

***TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REORGANIZATION MEETING –
SADDLE BROOK VFW
44 MARKET STREET
JANUARY 7, 2021 - 7:00 PM***

THE TOWNSHIP CLERK CALLS THE MEETING TO ORDER.

THE TOWNSHIP CLERK ASKS ALL TO PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING.

TOWNSHIP CLERK: 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 MEETING 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.

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, 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.

THE OATH OF OFFICE IS ADMINISTERED TO:

**FLORENCE MAZZER - COUNCILWOMAN
ANDREW M. CIMILUCA – COUNCILMAN
DAVID GIEREK – COUNCILMAN**

THE TOWNSHIP CLERK CALLS THE ROLL FOR THE 2021 TOWNSHIP COUNCIL

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILMAN GIEREK
COUNCILWOMAN D'ARMINIO**

THE TOWNSHIP CLERK ANNOUNCES THAT THE FIRST ORDER OF BUSINESS IS NOMINATIONS FOR COUNCIL PRESIDENT.

MOTION FOR NOMINATIONS

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILMAN GIEREK
COUNCILWOMAN D'ARMINIO**

THE TOWNSHIP CLERK ASKS FOR A MOTION TO CLOSE NOMINATIONS FOR COUNCIL PRESIDENT

MOTION TO CLOSE NOMINATIONS

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILMAN GIEREK
COUNCILWOMAN D'ARMINIO**

THE TOWNSHIP CLERK READS THE RESOLUTION FOR APPOINTMENT OF COUNCIL PRESIDENT FOR THE YEAR 2021.

THE COUNCIL PRESIDENT WILL TAKE THE OATH OF OFFICE.

THE TOWNSHIP CLERK TURNS THE MEETING OVER TO THE COUNCIL PRESIDENT.

COMMENTS

RESOLUTIONS:

- 2. APPOINT COUNCIL REPRESENTATIVE TO PLANNING BOARD**
- 3. APPOINT TOWNSHIP AUDITOR**
- 4. APPOINT BOND COUNSEL**
- 5. DESIGNATE LEGAL NEWSPAPERS**
- 6. DESIGNATE OFFICIAL DEPOSITORIES FOR TOWNSHIP**
- 7. APPROVAL OF SIGNATURES ON TOWNSHIP CHECKS**
- 8. AUTHORIZE INTEREST RATE ON DELINQUENT TAXES**
- 9. AUTHORIZE INTEREST RATE ON DELINQUENT WATER BILLS**
- 10. SET COUNCIL MEETING DATES FOR 2021**
- 11. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER- 4 YR.**
- 12. APPOINTMENT OF FIRST ALTERNATE-ZONING BOARD OF ADJUSTMENT**
- 13. APPOINTMENT OF THIRD ALTERNATE-ZONING BOARD OF ADJUSTMENT**

14. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)
15. RE-ADOPTION OF PRIOR RESOLUTIONS
16. AUTHORIZE THE ISSUANCE OF OFF-LINE CHECKS THROUGH FEB 4, 2021
17. ADOPTION OF TEMPORARY 2021 MUNICIPAL BUDGET
18. AWARD CONTRACT-GRANT WRITING SERVICES
19. AUTHORIZE TAX COLLECTOR TO CANCEL BALANCES UNDER \$10.00
19. RE-ESTABLISH PETTY CASH FUND

MAYOR'S APPOINTMENTS:

RECEIVE AND FILE THE FOLLOWING MAYOR'S APPOINTMENTS:

1. SPECIAL COUNSEL – TAX APPEAL ATTORNEY
2. SPECIAL COUNSEL- LABOR ATTORNEY
3. TOWNSHIP PLANNER
4. INSURANCE CONSULTANT RISK MANAGER
5. HEALTH BENEFITS RISK MANAGER
6. TOWNSHIP GRANT WRITER
7. PLANNING BOARD MEMBER –CLASS II
8. PLANNING BOARD MEMBER – 4 YEAR
9. PLANNING BOARD MEMBER – 4 YEAR
10. PLANNING BOARD MEMBER – 4 YEAR
11. PLANNING BOARD MEMBER – 4 YEAR
12. MAYOR'S ALTERNATE- PLANNING BOARD
13. PLANNING BOARD MEMBER- FIRST ALTERNATE
14. PLANNING BOARD – SECOND ALTERNATE
15. TOWNSHIP TREASURER/CHIEF FINANCIAL OFFICER
16. PLUMBING SUB-CODE OFFICIAL
17. ELECTRICAL SUB-CODE OFFICIAL
18. FIRE SUB-CODE OFFICIAL
19. LICENSED SEWER OPERATOR
20. TOWNSHIP HISTORIAN
21. EMERGENCY MANAGEMENT COORDINATOR
22. DEPUTY EMERGENCY MANAGEMENT COORDINATORS
23. EQUAL OPPORTUNITY EMPLOYMENT OFFICER
24. BOARD OF EDUCATION LIAISON
25. MAYOR'S YOUTH GROUP LIAISON
26. COMMUNITY PROJECTS AND ACTIVITIES CHAIRPERSONS AND COUNCIL LIAISON
27. SENIOR CITIZEN CENTER ADVISORY BOARD
28. SCHOOL CROSSING GUARDS
29. APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS
30. APPOINTMENT OF TOWNSHIP PHYSICIAN

MOTION:

SECOND

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILMAN GIEREK
COUNCILWOMAN D'ARMINIO**

MOTION TO OPEN MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILMAN GIEREK
COUNCILWOMAN D'ARMINIO**

MOTION TO CLOSE MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILMAN GIEREK
COUNCILWOMAN D'ARMINIO**

MOTION TO ADJOURN:

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO
COUNCILMAN GIEREK
COUNCILWOMAN D'ARMINIO**

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

PETER LO DICO, RMC CMC
TOWNSHIP CLERK

JANUARY 5, 2021