

Monday, February 24, 2020

1. CALL TO ORDER

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

2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

- ☞ February 10, 2020 - Regular & Agenda Sessions

3. PROCLAMATION & PRESENTATIONS:

✦ Youth Art Month 2020

4. EXECUTIVE SESSION**5. OLD BUSINESS:**

- a) Report received from the Sayreville Planning Board following a meeting held on February 19, 2020, approving the following Ordinances and referring them back to the Borough Council:

- #485-20 Amending the Waterfront Redevelopment Plan
- #489-20 Amending the River Road Redevelopment Plan

- b) Public Hearing on the following Ordinances:

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 2-24-20)

ORDINANCE #487-20

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

(New Title)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-24-20)

ORDINANCE #488-20

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2020 - 2022**

(New Title)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-24-20)

ORDINANCE #489-20

**AN ORDINANCE ADOPTING THE RIVER ROAD
REDEVELOPMENT PLAN AMENDMENT**

(Planning & Zoning Committee - Co. Dalina - Public Hearing 2-24-20)

- c) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #490-20

**AN ORDINANCE AMENDING CHAPTER XVII "PARKS AND RECREATIONAL
AREAS" OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**

(Recreation Committee - Co. Enriquez - Public Hearing 3-10-20)

ORDINANCE #491-20

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SECTION 2.15 "DEPARTMENT OF RECREATION"
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**

(Recreation Committee - Co. Enriquez - Public Hearing 3-10-20)

ORDINANCE #492-20
**AN ORDINANCE AMENDING CHAPTER XVII "PARKS AND RECREATIONAL
 AREAS" OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE**
 (Recreation Committee – Co. Enriquez – Public Hearing 3-10-20)

ORDINANCE #493-20
CALENDAR YEAR 2020
**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 3-10-20)

ORDINANCE #494-20
**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
 TO AMEND SUBSECTION 2-62.2, "COMPOSITION OF
 THE RECREATION ADVISORY BOARD"
 OF THE REVISED GENERAL
 ORDINANCES OF THE BOROUGH OF SAYREVILLE**
 (Recreation Committee – Co. Enriquez – Public Hearing 3-10-20)

ORDINANCE #495-20
**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
 TO AMEND SUBSECTION 2-34.2, "MEMBERSHIP"
 OF THE REVISED GENERAL
 ORDINANCES OF THE BOROUGH OF SAYREVILLE**
 (Recreation Committee – Co. Enriquez – Public Hearing 3-10-20)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

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| 2020-72 | Resolution approving bills for payment. |
| 2020-73 | Appointing Nicole Waranowicz to Assistant Municipal Clerk, effective March 1, 2020. |
| 2020-74 | Appointing Beverly Johns to Deputy Tax Assessor, effective March 1, 2020. |
| 2020-75 | Appointing Jeremy Clark to Supervising Water Treatment Plant Repairer in the Water & Sewer Dept., effective March 1, 2020. |
| 2020-76 | Authorizing the execution of an Agreement with Bruno Associates, Inc. for Grant Writing and Consulting Services at a fee not to exceed \$30,000.00. |
| 2020-77 | Authorizing the execution of a Memorandum of Understanding between the Borough of Sayreville and Trenton Vet Center for use of the Senior Center to provide readjustment counseling to clients from March 1, 2020 to February 28, 2021. |
| 2020-78 | Authorizing the execution of a Interlocal Agreement with the Middlesex County Improvement Authority for the Borough's Curbside Single Stream Recycling as recommended by our Recycling Coordinator. |
| 2020-79 | Approving and authorizing the issuance of a Special Event Permit to Shri Dwarkadhish Temple to conduct a religious event on March 14 from 5:00 P.M to 9:00 P.M., and that they are in full compliance with the Noise Ordinance #5-3. |
| 2020-80 | Budget Transfer Resolution. |
| 2020-81 | Authorizing the Borough Engineer to prepare an electrical plan for the Burkes Park Walkway project for a fee not to exceed \$5,000.00. |

- **CFO - Denise Biancamano**

- **BOROUGH ENGINEER - Jay Cornell**

- **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT