Tuesday, September 27, 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 October 11, 2022.

BOND ORDINANCE #31-22

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,433,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,361,350 BONDS OR NOTES OF THE BOROUGH FOR **FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance - Co. Novak - Public Hearing 10-11-22)

ORDINANCE #32-22

AN ORDINANCE AMENDING AND SUPPLEMENTING **CHAPTER IV OF THE REVISED GENERAL ORDINANCES** OF THE BOROUGH OF SAYREVILLE TO AMEND **SECTION 4-19.4 "PAYMENT FOR OFF-DUTY ASSIGNMENTS"**

(Public Safety - Co. Dwumfour - Public Hearing 10-11-22)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

> ADMINISTRATIVE & FINANCE - Councilwoman Novak

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of August, 2022.
- 2) CFO's Investment Activity report for the month of July and August, 2022.
- 3) Office on Aging report for the month of August, 2022.

- Receive & File

B)	Committee Reports:	
	1)	

> PLANNING & ZONING - Councilman Onuoha

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of August, 2022.
- 2) Fire Prevention report for the month of August, 2022.
- 3) Zoning & Code Enforcement report for the month of August, 2022.
- 4) Planning Board minutes of August 17, 2022.

Receive & File

B) Notice to Adjacent Community/Property Owner -

- 1) Notice of Public Hearing was held before Sayreville Planning Board on September 21, 2022 to allow applicant to build a new plant shipping exit.
- 2) Notice of Public Hearing was held before Old Bridge Planning Board on September 22, 2022 to allow applicant to build a solar energy facility.

- Receive & File

- C) Received the following **Planning Board Resolution** which was memorialized on September 21, 2022:
 - 1) Main Street South I/II, LLC Major Site Plan Block 249, Lot 1; Block 250, Lot 1; Block 251, Lot 1.

- Receive & File

D)	Committee Reports:	
	1)	

PUBLIC SAFETY - Councilwoman Dwumfour

A٦	Minutes	& De	partmental	Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of August, 2022.
- 2) Board of Health Registrar and County reports for the month of August, 2022.
- 3) Police Department report for the month of August, 2022.

- Receive & File

B) **Coin toss requests** for the corner of Washington

& Ernston Road received from:

1) President Park Fire House on November 25, 2022 from 10am-2pm.

-Approve/Deny

- C) Request to Travel received from:
 - 1) President Park and Melrose Fire House to attend the First Responder Chili Cookoff at JBL Soul Kitchen on October 16, 2022.
 - 2) Morgan Fire House to attend a seminar in Jersey City on October 1, 2022.

Approve/Deny

D) Committee Reports:

1			
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PUBLIC WORKS - Councilman Conti

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 August, 2022.
- 2) Rent Leveling Board minutes of September 13, 2022.

- Receive & File

B) Request received from the St. Stans Church to use the Borough's **portable stage** during their Car Show scheduled for October 30, 2022 from 12pm-5pm.

- Approve/Deny

C) Committee Reports:

1)

> WATER & SEWER/ENVIRONMENTAL - Councilwoman Roberts

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of August, 2022.
- 2) Environmental Commission Minutes from January to June, 2022.

- Receive & File

B) Committee Reports:

	P	-		
1)				

RECREATION - Council President Maher

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

1) Recreation Department report for the month of August, 2022.

- Receive & File

- B) Applications for Special Event received from the following:
 - 1) St. Stan's Church to hold a Car Show on Church Property on October 30, 2022 from 12pm-6pm (rain date: November 5, 2022).
 - 2) Dwarkadhis Temple to conduct Religious Services and Events on various dates in October and November, 2022 See specific dates on application. Events will take place on their property located at 717 Washington Road, Parlin.
 - 3) Suburban Youth Soccer League NJ to hold a soccer tournament on October 29, 2022 from 9am-8pm at the Jerry Ust Recreational Complex.

-Approve/Deny

C	Committee	Donorte
(,)	Committee	Reports:

1)			

MAYOR - Victoria Kilpatrick

BUSINESS ADMINISTRATOR - Denise Biancamano

- Admin. & Finance

- 1) Authorization to amend the following Employee Handbook Policy: -#1.7 Drugs and Alcohol
- 2) Authorization to appoint Ricardo Vento as Full-Time Systems Support Technician I in the IT Department, effective October 1, 2022.

- Planning & Zoning

- Public Safety

- 1) Authorization to purchase six (6) in car video systems from Motorola Solutions through NJ State Contract 17-Fleet-0793 in an amount not to exceed \$40,681.20.
- 2) Memorializing change to non-fair and open contract issued to Traffic Safety Services for Light Towers, Resolution 22-212, due to price increase.

- Public Works

- 1) Authorization to award a contract for:
 - (a) Routine and Emergency Repairs to Water, Sewer, and Public Works Infrastructure (Bids to be opened 9/30/22)
 - (b) Ford Pickup Trucks (Bids to be opened 10/5/2022)

If all in order would like to award the contract at the next meeting

- Recreation

- Water & Sewer

-- Motion to Reconvene

C.F.O. - Denise Biancamano

- 1) Authorization to amend the 2022 Local Municipal Budget for the following: DMHAS Grant \$5,000.00
- > BOROUGH ENGINEER Jay Cornell
- **BOROUGH ATTORNEY Michael DuPont**
- **5. EXECUTIVE SESSION** (Motion to enter into closed session)

Time:

Motion to Reconvene		
6. PUBLIC PORTION	Mayor will open to public -	*5 Minute Limitation.

7. ADJOURNMENT