

Monday, June 22, 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 month of May, 2020.
- 2) CFO's Investment Activity report for the month of May, 2020.

- Receive & File**B) Application to amend Raffle Licenses filed by**

- 1) **St. Stanislaus Kostka R.C. Church**, changing Raffle date from June 27, 2020 to August 29, 2020 and June 24-27, 2020 to August 26-29, 2020 (RL: 2333; RL:2335).
- 2) **Sayreville Police Auxiliary Association, Inc.** changing Bingo/Raffle date from May 29, 2020 to July 31, 2020. (BL:544; RL:2326; RL:2327)

- B1-2) Approve/Deny**C) Applications received for **Bingo/Raffle Licenses** from the following Organizations:**

- 1) **Animal Rescue Force** to conduct an Off-Premise 50/50 on October 24, 2020 (RA:2338).

- Approve/Deny**D) Request to purchase Block 215, Lot 32 which is located behind 116 Marsh Avenue.**- Refer to Open Space**E) Received **Tax Appeals** from the following:**

- 1) Jayesh Shah covering Block 212.06, Lot 3, 14 Highland Dr.

- Refer to Tax Counsel**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 month of May, 2020.
- 2) Fire Prevention report for the month of May, 2020.
- 3) Zoning & Code Enforcement report for the month of May, 2020.
- 4) Planning Board minutes of May 6, 2020.

- Receive & File**B) Notice to Adjacent Community/Property Owner -**

- 1) Notice of hearing held **before the Sayreville Planning Board** for Preliminary and Final Major Site Plan approval to allow the construction of a 62,430 s.f. warehouse building for property located at 6001 Bordentown Avenue.

- Receive & File

C) Received the following **Planning Board Resolutions** which was memorialized on June 17, 2020:

- 1) Ott/Daniels Minor Subdivision – Request for Time Extension Block 29, Lots 4/6 & 4/5, 3221 Bordentown Avenue.

- Receive & File

D) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of May, 2020.
- 2) Board of Health Registrar and County reports for the month of May, 2020.
- 3) Police Department reports for the month of May, 2020.

- Receive & File

B) **Coin toss requests** for the corner of Washington & Ernston Road received from:

- 1) OLV Knights of Columbus on August 22 & 23, 2020 from 10-2pm.

- Approve/Deny

C) 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 May, 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 May, 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 May, 2020.
- 2) Office on Aging Supervisor's report for the month of May, 2020.
- 3) Rent Leveling Board minutes of June 9, 2020.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- 1) Authorization to appoint Infinisource Benefit Services as COBRA Administrator.

- Planning & Zoning

- 1) Authorization to allow tents for outside dining.

- Public Safety

- Public Works

- 1) Authorization to award a contract for Sayreville Senior Center Window Replacement to Panoramic Window & Door Systems, Inc. of Stockton, NJ for an amount not to exceed \$64,400.00.
- 2) Authorization to enter a Memorandum of Understanding with PSE&G for completing the Gas System Modernization II Project by paving affected streets.

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

- 1) Authorization to amend the 2020 Local Municipal Budget for Clean Communities Grant in the amount of \$72,984.28.

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) 2018 Roadway Paving and Reconstruction Project – Phase III – Closeout of Contract and Change Order (Report Attached).
- 2) Camelot at Main Street – 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