

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION – MARCH 1, 2022 –5:30 PM
SADDLE BROOK MUNICIPAL BUILDING
93 MARKET ST SADDLE BROOK**

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 D'ARMINIO
COUNCIL PRESIDENT MAZZER

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. BUDGET UPDATE

B. ENGINEER'S REPORT
UPDATES ON PROJECTS

ITEMS FOR DISCUSSION

1. UPDATE ON NEW MUNICIPAL COMPLEX
2. CANNIBUS ORDINANCES
3. UPCOMING EVENTS
4. MAXUM LETTER RE: RELEASE OF BOND
5. CAPITAL IMPROVEMENT BOND ORDINANCES FOR 2022

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

MOTION TO ADJOURN

SECOND:

ROLL CALL:

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



**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REGULAR PUBLIC MEETING
MARCH 3, 2022 - 7:00 PM
SADDLE BROOK SENIOR CENTER
8 CALDWELL AVENUE, SADDLE BROOK NJ**

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 D'ARMINIO
COUNCIL PRESIDENT MAZZER

MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. KLEIN – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

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

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

1. ORDINANCE #1717-22 - SECOND READING

AN ORDINANCE TO REVISE SCHEDULE 1 (PART 2) SCHEDULE OF THE DISTRICT USE REGULATIONS AND TO AMEND THE ZONING MAP OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY SUCH THAT CERTAIN PARCELS ARE REMOVED FROM O-MR ZONE AND PLACED WITHIN THE I-INDUSTRIAL ZONE

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 D'ARMINIO
COUNCIL PRESIDENT MAZZER**

*** MINUTES**

FEBRUARY 3, 2022 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE ENGINEER 2021 ROAD PROGRAM –PHASE 3-\$49,500.00**
- 2. AUTHORIZE ENGINEER 2022 ROAD PROGRAM - \$210,000.**
- 3. APPROVE CHANGE ORDER #1-2021 ROAD PROGRAM – FRANK MACCHIONE-\$126,960.22**
- 4. APPROVE CHANGE ORDER #6-FINAL-2020 ROAD PROGRAM- 4 CLEAN UP
-(MINUS) 28,167.94**
- 5. AUTHORIZE PARTICIPATION IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT**
- 6. AUTHORIZE PURCHASES OVER \$2500.**
- 7. AUTHORIZE PAYMENT OF BILLS**
- 8. AUTHORIZE PAYMENT OF BILLS – OFF LINE**

*** CORRESPONDENCE**

- 1. S. PELLINO, PLANNING BD ATTY
TO: MAYOR AND COUNCIL**
- 2. R. KLEIN, REMINGTON & VERNICK
TO: PETER LO DICO**
- 3. R. KLEIN, REMINGTON & VERNICK

TO: PETER LO DICO**

**RE: ORD. 1717-22-WOIT
DATE: FEBRUARY 23, 2022
RE: PAY CERT #3-4 CLEAN UP-2020 ROAD PROG
DATE: FEBRUARY 7, 2022
RE:PAYMENT J. FLETCHER CRAMER-FORCE MAIN
\$168,626.64
DATE: FEBRUARY 15, 2022**

- 4. R. KLEIN, REMINGTON&VERNICK

TO: PETER LO DICO**
- 5. R. KLEIN, REMINGTON&VERNICK
TO: PETER LO DICO**
- 6. PAUL CRAY, REMINGTON&VERNICK**

**RE: CHANGE ORDER #1-2021 ROAD PROGRAM
FRANK MACCHIONE CONSTRUCTION-\$196,960.22
DATE: FEBRUARY 21, 2022
2021 ROAD PROGRAM-PH 2-PAYT#1-F. MACCHIONE
DATE: FEBRUARY 21, 2022
RE: 2021 ROAD PROGRAM- PHASE III**

TO: PETER LO DICO
7. PAUL CRAY, REMINGTON&VERNICK
TO: PETER LO DICO

DATE: FEBRUARY 24, 2022
RE: 2022 ROAD PROGRAM
DATE: FEBRUARY 24, 2022

*** APPLICATIONS**

Raffles

1. RA# 1337 - American Legion Post 415 – Pull Tab
2. RA# 1338 – Romaine Sinniger VFW Post – Pull Tab

Public Place

3. Moe's Southwest Grill – 165 Route 46 West – RENEWAL
4. Frank's Pizza – 189 Route 46 West – RENEWAL
5. New East Wok – 519 Market Street - RENEWAL

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – JANUARY 2022
2. HOTEL ROOM TAX – FEBRUARY 2022
3. GRANT WRITER'S REPORT – JANUARY 2022
4. DPW MONTHLY REPORT – JANUARY 2022
5. FIRE PREVENTION MONTHLY REPORT-JANUARY 2022
6. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT-JANUARY 2022
7. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT- JANUARY 2022
8. POLICE DEPARTMENT REPORT- NOVEMBER 2021
9. POLICE DEPARTMENT REPORT- DECEMBER 2021
10. POLICE DEPARTMENT REPORT- JANUARY 2022
11. WATER DEPARTMENT MONTHLY REVENUE REPORT – JANUARY 2022
12. TAX COLLECTOR'S MONTHLY REPORT – DECEMBER 2021
13. ENGINEER MID MONTHLY STATUS REPORT- JANUARY 2022
14. BUDGET STATUS REPORT – 2021 BUDGET- FEBRUARY 2022

OLD BUSINESS

NEW BUSINESS

OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY:
SECOND:

ROLL CALL:

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

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

ROLL CALL:

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

COMMENTS

MOTION TO ADJOURN:

SECOND:

ROLL CALL

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

FEBRUARY 25, 2022

