

Monday, October 25, 2021

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 November 8, 2021.

BOND ORDINANCE #545-21

BOND ORDINANCE PROVIDING FOR THE REMEDIATION OF SOIL AND GROUNDWATER AT THE FORMER FIRST AID SQUAD SITE IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$235,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee - Co. Roberts - Public Hearing 11-8-21)

ORDINANCE #546-21

AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2021-2025 AS COMMENSURATED IN THE P.B.A. LOCAL #98 BARGAINING AGREEMENT

(Admin. & Finance Committee - Co. Roberts - Public Hearing 11-8-21)

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

- Receive & File

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

- 1) **RJC Charities, Inc.** to conduct an Off-Premise 50/50 on June 11, 2022 (RA:2394).
- 2) **Sayreville Main Street Players LTD** to conduct an On-Premise (Tricky Tray) Draw on November 19, 2021 (RA:2395).
- 3) **St. Stanislaus Kostka HSA** to conduct a Bingo on January 1, 2022 (BA:549).

- B1-3) Approve/Deny

C) Notice of public hearings received from the following:

- 1) JCP&L on petition filed with BPU seeking the Board’s approval of The JCP&L Advanced Metering Infrastructure program. (notice posted on Bulletin Bd).

- Receive & File

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

- 1) PRCL#1219-33-024-006 from Tapan Liquors LLC to Peekay Liquor LLC, located at 404 Washington Road, Sayreville (All Reports and paperwork have been filed).

- Approve/Deny

E) 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 September, 2021.
- 2) Fire Prevention report for the month of September, 2021.
- 3) Zoning & Code Enforcement report for the month of September, 2021.
- 4) Planning Board minutes of September 1, 2021 and October 6, 2021.

- Receive & File

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

- 1) Notice of Public Hearing to be held before the Sayreville Zoning Board of Adjustment on October 27, 2021 from John F. Vee, Jr. for Bulk C Variance approval for proposed addition, deck and covered Porch addition along with associated improvements to 122 Liberty Street, Block 518, Lots 1150-1153.
- 2) Notice of Public Hearing to be held before the Borough of South River Council on October 25, 2021 regarding Ordinance #2021-17 (amending tree fund).

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

- Receive & File

B) Approving exempt status for the following firemen:

Michael Anderson	Charles Wojtaszek	Vincent Waranowicz, Jr.
Joseph Tripod, Jr.	Christopher Raub	Stephen Koblos
Matthew Kenny	Michael Gawron, Jr.	Ronald Connors, III
Kevin Connors, Jr.	Mark Boyko	Charles Boyko
Michael Bailey	Thomas Mierzwiak	Christopher Mierzwiak
Anthony Mercado	Brian Jackowski	Joseph Horn
Alfred Gawron, Jr.	Gregory Castello	Gregory Barna, Jr.
Michael Zsorey	Donald Pepka	Timothy Morris
Raymond Mikolay	Michael Fulham	Kevin Krushinski
Matthew Johnson	John Cooney	Antonio Brienza
Jesse Zupko	Brian Travinski	Nicholas Solovey
Kevin Smith	Timothy Sabin	Michael McCarthy
Richard Masterson	Peter Martin	Christopher Louglin
Steven Kanca	Nicholas Hubert	Douglas Hrehowesik
Alfred Gawron, III	Christopher Fulham	John Dragotta
Albert Check, III	Gary Bronne	

- Approve/Deny

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 September, 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 September, 2021.
- 2) Office on Aging Supervisor’s report for the month of September, 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 Bldg. & Grounds, Parks, Recycling, Roads, Sanitation and Garage Services all for the month of September, 2021.
- 2) Rent Leveling Board minutes of October 12, 2021.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

- 1) Authorization to hire a temporary part-time clerk in the Clerk’s Office.
- 2) Authorization for the Borough Attorney to negotiate a settlement agreement with Dwarkhdish Temple for past due escrow monies.
- 3) Authorization to hire counsel to have the new Borough Seal copyrighted.

- Planning & Zoning

- Public Safety

- 1) Authorization to appoint Christopher Scanlon as dispatcher in the Police Department, effective November 1, 2021.
- 2) Authorization to award a contract for Phase III of the Public Safety Microwave Project to Tactical Public Safety through NJ State Contract T01909/A83932 in an amount not to exceed \$136,186.00.
- 3) Authorization to purchase one (1) Ford F-250 from Beyer Ford through NJ State Contract T2100/A88727 in an amount not to exceed \$41,200.00.
- 4) Authorization to submit a strategic plan for the Sayreville Municipal Alliance Fiscal Year 2023 and acknowledging the terms and conditions for administering the grant.

- Public Works

- 1) Authorization for the City of South Amboy to use the Portable Stage for their Annual St. Patrick’s Day Parade on March 20, 2022.
- 2) Authorization to award the contract for HVAC Maintenance, Repairs & Replacement to Titan Mechanical Services for their low bid price of \$70,650.00.
- 3) Authorization to award a contract for the Textile Collection Program to Clothing Donation Services, LLC for the placement fee offered to the Borough of Sayreville of \$23,760.00.

- Recreation

- Water & Sewer

- 1) Authorization to execute a property access agreement with Cablevision Lightpath, LLC to update equipment at 3751 Bordentown Avenue.

➤ **C.F.O. – Denise Biancamano**

- 1) 2021 Best Practices Inventory Discussion.
- 2) Safe and Secure Grant.
- 3) 2020 Annual Audit Corrective Action Plan filed with DCA.
- 4) Authorization to amend the 2021 Local Municipal Budget for the American Rescue Plan Act of 2021 Grants for New Jersey Public Libraries in the amount of \$46,611.00.
- 5) Budget Transfer Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Well BF Re-Drill – 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