

Monday, August 17, 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 September 14, 2020.

ORDINANCE #507-20

AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO AMEND SUBSECTION 2-54B "SAYREVILLE ALLIANCE FAMILY EDUCATION (SAFE) COMMITTEE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Public Safety Committee - Co. Conti - Public Hearing 9-14-20)

ORDINANCE #508-20

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,550,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING
PART OF SUCH APPROPRIATION
(Admin. & Finance Committee - Co. Roberts - Public Hearing 9-14-20)

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, 2020.
- 2) CFO's Investment Activity report for the month of July, 2020.

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

- 1) **OLV HSA** to conduct an Off-Premise Draw(Merchandise Draw) on October 2, 2020(RA:2342); Off-Premise Raffle(Calendar Raffle) on various dates (RA:2343); Off-Premise 50/50 on December 12, 2020 (RA:2344).

- Approve/Deny**C) Request from **St. Stanislaus Kostka Church** for authorization to refund Raffle License fees in the amount of \$420.00 due to event being cancelled.**- Approve/Deny**D) **Notice of Public Hearings** filed by:**

- 1) PSE&G on petition filed with BPU to request reset of the Company's Margin Adjustment Charge, request reset of the Company's electric and gas Green Programs Recovery Charge, and approval of its Weather Normalization Charge.
- 2) JCP&L on petition filed with BPU for changes in the Universal Service Fund and Lifeline components of the electric Societal Benefits Charges.

- D 1-2) Receive & File**E) Request to purchase Borough property Block 73, Lot 2 which is located on Embroidery Street.**- Refer to Open Space**F) Authorization for the Tax Collector to refund 2020 taxes in the amount of \$815.57 and cancel all subsequently billed taxes, covering 28 Scheid Dr., Block 449.05, Lot 4, due to the approval of a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective June 1, 2020.**- Approve/ Deny
Resolution required

G) 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 July, 2020.
- 2) Fire Prevention report for the month of July, 2020.
- 3) Zoning & Code Enforcement report for the month of July, 2020.

- Receive & File

B) **Notice to Adjacent Community/Property Owner -**

- 1) Notice of Public Hearing **held before the Old Bridge Township** Council on August 10, 2020 concerning the Release or Reduction of the Performance Guarantee for the Reclamation Technologies, Inc. development under Application No. 37-16P for Block 5001, Lots 7.11, 7.13, 10 & 17.
- 2) Notice of Public Hearing received from the **Borough of South River** amending the Zoning Ordinance.
- 3) Notice of Public Hearing received from the **Twp. of Old Bridge** amending the Land Development Ordinance.

- Receive & File

C) 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, 2020.
- 2) Board of Health Registrar and County reports for the month of July, 2020.
- 3) Police Department report for the month of July, 2020.

- Receive & File

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

- 1) Sayreville Touchdown Club on Nov. 14 & 15, 2020 from 10-2pm.

- Approve/Deny

C) Letter of **resignation as firefighter** was received from:

- 1) Matt Coyle from Melrose Hose Co. No. 1.
- 2) Andrew Kashe from Melrose Hose Co. No. 1.

- Receive & File

D) Application for **membership as a Firefighter** received from the following:

- 1) James Holzapfel, Frank Conditto III and Keith Stanckiewicz accepted by Morgan Hose Co. No. 1 at their July, 2020 meeting.
- 2) Bruce Miller accepted by Melrose Hose Co. No. 1 at their July 6, 2020 meeting.
- 3) Kenneth Nagy III accepted by Engine Co. No. 1 at their July 25, 2020 meeting.
- 4) Joseph Temenski accepted by President Park Fire Co. at their August 3, 2020 meeting.

-D 1-4) Approve/Deny

E) Request received from residents of Ridge Avenue to hold a **Block Party** on August 30, 2020 from 1PM – 6PM.

- Approve/Deny

F) 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, 2020.

- Receive & File

- B) Application for **Special Events** received from:
- 1) Brick House Bar & Grill to hold a CarHop with food and a solo entertainer on October 3, 2020.
 - 2) First Presbyterian Church to hold a flea market on September 12, 2020.
 - 3) St. Stanislaus Kostka R.C. Church to hold a Family Food Fest on August 27-29, 2020. - B1-3) Approve/Deny

- C) 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 July, 2020. - Receive & File
- B) Notice of Retirement received from Tracey Baszak from her position as Data Entry Operator II, effective January 1, 2021. - 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 month of July, 2020.
 - 2) Office on Aging Supervisor’s report for the month of July, 2020. - Receive & File
- B) Committee Reports:
1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- Admin. & Finance

- 1) Authorization to execute a Discharge of Mortgage for property located at 53 Haven Terrace in the amount of \$7,270.00.
- 2) Authorization for the Borough Attorney to prepare a Right-Of-Way Agreement with Paul Hoffman to allow connection to the water and sewer utilities on Melrose Avenue.
- 3) Authorization to award a non-fair and open contract to TK1 Solutions, LLC for proprietary Network and Application services in an amount not to exceed \$49,500.00.

- Planning & Zoning

- Public Safety

- 1) Authorization to donate vehicles no longer needed for public use to the Sayreville Fire Department for training purposes:
 - 2011 Crown Victoria #2FABP7BV3BX181028
 - 2010 Crown Victoria #2FABP7BV6AX111330
 - 2007 Charger #2B2KA43G37H771551
 - 2007 Charger #2B2KA43G37H771548
- 2) Authorization to award a non-fair and open contract to the Rodgers Group, LLC for the provision of police accreditation and training services in amount not to exceed \$19,947.00.

- Public Works

- 1) Authorization for Dept. of Public works to pick up garbage at the new Sayreville Preschool located at 111 Highway 34, Matawan, NJ.

- Recreation

- Water & Sewer

- 1) Authorization for CME to prepare the Borough's Federal Risk and Resiliency Assessment and Update the Emergency Response Plan at an amount not to exceed \$25,000.00.
- 2) Authorization to award a contract for Sensus Water Meters and Related Equipment to Core and Main LLP through ESCNJ Cooperative Contract 19/20-27 in an amount not to exceed \$100,000.00.
- 3) Authorization to award an emergency contract to AC Schultes for Duhernal Well BF Re-drill in an amount not to exceed \$232,284.00.

➤ **C.F.O. – Denise Biancamano**

- 1) Authorization to amend the 2020 Local Municipal Budget for the following:
 - a) Drive Sober or Get Pulled Over - \$5,500.00
 - b) 2020 Cops Hiring Program - \$1,000,000.00

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Improvements to Pulaski Avenue – Closeout of Contract and Change Order (Report Attached).
- 2) Crossman Wastewater Pump Station Reconstruction – Closeout of Contract and Change Order (Report Attached).

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Authorization to execute a settlement agreement with NCBDI in the amount of \$6,000.00.

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