TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK AGENDA FOR REGULAR PUBLIC MEETING OCTOBER 7, 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

PROCLAMATIONS

SECOND:

ROLL CALL:

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

MOTION TO CLOSE THE MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

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

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1709-21 SECOND READING
 AN ORDINANCE PROVIDING FOR THE VACATION OF A CERTAIN PAPER STREET
 AND RIGHT OF WAY LOCATED AT ADAMS AVENUE
- 2. ORDINANCE #1710-21 FIRST READING
 AN ORDINANCE AMENDING CHAPTER 203 ENTITLED WATER OF THE CODE OF THE
 TOWNSHIP OF SADDLE BROOK REGARDING CERTAIN FEES CHARGED BY THE
 TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY
 (SETS THE FEES FOR WATER METERS)

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

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA: AUGUST 25, 2021 SPECIAL PUBLIC MEETING

* SEPTEMBER 7, 2021 PUBLIC MEETING

* RESOLUTIONS

- 1. WAIVE LOCAL FEES TROPICAL STORM IDA
- 2. RECOGNITION OF EAGLE SCOUT SEAN MENDE
- 3. RECOGNITION OF EAGLE SCOUT- JONATHAN KRAVITZ
- 4. AUTHORIZE GRANT APPLICATION SAFE ROUTES TO SCHOOLS PROGRAM
- 5. AUTHORIZE DEDICATED TRUST BY RIDER ACCOUNT- POLICE EVIDENCE
- 6. CERTIFICATION OF ANNUAL AUDIT 2020
- 7. APPROVE CORRECTIVE ACTION PLAN
- 8. APPROVE PURCHASES OVER \$2,500
- 9. AUTHORIZE PAYMENT OF BILLS
- 10. AUTHORIZE MAYOR TO SIGN DECLARATION OF DEED BLOCK 801, LOTS 5.02 AND

5.03 (55 MAYHILL ST)

- 11. SUPPORT FOR STATE LICENSE BUTZ PRIME LLC
- 12. APPOINTMENT OF MUNICIPAL HOUSING LIAISON PETER LO DICO
- 13. RECOGNITION OF ITALIAN HERITAGE MONTH AND SADDLE BROOK UNICO
- 14. AUTHORIZE MAYOR TO SIGN AGREEMENT-WOIT INDUSTRIES -ESCROW ACCT.
- 15. AUTHORIZE ENGINEER FOR SERVICES-SITE REMEDIATION 286 THIRD ST
- 16. AUTHORIZE ENGINEER TO APPLY FOR I BANK FUNDING FOR WATER MAIN IMPROVEMENTS
- 17. RECYCLING BID
- * CORRESPONDENCE

1. S. WIELKOTZ, TWP. AUDITOR TO: MAYOR AND COUNCIL

2. R. KLEIN, RVE ENGINEER

TO: PETER LO DICO

3. R. KLEIN, RVE ENGINEER TO: PETER LO DICO

RE: 2020 AUDIT

DATE: AUGUST 26, 2021

RE: EMERGENCY REPAIR-ALBERTA DR DRAINAGE -TROPICAL STORM IDA

DATE: OCTOBER 1, 2021

RE: ENG 2 ENVIRONMENTAL PROPOSAL

DATE: OCTOBER 1, 2021

* APPLICATIONS

RAFFLES

1. RA# 1333 - St. Philip the Apostle Church - 50/50

HOTEL / MOTEL

- 1. Crowne Plaza 50 Kenney Place RENEWAL
- 2. Saddle Brook Marriott 138 New Pehle Avenue RENEWAL

* REPORTS

- 1. MUNICIPAL COURT MONTHLY REPORT -AUGUST 2021
- 2. COUNTY SANITARIAN MONTHLY REPORT AUGUST 2021
- 3. GRANT WRITER REPORT AUGUST 2021
- 4. DPW MONTHLY REPORT- AUGUST 2021
- 5. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT-AUGUST 2021
- 6. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT- AUGUST 2021
- 7. POLICE DEPARTMENT MONTHLY REPORT- AUGUST 2021
- 8. TAX COLLECTOR'S MONTHLY REVENUE REPORT AUGUST 2021
- 9. WATER MONTHLY REVENUE REPORT- AUGUST 2021
- 10. 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

OCTOBER 6, 2021