#### 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 April 12, 2021.

#### **ORDINANCE #521-21**

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 4-12-21)

#### ORDINANCE #522-21

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 1.10; BLOCK 257.01, LOT 4; 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 4-12-21)

#### **ORDINANCE # 523-21**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI "LAND DEVELOPEMENT" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 26-110 "FEES AND DEPOSITS" (Planning & Zoning Committee - Co. Maher - Public Hearing 4-12-21)

#### 3. NEW BUSINESS:

#### 4. COMMUNICATIONS & COMMITTEE REPORTS

- <u>ADMINISTRATIVE & FINANCE Councilwoman Roberts</u>
   A) Minutes & Departmental Reports:
  - Move the following Minutes/Reports be Received & Filed:
    - 1) Municipal Clerk's monthly report for the month of February, 2021 and 2020 Year End Report.
    - 2) CFO's Investment Activity report for the month of February, 2021.

- Receive & File

### **DISPOSITION**

	-	Applications received for <b>Bingo/Raffle Licenses</b> from the following Organizations:	
		1) Sayreville UES PTO to conduct an Off-Premise Calendar Raffle	<u>Approve/Deny</u>
	C)	Application to amend Raffle Licenses filed <b>by</b> :	
	-)	1) <b>Sayreville Police Auxiliary Association</b> , changing Raffle/Bingo	
		date from February 5, 2021 to April 23, 2021 (BL: 545A; RL:2356A;	
		RL:2357A)	<u>Approve/Deny</u>
	D)	Received <b>Tax Appeals</b> from the following:	
	,	1) 198 Washington Realty, LLC covering Block 79, Lot 2.03,	
		198 Washington Rd., Sayreville.	
		<ol> <li>Verizon New Jersey, Inc., covering Block 9999, Lot 1.</li> <li>Chae Sun Pak covering Block 210.10, Lot 9.01,</li> </ol>	
		11 Locklin Ct., Sayreville.	
		- <u>Refer</u>	<u>to Tax Counsel</u>
	E)	Committee Reports:	
		1)	
,	<ul> <li>T</li> </ul>	NANNING & ZONING COMPACT STREET AND MALE AND	
,		<u> PLANNING &amp; ZONING – Councilwoman Maher</u> Minutes & Departmental Reports:	
	11)	Move the following Minutes/Reports be Received & Filed:	
		1) Construction Official's report, for the month of February, 2021.	
		<ul> <li>2) Fire Prevention report for the month of February, 2021.</li> <li>2) Zoning &amp; Code Enforcement report for the months of January and</li> </ul>	
		<ol> <li>Zoning &amp; Code Enforcement report for the months of January and February, 2021.</li> </ol>	- Receive & File
			<u></u>
	B)	Committee Reports:	
		1)	
$\triangleright$	<u>PU</u>	BLIC SAFETY – Councilman Conti	
	A)	Minutes & Departmental Reports:	
		Move the following Minutes/Reports be Received & Filed:	
		<ol> <li>Board of Health Registrar and County report for the month of February, 2021.</li> </ol>	
		2) Police Department report for the months of January and	
		February, 2021.	
		<ol> <li>Municipal Court report for the month of February, 2021.</li> <li>Board of Health minutes of February 4, 2021.</li> </ol>	
			<u>Receive &amp; File</u>
	נת		
	ВJ	Application for <b>membership as a Firefighter</b> received from the following 1) Thomas Longo accepted by Sayreville Engine Co. #1	
			Approve/Deny
	C)	Committee Reports: 1)	
		1)	
۶		<u> CREATION – Councilman Enriquez</u>	
	A)	Minutes & Departmental Reports:	
		<ul><li>Move the following Minutes/Reports be Received &amp; Filed:</li><li>1) Recreation Department report for the month of February, 2021.</li></ul>	
			- <u>Receive &amp; File</u>
	יח		
	В)	Committee Reports:	
$\triangleright$		ATER & 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 February, 2021.
  - 2) Office on Aging Supervisor's report for the month of February, 2021.

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 February, 2021.
- 2) Rent Leveling Board minutes of March 9, 2021. <u>Receive & File</u>
- B) Committee Reports:

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

# > <u>MAYOR</u> – Victoria Kilpatrick

## BUSINESS ADMINISTRATOR – Daniel E. Frankel - Admin. & Finance

### - Planning & Zoning

### - Public Safety

### - Public Works

1) Authorization to appoint John Palermo as Laborer I in the Dept. of Public Works effective April 5, 2021.

## - Recreation

### - Water & Sewer

1) Authorization to purchase three (3) Ford F250 Pick-up trucks of which one is an insurance replacement and one is part of the camera truck from Winner Ford through NJ State Contract T2100/A88726 in an amount not to exceed \$100,496.00.

## C.F.O. – Denise Biancamano

## > BOROUGH ENGINEER - Jay Cornell

- 1) Gillette Towers LLC Site Plan Bond Reduction Request (Report Attached).
- 2) Jernee Mill Center LLC II Site Plan NJDEP Permit Applications (Report Attached).

## > BOROUGH ATTORNEY - Michael DuPont

- 5. **EXECUTIVE SESSION** (Motion to enter into closed session)
- **6. PUBLIC PORTION** Mayor will open to public <u>\*5 Minute Limitation</u>.

## 7. ADJOURNMENT