

-
Tuesday, September 29, 2020**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 October 13, 2020.

ORDINANCE #509-20

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ADOPTING
AMENDMENTS TO THE HERCULES REDEVELOPMENT PLAN**

(Planning & Zoning Committee - Co. Dalina - Public Hearing 10-13-20)

3. NEW BUSINESS:**4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION****➤ ADMINISTRATIVE & FINANCE - Councilwoman Roberts****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of August, 2020.
- 2) CFO's Investment Activity report for the month of August, 2020.

- Receive & File**B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:**

- 1) **OLV HSA** to conduct an Off-Premise Draw(Merchandise Draw) on November 13, 2020 and December 20, 2020(RA:2349 & RA:2350).
- 2) **St. Stan's HSA** to conduct an Off-Premise Raffle(Calendar Raffle) on various dates in 2021 and an Off-Premise Draw on October 30, 2020 (RA: 2351 & RA:2352)

- Approve/Deny**C) Notice of Public Hearings filed by:**

- 1) Verizon on application filed with BPU requesting the renewal of a system-wide franchise to offer cable television service over its fiber-to-the-premises network.

- Receive & File**D) Committee Reports:**

- 1) _____

➤ PLANNING & ZONING - Councilman Dalina**A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of August, 2020.
- 2) Fire Prevention report for the month of August, 2020.
- 3) Zoning & Code Enforcement report for the month of August, 2020.

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

- 1) Notice of Public Hearing **held before the Sayreville Zoning Board of Adjustment** on September 23, 2020 for Preliminary Site Plan Approval with variance relief for the development of the property Known as Lots 1.01, and 2.01, Block 426. The application for site plan Approval for forty-four (44) townhomes and the variance relief is for Maximum building height of 47 feet where 35 feet is permitted.

- Receive & File**C) Committee Reports:**

- 1) _____

➤ **PUBLIC SAFETY – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of August, 2020.
- 2) Board of Health Registrar and County reports for the month of August, 2020.
- 3) Police Department report for the month of August, 2020.

- Receive & File

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

- 1) Bruce Miller accepted as an Associate Member by Melrose Hose Co. No. 1 at their September 14, 2020 meeting.

C) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Department report for the month of August, 2020.

- Receive & File

B) Committee Reports:

- 1) _____

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of August, 2020.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Council President Novak**

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 August, 2020.
- 2) Office on Aging Supervisor's report for the month of August, 2020.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

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

- 1) Discussion on various capital improvements.

- Planning & Zoning

- Public Safety

- Public Works

- 1) Authorization to enter into an agreement with Middlesex County for Improvements to the intersection of Jernee Mill Road, Washington Road and MacArthur Avenue.

- 2) Discussion on Borough parking lot located on Allgair Avenue.

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

1) 2020 Best Practices Inventory discussion.

➤ **BOROUGH ENGINEER -Jay Cornell**

1) Improvements to Allgair Avenue – Closeout of Contract and Change Order (Report Attached).

2) 2020 Roadway Paving and Reconstruction Project – Authorization for Design Work (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