

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –NOVEMBER 7, 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**

C. ITEMS FOR DISCUSSION

**PROPOSED ORDINANCE- AREA IN NEED OF REHABILITATION – 93 MARKET ST
BEST PRACTICES – SEE ATTACHED**

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
NOVEMBER 7, 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**

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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:

NONE

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

SEPTEMBER 19, 2024 REGULAR PUBLIC MEETING
OCTOBER 17, 2024 REGULAR PUBLIC MEETING

* RESOLUTIONS

1. APPROVE TAX REFUND – TAX EXEMPTION-BLOCK 707, LOT 7 486 MARKET ST
2. APPROVE TAX REFUND-100% DISABLED VETERAN- \$7,521. BLOCK 1310, LOT 8
3. APPROVE RENEWAL – BERGEN COUNTY HEALTH SERVICES 2025-2026
4. AUTHORIZE ENGINEER -SPECS-WESTMINSTER AVE AIR RELIEF VALVE
\$30,000.00
5. AUTHORIZE ENGINEER TO PREPARE STORMWATER SYSTEM MAPPING
\$54,950.00
6. AUTHORIZE ENGINEER – LSRP SERVICES AT ENG 2-\$57,300.00
7. APPROVE CHANGE ORDER #1-MONTANA CONSTRUCTION- HOBSON&MIDLAND
WATER MAIN REPLACEMENT- \$80,512.56
8. AUTHORIZE ENGINEER -SPECS- MUNICIPAL BUILDING PARTIAL ROOF
REPLACEMENT- \$ 32,900
9. AUTHORIZE CLERK TO ADVERTISE FOR RFQ – 2025
10. AUTHORIZE PURCHASE OVER \$6,600
11. AUTHORIZE PAYMENT OF BILLS – OFF LINE CHECKS
12. AUTHORIZE PAYMENT OF BILLS
13. APPROVE CORRECTION ACTION PLAN 2023 AUDIT
14. AUTHORIZE ENGINEER TO PREPARE SPECS-MAYHILL ST PARK \$49,000

*** CORRESPONDENCE**

1. **P. CRAY, RVE, TWP. ENG**
TO: MAUREEN RUANE, INT. BUS ADM
2. **R. ARANGO,RVE, TWP. ENG.**
TO: MAUREEN RUANE, INT. BUS ADM
3. **R. KLEIN, RVE, TWP. ENG.**
TO: JIMMY HOMSI, BUS ADM.
4. **P. CRAY, RVE, TWP. ENG.**
TO: J. HOMSI, BUS ADM
5. **R. KLEIN, RVE, BUS.ADM**
TO: J. HOMSI BUS ADM
6. **R. KLEIN,RVE, TWP. ENG.**
TO: J. HOMSI, BUS ADM
7. **P. CRAY, RVE, TWP. ENG.**
TO: J. HOMSI, BUS ADM
8. **CHIEF ZOTOLLO**
TO: PETER LO DICO

- RE: PROPOSAL-WESTMINSTER
AIR RELIEF VALVE
DATE: MARCH 2, 2023**
- RE: PROPOSAL-STORMWATER
SYSTEM MAPPING
DATE: JULY 31, 2024**
- RE: CERT OF PAYT-FORCE MAIN
J. FLETCHER CREAMER-\$275,972.33
DATE: OCTOBER 11, 2024**
- RE: PROPOSAL-MAYHILL PARK PH 2
DATE: OCTOBER 16, 2024**
- RE: CHANGE ORDER#1
HOBSON&MIDLAND \$80,512.56
DATE: OCTOBER 21, 2024**
- RE: PAYT 4 FINAL-\$315,769.23
HOBSON&MIDLAND-MONTANA CONT
DATE: OCTOBER 21, 2024**
- RE: PROPOSAL -MUN. BLDG. ROOF
DATE: OCTOBER 30, 2024**
- RE: LIVERY APPLICATION-
PANTHER LIMO-250 PEHLE AVE
DATE: NOVEMBER 5, 2024**

*** APPLICATIONS**

1. **RA# 1398 ST. PHILIP THE APOSTLE CHURCH- 50/50**
2. **PANTHER LIMOUSINE – 250 PEHLE AVE- LIVERY - NEW**

*** REPORTS**

1. **MUNICIPAL COURT MONTHLY REPORT- SEPTEMBER 2024**
2. **BERGEN COUNTY SANITARIAN MONTHLY REPORT – SEPTEMBER 2024**
3. **BERGEN COUNTY ANIMAL CONTROL MONTHLY REPORT- SEPTEMBER 2024**
4. **GRANT WRITER’S MONTHLY REPORT- SEPTEMBER 2024**
5. **HOTEL ROOM TAX – OCTOBER 2024**
6. **DPW MONTHLY REPORT- SEPTEMBER 2024**
7. **FIRE PREVENTION MONTHLY REPORT- SEPTEMBER 2024**
8. **POLICE DEPARTMENT MONTHLY REPORT -SEPTEMBER 2024**
9. **TAX COLLECTOR’S MONTHLY REPORT – SEPTEMBER 2024**
- 10.**WATER BILLING MONTHLY REPORT - SEPTEMBER 2024**
- 11.**CONSTRUCTION CODE OFFICIAL MONTHLY REPORT- OCTOBER 2024**
- 12.**PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT – OCTOBER 2023**

OLD BUSINESS

NEW BUSINESS

BEST PRACTICES SURVEY

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
NOVEMBER 7, 2024**

