

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION – MAY 31, 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. NJ DOT GRANT APPLICATIONS
4. SBHS GRAPHIC ARTS STUDENTS – SEAL UPDATE

B. ENGINEER'S REPORT

UPDATES ON PROJECTS

ITEMS FOR DISCUSSION

1. UPDATE ON NEW MUNICIPAL COMPLEX
2. CANNIBUS ORDINANCES/UPDATES
3. COUNCILMAN CIMILUCA MEMO – SEE ATTACHED
4. PETITION – SPEED HUMPS – STRATHMORE TERRACE
5. PROPOSAL FOR ENVIRONMENTAL WORK ENG 2
6. LIQUOR LICENSE RENEWALS

D. OLD BUSINESS

E. NEW BUSINESS

F. ATTORNEY'S REPORT

HUDSON BAY-5TH ST; GARFIELD SHARED SERVICE AGREEMENT
(CLOSED SESSION - PERSONNEL, NEGOTIATIONS)

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
JUNE 2, 2022 - 7:00 PM
SADDLE BROOK MUNICIPAL BUILDING
93 MARKET STREET, 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.

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

PRESENTATIONS

MOTION TO OPEN THE MEETING FOR A PUBLIC HEARING ON THE BUDGET

SECOND:

ROLL CALL:

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

**MOTION TO CLOSE THE PUBLIC HEARING AND OPEN THE MEETING TO THE PUBLIC:
SECOND:**

ROLL CALL:

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

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1721-22 - SECOND READING
CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(NJSA 40A: 4-45.14)**
- 2. ORDINANCE #1722-22 - SECOND READING
AN ORDINANCE AMENDING CHAPTER 196, ARTICLE II ENTITLED
“PARKING”**

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**

MAY 5, 2022 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE REFUND- TAX OVERPAYMENT-\$250/2020;\$250/2021 BK 1202/LT 21**
- 2. AUTHORIZE REFUND-TAX OVERPAYMENT-\$3,325.49 2021;\$3,870-2022 BK615 LT3**
- 3. AWARD CONTRACT – NATIONAL WATER MAIN \$32,795.50**
- 4. AUTHORIZE PURCHASES OVER \$2500.**
- 5. AUTHORIZE PAYMENT OF BILLS-OFF LINE**
- 6 AUTHORIZE PAYMENT OF BILLS**

*** CORRESPONDENCE**

- 1. MR. KLEIN, REMINGTON & VERNICK**
TO: PETER LO DICO
- 2. MR. KLEIN, REMINGTON & VERNICK**

**RE: AWARD RECOMMENDATION-NATIONAL
WATER MAIN - \$32,795.50
DATE: APRIL 6, 2022
RE: FINAL PAYT-AJM CONTRACTOR
2021 ROAD PROGRAM – PHASE 1-\$5,316.03**

TO: PETER LO DICO
3. MR. KLEIN, REMINGTON & VERNICK
TO: PETER LO DICO

DATE: APRIL 6, 2022
RE: CHANGE ORDER #2 FINAL (MINUS \$22,031)
DATE: APRIL 6, 2022

*** APPLICATIONS**

Public Place

Wailiki Poke and Ramen, 448 Market St – NEW –(formerly China Taste)

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – APRIL 2022
2. BERGEN COUNTY SANITARIAN REPORT – APRIL 2022
3. BERGEN COUNTY ANIMAL CONTROL – APRIL 2022
4. GRANT WRITER REPORT – APRIL 2022
5. DPW MONTHLY REPORT – APRIL 2022
6. HOTEL ROOM TAX REVENUE REPORT- APRIL 2022
7. POLICE DEPARTMENT MONTHLY REPORT – APRIL 2022
8. TAX COLLECTOR'S REPORT – APRIL 2022
9. ENGINEER'S MONTHLY REPORT – MAY 2022
10. BUDGET STATUS REPORT – 2021 BUDGET- MAY 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
MAY 27, 2022**

