

TO: CHIEF KUGLER

- 6. R. KLEIN, REMINGTON&VERNICK**

TO: PETER LO DICO

**RE: PAYT#1 – 4CLEAN UP-\$244,727.76
N & S LESWING**

DATE: JUNE 25, 2020

**RE: CHANGE ORDER #3-MINUS \$9,391.68
MARINI BROS-FAIRLAWN PKWAY**

DATE: JULY 21, 2020

**RE: CORE TESTING-FAIRLAWN PKWAY
JULY 6, 2020**

**RE: CHANGE ORDER #1-4 CLEAN UP
\$9,750.00-MAYHILL ST.**

DATE: JULY 23, 2020

**RE: RECOVERY BODYWORK – 337 MARKET
THERAPIST-TONI-ANN ACCARDI**

DATE: JULY 16, 2020

**RE: PAYT #2-MARINI BROS-\$311,995.12
FAIRLAWN PKWY**

DATE: JULY 21, 2020

*** APPLICATIONS**

Auto Repair

1. Saddle Brook Auto Center – 458 Fairlawn Parkway – RENEWAL

Massage Therapy

2. Recovery Bodywork – 337 Market Street – Corporate – NEW
3. Toni Ann Accardi – therapist - NEW

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –JUNE 2020
2. BERGEN COUNTY SANITARIAN MONTHLY REPORT – JUNE 2020
3. GRANT WRITER MONTHLY REPORT – JUNE 2020
4. HOTEL ROOM TAX REVENUE REPORT – JULY 2020
5. DPW MONTHLY REPORT – JUNE 2020
6. CONSTRUCTION CODE OFFICIAL REPORT – JUNE 2020
7. PROPERTY MAINTENANCE OFFICIAL REPORT – JUNE 2020
8. TAX COLLECTOR MONTHLY REPORT – JUNE 2020
9. WATER BILLING MONTHLY REPORT – JUNE 2020
10. ENGINEER'S STATUS REPORT – MID- JULY 2020
11. BUDGET MONTHLY STATUS REPORT JULY 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 LODICO, RMC CMC
TOWNSHIP CLERK**

JULY 30, 2020