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Tuesday, November 12, 2019**\*\*\* Added Item**

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 just introduced at the November 12, 2019 Council meeting and are scheduled for  
Public Hearing and Adoption on November 25, 2019.

**ORDINANCE # 477-19**

**AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL",  
OF THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF SAYREVILLE TO ADD SECTION 9-3.9 BANNING  
OF SALE OF DOGS & CATS FROM PET SHOPS ASSOCIATED  
WITH PUPPY AND KITTEN MILLS**

(Public Safety Committee - Co. Buchanan - Public Hearing 11-25-19)

**ORDINANCE #478-19**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER V OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO  
AMEND SECTION 5-5.6 a & b "POLITICAL SIGNS"**

(Public Safety Committee - Co. Buchanan - Public Hearing 11-25-19)

**ORDINANCE #479-19**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER VII OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION  
7-3.3 "PARKING PROHIBITED AT ALL TIME ON CERTAIN STREETS"**

(Public Safety Committee - Co. Buchanan - Public Hearing 11-25-19)

## 5. COMMUNICATIONS &amp; COMMITTEE REPORTS

**DISPOSITION**➤ **ADMINISTRATIVE & FINANCE - Councilman McGill**

## A) Minutes &amp; Departmental Reports: (None)

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

- 1) **PTO Project Before** to conduct On-Premise 50/50 and On Premise Draw (Tricky Tray) on Dec. 6, 2019, March 5, 2020 and June 5, 2020 at 295 Ernston Road, Parlin (RA:2304 & 2305).
- 2) **Sayreville Senior Citizen Thursday Club, Inc.** to conduct On Premise 50/50 on 12 various dates in 2020 (RA:2306 & 2307).
- 3) **Animal Rescue Force** to conduct an Off Premise 50/50 On May 23, 2020 at the Sayreville Animal Hospital (RA:2308).
- 4) **St. Stanislaus Kostka Church** to conduct 48 Bingo games in 2020 (BA:537).
- 5) **St. Stanislaus Kostka H.S.A.** to conduct 42 Bingo games in 2020 (BA:538).

- B1-5) Approve/DenyC) **License Renewal Applications for 2020** covering Barber and Beauty Shops, Motels, Temporary Trailers and Junk Yards. (Clerk to prepare Resolution)- Approve/Deny

**ADMIN. & FINANCE - COND'T.**

- D) Notice of public hearings received from the following:
  - 1) PSE&G for Approval of Changes in its Electric Tax Adjustment Credit and Gas Tax Adjustment Credit. - Receive & File

E) Committee Reports: 1) \_\_\_\_\_

➤ **PLANNING & ZONING - Councilman Dalina**

A) **Minutes & Departmental Reports: (None)**

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

- 1) Notice of an application before the Spotswood Borough Planning Board on November 12, 2019 from David Stromwasser, 30 Spruce St., Blk. 110.17, Lot 1 approval for addition encroachment.
- 2) Notice of application for Freshwater Wetlands General Permit 6 for the filling of 0.931 acres of isolated wetlands associated with the development of a residential housing project filed with the NJDEP by Camelot at Main Street, LLC, covering Block 136.16, Lots 30.05 and 30.06.

B 1-2) Receive & File

C) Request for the **release of escrow fees** covering application of Ott/Daniels Minor Subdivision and Bulk Variance Approval covering 3221 Bordentown Avenue, Block 29, Lot 4.05 & 4.06.

C) Refer to Borough Engineer

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

➤ **PUBLIC WORKS - Councilwoman Novak**

A) **Minutes & Departmental Reports: (None)**

B) Request from Apex Construction & Renovation LLC for the refund of Road Opening Permit fee in the amount of \$3,060.00 covering Permit #5474 issued on June 21, 2019, upon approval of properly verified Borough Voucher. (\$500.00 maintenance bond posted)

- Approved/Denied.  
(Clerk to prepare Resolution)

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

➤ **RECREATION - Councilman Enriquez**

A) **Minutes & Departmental Reports: (None)**

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

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

A) **Minutes & Departmental Reports: (None)**

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

➤ **PUBLIC SAFETY - Council President Buchanan**

A) **Minutes & Departmental Reports:**

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

➤ **MAYOR – Kennedy O’Brien**

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

**- Admin. & Finance**

- 1) Review and approval of 2020 Council Meeting Schedule.
- 2) Authorization to execute an inter-local services contract with the County of Middlesex for Senior Citizens Transportation Services for a two year term beginning Jan. 1, 2020.
- 3) Municipal Clerk’s Association of NJ request supporting resolution appealing to Legislature to form a Commission comprised of Mayors, Municipal Clerks, Municipal Managers, Attorneys, Police Chiefs, open government advocates, privacy experts, members of the media, citizens and other appropriate stakeholders, to review and examine the effects of OPRA on local government and the needs to be fulfilled by the law, and use the Commission’s findings to perform a comprehensive reform of OPRA.
- 4) Authorization of Intent for In-Kind Contribution to the National Fish and Wildlife Foundation in an amount not to exceed \$17,000.00 provided that grant is awarded.
- 5) Authorization to appoint Jessica Morelos as Municipal Clerk, effective January 1, 2020.
- 6) Authorization to appoint Jeanmarie O’Leary from Clerk - Permanent P/T to Clerk - Full Time, effective January 1, 2020 .

**- Planning & Zoning/Construction**

**- Public Safety**

- \*\*\* 1) Authorization to transfer funds from the “Evidence Trust Account” to complete the construction of the Sayreville Police Department Firing Range Project.

**- Public Works**

**- Recreation**

**- Water & Sewer**

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution
- 2) Authorization to cancel all old outstanding Bond Ordinances.

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Veterans Field and Sayreville Recreation Complex Synthetic Turf Fields Project – Closeout of Contract and Change Order (Verbal Report).
- 2) Improvements to Allgair Avenue – Negotiation of Contract (Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

**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**