

Monday, October 26, 2020

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 November 9, 2020.

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 September, 2020.
- 2) CFO's Investment Activity report for the month of September, 2020.

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

- 1) **St. Stan's HSA** to conduct an Off-Premise Raffle(50/50) on December 22, 2020 (RA: 2354).

- Approve/Deny**C) Received **Tax Appeals** from the following:**

- 1) Trinity Development Co. covering Block 254, Lot 1.02.

- Refer to Tax Counsel**D) Application for a **Person to Person Transfer** of PRCL #1219-33-020-004 from Yenooc 2, Inc. to S & F Real Estate Investments, LLC located at 50 Deerfield Road, Parlin. (All reports and paperwork have been filed).**- Approve/Deny
Resolution is required**E) 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 September, 2020.
- 2) Fire Prevention report for the month of September, 2020.
- 3) Zoning & Code Enforcement report for the month of September, 2020.

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

- 1) Township of Old Bridge Zoning Board on an application filed to convert certain spaces at Old Bridge Gateway Shopping Center into a single space to be occupied by a grocer on November 5, 2020.

- Receive & File**C) 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 September, 2020.
- 2) Board of Health Registrar and County reports for the month of September, 2020.

- Receive & File

- B) Request received from residents of Grand Street to hold a **Block Party** on October 31, 2020. - 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 September, 2020. - Receive & File

- B) 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 September, 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 September, 2020.
 - 2) Office on Aging Supervisor’s report for the month of September, 2020.
 - 3) Rent Leveling Board minutes of October 13, 2020. - Receive & File

- B) Notice of retirement received from Christopher Herrick from his position as Sanitation Driver, effective January 1, 2021. - Receive & File

- C) Committee Reports:
 - 1) _____

➤ **MAYOR – Victoria Kilpatrick**

➤ **BUSINESS ADMINISTRATOR – Daniel E. Frankel**
- Admin. & Finance

- 1) Authorization to renew Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health services for the year 2021.

- Planning & Zoning

- Public Safety

- 1) Authorizing the renewal of a Contract for Animal Control Services with the Associated Humane Society and the Borough of Sayreville for January 1, 2021 through December 31, 2021.
- 2) Authorization to execute the renewal of an Inter-local Services Contract with the County of Middlesex for the provision of public health services in the amount of \$184,143.73 for the year 2021.

- Public Works

- 1) Authorization to award a contract through Middlesex County Cooperative Purchasing Program for Treated Rock Salt to Morton Salt in an amount not to exceed \$227,400.00.
- 2) Authorization to award a non-fair and open contract to Camerato Landscaping for snow removal at crosswalks and bus shelters in an amount not to exceed \$44,000.00.

- 3) Authorization to award a non-fair and open contract to American Wear for the rental and cleaning of uniforms in an amount not to exceed \$44,000.00.

- Recreation

- Water & Sewer

- **C.F.O. – Denise Biancamano**
 - 1) Budget Transfer Resolution.
 - 2) Authorization to cancel outstanding checks.
- **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