

Monday, March 9, 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 March 23, 2020.

ORDINANCE #496-20

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

(Recreation Committee - Co. Enriquez - Public Hearing 3-23-20)

ORDINANCE #497-20

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

(Recreation Committee - Co. Enriquez - Public Hearing 3-23-20)

ORDINANCE #498-20

AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", SECTION 2.15 "DEPARTMENT OF RECREATION" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Recreation Committee - Co. Enriquez - Public Hearing 3-23-20)

ORDINANCE #499-20

AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO AMEND SUBSECTION 2-33 "RECYCLING COMMISSION" AND TO DELETE SUBSECTION 2-33.6 "GREEN TEAM" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Public Works Committee - Co. Novak - Public Hearing 3-23-20)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE - Councilwoman Roberts**

A) Minutes & Departmental Reports: NONE

B) Committee Reports:

1) _____

➤ **PLANNING & ZONING - Councilman Dalina**

A) Minutes & Departmental Reports: NONE

B) Notice to Adjacent Community/Property Owner -

- 1) Notice of Application before the Sayreville Planning Board on March 4, 2020 that Hercules LLC seeks minor site plan approval for the installation of a modular building to serve as a changing facility for employees located at 50 S. Minnisink Avenue.

- 2) Ordinance received from the Twp. of Old Bridge amending their Land Development Ordinance.

- Receive & File

C) Committee Reports:

1) _____

➤ **PUBLIC SAFETY – Councilman McGill**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1) Board of Health minutes of February 6, 2020. - Receive & File

B) Notice of retirement received from Sean Sweringa as Police Officer in the Sayreville Police Dept., effective June 1, 2020. - Receive & File

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

1) OLV Knights of Columbus on June 13 and June 14, 2020. - Approve/Deny

D) **Request to Travel** received from:

1) Engine Co. No. 1 to attend the Annual Golf Outing on April 24, 2020 in Colts Neck. - Approve/Deny

E) Committee Reports:

1) _____

➤ **RECREATION – Councilman Enriquez**

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

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

1) First Presbyterian Church to conduct a Flea Market on Saturday, June 6, 2020 (rain date June 13, 2020) 7AM-2PM on their grounds. - Approve/Deny

C) Committee Reports:

1) _____

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

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

B) Committee Reports:

1) _____

➤ **PUBLIC WORKS – Council President Novak**

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

B) Committee Reports:

1) _____

➤ **MAYOR – Victoria Kilpatrick**

➤ **BUSINESS ADMINISTRATOR – Daniel E. Frankel**
- Admin. & Finance

1) Authorization to increase Liquor License renewal fees from \$2,000.00 to \$2,250.00 in year 2020 and increase to \$2,500.00 in year 2021 for all Consumption and Distribution Licenses and increase Club Licenses from \$140.00 to \$160.00 in 2020 and increase to \$188.00 in 2021.
- Need to introduce Ordinance & send copies to all licensees-

2) Authorization to amend Section 33-11 Disabled Veteran's Tax Refunds to comply with the application.

3) Authorization to submit paperwork for the grant application to the Department of Community Affairs for Bailey Park in the amount of \$500,000.00.

- Planning & Zoning

- Public Safety

- Public Works

- 1) Authorization to advertise for bids for Gasoline and Diesel Fuel.

- Recreation

- 1) Authorization for the Sayreville Public Library to apply for a grant through the New Jersey Library Construction Bond Act.

- Water & Sewer

- 1) Authorization to appoint Paul Conlon from Water Treatment Plant Operator to Laborer 1 in the Water & Sewer Dept., effective March 16, 2020.
- 2) Authorization to promote Jeff Downs to Water Treatment Plant Operator from Pumping Station Operator in the Water & Sewer Dept., effective March 16, 2020.
- 3) Authorization to promote Zachary Wranovics to Pumping Station Operator from Laborer 1 in the Water & Sewer Dept., effective March 16, 2020.
- 4) Authorization to appoint Aaron Smith to Laborer 1 in the Water & Sewer Dept., effective April 1, 2020.
- 5) Authorization to advertise for bids for Water Meters and Related Equipment.

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Improvements to Haag Street – Closeout of Contract and Change Order (Verbal Report).
- 2) Hercules Village Area Water and Sanitary Sewer Improvements – Closeout of Contract and Change Order (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