

Tuesday, October 13, 2020

1. CALL TO ORDER - Time _____

- a) 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 October 26, 2020.

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) **PTO Sayreville Middle School** to conduct an Off-Premise Raffle (Calendar) on various dates in 2021(RA:2353).

- Approve/DenyC) **Beauty Shop Application** received from HC Salon NJ, LLC to operate a Beauty Salon t/a Hair Cuttery operating eight (8) chairs located 2909 Washington Road, Suite 4.- Approve/Deny
Resolution is required

D) Authorization for the Clerk to advertise for the RFP's for Professional Services for the upcoming year 2021.

- Approve/Deny
Resolution is required

E) Committee Reports:

- 1) _____

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

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of August 19, 2020.

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

- 1) Notice of Public Hearing **held before the Sayreville Planning Board** on October 7, 2020 for Minor Subdivision, Preliminary and Final Major Site Plan Approval for Sayreville Power, LLC located at the End of River Road in Block 174, Lot 1 and Block 176, Lots 2.01, 3, 4, 4.01, 4.02, 5, 6, 7 which proposes to create two lots, one to contain the power plan, the other to contain the remaining property.
- 2) Notice of Public Hearing **before the Sayreville Board of Adjustment** on October 28, 2020 seeking waiver of variance requirements for construction of a single family house with two (2) car attached garage.

- Receive & File

C) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman Conti**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Health minutes of March 5, 2020.

- Receive & FileB) Application for **membership as a Firefighter** received from the following:

- 1) Carl Tattoli accepted as a Regular Member by Melrose Hose Co. No. 1 at their September 14, 2020 meeting.

- Approve/Deny

- C) Letter of **resignation as firefighter** was received from:
 - 1) Kevin Reilly from Sayreville Engine Co. No. 1. - Receive & File

- D) **Coin toss requests** for the corner of Washington & Ernston Road received from:
 - 1) Sayreville Emergency Squad on Nov. 28 & 29, 2020 from 10-2pm. - Approve/Deny

- E) 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 August, 2020. - Receive & File

- B) Letter received from Edna Pilch resigning as Chair of the Cultural Arts Council effective immediately. - Receive & File

- C) Committee Reports:
 - 1) _____

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

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

- B) Committee Reports:
 - 1) _____

➤ **PUBLIC WORKS – Council President Novak**

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

- B) Committee Reports:
 - 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- 1) Discussion on Cat/Dog Summonses.

- 2) Authorization to amend the Employee Handbook to add Policy #2.15 Call-in Overtime Response for Inclement Weather Events.

- 3) Authorizing the execution of an agreement with the County of Middlesex for the acceptance of a FY2021 Municipal Alliance Grant in the amount of \$12,328.00.

- 4) Authorization to award a Professional Service Agreement to Triad Advisory Services, Inc. for CDBG Consultant services at a fee not to exceed \$17,500.00.

- 5) Authorization for the Borough Architect to develop a plan to submit to the County Cares Act for reimbursement for heating, air conditioning and ventilation for all Borough Buildings at a fee not to exceed \$3,500.00.

- Planning & Zoning

- Public Safety

- 1) Authorization to obtain Certified Lists for Police Officer, Police Sergeant and Police Lieutenant from the NJ Department of Personnel.

- 2) Authorization to award a contract for PPE Washers and Dryers for the Sayreville Fire Department to CSCS/SuperLaundry LLC of Plainview, NY in an amount not to exceed \$46,067.00.

- 3) Authorization to appoint Verita as an investigator to handle an employee complaint investigation at a fee not to exceed \$10,000.00.
- 4) Authorization to purchase a Pass Key Security Entry system for Morgan Hose & Chemical Co. No. 1, at an amount not to exceed \$3,697.50.
- 5) Authorization to continue participation in the Federal 1033 Program to enable the Sayreville Police Department to request and acquire excess Department of Defense Equipment.
- 6) Authorization to approve the payout of retirement severance pay for a retired Police Officer.

- Public Works

- 1) Authorization to consent to the proposed Lower Raritan/Middlesex County Water Quality Management (WQM) Plan Amendment for Jernee Mill Business Center.

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Remedial Excavation of Regulated Soil at the Former Sayreville First Aid Squad Site – Receipt of Bids (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