

Monday, June 28, 2021

**1. CALL TO ORDER - Time \_\_\_\_\_**

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

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

Move the following Minutes/Reports be Received &amp; Filed:

- 1) Municipal Clerk's monthly report for the month of May, 2021.
- 2) CFO's Investment Activity report for the month of May, 2021.

- Receive & File**B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:**

- 1) **Sayreville Touchdown Club** to conduct an On-Premise 50/50 on several dated in 2021 and an Off-Premise 50/50 on October 15, 2021 (RA:2372 & RA:2373).
- 2) **Sayreville Jr. Bombers** to conduct an Off-Premise (Merchandise) Draw on October 13, 2021 (RA:2374).

- B)1-2 Approve/Deny**C) **Application for Social Affair** received from Col. DB Kelly Div. 1 Middlesex County NJ to serve beer and wine at their Irish Festival On September 25, 2021 (Rain Date September 26, 2021) at the Raritan Bay Waterfront Park.**- Approve/Deny**D) Committee Reports:**

- 1) \_\_\_\_\_

**➤ PLANNING & ZONING – Councilwoman Maher****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received &amp; Filed:

- 1) Construction Official's report, for the month of May, 2021.
- 2) Fire Prevention report for the month of May, 2021.
- 3) Zoning & Code Enforcement report for the month of May, 2021.
- 4) Planning Board minutes of May 19, 2021.

- Receive & File**B) **Notice to Adjacent Community/Property Owner** -**

- 1) Notice of Public Hearing held before the Township of East Brunswick Council on June 28, 2021 regarding Ordinance #21-16 (Cannabis).

- Receive & File**C) Committee Reports:**

- 1) \_\_\_\_\_

**➤ PUBLIC SAFETY – Councilman Conti****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received &amp; Filed:

- 1) Municipal Court report for the month of May, 2021.
- 2) Board of Health Registrar and County reports for the month of May, 2021.
- 3) Police Department report for the months of April and May, 2021.

- Receive & File

- B) **Coin toss requests** for the corner of Washington & Ernston Road received from:
  - 1) Head Over Heels on July 24 & 25, 2021 from 10-2pm.

- Approve/Deny

- C) Committee Reports:
  - 1) \_\_\_\_\_

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Department report for the month of May, 2021.

- Receive & File

- B) Committee Reports:
  - 1) \_\_\_\_\_

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director’s report for the month of May, 2021.
- 2) Office on Aging Supervisor’s report for the month of May, 2021.

- Receive & File

- B) Committee Reports:
  - 1) \_\_\_\_\_

➤ **PUBLIC WORKS – Council President Dalina**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of May, 2021.

- Receive & File

- B) Committee Reports:
  - 1) \_\_\_\_\_

➤ **MAYOR – Victoria Kilpatrick**

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

**- Admin. & Finance**

**- Planning & Zoning**

**- Public Safety**

- 1) Authorization to amend Chapter 4-19.4(b) to increase the rate for all police officer off-duty assignments to \$75.00, effective September 1, 2021.

**- Public Works**

- 1) Authorization to award a non-fair and open contract to PABCO Industries for the furnishing of Leaf Bags for the Borough’s Recycling program in an amount not to exceed \$17,820.00.
- 2) Authorization to execute a new five year Solid Waste Disposal Agreement with the Middlesex County Utilities Authority (MCUA) for the period of January 1, 2022 through December 31, 2026.

**- Recreation**

**- Water & Sewer**

- 1) Authorization to extend the contract for Sodium Hypochlorite to Miracle Chemical Company of Farmingdale, NJ 07727 for one final two year term with no change in price/terms not to exceed \$235,800.00.
- 2) Authorization for CME to prepare a design for the mixing tank and lime silo system for the Water Treatment Plant.
- 3) Authorization for CME to prepare a design for the replacement of 16” water main on Jernee Mill Road.

➤ **C.F.O. – Denise Biancamano**

- 1) Authorization to amend the 2021 Local Municipal Budget for the ANJEC 2021 Open Space Stewardship Grant in the amount of \$1,500.00.

➤ **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**