

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –AUGUST 5, 2021 –5:30 PM
SADDLE BROOK MUNICIPAL BUILDING**

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.

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
2. COVID 19 UPDATE
3. GRANTS-
4. RESOLUTION #1- SALT DEDUCTIONS

B. ENGINEER'S REPORT

UPDATES ON PROJECTS
2021 ROAD PROGRAM – PHASE 2
FORCE MAIN BREAK
AC – POLICE BUILDING

C. ITEMS FOR DISCUSSION

1. BUDGET UPDATE – 2021-SEE REVENUE REPORTS ATTACHED
2. UPDATE ON NEW MUNICIPAL COMPLEX
3. ON LINE PAYMENT UPDATE - SEE PROPOSAL-MUNIDEX- ATTACHED
4. COURT CREDIT CARD PROPOSAL – SEE ATTACHED
5. SUEZ WATER INCREASE PROPOSAL – SEE ATTACHED

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

CLOSED SESSION – COAH –AFFORDABLE HOUSING- NEGOTIATIONS,
PERSONNEL, LITIGATION, TAX APPEAL

MOTION TO ADJOURN

SECOND:

ROLL CALL:

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

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
AUGUST 5, 2021 - 7:00 PM
SADDLE BROOK MUNICIPAL BUILDING**

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.

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:

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

MOTION TO CLOSE THE MEETING TO THE PUBLIC: SECOND:

ROLL CALL:

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

COMMENTS

ORDINANCES:

1. ORDINANCE #1707-21 – SECOND READING

**AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN,
STATE OF NEW JERSEY AMENDING CHAPTER 206 OF THE TOWNSHIP CODE
REGULATING THE OPERATION OF SPECIFIC CLASSES OF
CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES**

2. ORDINANCE #1708-21 – SECOND READING

**AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK AMENDING CHAPTER 206
OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK BY AMENDING THE AH-6
AFFORDABLE HOUSING ZONING DISTRICT TO FACILITATE AN AFFORDABLE
HOUSING DEVELOPMENT CALLED SADDLE BROOK FAMILY APARTMENTS (BLOCK
1401, LOT 18), AND AMENDING THE SADDLE BROOK TOWNSHIP ZONING MAP AND
SCHEDULE OF ZONING REQUIREMENTS ACCORDINGLY**

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**

**JULY 1, 2021 REGULAR PUBLIC MEETING
JULY 8, 2021 SPECIAL PUBLIC MEETING**

*** RESOLUTIONS**

- 1. SUPPORT THE REINSTATEMENT OF SALT DEDUCTIONS**
- 2. AUTHORIZE OFF LINE CHECKS – TOWNSHIP PICNIC**
- 3. APPROVE PURCHASES OVER \$2,500**
- 4. AUTHORIZE PAYMENT OF BILLS-OFF LINE CHECKS**
- 5. AUTHORIZE PAYMENT OF BILLS**

**RESOLUTION #6 IS NOT PART OF THE CONSENT AGENDA:
6. APPROVE PAYMENT OF BILL- STONE BROOK GARDEN**

*** CORRESPONDENCE**

- 1. PETER LO DICO
TO: JAYNE KAPNER, SEC PLAN BD.**
- 2. STEPHEN PELLINO, PLAN BD. ATTY**

**RE: ORD 1707-21& 1708-21
DATE: JULY 2, 2021
RE: ORD 1707-21&1708-21**

TO: MAYOR AND COUNCIL
3. D/LT. JOHNSON
TO: PETER LO DICO
4. R. KLEIN, RVE ENGINEER
TO: PETER LO DICO

DATE: JULY 20, 2021
RE: LIVERY-HRC ENTERPRISE
DATE: JULY 1, 2021
RE: PAY CERT #1-FINNIGAN&WELLER RD
DATE: JULY 26, 2021

*** APPLICATIONS**

LIVERY

1. HRC Enterprise Group, LLC – Park 80 West Plaza II – NEW

GAS STATION

2. Delta Gas Station - 18 Pehle Avenue - RENEWAL

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT –JUNE 2021
2. GRANT WRITER MONTHLY REPORT- JUNE 2021
3. HOTEL ROOM TAX REVENUE REPORT- JULY 2021
4. DPW MONTHLY REPORT- JUNE 2021
5. POLICE DEPARTMENT MONTHLY REPORT- JUNE 2021
6. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT-JUNE 2021
7. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT- JUNE 2021
8. TAX COLLECTOR DEPT MONTHLY REVENUE REPORT – JUNE 2021
9. WATER MONTHLY REVENUE REPORT- JUNE 2021
10. ENGINEER MONTHLY REPORT – JULY 2021
11. BUDGET STATUS REPORT- JULY 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
COUNCILMAN ACCOMANDO
COUNCILWOMAN MAZZER
COUNCIL PRESIDENT D'ARMINIO**

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**

JULY 29, 2021

