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 March 22, 2021.

ORDINANCE #519-21

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER FINANCIAL AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH SAYREVILLE SEAPORT ASSOCIATES URBAN RENEWAL, L.P. PURSUANT TO THE LONG TERM TAX EXEMPTION LAW AND THE REDEVELOPMENT AREA BOND FINANCING LAW WITH RESPECT TO BLOCK 257, LOT 3.04; BLOCK 257, LOT 3.052; BLOCK 257.01, LOTS 1 AND 1.01; BLOCK 257.01, LOT 1.10; BLOCK 257.01, LOT 4; BLOCK 257.01, LOT 5; BLOCK 257.01, LOT 6; BLOCK 257.01, LOT 20; BLOCK 257.01, LOT 30.12; BLOCK 257.02, LOT 1; BLOCK 257.02, LOT 1.01; AND BLOCK 257.02, LOT 22, COLLECTIVELY COMMONLY KNOWN AS PARCEL C WITHIN THE SAYREVILLE WATERFRONT REDEVELOPMENT AREA, ALL IN THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Admin. & Finance Committee - Co. Roberts - Public Hearing 3-8-21)

ORDINANCE #520-21

AN ORDINANCE PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN STORMWATER, SANITARY SEWER, WATER, WALKWAY, STREETSCAPE, ROAD, TRAFFIC, INTERSECTION, AND PARKING IMPROVEMENTS, TOGETHER WITH OTHER PROJECT IMPROVEMENTS, ALL WITH RESPECT TO BLOCK 257, LOT 3.04; BLOCK 257, LOT 3.052; BLOCK 257.01, LOTS 1 AND 1.01; BLOCK 257.01, LOT 1.10; BLOCK 257.01, LOT 4; BLOCK 257.01, LOT 5; BLOCK 257.01, LOT 1.10; BLOCK 257.01, LOT 4; BLOCK 257.01, LOT 30.12; BLOCK 257.02, LOT 1; BLOCK 257.02, LOT 1.01; AND BLOCK 257.02, LOT 22, COLLECTIVELY COMMONLY KNOWN AS PARCEL C WITHIN THE SAYREVILLE WATERFRONT REDEVELOPMENT AREA, ALL IN THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND AUTHORIZING THE EXECUTION OF A MASTER SPECIAL ASSESSMENT AGREEMENT AND CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Admin. & Finance Committee - Co. Roberts - Public Hearing 3-8-21)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

- <u>ADMINISTRATIVE & FINANCE Councilwoman Roberts</u>
 A) Minutes & Departmental Reports: NONE
 - B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:
 - 1) **St. Stanislaus R.C. Church** to conduct an On-Premise 50/50 on June 24-26, 2021 and Off-Premise 50/50 on June 26, 2021 (RA:2360 & 2361).
 - 2) **RJC Charities, Inc.** to conduct an Off-Premise 50/50 on June 12, 2021. (RA:2362).

- <u>B1-2) Approve/Deny</u>

C) Received **Tax Appeals** from the following:
1) Sanae Bouab covering Block 72, Lot 38, 5 Kolb Ave., Sayreville

- <u>Refer to Tax Counsel</u>

D) Committee Reports:

1)_

)	 <u>PLANNING & ZONING - Councilwoman Maher</u> A) Minutes & Departmental Reports: NONE
	 B) Application for Temporary Trailer License received from CIS Construction to place one (1) Construction Office Trailer on The Place at Sayreville, Blk. 175, Lot 10.01, Off River Road. <u>- Approve / Deny</u>
	 C) Letter of resignation received from Ronald Green for his position on the Board of Adjustment, effective February 24, 2021. - <u>Receive & File</u>
	D) Request for Bond Reduction received from 100 Kennedy Dr. Sayreville AMS, LLC Refer to the Engineer
	E) Committee Reports: 1)
	<u>PUBLIC SAFETY – Councilman Conti</u> A) Minutes & Departmental Reports: NONE
	B) Committee Reports:
	<u>RECREATION – Councilman Enriquez</u> A) Minutes & Departmental Reports: NONE
	B) Committee Reports: 1)
	<u>WATER & SEWER/ENVIRONMENTAL – Councilwoman Novak</u> A) Minutes & Departmental Reports: NONE
	B) Committee Reports: 1)
۶	<u>PUBLIC WORKS – Council President Dalina</u> A) Minutes & Departmental Reports: NONE
	B) Committee Reports: 1)
	<u>MAYOR</u> – Victoria Kilpatrick
۶	<u>BUSINESS ADMINISTRATOR</u> – Daniel E. Frankel <u>- Admin. & Finance</u>

- 1) Authorization to affirm the Borough's Civil Rights policy as required by CJIF for the Safety Incentive Program.
- 2) Authorization to adopt personnel policies and procedures as required by CJIF.
- 3) Authorization to award contract for Professional Services to **the Sockler Realty Services Group, Inc.** to provide appraisal services and reports at a fee not to exceed \$19,800.00 covering the following properties:
 - Trinity Development Co., 777 Washington Road
 - Sayreville Shopping Plaza, 2909 Washington Road
 - Glenkat Realty Co., LTD., 499 Ernston Road
 - Paul Pizzano, 65 Nathan Blvd.
- 4) Notice received from John Tyszkiewicz, Sr. asking if the Borough is interested in buying land located on Smith Street. (Refer to Open Space Committee).
- 5) Authorization to implement a P-Card system for the Borough of Sayreville with Bank of America through NJ State Contract T1654/A84675.

6) Request received from T-Mobile to update certain equipment on the Pulaski Water Tank.

- Planning & Zoning

1) Authorization to waive all subdivision and site plan escrow fees and building permit and certificate of occupancy fees for 100% lower income housing.

- Public Safety

- Public Works

- Recreation

- Water & Sewer

1) Authorization to purchase one (1) sewer inspection camera system from Jet Vac Equipment through the HGAC Buy Contract SC01-18 in an amount not to exceed \$120,351.55.

<u>C.F.O. – Denise Biancamano</u>

- 1) Budget Transfer Resolution.
- 2) Resolution for Self Examination of the 2021 Municipal Budget.
- 3) Resolution for use of the three year average for COVID 19 affected revenues.

> BOROUGH ENGINEER - Jay Cornell

> BOROUGH ATTORNEY - Michael DuPont

- 5. **EXECUTIVE SESSION** (Motion to enter into closed session)
- 6. **PUBLIC PORTION** Mayor will open to public <u>*5 Minute Limitation</u>.
- 7. ADJOURNMENT