

Monday, January 13, 2020

1. CALL TO ORDER - Time _____

- a) Short Prayer & 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 January 27, 2020.

ORDINANCE #480-20
**AN ORDINANCE AMENDING AND SUPPLEMENTING
 CHAPTER VII OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
 7-3.3 "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"**
 (Public Safety Committee – Public Hearing 1-27-20)

ORDINANCE # 481-20
**AN ORDINANCE AMENDING AND SUPPLEMENTING
 CHAPTER II OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
 7-3.7 HANDICAPPED PARKING SPACES IN STREETS**
 (Public Safety Committee – Public Hearing 1-27-20)

ORDINANCE # 482-20
**AN ORDINANCE AMENDING CHAPTER XVII "PARKS AND RECREATIONAL
 AREAS" OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE**
 (Recreation Committee – Co. Enriquez – Public Hearing 1-27-20)

ORDINANCE # 483-20
**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
 SECTION 2.15 "DEPARTMENT OF RECREATION"
 OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE**
 (Recreation Committee – Co. Enriquez – Public Hearing 1-27-20)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Roberts**

A) **Minutes & Departmental Reports:** (None)

Move the following Minutes/Reports be Received & Filed:

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

- 1) **OLV HSA** to conduct an Off-Premise 50/50 and an On-Premise Draw (Tricky Tray) on March 7, 2020 (RA:2320 & RA:2321).
- 2) **Sayreville Main Street Players LTD** to conduct an On-Premise Draw (Tricky Tray) on March 6, 2020 (RA:2322).

- B1-2) Approve/Deny

- C) Application for a **Person to Person Transfer** of PRCL #1219-33-040-007 from I & K Shop1, LLC to Parlin Bar & Liquor, LLC, located at 3109 Bordentown Avenue, Unit A, Parlin.
 (All reports and paperwork have been filed).

- Approve/Deny
Resolution is required

- D) **Notice of Civil Action** filed against the Borough of Sayreville by Sprint Spectrum, L.P. for breach of contract of antennae space lease.

- Filed with JIF

E) Authorization for the Tax Collector to refund 2019 taxes in the amount of \$1,208.49 and cancel all subsequently billed taxes, covering 209 Sunshine Ct., Block 451, Lot 1.08, due to the approval of a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective September 20, 2019. - Approve/ Deny

F) Committee Reports:
1) _____

➤ **PLANNING & ZONING – Councilman Dalina**

A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed:
1) Planning Board Minutes of December 10, 2019. - Receive & File

B) **Notice to Adjacent Community/Property Owner -**
1) Notice of **Application before the Sayreville Planning Board** on January 15, 2020 that Camelot at Main Street is seeking Preliminary and Final Major Site Plan Approval to construct 176 multi-family luxury rental units; seeking bulk variance relief from the Borough’s Land Use Ordinance and Bulk Regulations; seeking to the extent applicable De minimus exceptions from the Residential Site Improvements Standard. - Receive & File

C) Request received from SERA for an Ordinance to amend the Waterfront Redevelopment Plan to address naming of new streets. - Approve/Deny

D) Received the following **Planning Board Resolution** which was Memorialized on January 8, 2020:
1) Sayreville Seaport Association Riverton Urban Renewal LP Preliminary and Major Subdivision/Site Plan Block 257, Lots 3.04 & 3.052 Block 257.01, Lots 1, 1.01, 1.10, 4, 5, 6, 20 & 30.12 Block 257.02, Lots 1, 1.01 & 22. - Receive & File

E) Committee Reports:
1) _____

➤ **PUBLIC SAFETY – Councilman Enriquez**

A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed:
2) Board of Health Minutes of December 5, 2019. - Receive & File

B) **APPLICATIONS FOR WRECKER LICENSE RENEWAL**
Received 5 Light Duty Wrecker applications plus 2 Heavy Duty Wrecker Applications for renewal for 2020. (Pending inspection and insurance approvals) - Approve/Disapprove
(Authorization for Clerk to prepare Resolution)

C) Committee Reports:
1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:
1) _____

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

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

1) _____

➤ **PUBLIC WORKS – Council President Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1) Rent Leveling Board Minutes of December 10, 2019.

- Receive & File

B) Committee Reports:

1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- Admin. & Finance

1) Authorization to execute Memorandum of Understanding for Sandy Blue Acres Acquisition follow-up.

- Revised terms of MOU to clarify permissible activities on properties to bring the terms current with State-contracting requirements.

2) Authorization to negotiate the sale of Block 337, Lot 9, Warwick Road to Robert Downey with all fees associated with the transfer of the property at a price not to exceed \$7,500.00.

3) Authorization to enter into a Shared Services Agreement with the Township of East Brunswick and Borough of South River for public works services, water utility services, sewer utility services, brine-making, video production, or information technology.

4) Authorization to amend SAMS Salary Ordinance to add Deputy Tax Assessor.

- Planning & Zoning

- Public Safety

1) Authorization to continue participation in the Federal 1033 Program and authorization to further execute supporting documents in order to participate in the Federal 1033 Program.

2) Authorization to introduce an Ordinance to have a curfew on October 30th and 31st.

3) Authorization to donate the following two (2) vehicles that are no longer needed to the Sayreville Fire Department for extrication training:

a) 2003 Ford Crown Victoria 2FAFP71W43X1129113

b) 2011 Ford Crown Victoria 2FABP7BV1BX181027

4) New Jersey Department of Transportation requesting a resolution supporting the proposed NJDOT's Bordentown Avenue, Burlew Place and Eugene Blvd. interchanges project.

5) Authorization to award a contract for Unarmed Security Guards to Allied Universal Security through NJ State Contract T0900/19-GNSV1-00840.

- Public Works

- 1) Authorization to award a contract for Elevator Maintenance and Repair to Atlas Elevator, Inc. through NJ State Contract #T2946/A85648.
- 2) Authorization to award a contract for Standby Generator Maintenance to EMR Power Systems, LLC through NJ State Contract T2848/81474.
- 3) Authorization to scrap the following un-useable vehicles and equipment:
 - a) 2000 Volvo acm 64 vin 4V5SC2RHOYNE521206
 - b) 1989 Freightliner SD111 Vin 1FVX1VYBXKH408555
 - c) Cat engine 3306 serial number 9TL19415
 - d) Cat engine 3306 serial number 1E27865
- 4) Authorization to appoint a laborer to the Dept. of Public Works effective February 1, 2020.

- Recreation

- Water & Sewer

- 1) Authorization to appoint two (2) laborers to the Water & Sewer Department effective February 1, 2020.
- 2) Authorization to purchase one (1) F-350 Pick-Up Truck from Winner Ford through NJ State Contract A88758/T2101 in an amount not to exceed \$34,624.00.
- 3) Authorization to purchase mission dialers from PCS Pump and Process through the Passaic Valley Sewage Commission Cooperative (PVSC) Contract #B 209-4 in an amount not to exceed \$49,902.32.
- 4) Authorization to amend SAMS Salary Ordinance to add Water Treatment Supervisor.

➤ **C.F.O. – Denise Biancamano**

- 1) Transfer Resolution.
- 2) Refund of escrow for PSE&G.

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Riverton Village – Phase I – NJDEP/Outside Agency Permit Applications (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