

Monday, February 10, 2020

1. CALL TO ORDER - Time _____

- a) Short Prayer & 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 February 24, 2020.

ORDINANCE #487-20

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #436-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2020 – 2022**

(New Title)

(Admin. & Finance Committee – Co. Roberts – Public Hearing 2-24-20)

ORDINANCE #488-20

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2020 – 2022**

(New Title)

(Admin. & Finance Committee – Co. Roberts – Public Hearing 2-24-20)

ORDINANCE #489-20

**AN ORDINANCE ADOPTING THE RIVER ROAD
REDEVELOPMENT PLAN AMENDMENT**

(Planning & Zoning Committee – Co. Dalina – Public Hearing 2-24-20)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Roberts**

A) Minutes & Departmental Reports: NONE

B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:

- 1) **OLV HSA** to conduct an On-Premise Draw (Tricky Tray)
On March 20, 2020 with a snow date of March 21, 2020
(RA:2328).

- Approve/Deny

C) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Dalina**

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of January 8, 2020.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman McGill**

A) Minutes & Departmental Reports: NONE

B) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports: NONE**

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

- 1) Darul Arqam School to conduct a Prayer Service on Sunday, May 24, 2020 from 7AM-2PM in Kennedy Park.
-(Please review all reports in packet)
- 2) Dwarkadhis Temple to conduct Religious Service/Event on March 14, 2020 from 5pm-9pm on their property located at 717 Washington Road, Parlin.

- B1-2) Approve/Deny
Resolution

C) Committee Reports:

- 1) _____

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

B) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Council President Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

B) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- Admin. & Finance

- 1) Authorization to appoint Nicole Waranowicz as Assistant Municipal Clerk, effective March 1, 2020.

- Planning & Zoning

- Public Safety

- Public Works

- 1) Authorization to contract with Middlesex County Improvement Authority for the Borough's Curbside Single Stream Recycling as recommended by our Recycling Coordinator.

- Recreation

- 1) Authorization to amend Commission on Aging ordinance to increase the membership by two.
- 2) Authorization to execute a Memorandum of Understanding with the Trenton Vet Center to use the Senior Center to provide readjustment counseling to clients.
- 3) Authorization for the Borough Engineer to prepare an electrical plan for the Burke's Park walking path to the Middle School at a fee not to exceed \$5,000.00.
- 4) Authorization to amend ordinances that pertain to public athletic fields, municipally sponsored athletic organizations, and fees.

- 5) Authorization to amend the Recreation Advisory Board ordinance to include two youths under the age of 18.

- Water & Sewer

- **C.F.O. – Denise Biancamano**
 - 1) Budget Transfer Resolution
 - 2) 20120 Budget COLA Increase Ordinance
- **BOROUGH ENGINEER - Jay Cornell**
- **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