

Monday, May 11, 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 May 26, 2020.

ORDINANCE #502-20

ORDINANCE OF THE BOROUGH OF SAYREVILLE AUTHORIZING THE EXECUTION OF A CONSENT JUDGEMENT, A CONTRIBUTION AGREEMENT AND THE RECORDING OF A CONSERVATION EASEMENT ON BLOCK 20, LOT 1, BLOCK 21, LOTS 2 THROUGH 7, BLOCK 22, LOT 1, AND BLOCK 23, LOT 1 ON THE TAX MAPS OF SAYREVILLE IN CONNECTION WITH N.J. DEPARTMENT OF ENVIRONMENTAL PROTECTION ET AL. V. CARBIDE/GRAPHITE GROUP, INC. ET AL., DOCKET NO. MID-L-5793-07 (SUPERIOR COURT OF N.J., LAW DIVISION, MIDDLESEX COUNTY)
 (Admin. & Finance Committee – Co. Roberts – Public Hearing 5-26-20)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Roberts**

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

B) Received **Tax Appeals** from the following:

- 1) James E & Marilyn Cipollari covering Block 29.01, Lot 18, 35 Vernon St.
- 2) Pancham Sharma covering Block 136, Lot 169, 4 Orta Ct.
- 3) Union Property Group, LLC covering Block 143, Lot 3, 162in St.
- 4) Andy Barsky covering Block 173, Lot 2.01, 211 MacArthur Ave.
- 5) Parimal & Minal Patel covering Block 379.01, Lot 10, 14 Latham Circle.
- 6) 1984 Route 35 Properties, LLC covering Block 424, Lot 3, 1984-1990 Highway 35.
- 7) C & W Infinity, LLC covering Block 439.01, Lot 8.02, 980 Route 9.
- 8) Sunrise Sky, LLC covering Block 449, Lot 6.18, 43 Giera Ct.
- 9) John & Catherine Bartlinski covering Block 493, Lot 126, 203 Grand St.
- 10) John & Catherine Bartlinski covering Block 493, Lot 128, 5 Grand St.
- 11) Ekta & Maulik Patel covering Block 110, Lot 59, 77 Deerfield Rd.

- Refer to Tax Counsel

C) Application to amend Raffle License filed by **Sayreville Police Auxiliary Association Inc.**, changing Bingo/Raffle date from April 24, 2020 to May 29, 2020 (BL: 544; RL:2326; RL:2327).

- Approve/Deny

D) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Dalina**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of February 19, 2020 and March 4, 2020.

- Receive & File

B) Received the following **Planning Board Resolutions** which was memorialized on May 6, 2020:

- 1) Camelot @ Main Street, LLC – Preliminary and Final Site Plan, Block 136.16, Lots 30.05 & 30.06.
- 2) SERA - Minor Subdivision Extension of Time, Block 175, Lots 9-11, 12.03, 112.04 & Block 176, Lots 2.02 & 2.04.
- 3) Hercules, LLC – Minor Site Plan, Block 43, Lot 1. (1-3) Receive & File

B) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman McGill**

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

B) 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: NONE**

B) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- Planning & Zoning

- Public Safety

- 1) Authorization to call for a Certified List for Patrolman from the Dept. of Personnel.

- Public Works

- 1) Authorization to issue an emergency contract to install chain link fence around the Skate park due to Covid-19 concerns.

- Recreation

- 1) Discussion on Independence Day Celebration.

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Duhernal Wellfield Generator and Electrical Improvements – Closeout of Contract and 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