

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –JULY 18, 2024 –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 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.

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. PROPOSAL TO UPDATE LIGHTING ORD.
2. REDEVELOPMENT STUDY
3. STORMWATER CONTROL ORDINANCE (MANDATED BY STATE)
4. 2024 BUDGET AMENDMENT

D. OLD BUSINESS

E. NEW BUSINESS

**F. ATTORNEY'S REPORT
CLOSED SESSION- NEGOTIATIONS**

MOTION TO ADJOURN

SECOND:

ROLL CALL:

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

***TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR PUBLIC MEETING
JULY 18, 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 IN MEMORY OF RETIRED POLICE OFFICER THOMAS LEIDER.

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 FOR 2024 BUDGET HEARING
SECOND:**

ROLL CALL:

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

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

ROLL CALL:

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

OPEN THE MEETING TO THE PUBLIC

SECOND

ROLL CALL:

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

BUDGET AMENDMENT

ADOPTION OF BUDGET

COMMENTS

ORDINANCES:

- 1. ORDINANCE #1752-24 – SECOND READING
AN ORDINANCE OF THE TOWNSHIP OF SADDLE BROOK AMENDING
CHAPTER 173 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF
SADDLE BROOK ENTITLED STORMWATER MANAGEMENT**
- 2. ORDINANCE #1753-24 – SECOND 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)**
- 3. ORDINANCE #1754-24 – FIRST READING
A BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF
CAMBRIDGE AVENUE IN, BY AND FOR THE TOWNSHIP OF SADDLE
BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO
APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO
APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF
BOND AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION
NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

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
COUNCILWOMAN SANCHEZ
COUNCILWOMAN MAZZER
COUNCIL PRESIDENT ACCOMANDO**

*** MINUTES**

**THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:
MAY 2, 2024 SPECIAL PUBLIC MEETING**

**MAY 16, 2024 REGULAR PUBLIC MEETING
JUNE 6, 2024 SPECIAL PUBLIC MEETING**

*** RESOLUTIONS**

- 1. AUTHORIZE SIGNING OF APPLICATION -AMERICAN RESCUE PLAN
FIREFIGHTER GRANT -\$43,000**
- 2. AMEND TEMPORARY CAPITAL BUDGET**
- 3. AWARD SALE OF SURPLUS VEHICLES**
- 4. AUTHORIZE CLERK TO SELL 2014 FORD F550 UTILITY TRUCK AND 1994
INTERNATIONAL SEWER JET TRUCK**
- 5. AUTHORIZE PAYMENT OF BILLS – OFF LINE**
- 6. AUTHORIZE PAYMENT OF BILLS**
- 7. AUTHORIZE CLERK TO SIGN TWA AGREEMENT- U-HAUL**
- 8. AWARD BID-SAMPSON ST IMPROVEMENTS-CIFELLI & SON-\$263,785.00**
- 9. AWARD BID- 2024 ROAD PROGRAM-AJM CONTRACTORS-\$847,758.00**

*** CORRESPONDENCE**

- | | |
|------------------------------------|--|
| 1. R. KLEIN, TWP. ENG. | RE: CHANGE ORDER#1 MINUS \$35,5878.01 |
| TO: J. HOMSI, BUS ADM. | ENG 2-FAX MUNDUS |
| 2. L. VERILE, VFW POST 3484 | DATE: MAY 24, 2024 |
| TO: MAYOR AND COUNCIL | RE: 2024 MEMORIAL DAY PARADE |
| 3. R.KLEIN, TWP. ENG | DATE: JUNE 2024 |
| TO: J. HOMSI, BUS. ADM | RE: BID AWARD -SAMPSON ST IMPROV |
| 4. R. KLEIN, TWP. ENG. | DATE: JULY 17, 2024 |
| TO: J. HOMSI, BUS ADM | RE: BID AWARD-2024 ROAD PROGRAM |
| | DATE: JULY 18, 2024 |

*** APPLICATIONS**

NONE

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT- MAY 2024
2. BERGEN COUNTY SANITARIAN MONTHLY REPORT – MAY 2024
3. BERGEN COUNTY SANITARIAN MONTHLY REPORT-JUNE 2024
4. BERGEN COUNTY ANIMAL CONTROL – MAY 2024
5. HOTEL ROOM TAX MONTHLY REPORT- JUNE 2024
6. GRANT WRITER REPORT – MAY 2024
7. GRANT WRITER REPORT- JUNE 2024
8. DPW MONTHLY REPORT- JUNE 2024
9. CONSTRUCTION CODE OFFICIAL’S REPORT –MAY 2024
10. PROPERTY MAINTENANCE MONTHLY REPORT – MAY 2024
11. FIRE PREVENTION OFFICIAL MONTHLY REPORT- MAY 2024
12. FIRE PREVENTION OFFICIAL MONTHLY REPORT- JUNE 2024
13. TAX COLLECTOR’S MONTHLY REPORT- MAY 2024
14. TAX COLLECTOR’S MONTHLY REPORT -JUNE 2024
15. WATER BILLING MONTHLY REPORT -MAY 2024
16. WATER BILLING MONTHLY REPORT – JUNE 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

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**

JULY 18, 2024

