

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –DECEMBER 29, 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

5:30 – COAH UPDATE – (CLOSED SESSION)

6:00

A. MAYOR

1. UPDATES

B. ENGINEER'S REPORT

- UPDATES ON PROJECTS
LETTER –ENG 2- SEE ATTACHED

C. ITEMS FOR DISCUSSION

1. BUDGET UPDATE – 2020 AND 2021
WILL RECEIVE BILL LIST AND TRANSFERS MONDAY

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

- CLOSED SESSION – LITIGATION UPDATE, NEGOTIATIONS
SOLID WASTE BID –SEE ATTACHED

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
DECEMBER 29, 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 #1693-20- SECOND READING

**AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN,
STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES,
SERVANTS OR PROFESSIONAL STAFF FOR 2020 AND 2021 (WHITE COLLAR)**

2. ORDINANCE #1694-20- SECOND READING

**AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN,
STATE OF NEW JERSEY TO FIX THE SALARY AND WAGES OF EMPLOYEES,
SERVANTS OR PROFESSIONAL STAFF FOR 2020 AND 2021 (BLUE COLLAR**

**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**

DECEMBER 3, 2020 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. APPROVE TOWERS FOR CALENDAR YEAR 2021**
- 2. CANCEL 2020 APPROPRIATIONS - \$205,000.**
- 3. CANCEL BALANCES – VARIOUS BOND ORDINANCES**
- 4. CERTIFYING RESOLUTION – 2019 AUDIT**
- 5. ADOPT CORRECTIVE ACTION PLAN**
- 6. APPROVE RENEWAL OF CONTRACT – BERGEN COUNTY HEALTH DEPT -2021**
- 7. APPROVE PURCHASES OVER \$2,500-GRAMCO-\$4,306; POLICE-WINNER FORD-\$45,242.;WATER-FRANK SEMERARO CONST-\$6,200;FIRE-WITMER PUBLIC SAFETY-\$5,541**
- 8. APPROVE RENEWAL – HORIZON BLUE CROSS/BLUE SHIELD**
- 9. APPROVE RENEWAL-EMPLOYEE BENEFIT SOLUTIONS (DIFFERENCE CARD)**
- 10. APPROVE RENEWAL- ELIXIR – PRESCRIPTION PLAN**
- 11. APPROVE RENEWAL – REMEDY ANALYTICS – ANALYSIS OF PRESCRIPTION PLAN**

*** CORRESPONDENCE**

1. D/LT T. JOHNSON
TO: CHIEF KUGLER
2. D/LT T. JOHNSON
TO: CHIEF KUGLER
3. D/LT T. JOHNSON
TO: CHIEF KUGLER
4. D/LT T. JOHNSON
TO: CHIEF KUGLER

RE: 2021 TOWING COMPANIES
DATE: NOVEMBER 30, 2020
RE:RENEWAL-EZ CONVERTERS
DATE: NOVEMBER 30, 2020
RE:RENEWAL-LIVERY-MESH LIMO
DATE: NOVEMBER 30, 2020
RE:RENEWAL-LIVERY-MZ SEDANS
DATE: NOVEMBER 30, 2020

*** APPLICATIONS**

PUBLIC PLACE

1. Midland Brew House – 374 North Midland Avenue - RENEWAL
2. Dunkin Donuts – 255 Pehle Avenue - RENEWAL
3. Dunkin Donuts – 110 Market Street - RENEWAL
4. Hong Kong Restaurant – 491 Fairlawn Parkway - RENEWAL
5. Dairy Queen – 430 Market Street - RENEWAL
6. Burger King – 439 Market Street – RENEWAL
7. Dosa House Hyd – 350 Market Street – RENEWAL
8. McDonald's – 189 Route 46 West – RENEWAL
9. Dynasty Buffet – 383 Market Street – RENEWAL
10. KFC – 503 Market Street – RENEWAL
11. Saddle Brook Diner – 30 Market Street – RENEWAL
12. Enzo's Pizza and Grill – 522 Saddle River Road – RENEWAL
13. Los Gueros VIII – 304 Ninth Street – RENEWAL
14. Pizza Hut – 536 Market Street – RENEWAL
15. Plank Pizza – 383 market Street Bldg. D – RENEWAL
16. Matsuya – 490 Market Street – RENEWAL
17. Brothers Pizza – 489 Fairlawn Parkway – RENEWAL
18. Yummy – 506 Saddle River Road – RENEWAL
19. Subway – 487 Market Street – RENEWAL
20. New East Wok – 519 Market Street – RENEWAL
21. Mr. Bruno's Pizzeria – 472 Market Street – RENEWAL
22. Tribos Peri – 383 Market Street – RENEWAL
23. Mario's Pizza – 439 Market Street – RENEWAL
24. Subway @ Wal*Mart – 189 Rt. 46 West – RENEWAL
25. Golden Pub – 335 Market Street - RENEWAL

VENDING

26. Wal*Mart #3562 – 189 Route 46 West – RENEWAL
27. Atlantic Vending – Lakewood, NJ @ Wal*Mart – RENEWAL
28. Coinstar Asset Holding – Bellevue, WA - @ACME and Wal*Mart – RENEWAL

29.Liberty Coca-Cola – Brandon, FL @ Wal*Mart & Smith School - RENEWAL

PUMP AND TANK

30.J.P. Patti Tecta America – 365 Jefferson Street - RENEWAL

GAS STATION

31.A&R Walmach – 390 Floral Lane – RENEWAL

32.Saddle Brook Amoco – 387 Market Street – RENEWAL

33.Conoco – 230 Market Street - RENEWAL

USED CARS

34.North Jersey Truck Center – 236 Route 46 East - RENEWAL

LIVERY

35.MZ Sedans – Park 80 West, 250 Pehle, Suite 200 – RENEWAL

36.MESH Transport – 160 Market Street, Suite 5 - RENEWAL

SECOND HAND JEWELRY

37.EZ Converters – 189 Route 46 West - RENEWAL

*** REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT –NOVEMBER 2020**
- 2. BERGEN COUNTY HEALTH SANITARIAN REPORT – NOVEMBER 2020**
- 3. HOTEL ROOM TAX MONTHLY REPORT - DECEMBER 2020**
- 4. DPW MONTHLY REPORT – NOVEMBER 2020**
- 5. TAX COLLECTOR MONTHLY REVENUE REPORT – NOVEMBER 2020**
- 6. WATER DEPT MONTHLY REVENUE REPORT –NOVEMBER 2020**
- 7. GARAGE SALE ANNUAL REVENUE REPORT- 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:**

**REVIEW OF APPOINTMENTS – REORGANIZATION MEETING (CLOSED SESSION)
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**

DECEMBER 23, 2020

