#### TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK AGENDA FOR WORK SESSION – DECEMBER 5, 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

PARKING ON STERLING PLACE

JOHN CLANCY - PROPOSAL FROM EMPIRX

A. MAYOR UPDATES

- B. ENGINEER'S REPORT UPDATES ON PROJECTS
- **C. ITEMS FOR DISCUSSION** DATE FOR REORGANIZATION MEETING (MUST BE WITHIN FIRST 7 DAYS OF JAN)
- D. OLD BUSINESS
- E. NEW BUSINESS
- F. ATTORNEY'S REPORT AND 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 DECEMBER 19, 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 SOLEMN REMEMBRANCE OF DECEMBER 7, 1941 ATTACK ON PEARL HARBOR AND IN REMEMBRANCE OF MARY DICKMAN, MOTHER OF FIREFIGHTER RICHARD DICKMAN AND OEM COORDINATOR, FIREFIGHTER AND EX- CHIEF TOM DICKMAN

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

**COMMENTS** 

**ORDINANCES:** 

All items listed with an asterisk (\*) are considered routine and noncontroversial 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: NOVEMBER 7, 2024 REGULAR PUBLIC MEETING

## \* **RESOLUTIONS**

- 1. APPROVE SHARED SERVICES AGREEMENT PARAMUS -VEHICLE MAINT.
- 2. APPROVE PURCHASE OF FIRE APPARATUS SOURCEWELL COOP PIERCE PUMPER - \$1,372,000.
- 3. AUTHORIZE TAX REFUND- TAX EXEMPTION-UNITED BROTHERHOOD LINATH HATZEDEK ASNHEI LUBAVITCH – 486 MARKET ST.
- 4. AUTHORIZE CDBG APPLICATION SOUTH ST (FINNIGAN TO ROSEDALE) \$227,773

## \* CORRESPONDENCE

1. R. KLEIN, RVE, TWP. ENG

TO: JIMMY HOMSI . BUS ADM

2. R. KLEIN, RVE, TWP. ENG. TO: JIMMY HOMSI, BUS. ADM RE: PAY'T 1 CIFELLI & SON \$46,741.10 SAMPSON ST. IMPROVEMENTS DATE: NOVEMBER 15, 2024 RE: MAINT. BOND RELEASE- MALAS DATE: NOVEMBER 18, 2024

# \* APPLICATIONS

- 1. RA # 1399 UNICO FOUNDATION 50/50 CALENDAR RAFFLE
- 2. BA # 1400 ST. PHILIP THE APOSTLE CHURCH BINGO LICENSE
- 3. RA # 1401 -SBHS CHEERLEADERS PARENTS' ASSOCIATION 50/50

# \* **REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT- OCTOBER 2024
- 2. BERGEN COUNTY SANITARIAN MONTHLY REPORT OCTOBER 2024
- 3. BERGEN COUNTY ANIMAL CONTROL MONTHLY REPORT- OCTOBER 2024
- 4. GRANT WRITER'S MONTHLY REPORT- OCTOBER 2024
- 5. HOTEL ROOM TAX NOVEMBER 2024
- 6. DPW MONTHLY REPORT- OCTOBER 2024
- 7. TAX COLLECTOR'S MONTHLY REPORT SEPTEMBER 2024
- 8. WATER BILLING MONTHLY REPORT SEPTEMBER 2024
- 9. FIRE PREVENTION MONTHLY 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

NOVEMBER 27, 2024