

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR WORK SESSION –JUNE 30, 2020 –6:30 PM  
SADDLE BROOK SENIOR CENTER 8 CALDWELL AVE**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA

MAYOR WHITE  
MR. SUAREZ, TWP. ATTORNEY  
MR. KLEIN – TWP. ENGINEER

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 AND IN CONSIDERATION OF EXECUTIVE ORDER NO. 103, ISSUED BY GOVERNOR MURPHY ON MARCH 9, 2020, DECLARING A STATE OF EMERGENCY AND A PUBLIC HEALTH EMERGENCY IN THE STATE OF NEW JERSEY.

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***

**6:30 – JACK DI LISI**

**A. *MAYOR***

1. **UPDATES**  
**COVID 19 UPDATE**  
**PROPOSED RESOLUTION – POLICE – SEE ATTACHED**

**B. *ENGINEER’S REPORT***

- UPDATES ON PROJECTS**  
**BID RESULTS – KUHN CT WATER MAIN – BID OPENING JUNE 30**  
**WATER UTILITY MAPPING AND ASSET MANAGEMENT PROPOSAL-**  
**SEE ATTACHED**

**C. *ITEMS FOR DISCUSSION***

1. **PRIMARY ELECTION UPDATE - PETE**
2. **SOUTH BERGEN JIF AMENDMENT AND RESOLUTION-SEE ATTACHED**
3. **MEMO-CONSTRUCTION CODE OFFICIAL –PROPOSED AMENDMENT**  
**CHAPTER 206 FENCES**
4. **APPOINTMENT OF COUNCIL REPS-COMMUNITY DEVELOPMENT 7/1-6/30**  
**CURRENTLY COUNCILWOMAN D’ARMINIO AND COUNCILWOMAN MAZZER AS**  
**ALTERNATE**  
**COMMUNITY DEVELOPMENT CARES ACT AND NEW 3 YEAR AGREEMENT**
5. **PLANNING BOARD COMMENTS – VAPING ORD – SEE CORR #2**
6. **LETTER FROM MR. DE PEOLA – SEE ATTACHED**

**D. *OLD BUSINESS***

**E. *NEW BUSINESS***

**F. *ATTORNEY’S REPORT***

1. **CONTRACT FOR ARCHITECT- 55 MAYHILL**  
**CLOSED SESSION – LITIGATION UPDATE, NEGOTIATIONS**  
**COAH, TAX APPEALS**

**MOTION TO ADJOURN**

**SECOND:**

**ROLL CALL:**

**COUNCILWOMAN D’ARMINIO**  
**COUNCILMAN GIEREK**  
**COUNCILMAN ACCOMANDO**  
**COUNCILWOMAN MAZZER**  
**COUNCIL PRESIDENT CIMILUCA**

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR REGULAR PUBLIC MEETING  
JULY 2, 2020 - 7:00 PM  
SADDLE BROOK SENIOR CENTER – 8 CALDWELL AVE**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA

MAYOR WHITE  
MR. SUAREZ, TWP. ATTORNEY  
MR. ARANGO – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN  
STANDING FOR A MOMENT OF SILENCE

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 AND IN  
CONSIDERATION OF EXECUTIVE ORDER NO. 103, ISSUED BY GOVERNOR MURPHY ON  
MARCH 9, 2020, DECLARING A STATE OF EMERGENCY AND A PUBLIC HEALTH  
EMERGENCY IN THE STATE OF NEW JERSEY.

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 FOR A PUBLIC HEARING ON THE  
OPEN SPACE APPLICATION – MAYHILL ST PARK AND REMAIN OPEN FOR OTHER  
COMMENTS  
SECOND:**

**ROLL CALL:**

**Councilwoman D'Arminio  
Councilman Gierak  
Councilman Accomando  
Councilwoman Mazzer  
Council President Cimiluca**

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

**ROLL CALL:**

**Councilwoman D'Arminio  
Councilman Gierak  
Councilman Accomando  
Councilwoman Mazzer  
Council President Cimiluca**

**COMMENTS**

**ORDINANCES:**

- 1. ORDINANCE #1684-20-SECOND READING  
AN ORDINANCE AMENDING CHAPTER 206 OF THE TOWNSHIP CODE  
OF THE TOWNSHIP OF SADDLE BROOK PERMITTING VAPE SHOPS S  
CONDITIONAL USE IN THE AB ADULT BUSINESS OVERLAY DISTRICT,  
IN THE TOWNSHIP OF SADDLE BROOK**

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:**

**COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA**

## **\* MINUTES**

**JUNE 4, 2020 REGULAR PUBLIC MEETING**

## **\* RESOLUTIONS**

- 1. APPROVE SADDLE BROOK TO PARTICIPATE IN BERGEN COUNTY DEVELOPMENT PROGRAM – FOR YEARS 2021, 2022, AND 2023**
- 2. APPROVE CONTRACT AND AUTHORIZE MAYOR AND CLERK TO EXECUTE COMMUNITY DEVELOPMENT CONTRACT FOR YEARS 2021, 2022, 2023**
- 3. APPROVE SNOW PLOW AGREEMENT WITH BERGEN COUNTY 2020-2022**
- 4. AUTHORIZE TAX REFUND – VETERAN- BLOCK 508, LOT 8 - \$4,983.49-2019 & \$4,778.00 FOR 2020**
- 5. APPROVE PURCHASES OVER \$2,500**
- 7. AUTHORIZE PAYMENT OF BILLS (OFF LINE CHECKS)**

**RESOLUTIONS #8 AND #9 ARE NOT PART OF THE CONSENT AGENDA:**

- 8. AUTHORIZE PAYMENT OF BILLS - MAZZONE**
- 9. AUTHORIZE PAYMENT OF BILLS – STONE BROOK**

## **\* CORRESPONDENCE**

1. PETER LO DICO  
TO: JAYNE KAPNER, PLANNING BD.
2. S. PELLINO, PLAN BD ATTY  
TO: PETER LO DICO
3. D/LT. T. JOHNSON  
TO: CHIEF KUGLER
4. D/LT. T. JOHNSON  
TO: CHIEF KUGLER
5. ROBERT KLEIN, RVE ENG.  
TO: PETER LO DICO

RE: ORD 1684-20 – VAPE SHOP  
DATE: JUNE 8, 2020  
RE: ORD 1684-20 VAPE SHOP  
DATE: JUNE 17, 2020  
RE: LIVERY LICENSE-ROYAL LINK  
DATE: FEBRUARY 28, 2020  
RE: LIVERY LICENSE-FUSION  
DATE: MARCH 17, 2020  
RE: PAYT: RAPID PUMP & METER  
DATE: JUNE 23, 2020

## **\* APPLICATIONS**

### Raffles

1. RA# 1317 – St. Philip the Apostle Church – Wheels and Games
2. RA# 1318 – St. Philip the Apostle Church – 50/50

### Livery

3. Royal Link, Inc. – 250 Pehle Avenue, Suite 200 – NEW
4. Fusion Limousine Service – 216 Midland Avenue - RENEWAL

### Auto Repair

5. Headmaster – 263 Route 46 West – RENEWAL

### Used Cars

6. Headmaster – 263 Route 46 West – RENEWAL

## **\* REPORTS**

1. MUNICIPAL COURT MONTHLY REPORT – MAY 2020
2. HOTEL ROOM TAX REVENUE REPORT – JUNE 2020
3. GRANT WRITER MONTHLY REPORT – MAY 2020
4. CONSTRUCTION CODE OFFICIAL REPORT – MAY 2020
5. PROPERTY MAINTENANCE OFFICIAL REPORT – MAY 2020
6. TAX COLLECTOR MONTHLY REPORT – MAY 2020
7. WATER BILLING MONTHLY REPORT – MAY 2020
8. ENGINEER'S STATUS REPORT – MID- JUNE 2020
9. BUDGET MONTHLY REPORT JUNE 2020

## **OLD BUSINESS**

## **NEW BUSINESS**

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY:  
SECOND:**

**ROLL CALL:**

**COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA**

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

**ROLL CALL:**

**COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA**

## **COMMENTS**

**MOTION TO ADJOURN:**

**SECOND:**

**ROLL CALL**

**COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA**

**MEETING ADJOURNED AT        PM.**

**RESPECTFULLY SUBMITTED,**

**PETER LO DICO, RMC CMC  
TOWNSHIP CLERK**

**JUNE 26, 2020**