

Monday, January 25, 2021

1. CALL TO ORDER - Time _____

- a) Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. OLD BUSINESS:

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on February 8, 2021.

ORDINANCE # 515-21

AN ORDINANCE AMENDING CHAPTER XXXV, "AFFORDABLE HOUSING", SUBSECTION 35-23, "AFFORDABLE HOUSING MANDATORY SET-ASIDE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Co. Dalina - Public Hearing 2-8-21)

3. NEW BUSINESS:**4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION****➤ ADMINISTRATIVE & FINANCE – Councilwoman Roberts****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of December, 2020.
- 2) CFO's Investment Activity report for the months of November and December, 2020.

- Receive & File

B) Applications received for **Bingo/Raffle Licenses from the following Organizations:**

- 1) **St. Stanislaus Kostka Church** to conduct an Off-Premise 50/50 on March 14, 2021 (RA: 2355).

- Approve/Deny

C) **Beauty Shop Application received from Virginia Karandrikas t/a Restoration Hair Lounge to operate a Beauty Salon with sixteen (16) Chairs located at 501 Washington Road.**

- Approve / Deny
(Resolution)

D) **Notice of Public Hearings filed by:**

- 1) PSE&G on petition filed with BPU requesting a resetting of the Company's electric and gas Tax Adjustment Credits.

- Receive & File

E) **Authorization for the Tax Collector to refund taxes due to 100% **Disabled Veteran Tax Exemption:****

- 1) Refund 2018, 2019 and 2020 taxes in the amount of \$26,896.53 and cancel all subsequently billed taxes, covering 7 Midnight St., Block 29.05, Lot 3.
- 2) Refund 2020 and 2021 taxes in the amount of \$2,742.03 and cancel all subsequently billed taxes, covering 20 Fifth St., Block 223, Lot 13.
- 3) Refund 2020 taxes in the amount of \$2,735.11 and cancel all subsequently billed taxes, covering 568 Main St., Block 215, Lot 20.
- 4) Refund 2020 taxes in the amount of \$317.42 and cancel all subsequently billed taxes, covering 32 Canal St., Block 173, Lot 9.
- 5) Refund 2020 taxes in the amount of \$499.94 and cancel all subsequently billed taxes, covering 101 Nickel Ave., Block 71, Lot 22.

- Approve / Deny
(Resolution)

F) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilwoman Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official’s report, for the month of December, 2020.
- 2) Fire Prevention report for the month of December, 2020.
- 3) Zoning & Code Enforcement report for the month of December, 2020.
- 4) Planning Board minutes of October 7, 2020.

- Receive & File

B) **Notice to Adjacent Community/Property Owner -**

- 1) Notice of Public Hearing to be held before the South River Borough Council on January 25, 2021 regarding Ordinance No. 2021-01.
- 2) Notice of Public Hearing to be held before the Sayreville Zoning Board for a carport addition at 36 Brook Ave.

- Receive & File

C) Received the following **Planning Board Resolution** which was memorialized on January 6, 2021:

- 1) Camelot at Ernston Road, LLC – Preliminary and Final Site Plan, Block 347.01, Lot 3.01 and Block 366.01, Lot 1.

- Receive & File

D) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the months of November and December, 2020.
- 2) Board of Health Registrar and County reports for the months of November and December, 2020.
- 3) Police Department report for the months of December, 2020.
- 4) Board of Health minutes of November 5, 2020.

- Receive & File

B) **Request to Travel** received from:

- 1) President Park Fire Co. to attend the wedding of a member on January 31, 2021 in Mountain Lakes.

- Approve/Deny

C) **Coin toss requests** for the corner of Washington & Ernston Road received from:

- 1) SWMHS Boys Basketball Team on March 13 & 14, 2021 from 10-2pm.

- Approve/Deny

D) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Department report for the month of December, 2020.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director’s report for the month of December, 2020.
- 2) Office on Aging Supervisor’s report for the month of December, 2020.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Council President Dalina**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisor's reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of December, 2020.
- 3) Rent Leveling Board minutes of January 12, 2021.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

➤ **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

- Admin. & Finance

- 1) Resolution demanding that the New Jersey State Legislature accept its responsibility to administer the provisions of the Affordable Housing Act and stay further action until such time as it has promulgated rules governing its implementation.
- 2) Authorization to appoint Bruno Associates, Inc. as a grant writer from January 1, 2021 through December 31, 2021 at an amount not to exceed \$40,000.
- 3) Authorization to amend the Management Salary Ordinance to add Registrar of Vital Statistics.
- 4) Authorization to execute a contract renewal with North American Insurance Management Corp. to serve as Risk Management Consultants for the year 2021.
- 5) Authorization to renew contract with Benecard Prescription Program including entry into the Acrisure Consortium.

- Planning & Zoning

- Public Safety

- 1) Authorization to award a contract to Skylands Area Fire Equipment for Turnout Gear for the Sayreville Fire Department through NJ State Contract 17-FLEET-00810/V00026949 in an amount not to exceed \$50,083.46.
- 2) Authorization to award a contract to Tactical Public Safety for the purchase of pagers for the Sayreville Fire Department through NJ State Contract T0109/A83932 in an amount not to exceed \$20,000.88.
- 3) Authorization to award a contract to Tactical Public Safety for Annual Radio System and Pager Maintenance through NJ State Contract T0109/A83932 in an amount not to exceed \$80,515.09.

- Public Works

- 1) Authorization to execute a two year agreement with GreenChip Recycling, Inc. for the cost free collection and disposal of E-Waste.

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.
- 2) 2021 Budget COLA Increase Ordinance.

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Duhernal Well BF Re-Drill Emergency Contract – Amend Original Resolution (Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

5. EXECUTIVE SESSION (Motion to enter into closed session)

-- Motion to Reconvene Time: _____

6. PUBLIC PORTION Mayor will open to public – ***5 Minute Limitation.**

7. ADJOURNMENT