Monday, May 9, 2022

1. CALL TO ORDER

- 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 May 23, 2022.

ORDINANCE #13-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.7 HANDICAPPED PARKING SPACES IN STREETS

(Public Safety Committee - Co. Dwumfour - Public Hearing 5-23-22)

ORDINANCE # 14-22

AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO AMEND SUBSECTION 2-15.5 "FEES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Recreation Committee-Co. Maher - Public Hearing 5-23-22)

ORDINANCE # 15-22

AN ORDINANCE VACATING ALL OF THE RIGHT,
TITLE AND INTEREST OF THE BOROUGH OF SAYREVILLE
IN THE ENTIRETY OF A PAPER STREET KNOWN AS LAUREL STREET

(Planning & Zoning Committee-Co. Onuoha - Public Hearing 5-23-22)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

- > ADMINISTRATIVE & FINANCE Councilwoman Novak
 - A) Minutes & Departmental Reports: NONE
 - B) Authorization for the Tax Collector in consultation with the Chief Financial Officer to prepare and issue estimated tax bills for the third installment of 2022 property taxes.

 Approve/Deny
 Resolution is required
 - C) Request to purchase Block 511, Lots 761.01 and 762.01 which is located behind 175 Luke Street, South Amboy. Refer to Open Space
 - D) **Application for Social Affair** received from VFW Old Bridge Memorial Post 7508 to serve to serve beer at their Memorial Bike Wash on June 4, 2022 at their post from 1:00PM 5:00PM.

 Approve/Deny

E) Committee Reports:

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PLANNING & ZONING - Councilman Onuoha

- A) Minutes & Departmental Reports: NONE
- B) Letter of resignation received from Dennis Luciano from his position on the Board of Adjustment, effective April 7, 2022.

- Receive & File

- C) Notice to Adjacent Community/Property Owner -
 - 1) Notice of Public Hearing to be held before Sayreville Planning Board on May 18, 2022 for Subdivision and Site Plan Approval and waivers for 1831-1851 Highway 35, LLC known as Block 538, Lots 14 and 15.01.

- Receive & File

D)	Committee Reports:	
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	PUBLIC SAFETY	- Councilwoman Dwumfour
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- A) Minutes & Departmental Reports: NONE
- B) Letter of resignation as a firefighter was received from Michael Gawron, Jr.
 From Engine Co. No. 1.

 Receive & File
- C) Committee Reports:

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> PUBLIC WORKS - Councilman Conti

- A) Minutes & Departmental Reports: NONE
- B) Requests received for Block Parties from the following:
 - 1) Residents of Florence Drive between Sunrise Terrace and Dunlap Drive on June 4th (Rain Date June 5th) from 11am-6pm.
 - 2) Residents of Cori Street between Donna Street and Such Street on July 3rd (Rain date July 2nd) from 2pm-11pm.

- Approve/Deny

C) Committee Reports:

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> WATER & SEWER/ENVIRONMENTAL - Councilwoman Roberts

- A) Minutes & Departmental Reports: NONE
- B) Committee Reports:

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RECREATION - Council President Maher

- A) Minutes & Departmental Reports: NONE
- B) Committee Reports:

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- > MAYOR Victoria Kilpatrick
- **BUSINESS ADMINISTRATOR** Daniel E. Frankel

- Admin. & Finance

- 1) Authorization to execute a Discharge of Mortgage for property located at 36 Frederick Place.
- 2) Authorization to execute a Discharge of Mortgage for property located at 8 Henry Street.
- Planning & Zoning

Public Safety

- 1) Authorization to auction a 1997 Pierce Pumper Fire Truck through an online auction process.
- 2) Report received from the Police Department recommending the denial of a massage license for Sunflower Spa.

- Public Works

- 1) Authorization for the Board of Education to use the Portable Stage for their graduation ceremonies from June 20 -June 22, 2022.
- 2) Award contract for Ceiling Replacement and HVAC Upgrades at the Public Safety Complex (bids are being received on May $11^{\rm th}$ and if all in order would like to award the contract at the next meeting).
- 3) Authorization to approve the lateral title change for Wayne Bebert to Maintenance Worker 1 Grounds in the Parks Department, as per Civil Service Classification Appeal, retroactive to November 23, 2021.

- Recreation

- Water & Sewer

- 1) Authorization to award a non-fair and open contract to American Timber & Steel for the purchase of guardrails and related equipment in an amount not to exceed \$21,632.04.
- **C.F.O. Denise Biancamano**
- **BOROUGH ENGINEER Jay Cornell**
 - 1) NJ Transportation Trust Fund 2023 Municipal Aid Program (Report Attached).
- **BOROUGH ATTORNEY Michael DuPont**
- **5. EXECUTIVE SESSION** (Motion to enter into closed session)

Motion to Reconvene	Time:
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- **6. PUBLIC PORTION** Mayor will open to public *5 Minute Limitation.
- 7. ADJOURNMENT