

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 23, 2020.

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Roberts**

A) **Minutes & Departmental Reports: NONE**

B) Application to amend Raffle Licenses filed by:

- 1) **Sayreville Little League**, changing Raffle date from June 13, 2020 to December 14, 2020 (RL: 2329A).
- 2) **HSA Our Lady of Victories**, changing Raffle date from December 20, 2020 to December 21, 2020 (RL: 2350A).

-B1-2Approve/Deny

C) Discussion on Capital Budget.

D) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Dalina**

A) **Minutes & Departmental Reports: NONE**

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

- 1) Notice of Public Hearing **held before the Woodbridge Planning Board** on November 4, 2020 for the purpose of obtaining public Comment relative to a proposed amendment to the Township Master Plan.

- Receive & File

C) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Health Minutes of October 1, 2020.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

- 1) _____

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

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Council President Novak**

A) **Minutes & Departmental Reports:**

B) Committee Reports:

1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

1) Review and approval of 2021 Council Meeting Schedule.

2) Resolution urging the New Jersey Board of Public Utilities to order a reduction in service charges for Optimum/Altice, USA cable services for the residents due to their failure to provide adequate and proper service.

3) Authorization to establish procedures and public comment for remote Borough Council Meetings.

4) Authorization to enter into a Cooperative Pricing Agreement with the Township of Woodbridge.

- Planning & Zoning

1) Authorization to amend Chapter XXXV, “Affordable Housing,” Subsection 35-23, “Affordable Housing Mandatory Set-Aside.

2) Authorization to extend the outdoor seating for businesses until March 31, 2021.

- Public Safety

1) Authorization to remove a handicapped parking space at 29 Hart Street which is no longer needed.

2) Authorizing the submission of a strategic plan for the Sayreville Municipal Alliance grant Fiscal Year 2022 and acknowledging the terms and conditions for administering the grant.

3) Authorization to appoint Mark Zambrzycki to Police Lieutenant and Louis Becker to Police Sergeant in the Police Department effective December 1, 2020.

- Public Works

1) Authorization to appoint Todd Witt as Laborer I in the Dept. of Public Works effective January 4, 2021.

- Recreation

- Water & Sewer

1) Authorization to purchase one Ford Ranger from United Ford through ESCNJ Co-op Contract 20/21-91 in an amount not to exceed \$31,000.00.

2) Authorization to amend Chapter XIV “Water and Sewer” of the Revised General Ordinances to allow customers of the Sayreville Water Department to participate in a sampling program and will be credited the amount of \$15.00 for each sampling event.

➤ **C.F.O. – Denise Biancamano**

1) Budget Transfer Resolution.

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **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