

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR PUBLIC MEETING
OCTOBER 17, 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 Gierak
Councilwoman Sanchez
Councilwoman Mazzer
Council President Accomando**

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

ROLL CALL:

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

COMMENTS

ORDINANCES:

- 1. ORDINANCE 1757-24 – SECOND READING
AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION N.J.S.A. 40A:4-53 (TAX MAPS)**

2. **ORDINANCE 1758-24 – SECOND READING**
A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN BY AND FOR THE TOWNSHIP OF SADDLE BROOK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,545,300 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

3. **ORDINANCE 1759-24 – SECOND READING**
AN ORDINANCE TO AMEND CHAPTER 100 ENTITLED “GARBAGE COLLECTION” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK, STATE OF NEW JERSEY

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 GIREEK**
- COUNCILWOMAN SANCHEZ**
- COUNCILWOMAN MAZZER**
- COUNCIL PRESIDENT ACCOMANDO**

*** MINUTES**

NONE

*** RESOLUTIONS**

- 1. AUTHORIZE OFF LINE CHECKS- LEAGUE CONFERENCE**
- 2. APPROVE CHANGE ORDER #2 – FRANK MACCIONE CONSTRUCTION
CAMBRIDGE AVE -\$1,148.21**
- 3. RESOLUTION OF COMPLIANCE-2023 AUDIT**
- 4. APPROVE PAYMENT OF BILLS – OFF LINE**
- 5. APPROVE PAYMENT OF BILLS**
- 6. APPROVE EXTENSION LITTLE LLC CANNABIS CULTIVATOR**
- 7. APPROVE AMENDMENT TOWNSHIP MASTER PLAN PER PLANNING BOARD
RESOLUTION (FAIR HOUSING)**

*** CORRESPONDENCE**

- | | |
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| 1. COUNTY EXECUTIVE TEDESCO
TO: MAYOR WHITE | RE: GRANT AWARD-3RD ST -\$123,000
DATE: SEPTEMBER 17, 2024 |
| 2. REV CARRARO, OUR LADY OF MT VIRGIN
TO: MAYOR AND COUNCIL AND EMPLOYEES | RE: THANKS-CAR SHOW
DATE: SEPTEMBER 18, 2024 |
| 3. J. SUAREZ, COMMISSIONER DCA

TO: MAYOR WHITE | RE: RES-AREA IN NEED OF REHAB
93 MARKET ST
DATE: SEPTEMBER 20, 2024 |
| 4. R. KLEIN, TWP. ENG.

TO: J. HOMSI, BUS ADM | RE: PAYT #2 – FINAL-CAMBRIDGE AVE
FRANK MACCHIONE CONST.-\$8,855.53
DATE: OCTOBER 7, 2024 |
| 5. R. KLEIN, TWP. ENG

TO: J. HOMSI, BUS. ADM | RE: CHANGE ORDER #2 - \$1,148.21
CAMBRIDGE AVE – F. MACCHIONE
DATE: OCTOBER 7, 2024 |

*** APPLICATIONS**

BINGO

- 1. ELMWOOD PARK BOMBERS@ST. PHILIP AUDITORIUM- BA#1397**

*** REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT- AUGUST 2024
2. BERGEN COUNTY SANITARIAN MONTHLY REPORT – AUGUST 2024
3. BERGEN COUNTY ANIMAL CONTROL MONTHLY REPORT- AUGUST 2024
4. HOTEL ROOM TAX – SEPTEMBER 2024
5. FIRE PREVENTION MONTHLY REPORT- AUGUST 2024
6. TAX COLLECTOR’S MONTHLY REPORT – AUGUST 2024
7. WATER BILLING MONTHLY REPORT-AUGUST 2024
8. CONSTRUCTION OFFICIAL MONTHLY REPORT- SEPTEMBER 20204
9. PROPERTY MAINTENANCE OFFICIAL REPORT- SEPTEMBER 2024
10. BUDGET STATUS REPORT- SEPTEMBER 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**

OCTOBER 17, 2024