

Monday, January 27, 2020

1. CALL TO ORDER - Time _____

- a) Short Prayer & 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 10, 2020.

ORDINANCE #484-20

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER V OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD
SECTION 5-18 "CURFEW"**

(Public Safety Committee - Co. McGill - Public Hearing 2-10-20)

ORDINANCE 485-20

**AN ORDINANCE AMENDING THE WATERFRONT REDEVELOPMENT PLAN
OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY**

(Planning & Zoning Committee - Co. Dalina - Public Hearing 2-10-20)

ORDINANCE #486-20

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #436-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2020 - 2022**

(New Titles)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-10-20)

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 Dec., 2019.
- 2) CFO's Investment Activity report for the month of Dec., 2019.

- Receive & File

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

- 1) **PTO Dwight D. Eisenhower Elementary School** to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on February 21, 2020 with a snow date of February 28, 2020 (RA:2323 & RA:2324).
- 2) **OLV HSA** to conduct an On-Premise Draw (Tricky Tray) on February 22, 2020 with a snow date of February 22, 2020 (RA:2324).
- 3) **Sr. Social Club of Lakeview Develop.** to conduct Special Bingo Games from March 1, 2020 - February 28, 2022.
- 4) **Sayreville Auxiliary Police Association Inc.** to conduct a Bingo, On-Premise Draw (Tricky Tray) and On-Premise 50/50 On April 24, 2020. (BA:544; RA:2326; RA:2327).

- B1-4) Approve/Deny

C) **Notice of Public Hearings** filed by JCP&L on petition filed with BPU for approval of rate adjustments pursuant to the JCP&L Reliability Plus Infrastructure Investment Program.

- Receive & File

AGENDA SESSION – JANUARY 27, 2020

- D) Authorization for the Tax Collector to refund 2019 taxes in the amount of \$2,390.00 and cancel all subsequently billed taxes, covering 11 Siedler Lane, Block 248.03, Lot 2.11, due to the approval of a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective July 1, 2019. - Approve/ Deny

- E) Committee Reports:
1) _____

➤ **PLANNING & ZONING – Councilman Dalina**

- A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed:
1) Construction Official's report, for the month of Dec., 2019.
2) Fire Prevention report for the month of Dec., 2019.
3) Zoning & Code Enforcement report for the month of Dec. , 2019. - Receive & File

- B) Request received from SERA for an Ordinance to amend the River Road Redevelopment Plan to address a wetlands permit issue in with having to move the buildings and parking area. - Approve/Deny
(Authorization for Clerk to prepare resolution to refer to the Planning Board)

- C) Committee Reports:
1) _____

➤ **PUBLIC SAFETY – Councilman McGill**

- A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed:
1) Municipal Court report for the month of Dec., 2019.
2) Board of Health Registrar and County reports for the month of Dec., 2019.
5) Police Department report for the month of Dec., 2019 - Receive & File

- B) Application for **membership as a Firefighter** received from the following:
1) Jarrett Civinski-Miller accepted by Morgan Hose Co. No. 1 at their January 2, 2020 meeting.
2) Joao Clemente accepted by Melrose Hose Co. No. 1 at their January 6, 2020 meeting. - Approve/Deny

- C) **Coin toss requests** for the corner of Washington & Ernston Road received from:
1) Boy Scout Troop 97 on March 14 & 15, 2020 from 10-2pm. - Approve/Deny

- D) Committee Reports:
1) _____

➤ **RECREATION – Councilman Enriquez**

- A) **Minutes & Departmental Reports:**
1) Recreation Department report for the month of Dec., 2019. - Receive & File

- B) Request received from Sayreville Veterans Alliance to conduct their annual Memorial Day Parade on Monday, May 25, 2020, hosted by the Sayreville Memorial Post 4699 VFW. - Approve/Deny

- C) Committee Reports:
1) _____

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

A) **Minutes & Departmental Reports:**

- 1) Water & Sewer Director’s report for the month of Dec., 2019.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Council President Novak**

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 Dec., 2019 and Recycling Year End Report.
2) Office on Aging Supervisor’s report for the month of Dec. 2019.
3) Rent Leveling Board minutes of January 14, 2020.

- Receive & File

- B) Notice of retirement received from Michael Michalik from his position in the Parks Division, effective April 1, 2020.

- Receive & File

C) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- Admin. & Finance

- 1) Authorization to appoint Beverly Johns to Deputy Tax Assessor, effective February 16, 2020.
2) Discussion on a Shared Services Agreement with the Sayreville Board of Education for a grant writer.
3) Discussion on technology improvements to the agenda packets.
4) Authorization to amend a Non-Fair and Open Contract issued to Edmunds and Associates for the provision of proprietary finance software to include data conversion in an amount not to exceed \$18,750.00.

- Planning & Zoning

- Public Safety

- Public Works

- 1) Authorization to execute a Shared Services Agreement between the Borough of Sayreville and the County of Middlesex for Goose Control in Sayreville Parklands at a fee not to exceed \$10,383.93.
2) Authorization for the Borough Engineer to prepare design work for the Ernston Road Reconstruction project at a cost not to exceed \$35,000.00.
3) Authorization for CME to prepare plans and specifications for the Kennedy Park Basketball Court Renovation and upon approval of the plans and specifications, the Borough Clerk is also herein authorized to advertise for the receipt of bids at fee not to exceed \$13,500.00.

- 4) Authorization to award a contract to MRC Recreation for the purchase of park benches through New Jersey Educational Services Commission co-op contract #17/18-20 in an amount not to exceed \$20,344.85.
- 5) Authorization to purchase one (1) 2020 Ford Escape from Beyer Ford through NJ Education Services Commission Co-op contract #17/18-21 in an amount not to exceed \$26,021.31. The total cost deducts the value of a trade in vehicle, one (1) 1999 Ford Escape of \$400.00.

- Recreation

- Water & Sewer

- 1) Authorization to appoint Jeremy Clark to Supervising Water Treatment Plant Repairer, effective February 16, 2020.
- 2) Authorization to approve the emergency purchase of one (1) sewage grinder replaced at Eugene Pump Station from JP Jager in the amount not to exceed \$19,292.99.
- 3) Authorization to scrap one (1) 1993 Ford K74 Truck Vin #1FDNK74C8PVA25025, vehicle is no longer needed for public use and in very poor condition.

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Improvements to MacArthur Avenue – Change Order for Culvert Repairs (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