

Monday, December 14, 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 December 14, 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 November, 2020.

- Receive & File

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

- 1) **St. Stanislaus Kostka Church** to conduct an Off-Premise 50/50 on Feb. 14, May 9 and Sept. 12, 2021 (RA: 2358).
- 2) **Sayreville Auxiliary Police Association Inc.** to conduct a Bingo, On-Premise 50/50 and On-Premise Draw (Tricky Tray) on February 5, 2021. (BA:545; RA:2356; RA:2357).

- B1-2) Approve/Deny

**C) 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 November, 2020.
- 2) Fire Prevention report for the month of November, 2020.
- 3) Zoning & Code Enforcement report for the month of November, 2020.
- 4) Planning Board minutes of October 7, 2020.

- Receive & File

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

- 1) Notice of Public Hearing held before the Township of Old Bridge Zoning Board on December 8, 2020 to determine whether or not certain properties in the Old Matawan Road area in need of Redevelopment.
- 2) Notice of Public Hearing to be held before the South River Planning Board on December 15, 2020 regarding Ordinance No. 2020-33 amending Chapter 350 "Zoning."
- 3) Notice of Public Hearing to be held before the South River Borough Council on December 21, 2020 regarding Ordinance No. 2020-32 and Ordinance No. 2020-33.

- B1-3)Receive & File

**C) Received the following **Planning Board Resolution** which was memorialized on December 2, 2020:**

- 1) Sayreville Power, LLC – Minor Subdivision, Preliminary and Final Major Site Plan, Block 174, Lot 1; Block 176, Lots 2.01, 3, 4, 4.01, 4.02, 5, 6, 7.

- Receive & File

**D) Committee Reports:**

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

➤ **PUBLIC SAFETY – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

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

- Receive & File

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

- 1) Curtis Beckham from Melrose Hose Co. No. 1.
- 2) Joao Clemente from Melrose Hose 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 November, 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 November, 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 November, 2020.
- 2) Rent Leveling Board minutes of December 8, 2020.

- Receive & File

B) Committee Reports:

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

➤ **MAYOR – Victoria Kilpatrick**

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

**- Admin. & Finance**

**- Planning & Zoning**

**- Public Safety**

- 1) Authorization to appoint Jennifer Jimenez to Per Diem Dispatcher – Trainee in the Police Dept., effective January 4, 2021.

**- Public Works**

**- Recreation**

**- Water & Sewer**

- **C.F.O. – Denise Biancamano**
- **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**