

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –MAY 4, 2021 –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:

COUNCILMAN CIMILUCA
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCILWOMAN MAZZER
COUNCIL PRESIDENT D'ARMINIO

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

5:30 – CLOSED SESSION WITH PETER LUPO, ESQ

A. MAYOR

1. UPDATES
2. COVID 19 UPDATE
3. GRANT APPLICATIONS FILED
4. UPCOMING DOT GRANT APPLICATION

B. ENGINEER'S REPORT

UPDATES ON PROJECTS
FORCE MAIN REPAIR
TRANE REPORT ON HVAC-POLICE STATION

C. ITEMS FOR DISCUSSION

1. BUDGET UPDATE – 2021
2. UPDATE ON NEW MUNICIPAL COMPLEX
3. ORDINANCE REVIEW –COMMERCIAL VEHICLE ATTACHED
4. MARIJUANA LAWS
5. COUNCIL MEETING LOCATION – FOR JUNE ON

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

CLOSED SESSION – COAH –PERSONNEL, LITIGATION

MOTION TO ADJOURN

SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCILWOMAN MAZZER
COUNCIL PRESIDENT D'ARMINIO

**AGENDA FOR REGULAR PUBLIC MEETING
MAY 6, 2021 - 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:

COUNCILMAN CIMILUCA
COUNCILMAN GIEREK
COUNCILMAN ACCOMANDO
COUNCILWOMAN MAZZER
COUNCIL PRESIDENT D'ARMINIO

MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
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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:

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

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

- 1. ORDINANCE # 1699-21 – SECOND READING**
AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEARS 2021 THROUGH 2024
- 2. ORDINANCE # 1700-21 – FIRST READING**
A CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$60,000 FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO MAYHILL STREET PARK IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM A PRIVATE CONTRIBUTION (COLUMBIA BANK)
- 3. ORDINANCE # 1701-21 – FIRST READING**
AN ORDINANCE AMENDING CHAPTER 206-9.43.1,F AFFORDABLE HOUSING RESIDENTIAL DISTRICT
- 4. ORDINANCE # 1702-21 – FIRST READING**
AN ORDINANCE AMENDING CHAPTER 206, ARTICLE VE, K OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED “ZONING, AFFORDABLE HOUSING RESIDENTIAL DISTRICT

5. ORDINANCE # 1703-21 – FIRST READING

AN ORDINANCE AMENDING CHAPTER 48 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED “AFFORDABLE HOUSING.”

6. ORDINANCE # 1704-21 – FIRST READING

A CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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:

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

MINUTES

**NOT PART OF THE CONSENT AGENDA
APRIL 1, 2021 REGULAR PUBLIC MEETING**

*** RESOLUTIONS**

- 1. AUTHORIZE MAYOR TO SIGN GRANT AGREEMENT-COMMUNITY DEVELOPMENT
ALBANY STREET ROAD IMPROVEMENTS - \$101,000**
- 2. AUTHORIZE MAYOR TO SIGN GRANT AGREEMENT – COMMUNITY DEVELOPMENT
HANDICAPPED ACCESSIBLE IMPROVEMENTS – MUNICIPAL COMPLEX-\$75,000**
- 3. AUTHORIZE REFUND OF TAXES – OVERPAYMENT-471 N. MIDLAND BLOCK 1401
LOT 8 C0001 \$7,448.80**
- 4. AUTHORIZE REFUND OF TAXES-62 WESTMINSTER –VETERAN-\$1,250.00**
- 5. AUTHORIZE MAYOR TO SIGN SHARED SERVICES AGREEMENT-
COUNTY OF BERGEN – GIS DATA**
- 6. APPROVE USING 3 YEAR AVERAGE REVENUE FROM PRIOR YEARS**
- 7. CANCEL \$23,495 AND \$310,000 WATER EMERGENCIES (COVID 19 REVENUE LOSS)**
- 8. AWARD CONTRACT – ASSOCIATED APPRAISAL GROUP LLC-**

ROLLING REASSESSMENT – 5 YEAR @\$75,000/YEAR

9. APPROVE PURCHASES OVER \$2,500

10. AUTHORIZE PAYMENT OF BILLS-OFF LINE CHECKS

11. AUTHORIZE PAYMENT OF BILLS

RESOLUTION #12 IS NOT PART OF THE CONSENT AGENDA:

12. APPROVE PAYMENT OF BILL- STONE BROOK GARDEN

*** CORRESPONDENCE**

*** APPLICATIONS**

PUBLIC PLACE

- 1. Royal Hibachi Buffet – 189 Route 46 West – RENEWAL**
- 2. Midland Bagels & Grill – 160 N. Midland Avenue - RENEWAL**

*** REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT – MARCH 2021**
- 2. BERGEN COUNTY SANITARIAN REPORT- MARCH 2021**
- 3. BERGEN COUNTY ANIMAL CONTROL REPORT-MARCH 2021**
- 4. GRANT WRITER MONTHLY REPORT- MARCH 2021**
- 5. HOTEL ROOM TAX REPORT – APRIL 2021**
- 6. DPW MONTHLY REPORT – MARCH 2021**
- 7. FIRE PREVENTION MONTHLY REPORT – FEBRUARY 2021**
- 8. FIRE PREVENTION MONTHLY REPORT – MARCH 2021**
- 9. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT- MARCH 2021**
- 10. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT- MARCH 2021**
- 11. TAX COLLECTOR MONTHLY REVENUE REPORT- MARCH 2021**
- 12. WATER DEPT MONTHLY REVENUE REPORT –MARCH 2021**
- 13. ENGINEER’S MID MONTH REPORT- APRIL 2021**
- 14. BUDGET STATUS REPORT- APRIL 2021**

OLD BUSINESS

NEW BUSINESS

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY:
SECOND:**

ROLL CALL:

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

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

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN GIEREK
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COMMENTS

MOTION TO ADJOURN:

SECOND:

ROLL CALL

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK**

APRIL 30, 2021