

Council President Novak called the Agenda Meeting to order at 7:22 PM followed by a salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this Agenda Session Meeting being held on Monday, December 14, 2020 has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Conti(telephone), Dalina(telephone), Enriquez(telephone), Maher(telephone), Novak, Roberts(telephone).

Absent: None

Others Present: Daniel Frankel, Business Administrator (telephone)
Denise Biancamano, C.F.O./Treasurer (telephone)
Jessica Morelos, Municipal Clerk
Michael DuPont, Borough Attorney (telephone)
Jay Cornell, P.E., Borough Engineer (telephone)
Nicole Waranowicz, Assistant Municipal Clerk

Others Absent: Mayor Victoria Kilpatrick

- **OLD BUSINESS: NONE**

- **NEW BUSINESS:**

COMMUNICATIONS & COMMITTEE REPORTS

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Roberts**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's report for the month of November, 2020.

- Seconded by Councilman Dalina.

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) Approved.

C) Committee Reports:

- 1) Thanked everyone for making her first year a very informed and productive one.
- 2) Wished everyone a Merry Christmas and Happy New Year.

➤ **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.

- Seconded by Councilwoman Novak.

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) Borough is receiving a \$300,000 grant from Middlesex County to be used towards The Place at Sayreville.
- 2) Wished everyone Happy Holidays.

➤ **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.

- Secoded by Councilman Enriquez.

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) Wished Happy Holidays to all.

➤ **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.

- Secoded by Councilman Dalina.

B) Committee Reports:

- 1) Commented on Toys for Tots.
- 2) Wished everyone Happy Holidays and a Happy New Year.

➤ **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.

- Secoded by Councilman Dalina.

B) Committee Reports:

- 1) Commented about price of postage for water bills and residents can now sign up to receive their bill electronically.
- 2) Thanked everyone for helping her this year.

- 3) Commented on the accomplishments this year for the Borough.
- 4) She spoke about a Commercial Filming Permit which would generate money for the Borough.
- 5) Wished everyone Happy Holidays.

➤ **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.

- Seconded by Councilman Enriquez.

B) Committee Reports:

- 1) Commented on the impending snow storm.
- 2) Commented on the retirement of Bernie Bailey.
- 3) Thanked all the Borough workers for everything they do.
- 4) Thanked the residents for re-electing her.
- 5) Wished everyone Happy Holidays and Happy New Year.

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.

- Approved.

- Public Works

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano - None**

➤ **BOROUGH ENGINEER - Jay Cornell - None**

➤ **BOROUGH ATTORNEY - Michael DuPont - None**

- **EXECUTIVE SESSION (None)**

- **PUBLIC PORTION**

Council President Novak opened the meeting up to the public for any and all questions or comments.

There were no comments.

Council President Novak called for a Motion. **Councilman Dalina made a motion to close the Public Portion. Seconded by Councilman Enriquez.**

Roll Call: Voice Vote, all Ayes.

➤ **ADJOURNMENT**

No further business. **Councilman Dalina made a motion to adjourn the Agenda Session. Motion was seconded by Councilman Enriquez.**

DECEMBER 14, 2020
AGENDA MEETING

Roll Call: Voice Vote, all Ayes.

Time: 7:36 P.M.

Respectfully Submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____