

Monday, September 23, 2019

*** - Added Items

1. CALL TO ORDER - Time _____
a) Short Prayer & Salute to Flag

2. STATEMENT OF PUBLICATION

3. ROLL CALL

4. OLD BUSINESS:

(FYI Only, No need to read).

The following Ordinance(s) were introduced at the September 23, 2019 Council meeting and are scheduled for Public Hearing and Adoption on October 15, 2019.

ORDINANCE #472-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12.6 RENT CONTROL**

(Public Works/Rent Leveling Committee - Co. Novak, Public Hearing 10-15-19)

5. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION➤ **ADMINISTRATIVE & FINANCE – Councilman McGill**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of Aug., 2019.
- 2) CFO's Investment Activity report for the month of Aug., 2019.

- Receive & FileB) Applications for **Bingo/Raffle Licenses** received from the following Organizations:

- 1) The Brandon Tyler Narleski Charitable Foundation to conduct an On Premise Premise Draw (Tricky Tray) on October 13, 2019^(RA: 2299).

B 1) Approve/DenyC) **Notice of Claim** filed against the Borough of Sayreville from Plaintiff Richard Fragoso, Civil Action #3:19cv-061-06169.C) Filed with JIF, copy to Borough Atty & Eng.D) **Notice of Civil Action** filed against the Borough of Sayreville Housing Program (one of the defendants) with regards to Non-payment of property owner's mortgage. (Shamita Singleton/Washington)D) Filed with JIF, copy to CDBG Coord, Borough Atty.E) Authorization for Tax Collector to refund 2018 taxes in the amount of \$9,008.03, 2019 taxes in the amount of \$7,131.96 cancelling all subsequent billed taxes, due to **100% Disabled Veteran Tax Exemption** approved by the Tax Assessor effective October 16, 2018, covering Bartolo D. Rodriguez, Block 343.02, Lot 8, 1 Long Bow Road.E) Approve/Deny
ResolutionF) Notice received that PSE&G has filed a petition with the BPU for approval to implement and administer an extension to PSE&G's Gas System Modernization Program and to approve an associated cost recovery mechanism **and** Petition requesting a resetting of Societal Benefits Charge for rate increase. (all dates on bulletin board).F) Receive & File

G) Committee Reports:

1) _____

➤ **PLANNING & ZONING - Councilman Dalina**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of Aug., 2019.
- 2) Fire Prevention report for the month of Aug., 2019.
- 3) Zoning & Code Enforcement report for the month of Aug., 2019.
- 4) Planning Board minutes of August 21, 2019.
- 5) Fire Prevention report for the month of August, 2019.

- Receive & File

B) **Notice to Adjacent Municipality/Property Owner**

- 1) Ordinance received from the **Twp. of Old Bridge** amending their Land Development Ordinance Section 250-66D.

- 2) Notice of an application for Freshwater Wetlands General Permit and Coastal General Permit filed with the NJDEP by **CMC Steel New Jersey** for their mill site located on Block 246, Lots 1.05, 1.06, 1.07 and 1.085.

- 3) Notice of application for authorization for Waterfront Development Upland Individual Permit, Coastal Wetlands Permit Modification filed with the NJDEP by Sayreville Seaport Associates Urban Renewal, L.P. covering Block 257, Lot 3; Block 257.01, Lot 1; Block 257.01, Lot 4; Block 257.01, Lot 5; Block 257.01, Lot 6 and Block 257.02, Lot 1.

B 1-3) Receive & File

C) Received the following **Planning Board Resolution** which was Memorialized on September 11, 2019:

- 1) The Place at Sayreville, LLC, Block 175, Lots 10.01, portion of Lots 9, 10, 11, 12.03 & 12.04, Block 176, Lots 2.02 & 2.04, Block 175, Lot 2.02 & 2.04 and Block 176.

C - Receive & File

D) Request received from **Robert Downey General Contractor** to refund bonds covering Sharon Estates Major Subdivision

- a) Performance Bond #FP0021295 and
- b) 10% Cash Bond in the amount of \$62,555.40

D - Refer to Boro Engineer

E) Committee Reports: 1) _____

➤ **PUBLIC WORKS - Councilwoman Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisor's reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of Aug., 2019.
- 2) Office on Aging Supervisor's report for the month of Aug, 2019.
- 3) Rent Leveling Board Minutes of Sept. 10, 2019.

- Receive & File

B) Committee Reports: 1) _____

➤ **RECREATION - Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

- 1) Recreation Director's report for the month of August, 2019. - Receive & File

B) Application for a **Special Event** received from the following:

- 1) **St. Stan's School HSA** to conduct Trunk or Treat event on October 26, 2019 on School property.

B - Approve/Deny

C) Committee Reports: 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports:**

- 1) Water & Sewer Director’s report for the month of Aug., 2019.

- Receive & File

- B) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of August, 2019.

A) Receive & File

- B) **Coin toss requests** for the corner of Washington & Ernston Road received from:

- 1) Sayreville Recreation Wrestling on Nov. 9 & 10, 2019. B) Approve/Deny

- C) Request from **Wilbur Terrace resident** for the speed limit along Main Street be changed from 45mph to 35mph from the Main Street Extension past her development.

C) Refer to Police Traffic

- D) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

➤ **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

- Admin. & Finance

- 1) Authorization to renew Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health services for the years 2019 and 2020.
- 2) Authorization to renew health insurance services with Aetna Health Management, LLC for the contract year 2019 (housekeeping).
- 3) Authorization to renew NAIMC as our Risk Management Consultants for the years 2019 and 2020.

- Planning & Zoning/Construction

- Public Safety

- 1) Authorization to award a contract to Value Added Voice, LLC for the replacement of Public Safety 9-1-1 Call Logger through NJ State Contract T0109/A83908 in an amount not to exceed \$35,496
- 2) Authorization to appoint Sarah Bardsley as School Traffic Guard.

- Public Works

- 1) Authorization to award a non-fair and open contract to Halecon Construction for the resurfacing of Boehmurst Ave. basketball court in an amount not to exceed \$30,600.00
- 2) Authorization to award a contract for the Mechanics Garage Addition to Murray Paving and Concrete under the ESCNJ Cooperative Purchasing agreement in an amount not to exceed \$140,000.00.

- Recreation

- ***1) Authorization to award contract for 1) Soccer Complex Playground Resurfacing to Rubber Recycle through NJ State Contract #16-FLEET-00121 in an amount not to exceed \$110,400.00.

- Water & Sewer

- 1) Authorization for CME Associates to prepare plans and specifications for the replacement of a 12” water main in the area of Tennant Brook along Bordentown Avenue at a cost not to exceed \$_____.

- 2) Authorization to award a contract to Helix Technology Group for security enhancements at the Water Treatment Plant in an amount not to exceed \$692,200.

➤ **C.F.O. - Denise Biancamano**

➤ **BOROUGH ENGINEER - Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Authorization to execute the Amended Development Fee Assessment and Allocation Agreement between the Borough of Sayreville; Sayreville Economic & Redevelopment Agency and Sayreville Seaport Associates Urban Renewal, L.P.

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

-- Motion to Reconvene Time: _____

7. PUBLIC PORTION Mayor will open to public - ***5 Minute Limitation.**

8. ADJOURNMENT