

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR REORGANIZATION MEETING –
SADDLE BROOK MUNICIPAL COMPLEX
55 MAYHILL STREET
JANUARY 4, 2024 - 7:00 PM**

THE TOWNSHIP CLERK CALLS THE MEETING TO ORDER.

THE TOWNSHIP CLERK ASKS ALL TO PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A MOMENT OF SILENCE IN MEMORY OF RETIRED TOWNSHIP EMPLOYEE KATHERINE “KAY” MERKLE.

TOWNSHIP CLERK: 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 MEETING ACT, CHAPTER 231, P.L., 1975.

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, 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.

THE TOWNSHIP CLERK CALLS THE ROLL FOR THE 2024 TOWNSHIP COUNCIL

ROLL CALL:

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

THE TOWNSHIP CLERK ANNOUNCES THAT THE FIRST ORDER OF BUSINESS IS NOMINATIONS FOR COUNCIL PRESIDENT.

MOTION FOR NOMINATIONS

SECOND:

ROLL CALL:

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

THE TOWNSHIP CLERK ASKS FOR A MOTION TO CLOSE NOMINATIONS FOR COUNCIL PRESIDENT

MOTION TO CLOSE NOMINATIONS

SECOND:

ROLL CALL:

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

THE TOWNSHIP CLERK READS THE RESOLUTION FOR APPOINTMENT OF COUNCIL PRESIDENT FOR THE YEAR 2024.

THE COUNCIL PRESIDENT WILL TAKE THE OATH OF OFFICE.

THE TOWNSHIP CLERK TURNS THE MEETING OVER TO THE COUNCIL PRESIDENT.

COMMENTS

RESOLUTIONS:

- 2. APPOINT COUNCIL REPRESENTATIVE TO PLANNING BOARD**
- 3 APPOINT TOWNSHIP AUDITOR**
- 4. APPOINT BOND COUNSEL**
- 5. DESIGNATE LEGAL NEWSPAPERS**
- 6. DESIGNATE OFFICIAL DEPOSITORIES FOR TOWNSHIP**
- 7. APPROVAL OF SIGNATURES ON TOWNSHIP CHECKS**
- 8. AUTHORIZE INTEREST RATE ON DELINQUENT TAXES**
- 9. AUTHORIZE INTEREST RATE ON DELINQUENT WATER BILLS**
- 10. SET COUNCIL MEETING DATES FOR 2024**
- 11. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER- 4 YR.**
- 12. APPOINTMENT OF FIRST ALTERNATE ZONING BOARD-UNEXPIRED TERM**
- 13. APPOINTMENT OF SECOND ALTERNATE – ZONING BOARD**
- 14. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)**
- 15. RE-ADOPTION OF PRIOR RESOLUTIONS**

16. AUTHORIZE THE ISSUANCE OF OFF-LINE CHECKS THROUGH FEB 15, 2024
17. ADOPTION OF TEMPORARY 2024 MUNICIPAL BUDGET
18. AUTHORIZE TAX COLLECTOR TO CANCEL BALANCES UNDER \$10.00
19. RE-ESTABLISH PETTY CASH FUND
20. SUPPORT OF BERGEN COUNTY CHIEFS' ASSOCIATION MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE
21. AUTHORIZE PARTICIPATION IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM
22. CANCELLATION OF CHECKS
23. AWARD BID – ENG 2 FLOOR-PAX MUNDUS ENTERPRISE-\$319,175.00

MAYOR'S APPOINTMENTS:

GIVE ADVICE AND CONSENT

1. LIBRARY BOARD OF TRUSTEE - JILLIAN GIEREK

MOTION:

SECOND:

ROLL CALL:

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

RECEIVE AND FILE THE FOLLOWING MAYOR'S APPOINTMENTS:

2. TOWNSHIP PLANNER
3. PLANNING BOARD MEMBER –CLASS II
4. FIRE SUB CODE OFFICIAL
5. PLUMBING SUB CODE OFFICIAL
6. ELECTRICAL SUB CODE OFFICIAL – M. BOZIC
7. ELECTRICAL SUB CODE OFFICIAL – R. COMPITELLO
8. LICENSE SEWER OPERATOR
9. TOWNSHIP TREASURER
10. GRANT WRITER
11. HEALTH BENEFITS RISK MANAGER
12. SPECIAL COUNSEL- TAX APPEAL
13. INSURANCE CONSULTANT RISK MANAGER
14. LABOR ATTORNEY
15. TOWNSHIP PHYSICIAN
16. TOWNSHIP CHIROPRACTOR
17. MUNICIPAL HOUSING LIAISON
18. EQUAL OPPORTUNITY EMPLOYMENT OFFICER
19. BOARD OF EDUCATION LIAISON
20. TOWNSHIP HISTORIAN
21. DEPUTY EMERGENCY MANAGEMENT COORDINATORS
22. COMMUNITY PROJECTS AND ACTIVITIES COMMITTEE

- 23.MAYOR'S YOUTH GROUP LIAISON**
- 24.SCHOOL CROSSING GUARDS**
- 25.APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS –CLASS THREE**
- 26.APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS-CLASS ONE**
- 27.APPOINTMENT OF ARCHITECT FOR ENG 1 ADDITION**

MOTION RECEIVE AND FILE:

SECOND:

ROLL CALL:

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

CORRESPONDENCE

- 1. CAPTAIN ZOTOLLO, O.I.C.**

TO: PETER LO DICO

- 2. CAPTAIN ZOTOLLO, O.I.C.**

TO: PETER LO DICO

- 3. R. KLEIN, TWP ENG.**

TO JIMMY HOMSI- BUS. ADM.

**RE: LIVERY LICENSE-HRC ENTERPRISE GROUP LLC
PARK 80 WEST PLAZA II**

DATE: DECEMBER 28, 2023

**RE: LIVERY LICENSE-MZ SEDANS
PARK 80 WEST PLAZA II**

DATE: DECEMBER 28, 2023

**RE: BID RECOMMENDATION – ENG 2 REPAIRS
PAX MUNDUS ENTERPRISES-\$319,175.00**

DATE: DECEMBER 19, 2023

APPLICATIONS

Auto Body

- 1. New Saddle Brook Auto Body – 508 Market Street - RENEWAL**

Auto Repair

- 2. Headmaster - 263 Route 46 – RENEWAL
3. Garden State Auto Repair – 126 Route 46 - RENEWAL
4. Roger LePage Auto Service – 345 Tenth Street – RENEWAL**

Gas Station

- 5. Jeta Service Station (BP) – 387 Market Street - RENEWAL
6. KM & KS Enterprises (Conoco) – 230 Market Street - RENEWAL
7. Pehle Management, Inc. (Delta) – 16 Pehle Avenue - RENEWAL**

Used Cars

- 8. Headmaster - 263 Route 46 – RENEWAL
- 9. North Jersey Truck Center – 236 Route 46 – RENEWAL
- 10. Up to The Next Auto Sales – 126 Route 46 – RENEWAL
- 11. Auto Trader – 60 Route 46 - RENEWAL

Livery

- 12. HRC Enterprise Group Corp. – 250 Pehle Avenue – RENEWAL
- 13. Huseyin Cuhadar (Individual) – 250 Pehle Avenue – **NEW**
- 14. MZ Sedans – 250 Pehle Avenue – RENEWAL

Public Place

- 15. Mario's Pizza – 439 Market Street – RENEWAL
- 16. Starbucks – 419 Market Street - RENEWAL

Raffles

- 17. RA# 1381 SBHS Cheerleaders Parents Association – 50/50
- 18. RA# 1382 SBHS Cheerleaders Parents Association – 50/50

MOTION TO OPEN MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

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

MOTION TO CLOSE MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN GIEREK**

**COUNCILWOMAN SANCHEZ
COUNCILWOMAN MAZZER
COUNCILMAN ACCOMANDO**

MOTION TO ADJOURN:

SECOND:

ROLL CALL:

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

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

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

JANUARY 4, 2024