

-
Monday, September 14, 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 29, 2020.

3. NEW BUSINESS:**4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilwoman Roberts****A) Minutes & Departmental Reports: NONE****B) Application to amend Raffle Licenses filed by:**

- 1) **Sayreville Touchdown Club**, changing Raffle date from August 15, 2020 to October 2, 2020 (RL: 2340A).

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

- 1) **Sayreville Touchdown Club** to conduct an On-Premise 50/50 on October 16, 2020 and November 6, 2020 and an Off-Premise Draw on December 7, 2020 (RA:2345; RA:2346).
- 2) **Sayreville Middle School PTO** to conduct an On-Premise 50/50 and On-Premise Draw (Tricky Tray) on October 23, 2020 (RA:2347; RA:2348).

-C 1-2) Approve/Deny**D) Received **Tax Appeals** from the following:**

- 1) Verizon covering Block 999, Lot 1.
- 2) Paul Pizzano covering Block 449, Lot 6.20, 65 Nathan Blvd.

- Refer to Tax Counsel**E) **Notice of Public Hearings** filed by:**

- 1) PSE&G on petition filed with BPU to request the Board permit Public Service to maintain the current default Basic Gas Supply Service Commodity Charge applicable to its Residential Service Customers and to decrease its Balancing Charge to customers Receiving service.
- 2) JCP&L on proposal filed with BPU requesting the procurement of BGS supply through a statewide competitive auction process.
- 3) JCP&L on petition filed with BPU seeking approval of proposed Overall increases in and/or other adjustments to JCP&L's Various tariff rates and charges for electric service.

-D 1-3) Receive & File**F) Committee Reports:**

- 1) _____

➤ **PLANNING & ZONING – Councilman Dalina****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of July 15, 2020.

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

- 1) Notice of hearing held **before the Zoning Board of Adjustment** for proposed additions 6' X 40 and 10' X 26' exceed max building lot coverage 20% max and 24" proposed in R-10 zone and proposed addition encroaches front yard setback along Merritt 30' min and 16' proposed in R-10 zone.

- Receive & File

- C) Received the following **Planning Board Resolutions** which was memorialized on June 17, 2020:
 - 1) The Place at Sayreville Amended Preliminary and Final Site Plan Block 175, Lot 10.01. - Receive & File

- D) Committee Reports:
 - 1) _____

➤ **PUBLIC SAFETY – Councilman Conti**

- A) **Minutes & Departmental Reports: NONE**
- B) Letter from Melrose Hose Co. No. 1 changing the status of Dominick Castlegrant to become a Life member. - Receive & File

- C) Application for **membership as a Firefighter** received from the following:
 - 1) Bruce Miller accepted by Melrose Hose Co. No. 1 at their July 6, 2020 meeting.
 - 2) Jacob Rivera accepted by Melrose Hose Co. No. 1 at their August 3, 2020 meeting.-D 1-2) Approve/Deny

- D) 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:**
Move the following Minutes/Reports be Received & Filed:
 - 1) Rent Leveling Board minutes of September 8, 2020.

- Receive & File

- B) Committee Reports:
 - 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- Admin. & Finance

- 1) Discussion on Dog/Cat license late fees.

- Planning & Zoning

- Public Safety

- Public Works

- 1) Authorization to award a one year contract to Rachel’s Michele Oil Co. for Gasoline/Diesel Fuel through NJ State Contract 19-Fleet-00973 in an amount not to exceed \$376,000.00.

- Recreation

- 1) Appointing Frances Headden as Per Diem Bus Driver in the Office on Aging, effective September 15, 2020.

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

- 1) 2019 Annual Audit Corrective Action Plan filed with the DCA.
- 2) Authorization to cancel the Municipal Alliance Grant in the amount of \$42,655.00 and cancel the Municipal Alliance Grant Match in the amount of \$10,122.75.

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Improvements to MacArthur Avenue – Closeout of Contract and Change Order (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