

Monday, November 23, 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 December 14, 2020.

**ORDINANCE #510-20**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,252,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,192,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee - Co. Roberts - Public Hearing 12-14-20)

**ORDINANCE # 511-20**

**AN ORDINANCE AMENDING CHAPTER XXXV, "AFFORDABLE HOUSING", SUBSECTION 35-23, "AFFORDABLE HOUSING MANDATORY SET-ASIDE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Planning & Finance Committee - Co. Dalina - Public Hearing 12-14-20)

**ORDINANCE # 512-20**

**AN ORDINANCE AMENDING CHAPTER VII, "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Public Safety Committee - Co. Conti - Public Hearing 12-14-20)

**ORDINANCE # 513-20**

**AN ORDINANCE AMENDING CHAPTER XIV, "WATER AND SEWER" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Water & Sewer Committee - Co. Maher - Public Hearing 12-14-20)

**ORDINANCE #514-20**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF WATER UTILITY VEHICLES AND EQUIPMENT IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee - Co. Roberts - Public Hearing 12-14-20)

**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 October, 2020.
- 2) CFO's Investment Activity report for the month of October, 2020.

- Receive & File

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

- 1) **Animal Rescue Force** to conduct an Off-Premise 50/50 on May 29, 2021 (RA: 2355).

- Approve/Deny

**C) License Renewal Applications for 2021 covering Barber and Beauty Shops, Motels, Temporary Trailers and Junk Yards. (Clerk to prepare Resolution)**

- Approve/Deny

D) 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 October, 2020.
- 2) Fire Prevention report for the month of October, 2020.
- 3) Zoning & Code Enforcement report for the month of October, 2020.

- Receive & File

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

- 1) Notice of Public Hearing to be held before the Township of Old Bridge Zoning Board on December 3, 2020 on an application filed to convert certain spaces at Old Bridge Gateway Shopping Center into a single space to be occupied by a grocer.
- 2) Notice of Public Hearing to be held before the Sayreville Board of Adjustment on November 24, 2020 for a proposed 14' X 33" inground pool with patio at 249 Morgan Ave. which encroaches the required setbacks.
- 3) Notice of Public Hearing to be held before the Sayreville Planning Board on December 2, 2020 that Camelot at Ernston Road, LLC is seeking Preliminary and Final Major Site Plan Approval to construct 142 multi-family luxury rental units.

- B)1-3Receive & 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 October, 2020.
- 2) Board of Health Registrar and County reports for the month of October, 2020.
- 3) Police Department report for the months of September and October, 2020.

- Receive & File

B) Application for **membership as a Firefighter** received from the following:

- 1) Basem Tawfik accepted by Morgan Hose & Chemical Co. No. 1 at their October 1, 2020 meeting.

- 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 October, 2020.

- Receive & File

B) Committee Reports:

- 1) \_\_\_\_\_

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of October, 2020.

- Receive & File

B) Committee Reports:

- 1) \_\_\_\_\_

➤ **PUBLIC WORKS – Council President 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 October, 2020.
- 2) Office on Aging Supervisor's report for the month of October, 2020.
- 3) Rent Leveling Board minutes of November 10, 2020. - Receive & File

B) Notice of retirement received from Bernard Bailey from his position as Public Works Director, effective January 1, 2021. - Receive & File

C) Committee Reports:

- 1) \_\_\_\_\_

➤ **MAYOR – Victoria Kilpatrick**

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

1) Approval of 2021 Council Meeting schedule.

2) Authorization to execute a Discharge of Mortgage for property located at 108 Standiford Avenue in the amount of \$9,905.00.

**- Planning & Zoning**

1) Authorization confirming payment of Affordable Housing Trust Funds for the development of a 100% Municipally Sponsored Affordable Housing Project in furtherance of the Borough's approved Affordable Housing Settlement Agreement.

**- Public Safety**

- 1) Report received from Police Chief John Zebrowski covering the following applications for Massage, Bodywork and Somatic Therapy licenses:
  - a) Report recommending license covering Ocean Spa/Massage 4 All, 521 Raritan Street be revoked.  
- Schedule hearing date & time.
- 2) Authorization to donate vehicles no longer needed for public use to the Sayreville Fire Department for training purposes:
  - 2001 Chevrolet Express #1GBFG15R411109922
  - 2008 Crown Victoria #2FAFP71V58X155154

**- Public Works**

- 1) Authorization to issue an emergency contract for automated refuse containers to Schafer Systems, Inc. through the NJPA/Sourcwell Cooperative Contract 041217-SFR in the amount of \$28,381.68.
- 2) Authorization to issue an emergency contract for the purchase and installation of touchless faucets at various Borough facilities to Magic Touch Construction through ESCNJ Contract 20/21-18 in an amount not to exceed \$50,000.00.
- 3) Authorization to appoint Daniel Garbowski, David Morelos and Alfred Gawron III as Truck Driver Heavy in the Department of Public Works as per Civil Service Classification Appeal, effective September 16, 2020.

**- Recreation**

**- Water & Sewer**

➤ **C.F.O. – Denise Biancamano**

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

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Public Safety Complex Parking Lot Improvements – Closeout of Contract and Change Order (Verbal Report).
- 2) 2018 Roadway Paving and Reconstruction Project – Phase II – Closeout of Contract and Change Order (Verbal Report).

➤ **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**