

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 February 28, 2022.

ORDINANCE # 02-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-16-7 Schedule F "PERMIT ONLY PARKING STREETS (Public Safety Committee - Co. Dwumfour - Public Hearing 2-28-22)

ORDINANCE # 03-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-4.1 "TRUCKS OVER FOUR (4) TONS EXCLUDED FROM CERTAIN STREETS (Public Safety Committee - Co. Dwumfour - Public Hearing 2-28-22)

ORDINANCE #04-22

CALENDAR YEAR 2022

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

(Admin. & Finance Committee - Co. Novak - Public Hearing 2-28-22)

BOND ORDINANCE #05-22

BOND ORDINANCE PROVIDING FOR WELL MAINTENANCE AND REDEVELOPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee - Co. Novak - Public Hearing 2-28-22)

ORDINANCE #06-22

AN ORDINANCE AMENDING CHAPTER XVII "PARKS AND RECREATIONAL AREAS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Sponsor - Co. Maher - Public Hearing 2-28-22)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE - Councilwoman Novak**

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

B) **Committee Reports:**

1) _____

➤ **PLANNING & ZONING - Councilman Onuoha**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1) Planning Board minutes of December 1, 2021 and January 5, 2022.

- Receive & File

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

1) Notice of Public Hearing to be held before the Sayreville Planning Board on February 16, 2022 to discuss the report titled Preliminary Investigation for Determination of an Area in Need of Redevelopment for property known as Club Pure, 1970 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) Board of Health minutes of January 6, 2022. - Receive & File

B) Application for membership as a Firefighter received from the following:

- 1) Marinez Richards accepted by Engine Co. No. 1 at their January 27, 2022 meeting.
- 2) Courtney Micewicz accepted by Morgan Hose & Chemical Co. No. 1 at their February 7, 2022 meeting. - Approve/Deny

C) **Request to travel** received from:

- 1) Sayreville Engine Co. No. 1 to attend a St. Patrick’s Day parade on March 6, 2022 in Belmar, NJ. - Approve/Deny

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

- 1) OLV Knights of Columbus on April 9 & 10, 2022 from 10am-2pm.
- 2) St. Stan’s School on April 23 & 24, 2022 from 10am-2pm.
- 3) Boy Scout Troop 97 on May 14 & 15, 2022 from 10am-2pm.
- 4) Sayreville EMS Cadet Corp. on June 11 & 12, 2022 from 10am-2pm.
- 5) Sayreville EMS on November 26 & 27 2022 from 10am-2pm. - Approve/Deny

- E) Committee Reports:
 - 1) _____

➤ **PUBLIC WORKS – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Rent Leveling Board minutes of February 8, 2022.
- 2) Shade Tree Commission minutes of January 20, 2022. - Receive & File

- B) Authorization for the Shade Tree Commission to distribute Seedlings on April 23, 2022 at the Active Adult Center from 9am-12noon. - Approve/Deny

- C) Committee Reports:
 - 1) _____

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

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 – Daniel E. Frankel**

- Admin. & Finance

- 1) Authorization to amend the AFSCME Salary Guide to add title Keyboarding Clerk 3 /Purchasing Assistant.
- 2) Authorization to amend Management Salary Guide to add Temporary Per Diem School Traffic Guards, Municipal Department Head Senior Services, Principal Payroll Clerk, Employee Benefits Specialist and Assistant Designated Employee Reporter Stipend.

- 3) Authorization to amend SAMS Salary Guide to add Technical Assistant to the Construction Official.

- Planning & Zoning

- 1) Letter received offering the Borough \$33,220.00 for the vacating of Laurel Street to allow for the future development of the parcel. (The property is located on the east side of Main Street in the South Amboy section).

- Public Safety

- 1) Authorization to amend Chapter IX, “Animal Control,” to add “Feral Cat Program.”
- 2) Authorization to award a contract to Allied Universal Protection Services for Security Guards at the Municipal Court through NJ State Contract 19-GNSV1-0084 in an amount not to exceed \$40,000.00.

- Public Works

- 1) Authorization to award a contract to Foley Caterpillar through NJ State Contract T2188/A85846 for the repair of a payload damaged during the recent snow storm in an estimated amount of \$40,000.00.

- Recreation

- 1) Authorization to promote Cheryl McQuade to Clerk 2 in the Recreation Department, effective February 16, 2022.
- 2) Authorization to amend the Kennedy Park Playtime program for the Spring Session from ten weeks to four weeks with the following fees:

2 days	\$45
3 days	\$65
4 days	\$80
5 days	\$90
- 3) Authorization to increase the Summer Camp Fee for Residents to \$230.00 and Non-Resident to \$255.00.

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) 2020 Roadway Paving and Reconstruction Project – Phase I – Approval of Change Order (Report Attached).
- 2) 2021 Roadway Paving and Reconstruction Project – Phase I – Receipt of Bids (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