

Monday, July 19, 2021

1. CALL TO ORDER - Time _____

- a) Short Prayer & 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 August 16, 2021.

ORDINANCE #534-21

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER IV OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 4-19 "EMPLOYMENT OF OFF-DUTY POLICE OFFICERS"
(Public Safety Committee - Co. Conti - Public Hearing 8-16-21)**

ORDINANCE #535-21

**AN ORDINANCE AMENDING CHAPTER VIII, "GENERAL LICENSING",
TO AMEND SUBSECTION 8-2.18, "LICENSE FEES"
OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Admin. & Finance Committee - Co. Roberts - Public Hearing 8-16-21)**

ORDINANCE #536-21

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO AMEND SUBSECTION 2-64, "FEES AND LICENSES"
OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Admin. & Finance Committee - Co. Roberts - Public Hearing 8-16-21)**

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE - Councilwoman Roberts**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of June, 2021.
- 2) CFO's Investment Activity report for the month of June, 2021.

- Receive & File

B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:

- 1) **St. Stanislaus Kostka Rosary Altar Society** to conduct an Off-Premise Draw on September 5, 2021 (RL: 2375).

- Approve/Deny

C) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING - Councilwoman Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of June, 2021.
- 2) Fire Prevention report for the month of June, 2021.
- 3) Zoning & Code Enforcement report for the month of June, 2021.

- Receive & File

B) **Notice to Adjacent Community/Property Owner -**

- 1) Notice of Public Hearing held before the Township of East Brunswick Council on June 28, 2021 regarding Ordinances #21-16, #21-17 & #21-18 (Cannabis & Zoning).

- Receive & File

C) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of June, 2021.
- 2) Board of Health Registrar and County reports for the month of June, 2021.
- 3) Police Department report for the month of June, 2021.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Department report for the month of June, 2021.

- Receive & File

B) **Notice of retirement** received from Ann Mackiel from her position in the Office on Aging, effective September 1, 2021.

- Receive & File

C) Committee Reports:

- 1) _____

➤ **WATER & 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 June, 2021.
- 2) Office on Aging Supervisor's report for the month of June, 2021.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Council President Dalina**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisors' reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of June, 2021.

- Receive & File

B) Requests received for Block Parties from the following:

- 1) Residents of Ridge Ave and Milliken Road on August 14, 2021 from 1PM – 7PM.
- 2) Residents of Pinetree Drive between Buttonwood Drive and Cypress Drive on August 14, 2021 from 1PM-7PM.

-B)1-2 Approve/Deny

C) Request received from the Centennial Committee to hang banners on poles at Washington Rd. & Bissett St. and Cheesequake Rd. and Hercules Entrance from the 23rd of August until the end of the event.

- Approve/Deny

D) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

- Planning & Zoning

- 1) Authorization to execute an agreement with Kaplan addressing their compliance with their obligation to provide affordable housing as a component of Kaplan's inclusionary developments.

- 2) Authorization to send resolution to Old Bridge Township regarding their redevelopment project that will add excessive traffic to Bordentown Avenue.

- Public Safety

- 1) Authorization to appoint three Police Officers in the Police Department, effective August 2, 2021.
- 2) Authorization to renew a Shared Services Agreement with Woodbridge Township for the 2021 Opioid Overdose Recovery Program
- 3) Request received for Handicapped Parking Sign received from Elsa I. Godoy. (Need to forward to Traffic Bureau).

- Public Works

- 1) Authorization to renew the contract with MCIA for Yard Waste Recycling & Marketing for a three (3) year term.
- 2) Authorization to purchase Automated Refuse Cans through the HGAC Buy Cooperative Purchasing Program Contract #RC01-21 from Schafer Systems International Inc. in amount not to exceed \$90,000.00
- 3) Authorization to amend the ordinance for the removal of trees within residential developments.

- Recreation

- 1) Authorization to award a contract to Starfire Corporation for the Centennial Celebration fireworks display.

- Water & Sewer

- 1) Authorization to award the following contracts for Water Department Chemicals:
 - Sulfuric Acid to Coyne Chemical \$10,737.00
 - Sodium Bisulfite to Univar Solutions USA \$4,080.00
 - Sodium Hydroxide to Univar Solutions USA \$13,505.00
 - Ferric Chloride to PVS Technologies Inc. \$335,000.00
 - Hydrated Lime to Carmeuse Lime \$186,360.00
- 2) Authorization to purchase Water Meters and Accessories, and various pipes and supplies from Core and Main, LLP through ESCNJ Cooperative Contract #19/20-27 in an amount not to exceed \$200,000.00

➤ **C.F.O. – Denise Biancamano**

- 1) Authorization to amend the 2021 Local Municipal Budget for:

2021 Municipal Recycling Enhancement Grant	\$4,090.00
2021 Sustainable Jersey Grant	\$10,000.00
2021 ANJEC's Open Space Stewardship Grant	\$1,500.00
2021 Distracted Driving Crackdown, U Drive U Text U Pay	\$9,000.00

- 2) Authorization to sell bonds.

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Remedial Excavation of Regulated Soil at the Former First Aid Building – Closeout of Contract and Change Order (Report Attached).
- 2) Improvements to Sophie Street, Midnight Street and Vernon Street – Receipt of Bids (Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

5. EXECUTIVE SESSION (Motion to enter into closed session)

-- Motion to Reconvene Time: _____

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

7. ADJOURNMENT