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Tuesday, October 12, 2021

1. CALL TO ORDER - Time _____

- a) Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. OLD BUSINESS:**3. NEW BUSINESS:****4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE - Councilwoman Roberts****A) Minutes & Departmental Reports: NONE**

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

- 1) **Sayreville Main Street Players** to conduct an On-Premise (Tricky Tray) Draw on November 19, 2021 (RA: 2394).

- Approve/Deny

C) Authorization is needed to approve and begin utilization of the new Borough Seal that was created by Kelly Kronowski for the Centennial Day Celebration.

- Approve/Deny

D) Authorization for the Clerk to advertise for the RFP's for Professional Services for the upcoming year 2022.

- Approve/Deny
Resolution is required

E) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING - Councilwoman Maher****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of August 4, 2021 and August 18, 2021.

- Receive & File

B) Received the following **Planning Board Resolutions** which was memorialized on October 6, 2021:

- 1) Parlin Section 1 Urban Renewal LLC – Arsenal Trade Center Section 1 Block 40, Lot 1; Block 43, Lot 1; Block 44, Lot 1 Block 45, Lot 1 & Block 83.04, Lot 1
- 2) Banasik – Major Subdivision and Variance Approval 58 Miara Street, Parlin, NJ Block 380, Lot 22.02

- Receive & File

C) **Notice of Public Hearings** filed by:

- 1) JCP&L to establish a cost recovery mechanism for the Community Solar Program and a new rate component of the Company's Rider RRC and CSP Rate

- Receive & File

D) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY - Councilman Conti****A) Minutes & Departmental Reports: NONE**

B) Letter from the Fire Chief for the removal of Luis Cruz as an Associate Member of Melrose Hose Company.

- Receive & File

C) **Coin toss** request for the corner of Washington & Ernston Road received from:

- 1) President Park Fire Company on November 26, 2021 from 10am-2pm.

- Approve/Deny

D) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**
A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:
1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Novak**
A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:
1) _____

➤ **PUBLIC WORKS – Council President Dalina**
A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:
1) _____

➤ **MAYOR – Victoria Kilpatrick**

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

1) Authorization to award a non-fair and open contract to Alliance Telecommunications, Inc. to upgrade Council Chambers in an amount not to exceed \$19,940.00.

2) Authorization to execute a Discharge of Mortgage for property located at 27 4th Street.

- Planning & Zoning

- Public Safety

1) Authorization to execute a Memorandum of Agreement between the Borough of Sayreville and PBA Local #98 (Sergeants and Lieutenants).

- Public Works

1) Authorization to execute an agreement with the County of Middlesex for road line striping on specific roads.

2) Authorization to award the Snow Plowing and Removal contract to the sole bidder, B & W Construction.

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER -Jay Cornell**

1) Improvements to Ernston Road – Receipt of Bids (Verbal Report).

2) Underground Storage Tank Remediation – Ordinance Amendment (Verbal Report)

➤ **BOROUGH ATTORNEY - Michael DuPont**

1) Authorization to file a claim as part of the National Opioid Settlements that the NJ Attorney General has elected to participate in.

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