

Monday, December 16, 2019

**1. CALL TO ORDER - Time \_\_\_\_\_**

- a) Short Prayer & Salute to Flag

**2. STATEMENT OF PUBLICATION****3. ROLL CALL****4. OLD BUSINESS:****5. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilman McGill**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received &amp; Filed:

- 1) Municipal Clerk's monthly report for the month of Nov., 2019.
- 2) CFO's Investment Activity report for the month of Nov., 2019. - Receive & File

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

- 1) **Sayreville St. Stan's Senior Club** to conduct an On-Premise 50/50's on twelve occasions in the year 2020
- 2) **PTA Leroy Gordon Cooper (School), Cliffwood Beach** to conduct an On Premise 50/50, an On Premise Draw (Tricky Tray) on March 6, 2019 at the Sayreville VFW (RA:2317 & 2318).
- 3) **RJC Charities, Inc.** to conduct an Off Premise 50/50 on April 25, 2020 at the Sayreville Knights of Columbus (RA:2319)

- B1-5) Approve/Deny

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

➤ **PLANNING & ZONING – Councilman Dalina**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received &amp; Filed:

- 1) Construction Official's report, for the month of November, 2019.
- 2) Fire Prevention report for the month of November, 2019.
- 3) Zoning & Code Enforcement report for the month of November, 2019.
- 4) Planning Board minutes of October 16, 2019.

- Receive & FileB) Received the following **Planning Board Resolution** which was Memorialized on December 10, 2019:

- 1) Gump Industries II – Site Plan Preliminary & Final Major Site Plan Approval to construct an addition, Block 58, Lot 3.02

- Receive & FileC) **Notice to Adjacent Municipality/Property Owner**

- 1) Ordinance received from the **Twp. of East Brunswick** amending Chapter 132 Entitled "Land Use Procedures; Section 132-53 Performance and Maintenance Guarantees" and amend Chapter 228 Zoning.
- 2) Notice received extending the comment period to January 17, 2020 for Transcontinental Gas Pipe Line Company for their application before the US Army Corps of Engineers to add to their existing permit application ocean placement of approximately 735,000 cubic yards or dredged material from the excavation/dredging of the trench for the burial for their proposed Northeast Supply Enhancement Project pipeline.

- Receive & File

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

AGENDA SESSION AGENDA – DECEMBER 16, 2019

➤ **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 Nov., 2019.

- 2) Office on Aging Supervisor's report for the month of Nov. 2019.

- Receive & File

- B) **Letter of resignation** received from Christina Fleming as a member of the Office on Aging.

- Receive & File

- 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 Nov., 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 Nov., 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 November, 2019.

- 2) Board of Health Registrar and County reports for the month of Nov., 2019.

- 3) Police Department report for the months of Oct. and Nov., 2019.

- 4) Board of Health Minutes of Nov. 7, 2019

- Receive & File

- B) Letter received from Engine Co. No. 1 accepting the **Firefighter membership application** of Kenneth Nagy, Jr. and Ryan C. Dawicki.

- Approve/Deny

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

➤ **MAYOR – Kennedy O'Brien**

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

**- Admin. & Finance**

- 1) Further discussion and approval of 2020 Council Meeting Schedule.

**- Public Safety**

- 1) Authorization for the Human Relations Commission to place a sign at the corner of Cori Street and Ernston Road. (copy of sign in packet).

**- Planning & Zoning/Construction**

**- Public Works**

**- Recreation**

**AGENDA SESSION AGENDA – DECEMBER 16, 2019**

**- Water & Sewer**

- **C.F.O. – Denise Biancamano - None**
  
- **BOROUGH ENGINEER - Jay Cornell - None**
  
- **BOROUGH ATTORNEY - Michael DuPont - None**

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

Time: \_\_\_\_\_

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

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

**8. ADJOURNMENT**