Monday, September 12, 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 September 27, 2022.

BOND ORDINANCE #26-22

BOND ORDINANCE PROVIDING FOR WATER CAPITAL
IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE,
NEW JERSEY, APPROPRIATING \$800,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$800,000
BONDS OR NOTES OF THE BOROUGH FOR
FINANCING SUCH APPROPRIATION

(Admin. & Finance - Co. Novak - Public Hearing 9-27-22)

ORDINANCE #27-22

CAPITAL ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF THE MELROSE SANITARY PUMP STATION IN, BY AND FOR THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW IERSEY

(Admin. & Finance - Co. Novak - Public Hearing 9-27-22)

BOND ORDINANCE #28-22

BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$540,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$513,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance - Co. Novak - Public Hearing 9-27-22)

ORDINANCE #29-22

AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL",
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE TO ADD
SECTION 9-14 "FERAL CAT PROGRAM"

(Public Safety - Co. Dwumfour - Public Hearing 9-27-22)

ORDINANCE #30-22

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN IN CONNECTION WITH THE NATIONAL AMUSEMENT THEATER SITE, LOCATED ON ROUTES 9 & 35 IN THE BOROUGH OF SAYREVILLE, STATE OF NEW JERSEY AND DESIGNATED AS BLOCK 265, LOT 1; BLOCK 273, LOT 1; AND BLOCK 274.01, LOT 1 ON THE MUNICIPAL TAX MAP IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING THE GENERAL ORDINANCES AND ZONING MAP OF THE BOROUGH OF SAYREVILLE

(Planning & Zoning - Co. Onuoha - Public Hearing 9-27-22)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

- > ADMINISTRATIVE & FINANCE Councilwoman Novak
 - A) Minutes & Departmental Reports: NONE
 - B) Application for **Person to Person Transfer** of PRCL # 1219-33-052-008
 From Bailey's Tavern, Inc. (Pocket License) to Karen Bailey Bebert.

 (All reports and paperwork have been filed.)

 <u>Approved/Denied</u>

 (Resolution required)

C)	Committee Reports:	
	1)	

> PLANNING & ZONING - Councilman Onuoha

A)	Minutes	&	Depar	tmental	Reports:
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Move the following Minutes/Reports be Received & Filed:

1) Planning Board minutes of July 20, 2022.

- Receive & File

B) Notice to Adjacent Community/Property Owner -

- 1) Notice of Public Hearing to be held before the Old Bridge Township Council on September 27, 2022 regarding Ordinance #2022-24 (Land Development Ordinance).
- 2) Notice of Public Hearing to be held before the Sayreville Planning

	 Board on September 21, 2022 for amended site plan for APE New Jersey, LLC to construct one new building at 401 Hartle Street, Block 59.01, Lot 1.06. 3) Notice of Public Hearing to be held before Sayreville Planning Board on October 5, 2022 for minor site plan subdivision 	
	approval for Gillette Enterprises, Inc. to make two lots at 259 Jernee Mill Road, Block 59.01, Lots 1.02, 1.03, 1.023 and Lot 1.032	- Receive & File
	C) Committee Reports: 1)	
>	PUBLIC SAFETY - Councilwoman Dwumfour A) Minutes & Departmental Reports: Move the following Minutes/Reports be Received & Filed: 1) Board of Health minutes of June 2, 2022.	- <u>Receive & File</u>
	B) Request to Travel received from: 1) Sayreville Fire Department to attend the Firemen's Convention in Wildwood, NJ from September 15, 2022 - September 18, 2022.	- Approve/Deny
	C) Committee Reports: 1)	
>	PUBLIC WORKS - Councilman Conti A) Minutes & Departmental Reports: Move the following Minutes/Reports be Received & Filed: 1) Shade Tree minutes of August 18, 2022.	- <u>Receive & File</u>
	B) Notice of Retirement received from Joseph McCoy in the Department of Public Works, effective December 1, 2022.	- <u>Receive & File</u>
	C) Committee Reports: 1)	
>	WATER & SEWER/ENVIRONMENTAL - Councilwoman Roberts A) Minutes & Departmental Reports: NONE	
	B) Committee Reports: 1)	
>	RECREATION - Council President Maher A) Minutes & Departmental Reports: NONE	

1)__

> MAYOR - Victoria Kilpatrick

B) Committee Reports:

BUSINESS ADMINISTRATOR - Denise Biancamano

- Admin. & Finance

1) Authorization to execute a Multi-Party Traffic Signal Agreement with the County of Middlesex, Township of Old Bridge and Parlin Section 1 Urban Renewal, LLC for the intersection of Bordentown Avenue and Cheesequake Road.

- Planning & Zoning

- Public Safety

- 1) Authorization to call for a Certified List for Captains and Lieutenants from the Dept. of Personnel.
- 2) Appointing Dominick Castlegrant Acting Captain in the Police Department, effective September 13, 2022.
- 3) Authorization to increase the off-duty rate for Police Officers to \$85.00 for all assignments.
- 4) Authorization to purchase one (1) 2022 Police Interceptor from Laurel Ford of Winder, PA through a Non-Fair and Open process in an amount not to exceed \$40,200.00.

- Public Works

- 1) Authorization to purchase one (1) Loader Bucket Attachment from Jesco, Inc. through ESCNJ Contract 18/19-25 in an amount not to exceed \$27,100.00.
- 2) Authorization to purchase one (1) One Arm Cutter from Storr Tractor through Sourcewell Contracts 110719-CNH and 070821-AGI in an amount not exceed \$164,386.02.

- Recreation

- Water & Sewer

C.F.O. – Denise Biancamano

- 1) Authorization to refund Escrow for AMS Acquisitions in the amount of \$781.25.
- 2) Authorization to amend the 2022 Local Municipal Budget for the following:
 Safe and Secure Grant \$17,400.00

BOROUGH ENGINEER - Jay Cornell

1) 2020 Roadway Paving & Reconstruction Project – Phase I – Closeout of Contract and Change Order (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