#### **BOROUGH OF SAYREVILLE**

#### **AGENDA MEETING**

### Monday, June 14, 2021

- 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 June 28, 2021.

**BOND ORDINANCE #532-21** 

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A GRANT FOR THE DEVELOPMENT AND CONSTRUCTION OF AFFORDABLE HOUSING REDEVELOPMENT PROJECT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,275,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

(Admin. & Finance Committee - Co. Roberts - Public Hearing 6-28-21)

### **ORDINANCE #533-21**

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2020 – 2022

(New Title)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 6-28-21)

- 3. NEW BUSINESS:
- 4. COMMUNICATIONS & COMMITTEE REPORTS

**DISPOSITION** 

- > ADMINISTRATIVE & FINANCE Councilwoman Roberts
  - A) Minutes & Departmental Reports: NONE
  - B) Application for a **Person to Person Transfer** of PRCL#1219-44-035-003 from Mitthu, Inc. to Krupa South Amboy, LLC, located at 467 South Pine Avenue, South Amboy.

    (All reports and paperwork have been filed).

    Resolution is required
  - C) Committee Reports:

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- PLANNING & ZONING Councilwoman Maher
  - A) Minutes & Departmental Reports: NONE
  - B) Notice to Adjacent Community/Property Owner -
    - Notice of Public Hearing held before the Sayreville Zoning Board of Adjustment on June 23, 2021 from Maureen Downie for a variance for a proposed 12'x30' addition, 12'x20 garage and 12'x23' driveway extension that encroaches setbacks located at 17 Grover Avenue, Block 417.02, Lot 9.

- <u>Receive & File</u>

L)	Committee Reports:	
	1)	

> PUBLIC SAFETY - Councilman Conti

- A) Minutes & Departmental Reports: NONE
- B) **Request to travel** received from:
  - 1) Sayreville Engine Co. No. to attend a 100<sup>th</sup> Anniversary Celebration on July 31, 2021 in Union Beach, NJ.

- Approve/Deny

C) Request received from residents of Cleveland Avenue to hold a **Block Party** on July 3, 2021 from 11AM – 11PM.

Approve/Deny

	D) Committee Reports:  1)	
>	RECREATION - Councilman Enriquez  A) Minutes & Departmental Reports: NONE	
	B) Committee Reports:	
>	WATER & SEWER/ENVIRONMENTAL - Councilwoman Novak A) Minutes & Departmental Reports: NONE	
	B) Committee Reports:	
>	PUBLIC WORKS - Council President Dalina  A) Minutes & Departmental Reports:  Move the following Minutes/Reports be Received & Filed:  1) Rent Leveling Board minutes of June 8, 2021.	- <u>Receive &amp; File</u>
	B) Letter of resignation received from Dianne Kelly from her position on the Shade Tree Commission, effective May 20, 2021.	- Receive & File
	C) Notice of Public Hearing to held before the Middlesex County Board of County Commissioners on June 30, 2021 on an Amendment to the County's Solid Waste Management Plant.	- <u>Receive &amp; File</u>
	D) Committee Reports:  1)	

- **MAYOR** Victoria Kilpatrick
- <u>BUSINESS ADMINISTRATOR</u> Daniel E. Frankel <u>- Admin. & Finance</u>
  - Planning & Zoning

### - Public Safety

- 1) Authorization to donate vehicles no longer needed for public use to the Sayreville Fire Department for training purposes:
  - 1999 F250 #1FTNF21F0XEE36539
  - 2003 F350 #1FTSF31P23EC73968

## - Public Works

- 1) Request received from John Klosek, Laborer in the Department of Public Works for a military leave from July 1, 2021 to September 17, 2021.
- 2) Authorization to have a mural painted on the railroad bridge on Main Street at a fee not to exceed \$1,500.00.

## - Recreation

- 1) Request for Resolution to conduct the following Program:
  - Youth Lacrosse Camp- 4 days for 1 week \$75/Resident and \$100/Non-Resident.

### - Water & Sewer

### **C.F.O. – Denise Biancamano**

- 1) Authorization to amend the 2021 Local Municipal Budget for the following:
  - -FY2021 Clean Communities Grant \$77,690.41
  - -NJOAG Body Worn Camera Grant \$220,104.00
  - -Click it or Ticket 2021 Seat Belt Mobilization Grant \$6,000.00

# > BOROUGH ENGINEER - Jay Cornell

- 1) NJ Transportation Trust Fund 2022 Municipal Aid Program (Verbal Report).
- 2) Kennedy Park Basketball Court Improvements Receipt of Bids (Verbal Report).
- 3) Hercules Village Area Roadway Paving and Reconstruction Project Closeout of Contract and Change Order (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