

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –SEPTEMBER 1, 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

6:30 – MR AMBROGIO –DISCUSSION ON MEMO AND ORDINANCE #

A. MAYOR

1. UPDATES
COVID 19 UPDATE
9-11 REMEMBRANCE

B. ENGINEER'S REPORT

UPDATES ON PROJECTS

C. ITEMS FOR DISCUSSION

1. SHARED SERVICES AGREEMENTS WITH COUNTY – SEE ATTACHED
2. NJ DOT GRANT LETTER – SEE ATTACHED

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

1. DE PEOLA REQUEST, PLANNING BOARD LETTER-VAPING ORD
2. CLOSED SESSION – LITIGATION UPDATE, NEGOTIATIONS
COAH

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
SEPTEMBER 3, 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 AND REMAIN STANDING AS WE REMEMBER THE LIVES LOST ON SEPTEMBER 11, 2001

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 Gierrek
Councilman Accomando
Councilwoman Mazzer
Council President Cimiluca**

MOTION TO CLOSE THE MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

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

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1686-20-SECOND READING- TABLED ON 8/6/20
AN ORDINANCE AMENDING CHAPTER 206-29, ARTICLE V111 ENTITLED
“VISION OBSTRUCTION ON CORNER LOTS”**
- 2. ORDINANCE #1687-20-SECOND READING
AN ORDINANCE AMENDING CHAPTER 48 OF THE TOWNSHIP CODE OF
THE TOWNSHIP OF SADDLE BROOK ENTITLED, “AFFORDABLE
HOUSING”**
- 3. ORDINANCE #1688-20-SECOND READING**

AN ORDINANCE AMENDING CHAPTER 206-9.43.1, AFFORDABLE HOUSING RESIDENTIAL DISTRICT

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**

AUGUST 6, 2020 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE TAX REFUND-100% DISABLED VET-BLOCK 1712, LOT 47-\$1,709.40**
- 2. AUTHORIZE TAX REFUND-100% DISABLED VET- BLOCK 1712, LOT 47-\$2,161.00**
- 3. APPROVE CHANGE ORDER #2 MAYHILL STREET PHASE 1-\$22,697.00**
- 4. APPROVE CHANGE ORDER #3 ROCHELLE PKWY-MINUS \$16,107.79-4 CLEAN UP**
- 5. AUTHORIZE CLERK TO ADVERTISE FOR BIDS- SOLID WASTE**
- 6. APPROVE RENEWAL OF LIQUOR LICENSES 2020-2021**
- 7. APPROVE CHANGE ORDER #2-2020 ROAD PROGRAM-4 CLEAN UP-\$38,369.70**
- 8. APPROVE CHANGE ORDER #1-2020 ROAD PROGRAM-4 CLEAN UP-\$39,689.34**
- 9. AUTHORIZE CFO/TREASURER TO CANCEL OUTSTANDING CHECKS – CURRENT**
- 10 AUTHORIZE CFO/TREASURER TO CANCEL OUTSTANDING CHECKS- CAPITAL**
- 11. APPROVE PURCHASES OVER \$2,500**
- 12. AUTHORIZE PAYMENT OF BILLS (OFF LINE CHECKS)**
- 13. AUTHORIZE PAYMENT OF BILLS**

RESOLUTIONS #14 AND #15 ARE NOT PART OF THE CONSENT AGENDA:

- 14. AUTHORIZE PAYMENT OF BILLS – MAZZONE PLUMBING, INC. -\$275.00**
- 15. AUTHORIZE PAYMENT OF BILLS – STONE BROOK - \$120.00**

*** CORRESPONDENCE**

1. PETER LO DICO
TO: JAYNE KAPNER, SEC. PLAN BD
2. STEPHEN PELLINO, PLAN BD. ATTY
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

TO: PETER LO DICO

6. R. KLEIN, REMINGTON&VERNICK

TO: PETER LO DICO

7. R. KLEIN, REMINGTON&VERNICK

TO: PETER LO DICO

8. R. KLEIN, REMINGTON&VERNICK

TO: PETER LO DICO

RE: ORD 1688 AMEND AFFORD HOUSING
DATE: AUGUST 17, 2020
RE: ORD. 1687 AND 1688
DATE: AUGUST 19, 2020
RE: CHANGE ORDER #3-ROCHELLE PKWY
4 CLEAN UP-MINUS \$16,107.79
DATE: AUGUST 24, 2020
RE: CHANGE ORDER #2-MAYHILL ST-PH 1
\$12,947.00- 4 CLEAN UP
DATE: AUGUST 25, 2020
RE: PAYT 4 FINAL-ROCHELLE PKWY
\$4,239.39 - 4 CLEAN UP
DATE: AUGUST 24, 2020
RE: PAYT #1-MAYHILL ST PHASE 1
\$191,029.59 - 4 CLEAN UP
DATE: AUGUST 25, 2020
RE: CHANGE ORDER #2-2020 ROAD PROG
\$38,369.70 - 4 CLEAN UP
DATE: AUGUST 27, 2020
RE: CHANGE ORDER #1 2020 ROAD PROG.
\$39,689.34- 4 CLEAN UP
DATE: AUGUST 27, 2020

*** APPLICATIONS**

Raffles

1. RA# 1313 - WFFC Foundation, Inc. – 50/50 – Amended
2. RA# 1319 – St. Philip the Apostle Church – 50/50

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –JULY 2020
2. HOTEL ROOM TAX REVENUE REPORT – AUGUST 2020
3. GRANT WRITER MONTHLY REPORT – JULY 2020
4. DPW MONTHLY REPORT – JULY 2020
5. CONSTRUCTION CODE OFFICIAL REPORT – JULY 2020
6. PROPERTY MAINTENANCE OFFICIAL REPORT – JULY 2020
7. TAX COLLECTOR MONTHLY REPORT– JULY 2020
8. WATER BILLING MONTHLY REPORT – JULY 2020
9. ENGINEER'S STATUS REPORT – MID- AUGUST 2020
10. BUDGET MONTHLY STATUS REPORT AUGUST 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**

AUGUST 27, 2020