#### AGENDA MEETING

## Tuesday, October 11, 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 24, 2022.

#### 3. NEW BUSINESS:

#### 4. COMMUNICATIONS & COMMITTEE REPORTS

**DISPOSITION** 

#### > ADMINISTRATIVE & FINANCE - Councilwoman Novak

- A) Minutes & Departmental Reports: NONE
  - 1) **Beauty Shop Application** received from:
    - 1) Rafael Melendez t/a Andrew's Studio to operate a Barber Shop with four (4) chairs located at 118 Main Street.
    - 2) Paola A. Valencia t/a 3D Studio to operate a Beauty Shop with three (3) chairs located at 120 Main Street. Approve/Deny (Resolution)
  - 2) Authorization for the Clerk to advertise for the RFP's for Professional Services for the upcoming year 2023.

- Approve/Deny (Resolution)

- 3) **Authorization for the Tax Collector** to refund taxes due to 100% **Disabled Veteran Tax Exemption**:
  - 1) Refund 2022 taxes in the amount of \$1,792.36 and cancel all subsequently billed taxes, covering 2603 Lighthouse Lane, Block 451, Lots 1.08.

- <u>Approve/Deny</u> (Resolution)

E) Committee Reports:

1) \_\_\_\_\_

## > PLANNING & ZONING - Councilman Onuoha

- A) Minutes & Departmental Reports: NONE
- B) Notice to Adjacent Community/Property Owner -
  - 1) Notice of Public Hearing to be held before the Old Bridge Township Council on November 14, 2022 regarding Ordinance #2022-29 and Ordinance #2022-31 (Land Development Ordinance).
  - 2) Notice of Public Hearing to be held before the Sayreville Zoning Board of Adjustment on October 26, 2022 to allow an addition at 128 Bissett Street, Block 70, Lot 68.
  - 3) Notice of Public Hearing to be held before the Sayreville Zoning Board of Adjustment on October 26, 2022 to allow a proposed garage at 4 Cliff Avenue

- Receive & File

- C) Received the following **Planning Board Resolution** which was memorialized on July 20, 2022:
  - 1) A.P.E. New Jersey, LLC Site Plan Block 59.01, Lot 1.06, 401 Hartle Street.
  - 2) Commercial Metals Company Site Plan Block 246, Lots 1.05, 1.06, 1.07 & 1.08

- Receive & File

D) Committee Reports	D)	) Committee	Reports
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	AGENDA SESSION – OCTOBER 11, 2022					
>	PUBLIC SAFETY - Councilwoman Dwumfour A) Minutes & Departmental Reports: NONE					
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	B) Committee Reports: 1)					
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	<u>PUBLIC WORKS – Councilman Conti</u>					
	A) Minutes & Departmental Reports:					
	Move the following Minutes/Reports be Rece	eived & Filed:				
	1) Shade Tree Commission minutes of S	eptember 15, 2022.	- <u>Receive &amp; File</u>			
	B) Committee Reports:					
	1)					
	WATER & SEWER/ENVIRONMENTAL - Counc	<u>ilwoman Roberts</u>				
	A) Minutes & Departmental Reports: NONE					
	B) Committee Reports:					
	1)					

# > RECREATION - Council President Maher

- A) Minutes & Departmental Reports: NONE
- B) Committee Reports:

  1) \_\_\_\_\_

## **MAYOR** - Victoria Kilpatrick

# **BUSINESS ADMINISTRATOR** - Denise Biancamano

#### - Admin. & Finance

- 1) Request received from Ashland requesting the new street to the existing facility be changed from 249 Coakley Road to 50 Hercules Veterans Way.
- 2) Authorization to hire an investigator to handle an employee complaint at a fee not to exceed \$15,000.00.
- 3) Authorization to appoint Amy Loughman as Clerk 3 in the Finance Department, effective October 16, 2022.
- 4) Authorization the amend the Management Salary Ordinance to add the title Systems Support Technician I.
- 5) Authorization to appoint Katherine Elichko as Acting Tax Collector from October 17, 2022 through January 16, 2023 for a fee not to exceed \$3,000.00 per month.
- 6) Authorization to amend the following Employee Handbook Policy: -#2.4 Use of Equipment and Vehicles

# - Planning & Zoning

# Public Safety

- 1) Authorization to amend the AFSCME Salary Ordinance to add Senior Public Safety Tele-Communicator.
- 2) Authorization to execute a Memorandum of Understanding with the Port Authority of New York and New Jersey to use the range as a weapons qualification, training and practice facility for police officers of the Port Authority Police Department.

# - Public Works

1) Authorization to negotiate with dealerships and/or Ford if no bids are received for a second time.

### - Recreation

# - Water & Sewer

- 1) Authorization to award a contract to Pumping Services, Inc. of Middlesex, NJ for replacement of two (2) pump station grinders, frames and controls through Passaic Valley Sewerage Commission Contract #BB331-12 in an amount not to exceed \$55,546.60.
- **C.F.O. Denise Biancamano**
- > BOROUGH ENGINEER Jay Cornell
- **BOROUGH ATTORNEY Michael DuPont**
- **5. EXECUTIVE SESSION** (Motion to enter into closed session)

Motion to Reconvene Tim	ie:
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- **6. PUBLIC PORTION** Mayor will open to public \*5 Minute Limitation.
- 7. ADJOURNMENT