Rev. 6.20.24

TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK AGENDA FOR PUBLIC MEETING JUNE 20, 2024 – 7:00 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 GIEREK COUNCILWOMAN SANCHEZ COUNCILWOMAN MAZZER COUNCIL PRESIDENT ACCOMANDO

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

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A MOMENT OF SILENCE IN MEMORY OF JOHN GALVIN, FORMER TOWNSHIP CLERK AND FATHER OF JOHN GALVIN MEMBER OF THE SADDLE BROOK VOLUNTEER AMBULANCE CORPS AND ARTURO (BABE) LIBERTY, FATHER OF FORMER COUNCILWOMAN DEB CANNARIATO AND DPW EMPLOYEE VINCENT LIBERTY

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 Gierek Councilwoman Sanchez Councilwoman Mazzer Council President Accomando

MOTION TO CLOSE THE MEETING TO THE PUBLIC: SECOND:

ROLL CALL:

Councilman Cimiluca Councilman Gierek Councilwoman Sanchez Councilwoman Mazzer Council President Accomando

INTRODUCTION OF THE 2024 MUNICIPAL BUDGET

MOTION:

SECOND:

ROLL CALL:

Councilman Cimiluca Councilman Gierek Councilwoman Sanchez Councilwoman Mazzer Council President Accomando

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1747-24 SECOND READING AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 106, HANDICAPPED PARKING, OF THE CODE OF THE TOWSHIP OF SADDLE BROOK TO PROVIDE FOR A HANDICAPPED PARKING SPACE IN FRONT OF 499 LYSTER AVENUE AND 321 EIGHTH STREET
- 2. ORDINANCE #1748-24 SECOND READING AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173 OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK, ENTITLED "STORMWATER MANAGEMENT" (SALT SHED)
- 3. ORDINANCE #1749-24 SECOND READING AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 192 OF THE CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED "TREES", AS AMENDED
- 4. ORDINANCE #1750-24 –SECOND READING A BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF SAMPSON STREET (FROM MARKET STREET TO THE DEAD END BY VETERANS FIELD IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$265,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS
- 5. ORDINANCE #1751-24 SECOND READING A BOND ORDINANCE TO AUTHORIZE THE 2024 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY TO APPROPRIATE THE SUM OF \$940,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF SUCH BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

- 6. ORDINANCE #1752-24 FIRST READING AN ORDINANCE OF THE TOWNHIP OF SADDLE BROOK AMENDING CHAPTER 173 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK ENTITLED STORMWATER MANAGEMENT
- 7. ORDINANCE #1753-24 FIRST READING CALENDAR YEAR ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A: 4-45.14)

All items listed with an asterisk (*) are considered routine and noncontroversial 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 COUNCILWOMAN SANCHEZ COUNCILWOMAN MAZZER COUNCIL PRESIDENT ACCOMANDO

* MINUTES

MARCH 21, 2024 PUBLIC MEETING APRIL 18, 2024 PUBLIC MEETING

* **RESOLUTIONS**

- 1. AUTHORIZE REFUND OF TAXES DISABLED VETERAN -BLOCK 1514, LOT 19
- 2. AUTHORIZE TWP. CLERK TO SIGN BWSE APPLICATON FOR 135 MIDLAND AVE (WATER CONNECTION)

- 3. APPOINT KAREN NOBILE TO VACANT SEAT-ZONING BOARD OF ADJUSTMENT
- 4. APPOINT MICHAEL RIZZO THIRD ALTERNATE-ZONING BOARD OF ADJUSTMENT
- 5. AUTHORIZE GRANT APPLICATION FLORAL LANE ROADWAY IMPROVEMENTS
- 6. APPOINT JIMMY HOMSI QUALIFIED PURCHASING AGENT
- 7. AUTHORIZE COLLIERS ENGINEERING TO PREPARE LIGHT POLLUTION ORDINANCE NOT TO EXCEED \$5,000
- 8. AUTHORIZE TAX COLLECTOR TO MAIL ESTIMATED TAX BILLS
- 9. AUTHORIZE MEMORANDUM OF UNDERSTANDING -BERGEN COUNTY AND SADDLE BROOK (AMBULANCE VEHICLES)
- 10. AUTHORIZE PAYMENT OF BILLS (OFF LINE)
- 11. AUTHORIZE PAYMENT OF BILLS
- 12. AUTHORIZE RENEWAL OF LIQUOR LICENSE-NORTH STAR SADDLE BROOK 2020-2021 (INACTIVE)
- 13. APPROVE RENEWAL OF LIQUOR LICENSE- NORTH STAR SADDLE BROOK 2021-2022 (INACTIVE)
- **14. APPROVE RENEWAL OF LIQUOR LICENSES**
- 15. APPROVE ADDENDUM TO AGREEMENT WITH RSC ARCHITECTS-ENG 1 ADDITION
- 16. APPROVE EXTENSION OF LITTIE LLC FOR CONDITIONAL CLASS 2 CANNABIS MANUFACTURING LICENSE FOR 217 ROUTE 46 THROUGH DEC 31, 2024

* CORRESPONDENCE

- 1. R. KLEIN, TWP. ENG. TO: J. HOMSI, BUS ADM.
- 2. N. DICKERSON/D. BLOCH-COLLIERS ENG TO: PETER LO DICO
- 3. R. KLEIN. TWP. ENGINEER

TO: JIMMY HOMSI

4. CAPT J. ZOTOLLO O.I.C. TO: PETER LO DICO RE: PAY CERT #3-ENG 2 STRUCT REPAIRS DATE: MAY 24, 2024 RE :PROPOSAL LIGHTING ORDINANCE DATE: MAY 7, 2024 RE: FINAL PAYT-SPINIELLO COMPANIES HUTTER ST STORM SEEWER REPAIR\ DATE: JUNE 13, 2024 RE: LIQUOR LICENSE RENEWALS DATE: JUNE 19, 2024

* APPLICATIONS

1. RA #1395 - SADDLE BROOK JR. WRESTLING CASINO NIGHT

* REPORTS

- 1. MUNICIPAL COURT MONTHLY REPORT- APRIL 2024
- 2. BERGEN COUNTY SANITARIAN MONTHLY REPORT APRIL 2024
- 3. BERGEN COUNTY ANIMAL CONTROL APRIL 2024
- 4. HOTEL ROOM TAX MONTHLY REPORT- MAY 2024
- 5. GRANT WRITER REPORT APRIL 2024
- 6. DPW MONTHLY REPORT- APRIL 2024
- 7. POLICE DEPARTMENT MONTHLY REPORT- APRIL 2024
- 8. PROPERTY MAINTENANCE MONTHLY REPORT APRIL 2024

9. CONSTRUCTION CODE OFFICIAL'S REPORT – APRIL 2024 10. FIRE PREVENTION OFFICIAL MONTHLY REPORT- APRIL 2024 11. TAX COLLECTOR'S MONTHLY REPORT- APRIL 2024 12. WATER BILLING MONTHLY REPORT - APRIL 2024

OLD BUSINESS

NEW BUSINESS

OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY: SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN GIEREK COUNCILWOMAN SANCHEZ COUNCILWOMAN MAZZER COUNCIL PRESIDENT ACCOMANDO

MOTION TO CLOSE MEETING TO THE PUBLIC: SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN GIEREK COUNCILWOMAN SANCHEZ COUNCILWOMAN MAZZER COUNCIL PRESIDENT ACCOMANDO

COMMENTS

CLOSED SESSION - LITIGATION

MOTION TO ADJOURN:

SECOND:

ROLL CALL

COUNCILMAN CIMILUCA COUNCILMAN GIEREK COUNCILWOMAN SANCHEZ COUNCILWOMAN MAZZER COUNCIL PRESIDENT ACCOMANDO

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

PETER LO DICO, RMC CMC TOWNSHIP CLERK

JUNE 20, 2024