

Monday, June 27, 2022

1. CALL TO ORDER

- 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 July 18, 2022.

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

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of May, 2022.
- 2) CFO's Investment Activity report for the month of May, 2022.
- 3) Office on Aging report for the month of May, 2022.

- Receive & File

B) Request to purchase Block 419, Lots 4, 5, 6, 7 & 8.01 which is located on Division Street, South Amboy.

- Refer to Open Space

C) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Onuoha****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of May, 2022.
- 2) Fire Prevention report for the month of May, 2022.
- 3) Zoning & Code Enforcement report for the month of May, 2022.
- 4) Planning Board minutes of May 18, 2022.

- Receive & File

B) Notice to Adjacent Community/Property Owner -

- 1) Notice of Public Hearing was held before Sayreville Board of Adjustment on June 22, 2022 to allow for site plan approval to install a telecommunications facility at 2 Godwin St.
- 2) Notice of Public Hearing was held before Sayreville Board of Adjustment on June 22, 2022 to allow for a proposed addition that encroaches on a sidewalk setback.

- Receive & File

C) Received the following **Planning Board Resolution** which was memorialized on June 18, 2022:

- 1) 1831-1851 Highway 35, LLC – Minor Subdivision/Site Plan Block 538, Lot 14 & 15.01, 1831-1835 Highway 35.

- Receive & File

D) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilwoman Dwumfour****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of May, 2022.
- 2) Board of Health Registrar and County reports for the month of May, 2022.
- 3) Police Department report for the month of May, 2022.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Councilman Conti**

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 May, 2022.
- 2) Rent Leveling Board minutes of June 14, 2022.
- 3) Shade Tree Commission minutes of June 16, 2022

- Receive & File

B) Request received for a Block Party from the following:

- 1) Residents of Latham Circle on July 2nd from 1pm-10pm.

-Approve/Deny

C) Committee Reports:

- 1) _____

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director’s report for the month of May, 2022.

- Receive & File

B) Authorization to support the swift passage of S-330 which restores energy tax receipts.

-Approve/Deny

C) Committee Reports:

- 1) _____

➤ **RECREATION – Council President Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Department report for the month of May, 2022.

- Receive & File

B) Applications for Special Event received from the following:

- 1) First Presbyterian Church to hold a Community Gathering Fundraising Event on Church Property on August 20, 2022 from 12pm-6pm.

-Approve/Deny

C) Request from the Historical Society to hold a Flea Market in the Parking lot of the Active Adult Center on August 27, 2022.

-Approve/Deny

D) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- Admin. & Finance

- 1) Authorization to execute a Discharge of Mortgage for a property located at 30 Price Street.
- 2) Authorization for the Qualified Purchasing Agent to advertise for receipt of bids for Vehicles.

- Planning & Zoning

- Public Safety

- 1) Authorization to increase the off-duty rate for police officers from \$75.00 to \$85.00 per hour.

- Public Works

- 1) Authorization to promote Charlie Boyko to Grounds Maintenance 2 in the Parks Department, effective July 1, 2022.

2) Request for an ordinance for an annual stipend of \$2,000.00 for employees that hold a certification to perform vehicle inspections.

- Recreation

- Water & Sewer

- **C.F.O. – Denise Biancamano**
- **BOROUGH ENGINEER -Jay Cornell**
- **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