

Monday, February 24, 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 March 9, 2020.

ORDINANCE #490-20

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 3-10-20)

ORDINANCE #491-20

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 3-10-20)

ORDINANCE #492-20

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 3-10-20)

ORDINANCE #493-20

CALENDAR YEAR 2020

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 3-10-20)

ORDINANCE #494-20

AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO AMEND SUBSECTION 2-62.2, "COMPOSITION OF THE RECREATION ADVISORY BOARD" OF THE REVISED GENERAL

ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Recreation Committee - Co. Enriquez - Public Hearing 3-10-20)

ORDINANCE #495-20

AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO AMEND SUBSECTION 2-34.2, "MEMBERSHIP" OF THE REVISED GENERAL

ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Recreation Committee - Co. Enriquez - Public Hearing 3-10-20)

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 Jan., 2020.
- 2) CFO's Investment Activity report for the month of Jan., 2020.
- 3) 2019 Parking Permit year end report.

- Receive & File

- B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:
- 1) **Sayreville Little League** to conduct an Off-Premise Draw on June 13, 2020 and Off-Premise 50/50 on June 11, 2020 (RA:2329 & RA:2330). - 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 Jan., 2020.
 - 2) Fire Prevention report for the month of Jan., 2020.
 - 3) Zoning & Code Enforcement report for the month of Jan., 2020.
 - 4) Planning Board minutes of February 5, 2020. - Receive & File

- B) **Notice to Adjacent Community/Property Owner -**
- 1) Notice of **Application before the Sayreville Board of Adjustment** on February 26, 2020 for Quick Chek Corp. which requests approval of a one year extension for its preliminary and final major site plan and variance approval located at 3101 Bordentown Ave.
 - 2) Notice of **Application before the South Amboy Planning Board/ Board of Adjustment** for preliminary and final site plan approval to eliminate the tavern use at the existing building and instead use the building as a multifamily for a total of five residential units located at 533 Ridgeway Avenue. - Receive & File

- B) Committee Reports:
- 1) _____

➤ **PUBLIC SAFETY – Councilman McGill**

- A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed:
- 1) Municipal Court report for the month of Jan., 2020.
 - 2) Board of Health Registrar and County reports for the month of Jan., 2020.
 - 4) Board of Health Minutes of January 2, 2020.
 - 5) Police Department report for the month of Jan., 2020. - Receive & File

- B) **Request to Travel** received from:
- 1) Engine Co. No. 1 and President Park Fire Co. to attend the St. Patrick's Day Parade on March 1, 2020 in Belmar.
 - 2) Melrose Fire Co. to attend the St. Patrick's Day Parade On March 21, 2020 in Keyport. - B1-2 Approve/Deny

- C) Notice received from the Board of Health that they will be Conducting their annual **Free Rabies Clinic** for Dogs and Cats On Saturday, May 2, 2020 from 9:00-12 Noon. - Receive & File

- D) **Coin toss requests** for the corner of Washington & Ernston Road received from:
- 1) Sayreville AA Soccer on March 28 & 29, 2020 from 10-2pm.
 - 2) Sayreville AA Lacrosse on April 11 & 12, 2020 from 10-2pm.
 - 3) Sayreville Baseball/Softball on August 8 & 9, 2020 from 10-2pm. - D1-3 Approve/Deny

- E) 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 Jan., 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 Jan., 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 Jan., 2020.
2) Office on Aging Supervisor’s report for the month of Jan., 2020.
3) Rent Leveling Board minutes of February 11, 2020. - Receive & File

- B) Request received from the City of South Amboy to use the Borough’s **portable stage** with bleachers during their St. Patrick’s Day Parade scheduled for March 15, 2020. - Approve/Deny

C) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- Admin. & Finance

- 1) Authorization to add a 911 World Trade Center Medical Related Administrative Leave Policy to the Employee Handbook.

- 2) Authorization to execute a Settlement Agreement with AFSCME Local 3527 and SAMS regarding health benefit waivers.

- Planning & Zoning

- Public Safety

- 1) Authorization for President Park Fire Co. to install an access control system in amount not to exceed \$4297.00.

- 2) Report received from Police Chief John Zebrowski requesting the business license be revoked for Buy N Sell World located at 1980 Route 35 North.

- Public Works

- 1) Authorization to appoint Frank Terzino as Per Diem Employee in the Dept. of Public Works, effective March 16, 2020.

- 2) Authorization to appoint Harry Gelpke to Laborer in the Dept. of Public Works, effective March 16, 2020 pending physical and background check.

- 3) Authorization to renew the Shared Services Agreement with Township of Woodbridge for various services for an additional two years commencing June 29, 2020 through June 28, 2022.
- 4) Authorization to amend the ordinance to combine the Recycling Commission with the Green Team and Sustainability.

- Recreation

- 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