

Monday, February 8, 2021

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 February 22, 2021.

**ORDINANCE #516-21**

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19  
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS  
AND EMPLOYEES FOR THE YEARS 2017 - 2022**

(New Title)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-22-21)

**ORDINANCE #517-21**

**CALENDAR YEAR 2021**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**(N.J.S.A. 40A: 4-45.14)**

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-22-21)

**ORDINANCE #518-21**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XXVI "LAND DEVELOPEMENT" OF THE REVISED GENERAL  
ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND  
SECTION 26-99.6 "STORM WATER CONTROL"**

(Water & Sewer Committee - Co. Novak - Public Hearing 2-22-21)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

**DISPOSITION**

➤ **ADMINISTRATIVE & FINANCE - Councilwoman Roberts**

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

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

- 1) JCP&L on petition filed with BPU seeking approval of the proposed Energy Efficiency and Peak Demand Reduction programs including its associated cost recovery mechanisms.

- Receive & File

C) **Committee Reports:**

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

➤ **PLANNING & ZONING - Councilwoman Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of January 6, 2021.

- Receive & File

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

- 1) Notice of Public Hearing to be held before the Old Bridge Township Council on February 9, 2021 regarding Ordinance No. 2021-01.

- Receive & File

C) **Committee Reports:**

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

➤ **PUBLIC SAFETY – Councilman Conti**  
A) **Minutes & Departmental Reports: NONE**

- B) **Coin toss requests** for the corner of Washington & Ernston Road received from:
- 1) Sayreville EMS Cadet Corp. on June 12 & 13, 2021 from 10-2pm.
  - 2) Sayreville EMS on November 27 & 28, 2021 from 10-2pm.

- Approve/Deny

- C) Committee Reports:  
1) \_\_\_\_\_

➤ **RECREATION – Councilman Enriquez**  
A) **Minutes & Departmental Reports: NONE**

- B) Committee Reports:  
1) \_\_\_\_\_

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Novak**  
A) **Minutes & Departmental Reports: NONE**

- B) Committee Reports:  
1) \_\_\_\_\_

➤ **PUBLIC WORKS – Council President Dalina**  
A) **Minutes & Departmental Reports: NONE**

- B) Committee Reports:  
1) \_\_\_\_\_

➤ **MAYOR – Victoria Kilpatrick**

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

- 1) Authorization for the Tax Collector to assign/sell Tax Sale Certificates to Archer Financial LLC in the full amount of \$9,311.16.

**- Planning & Zoning**

**- Public Safety**

- 1) Authorization to extend the contract for Preventative Maintenance and Repair of Fire Trucks with Fire and Safety Services for one additional two year term in an amount not to exceed \$100,000.00.
- 2) Authorization to award a contract to Tactical Public Safety for Phase II Microwave Upgrades through NJ State Contract T-0109/83932 in an amount not to exceed \$84,060.00.
- 3) Authorization to award a contract to WatchGuard for servers for PD Camera Systems through NJ State Contract T-0106/17-Fleet-793 in an amount not to exceed \$20,375.00.

**- Public Works**

**- Recreation**

**- Water & Sewer**

- 1) Authorization for CME Associates to prepare bid specifications for our Well Redevelopment Program at an amount not to exceed \$55,000.00.
- 2) Authorization to award a Non-fair and open contract to Eaton for UPS Services in an amount not to exceed \$22,364.26.

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.
- 2) Authorization to refund engineering escrow to Red Oak Power, LLC in the amount of \$6,089.92.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Camelot at Ernston Road – NJDEP 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**