

***TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
DECEMBER 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 IN MEMORY OF THE LIVES LOST DURING THE ATTACK ON PEARL HARBOR – DECEMBER 7, 1941 AND IN MEMORY OF LOUISE MANETAKIS, WIFE OF RETIRED TOWNSHIP EMPLOYEE JOHN MANETAKIS AND SISTER OF RETIRED EMPLOYEE JOHN MANZO.

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 Gierek
Councilman Accomando
Councilwoman Mazzer
Council President Cimiluca**

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1690-20 – SECOND READING**
AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION NJSA 40A:4-53
(COVID 19 RELATED FOR POTENTIAL REVENUE LOSS REQUIRED BY STATE)
- 2. ORDINANCE #1691-20 – SECOND READING**
AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION NJSA 40A:4-53
(COVID 19 RELATED FOR POTENTIAL REVENUE LOSS REQUIRED BY STATE)
- 3. ORDINANCE #1692-20- SECOND READING**
AN ORDINANCE AMENDING CHAPTER 48 OF THE TOWNSHIP CODE OF THE
TOWNSHIP OF SADDLE BROOK ENTITLED “AFFORDABLE HOUSING”
- 4. ORDINANCE #1693-20- FIRST 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)
- 5. ORDINANCE #1694-20- FIRST 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**

NOVEMBER 5, 2020 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE CLERK TO ADVERTISE FOR RFP'S VARIOUS PROFESSIONALS-2021**
- 2. AUTHORIZE ENGINEER'S PROPOSAL FOR ENGINE 2 REMEDIAL SURVEY -\$4,300
AS REQUIRED BY STATE**
- 3. AWARD BIDS – SALE OF SURPLUS PROPERTY – DPW**
- 4. APPROVE PURCHASES OVER \$2,500**

RESOLUTIONS 5 AND 6 ARE NOT PART OF THE CONSENT AGENDA:

- 5. AUTHORIZE PAYMENT OF BILLS**
- 6. AUTHORIZE PAYMENT OF BILL-STONE BROOK GARDEN-\$182.00**
- 7. AUTHORIZE ENGINEER TO PREPARE BID SPECS- 2020 ROAD PROGRAM-PH 2**

*** CORRESPONDENCE**

1. D. GUTIERREZ-SCACETT, NJ DOT COMM.

TO: MAYOR WHITE

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. ARRANGO, TWP. ENGINEER

TO: PETER LO DICO

RE: GRANT AWARD-MAYHILL ST PH 2,
\$200,000

DATE: NOVEMBER 16, 2020

RE: DS MEYER, PAYT -\$18,500.00

DATE: NOVEMBER 16, 2020

RE-NATIONAL WATER MAIN PAYT-\$6,611.42

DATE: NOVEMBER 16, 2020

RE: PROPOSAL-286 3RD ST-ENG. 2

DATE: NOVEMBER 18, 2020

PROPOSAL-2020 ROADS – PHASE 2

DATE: DECEMBER 2, 2020

*** APPLICATIONS**

NONE

*** REPORTS**

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

DECEMBER 3, 2020

