# TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK AGENDA FOR PUBLIC MEETING AUGUST 15, 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.

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

**ROLL CALL:** 

#### **COMMENTS**

#### ORDINANCES:

- 1. ORDINANCE # 1755-24 SECOND READING
  AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE
  TOWNSHIP OF SADDLE BROOK, CHAPTER 196 VEHICLES AND
  TRAFFIC (CONGRESS ST)
- 2. ORDINANCE # 1756-24 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 24 BELLA VISTA 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 GIEREK
COUNCILWOMAN SANCHEZ
COUNCILWOMAN MAZZER
COUNCIL PRESIDENT ACCOMANDO

## **MINUTES**

THE FOLLOWING IS NOT PART OF THE CONSENT AGENDA:

**JUNE 20, 2024** 

## \* RESOLUTIONS

- 1. DECLARATION OF 93-95 MARKET ST IN NEED OF REHABILITATION
- 2. AUTHORIZE CLERK TO ADVERTISE FOR SOLID WASTE BIDS
- 3. APPROVE CANCELLATION OF OUTSTANDING CHECKS
- 4. APPROVE CHANGE ORDER #1 \$21,252.99-2023 ROAD PROGRAM 4 CLEAN UP
- 5. REFUND-OVERPAYMENT OF TAXES BLOCK 1504, LOT 1
- 6. ASSIGN RECYCLING CONTRACT-FROM JSI TO AFFORDABLE CARTAGE LLC
- 7. APPROVE RENEWAL SHARED SERVICES AGREEMENT-LODI DPW EQUIPMENT
- 8. APPROVE REQUISITIONS OVER \$6,600
- 9. APPROVE CHANGE ORDER MAYHILL ST PHASE 2- \$22,209.78 FRANK MACCHIONE CONSTRUCTION
- 10. APPOINTMENT OF COMMUNITY DEVELOPMENT REPS- 2024-2025
- 11. APPROVE PAYMENT OF BILLS OFF LINE CHECKS
- 12. APPROVE PAYMENT OF BILLS
- 13. APPROVE RENEWAL OF LIQUOR LICENSE-SADDLE BROOK OPERATIONS (CROWN PLAZA HOTEL)

#### 14. AWARD BID SURPLUS EQUIPMENT

# \* CORRESPONDENCE

1. A. CIALONE, PLAN BD ATTY

TO: MAYOR AND COUNCIL

2. R. KLEIN, TWP. ENG.

TO: JIMMY HOMSI, TWP. ADM

3. R. KLEIN, TWP. ENG.

TO: J. HOMSI, BUS ADM

4 R. KLEIN, TWP. ENGINEER

TO: JIMMY HOMSI, TWP. ADM

5. R. KLEIN, TWP. ENGINEER

TO: JIMMY HOMSI, TWP. ADM.

RE: AREA IN NEED OF REHABILITATION BK 611, LOT 1.01-93-95 MARKET ST

**DATE: JULY 17, 2024** 

**RE: 2023 ROAD PROG. PAYT 3 FINAL** 

4-CLEAN UP - \$27,640.00

**DATE: JULY 15, 2024** 

**RE: CHANGE ORDER #1-FINAL-2023 ROAD** 

\$21,252.99- 4-CLEAN UP DATE: JULY 18, 2024

**RE: PAYT #3 FINAL-FRANK MACCHIONE** 

**MAYHILL ST-PHASE 1 \$30,975.13** 

**DATE: AUGUST 8, 2024** 

**RE: CHANGE ORDER #1 -\$22,209.78** 

**MAYHILL ST-PHASE 2-FRANK MACCHIONE** 

**DATE: AUGUST 8, 2024** 

# \* APPLICATIONS

1. RA# 1396 -Saddle Brook UNICO- 50/50

# \* REPORTS

- 1. MUNICIPAL COURT MONTHLY REPORT-JUNE 2024
- 2. BERGEN COUNTY ANIMAL CONTROL JUNE 2024
- 3. HOTEL ROOM TAX MONTHLY REPORT-JULY 2024
- 4. CONSTRUCTION CODE OFFICIAL'S REPORT -JUNE 2024
- 5. PROPERTY MAINTENANCE 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

**AUGUST 15, 2024**