

- 1. CALL TO ORDER - Time \_\_\_\_\_
  - a) Short Prayer & Salute to Flag

2. STATEMENT OF PUBLICATION

3. ROLL CALL

4. OLD BUSINESS:

**(FYI Only, No need to read).**

The following Ordinance(s) were introduced at the October 28, 2019 Council meeting and are scheduled for Public Hearing and Adoption on November 12, 2019.

**ORDINANCE 475-19**  
**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",**  
**"2-15.6 CRIMINAL HISTORY BACKGROUND**  
**CHECKS FOR ALL YOUTH PROGRAMS"**  
**OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE**  
 (Recreation Committee – Co. Enriquez - Public Hearing 11-12-19)

**ORDINANCE # 476-19**  
**AN ORDINANCE AMENDING CHAPTER XVII, "MUNICIPALLY**  
**SPONSORED ATHLETIC ORGANIZATIONS", "17-8 MEMBERSHIP"**  
**OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE**  
 (Recreation Committee – Co. Enriquez - Public Hearing 11-12-19)

5. COMMUNICATIONS & COMMITTEE REPORTS

**DISPOSITION**

➤ **ADMINISTRATIVE & FINANCE – Councilman McGill**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk’s monthly report for the month of Sept., 2019.
- 2) CFO’s Investment Activity report for the month of Sept., 2019.

- Receive & File

- B) Authorization for the Tax Collector to refund 2019 taxes in the amount of \$131.25 and cancelling all subsequent billed taxes, due to **100% Disabled Veteran Tax Exemption** approved by the Tax Assessor effective September 23, 2019, covering Steven Pekarsky, Block 34.01, Lot 495 & 496, 53 Wilson Ave.

C) Approve/Deny  
Resolution

- C) 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 Sept., 2019.
- 2) Fire Prevention report for the month of Sept., 2019.
- 3) Zoning & Code Enforcement report for the month of Sept., 2019.
- 4) Planning Board minutes of September 11, 2019.

- Receive & File

B) **Notice to Adjacent Municipality/Property Owner**

- 1) Notice of an application before the South Amboy Planning Board/Board of Adjustment on October 23, 2019 from Sat Kapoor and Kailash, LLC, 533 Ridgeway Ave., South Amboy seeking preliminary and final site plan approval with use and bulk variances, etc.
- 2) Notice of an application before the Sayreville Zoning Board on October 23, 2019 from Mary aileen, LLC, Block 62, Lot 17.01, Jernee Mill Road seeking use variance relief.

B 1-2) Receive & File

**PLANNING & ZONING Cont'd.**

C) Received the following **Planning Board Resolution** which was Memorialized on September 11, 2019:

- 1) American Pile Driving Equipment  
Block 59.01, Lot 1.06, Hartle Street.

C - Receive & File

D) Committee Reports: 1) \_\_\_\_\_

➤ **PUBLIC WORKS – Councilwoman 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 Sept., 2019.
- 2) Office on Aging Supervisor’s report for the month of Sept, 2019.
- 3) Rent Leveling Board Minutes of Oct. 8, 2019.

- Receive & File

B) Report received from the Open Space Committee recommending the Borough sell Block 337, Lot 9, Warwick Road/Yorkshire Place to Robert Downey Contracting with a deed restriction that the land cannot be used as part of any new building lots.

- Approve/Deny

C) Committee Reports: 1) \_\_\_\_\_

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

- 1) Recreation Director’s report for the month of Sept., 2019.

- Receive & File

B) Committee Reports: 1) \_\_\_\_\_

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

A) **Minutes & Departmental Reports:**

- 1) Water & Sewer Director’s report for the month of Sept., 2019.

- Receive & File

B) Committee Reports: 1) \_\_\_\_\_

➤ **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of Sept., 2019.
- 2) Police Department report for the months of Aug. & Sept., 2019
- 3) Board of Health and Registrar’s report for the months of Aug. and Sept., 2019.

- Receive & File

B) **Resignation of Firefighter** Sean Morelli of Melrose Hose Co. No. 1, effective October 7, 2019.

- Receive & File

C) Committee Reports: 1) \_\_\_\_\_

➤ **MAYOR – Kennedy O’Brien**

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

**- Admin. & Finance**

- 1) Authorization for the Tax Collector to hold a public assignment sale under the Jones Act pursuant to N.J.S.A. 54:5-114.
- 2) Authorization to appoint a full-time Clerk 1 in the Tax Department.

**- Planning & Zoning/Construction**

**- Public Safety**

- 1) Authorization to transfer a 2010 Ford Crown Victoria VIN#2FABP7BVXAX111332 to the Sayreville Board of Education for the Sayreville High School Auto Shop Class as an opportunity for the students to further develop their skills.
- 2) Authorization to appoint a full-time and per-diem Communications Operator.

**- Public Works**

- 1) Authorization to enter into an Interlocal Agreement with the County of Middlesex for road line striping on Ernston Road, Johnson’s Lane, Gondek Drive and Kennedy Drive in an amount not to exceed \$6,166.89
- 2) Authorization to **renew five (5) year agreements with Middlesex County for participation in:**
  - a) The CFC (chlorofluorocarbons) recovery program which includes a 50% reimbursement from the County for costs associated with the program; and
  - b) For the County to place a container at Fort Grumpy for the purpose of tire recycling for Middlesex County residents with the borough receiving 40% of the total weight of the material deposited.
- 3) Authorization for the Recycling Coordinator to apply/sub a grant application for \$7,257.00, for the 2020 Recycling Enhancement Grant. This grant will be to purchase signs for the recycling center, as per the guidelines for the application.

**- Recreation**

**- Water & Sewer**

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Sharon Estates Major Subdivision – Bond Release Request (Report Attached)

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Authorization for a Resolution expressing support for transportation Electrification in the State of New Jersey (Copy of Reso. in your packet)
- 2) Discussion – Ordinance Amending Chapter IX, “Animal Control” to add Section 9-3.9 Banning the Sale of Dogs & Cats from Pet Shops Associated with Puppy and Kitten Mills. (Sample Ord. in packet)

**6. EXECUTIVE SESSION (Motion to enter into closed session)**

-- Motion to Reconvene      Time: \_\_\_\_\_

**7. PUBLIC PORTION      Mayor will open to public – \*5 Minute Limitation.**

**8. ADJOURNMENT**