

Council President Dalina called the Agenda Meeting to order at 7:17 PM followed by a salute to the flag. This meeting was being held via electronic communications.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this Agenda Session Meeting being held on Monday, February 8, 2021 has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Conti, Dalina, Enriquez, Maher, Novak, Roberts

Absent: None

Others Present: Daniel Frankel, Business Administrator  
Denise Biancamano, C.F.O./Treasurer  
Jessica Morelos, Municipal Clerk  
Michael DuPont, Borough Attorney  
Jay Cornell, P.E., Borough Engineer  
Nicole Waranowicz, Assistant Municipal Clerk

Others Absent: Mayor Victoria Kilpatrick

- **OLD BUSINESS:**

- Council President Dalina announced that the following Ordinance(s) will be voted on at the February 22, 2021 meeting.

**ORDINANCE #516-21**

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19  
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS  
AND EMPLOYEES FOR THE YEARS 2017 - 2022**

(New Title)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-22-21)

**ORDINANCE #517-21**

**CALENDAR YEAR 2021**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**(N.J.S.A. 40A: 4-45.14)**

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-22-21)

**ORDINANCE #518-21**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XXVI "LAND DEVELOPEMENT" OF THE REVISED GENERAL  
ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND  
SECTION 26-99.6 "STORM WATER CONTROL"**

(Water & Sewer Committee - Co. Novak - Public Hearing 2-22-21)

- **NEW BUSINESS:**

**COMMUNICATIONS & COMMITTEE REPORTS**

➤ **ADMINISTRATIVE & FINANCE - Councilwoman Roberts**

A) **Minutes & Departmental Reports: NONE**

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

- 1) JCP&L on petition filed with BPU seeking approval of the proposed Energy Efficiency and Peak Demand Reduction programs including its associated cost recovery mechanisms.

- Receive & File.

C) Committee Reports:

- 1) Thanked the DPW workers for their hard work during the massive snow storm. She also thanked the neighbors that helped out others.

➤ **PLANNING & ZONING – Councilwoman Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of January 6, 2021.

- Seconded by Councilman Dalina.

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

- 1) Notice of Public Hearing to be held before the Old Bridge Township Council on February 9, 2021 regarding Ordinance No. 2021-01.

- Receive & File.

C) Committee Reports:

- 1) Thanked DPW workers for their hard work.
- 2) Happy to see the Governor relaxed the regulations on the indoor dining.
- 3) Questioned the status on the murals.

➤ **PUBLIC SAFETY – Councilman Conti**

A) **Minutes & Departmental Reports: NONE**

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

- 1) Sayreville EMS Cadet Corp. on June 12 & 13, 2021 from 10-2pm.
- 2) Sayreville EMS on November 27 & 28, 2021 from 10-2pm.

- B1-2)Approved.

C) Committee Reports:

- 1) Thanked the Borough workers for a job well done during the snow storm.
- 2) Attending a presentation at the Police Department on Friday in regards to the body cam they are looking to purchase.

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

- 1) Still in the interview process for the Recreation Director.
- 2) Thanked the Borough employees for their work during the storm.
- 3) Looking to have the Easter Egg Hunt this year.

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

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

- 1) Progress.

➤ **PUBLIC WORKS – Council President Dalina**

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

- 1) Thanked the Borough employees for their work during the snow storm.

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

**- Admin. & Finance**

- 1) Authorization for the Tax Collector to assign/sell Tax Sale Certificates to Archer Financial LLC in the full amount of \$9,311.16.

- Resolution.

**- Planning & Zoning**

**- Public Safety**

- 1) Authorization to extend the contract for Preventative Maintenance and Repair of Fire Trucks with Fire and Safety Services for one additional two year term in an amount not to exceed \$100,000.00.

- Resolution.

- 2) Authorization to award a contract to Tactical Public Safety for Phase II Microwave Upgrades through NJ State Contract T-0109/83932 in an amount not to exceed \$84,060.00.

- Resolution.

- 3) Authorization to award a contract to WatchGuard for servers for PD Camera Systems through NJ State Contract T-0106/17-Fleet-793 in an amount not to exceed \$20,375.00.

- Resolution.

**- Public Works**

**- Recreation**

**- Water & Sewer**

- 1) Authorization for CME Associates to prepare bid specifications for our Well Redevelopment Program at an amount not to exceed \$55,000.00.

- Resolution.

- 2) Authorization to award a Non-fair and open contract to Eaton for UPS Services in an amount not to exceed \$22,364.26.

- Resolution.

Mr. Frankel stated that there will be a COVID testing site in Sayreville at the Police Department starting on Wednesday. He stated that there will be a nixle sent out and will be posted on our website.

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.

- Resolution.

- 2) Authorization to refund engineering escrow to Red Oak Power, LLC in the amount of \$6,089.92.

- Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Camelot at Ernston Road – NJDEP Permit Applications (Report Attached).

- Resolution.

➤ **BOROUGH ATTORNEY - Michael DuPont - None**

- **EXECUTIVE SESSION (None)**

- **PUBLIC PORTION**

Council President Dalina opened the meeting up to the public for any and all questions or comments.

FEBRUARY 8, 2021 AGENDA MEETING	
------------------------------------	--

There were no comments.

**Council President Dalina made a motion to close the Public Portion. Seconded by Councilwoman Novak.**

Roll Call: Voice Vote, all Ayes.

Councilwoman Maher stated that the buy it forward campaign for local businesses is active and are looking for more to sign up. She stated there will be an interest meeting on February 23, 2021 at 8:00pm when it will be promoted.

➤ **ADJOURNMENT**

No further business. **Council President Dalina made a motion to adjourn the Agenda Session. Motion was seconded by Councilwoman Novak.**

Roll Call: Voice Vote, all Ayes.

Time: 7:30 P.M.

Respectfully Submitted,

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

Date Approved: \_\_\_\_\_