

Monday, April 27, 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 \_\_\_\_\_.

**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 months of Feb. & Mar., 2020.
- 2) CFO's Investment Activity report for the months of Feb. & Mar., 2020.

- Receive & File**B) Received Tax Appeals from the following:**

- 1) Herve & Mirlande Blemur covering Block 60.05, Lot 1, 17 Baumer Road.
- 2) Roberto Morgado covering Block 215, Lot 21.1, 15 Rhodes St., Sayreville.
- 3) Verizon New Jersey, Inc. covering Block 9999, Lot 1, Sayreville (cross-petition of appeal).

- Refer to Tax Counsel**C) Authorization for the Tax Collector in consultation with the Chief Financial Officer to prepare and issue estimated tax bills for the third installment of 2020 property taxes.**- Approve/Deny  
Resolution is required**D) Authorization for the Tax Collector to refund 2020 taxes in the amount of \$2,690.34 and cancel all subsequently billed taxes, covering 21 Orta Ct., Block 136, Lot 167, due to the approval of a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective January 23, 2020.**- Approve/ Deny**E) Notice received from PSE&G of a petition filed for approval of the Next phase of the gas system modernization program and associated Cost recovery mechanism. Notice posted on bulletin board.**- Receive & File**F) 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 months of Feb. & Mar., 2020.
- 2) Fire Prevention report for the months of Feb. & Mar., 2020.
- 3) Zoning & Code Enforcement report for the month of Feb., 2020.

- 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 months of Feb. & Mar., 2020.
- 2) Board of Health Registrar and County reports for the month of Feb., 2020.

- Receive & File

B) Committee Reports:

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

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Department report for the months of Feb. & Mar., 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 months of Feb. & Mar., 2020.

- Receive & File

- B) Notice received from the NJDEP on a Public Hearing for the FY2020 Annual Fee Report for the Period of July 1, 2019 – June 30, 2020, will be held on May 6, 2020 at 9AM in Trenton.

- Receive & File

C) 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 months of Feb. & Mar., 2020.
- 2) Office on Aging Supervisor's report for the months of Feb. & Mar., 2020.

- Receive & File

B) Committee Reports:

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

➤ **MAYOR – Victoria Kilpatrick**

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

**- Admin. & Finance**

- 1) Discussion on extending the penalty fee for dog and cat licenses.
- 2) Request for ordinance to authorize the execution of a consent judgement, contribution agreement and the recording of conservation easement on Block 20, Lot 1, Block 21, Lots 2 through 7, Block 22, Lot 1, and Block 23, Lot 1 in connection with NJ Department of Environmental Protection et al. v. Carbide/Graphite Group, Inc., et al.
- 3) Authorization to award 2020 radio system maintenance contract through NJ State Contract T0109/A83932 to Tactical Public Safety LLC in an amount not to exceed \$77,335.00.
- 4) Authorization to use Local Public Contract Law emergency/exigency purchasing exemptions to address COVID-19.
- 5) Authorization to execute a Discharge of Mortgage Subordination Agreement for property located at 212 Pulaski Avenue.

**- Planning & Zoning**

**- Public Safety**

- 1) Authorization for the Sayreville Fire Department. to purchase a used Rescue Truck 95 from the City of Perth Amboy in the amount of \$5,000.00.

**- Public Works**

- 1) Authorization to approve emergency purchase of (1) truckload of 95 gal automated garbage cans from Schaefer Systems (*current inventory extremely low*).

**- Recreation**

- 1) Authorization issue a purchase order in the amount of \$15,000.00 to USA Architects for professional services in connection with the Borough's application for Library Construction Bond Act funds.

**- Water & Sewer**

- 1) Authorization to appoint James Revel to Water Repairer III in the Water & Sewer Dept., effective May 1, 2020.

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) NJ Transportation Fund – 2021 Municipal Aid Program (Report Attached).
- 2) 2018 Roadway and Paving and Reconstruction Project – Phase III – Change Order (Verbal Report).

➤ **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**