

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 March 8, 2021.

ORDINANCE #519-21

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER FINANCIAL AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH SAYREVILLE SEAPORT ASSOCIATES URBAN RENEWAL, L.P. PURSUANT TO THE LONG TERM TAX EXEMPTION LAW AND THE REDEVELOPMENT AREA BOND FINANCING LAW WITH RESPECT TO BLOCK 257, LOT 3.04; BLOCK 257, LOT 3.052; BLOCK 257.01, LOTS 1 AND 1.01; BLOCK 257.01, LOT 1.10; BLOCK 257.01, LOT 4; BLOCK 257.01, LOT 5; BLOCK 257.01, LOT 6; BLOCK 257.01, LOT 20; BLOCK 257.01, LOT 30.12; BLOCK 257.02, LOT 1; BLOCK 257.02, LOT 1.01; AND BLOCK 257.02, LOT 22, COLLECTIVELY COMMONLY KNOWN AS PARCEL C WITHIN THE SAYREVILLE WATERFRONT REDEVELOPMENT AREA, ALL IN THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
 (Admin. & Finance Committee - Co. Roberts - Public Hearing 3-8-21)

ORDINANCE #520-21

AN ORDINANCE PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN STORMWATER, SANITARY SEWER, WATER, WALKWAY, STREETScape, ROAD, TRAFFIC, INTERSECTION, AND PARKING IMPROVEMENTS, TOGETHER WITH OTHER PROJECT IMPROVEMENTS, ALL WITH RESPECT TO BLOCK 257, LOT 3.04; BLOCK 257, LOT 3.052; BLOCK 257.01, LOTS 1 AND 1.01; BLOCK 257.01, LOT 1.10; BLOCK 257.01, LOT 4; BLOCK 257.01, LOT 5; BLOCK 257.01, LOT 6; BLOCK 257.01, LOT 20; BLOCK 257.01, LOT 30.12; BLOCK 257.02, LOT 1; BLOCK 257.02, LOT 1.01; AND BLOCK 257.02, LOT 22, COLLECTIVELY COMMONLY KNOWN AS PARCEL C WITHIN THE SAYREVILLE WATERFRONT REDEVELOPMENT AREA, ALL IN THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND AUTHORIZING THE EXECUTION OF A MASTER SPECIAL ASSESSMENT AGREEMENT AND CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
 (Admin. & Finance Committee - Co. Roberts - Public Hearing 3-8-21)

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 January, 2021.
- 2) CFO’s Investment Activity report for the month of January, 2021.

- Receive & File

B) Notice of Public Hearings filed by:

- 1) JCP&L on petition filed with BPU seeking approval of the Advanced Metering Infrastructure Program.

- Receive & File

C) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilwoman Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official’s report, for the month of January, 2021.
- 2) Fire Prevention report for the month of January, 2021.

- Receive & File

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

- 1) Notice of Public Hearing held before the South Amboy City Council on February 17, 2021 regarding Ordinance No. 21-01 Stormwater (ordinance on file in Clerk’s Office).
- 2) Notice of Public Hearing to be held before the South River Borough Council on March 1, 2021 regarding Ordinance No. 2021-03 Stormwater (ordinance on file in Clerk’s Office).
- 3) Notice of meeting held before the South River Planning Board to consider adoption of a 2021 Reexamination Report of the 2011 Master Plan on February 16, 2021.
- 4) Notice of Public Hearing to be held before the Sayreville Zoning Board of Adjustment on February 24, 2021 that Sayreville Shopping Plaza LLC is seeking Preliminary and Final Site Plan Approval as well as variance relief to construct a stand-alone Dunkin Donuts Drive thru measuring approximately 2,544 square feet.

- Receive & 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 January, 2021.
- 2) Board of Health Registrar and County reports for the month of January, 2021.
- 3) Board of Health minutes of January 7, 2021.

- Receive & File

B) **Coin toss requests** for the corner of Washington & Ernston Road received from:

- 1) Knights of Columbus on April 24 & 25, 2021 from 10-2pm.
- 2) Sayreville AA Lacrosse on April 10 & 11, 2021 from 10-2pm.
- 3) Sayreville AA Baseball on May 22 & 23, 2021 from 10-2pm.
- 4) Sayreville AA Softball on June 26 & 27, 2021 from 10-2pm.
- 5) Sayreville AA Soccer on September 25 & 26, 2021 from 10-2pm.
- 6) Sayreville AA Track on October 9 & 10, 2021 from 10-2pm.
- 7) Sayreville Junior Bombers Football on August 14 & 15, 2021 from 10-2pm.
- 8) Sayreville Junior Bombers Cheer on August 28 & 29, 2021 from 10-2pm.

- 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 January, 2021.

- Receive & File

B) Committee Reports:

- 1) _____

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director’s report for the month of January, 2021.
- 2) Office on Aging Supervisor’s report for the month of January, 2021.
- 3) Shade Tree Commission minutes of January 21, 2021.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Council President Dalina**

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 January, 2021.
- 2) Rent Leveling Board minutes of February 9, 2021.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- Planning & Zoning

- 1) Authorization to reappoint Community Grants, Planning and Housing as the designated Administrative Agent for the purposes of providing affordability control services for all affordable housing within the Borough.

- Public Safety

- 1) Authorization to purchase two (2) 2021 Ford Police Interceptor SUVs from Winner Ford through NJ State Contract 20-Fleet-01189 in an amount not to exceed \$65,184.00.
- 2) Authorization to purchase one (1) 2021 Chevrolet Suburban from Mall Chevrolet through ESCNJ Contract 20/21-19 in an amount not to exceed \$46,418.35.
- 3) Authorization to award a contract to East Coast Emergency Lighting to furnish and install lights, sirens and other equipment in police vehicles through NJ State Contract 17-Fleet-00761 in an amount not to exceed \$41,456.44.

- Public Works

- 1) Authorization for the Shade Tree Commission to use Borough Hall parking lot on April 24, 2021 for distribution of seedlings to the Borough.

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Improvements to Ernston Road – Receipt of Bids (Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

5. EXECUTIVE SESSION (Motion to enter into closed session)

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

7. ADJOURNMENT