

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –NOVEMBER 5, 2020 –5:30 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

B. *ENGINEER'S REPORT*
UPDATES ON PROJECTS

C. *ITEMS FOR DISCUSSION*

- 1. BUDGET UPDATE – 2020 AND 2021**
- 2. BEST PRACTICES INVENTORY**
- 3. COMMUNITY DEVELOPMENT GRANT APPLICATION-SEE ATTACHED**
- 4. PETITION FROM BARBARA DERADORIAN-RACING/LOUD MUFFLERS**
- 5. ARCHITECT PROPOSAL- 55 MAYHILL ST**

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

- 1. 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
NOVEMBER 5, 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 OUR VETERANS WHO PROUDLY SERVED OUR COUNTRY AND FORMER MAYOR AND COUNCILMAN EDWARD F. KUGLER, JR

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.

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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 #1689-20 – SECOND READING**
AN ORDINANCE AMENDING CHAPTER 206-29, ARTICLE VIII ENTITLED VISION OBSTRUCTION ON CORNER LOTS
- 2. ORDINANCE #1690-20 – FIRST READING**
AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION NJSA 40A:4-53 (COVID 19 RELATED FOR POTENTIAL REVENUE LOSS REQUIRED BY STATE)
- 3. ORDINANCE #1691-20 – FIRST READING**
AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION NJSA 40a:4-53 (COVID 19 RELATED FOR POTENTIAL REVENUE LOSS REQUIRED BY STATE)
- 4. ORDINANCE #1692-20 – FIRST READING**
AN ORDINANCE AMENDING CHAPTER 48 OF THE TOWNSHIP CODE OF THE

TOWNSHIP OF SADDLE BROOK ENTITLED "AFFORDABLE HOUSING"

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

OCTOBER 1, 2020 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. APPROVE CHANGE ORDER #1 – FINAL – AJM CONTRACTORS –NEDELLEC DR
MINUS \$23,076.76**
- 2. AUTHORIZE ENGINEER'S PROPOSAL FOR UPDATED STORMWATER OUTFALL MAP
AS REQUIRED BY STATE- \$8,800.00**
- 3. AUTHORIZE CLERK TO SELL SURPLUS PROPERTY – DPW**
- 4. AUTHORIZE AMENDMENT TO CONTRACT-VISIONS- NO CHANGE IN PRICE**
- 5. APPROVE PURCHASES OVER \$2,500**
- 6. AUTHORIZE PAYMENT OF BILLS (OFF LINE CHECKS)**
- 7. AUTHORIZE PAYMENT OF BILLS – FIRE DEPT CLOTHING ALLOWANCE**

RESOLUTION #8 IS NOT PART OF THE CONSENT AGENDA:

- 8. AUTHORIZE PAYMENT OF BILLS**
- 9. APPROVE SPECIAL EMERGENCY RESOLUTION-COVID 19 –CURRENT FUND**
- 10. APPROVE CERTIFICATION BY CFO OF EMERGENCY CERTIFICATION**

*** CORRESPONDENCE**

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

TO: PETER LO DICO
4. R. ARANGO, TWP. ENG.
5. R. KLEIN, REMINGTON&VERNICK

TO: PETER LO DICO
6. R. KLEIN, REMINGTON&VERNICK
7. STEVEN WIELKOTZ, TWP AUDITOR
TO: PETER LO DICO

RE: ORD. #1689-20-VISION-CORNER LOT
DATE: OCTOBER 5, 2020
RE: ORD. 1689-20-VISION-CORNER LOT
DATE: OCTOBER 21, 2020
RE: CHANGE ORDER#1 NEDELLEC-AJM
MINUS \$23,076.76
DATE: OCTOBER 7, 2020
RE: PROPOSAL- STORMWATER OUTFALL
MAP
RE: PAY'T#3 FINAL-AJM-NEDELLEC DR
\$84,442.80
DATE: OCTOBER 7, 2020
RE: PAYT#1-GMT CONTRACTING-HVAC
POLICE-\$7,800
RE: COVID 19 REVENUE ACTIONS
DATE: NOVEMBER 3, 2020

*** APPLICATIONS**

RAFFLES

1. RA# 1320 – St. Philip the Apostle Church – 50/50
2. RA# 1321 – Romaine Sinniger VFW – 50/50

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –SEPTEMBER 2020
2. BERGEN COUNTY SANITARIAN MONTHLY REPORT- SEPTEMBER 2020
3. HOTEL ROOM TAX MONTHLY REPORT-OCTOBER 2020
4. GRANT WRITER MONTHLY REPORT – SEPTEMBER 2020
5. CONSTRUCTION CODE OFFICIAL REPORT –SEPTEMBER 2020
6. PROPERTY MAINTENANCE OFFICIAL REPORT –SEPTEMBER 2020
7. DPW MONTHLY REPORT – SEPTEMBER 2020
8. TAX COLLECTOR MONTHLY REVENUE REPORT – SEPTEMBER 2020
9. WATER DEPT MONTHLY REVENUE REPORT – SEPTEMBER 2020
10. ENGINEER'S MID MONTH REPORT- OCTOBER 2020
11. BUDGET STATUS REPORT- OCTOBER 2020

OLD BUSINESS

NEW BUSINESS

BEST PRACTICES INVENTORY

**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
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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**

NOVEMBER 5, 2020

