

Monday, August 15, 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 September 12, 2022.

ORDINANCE #25-22

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
12-3.5 PROPERTY RENTAL AND RESALE INSPECTION
(Planning & Zoning – Co. Onuoha – Public Hearing 9-12-22)**

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

- Receive & File

- B) Application for **Place to Place Transfer received from Jahanvi Mehta** owner of PRCL # 1219-33-052-008 which is a Pocket License and place it 999 Route 9, Parlin, NJ.**

- Approved/Denied
(Resolution required)

- C) Authorization for the Tax Collector to refund taxes due to 100% Disabled Veteran Tax Exemption:**

- 1) Refund 2020, 2021 and 2022 taxes in the amount of \$9,255.64 and cancel all subsequently billed taxes, covering 326 Stevens Avenue, Block 525.03, Lots 24-26.

- Approve/Deny

- 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 July, 2022.
- 2) Fire Prevention report for the month of July, 2022.
- 3) Zoning & Code Enforcement report for the month of July, 2022.
- 4) Planning Board minutes of June 15, 2022.

- Receive & File**B) Notice to Adjacent Community/Property Owner -**

- 1) Notice of Public Hearing to held before the Planning Board on August 17, 2022 for site plan approval to allow for construction of three warehouse buildings with ancillary office space over three phases. Phase I proposes "Building A" will consist of 852,650 SF, Phase II proposes "Building B" will consist of 687,940 SF and Phase III proposes "Building C" will consist of 240,000 SF at Block 249, Lot 1, Block 250 Lot 1 & Block 251, Lot 1, Main Street.

- Receive & File

- C) Received the following **Planning Board Resolution** which was memorialized on July 20, 2022:**

- 1) Highway 9 Realty MV, LLC – Minor Site Plan
Block 411.05, Lots 2 & 3, 927 Highway 9 North.

- Receive & File

D) Resolution from the Planning Board at their July 20, 2022 meeting determined that the National Amusement Theater Site be considered as an area in need of redevelopment. (Ordinance is required)

E) 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 July, 2022.
- 2) Board of Health Registrar and County reports for the month of July, 2022.
- 3) Police Department report for the month of July, 2022.

- Receive & File

B) Notice of Retirement received from John Zebrowski as Police Chief effective September 1, 2022.

- Receive & File

C) 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 July, 2022.
- 2) Shade Tree minutes of July 21, 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 June, 2022.

- Receive & File

B) Notice of Retirement received from Steven Maag as Sewer & Water Repairer effective June 1, 2023.

- Receive & File

C) 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 July, 2022.

- Receive & File

B) Applications for Special Event received from the following:

- 1) Donna Roberts in conjunction with the Historical Society to Hold a Women’s Suffrage Ice Cream Social on August 21, 2022 at Borough Hall Park from 6:30pm-7:30pm.

-Approve/Deny

C) Committee Reports:

1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- 1) Authorization to appoint Meadow Magnani from Student Assistant to Clerk 1 Permanent Part-time effective September 1, 2022.

- 2) Authorization to appoint Kaitlyn Mulcahy from Clerk 1 -Temporary Part-time to Clerk 1-Permanent Part-time in the Clerk's Office effective September 1, 2022.
- 3) Authorization to reappoint Community Grants, Planning and Housing as the designated Administrative Agent for the purposes of providing affordability control services for all affordable housing within the Borough for period of January 1, 2022 to December 31, 2023.
- 4) Authorization to reappoint Sean Nolan as Tax Collector.

- Planning & Zoning

- 1) Authorization to promote Beth Magnani to Clerk 1 in the Planning Board Office, effective August 16, 2022.

- Public Safety

- 1) Authorization to issue a Changer Order #1 to Axon Enterprises for body worn cameras for \$25,313.26 per year to comply with additional state requirements.
- 2) Authorization to scrap one (1) 2005 Dodge Durango VIN #1D4HB48D45F5060.
- 3) Authorization to advertise for bids for the Melrose Firehouse Concrete Apron Upgrades.
- 4) Authorization to purchase one (1) Pierce Velocity Fire Truck from Fire & Safety Services through HGAC Contract FS12-19 in an amount not to exceed \$1,863,975.94.

- Public Works

- 1) Authorization for the City of South Amboy to use the Portable Stage for their Arts Fest on September 18, 2022 from 9am-5pm.
- 2) Authorization to promote Edward Grella to Grounds Maintenance Worker 1 in the Parks Department as per Civil Service Classification Appeal, retroactive to February 9, 2022.
- 3) Authorization to promote Craig Fallon to Heavy Equipment Operator in the Roads Department as per Civil Service Classification Appeal, retroactive to December 1, 2021.
- 4) Authorization to promote Rich Cierpial to Maintenance Repairer in the Parks Department, effective October 1, 2022.
- 5) Memorializing the emergency purchase of 95 Gallon Automated Garbage Cans from IPL North America, Inc. through HGAC Contract RC01-21 in the amount of \$46,258.05.

- Recreation

- 1) Authorization to increase reimbursement fees for umpires and referees as follows:

Single Senior Official:	\$80.00
Senior Official:	\$55.00
Intermediate Official (New category):	\$40.00
Junior Official	\$30.00

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

- 1) 2021 Annual Audit Corrective Action Plan filed with DCA.
- 2) Authorization to amend the 2022 Local Municipal Budget for the following:
 - Coronavirus State & Fiscal Recovery Grant \$2,973,956.50
- 3) Authorization to sell bonds.

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) 2022 Roadway Improvements – Design Authorization (Verbal Report).
- 2) Main Street Improvements (Bright Street to Brookside Avenue) – County Approval Resolution (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