

Monday, August 19, 2019

- 1. CALL TO ORDER** - Time _____
- a) Short Prayer & Salute to Flag
 - b) Statement of Publication
 - c) Roll Call

2. OLD BUSINESS:**(FYI Only, No need to read).**

The following Ordinance(s) were introduced at the August 19, 2019 Council meeting and are scheduled for Public Hearing and Adoption on September 9, 2019.

ORDINANCE NUMBER 462-19

BOND ORDINANCE PROVIDING FOR 2019 VARIOUS PARK IMPROVEMENTS, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$910,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$865,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

(Admin. & Finance -Public Hearing 8-19-19)

ORDINANCE #466-19

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF DUHERNAL WELL BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES OF THE WATER UTILITY OF THE BOROUGH TO FINANCE THE COSTS THEREOF

(Admin. & Finance Committee - Public Hearing 8-19-19)

ORDINANCE #467-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 13-17 STIPEND FOR FIRE CHIEF SERVICE AWARD

(Public Safety Committee - Co. McGill Public Hearing 9-9-19)

4. COMMUNICATIONS & COMMITTEE REPORTS**DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilman McGill****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of July, 2019.
- 2) CFO's Investment Activity report for the month of July, 2019.

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

- 1) **SWMHS Band Parents Assoc.** to conduct an Off-Premise 50/50 on November 1, 2019 (RA: 2289).
- 2) **St. Stan's HSA** to conduct an On-Premise Draw, On-Premise 50/50 and Bingo on October 18, 2019 (RA: 2290, RA:2291, BA:535).
- 3) **St. Stan's HSA** to conduct an On-Premise Non Draw, Off-Premise 50/50 and On-Premise Draw (Tricky Tray) On Dec. 8, 2019 (RA: 2292, RA: 2293 & RA: 2294).
- 4) **St. Stan's HSA** to conduct an Off-Premise Calendar Raffle on 26 various dates Drawn from Jan. 5, 2020 – June 28, 2020 (RA: 2295).
- 5) **PTO Wilson School** to conduct an On-Premise Draw (Tricky Tray), On-Premise 50/50, and Bingo on Oct. 11, 2019 (RA:2296, RA: 2297, BA:536).

- B 1-5 Approve/Deny

ADMINISTRATIVE & FINANCE – cont’d

- C) Notice of public hearings received from the following:
- 1) PSE&G 2019/2020 Annual Compliance Filings for a change in the statewide electric and gas permanent universal service fund program factors within the electric and gas societal benefits charges rates.
 - 2) Petition of PSE&G Company for approval of changes in its electric green programs recovery charge and its gas green programs recovery charge.
 - 3) Petition of PSE&G Company’s 2019/2020 Annual BGSS Commodity Charge Filing for its residential gas customers under its periodic pricing mechanism and for changes in its balancing charge.
 - 4) Petition of PSE&G Company for approval of gas base rate Adjustments pursuant to its gas system modernization program.
 - 5) Petition of JCP&L for the review and approval of costs incurred for environmental remediation of manufactured gas plant sites pursuant to the “2017 RAC Filing”.
 - 6) JCP&L 2019/2020 Annual Compliance Filings for a change in the statewide electric and gas permanent universal service fund program factors within the electric and gas societal benefits charges rates.
 - 7) NJ Transit public hearing notice received for Sr. Citizen & Disabled Residents Transportation Assistance Program Hearings (notice posted on Bulletin Bd). - C 1-7 Receive & File
- D) Received **Tax Appeals** from the following:
- 1) McDonalds Corp., Jabo Two, Inc., covering Block 439.01, Lot 6.02, 970 Route 9.
 - 2) Verizon, covering Block 9999, Lot 1 - Refer to Tax Counsel
- E) Notice of **Tort Claim** filed by Victoria Uzodike for an incident that took place on May 16, 2019. - File w/JIF & Atty.
- F) Committee Reports: 1) _____

➤ **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 July, 2019.
 - 2) Fire Prevention report for the month of July, 2019.
 - 3) Zoning & Code Enforcement report for the month of July, 2019.
 - 4) Planning Board minutes of June 5, 2019 - Receive & File
- B) **Notice to Adjacent Municipality/Property Owner**
- 1) Notice of hearing held before the Planning Board on Aug. 14, 2019 for Gump Industries II, LLC application to request final Site Plan approval, waiver of Sit Plan requirements, Bulk Variance for minimum lot area, front yard and side yard covering Block 58, Lot. 3.02.
 - 2) Notice of hearing before the Planning Board received from Developer – The Place at Sayreville to appear before the Planning Board on August 21, 2019 for approval of a Preliminary Major Site Plan to allow for the development of 89 residential housing apartments on River Road Redevelopment Plan Area currently owned by SERA known as a portion of Block 175, Lots 9-11, 13.03 & 12.04; Block 176, Lots 2.02 & 2.04. - B 1,2) Receive & File

PLANNING & ZONING – cont’d.

- C) Application for **Temporary Trailer License** received from Pinnacle Commercial Development to place one (1) Temporary Office Trailer on Block 440, Lot 3.01, 969 Route 9, South Amboy. - Approve / Deny
Resolution

- D) Request received from **901 Ernston Road Realty Associates, LLC** to refund bond covering 901 Ernston Road. - Refer to Boro Engineer

- E) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Councilwoman 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, 2019.
 - 2) Office on Aging Supervisor’s report for the month of June, 2019. - Receive & File

- B) Request to hang **promotional banners** received from:
 - 1) OLV HSA announcing their annual Christmas Bazaar on November 12, 2019
 - Pole #JC519SE/BT279SE, Washington Rd. & Bissett St. B1) _____

 - 2) Shri Dwarkadhis Temple announcing their upcoming events from Sept. 8 thru Oct. 30th.
 - Pole #JC519SE & BT279SE, Washington Rd. & Bissett St. B2) _____
(Pending County Approval & Certificates of Insurance)

- C) Committee Reports: 1) _____

➤ **RECREATION – Councilman Enriquez**

- A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be received & filed.
 - 1) Recreation Director’s report for the month of July, 2019. - Receive & File

- B) Application for a **Special Event** received from the following:
 - 1) **Dwarkadhis Temple** to conduct Religious Celebrations from Sept. 2-8, 2019 at 717 Washington Road. - Approve/Deny
Resolution

- C) Committee Reports:
 - 1) _____

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

- A) **Minutes & Departmental Reports:**
 - 1) Water & Sewer Director’s report for the month of July, 2019. - Receive & File

- B) Notice of ISRA General Information Notice filed with the NJDEP from new owner of property known as Block 251, Lot 2.01, 1 S. Crossman Road. From Canfield Technologies to Alexander Property Holdings, LLC - Receive & File

- C) Committee Reports: 1) _____

- Recreation

- Water & Sewer

1) Authorization to amend Ordinance #437-19 to include:

- Stipend - Water Treatment License
\$7,500 for W-3 License and \$7,500 for C-3 License annually

In order to come into compliance with the NJDEP (Dave Leitner).

2) Authorization to award a contract for Water and Sewer Pump Station Repair and Maintenance to Municipal Maintenance Co. for their low bid prices of \$58,325.00 for Water Pump Stations and \$56,585.00 for Sewer Pump Stations see attached summary of bids

➤ **C.F.O. - Denise Biancamano**

1) Authorization to award a temporary contract for accounting services to O'Connor Davies, LLP.

➤ **BOROUGH ENGINEER - Jay Cornell**

1) Borough Hall Boiler Replacement – Closeout of Contract and Change Order.
(Report Attached)

2) Sabert Corporation Site Plan – Bond Release Request (Report Attached)

➤ **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