TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK AGENDA FOR SPECIAL PUBLIC MEETING DECEMBER 7, 2023 – 5:30 PM 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

MR. HOMSI -TWP. ADMINISTRATOR

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

MOTION TO OPEN THE MEETING TO THE PUBLIC SECOND:

ROLL CALL:

Councilman Cimiluca Councilman Accomando Councilwoman Sanchez Councilwoman Mazzer Council President Gierek

MOTION TO CLOSE THE MEETING TO THE PUBLIC: SECOND:

ROLL CALL:

Councilman Cimiluca Councilman Accomando Councilwoman Sanchez Councilwoman Mazzer Council President Gierek

COMMENTS

ORDINANCES:

1. ORDINANCE #1742-23 – FIRST READING
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 106,
HANDICAPPED PARKING, OF THE CODE OF THE TOWNSHIP OF SADDLE
BROOK TO PROVIDE FOR A HANDICAPPED PARKING SPACE IN FRONT OF
55 CAMBRIDGE AVENUE

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 GIEREK

* RESOLUTIONS

- 1. APPROVE PURCHASES OVER \$6.600.00
- 2. CERTIFICATION OF THE ANNUAL AUDIT 2022
- 3. AUTHORIZE PAYMENT OF BILLS OFF LINE
- 4 AUTHORIZE PAYMENT OF BILLS
- 5. APPROVE APPLICATION FOR NJ DCA GRANT-PUBLIC FACILITIES IMPROVEMENTS
- 6. RESOLUTION FOR RFQ'S FOR 2024
- 8. SUPPORT OF LOCATION AND OPERATION OF A CANNABIS CULTIVATOR (LITTIE LLC 217 ROUTE 46 WEST)

NEW BUSINESS

OLD BUSINESS
POLICY ON USE OF FACILITIES -RES #7

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

DECEMBER 7, 2023