

Roll call:

Councilman Cimiluca – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman D’Arminio – yes
Council President Mazzer – yes

COMMENTS

Mayor White said February is American Heart Health Month and reminded everyone to get regular checkups and pay attention to their heart health.

Regarding COVID-19 he said we have been making very good progress to slow the spread. New Jersey had been dealing with a very severe surge, but cases have now fallen drastically. He noted hospitalizations have decreased by 42%, and testing is also down 33% over the last two weeks. The CDC is still urging that everyone get vaccinated; vaccines are safe and highly effective at protecting people from serious illness and death. The CDC also continues to recommend the wearing of masks in public indoor settings regardless of vaccination status.

Mayor White noted the Senior Citizen Center will be re-opening on Monday, February 7th.

Regarding the budget he said he and the business administrator have been scheduling budget hearings with department heads to review their requests. Last month the Council adopted a temporary budget based on 26.25% of the 2021 municipal budget for the first quarter of 2022.

The Mayor said just this week we received an award of \$50,000 for a spray park at our new municipal building. We’re continuing with our road program. We have quite a few roads that we went over. We will be announcing them shortly, but probably about seven or eight roads will be paved in 2022. He said he would let Councilwoman D’Arminio give an update on the new municipal complex, but he reminded everyone that there is a special section on the website featuring photos taken by Town Photographer Thomas Van Winkle, and there are regular written updates at www.saddlebrooknj.us.

He said we have some resolutions including support of companies that conform to our zoning and ordinance requirements for cannabis. There are limited areas in the Township where this use is permitted. We are imposing limitations on the number of each type of license allowed. It will only be permitted in certain commercial and industrial zones with restrictions like for example 500 feet from a school, church, park, child care, etc. We’re also requiring applicants to obtain a Township license separate and apart from the state issued license. So we’re not just issuing these willy-nilly. There’s a lot involved here, and we’re taking it very seriously. We want to make sure it’s done correctly and fairly.

The Mayor announced that The Fair Lawn Sunrise Rotary Club is treating the Saddle Brook senior members to a free lunch at the Senior Citizen Center on Wednesday February 16th. The Mayor thanked Recreation Director Andy Gallo for organizing this. Next month is Women in History Month so we will be making some presentations at the Council meeting. Also we have our Easter Celebration on Saturday, April 16th from 12 PM to 2:00 PM. We’re still not sure, but we do think we will be able to use the gymnasium at the High School/Middle School.

Mayor White thanked the DPW and Police Department for their outstanding response to the snow storm. He said the Police Department has been issuing snow summonses for the snow ordinance, and I know residents get upset when they get a ticket, but they have to understand, it benefits everyone. It’s difficult enough under the circumstances for the plows to do a good job, but when you have cars all over the place and they have to go around the cars, it makes it extremely difficult to do a good job. It’s for the good of everyone. I noticed during the second storm there were a lot less cars. The police issued about 200 summonses for the first snowfall, so I think a lot of people that parked on the street got the message that they should not park there.

Mayor White congratulated new Fire Chief Jason Sibani and Assistant Chief Dave Mielnicki, and he thanked outgoing Fire Chief Joe Polizzotti for doing an outstanding job in 2020 and 2021. He noted the Township offices and DPW will be closed Friday, February 11th for Lincoln's Birthday and Monday, February 21st for President's Day. DPW yard waste that would have been picked up on Monday will be picked up on Friday, February 25th. He concluded by wishing everyone a Happy Valentine's Day.

Councilman Cimiluca noted regarding Heart Health month that people need to go into their family history. He said it's a slow month for the Council, though we are working together on the municipal complex. He noted he had some concerns about the flooring but explained after doing some research that it's a very durable surface that can be used for multiple events very quickly, easy to clean and easier to maintain than a wood floor. He wished everyone Happy Valentine's Day.

Councilwoman D'Arminio said Mr. Van Winkle did a great job explaining exactly where we're at with the new building. The insulation is in, the walls are being closed, we are moving forward. She said they are on time, moving along, and we are still on the same schedule. We are looking at the beginning of July for it to be finished.

She then announced that she plans to retire at the end of the year and thanked everyone who supported her and gave her the privilege to serve as councilwoman. She said it's been a wonderful experience, one I will never forget. I enjoyed it tremendously. It was a difficult decision. She said she enjoyed working with everyone, and it has been a great team and she would miss everyone. She noted she has ten more months and is totally committed to getting the building done and whatever else we need to do.

Councilman Gierek thanked Councilwoman D'Arminio for her service and commended the DPW for their work during the snowstorm and our first responders for keeping us safe during that time. He announced the Flood Committee would be meeting at the end of March and that he would have a date at the next meeting.

Councilman Accomando said it has been a pleasure working with Councilwoman D'Arminio. He echoed her sentiments that they have been a great team and said she will be missed.

Councilwoman D'Arminio noted she is not leaving AARP, and she wanted to let the seniors know she would still be involved at the Senior Center as much as she can be.

Councilman Accomando said since January 1st thirty-one police officers have gotten killed in the line of duty. He extended his thoughts and prayers to those families. He said he hoped things got better and people start respecting law enforcement and understand why we're there and what we do. Until then unfortunately, there's a target on our backs, and the same people that put that target on our backs are the same people that are backpedaling now as far as the media and trying to amend that brokenness. That's a good thing. He concluded by wishing everyone a happy Valentine's Day.

Council President Mazzer said it certainly has been a pleasure working with Councilwoman D'Arminio. She said it will be a tough seat to fill and thanked her for all she did. She added that she is nine months post heart surgery and she urged residents to get checkups.

*** ORDINANCES**

1. ORDINANCE #1716-22 – FINAL READING AN ORDINANCE PERMITTING THE TOWNSHIP OF SADDLE BROOK TO ENTER INTO A SALES CONTRACT WITH THE CITY OF PASSAIC FOR THE SALE OF A RESCUE TRUCK

The Council President announced that a motion is in order that the Township Clerk proceed to give same ordinance a second reading.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll call:

Councilman Cimiluca – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman D’Arminio – yes
Council President Mazzer – yes

The Township Clerk then reads the Ordinance by title on second reading:

AN ORDINANCE PERMITTING THE TOWNSHIP OF SADDLE BROOK TO ENTER INTO A SALES CONTRACT WITH THE CITY OF PASSAIC FOR THE SALE OF A RESCUE TRUCK

The Council President announced that the motion was in order and that the Public Hearing on this ordinance be opened.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll call:

Councilman Cimiluca – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman D’Arminio – yes
Council President Mazzer – yes

Hearing no one, the Council President announced that the motion was in order and that the Public Hearing on this ordinance be closed.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll call:

Councilman Cimiluca – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman D’Arminio – yes
Council President Mazzer – yes

CR# 222-27

BE IT RESOLVED by the Township Council of the Township of Saddle Brook that the ordinance entitled: **AN ORDINANCE PERMITTING THE TOWNSHIP OF SADDLE BROOK TO ENTER INTO A SALES CONTRACT WITH THE CITY OF PASSAIC FOR THE SALE OF A RESCUE TRUCK**

does now pass on second and final reading and that the Township Clerk be directed to advertise said ordinance or Title thereof, in the press, together with a notice of the date of passage of said ordinance according to law.

Motion: Councilman Cimiluca

Second: Councilwoman D’Arminio

Roll call:

Councilman Cimiluca – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman D’Arminio – yes
Council President Mazzer – yes

**2. ORDINANCE #1717-22 – FIRST READING
AN ORDINANCE TO REVISE SCHEDULE I (PART 2) SCHEDULE OF DISTRICT USE REGULATIONS AND TO AMEND THE ZONING MAP OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY SUCH THAT CERTAIN PARCELS ARE REMOVED FROM THE O-MR ZONE AND PLACED WITHIN THE I-INDUSTRIAL ZONE.**

The Council President announced that the next order of business is the introduction of **AN ORDINANCE TO REVISE SCHEDULE I (PART 2) SCHEDULE OF DISTRICT USE REGULATIONS AND TO AMEND THE ZONING MAP OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY SUCH THAT CERTAIN PARCELS ARE REMOVED FROM THE O-MR ZONE AND PLACED WITHIN THE I-INDUSTRIAL ZONE.**

Mr. Lo Dico noted this ordinance concerns property on Fifth Street.

The Council President directed the Township Clerk to read the resolution regarding passage and adoption on first reading.

Motion: Councilwoman D’Arminio

Second: Councilman Accomando

Roll call:

Councilman Cimiluca – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman D’Arminio – yes
Council President Mazzer – yes

CR# 222-28

Be it resolved by the Township Council of the Township of Saddle Brook that **AN ORDINANCE TO REVISE SCHEDULE I (PART 2) SCHEDULE OF DISTRICT USE REGULATIONS AND TO AMEND THE ZONING MAP OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY SUCH THAT CERTAIN PARCELS ARE REMOVED FROM THE O-MR ZONE AND PLACED WITHIN THE I-INDUSTRIAL ZONE.**

heretofore passed on first reading, be further considered for final passage at a meeting to be held on the 3rd day of March, 2022 at 7:00 PM, or as soon thereafter as the matter can be reached at the Municipal Building, 93 Market Street and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance according to law, with a notice of its introduction and passage on first reading and of a time and place when and where said ordinance will be further considered for final passage.

Motion: Councilman Cimiluca

Second: Councilman Accomando

Roll call:

Councilman Cimiluca – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman D’Arminio – yes
Council President Mazzer – yes

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.

Mr. Lo Dico noted three resolutions regarding cannabis {CR# 222-43, CR# 222-44 and CR# 222-45} would be added to the consent agenda.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll call:

Councilman Cimiluca – yes

Councilman Gierak – yes

Councilman Accomando – yes

Councilwoman D'Arminio – yes

Council President Mazzer – yes

MINUTES

1. December 28, 2021 – Regular Public Meeting
2. January 4, 2022 – Reorganization Meeting

*** RESOLUTIONS**

TOWNSHIP OF SADDLE BROOK RESOLUTION

RESOLUTION SUPPORTING BERGEN COUNTY CHIEF'S ASSOCIATION MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE CR# 222-29

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, Ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder to protect life and property; and

WHEREAS, it is also recognized that the Saddle Brook Chief of Police, in accordance with the provisions of N.J.S.A. 40A:24-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Township of Saddle Brook to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Saddle Brook that the Police Department of the Township of Saddle Brook under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Commissioners, the County Prosecutor, and all municipalities in the County of Bergen.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes

Councilman Gierak - yes

Councilman Accomando - yes

Councilwoman D'Arminio - yes

Council President Mazzer - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

TONNAGE GRANT APPLICATION RESOLUTION

CR# 222-30

WHEREAS, The Mandatory Source Separation and Recycling Act. P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs and municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2021 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Saddle Brook to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Saddle Brook hereby endorses the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Joan Ramsey, Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

- Councilman Cimiluca - yes
- Councilman Gierek - yes
- Councilman Accomando - yes
- Councilwoman D'Arminio - yes
- Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-31

Professional Services Contract-Township Auditor

WHEREAS, there is a need in the Township of Saddle Brook for a Township Auditor; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Township Auditor; and

WHEREAS, a duly constituted evaluation committee recommended that Wielkotz & Company, LLC, be awarded the professional services contract to serve as the Township Auditor from 1/1/2022-12/31/2022; and

WHEREAS, Wielkotz & Company, LLC, was previously appointed Township Auditor to the Township of Saddle Brook for the term 1/1/2022-12/31/2022; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Wielkotz & Company, LLC, as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Wielkotz & Company, LLC, as required by law.

2. This contract is awarded for the following reasons: There is a need for a Township Auditor within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Auditor.

3. Certification of funds is available as follows:

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$70,000 is available in the following appropriation 01-2010-20-1355-301 in the CY2022 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2022 temporary appropriation and/or CY 2022 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ **Timothy Conte, CFO**

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

- Councilman Cimiluca - yes
- Councilman Gierak - yes
- Councilman Accomando - yes
- Councilwoman D'Arminio - yes
- Council President Mazzer - yes

1-2022

AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

2022 Township Auditor – Professional Services Contract

PURPOSE: _____

01-2010-20-1355-301

ACCOUNT _____

Current Fund

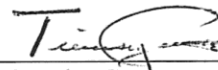
FUND _____

\$70,000

AMOUNT _____

99970

PURCHASE ORDER NO. _____



Timothy Come
Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-32

Professional Services Contract-Township Bond Counsel

WHEREAS, there is a need in the Township of Saddle Brook for a Township Bond Counsel; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Township Bond Counsel; and

WHEREAS, a duly constituted evaluation committee recommended that Rogut & McCarthy be awarded the professional services contract to serve as the Township Bond Counsel from 1/1/2022-12/31/2022; and

WHEREAS, Rogut & McCarthy was previously appointed Township Bond Counsel to the Township of Saddle Brook for the term 1/1/2022-12/31/2022; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Rogut & McCarthy as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Rogut & McCarthy as required by law.

2. This contract is awarded for the following reasons: There is a need for a Township Bond Counsel within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Township Bond Counsel.

3. Certification of funds is available as follows:

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$20,000 is available in the following appropriation 04-1010 in the CY2022 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2022 temporary appropriation and/or CY 2022 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ **Timothy Conte, CFO**

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

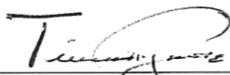
Councilman Cimiluca - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman D'Arminio - yes
Council President Mazzer - yes

2-2022

AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

2022 Professional Services Contract – Bond Counsel
PURPOSE: _____
04-2150-55
ACCOUNT _____
General Capital
FUND _____
\$20,000
AMOUNT _____
99971
PURCHASE ORDER NO. _____



Timothy Conte
Chief Financial Officer

DATE _____
CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-33

Professional Services Contract-Labor Counsel

WHEREAS, there is a need in the Township of Saddle Brook for a Labor Counsel;
and

WHEREAS, the Township of Saddle Brook previously published a Request for
Qualifications for the position of Labor Counsel; and

WHEREAS, a duly constituted evaluation committee recommended that Joseph
Garcia of Cleary Jacobbe Alfieri Jacobs, LLC, be awarded the professional
services contract to serve as the Labor Counsel from 1/1/2022-12/31/2022; and

WHEREAS, Joseph Garcia of Cleary Jacobbe Alfieri Jacobs, LLC, was previously
appointed Labor Counsel to the Township of Saddle Brook for the term 1/1/2022 -
12/31/2022; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Joseph Garcia of Cleary Giacobbe Alfieri Jacobs, LLC as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Joseph Garcia of Cleary Giacobbe Alfieri Jacobs, LLC as required by law.

2. This contract is awarded for the following reasons: There is a need for a Labor Counsel within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Labor Counsel.

3. Certification of funds is available as follows:

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$20,000 is available in the following appropriation 01-2010-20-1554-221 in the CY2022 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2022 temporary appropriation and/or CY 2021 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ **Timothy Conte, CFO**

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes

Councilman Gierak - yes

Councilman Accomando - yes

Councilwoman D'Arminio - yes

Council President Mazzer - yes

AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

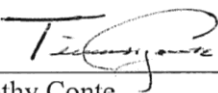
PURPOSE: 2022 Professional Services Contract – Labor Counsel

ACCOUNT 01-2010-20-1554-221

FUND Current Fund

AMOUNT \$20,000

PURCHASE ORDER NO. 99972


Timothy Conte
Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-34

Professional Services Contract-Tax Appeals Counsel

WHEREAS, there is a need in the Township of Saddle Brook for Tax Appeals Counsel; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Tax Appeals Counsel; and

WHEREAS, a duly constituted evaluation committee recommended that The Choi Law Group, be awarded the professional services contract to serve as the Tax Appeals Counsel from 1/1/2022-12/31/2022; and

WHEREAS, The Choi Law Group, was previously appointed Tax Appeals Counsel to the Township of Saddle Brook for the term 1/1/2022-12/31/2022; and

WHEREAS, the Township now wishes to enter into a professional services agreement with The Choi Law Group as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with The Choi Law Group as required by law.

2. This contract is awarded for the following reasons: There is a need for a Tax Appeals Counsel within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Tax Appeals Counsel.

3. Certification of funds is available as follows:

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$35,000 is available in the following appropriation 01-2010-20-1551-200 in the CY2022 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2022 temporary appropriation and/or CY 2022 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ Timothy Conte, CFO

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman D'Arminio - yes
Council President Mazzer - yes

AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

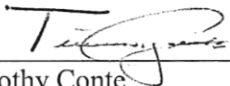
PURPOSE: 2022 Professional Services Contract - Tax Appeals Counsel

ACCOUNT 01-2010-20-1551-200

FUND Current Fund

AMOUNT \$35,000

PURCHASE ORDER NO. 99973


Timothy Conte
Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-35

Professional Services Contract-Planner

WHEREAS, there is a need in the Township of Saddle Brook for a Planner; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Planner; and

WHEREAS, a duly constituted evaluation committee recommended that Maser Consulting, be awarded the professional services contract to serve as the Planner from 1/1/2022-12/31/2022; and

WHEREAS, Colliers Engineering & Design (formerly Maser Consulting), was previously appointed Planner to the Township of Saddle Brook for the term 1/1/2022-12/31/2022; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Colliers Engineering & Design as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Colliers Engineering & Design as required by law.

2. This contract is awarded for the following reasons: There is a need for a Planner within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Planner.

3. Certification of funds is available as follows:

I, Timothy Conte, Chief Financial Officer of the Township of Saddle Brook, hereby certify that \$25,000 is available in the following appropriation 35-1010 in the CY2022 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2022 temporary appropriation and/or CY 2022 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: _____ **Timothy Conte, CFO**

4. The within contract has been awarded pursuant to a “fair and open process” pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township’s Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D’Arminio

Second: Councilman Accomando

Roll Call:

- Councilman Cimiluca - yes
- Councilman Gierak - yes
- Councilman Accomando - yes
- Councilwoman D’Arminio - yes
- Council President Mazzer - yes

AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

2022 Professional Services Contract - Planner

PURPOSE: _____

35-1010

ACCOUNT _____

Mount Laurel Trust

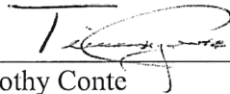
FUND _____

\$25,000

AMOUNT _____

99974

PURCHASE ORDER NO. _____



 Timothy Conte
 Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-36

Professional Services Contract-Risk Manager

WHEREAS, there is a need in the Township of Saddle Brook for a Risk Manager; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Risk Manager; and

WHEREAS, a duly constituted evaluation committee recommended that Alamo Insurance, be awarded the professional services contract to serve as the Risk Manager from 1/1/2022-12/31/2022; and

WHEREAS, Alamo Insurance, was previously appointed Risk Manager to the Township of Saddle Brook for the term 1/1/2022-12/31/2022; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Louis Alamo as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Louis Alamo as required by law.

2. This contract is awarded for the following reasons: There is a need for a Risk Manager within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Risk Manager.

3. *Compensation for this position shall be as set forth in the Professional Services Agreement attached hereto.*

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman D'Arminio - yes
Council President Mazzer - yes

6-2022

AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

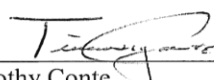
PURPOSE: 2022 Professional Services Contract - Risk Manager

ACCOUNT 01-2010-23-2112-171

FUND Current Fund

AMOUNT \$100,000

PURCHASE ORDER NO. 99975


Timothy Conte
Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-37

Professional Services Contract-Health Benefits Consultant

WHEREAS, there is a need in the Township of Saddle Brook for a Health Benefits Consultant; and

WHEREAS, the Township of Saddle Brook previously published a Request for Qualifications for the position of Health Benefits Consultant; and

WHEREAS, a duly constituted evaluation committee recommended that Health Trinity Benefits, LLC, be awarded the professional services contract to serve as Health Benefits Consultant from 1/1/2022-12/31/2022; and

WHEREAS, Health Trinity Benefits, LLC, was previously appointed Health Benefits Consultant to the Township of Saddle Brook for the term 1/1/2022-12/31/2022; and

WHEREAS, the Township now wishes to enter into a professional services agreement with Health Trinity Benefits, LLC as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Health Trinity Benefits, LLC as required by law.

2. This contract is awarded for the following reasons: There is a need for a Health Benefits Consultant within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee to be awarded the professional services agreement as Health Benefits Consultant.

3. *Compensation for this position shall be as set forth in the Professional Services Agreement attached hereto.*

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman D'Arminio - yes
Council President Mazzer - yes

AFFIDAVIT

In accordance with N.J.S.A. 52: 27BB – 10 and 40A: 4-57. I do hereby certify that funds are available and that the attached resolution can be adopted.

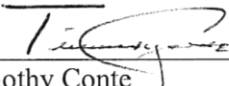
PURPOSE: 2022 Professional Services Contract - Health Benefits Consultant

ACCOUNT 01-2010-23-2202-170

FUND Current Fund

AMOUNT \$100,000

PURCHASE ORDER NO. 99976


Timothy Conte
Chief Financial Officer

DATE _____

CHECKED BY _____

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-38

Professional Services Contract- Wireless Consulting Services

WHEREAS, there is a need in the Township of Saddle Brook for a Wireless Consultant; and

WHEREAS, the Township of Saddle Brook has not published a Request for Qualifications for the position of Wireless Consultant; and

WHEREAS, a public meeting was conducted wherein Hoplite Communications presented its services to the Township Council; and

WHEREAS, the Township Council wishes to appoint Hoplite Communications to the position of Wireless Consultant; and

WHEREAS, the Township also wishes to enter into a professional services agreement with Hoplite Communications, LLC, as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook as follows:

1. The Mayor and the Township Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Hoplite Communications, LLC, as required by law.

2. This contract is awarded for the following reasons: There is a need for a wireless consultant within the Township of Saddle Brook; the service to be rendered constitutes a professional service as defined by New Jersey law; the Township did not publish a request for qualifications; and the contract recipient was not recommended by an Evaluation Committee to be awarded the professional services agreement as Township Wireless Consultant.

3. *Compensation for this position shall be as set forth in the Professional Services Agreement attached hereto.*

4. The within contract has not been awarded pursuant to a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

5. A notice of this action shall be printed in *Our Town*.

6. The award of this contract is subject to the certification of availability of funds by the Township's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman D'Arminio - yes
Council President Mazzer - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 222-39

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$10,293,737.45** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman D'Arminio - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-40

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT THE PROPER WARRANTS BE DRAWN AND THAT THE ATTACHED BILLS, WITH THE EXCEPTION OF THOSE BILLS NOT APPROVED BY A MAJORITY OF THE COUNCIL, BE PAID TOTALING **\$598,113.38** PROVIDING FUNDS ARE AVAILABLE AND ALL BILLS SUBMITTED COMPLY WITH N.J.S.A. 40A: 11-1 ET. SEQ AND ANY OTHER APPROPRIATE STATUTES.

THESE ARE BILLS PAID THROUGH OFF LINE CHECKS

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

- Councilman Cimiluca - yes
- Councilman Gierak - yes
- Councilman Accomando - yes
- Councilwoman D'Arminio - yes
- Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**AUTHORIZING BUDGET TRANSFERS
FOR FISCAL YEAR 2021 APPROPRIATIONS**

CR# 222-41

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two (2) months of the fiscal year and the first three months of the new year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deem to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Saddle Brook, County of Bergen, State of New Jersey, that the Chief Financial Officer be and hereby is authorized to make transfers among the Fiscal Year 2021 Budget as follows:

	<u>Transfer To</u>	<u>Transfer From</u>
<u>CURRENT</u>		
DPW Bldgs & Grounds – Other Expenses	\$ 10,000.00	
Gasoline		\$ 10,000.00
	<hr/>	<hr/>
	\$ 10,000.00	\$ 10,000.00

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

- Councilman Cimiluca - yes
- Councilman Gierak - yes
- Councilman Accomando - yes
- Councilwoman D'Arminio - yes
- Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE DEFENSE LOGISTICS
AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE
THE SADDLE BROOK POLICE DEPARTMENT TO REQUEST AND ACQUIRE
EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

CR# 222-42

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county, and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program and at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Saddle Brook, County of Bergen, State of New Jersey, that the Township of Saddle Brook is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate in terminating on December 31 of the calendar year from January 1, 2022 to December 31, 2022;

BE IT FURTHER RESOLVED, that the Saddle Brook Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this Resolution authorizes, based on the needs of the Township of Saddle Brook without restriction; and

BE IT FURTHER RESOLVED, that the Saddle Brook Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period for which this Resolution authorizes; and

BE IT FURTHER RESOLVED, that the property available through the Program, "DEMIL A through Q" is attached hereto; and

BE IT FURTHER RESOLVED, that the Saddle Brook Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the Saddle Brook Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire (1) "DEMIL A" property and (2) "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time which this Resolution authorizes; with Program participation and all property request authorization terminating on December 31 of the calendar year from January 1, 2022 to December 31, 2022.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman D'Arminio - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-43

WHEREAS, Best Budz NJ, LLC, is a New Jersey based corporation and is seeking a recreational cannabis cultivation license and a recreational dispensary facility license in New Jersey; and

WHEREAS, the members of the Township Council have met with representatives from Best Budz NJ, LLC., and are impressed with the team they have assembled, their business plan and their ability to fund and operate their venture of a recreational cannabis cultivation facility and a recreational dispensary facility in Saddle Brook; and

WHEREAS, the Township Council believes that the company and their corporation would be a good fit for the municipality; and

WHEREAS, the Township has made revisions to the Zoning Ordinance and some of those revisions specifically permit, as a 'use' a cannabis cultivation or dispensary facility; and

WHEREAS, the Township has recently decided to regulate cannabis related issues, however, nothing in the recent ordinance would prevent Best Budz NJ, LLC. From legally operating within the Township,

NOW THEREFORE BE IT RESOLVED, that the Township hereby supports the granting of the licenses sought by Best Budz NJ, LLC., permitting the operation of a recreational cannabis cultivation or a recreational dispensary facility within the boundaries of the Township of Saddle Brook, subject to the Township's zoning requirements relating to such a businesses.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes
Councilman Gierak - yes
Councilman Accomando - yes
Councilwoman D'Arminio - yes
Council President Mazzer - yes

**TOWNSHIP OF SADDLE BROOK
RESOLUTION**

CR# 222-44

WHEREAS, operators of a proposed cannabis business are required to demonstrate local support for the suitability and appropriateness of its business location from a municipality pursuant to N.J.A.C. 17:30-5.1(g) and/or pursuant to the provisions of N.J.S.A. 24:6I-7.2(4); and

WHEREAS, MOM New Jersey LLC is a New Jersey-based limited liability company and is seeking a resolution of support to apply to the New Jersey Cannabis Regulatory Commission for a Class 5 Cannabis Retailer License to operate a business at 220 N. 5th Street in Saddle Brook, New Jersey; and

WHEREAS, the members of the Township Council have met with representatives from MOM New Jersey LLC, and are impressed with the team they have assembled, their business plan and their ability to fund and operate their venture of a cannabis retail dispensary in Saddle Brook; and

WHEREAS, the Township Council believes that the company and their corporation would be a good fit for the municipality; and

WHEREAS, the Township has made revisions to the Zoning Ordinance and some of those revisions specifically permit, as a 'use' a cannabis retail dispensary; and

WHEREAS, the Township has determined that the proposed location at 220 N. 5th Street is suitable, appropriate, and properly zoned for the proposed activity related to the operations of the proposed cannabis business; and

WHEREAS, to the extent the Township has imposed a limit on the number of licensed cannabis businesses within the Township, the issuance of a license to MOM New Jersey LLC by the Cannabis Regulatory Commission would not exceed that limit as of the date of this Resolution; and

WHEREAS, the Township has recently decided to regulate cannabis related issues, however, nothing in the recent ordinance would prevent MOM New Jersey, LLC from legally operating within the Township,

NOW THEREFORE BE IT RESOLVED, that the Township hereby supports the granting of the license sought by MOM New Jersey, LLC, permitting the operation of a Class 5 retail cannabis dispensary within the boundaries of the Township of Saddle Brook, subject to the Township's zoning requirements relating to such a business.

Motion: Councilwoman D'Arminio

Second: Councilman Accomando

Roll Call:

Councilman Cimiluca - yes

Councilman Gierak - yes

Councilman Accomando - yes

Councilwoman D'Arminio - yes

Council President Mazzer - yes

TOWNSHIP OF SADDLE BROOK RESOLUTION

CR# 222-45

WHEREAS, Garden State Recreational Grown, LLC, is a New Jersey based corporation and is seeking a recreational cannabis cultivation facility license in New Jersey; and

WHEREAS, the members of the Township Council have met with representatives from Garden State Recreational Grown, LLC., and are impressed with the team they have assembled, their business plan and their ability to fund and operate their venture of a recreational cannabis cultivation facility in Saddle Brook; and

WHEREAS, the Township Council believes that the company and their corporation would be a good fit for the municipality; and

WHEREAS, the Township has made revisions to the Zoning Ordinance and some of those revisions specifically permit, as a 'use' a cannabis cultivation facility; and

To: Peter Lo Dico, Twp. Clerk Date: December 7, 2021

**MZ Sedans Inc.
Javeed Chaudhry
40 Midland Avenue 2nd Floor
Garfield NJ 07026**

In accordance with Township Ordinance # 189 the Detective Bureau was assigned to conduct an initial investigation of the above referenced business and individual who filed an application to operate a livery service. The livery service will operate out of Park 80 West Plaza 2.

All required documents were submitted with the application. The owner/driver holds a valid driver's license. The (7) seven vehicles submitted with the application are properly registered and insured. The company also meets all insurance thresholds as established by the ordinance.

I therefore find no reason why this application should not be approved.

Should you have any questions or need additional information, please feel free to contact me at anytime.

Cc: Capt. James Galbo O.I.C.
File

***RAFFLES & APPLICATIONS**

Raffles

- 1. RA# 1336 - Saddle Brook MS/HS Music Association – Prize Raffle

Public Place

- 2. Plank Pizza – 383 Market Street, Bldg. D – RENEWAL
- 3. Grumpy’s Shack – 522 Saddle River Road – NEW
- 4. China Taste – 448 Market Street – RENEWAL
- 5. Que Pasta – 326 Market Street – RENEWAL
- 6. Pizza Hut – 536 Market Street – RENEWAL
- 7. Bagel Bros – 460 Market Street – RENEWAL
- 8. Midland Bagels & Grill – 160 N. Midland Avenue - RENEWAL

Ice Cream Vendor

- 9. Coastal Cones – 86 Kuhn Drive – RENEWAL

Livery

- 10. MZ Sedans – 250 Pehle Avenue, Suite 200 - RENEWAL

Auto Body

- 11. New Saddle Brook Auto Body – 508-510 Market Street – RENEWAL
- 12. J&R Auto Painting – 123 Fifth Street - RENEWAL

Used Cars

- 13. Auto Trader Wholesale – 60 Rt. 46 West – RENEWAL
- 14. North Jersey Truck Center – 236 Rt. 46 East – RENEWAL
- 15. Don’s Auto Service – 126 Route 46 - RENEWAL

Auto Repair

- 16. Mike's Truck Repair – 9 Capitol Street – RENEWAL
- 17. Roger Le Page Auto Service – 341 Tenth Street - RENEWAL
- 18. Don's Auto Service – 126 Route 46 - RENEWAL

Gas Station

- 19. A&R Walmach – Keely's – 390 Floral Lane – RENEWAL
- 20. KM&KM – Conoco – 230 Market Street – RENEWAL
- 21. JETA Service Station – BP – 387 Market Street – NEW OWNER

Vending

- 22. Richard Gianetta – @ River Auto – 16 Pehle Avenue - RENEWAL

Old Business / New Business

Mayor White asked for clarification of Councilman Cimiluca's comments on the floor at the new municipal building.

Councilman Cimiluca said he was talking about the gymnasium floor. He said obviously for a gymnasium you want a floor that can withstand a lot of activity. Obviously it's a community center. We're going to be using that for a number of things. I think, based on looking at other places, the majority of the time will be spent on recreational activities, so we made sure there's going to be the right kind of placement for let's say a volley ball net and that the floor can withstand it. You need to have some shock absorption, but you also need to be able to bounce a basketball. We have checked it out, it does meet all our standards. Not only is it really good looking, but it is durable, and I think it's going to be a great addition to the complex. Sort of like our Veterans' Field, it's going to be multi-purpose. Councilman Cimiluca thanked Rec Director Andy Gallo for taking the extra time to go out and make sure that this was the right kind of flooring because there was an issue at some point with the auxiliary gym, and there was a lot of flak with that. We wanted to make sure we didn't have a replay of that. I'm very satisfied that it's going to be enjoyed by the entire community.

Mayor White thanked Councilwoman D'Arminio and said he learned a lot from her and would miss her. Councilwoman D'Arminio said he was an excellent mayor.

Mayor White said we all work well together but sometimes Andrew can be a pain.

Council President Mazzer asked for a motion to open the meeting to the public on agenda items only.

Motion: Councilwoman D'Arminio Second: Councilman Accomando

Roll call:

Councilman Cimiluca - yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman D'Arminio – yes
Council President Mazzer – yes

Hearing no one, Council President Mazzer asked for a motion to close the meeting to the public on agenda items.

Motion: Councilman Cimiluca Second: Councilwoman D'Arminio

Roll call:

Councilman Cimiluca – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman D’Arminio – yes
Council President Mazzer – yes

Councilman Cimiluca said it was not an easy tenure for former Fire Chief Joe Polizzotti, but he is a class act and he did a great job. He said he knew Chief Sibani would do a great job along with his new Assistant Chief. He added that Councilwoman D’Arminio does so much between the seniors and taking on this project, she is our liaison, so it’s going to take three council people to replace her.

Councilwoman D’Arminio wished everyone a Happy Valentine’s Day and thanked everyone and said she would still be around.

Council President Mazzer asked for a motion to adjourn.

Motion: Councilman Gierak

Second: Councilman Accomando

Roll call:

Councilman Cimiluca – yes
Councilman Gierak – yes
Councilman Accomando – yes
Councilwoman D’Arminio – yes
Council President Mazzer – yes

Meeting adjourned at 7:35 PM.

Respectfully submitted,

Peter Lo Dico, R.M.C. CMC
Township Clerk

Florence Mazzer
Council President

Approved: March 3, 2022