

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 December 13, 2021.

ORDINANCE #549-21

AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2021-2025 AS COMMENSURATED IN THE P.B.A. LOCAL #98 BARGAINING AGREEMENT (Admin. & Finance Committee – Co. Roberts – Public Hearing 12-13-21)

ORDINANCE #550-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 13-4.3 “RECEPTACLE FOR MUNICIPAL SOLID WASTE” (Public Works Committee – Co. Dalina – Public Hearing 12-13-21)

ORDINANCE #551-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12-6.3 “RENT INCREASE LIMITATION; CPI” (Public Works Committee – Co. Dalina – Public Hearing 12-13-21)

ORDINANCE # 552-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV, “WATER & SEWER”, SECTION 14-49 SCHEDULE A OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE (Water & Sewer Committee – Co. Novak – Public Hearing 12-13-21)

ORDINANCE #553-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV, “WATER & SEWER”, SECTION 16.1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE (Water & Sewer Committee – Co. Novak – Public Hearing 12-13-21)

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 October, 2021.
- 2) CFO’s Investment Activity report for the month of October, 2021.

- Receive & File

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

- 1) **St. Stan’s Church** to conduct a Bingo on January 6, 13, 20, 27, 2022 (BA:550).
- 2) **St. Stan’s HSA** to conduct a Bingo on January 2, 9, 16, 30, 2022 (BA:551).
- 3) **Sayreville Auxiliary Police Association Inc.** to conduct a Bingo, On-Premise 50/50 and On-Premise (Tricky Tray) Draw on February 11, 2022 (BA:552; RA:2398; RA:2399).

C) **Authorization for the Tax Collector** to refund taxes due to 100%

Disabled Veteran Tax Exemption:

- 1) Refund 2021 taxes in the amount of \$4,082.62 and cancel all subsequently billed taxes, covering 5 Nottingham Drive, Block 331.03, Lot 4.
- 2) Refund 2020 and 2021 taxes in the amount of \$16,952.63 and cancel all subsequently billed taxes, covering 12 Quaid Street, Block 159, Lots 5 & 18.

-B1-2) Approve/Deny

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

- 1) JCP&L on petition filed with BPU seeking approval of the Electric Vehicle Program.
- 2) JCP&L on petition filed with BPU to establish a cost Recovery mechanism for the Community Solar Program and A new rate component of the Company’s Rider RRC – RGGI Recovery Charge and the CSP Rate.

- Receive & File

E) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilwoman Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official’s report, for the month of October, 2021.
- 2) Fire Prevention report for the month of October, 2021.
- 3) Zoning & Code Enforcement report for the month of October, 2021.

- Receive & File

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

- 1) Notice of Public Hearing to be held before the South River Planning Board on December 6, 2021 regarding Ordinance No. 202-22 amending Chapter 350 “Zoning.”

-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 October, 2021.
- 2) Board of Health Registrar and County reports for the month of October, 2021.
- 3) Police Department report for the month of October, 2021.
- 4) Board of Health minutes of October 7, 2021.

-Receive & File

B) Letter of resignation as a firefighter was received from Thomas Longo from Engine Co. No. 1.

-Receive & File

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 October, 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 October, 2021.
- 2) Office on Aging Supervisor’s report for the month of October, 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 October, 2021.
- 2) Rent Leveling Board minutes of November 9, 2021.

- Receive & File

B) Letter of retirement received from Kyle Quackenbush from his position in the Department of Public Works, effective December 1, 2021.

- Receive & File

C) Letter from Sayreville PBA #98 and Sayreville Fire Department requesting the closure of Roosevelt Blvd. in front of President Park Fire House on December 5, 2021 from 11am-5pm for a Cornhole Tournament fundraiser.

- Approve/Deny

D) Notice of Public Hearing before the Middlesex County Board of County Commissioners for the vertical expansion of the Middlesex County Landfill on December 8, 2021.

- Receive & File

E) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

- 1) Authorization to amend the Inclement Weather policy.
- 2) Review and approval of 2022 Council Meeting Schedule.
- 3) Authorization to renew contract with Central Jersey Joint Insurance Fund for a three (3) year term, commencing on Jan. 1, 2022 through Dec. 31, 2024.

- Planning & Zoning

- Public Safety

- 1) Authorization to appoint Paul Eginton to Deputy Court Administrator, effective January 3, 2022.
- 2) Authorization to purchase turnout gear from Skylands Area Fire Equipment through NJ State Contract 17-Fleet-00810 in an amount not to exceed \$54,628.21.
- 3) Authorization to purchase one (1) 2022 Chevy Tahoe from Mall Chevrolet through ESCNJ Contract 20/21-09 in an amount not to exceed \$40,521.15.
- 4) Authorization to purchase one (1) 2022 Chevy Tahoe from Mall Chevrolet through ESCNJ Contract 20/21-09 in an amount not to exceed \$41,790.49.
- 5) Authorization to purchase lights/sirens/equipment from East Coast Emergency Lighting through NJ State Contract 17-Fleet-00761 in an amount not to exceed \$18,876.85.

- Public Works

- 1) Authorization to appoint Anthony Mercado to Laborer 1 in the Department of Public works, effective January 18, 2022.
- 2) Letter received from William Spector requesting the vacation of Laurel Street.
- 3) Memorializing an emergency contract issued to AC Schultes for the repair of Weber Avenue Storm Sewer Pump #2 through Passaic Valley Sewerage Commission Contract #BVSC 279-6 in an amount not to exceed \$42,882.00.
- 4) Authorization to award a contract to Tom’s Ford of Keyport, NJ OEM Ford Parts and Service through NJPA/Sourcwell Contract 101520-FMC.
- 5) Authorization to award a non-fair and open contract to Jen Electric, Inc. for the Maintenance and Repair of Traffic Lights in an amount not to exceed \$20,000.00.

- Recreation

- 1) Authorization to purchase one (1) 2022 Elkhart Coach Shuttle Bus from Alliance Bus Service through ESCNJ Contract 19/20-35 in an amount not to exceed \$71,042.56.

- Water & Sewer

- **C.F.O. – Denise Biancamano**
 - 1) Budget Transfer Resolution.
- **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