TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK AGENDA FOR REORGANIZATION MEETING – MUNICIPAL COMPLEX -55 MAYHILL STREET JANUARY 2, 2025 - 7:00 PM

THE TOWNSHIP CLERK CALLS THE MEETING TO ORDER.

THE TOWNSHIP CLERK ASKS ALL TO PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A MOMENT OF SILENCE IN MEMORY OF FORMER PRESIDENT JIMMY CARTER AND A BLESSING FROM REV. BRUCE JANIGA FROM ST. PHILIP THE APOSTLE CHURCH.

TOWNSHIP CLERK: 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 MEETING ACT, CHAPTER 231, P.L., 1975.

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, 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.

THE OATH OF OFFICE IS ADMINISTERED TO:

FLORENCE MAZZER - COUNCILWOMAN ANDREW M. CIMILUCA – COUNCILMAN DAVID GIEREK – COUNCILMAN

THE TOWNSHIP CLERK CALLS THE ROLL FOR THE 2025 TOWNSHIP COUNCIL

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILMAN SANCHEZ COUNCILWOMAN MAZZER COUNCILMAN GIEREK THE TOWNSHIP CLERK ANNOUNCES THAT THE FIRST ORDER OF BUSINESS IS NOMINATIONS FOR COUNCIL PRESIDENT.

MOTION FOR NOMINATIONS

SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILMAN SANCHEZ COUNCILWOMAN MAZZER COUNCILMAN GIEREK

THE TOWNSHIP CLERK ASKS FOR A MOTION TO CLOSE NOMINATIONS FOR COUNCIL PRESIDENT

MOTION TO CLOSE NOMINATIONS

SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILMAN SANCHEZ COUNCILWOMAN MAZZER COUNCILMAN GIEREK

THE TOWNSHIP CLERK READS THE RESOLUTION FOR APPOINTMENT OF COUNCIL PRESIDENT FOR THE YEAR 2025.

THE COUNCIL PRESIDENT WILL TAKE THE OATH OF OFFICE.

THE TOWNSHIP CLERK TURNS THE MEETING OVER TO THE COUNCIL PRESIDENT.

COMMENTS

RESOLUTIONS:

- 2. APPOINT COUNCIL REPRESENTATIVE TO PLANNING BOARD
- 3 APPOINT TOWNSHIP AUDITOR
- 4. APPOINT BOND COUNSEL
- 5. DESIGNATE LEGAL NEWSPAPERS
- 6. DESIGNATE OFFICIAL DEPOSITORIES FOR TOWNSHIP
- 7. APPROVAL OF SIGNATURES ON TOWNSHIP CHECKS
- 8. AUTHORIZE INTEREST RATE ON DELINQUENT TAXES
- 9. AUTHORIZE INTEREST RATE ON DELINQUENT WATER BILLS
- 10. SET COUNCIL MEETING DATES FOR 2025

- 11. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER- 4 YR.
- 12. APPOINTMENT OF FIRST ALTERNATE-ZONING BOARD OF ADJUSTMENT
- 13. APPOINTMENT OF THIRD ALTERNATE-ZONING BOARD OF ADJUSTMENT
- 14. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)
- **15. RE-ADOPTION OF PRIOR RESOLUTIONS**
- 16. AUTHORIZE THE ISSUANCE OF OFF-LINE CHECKS THROUGH FEB 20, 2025
- 17. ADOPTION OF TEMPORARY 2025 MUNICIPAL BUDGET
- 18. AUTHORIZE TAX COLLECTOR TO CANCEL BALANCES UNDER \$10.00
- 19. RE-ESTABLISH PETTY CASH FUND
- 20. BERGEN COUNTY CHIEFS' ASSOCIATION MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE
- 21. AUTHORIZE PARTICIPATION IN THE 1033 PROGRAM TO ENABLE SADDLE BROOK POLICE DEPARTMENT TO REQUEST AMD ACQUIRE EXCESS DEPT OF DEFENSE EQUIP
- 22. AUTHORIZE MAYOR TO SIGN AGREEMENT TRIAD ADVISORY SERVICES AFFORDABLE HOUSING SERVICES - RENEWAL

MAYOR'S APPOINTMENTS:

1. APPOINTMENT OF JUDGE

MOTION TO GIVE ADVISE AND CONSENT:

SECOND

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILMAN SANCHEZ COUNCILWOMAN MAZZER COUNCILMAN GIEREK

- 2. APPOINTMENT OF PUBLIC DEFENDER
- 3. APPOINTMENT OF REGISTRAR OF VITAL STATISTICS
- 4. APPOINTMENT OF FIRE SUB-CODE OFFICIAL
- 5. APPOINTMENT OF PLUMBING SUB-CODE OFFICIAL
- 6. APPOINTMENT OF LICENSED SEWER OPERATOR
- 7. APPOINTMENT OF TOWNSHIP PHYSICIAN
- 8. APPOINTMENT OF HOUSING LIAISON
- 9. APPOINTMENT OF TOWNSHIP HISTORIAN
- 10. APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR
- **11. APPOINT DEPUTY EMERGENCY MANAGEMENT COORDINATORS**
- **12. APPOINT TAX APPEAL ATTORNEY**
- 13. APPOINT LABOR ATTORNEY
- 14. APPOINT HEALTH BENEFITS RISK MANAGER
- **15. APPOINT GRANT WRITER**
- **16. APPOINT TOWNSHIP PLANNER**
- 17. APPOINT INSURANCE CONSULTANT RISK MANAGER
- **18. APPOINT BOARD OF EDUCATION LIAISON**
- **19. APPOINTMENT OF COMMUNITY PROJECTS & ACTIVITIES CHAIRPERSONS**

20. APPOINTMENT OF MAYOR'S YOUTH GROUP LIAISON

21. APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS (CLASS 3)

22. APPOINTMENT OF CROSSING GUARDS

23. APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS (CLASS ONE)

MOTION RECEIVE AND FILE

SECOND

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILMAN SANCHEZ COUNCILWOMAN MAZZER COUNCILMAN GIEREK

MOTION TO OPEN MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILMAN SANCHEZ COUNCILWOMAN MAZZER COUNCILMAN GIEREK

MOTION TO CLOSE MEETING TO THE PUBLIC:

SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILMAN SANCHEZ COUNCILWOMAN MAZZER COUNCILMAN GIEREK

MOTION TO ADJOURN:

SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILMAN SANCHEZ COUNCILWOMAN MAZZER COUNCILMAN GIEREK

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

PETER LO DICO, RMC CMC TOWNSHIP CLERK

JANUARY 2, 2025