

AGENDA SESSION AGENDA – NOVEMBER 25, 2019

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

- 1) Recreation Director's report for the month of Oct., 2019. - Receive & File

B) Committee Reports: 1) _____

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

A) **Minutes & Departmental Reports:**

- 1) Water & Sewer Director's report for the month of Oct., 2019.

- Receive & File

B) Notice received from the Middlesex County Mosquito Extermination Commission of their ongoing water management activities throughout the County to eliminate and/or prevent larval mosquito habitats, and minimize the use of chemicals for mosquito control. Public Notice and application package is on file with the Municipal Clerk.

- Receive & File

C) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of Oct., 2019.
2) Board of Health and Registrar's report for the months of Oct., 2019.
3) Board of Health Minutes of June 6, 2019

- Receive & File

B) **Request to Travel** received from Morgan Fire House to attend Toys for Children Charity Event at Frank's Nursery, Rt. 35, Hazlet on December 19, 2019 from 6PM-10PM.

- Approve / Deny

C) Letter received from Melrose Hose Co. No. 1 acknowledging the **resignation of firefighter** Robert Izzo.

- Receive & File

D) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O'Brien**

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

- Admin. & Finance

- 1) Further discussion and approval of 2020 Council Meeting Schedule.
- 2) Authorization to adopt a model program entitled, Domestic Violence Policy for Public Employers as required by JIF.
- 3) Authorizing the execution of a renewal contract between the Borough of Sayreville and Horizon Blue Cross Blue Shield NJ for the provision of dental care coverage for all full-time Borough employees for a two (2) year term commencing on January 1, 2020 through December 31, 2021.

- Planning & Zoning/Construction

- Public Safety

- 1) Authorizing the renewal of a Contract for Animal Control Services with the Associated Humane Society and the Borough of Sayreville for January 1, 2020 through December 31, 2020.
- 2) Authorization to purchase radios for the fire department through NJ State contract A82932 from Tactical Public Safety in the amount of \$19,940.40.
A copy of the quote is attached

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- Public Works

- Recreation

- Water & Sewer

- 1) Authorization to change title classification for the following employees:
 - a) Richard Jurkiewicz – Supervisor of Sewer Collection
 - b) Christopher Baist – Water Treatment Plant Repairer
 - c) Colby Redfield – Pumping Station Repairer
 - d) Kenny Huff – Water Repairer 1
 - e) Derek Kopek – Water Repairer 1
 - f) Robert Caramella – Water Meter Reader

- 2) Authorization to award a non-fair and open contract to E.H. Wachs for the purchase of one (1) Valve Exerciser in an amount not to exceed \$28,370.00.

- 3) Authorization to execute an amended Site Lease Agreement between the Borough and Sprint Sectrum Realty Co, LLC with respect for property known as 119 Deerfield Road consenting to modifications of swapping (3) Antennas, Associated Lines and Equipment and Removing Radios. All work to be completed within Sprint’s leased area.

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution
- 2) Cancel old outstanding checks

➤ **BOROUGH ENGINEER -Jay Cornell - None**

➤ **BOROUGH ATTORNEY - Michael DuPont - None**

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

Time: _____

-- **Motion to Reconvene** Time: _____

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

8. ADJOURNMENT