

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –SEPTEMBER 29, 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 –CLOSED SESSION – COAH ROSOL LANE PROPERTY

6:30 – CHRISTIANA FOGLIO-COMMUNITY INVESTMENT STRATEGIES

7:00 – LUCIANO BRUNI – NOUVELLE, LLC

7:30

A. *MAYOR*

1. UPDATES

B. *ENGINEER’S REPORT*

UPDATES ON PROJECTS

C. *ITEMS FOR DISCUSSION*

1. PROPOSED ORDINANCE VISION OBSTRUCTION

2. NJ DOT GRANT NOTICES –SEE ATTACHED

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY’S REPORT*

1. 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
OCTOBER 1, 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 IN MEMORY OF RETIRED POLICE OFFICER LEN AZZARONE.

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:

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

SEPTEMBER 3, 2020 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. APPROVE CARES ACT REIMBURSEMENT AGREEMENT AND AUTHORIZE MAYOR TO SIGN AGREEMENT**
- 2. APPROVE CHANGE ORDER #1 – FINAL – AJM CONTRACTORS –LEGRENGI ST MINUS \$43,213.40**
- 3. APPROVE CHANGE ORDER #3- AJM CONTRACTORS – 4 CLEAN UP-2019 ROAD PROGRAM – MINUS \$35,171.40**
- 4. APPROVE CHANGE ORDER #3 – 4 CLEAN UP-2020 ROAD PROGRAM-\$9,600**
- 5. AUTHORIZE TAX REFUND – \$5,477.00 -100% DISABLED VETERAN- BLOCK 1706, LOT 8**
- 6. AUTHORIZE TAX REFUND – DUPLICATE PAYMENT- CORELOGIC BLOCK 613, LOT 2.02**
- 7. APPROVE PURCHASES OVER \$2,500**
- 8. AUTHORIZE PAYMENT OF BILLS (OFF LINE CHECKS)**
- 9. AUTHORIZE PAYMENT OF BILLS**

RESOLUTION #10 IS NOT PART OF THE CONSENT AGENDA:

- 10. APPROVE PAYMENT – STONEBROOK -\$40.00**
- 11. APPROVE CHANGE ORDER – 4 CLEAN UP -\$11,000**

*** CORRESPONDENCE**

1. R. KLEIN, TWP. ENG.

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

TO: PETER LO DICO

6. R. KLEIN, REMINGTON&VERNICK

TO: PETER LO DICO

7. R. KLEIN, REMINGTON&VERNICK

TO: PETER LO DICO

RE: LEGREGNI ST-PAYT 2 FINAL

AJM CONTRACTOR-\$13,583.20

DATE: SEPTEMBER 11, 2020

RE: CHANGE ORDER#1-LEGREGNI ST.

MINUS \$43,213.40

DATE: SEPTEMBER 11, 2020

RE: CHANGE ORDER #3-2020 ROAD

4 CLEAN UP-\$9,600.00

DATE: SEPTEMBER 14, 2020

RE: PAYT #1 -4 CLEAN UP-\$47,010.31

2020 ROAD PROGRAM

DATE: SEPTEMBER 15, 2020

RE: PAYT 3 FINAL-2019 ROADS

\$36,698.19 - 4 CLEAN UP

DATE: SEPTEMBER 15, 2020

RE: CHANGE ORDER #3-2019 ROADS

MINUS \$35,171.40

DATE: SEPTEMBER 15, 2020

RE: CHANGE ORDER #4-2020 ROAD PROG

\$11,000 - 4 CLEAN UP

DATE: SEPTEMBER 25, 2020

*** APPLICATIONS**

NONE

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –AUGUST 2020
2. BERGEN COUNTY SANITARIAN MONTHLY REPORT- JULY 2020
3. BERGEN COUNTY SANITARIAN REPORT- AUGUST 2020
4. GRANT WRITER MONTHLY REPORT – AUGUST 2020
5. CONSTRUCTION CODE OFFICIAL REPORT – AUGUST 2020
6. PROPERTY MAINTENANCE OFFICIAL REPORT – AUGUST 2020
7. DPW MONTHLY REPORT – AUGUST 2020
8. ENGINEER MID AUGUST MONTHLY REPORT
9. WATER BILLING MONTHLY REPORT – AUGUST 2020
10. TAX COLLECTOR MONTHLY REPORT– AUGUST 2020
11. HOTEL ROOM TAX MONTHLY REPORT – SEPTEMBER 2020
12. 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**

SEPTEMBER 25, 2020