

Monday, February 25, 2019

1. CALL TO ORDER - Time _____

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. OLD BUSINESS:

(FYI Only, No need to read).

If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on February 25, 2019.

3. NEW BUSINESS:**4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilman McGill****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's 2018 Year End report and monthly report of January, 2019.

-A1) Receive & File**B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:**

- 1) **MUSIC ASSOC. FOR THE VISUALLY IMPAIRED STUDENTS OF NEW JERSEY, INC. (MAVIS)**

to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on June 28, 2019 (RA:2258 & 2259).

- B1) Approve/Deny**C) Appeal to apply "Freeze Act" to tax Appeal Settlement covering 16 Martha Blvd., Block 447, Lot 23.**C) Refer to Tax Counsel**D) Authorization for the Tax Collector to refund portion of 2019 taxes in the amount of \$875.00 and cancel all subsequently billed taxes, covering 49 Frederick Place, Block 442.11, Lot 215, due to the approval of 100% **Disabled Veteran Tax Exemption**, effective Feb. 14, 2019.**D) Approve/Deny Resolution**E) Received a **NJ Transit Public Hearing Notice** on proposed temporary discontinuance of service on the Hudson-Bergen Light Rail, West Side Branch in order to accommodate Emergency Underground Utility Repair Work. - Notice posted on Bulletin Board -**- E) Receive & File**F) Notice received from PSE&G to customers of a petition filed for approval of its clean energy future-energy efficiency on a regulated basis – complete notice on bulletin board. -**F) Receive & File**G) Committee Reports:**

- 1) _____

➤ **PLANNING & ZONING – Councilman Dalina****A) Minutes & Departmental Reports:**

- 1) Construction Official's report, for the month of January, 2019.
- 2) Fire Prevention report for the month of January, 2019
- 3) Zoning & Code Enforcement report for the month of January, 2019.
- 4) Planning Board minutes of January 16, 2019.

-A 1-4) Receive & File

B) Received the following **Planning Board Resolution** which was Memorialized on February 13, 2019:

- 1) Robert Downey II - Minor Subdivision
Block 337, Lot 2.02, 3365 Washington Rd.
- 2) CPV Keasbey Preliminary/Final Major Site Plan
Raritan River, Block 257.01, Lot 3.01 and 5;
Block 62.011, Lot 20; Block 257, Lots 1.05, 1.06 and 7;
Block 2567.01, Lot 1.05

(1 & 2) Receive & File

C) **Notice to Adjacent Municipality/Property Owner -**

- 1) In Accordance with NJSA 40:55D-89 Notice received from the Twp. of Edison of public hearing on an Ordinance Amending their Chapter 37, Zoning of the Twp. of Edison to be held on March 27, 2019. 2).
- 2) Adjacent Property Notification received from AECOM on a NJDEP Application for Freshwater Wetlands General Permit for Groundwater Sampling in support of the Northeast Supply Enhancement Project of Transcontinental Gas Pipe Line Co., LLC
- 3) Notice of Joint Hearing on an application from Transcontinental Gas Pipe Line Co., LLC before the NJDEP to hold joint public hearings for an application submitted to the Division of Land Use Regulation for a Coastal Wetland Permit, Flood Hazard Area Permit and Verification an In-Water Waterfront for a project known as The Northeast Supply Enhancement Project. (copy on B. Bd)

- 1-3) Receive & File

D) Request for **Bond Release** received from Gillette Towers, LLC covering Block 330-04, Lot 1.01, 100 Kennedy Blvd. - D) Refer to Borough Engineer

E) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Councilwoman Novak**

A) **Minutes & Departmental Reports:**

- Move the following Minutes/Reports be Received & Filed:
- 1) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of January, 2019.
- 2) Office on Aging Supervisor’s report for the month of January, 2019.

- Receive & File

B) Committee Reports:
1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

- Move the following Minutes/Reports be received & filed.
- 1) Recreation Director’s report for the month of January, 2019.

- Receive & File

B) Application for a **Special Event** received from the following:

- 1) Darul Arqam School to conduct a Prayer Service on Tues, June 4, 2019 from 9:30-1PM in Kennedy Park.
-(Please review all reports in packet) - B1) Approve/Deny Resolution
- 2) Dwarkadhis Temple to conduct Religious Services and Events on various dates in March, May, August, October and November, 2019 on. See specific dates on application. Events will take place on their property located at 717 Washington Road, Parlin. - B2) Approve/Deny Resolution

- C) Request received from Sayreville Veterans Alliance to conduct their annual Memorial Day Parade on Monday, May 27, 2019, hosted by the American Legion Post 211. - C) Approve/Deny

- D) Committee Reports:
1) _____

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received and filed:

- 1) Water & Sewer Director's report for the month of January, 2019.

- Receive & File

- B) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Court Administrator's report for the month of January, 2019.
2) Board of Health and Registrar's report for the month of January, 2019.
3) Board of Health Minutes of January 3, 2019.

- Receive & File

B) **Request to Travel** received from:

- 1) Morgan Hose and President Park Fire Co. to attend the St. Patrick's Day Parade on March 15, 2019 in Matawan.
2) President Park and Engine Co. No. 1 to attend the St. Patrick's Day Parade on March 3, 2019 in Belmar.
3) Morgan Hose, Melrose Hose and Engine Co. No. 1 to attend the St. Patrick's Day Parade on March 23, 2019 in Keyport.

- B1-3) Approve/Deny

- C) **Application for firefighter** Kyle Toth was accepted by the President Park Fire Co. No. 1 at their December 11, 2018 meeting. - Approve/Deny

- D) Notice received from the Board of Health that they will be conducting their annual **Free Rabies Clinic** for Dogs and Cats on Saturday, May 4, 2019 from 9:00-12 Noon. - C) Receive & File

- E) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O'Brien**

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

- Admin. & Finance

- 1) Authorization to increase Liquor License renewal fees from \$2,000. to \$2,250. in year 2019 and increase to \$2,500. in year 2020 for all Consumption and Distribution Licenses and increase Club Licenses from \$140. to \$160. in 2019 and increase to \$188. in 2020.
- Need to introduce Ordinance & send copies to all licensees-

- Planning & Zoning

- 1) Authorization to execute a Memorandum of Understanding between the Borough of Sayreville and Sayreville Housing for Seniors, Inc. which owns Gillette Manor, to ensure affordable housing credits.
2) Discussion on the introduction of an Ordinance creating a \$10/fee per unit for Landlord Registrations.
3) Discussion of fees for Solar Panels.

- Public Safety

- 1) Schedule presentation for DOT Improvement to Bordentown/Burlew/Kenneth & Eugene Blvd.
- 2) Authorization to appoint Hearing Officer to represent the Borough of Sayreville in a PBA Grievance Matter.

- Public Works

- 1) Authorization to amend the fee ordinance to include the sale of **sanitation & recycling containers** to be at cost plus 20% rounded to the nearest whole dollar.

- Recreation

- Water & Sewer

- 1) Authorization to advertise for the receipt of bids for Sewer Pump Station Maintenance.

➤ **C.F.O. – Denise Biancamano**

- 1) Authorization to amend Ordinance #264-14 to include bullet proof vests for the Police Department.
- 2) Transfer Resolution
- 3) Budget Meeting Schedule

➤ **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