

Monday, August 16, 2021

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 September 13, 2021.

ORDINANCE #537-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 4-19 "EMPLOYMENT OF OFF-DUTY POLICE OFFICERS"
(Public Safety Committee - Co. Conti - Public Hearing 9-13-21)

BOND ORDINANCE #538-21

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,070,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,916,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Admin. & Finance Committee - Co. Roberts - Public Hearing 9-13-21)

BOND ORDINANCE #539-21

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$4,170,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,694,425 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Admin. & Finance Committee - Co. Roberts - Public Hearing 9-13-21)

BOND ORDINANCE #540-21

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,836,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,744,200 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Admin. & Finance Committee - Co. Roberts - Public Hearing 9-13-21)

BOND ORDINANCE #541-21

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF WATER UTILITY EQUIPMENT IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$762,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$762,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Admin. & Finance Committee - Co. Roberts - Public Hearing 9-13-21)

ORDINANCE #542-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION §30-4, §30-7 & §30-8 REGARDING REMOVAL OF TREES
(Public Works Committee - Co. Dalina - Public Hearing 9-13-21)

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 July, 2021.
- 2) CFO’s Investment Activity report for the month of July, 2021.

- Receive & File

B) Applications received for **Bingo/Raffle Licenses from the following Organizations:**

- 1) **Sayreville Auxiliary Police Assoc. Inc.** to conduct an On-Premise (Tricky Tray) Draw, On-Premise 50/50 and a Bingo on September 17, 2021 (RA:2376; RA:2377; BA:547).
- 2) **St. Stanislaus Kostka HSA** to conduct a Bingo, On-Premise (Tricky Tray) Draw and On-Premise 50/50 on October 15, 2021 (BA:548; RA:2378; RA:2379).
- 3) **St. Stanislaus Kostka HSA** to conduct a On-Premise Non-Draw (Games & Wheels), Off-Premise 50/50 and On-Premise (Tricky Tray) Draw on December 5, 2021 (RA:2380; RA:2381; RA:2382).
- 4) **Sayreville War Memorial HS Band Parents Assoc.** to conduct an Off-Premise 50/50 on October 22, 2021 (RA:2383).
- 5) **HSA Our Lady of Victories** to conduct an Off-Premise 50/50 on December 11, 2021 and Off-Premise (Calendar) Raffle on various dates in 2021 and 2022 (RA:2384 & RA:2385).
- 6) **American Legion Post 211** to conduct an On-Premise 50/50 and On-Premise (Tricky Tray) Draw on September 26, 2021 (RA:2386 & RA:2387).

-B1-6) Approve/Deny

C) Application for a **Person to Person Transfer for the following:**

- 1) PRCL#1219-33-044-006 from F & B Associates of NJ LLC to Facility Concession Services, Inc., located at 570 Jernee Mill Road, Sayreville. (All Reports and paperwork have been filed)
- 2) PRCL#1219-33-040-008 from Parlin Bar & Liquor, LLC to Saroha Enterprises, LLC located at 3109 Bordentown Avenue, Suite A, Parlin. (All Reports and paperwork have been filed)

-C1-2) Approve/Deny
Resolution is required

D) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilwoman Maher**

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official’s report, for the month of July, 2021.
- 2) Fire Prevention report for the month of July, 2021.
- 3) Zoning & Code Enforcement report for the month of July, 2021.
- 4) Planning Board minutes of June 16, 2021.

- Receive & File

B) Notice to Adjacent Community/Property Owner -

- 1) Notice of Public Hearing to be held before the Sayreville Planning Board on August 18, 2021 to determine whether Block 265, Lot 1; Block 273, Lot 1; Block 274.01, Lot 1 (also known as National Amusement Theater Site) qualify as an area in need or redevelopment.
- 2) Notice of Public Hearing held before the Borough of South River Council on August 2, 2021 regarding Ordinances #2021-06 and #2021-07 (Zoning & Cannabis).
- 3) Notice of Public Hearing to be held before the Borough of South River Council on August 23, 2021 regarding Ordinance #2021-13 (Zoning-Off Street Parking).

- 4) Notice of Public Hearing held before the Sayreville Board of Adjustment on July 28, 2021 from Creative Modular Homes for a variance for construction of a new single family home at the Intersection of McCutcheon Avenue and Bissett Street.

- Receive & File

- C) Received the following **Planning Board Resolution** which was memorialized on July 21, 2021:

- 1) Burnett Minor Subdivision – Extension of Time, Frank Avenue/ Eugene Blvd., Block 413, Lot 10

- 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 July, 2021.
- 2) Board of Health Registrar and County reports for the month of July, 2021.
- 3) Police Department report for the month of July, 2021.

-Receive & File

- B) Letter received from Morgan Hose & Chemical Co. No. 1 terminating the membership of Taylor Hausmann.

-Receive & File

- 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 July, 2021.

- Receive & File

- B) Committee Reports:

- 1) _____

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

- A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of July, 2021.
- 2) Office on Aging Supervisor's report for the month of July, 2021.

- Receive & File

- B) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Council President Dalina**

- A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisors' reports for Parks, Recycling, Roads & Sanitation and Garage Services all for the month of July, 2021.

- Receive & File

- B) Request received from residents of Cleveland Avenue to hold a **Block Party** on September 4, 2021 from 11AM-11PM.

- Approve/Deny

- C) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

- 1) Request received from Legacy Riding Stables to exercise their option to renew their concession contract with the Borough for an additional two (2) year term with the same concession fee.
- 2) Authorization to execute an agreement with the County of Middlesex for the acceptance of a FY2022 Municipal Alliance Grant in the amount of \$16,183.00.
- 3) Authorization to execute a Discharge of Mortgage for property located at 19 Cypress Drive.
- 4) Authorization to award a contract for Professional Services to **the Sockler Realty Services Group, Inc.** to provide appraisal services and report for property known as North Jersey Energy Associates, Block 14, Lot 4.02 at a fee not to exceed \$15,750.00.

- Planning & Zoning

- Public Safety

- 1) Authorization to appoint Melissa Diaz to Per Diem Dispatcher-Trainee in the Police Department, effective August 17, 2021.
- 2) Authorization to donate the following vehicles to the Sayreville Fire Department for extrication drills:
 - 2001 Ford Crown Victoria VIN #2FAFP71WXIX79769
 - 1999 Ford F250 VIN#1FTNF21F9XEE36538

- Public Works

- 1) Authorization to advertise for bids for Snow Plowing and Removal.
- 2) Authorization to advertise for bids for Routine and Emergency Repairs to Water, Sewer and Public Works Infrastructure.
- 3) Acceptance of work and close-out of contract for the Sayreville Senior Window Replacement project.

- Recreation

- 1) Authorization to combine all municipal fees (including Special Event, Fire & Food Handlers) into one general fee of \$300 for all vendors participating in the Centennial Day Celebration. This action does not eliminate the requirements for each vendor to obtain such necessary permits.
- 2) Authorization for the South Amboy/Sayreville Rotary club to construct and install Little Free Libraries at the Kennedy Park Entrance on North Ernston Road and on Cori Street.

- Water & Sewer

- 1) Memorializing an Emergency Contract issued to Coastal Technical Sales, Inc. for the Removal and Replacement of a leaking chlorine tank in the amount of \$27,392.71.

➤ **C.F.O. – Denise Biancamano**

- 1) Authorization to amend the 2021 Local Municipal Budget for:
2022 Pedestrian Safety Grant \$30,000.00

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Parlin Section 1 Urban Renewal Site Plan – NJDEP Permit Application (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