TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK AGENDA FOR REGULAR PUBLIC MEETING MAY 18, 2023 - 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 ACCOMANDO COUNCILWOMAN SANCHEZ COUNCILWOMAN MAZZER COUNCIL PRESIDENT GIEREK

MAYOR WHITE

MR. SCHETTINO TWP. ATTORNEY

MS. RUANE, BUSINESS ADMINISTRATOR

MR. KLEIN – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG AND REMAIN STANDING FOR A MOMENT OF SILENCE FOR RETIRED DPW EMPLOYEE WALTER OGRODNICK AND PLANNING AND ZONING BOARD ATTORNEY STEVE PELLINO.

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 Accomando Councilwoman Sanchez Councilwoman Mazzer Council President Gierek

MOTION TO CLOSE THE MEETING TO THE PUBLIC: SECOND:

ROLL CALL:

Councilman Cimiluca Councilman Accomando Councilwoman Sanchez Councilwoman Mazzer Council President Gierek

COMMENTS

ORDINANCES:

1. ORDINANCE 1735-23 – FIRST READING CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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 ACCOMANDO COUNCILWOMAN SANCHEZ COUNCILWOMAN MAZZER COUNCIL PRESIDENT GIEREK

* MINUTES

APRIL 6, 2023 SPECIAL PUBLIC MEETING

THE FOLLOWING MINUTES ARE NOT PART OF THE CONSENT AGENDA:
APRIL 20, 2023 PUBLIC MEETING
MAY 4, 2023 SPECIAL PUBLIC MEETING

* RESOLUTIONS

- 1. AUTHORIZE SETTLEMENT TAX APPEAL BLOCK 1105, LOT 2.04 2016 AND REFUND \$4,096.95
- 2. AUTHORIZE TAX EXEMPTION NON PROFIT 250 MARKET STREET AND REFUND \$20.564.00
- 3. CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION
- 4. APPROVE PURCHASES OVER \$6,600
- 5. APPROVE PAYMENT OF BILLS OFF-LINE CHECKS
- 6. APPROVE PAYMENT OF BILLS
- 7. AUTHORIZE MAYOR TO SIGN COMMUNITY DEVELOPMENT GRANT-\$136,976 FOR CONGRESS ST ROAD IMPROVEMENT
- 8. RESOLUTION AUTHORIZING INCLUSION IN BERGEN COUNTY COMMUNITY DEVELOPMENT
- 9. RENEW COMMUNITY DEVELOPMENT 3 YEAR AGREEMENT

* CORRESPONDENCE

1. R. SOLOMON, SUSTAINABLE JERSEY TO: PETER LO DICO

2. DIANE GUTIERREZ-SCACCETTI, NJ DOT

TO: MAYOR WHITE
3. CAPT ZOTOLLO

TO: PETER LO DICO

RE: GRANT AWARD-\$2,500 START UP

DATE: APRIL 12, 2023

RE DOT GRANT APPLICATION

DATE: APRIL 25, 2023

RE: LIQUOR LICENSE TRANSFER-WILZYNSKI FAMILY LLC TO NJSB1LLC

DATE: APRIL 17, 2023

* APPLICATIONS

Used Car Dealer

1. Up 2 The Next Auto Sales, LLC – 126 Route 46 – NEW APPLICATION

* REPORTS

- 1. MUNICIPAL COURT MONTHLY REPORT- MARCH 2023
- 2. BERGEN COUNTY ANIMAL CONTROL MONTHLY REPORT- MARCH 2023
- 3. HOTEL ROOM TAX APRIL 2023
- 4. GRANT WRITER REPORT MARCH 2023
- 5. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT- MARCH 2023
- 6. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT- MARCH 2023
- 7. WATER BILLING MONTHLY REPORT- MARCH 2023
- 8. TAX COLLECTOR'S MONTHLY REPORT- MARCH 2023
- 9. CONSTRUCTION CODE OFFICIAL MONTHLY REPORT APRIL 2023
- 10. PROPERTY MAINTENANCE OFFICIAL MONTHLY REPORT- APRIL 2023

OLD BUSINESS

NEW BUSINESS

INTRODUCTION OF THE 2023 MUNICIPAL BUDGET

OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY: SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILWOMAN SANCHEZ COUNCILWOMAN MAZZER COUNCIL PRESIDENT GIEREK MOTION TO CLOSE MEETING TO THE PUBLIC: SECOND:

ROLL CALL:

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILWOMAN SANCHEZ COUNCILWOMAN MAZZER COUNCIL PRESIDENT GIEREK

COMMENTS

MOTION TO ADJOURN: SECOND:

ROLL CALL

COUNCILMAN CIMILUCA COUNCILMAN ACCOMANDO COUNCILWOMAN SANCHEZ COUNCILWOMAN MAZZER COUNCIL PRESIDENT GIEREK

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

PETER LO DICO, RMC CMC TOWNSHIP CLERK

MAY 18, 2023