

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 22, 2021.

BOND ORDINANCE #547-21

CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF A TAHOE TRUCK BY AND FOR THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

(Admin. & Finance Committee – Co. Roberts – Public Hearing 11-22-21)

ORDINANCE #548-21

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 11-22-21)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Roberts**

A) Minutes & Departmental Reports: NONE

- Receive & File

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

- 1) **Coalition of Advocates for Shelter Animals** to conduct an On-Premise 50/50 and On-Premise (Tricky Tray) Draw on December 12, 2021 (RA:2396; RA:2397).

- Approve/Deny

C) **License Renewal Applications for 2022** covering Barber and Beauty Shops, Motels, Temporary Trailers and Junk Yards. (Clerk to prepare Resolution)

- Approve/Deny

D) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilwoman Maher**

A) Minutes & Departmental Reports: NONE

B) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman Conti**

A) Minutes & Departmental Reports: NONE

B) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**

A) Minutes & Departmental Reports: NONE

B) Letter of resignation received from Favour King as a member of The Human Relations Commission, effective October 18, 2021.

- Receive & File

C) 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) Letter of resignation received from Michael Macagnone as member of the Shade Tree Commission, effective immediately.

- Receive & File

C) Committee Reports:

1) _____

➤ **MAYOR – Victoria Kilpatrick**

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

1) Authorization to execute a Discharge of Mortgage for property located at 8 Lily Street.

2) Review and approval of 2022 Council Meeting Schedule.

3) Authorization to renew Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health services for the year 2022.

4) Recommendation received from Open Space Committee to offer the property located at Block 215, Lot 32, Smith Street for sale.

- Planning & Zoning

- Public Safety

1) Authorizing the renewal of a Contract for Animal Control Services with the Associated Humane Society and the Borough of Sayreville for January 1, 2022 through December 31, 2022.

2) Authorization to execute the renewal of an Inter-local Services Contract with the County of Middlesex for the provision of public health services in the amount of \$187,826.60 for the year 2022.

3) Authorization to appoint Carol Womack from Part-time Clerk 1 to Full-time Clerk 1 in the Police Dept., effective November 16, 2021.

4) Authorization for the Community Outreach and Police Special Services Unit to erect three semi-permanent signs which would be updated multiple times with community events or other relevant police/community information.

- Public Works

1) Authorization to award a contract for Electrical Work and Repairs, as needed to Sal Electric Co., Inc. of Jersey City, NJ for their low bid price of \$83,750.00.

2) Authorization to award a contract for Gasoline and Diesel Fuel to Rachel's Michele Oil Co. through NJ State Contract T-0083/19DPP00302 in an amount not to exceed \$365,000.00.

3) Authorization to amend ordinance to only allow for two garbage cans per household.

4) Authorization for the Recycling Coordinator to submit a grant application for the 2022 Recycling Enhancement Grant through Middlesex County.

- 5) Authorization to appoint David Falke as Part-time Custodian in the Senior Center, effective December 1, 2021.
- 6) Authorization to appoint Ryan Ericson as Laborer 1 in the Parks Department, effective January 3, 2022.

- Recreation

- 1) Authorization to appoint Jennifer Betzler to Part-time Clerk 1 in the Office of Aging, effective November 16, 2021.

- Water & Sewer

- 1) Authorization to award a Non-Fair and Open Contract for the furnishing of water filtration membranes to FilmTec Corp. in an amount not to exceed \$410,300.00.
- 2) Authorization to purchase pump station equipment from Municipal Maintenance Co. of Cinnaminson, NJ through Passaic Valley Sewerage Commission Cooperative Purchasing Program Contract PVSC B279-4 in an amount not to exceed \$100,000.00.

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.
- 2) Authorization to cancel outstanding checks.
- 3) Authorization to cancel old outstanding Capital Ordinances.

➤ **BOROUGH ENGINEER - Jay Cornell - None**

➤ **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