

Monday, September 13, 2021

1. CALL TO ORDER - Time _____

- 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 27, 2021.

ORDINANCE #543-21

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XIV OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION**

14-14.9 "MISCELLANEOUS FEES"

(Water & Sewer Committee - Co. Novak - Public Hearing 9-27-21)

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) **St. Stanislaus Kostka HSA** to conduct two Off-Premise (Calendar) Raffles on several dates in 2022. (RA:2388; RA:2389).

C) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilwoman Maher**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of July 21, 2021.

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

- 1) Notice of Public Hearing to be held before the Sayreville Board of Adjustment on September 22, 2021 from Steven McCutcheon and Shannon Smith for a Certification of Non-Conformity to allow a two (2) family residence in the R-7 Zone District which doesn't permit two (2) family residences for 105 Washington Road.

- Receive & File

C) Resolution from the Planning Board stating that the National Amusement Theater site qualifies as a non-condemnation area in need of redevelopment.

-Approve/Deny
Ordinance Required

D) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman Conti**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Health minutes of June 3, 2021.

-Receive & FileB) Application for **membership as a Firefighter** received from the following:

- 1) Micheal Broyer accepted by Morgan Hose & Chemical Co. No. 1 at their July 1, 2021 meeting.

-Approve/Deny

- C) **Coin toss** requests for the corner of Washington & Ernston Road received from:
1) Sayreville Blue Bombers Travel Softball team on November 13 & 14, 2021 from 10am-2pm. - Approve/Deny

- D) Committee Reports:
1) _____

➤ **RECREATION – Councilman Enriquez**

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

- B) Application for Special Event received from the following:
1) Barkat Jasani to hold a wedding on October 1, 2021 from 1pm-8pm and October 2, 2021 from 3pm-10pm at 879 Bordentown Avenue. - Approve/Deny

- C) Letter of resignation received from Donna Zaleski from her position on the Recreation Advisory Board.

- D) Committee Reports:
1) _____

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

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

- B) Committee Reports:
1) _____

➤ **PUBLIC WORKS – Council President Dalina**

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

- B) **Notice of retirement** received from Mark Jarusiewicz from his position in the Department of Public Works, effective January 1, 2022. - Receive & File

- C) Committee Reports:
1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- 1) Authorization to execute a Discharge of Mortgage for property located at 7 George Street.

- Planning & Zoning

- 1) Authorization to purchase one 2021 Ford Explorer for the Fire Prevention Division through ESCNJ Contract 20/21-09 in an amount not to exceed \$33,082.27.

- Public Safety

- 1) Letter received from Antonio Toto, Esq. appealing the Police Department's denial of a massage parlor renewal license for Massage Therapy Spa. Need to schedule a hearing.

- 2) Authorization to award a contract to Queues Enforth Development for 2021-2022 CAD Maintenance in an amount not to exceed \$28,164.00 through NJ State Contract T0109/A83889.

- 3) Authorization to purchase firearms through a Non-Fair and Open Contract from Modern Material in an estimated amount of \$39,760.00.

- Public Works

- 1) Authorization to award a contract to Commercial Interiors Direct for carpeting at the Borough Hall in an amount not to exceed \$52,959.90 through ESCNJ Co-op Contract 19/20-05.

- Recreation

- Water & Sewer

- 1) Memorializing an emergency contract issued to Quincy Compressor for a replacement Air Compressor in an amount not to exceed \$53,600.00.
- 2) Authorization to award a Non-Fair and Open Contract to Rock Rentals for specialized Water and Sewer Equipment rentals on an as needed basis in an amount not to exceed \$44,000.00.

➤ **C.F.O. – Denise Biancamano**

- 1) Authorization to amend the 2021 Local Municipal Budget for the following:
-Coronavirus Local Fiscal Recovery Fund - \$5,947,913.00

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Duhernal Well Maintenance and Redevelopment Services – Closeout of Contract and Change Order (Report Attached).

➤ **BOROUGH ATTORNEY - Michael DuPont**

5. EXECUTIVE SESSION (Motion to enter into closed session)

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

7. ADJOURNMENT