

Monday, July 20, 2020

1. CALL TO ORDER - Time _____

- a) Short Prayer & 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 August 17, 2020.

ORDINANCE #505-20

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-4.1 "TRUCKS OVER FOUR (4) TONS EXCLUDED
FROM CERTAIN STREETS**

(Public Safety Committee – Co. Conti – Public Hearing 8-17-20)

ORDINANCE #506-20

**BOND ORDINANCE AMENDING BOND ORDINANCE 376-17
FINALLY ADOPTED OCTOBER 17, 2017 BY THE BOROUGH
OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A
CHANGE IN THE IMPROVEMENTS
AUTHORIZED BY SUCH ORDINANCE**

(Admin and Finance Committee – Co. Roberts – Public Hearing 8-17-20)

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

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of June, 2020.
- 2) CFO's Investment Activity report for the month of June, 2020.

- Receive & File

B) Applications received for **Bingo/Raffle Licenses from the following Organizations:**

- 1) **Zeta Phi Beta Sorority Omega Mu Zeta** to conduct an On-Premise Draw (Tricky Tray) on Sept. 12, 2020 (RA:2339).
- 2) **Sayreville Touchdown Club** to conduct an On-Premise 50/50 on August 15, 2020 (RA:2340).
- 3) **Sayreville Junior Bombers** to conduct an Off-Premise Draw (Merchandise) on October 28, 2020 (RA:2341)

- B1-3) Approve/Deny

C) Application to amend Raffle Licenses filed by:

- 1) **St. Stanislaus Kostka R.C. Church**, to conduct an On-Premise 50/50 on Thursday, August 27; Friday, August 28; Saturday, August 29, 2020 (RA:2336-A).

- C1) Approve/Deny

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

- 1) JCP&L on petition filed with BPU to establish a new rate component of its Rider RRC – RGGI Recovery Charge for costs incurred pursuant to the Mandated Transition Renewable Energy Credit Incentive Program.
- 2) PSE&G on petition filed with BPU requesting changes in its Manufactured Gas Plant Remediation charges.

- Receive & File

- E) Received **Tax Appeals** from the following:
- 1) Verizon New Jersey Inc. covering Block 9999, Lot 1, Sayreville.
 - 2) Christian Whitehead covering Block 112, Lot 9, 5 Harrison St., Sayreville.
 - 3) US Bank Trust NA – Trustee % Resicap covering Block 169.22, Lot 3, 75 Major Dr., Sayreville.
 - 4) ESB Rentals LLC covering Block 169.04, Lot 9, 115 MacArthur Ave., Sayreville.
 - 5) Trinity Development covering Block 254, Lot 1.02, 777 Washington Rd., Parlin.
 - 6) RSF Enterprises LLC covering Block 444.01, Lot 3.01, 236 Ernston Rd., Parlin

- Refer to Tax Counsel

- F) Authorization for the Tax Collector to refund 2019/2020 taxes in the amount of \$5,942.81 and cancel all subsequently billed taxes, covering 13 Kierst St., Block 34.03, Lot 7, due to the approval of a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective October 26, 2019.

- Approve/ Deny

- G) Committee Reports:
 1) _____

Resolution required

➤ **PLANNING & ZONING – Councilman Dalina**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official’s report, for the month of June, 2020.
- 2) Fire Prevention report for the month of June, 2020.
- 3) Zoning & Code Enforcement report for the month of June, 2020.
- 4) Planning Board Minutes from June 17, 2020.

- Receive & File

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

- 1) Notice of Public Hearing **before the NJ Department of Environmental Protection, Green Acres Program** on July 22, 2020 and August 10, 2020 for the County of Middlesex proposing to divert 0.543 acres of the Meadows at Middlesex Gold Course, Block 2301, Lot 2 in connection with the re-routing of 526 linear feet of an existing underground petroleum pipeline owned by Sunoco Pipeline L.P. The rerouting is required in connection with the Construction of a new switching station by PSE&G on land adjacent to the Golf Course.
- 2) Notice of Public Hearing **before the NJ Department of Environmental Protection, Green Acres Program** on August 5, 2020 and August 25, 2020 for the County of Middlesex proposing to divert 0.055 acres of land for a permanent easement within the Middlesex Greenway located within a portion of Block 815, Lot 1, in Edison Township. The diversion is for a permanent easement for the construction, installation, operation and maintenance of new underground natural gas pipeline.
- 3) Notice of Public Hearing **before the Sayreville Zoning Board of Adjustment** on July 22, 2020 from James Allegre for a variance for a 15’ X 24’ above ground pool which encroaches rear and side setbacks.
- 4) Notice of Public Hearing **before the Sayreville Planning Board** held on July 15, 2020 from The Place at Sayreville, LLC to consider the request for Amended Preliminary and Final Major Site Plan Approval to allow for the Development of eighty-nine (89) residential housing apartments to be Located in five (5) three (3) story buildings along with an approximately 1,750 square foot clubhouse on Main Street.

- Receive & File

- C) Received the following **Planning Board Resolutions** which was memorialized on July 15, 2020:

- 1) OEG Building Materials – Preliminary & Final Site Plan Block 9, Lot1; 6001 Bordentown Avenue.

- D) Authorization to waive **Borough Permit Fees** for the renovation of the men’s bathroom at VFW#4699

- Approve/ Deny

- D) Committee Reports:
 - 1) _____

➤ **PUBLIC SAFETY – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of June, 2020.
- 2) Board of Health Registrar and County reports for the month of June, 2020.
- 3) Police Department report for the month of June, 2020.

- Receive & File

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

- 1) SWMHS Boys Basketball Team on December 12, 2020 from 10-2pm.
- 2) Sayreville AA Track & Field on Sept. 12 & 13, 2020 from 10-2pm.
- 3) Sayreville Soccer on Sept. 26 & 27, 2020 from 10-2pm.
- 4) Sayreville Jr. Bomber Cheer on Oct. 10 & 11, 2020 from 10-2pm.
- 5) Sayreville Jr. Bomber Football on Oct. 24 & 25, 2020 from 10-2pm.

- Approve/Deny

C) Letter of **resignation as firefighter** was received from:

- 1) Ryan Powers from Engine Co. No. 1.
- 2) Matthew Magaw from Engine Co. No. 1.
- 3) Vincent Gambardella from President Park Fire Co. (Made Life Member)
- 4) Stephen Giannetto from President Park Fire Co. (Made Life Member)

- Receive & File

D) Request received from residents of Dunlap Drive to hold a **Block Party** received on August 22, 2020 from 10AM – 11PM.

- Approved/Denied

- E) 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 June, 2020.

- Receive & File

B) Application for **Special Event** received from Brick House Bar & Grill to hold a CarHop with food and a solo entertainer on August 2nd and September 12th with rain dates of August 9th and September 13th.

- Approve/Deny
Resolution required

C) Letter received from Reginah Mako resigning from the Human Relations Commission effective June 4, 2020.

- Receive & File

- D) Committee Reports:
 - 1) _____

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director’s report for the month of June, 2020.

- Receive & File

- B) Committee Reports:
 - 1) _____

➤ **PUBLIC WORKS – Council President Novak**

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 June, 2020.
- 2) Office on Aging Supervisor’s report for the month of June, 2020.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- Admin. & Finance

- 1) Authorization for a resolution supporting high speed internet accessibility.
- 2) Authorization to adjust the bid threshold from \$40,000.00 to \$44,000.00.
- 3) Authorization to join the New Jersey Cooperative Purchasing Alliance #CK04.
- 4) Authorization to award a contract to Software House International (SHI) for back up servers at the Borough Hall and Public Safety Complex through the New Jersey Cooperative Purchasing Alliance in an amount not to exceed \$39,863.05.
- 5) Authorization to accept funding for the Sayreville Municipal Alliance grant for fiscal year FY 2020, 5th Quarter (July 1st to September 30th)
- 6) Authorizing submission of a strategic plan for the Sayreville Municipal Alliance grant for fiscal year FY 2021 (October 1st to June 30th)

- Planning & Zoning

- Public Safety

- 1) Authorization to appoint Sheryl Massaro to Court Administrator in the Municipal Court, effective September 1, 2020.
- 2) Authorization to appoint Carol Womack to Clerk 1(part-time) in the Police Department, effective July 21, 2020.
- 3) Authorization to award a contract to Tactical Public Safety for preliminary site work and engineering for PD Radio Microwave project through NJ State Contract T0109/A83932 in an amount not to exceed \$30,000.00.
- 4) Authorization to appoint five Police Officers in the Police Department., effective August 3, 2020.
- 5) Authorization to appoint Samantha Amato to Per Diem Dispatcher-Trainee in the Police Department, effective August 3, 2020.

- Public Works

- Recreation

- Water & Sewer

- 1) Authorization to execute a memorandum of understanding with the Township of Old Bridge Police for patrolling the grounds of the Duhernal Water System.
- 2) Authorization to execute a memorandum of understanding with the Township of Old Bridge Public Works for Duhernal Water Systems Cleanup.

- **C.F.O. – Denise Biancamano**
 - 1) Authorization to amend the 2020 Local Municipal Budget for 2021 Pedestrian Safety Grant in the amount of \$23,160.00

- **BOROUGH ENGINEER -Jay Cornell**
 - 1) Hercules Village Roadway Paving and Reconstruction Project – Change Order

 - 2) The Place at Sayreville – NJDEP Permit Application

- **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