

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –NOVEMBER 30, 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

B. ENGINEER'S REPORT

UPDATES ON PROJECTS

C. ITEMS FOR DISCUSSION

1. UPDATE ON NEW MUNICIPAL COMPLEX
2. REORGANIZATION MEETING – 2022
3. POLICE COMMUNICATIONS
3. CANNIBUS ORDINANCES
4. JCT PROPOSAL FOR NEW MUNICIPAL COMPLEX-SEE ATTACHED

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

Closed session-negotiations, COAH, litigation update

MOTION TO ADJOURN

SECOND:

ROLL CALL:

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

**AGENDA FOR REGULAR PUBLIC MEETING
DECEMBER 2, 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 AND REMAIN STANDING IN SOLEMN REMEMBRANCE OF THE 80TH ANNIVERSARY OF THE ATTACK ON PEARL HARBOR – DECEMBER 7, 1941.

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 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 #1711-21 – SECOND READING

A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT OR AND MACHINERY IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$780,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

2. ORDINANCE #1712-21 – SECOND READING

A BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$475,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

3. ORDINANCE #1713-21 – SECOND READING

A BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW POLICE COMMUNICATIONS SYSTEM, IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$580,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO

**AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND
TO
PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF
THE ISSUANCE OF SUCH BONDS**

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
NOVEMBER 4, 2021 REGULAR PUBLIC MEETING**

*** RESOLUTIONS**

- 1. ENDORSEMENT OF GRANT APPLICATION – COMMUNITY DEVELOPMENT -\$160,000
CONGRESS STREET ROAD IMPROVEMENT**
- 2. ENDORSEMENT OF GRANT APPLICATION – COMMUNITY DEVELOPMENT-\$175,000
NEW MUNICIPAL BUILDING**
- 3. APPROVE CHANGE ORDER #1 – ALBANY ST- FRANK MACCHIONE-\$50,289.85**
- 4. AUTHORIZE TWP. CLERK TO ADVERTISE FOR BIDS-SOLID WASTE CONTRACT**
- 5. APPROVE TRANSFERS – 2021 BUDGET**
- 6. APPROVE PURCHASES OVER \$2,500**
- 7. AUTHORIZE TWP. CLERK TO ADVERTISE FOR VARIOUS PROFESSIONAL SERVICES**
- 8. AUTHORIZE PAYMENT OF BILLS – OFF LINE**
- 9. AUTHORIZE PAYMENT OF BILLS**
- 9. AUTHORIZE MAYOR TO SIGN EASEMENT – BLOCK 801, LOT 6 (45 MAYHILL ST)**

*** CORRESPONDENCE**

- 1. R. KLEIN, RVE ENGINEER**

**RE: PAYT #1, 2021 ROAD PROGRAM
\$260,485.61**

TO: PETER LO DICO

DATE: OCTOBER 28, 2021

*** APPLICATIONS**

NONE

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – OCTOBER 2021
2. GRANT WRITER REPORT – OCTOBER 2021
3. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT-OCTOBER 2021
4. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT- OCTOBER 2021
5. DPW MONTHLY REPORT – OCTOBER 2021
6. WATER MONTHLY REVENUE REPORT- OCTOBER 2021
7. TAX COLLECTOR'S MONTHLY REPORT – OCTOBER 2021
8. BUDGET STATUS MONTHLY REPORT- NOVEMBER 2021
9. ENGINEER MID MONTHLY STATUS REPORT- NOVEMBER 2021
10. HOTEL ROOM TAX REVENUE REPORT- OCTOBER 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**

NOVEMBER 26, 2021