

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR WORK SESSION –NOVEMBER 2, 2023 –5:30 PM  
SADDLE BROOK MUNICIPAL COMPLEX  
55 MAYHILL 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 ACCOMANDO  
COUNCILWOMAN SANCHEZ  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT GIREEK

MAYOR WHITE  
MR. SCHETTINO, 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  
UPDATES**

**B. ENGINEER'S REPORT  
UPDATES ON PROJECTS**

**ITEMS FOR DISCUSSION**

1. CANNABIS – SEE ATTACHED
2. PROPOSED POLICIES FOR USE OF MUNICIPAL COMPLEX
3. 2022 AUDIT RECOMMENDATIONS & CORRECTIVE ACTION PLAN-RES#3
4. BEST PRACTICE SURVEY – WILL RECEIVE

**D. OLD BUSINESS**

**E. NEW BUSINESS**

**F. ATTORNEY'S REPORT  
CLOSED SESSION- LITIGATION UPDATE**

**MOTION TO ADJOURN**

**SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN SANCHEZ  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT GIEREK**

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR PUBLIC MEETING  
NOVEMBER 2, 2023 IMMEDIATELY AFTER WORK SESSION  
SADDLE BROOK MUNICIPAL COMPLEX  
55 MAYHILL STREET**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

COUNCILMAN CIMILUCA  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN SANCHEZ  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT GIEREK

MAYOR WHITE  
MR. SCHETTINO TWP. ATTORNEY  
MR. KLEIN – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING IN MEMORY OF ALL OUR VETERANS WHO PROUDLY SERVED OUR COUNTRY AND FOR THE SHOOTING VICTIMS AND THEIR FAMILIES IN LEWISTON, MAINE

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 Accomando  
Councilwoman Sanchez  
Councilwoman Mazzer  
Council President Gierak**

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

**ROLL CALL:**

**Councilman Cimiluca  
Councilman Accomando  
Councilwoman Sanchez  
Councilwoman Mazzer  
Council President Gierak**

**COMMENTS**

**ORDINANCES:**

**NONE**

**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 ACCOMANDO  
COUNCILWOMAN SANCHEZ  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT GIREEK**

**\* MINUTES**

**NONE**

**\* RESOLUTIONS**

- 1. AUTHORIZE APPRAISAL TAX APPEAL- EDISON CORP BK. 1202, LOTS 27-29 MC NERNEY AND ASSOCIATES NOT TO EXCEED \$12,500**
- 2. AUTHORIZE APPRAISAL TAX APPEAL-390-444 MARKET ST, (BK. 708, LOTS 4.02 AND 5) MC NERNEY AND ASSOCIATES NOT TO EXCEED \$5,500**
- 3 ADOPTION OF CORRECTIVE ACTION PLAN AS PREPARED BY CFO**
- 4. AWARD BID – HUTTER STREET STORM DRAIN REPAIRS- SPINIELLO COMPANIES \$233,000**
- 5. AUTHORIZE PURCHASES \$6,600**
- 6. AUTHORIZE PAYMENT OF BILLS – OFF LINE**
- 7. AUTHORIZE PAYMENT OF BILLS**
- 8. APPROVE LIQUOR LICENSE TRANSFER – VICTORY WORLDWIDE LLC (MARRIOTT HOTEL)**

**\* CORRESPONDENCE**

- 1. JOHN DUFFY, ZONING BD PRES  
TO: DAVID GIREEK, COUNCIL PRESIDENT**
- 2. R. KLEIN, TWP. ENG.  
  
TO: M. RUANE, INT. BUSINESS ADMINISTRATOR**
- 3. R. KLEIN, TWP. ENG.  
TO: M. RUANE, INT. BUS. ADM.**
- 4. R. KLEIN, TWP. ENG.  
  
TO: M. RUANE, INT. BUS ADM**

**RE: INTEREST IN RE-APPOINTMENT  
DATE: OCTOBER 5, 2023  
RE: PAY CERT. #1-MACCHIONE CONST.  
\$377,658.76-CAMBRIDGE AVE  
DATE: OCTOBER 3, 2023  
RE: CHANGE ORDER #1 MACCHIONE CONST  
DATE: OCTOBER 3, 2023  
RE: CHANGE ORDER #1-FINAL-CONGRESS  
4- CLEAN UP \$17,162.70  
DATE: OCTOBER 6, 2023**

- 5. R. KLEIN, TWP. ENG.  
TO: M. RUANE, INT. BUS. ADM.
- 6. R. KLEIN, TWP. ENG.  
TO: M. RUANE, INT. BUS ADM
- 7. CAPT ZOTOLLO, OIC  
TO: PETER LO DICO

RE: PAY CERT #1-FINAL-CONGRESS ST  
\$157,450.20  
DATE: OCTOBER 6, 2023  
RE: PAY CERT #1-ALBERTA DRIVE  
FRANK MACCHIONE CONST-\$194,630.81  
DATE: OCTOBER 19, 2023  
RE: LIQUOR LICENSE TRANSFER-  
VICTORY WORLDWIDE LLC (MARRIOTT)  
DATE: OCTOBER 30, 2023

## **\* APPLICATIONS**

- 1. ST. PHILIP THE APOSTLE R C CHURCH –BINGO LICENSE BL#1377

## **\* REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT- SEPTEMBER 2023
- 2. BERGEN COUNTY SANITARIAN MONTHLY REPORT – SEPTEMBER 2023
- 3. BERGEN COUNTY ANIMAL CONTROL MONTHLY REPORT- SEPTEMBER 2023
- 4. HOTEL ROOM TAX MONTHLY REPORT- OCTOBER 2023
- 5. GRANT WRITER REPORT –SEPTEMBER 2023
- 6. DPW MONTHLY REPORT- SEPTEMBER 2023
- 7. POLICE REPORT – SEPTEMBER 2023
- 8. CONSTRUCTION CODE OFFICIAL’S REPORT – SEPTEMBER 2023
- 9. PROPERTY MAINTENANCE OFFICIAL’S REPORT - SEPTEMBER 2023
- 10. TAX COLLECTOR’S MONTHLY REPORT- SEPTEMBER 2023
- 11. WATER BILLING MONTHLY REPORT- SEPTEMBER 2023

## **OLD BUSINESS**

## **NEW BUSINESS**

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY:  
SECOND:**

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN SANCHEZ  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT GIEREK**

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

**ROLL CALL:**

**COUNCILMAN CIMILUCA  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN SANCHEZ  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT GIEREK**

**COMMENTS**

**MOTION TO ADJOURN:**

**SECOND:**

**ROLL CALL**

**COUNCILMAN CIMILUCA  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN SANCHEZ  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT GIEREK**

**MEETING ADJOURNED AT            PM.**

**RESPECTFULLY SUBMITTED,**

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

**NOVEMBER 2, 2023**

