

Monday, October 24, 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 November 14, 2022.

ORDINANCE #33-22

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEAR 2022**

(Admin. & Finance – Co. Novak – Public Hearing 11-14-22)

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 September, 2022.
- 2) CFO's Investment Activity report for the month of September, 2022.
- 3) Office on Aging report for the month of September, 2022.

- Receive & File

B) **Beauty Shop Application** received from:

- 1) Claudiana Ferreira da S. Gomes t/a Claudia Gomes Studio Hair to operate a Beauty Shop with four (4) chairs located at 95 Main Street.

- Approve/Deny
(Resolution)

C) Request received from Golden Age Development Group, LLC for release of the Performance and Cash bond covering Block 451, Lot 1.10, Gondek Drive.

- Refer to Borough Engineer

D) 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 September, 2022.
- 2) Fire Prevention report for the month of September, 2022.
- 3) Zoning & Code Enforcement report for the month of September, 2022.

- Receive & File

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

- 1) Notice of Public Hearing to be held before Sayreville Zoning Board of Adjustment on October 26, 2022 requesting variance relief for the forty-four (44) approved two-bedroom townhouses on Block 426, Lot 2, Highway 35.

- Receive & File

C) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilwoman Dwumfour**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

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

- 3) Police Department report for the month of September, 2022.
- 4) Board of Health minutes of September 1, 2022. - Receive & File

- B) **Coin toss requests** for the corner of Washington & Ernston Road received from:
 - 1) Jersey Allstars Competitive Cheer on January 28 & 29, 2023 from 10am-2pm. -Approve/Deny

- C) Notice of Retirement received from Jose Arroyo as Patrolman, effective January 1, 2023. - Receive & File

- D) Committee Reports:
 - 1) _____

➤ **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 September, 2022. - Receive & File

- B) 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 September, 2022. - Receive & File

- B) Committee Reports:
 - 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 September, 2022. - Receive & File

- B) Committee Reports:
 - 1) _____

➤ **MAYOR – Victoria Kilpatrick**

➤ **BUSINESS ADMINISTRATOR – Denise Biancamano**
- Admin. & Finance

- 1) Authorization to join the National Cooperative Purchasing Alliance as a participating member.

- Planning & Zoning

- 1) Authorization to appoint John Sarica as Electrical Subcode Official part-time in the Construction Office, effective October 25, 2022.

- Public Safety

- 1) Authorization to appoint Eric Kozak as Clerk 1 part-time in the Municipal Court, effective October 25, 2022.
- 2) Authorization to appoint David Erla as Captain in the Police Department, effective January 1, 2023.
- 3) Authorization to call for a Certified List for Sergeants from the Dept of Personnel
- 4) Authorization to purchase one (1) Lactation Pod from Mamava of Burlington, VT through NCPA Co-Op Contract #07-105m in an amount not to exceed \$23,900.00.

- 5) Authorization to sell one (1) 1997 Pierce Lance Fire Truck to Berkshire NY Fire Department for \$20,000.00.
- 6) Authorization to scrap one (1) 2008 Ford Expedition VIN #1FMFU165X8LA86642 which is no longer needed for public use.

- Public Works

- 1) Authorization to award a non-fair and open contract to Jen Electric for Traffic Light Engineering, Maintenance and Repairs.

- Recreation

- Water & Sewer

- 1) Authorization to purchase Wilco Pumps from Rapid Pump of Paterson, NJ through PVSC Co-Op Contract B331-7 in an amount not to exceed \$39,935.00.

➤ **C.F.O. – Denise Biancamano**

- 1) 2022 Best Practices Inventory Discussion.
- 2) Budget Transfer Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) 2021 Roadway Paving and Reconstruction Project – Phase III – Receipt of Bids (Verbal Report).
- 2) Water/Sewer Bond Ordinances – Design Authorization (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