1. CALL TO ORDER - Time

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. OLD BUSINESS:

(FYI Only, No need to read). If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on

ORDINANCE 448-19

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-1, AH-2) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO (Planning & Zoning – Public Hearing

ORDINANCE #449-19

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH **NEW AFFORDABLE HOUSING DISTRICTS (AH-3) AND TO SET FORTH** THE STANDARDS AND CRITERIA APPLICABLE THERETO (Planning & Zoning - Public Hearing

ORDINANCE #450-19

AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY APARTMENTS IN THE OFFICE/SERVICES OVERLAY ZONE (Planning & Zoning - Public Hearing

ORDINANCE #451-19 AN ORDINANCE ADOPTING THE RIVER ROAD REDEVELOPMENT PLAN AMENDMENT (Planning & Zoning – Public Hearing _

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

ADMINIST<u>RATIVE & FINANCE – Councilman McGill</u>

- A) Minutes & Departmental Reports: (None)
- B) Applications received for Bingo/Raffle Licenses from the following **Organizations:**
 - 1) RAS Stanislaus R.C. Church to conduct Off-Premise Merchandise Raffle on September 1, 2019 (RA:2265).
 - 2) Emma L. Arleth Elementary Shool PTO to amend their On-Premise 50/50 and an On Premise Draw Raffle (Tricky Tray) to a revised date of April 27, 2019 (RL:2213 & 2214). - B1&2) Approve/Deny
- C) Received **Tax Appeals** from the following:
 - 1) Burlew Enterprises, LLC, covering Block 439.02-02, Lot 20, 20 Burlew Place.
 - 2) McDonalds Corp, Jabo Two, Inc., Block 439.01, Lot 6.02, 970 Route 9
 - 3) Sayre., PO, LLC by USPS, Tennant-Taxpayer, Block 154.01, Lot 45, 90 Main St.

DISPOSITION

ADMIN & FINANCE COND'T.

- 4) Levy, I&S&L Wen by USPA, Tennant-Taxpayer, Block 42, Lot 1.02 Washington Road.
- 5) Dawn Zollinger, Block 80, Lot 67, 208 Washington Rd.
- 6) Dawn Zollinger, Block 200.02, Lot 1, 25 Snyder Avenue, Sayreville
- 7) Rupal, Nitinkumar & Sagar Shah, Block 73.01, Lot 30, 50 Roma St.
- 8) Charibel Lopez Abreu, Block 200.01, Lot 9, 67 Douglas St.
- 9) Verizon Jew Jersey, Inc., Block 9999, Lot 1, 19 Sayreville
- 10) Roseph Simon, Block 347.06, Lot 218-283, 55 Horseshoe Rd., Sayreville
- 11) Mohammed & Ghadir Alzindani, Block 64, Lot 21, 21 Jernee Mill Rd.
- 12) Jayesh & Alpabahen Mehta, Block 32.18, Lot 1, 2 School Dr.
- 13) Kirtikant & Kiran Plaza, Block 225, Lot 98, 11 Sixth St.
- 14) Robert Geist, Block 129, Lot 147, 73 Pulaski Ave.
- 15) TABI Home, LLC, Block 449, Lot 6.04, 56 Upperbrook Court
- 16) Zareba, Jacek & Renata, Block 32.09, Lot 4.02, 19 Ernston Road

- Refer to Tax Counsel

D) Authorization for the Tax Collector to refund 2017 taxes in the amount of \$2,919.45, 2018 taxes in the amount of \$7,001.13 and 2019 taxes in the amount of 875.00 and cancel all subsequently billed taxes, covering 49 Frederick Place, Block 442.11, Lot 215, due to the approval of 100% **Disabled Veteran Tax Exemption**, effective July 31, 2017. <u>D) Approve/Deny</u> Resolution

E) Committee Reports:

1) _____

PLANNING & ZONING – Councilman Dalina

A) Minutes & Departmental Reports: (None)

B) Notice to Adjacent Municipality/Property Owner -

- 1) Notice of **Application before the Sayreville Board of Adjustment** on April 24, 2019 from Kathy Prusarczyk for a variance for a 4' X 28' porch, and a 11' X 15' rear addition which both encroaches front and side setbacks. -<u>B1) Receive & File</u>
- 2) Notice of an application before the Planning Board on April 10 from Leona Mary Ott Daniels, Estate of Leon Ott for a Minor Subdivision of Block 29, Lots 4.05 & 4.06, 3221 Bordentown Avenue to get approval for a buildable lot to construct a single family home. Also seeking build variances and zoning waivers.
- 3) Notice of Ordinance adoption received from Twp. of East Brunswick to amend their Chapter 228 Zoning. <u>- B3) Receive & File</u>
- C) Committee Reports: 1) _____

> PUBLIC WORKS - Councilwoman Novak

- A) Minutes & Departmental Reports: (None)
- B) Committee Reports:
 - 1) _____

<u>RECREATION – Councilman Enriquez</u>

- A) Minutes & Departmental Reports: (None)
- B) Committee Reports: 1) _____

AGENDA SESSION AGENDA - APRIL 8, 2019

 <u>WATER & SEWER/ENVIRONMENTAL – Councilwoman Kilpatrick</u> A) Minutes & Departmental Reports: (None) 	
B) Letter of retirement received from Bruce Totten , effective April	1, 2019. - <u>Receive & File</u>
C) Notice received from the NJDEP of an application filed with the DEP from the Middlesex County Utilities Authority for plan approval of to divert a max. of 357.1 gallons of water during any month at a max. rate of 8,0000 gal/min. to trenches, sumps point located at the MCUA pump station.	s - <u>Receive & File</u>
D) Notice received from the NJDEP on a Public Hearing for the FY2019 Annual Fee Report for the Period of July 1, 2018 – June 3 will be held on May 1, 2019 at 1PM in Trenton.	80, 2019, - <u>Receive & File</u>
E) Committee Reports: 1)	
 <u>PUBLIC SAFETY – Council President Buchanan</u> A) Minutes & Departmental Reports: (None) 	
B) Request received from <u>Sayreville Memorial Post #4699 – VFW</u> for permission to attend the April 22, 2019 Council meeting to help kick off their Buddy Poppy Drive throughout Sayreville. B) - <u>Approved/Denied</u> <u>Proclamation</u>
 C) Coin toss requests for the corner of Washington & Ernston Road received from: 1) Sayreville Soccer Club on Aug. 24 & 25, 2019 from 10-2pm 	
D) Application for Firefighter membership of Randy A. Litz was approved by Engine Co. No. 1 at their April 1, 2019 meeting.	C) <u>- Approve/Deny</u>
	D) <u>- Approve/Deny</u>
E) Request from Morgan First Aid Squad to conduct their annual door to door fund drive during the month of May, 2019.	E) - <u>Approved/Denied</u>
F) Committee Reports: 1)	
MAYOR – Kennedy O'Brien	

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

- Planning & Zoning

- 1) Authorization to appoint Joan Kemble and Elizabieta Kuras as Keyboarding Clerk 2, effective May 1, 2019 (Title Change).
- 2) Authorization to renew the Shared Service Agreement with the Borough of Helmetta for the Borough of Sayreville to continue to assume the operation of the Zoning and Construction activities for the Borough of Helmetta for a term of four (4) years with one year automatic four (4) year renewal.
- 3) Authorization to extend HVAC & Boiler Repair, Maintenance and Replacement contract to Titan Mechanical Services, LLC for an additional two year term.

AGENDA SESSION AGENDA – APRIL 8, 2019

- Public Safety

Police

- 1) Authorization to promote the following ten individuals in the Police Dept. - Lieutenant Alfred Gawron
 - Captain Patrick Kiernan
 - Lieutenant William Kilcommons Lieutenant Sean O'Donnell
 - Sergeant Joseph Monaco Sergeant Jason Mader
 - Sergeant Joseph Przybylowski
 - Sergeant Michael Theile - Sergeant Dave Wilkins
- Sergeant Matthew Atlak
- 2) Authorization to amend the current Police Table of Organization to add the following Positions to the Uniform Division:
 - Lieutenant of Community Outreach and Special Projects Service Bureau
 - Sergeant of Community Outreach and Special Projects Service Bureau

- Public Works

1) Authorization to appoint Mary Jean Bilotti, Omni Bus Operator, Per Diem - Office on Aging, effective May 1, 2019.

- Recreation

- Water & Sewer

<u>C.F.O. – Denise Biancamano</u>

BOROUGH ENGINEER - Jay Cornell

BOROUGH ATTORNEY - Michael DuPont

- 1) Resolution to appropriate funds or bonds in the event of a shortfall in funding for the Borough's Affordable Housing Programs.
- 2) Resolution adopting the 'Affirmative Marketing Plan' for the Borough of Sayreville.
- 3) SERA Authorization to refer the Amended Waterfront Redevelopment Plan to the Planning Board. (Amendments to the Riverton Redevelopment Plan)

5. **EXECUTIVE SESSION** (Motion to enter into closed session) -- Motion to Reconvene Time:

6. PUBLIC PORTION Mayor will open to public – <u>*5 Minute Limitation</u>.

7. ADJOURNMENT