

1. CALL TO ORDER - Time \_\_\_\_\_  
a) Short Prayer & Salute to Flag

2. STATEMENT OF PUBLICATION

3. ROLL CALL

4. OLD BUSINESS:

**(FYI Only, No need to read).**

The following Ordinance(s) were introduced at the August 19, 2019 Council meeting and are scheduled for Public Hearing and Adoption on September 23, 2019.

**ORDINANCE #468-19**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19**  
**FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS**  
**AND EMPLOYEES FOR THE YEARS 2019 – 2022**  
(Stipends)  
(Admin. & Executive Committee – Co. McGill, Public Hearing 9-23-19)

**ORDINANCE #469-19**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #436-19**  
**FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS**  
**AND EMPLOYEES FOR THE YEARS 2019 – 2022**  
(New Title)  
(Admin. & Executive Committee – Co. McGill, Public Hearing 9-23-19)

**ORDINANCE # 470-19**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING**  
**CHAPTER XVII OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE TO ADD SECTION**  
**17-9 “SAYREVILLE PARKS ADOPT A BENCH”**  
(Rules & Regs.)  
(Sponsor – Co. McGill, Public Hearing 9-23-19)

**ORDINANCE # 471-19**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING**  
**CHAPTER II OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE TO ADD SECTION**  
**2-64.26 “SAYREVILLE PARKS ADOPT A BENCH”**  
(Fee)  
(Sponsor – Co. McGill, Public Hearing 9-23-19)

5. COMMUNICATIONS & COMMITTEE REPORTS

**DISPOSITION**

➤ **ADMINISTRATIVE & FINANCE – Councilman McGill**

A) Minutes & Departmental Reports: (None)

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

1) **American Legion Post 211** to conduct an Off-Premise 50/50 on December 20, 2019 (RA: 2298).

- B 1- Approve/Deny

C) Applications to amend Raffle License filed by **New Beginnings Animal Rescue**, changing Raffle date from March 22, 2019 to November 16, 2019 (RL:2226 & RL:2228).

- Approve/Deny

D) Application for Special Bingo License filed by **Sayreville Senior Citizens Association** covering Oct. 12, 2019– Oct. 11, 2021.

- Approve/ Deny

- E) **Beauty Shop Application** received from Debra Meyers t/a Cares a Unisex Salon to operate a Beauty Salon operating five (5) chairs located 993 Route 9 North. - Approve/Deny  
Resolution is required
- F) **Notice of Public Hearing before the BPU** for Basic Generation Service Charges procured by JCP&L. Dates & Location on Bulletin Board. - Receive & File
- G) **Notice of Claim** received from Attorney for Sprint Spectrum for breach of contract and damages filed against the Borough of Sayreville. - Filed with JIF, copy to Borough Atty & Eng.
- H) Committee Reports:                    1) \_\_\_\_\_
- **PLANNING & ZONING – Councilman Dalina**
- A) **Minutes & Departmental Reports:**  
Move the following Minutes/Reports be Received & Filed:  
1) Planning Board minutes of August 14, 2019. - Receive & File
- B) **Notice to Adjacent Municipality/Property Owner**
- 1) Received Notice from the following of hearing scheduled before the Planning Board on Sept. 11, 2019:
- a) **Gump Industries II, LLC** application to request final Site Plan approval, waiver of Sit Plan requirements, Bulk Variance for minimum lot area, front yard and side yard covering Block 58, Lot. 3.02. - Receive & File
- b) **APE New Jersey, LLC** for minor Site Plan Approval and Bulk Variance relief of premises known as Block 59.01, Lot 1.06 located in a SED Zone Dist. Request to expand the storage area for the existing American Pile driving Equipment facility. - Receive & File
- 2) Public Notification received regarding **Antea USA, Inc.**, continuing work to investigate and remediate environmental contamination at the former BP site, located on 6250 Rt. 35 & Rt. 9 Northbound. - Receive & File
- C) Received the following **Planning Board Resolution** which was Memorialized on August 21, 2019:  
1) Sayreville Economic & Redevelopment Agency - Minor Subdivision Block 175, Lots 9, 10, 11, 12.03 & 12.04, Block 176, Lots 2.02 & 2.04. - Receive & File
- D) Committee Reports:                    1) \_\_\_\_\_
- **PUBLIC WORKS – Councilwoman Novak**
- A) **Minutes & Departmental Reports: (None)**
- B) Request for the use of the Borough’s **Portable Stage** received from:  
1) City of South Amboy for their Arts Festival on Sept. 22, 2019, the City will reimburse for any associated costs and provide insurance. - Approve/Deny

**- PUBLIC WORKS – CO. NOVAK COND'T.**

- C) Notice that the Middlesex County Area Transit –Division of Transportation will be holding public hearings on Sept. 12<sup>th</sup> to discuss the 2020 application for the Senior Citizens and Disabled Residents Transportation Assistance Program funded through Casino Revenue Funds. Notice on bulletin bd.

- Receive & File

- D) Committee Reports: 1) \_\_\_\_\_

➤ **RECREATION – Councilman Enriquez**

- A) **Minutes & Departmental Reports: (None)**

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

- 1) **Sayreville Emergency Squad** to conduct Car Shows & Flea Markets on Sept. 21, Oct. 19, Nov. 16 and Dec. 14, 2019 at 775 Washington Road.

- Approve/Deny  
Resolution

- C) Committee Reports: 1) \_\_\_\_\_

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

- A) **Minutes & Departmental Reports: (None)**

- B) Committee Reports: 1) \_\_\_\_\_

➤ **PUBLIC SAFETY – Council President Buchanan**

- A) **Minutes & Departmental Reports: (None)**

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

- 1) Sayreville Emergency Squad on Nov. 23, 2019 from 10AM-2PM.  
2) Sayreville Baseball Riverdogs Team 10U on Oct. 26 & 27, 2019 from 10AM-2PM.  
3) Sayreville Baseball Riverdogs Travel Team 7U on Oct. 12 & 13, 2019 from 10AM-2PM  
4) SWMHS Class of 2022 & the SWMHS Stand Up 2 Cancer Society on April 25-26, 2020 from 10AM-2PM.

1 – 4) Approve/Deny

- C) Notice of **retirement** received from Thomas Forgarty from his position as Police Dispatcher, effective January 1, 2020 and authorization for the Police Chief to begin the selection process for his replacement..

- Receive & File

- D) Committee Reports: 1) \_\_\_\_\_

➤ **MAYOR – Kennedy O'Brien**

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

**- Admin. & Finance**

- 1) Recommendation received from Jim Nolan, Rent Leveling Board Counsel, recommending an **amendment to Rent Leveling Ordinance**, Section 12-6.8 of the Revised General Ordinances, of the Borough of Sayreville.

- 2) Authorization for Tax Collector to process **the tax and utility bills through the new Edmunds' credit card terminal**. There will be a processing fee of 2.95% for all credit and debit cards to be paid for by the owner or tenant who is submitting the payment.

- 3) Authorization to participate in and execute the **Raritan River & Bay Regional Resilience Grant** with the County of Middlesex setting forth the terms under which the County will disburse funds.
- 4) Authorization for Tax Collector to refund 2018 taxes in the amount of \$2,075.20, 2019 taxes in the amount of \$6,286.71 and cancelling all subsequent billed taxes, due to **100% Disabled Veteran Tax Exemption** approved by the Tax Assessor effective October 2, 10-18, covering Wayne Engelbrecht, Block 336, Lot 31, 38 Sherwood Road.
- 5) Authorization to donate vehicles no longer needed for public use to the Sayreville Fire Department for training purposes
  - 1998 Crown Victoria #2FAFP71W7XX106514
  - 2003 Crown Victoria #2FAHP71W63X112914
  - 2005 Crown Victoria #2FAHP71W35X109674

**- Planning & Zoning/Construction**

**- Public Safety**

- 1) Authorization to participate in the Federal 1033 Program and authorization to submit the necessary applications and further executing supporting documents in order to enroll and participate in the Federal 1033 Program.

**- Public Works**

- 1) Authorization for USA Architects to prepare plans and Specifications for the following:
  - Public Safety HVAC Upgrades at a fee not to exceed \$148,000.
  - Senior Center Window Replacement at a fee not to exceed \$10,000.
  - Melrose Fire House Concrete Apron/Floor Study at a fee not to exceed \$5,000.
  - 1a) Upon approval of said plans and specifications the proper Borough Officials are hereby authorized to advertise for the receipt of bids.
- 2) Authorization to increase the PO amount for the purchase of the Ford F-250 from Beyer Ford from \$27,528.00 to \$35,470.50. Original vehicle no longer available.

**- Recreation**

**- Water & Sewer**

- 1) Authorization to purchase one (1) Dri-Prime critically silenced tow behind bypass pump from Xylem Dewatering Solutions through HGAC Co-op Contract CM02-19 in an amount not to exceed \$65,602.26.

➤ **C.F.O. - Denise Biancamano**

- 1) 2018 Annual Audit Corrective Action Plan filed with the DCA on \_\_\_\_\_.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) 901 Ernston Road Realty LLC Site Plan – Bond Release Request (Report Attached).
- 2) Duhernal Wellfield Generator and Electrical Improvements – Receipt of Bids (Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

**6. EXECUTIVE SESSION** (Motion to enter into closed session)

-- Motion to Reconvene      Time: \_\_\_\_\_

**7. PUBLIC PORTION**      Mayor will open to public – **\*5 Minute Limitation.**

**8. ADJOURNMENT**