Monday, June 13, 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 June 27, 2022.

ORDINANCE #16-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV, "WATER & SEWER", SECTION 16.1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Water & Sewer Committee-Co. Roberts - Public Hearing 6-27-22)

ORDINANCE # 17-22

AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF SAYREVILLE CODE OF ORDINANCES TO REPEAL CHAPTER XXIII; TO ADOPT A NEW CHAPTER XXIII TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMNISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Planning & Zoning - Co. Onuoha - Public Hearing 6-27-22)

BOND ORDINANCE #18-22

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,420,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin & Finance - Co. Novak - Public Hearing 6-27-22)

BOND ORDINANCE #19-22

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,070,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,916,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin & Finance - Co. Novak - Public Hearing 6-27-22)

3.	NEW	BUSI	INESS:
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4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

- > ADMINISTRATIVE & FINANCE Councilwoman Novak
 - A) Minutes & Departmental Reports: NONE
 - B) **Beauty Shop Application** received from Dina Balka t/a Salon Jenesis to operate a Beauty Salon with four (4) chairs located at 3225-B Washington Road.

-	Approve	/ Deny
	(Resolution	on)

C)	Committee Reports:
	1)

> PLANNING & ZONING - Councilman Onuoha

- A) Minutes & Departmental Reports: NONE
- B) Notice to Adjacent Community/Property Owner -
 - 1) Notice of Public Hearing to be held before the Sayreville Zoning Board of Adjustment on June 22, 2022 for a proposed single-family dwelling known as Block 336.02, Lot 27, 17 Sherwood Road.

		2) Notice of Public Hearing to be held before the Sayreville Zoning B Of Adjustment on June 22, 2022 for a second floor addition with t one-bedroom apartments known as Block 358, Lots 207, 3225	
		Washington Road.	- <u>Receive & File</u>
	C)	Committee Reports: 1)	
>		IBLIC SAFETY - Councilwoman Dwumfour	
	AJ	Minutes & Departmental Reports:	
		Move the following Minutes/Reports be Received & Filed:	י פידו
		1) Board of Health minutes of May 5, 2022.	- <u>Receive & File</u>
	B)	Coin toss requests for the corner of Washington	
		& Ernston Road received from:	
		1) St. Stan's HSA on October 8 & 9, 2022 from 10am-2pm.	- Approve/Deny
	C)	Committee Reports: 1)	
_	DI.	IDLIC WODIC Councilmon Counti	
		Winutes & Departmental Benerics	
	AJ	Minutes & Departmental Reports:	
		Move the following Minutes/Reports be Received & Filed:	D : 0 F:l -
		1) Shade Tree Commission minutes of May 19, 2022.	- <u>Receive & File</u>
	B)	Requests received for Block Parties from the following:	
		1) Residents of Oxford Drive between Albert Drive and	
		Florence Drive on July 23 rd (Rain Date July 24 th) from	
		10am-12am.	
		2) Residents of Cleveland Avenue between Adams Place and	
		Garfield Place on July 2 nd from 11am-11pm.	- Approve/Deny
	C)	Committee Reports: 1)	
>		ATER & SEWER/ENVIRONMENTAL - Councilwoman Roberts Minutes & Departmental Reports: NONE	
	B)	Committee Reports:	
	IJ	1)	
_	DE	CODE ATION Council Duncil and Mahan	
>		CCREATION – Council President Maher Minutes & Departmental Reports: NONE	
	B)	Application for Special Event received from the following:	
		1) Madjid Sadar & Community Center to hold a Prayer Service	
		on July 10, 2022 at Kennedy Park from 7:30am-2:00pm.	
		(Pending Approvals)	-Approve/Deny
			(Resolution)
	ርነ	Authorization for CME to propage consent plans for the improvement	
	uj	Authorization for CME to prepare concept plans for the improvement	
		of baseball fields for Sayreville AA and Sayreville Little League at a	Amm /D -
		fee not to exceed \$5,000.00.	-Approve/Deny
	D١	Committee Reports:	
	-)	1)	
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	<u> </u>	<u> AYOR</u> - Victoria Kilpatrick	

BUSINESS ADMINISTRATOR - Daniel E. Frankel

- Admin. & Finance

1) Authorization to extend the Pilot Agreement with Gillette Manor through 2048 that coincides with the housing affordability controls.

- 2) Authorization to purchase eleven (11) Surface Pros in an amount not to exceed \$16,500.00.
- 3) Authorization to issue an RFP for the administration of the Borough's Section 125 Flexible Spending Accounts.
- 4) Authorization to award a contract to Computer Design and Integration LLC for Servers and Storage for the Borough through NASPO Participating Addendum NJ State Contract #19-Tele-00656 in an amount not to exceed \$70,157.25.
- 5) Authorization to execute an agreement with the County of Middlesex for the acceptance of a FY2023 Municipal Alliance Grant in the amount of \$16,183.00.
- 6) Authorization for CDBG Coordinator to use the 2022 allocation of \$239,024.00 as follows:

a) Senior Center Parking Lot \$205,024.00 b) Grant Administration \$34,000.00

- Planning & Zoning

1) Authorization to promote Joan Kemble and Elzbieta Kuras to Clerk 3 in the Construction Office, effective July 1, 2022.

- Public Safety

- 1) Authorization to appoint Amy Williams as Registrar, Amy Huff as Deputy Registrar and Elzbieta Kuras as Alternate Deputy Registrar in the Board of Health, effective July 1, 2022.
- 2) Authorization to appoint Jenna Terraghi to Clerk 1-Part-time in the Municipal Court, effective July 1, 2022.

- Public Works

- 1) Authorization to scrap junk vehicles no longer needed for public use.
- 2) Authorization to issue a change order to increase PO 21-05445 to Hunter Jersey Peterbilt in the amount of \$6,106.00 for the 520 Automated Side Loader due to economic conditions and shortages.
- 3) Authorization to promote Thomas Farbaniec, Matthew Zonak and Kevin Connors to Truck Driver Heavy in the Department of Public Works, effective June 16, 2022.
- 4) Authorization to execute a Shared Services Agreement with the City of South Amboy for the Purchase of Gasoline and Diesel Fuel.

- Recreation

- Water & Sewer

- 1) Authorization to promote Steven Mozdzen to Sewer Repairer 2 in the Water & Sewer Department, as per Civil Service Classification Appeal, retroactive to June 4, 2022.
- 2) Authorization to award a non-fair and open contract to Sissco Hoist of Hillsborough, NJ for Maintenance and Repair of Cranes/Equipment at Sayreville Water Plants in an amount not to exceed \$44,000.00.

C.F.O. – Denise Biancamano

- 1) Authorization to amend the 2022 Local Municipal Budget for the following:
 - -Jerry Ust Recreational Complex DCA Grant \$1,000,000.00
 - -Improvements to Jerry Ust Recreational Complex DCA Grant \$500,000.00
 - -Clean Communities Grant \$81,606.98

> BOROUGH ENGINEER - Jay Cornell

- 1) NJ Transportation Trust Fund 2023 Municipal Aid Program (Verbal Report).
- 2) 2021 Roadway Paving and Reconstruction Project Phase II Receipt of Bids (Verbal Report).

BOROUGH ATTORNEY - Michael DuPont

-- Motion to Reconvene Time: _____

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

7. ADJOURNMENT