

**The minutes of the Special Public Meeting of the Township Council of the Township of Saddle Brook held on June 6, 2024 at 5:30 PM at the Saddle Brook Municipal Complex, 55 Mayhill Street, Saddle Brook, NJ 07663.**

The Council President called the meeting to order.

The Township Clerk called the roll:

Councilman Cimiluca – present  
Councilman Gierak – present  
Councilwoman Sanchez – present  
Councilwoman Mazzer – present  
Council President Accomando – present

Mayor White – present  
Mr. Schettino – Twp. Attorney – present  
Mr. Klein – Twp. Engineer – present  
Mr. Homsy – Twp. Administrator – present

Council President Accomando – Please rise for the salute to the flag.

The Council President announced that 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.

The Township Clerk announced that 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.

Council President Accomando – Motion to open the meeting to the public.

Motion: Councilman Gierak

Second: Councilwoman Sanchez

Roll Call:

Councilman Cimiluca – yes  
Councilman Gierak – yes  
Councilwoman Sanchez – yes  
Councilwoman Mazzer – yes  
Council President Accomando – yes

Council President Accomando – Seeing no one motion to close the meeting to the public.

Motion: Councilman Cimiluca

Second: Councilwoman Mazzer

Roll Call:

Councilman Cimiluca – yes

Councilman Gierak – yes

Councilwoman Sanchez – yes

Councilwoman Mazzer – yes

Council President Accomando – yes

Mr. Lo Dico reads the following closed session resolution.

## **TOWNSHIP OF SADDLE BROOK RESOLUTION**

### **CR# 624-78**

**WHEREAS**, the Township Council of the Township of Saddle Brook desires to meet for the purpose of a closed session to discuss litigation and contract negotiations; and,

**WHEREAS**, the Open Public Meetings Act does make an exception and allows a public body to hold a closed session to discuss these items,

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that the closed session to take place on June 6, 2024 at 5:30 PM or as soon thereafter as the matter can be reached at the Municipal Building be closed to the public and the press and that the results of the discussion at the closed session will be released to the public when the reasons for discussing and acting on it in closed session no longer exists.

Motion: Councilwoman Mazzer

Second: Councilwoman Sanchez

Roll Call:

Councilman Cimiluca - yes

Councilman Gierak - yes

Councilwoman Sanchez - yes

Councilwoman Mazzer - yes

Council President Accomando - yes

Mr. Schettino states that the closed session will last approximately 30 minutes at which time the meeting will reopen and further action will be taken.

## **ORDINANCES**

### **1. ORDINANCE # 1750-24 – FIRST READING**

**BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF SAMPSON STREET (FROM MARKET STREET TO THE DEAD END BY VETERAN'S 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.**

Council President: The next order of business is the introduction of

**BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF SAMPSON STREET (FROM MARKET STREET TO THE DEAD END BY VETERAN'S 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.**

be passed and adopted on first reading.

Motion: Councilwoman Mazzer

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes

Councilman Gierek - yes

Councilwoman Sanchez – yes

Councilwoman Mazzer - yes

Council President Accomando - yes

Council President: Direct the Township Clerk to read the resolution regarding passage and adoption on first reading.

Clerk: Then reads the resolution as follows:

**NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL THAT:**

**CR# 624-79**

**BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF SAMPSON STREET (FROM MARKET STREET TO THE DEAD END BY VETERAN'S 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.**

heretofore passed on first reading, be further considered for final passage at a meeting to be held on the June 20, 2024 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Complex, 55 Mayhill Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilman Cimiluca

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca - yes

Councilman Gierek - yes

Councilwoman Sanchez – yes

Councilwoman Mazzer - yes

Council President Accomando - yes

**2. ORDINANCE # 1751-24 – FIRST READING**

**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 BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Council President: The next order of business is the introduction of

**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 BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

be passed and adopted on first reading.

Motion: Councilwoman Mazzer

Second: Councilwoman Sanchez

Roll Call:

Councilman Cimiluca - yes

Councilman Gierak - yes

Councilwoman Sanchez – yes

Councilwoman Mazzer - yes

Council President Accomando - yes

Council President: Direct the Township Clerk to read the resolution regarding passage and adoption on first reading.

Clerk: Then reads the resolution as follows:

**NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL THAT:**

**CR# 624-80**

**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 BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

heretofore passed on first reading, be further considered for final passage at a meeting to be held on the June 20, 2024 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Complex, 55 Mayhill Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilwoman Mazzer

Second: Councilwoman Sanchez

Roll Call:

Councilman Cimiluca - yes

Councilman Gierak - yes

Councilwoman Sanchez – yes

Councilwoman Mazzer - yes

Council President Accomando - yes

Mr. Lo Dico – If the Council has no objections we have resolutions one, two and three which involve the Road Program. We'll take them together.

Council President Accomando – Motion to approve.

Motion: Councilwoman Mazzer

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca - yes

Councilman Gierak - yes

Councilwoman Sanchez – yes

Councilwoman Mazzer - yes

Council President Accomando - yes

**TOWNSHIP OF SADDLE BROOK**

**COUNTY OF BERGEN**

**CR# 624-81**

WHEREAS, the Township of Saddle Brook desires to constitute the 2024 Temporary Capital Budget of said municipality by inserting therein the following project.

NOW, THEREFORE BE IT RESOLVED by the Council of the Township of Saddle Brook as follows:

Section 1. The 2024 Temporary Capital Budget of the Township of Saddle Brook is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the  
Township of Saddle Brook  
County of Bergen, New Jersey  
Projects Scheduled for 2024  
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self-Liquidating Bonds</u>
2024 Road Improvement Program	940,000			45,000	895,000	
Improvements to Sampson St.	265,000				265,000	

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2024 Temporary Capital Budget, to be included in the 2024 Permanent Capital Budget as adopted.

Motion: Councilwoman Mazzer

Second: Councilman Gierek

Roll Call:

- Councilman Cimiluca – yes
- Councilman Gierek – yes
- Councilwoman Sanchez – yes
- Councilwoman Mazzer – yes
- Council President Accomando – yes

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 624-82**

**WHEREAS**, the Township of Saddle Brook has the need to improve Sampson Street as part of the “**MA – 2024 SAMPSON STREET IMPROVEMENTS**” project;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that the Township Clerk is hereby authorized to advertise for and receive bids from vendors for the above-named project.

Motion: Councilwoman Mazzer

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca – yes  
Councilman Gierek – yes  
Councilwoman Sanchez – yes  
Councilwoman Mazzer – yes  
Council President Accomando – yes

**TOWNSHIP OF SADDLE BROOK  
RESOLUTION**

**CR# 624-83**

**WHEREAS**, the Township of Saddle Brook has the need to improve various roads as part of the “**2024 ROAD PROGRAM**” project;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Saddle Brook that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the above-named project.

Motion: Councilwoman Mazzer

Second: Councilman Gierek

Roll Call:

Councilman Cimiluca – yes  
Councilman Gierek – yes  
Councilwoman Sanchez – yes  
Councilwoman Mazzer – yes  
Council President Accomando – yes



Council President Accomando – Motion to adjourn the special meeting.

Motion: Councilwoman Mazzer

Second: Councilman Gierak

Roll Call:

Councilman Cimiluca – abstain

Councilman Gierak – yes

Councilwoman Sanchez – yes

Councilwoman Mazzer – yes

Council President Accomando – yes

Meeting adjourned at 6:52 P.M.

Respectfully submitted,

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Peter Lo Dico, RMC, CMC  
Township Clerk

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Todd J. Accomando  
Council President

Approved: July 18, 2024