

Monday, December 13, 2021

**1. CALL TO ORDER - Time \_\_\_\_\_**

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call

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

Move the following Minutes/Reports be Received &amp; Filed:

- 1) Municipal Clerk's monthly report for the month of November, 2021.

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

- 1) **Lions Eye Research Foundation of NJ, Inc.** to conduct an Off-Premise Draw on June 14, 2022 (RA: 2400).

- Approve/Deny**C) Committee Reports:**

- 1) \_\_\_\_\_

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

Move the following Minutes/Reports be Received &amp; Filed:

- 1) Construction Official's report, for the month of November, 2021.
- 2) Fire Prevention report for the month of November, 2021.
- 3) Planning Board minutes of October 20, 2021 & November 3, 2021.

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

- 1) Notice of Public Hearing being held before the Township of East Brunswick Council on December 13, 2021 regarding Ordinances #21-32, #21-33, #21-34 (Zoning).
- 2) Notice of Public Hearing held before the Sayreville Planning Board On December 1, 2021 for the purposes of reviewing and taking Action on the preliminary and final major site plan approval for Hercules LLC.

- Receive & File**C) Received the following Planning Board Resolutions which was memorialized on December 1, 2021:**

- 1) Quality Wine & Spirits – Preliminary & Final Site Plan with Ancillary Bulk Variance Relief, 1984 Rt 35, South Amboy, NJ Block 424 Lot 3.
- 2) Bordentown Park, LLC – Preliminary & Final Site Plan with Ancillary Bulk Variance Relief, 4000 Bordentown Avenue, Sayreville, NJ Block 14 Lot 1.

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

- 1) \_\_\_\_\_

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

Move the following Minutes/Reports be Received &amp; Filed:

- 1) Municipal Court report for the month of November, 2021.
- 2) Board of Health Registrar and County reports for the month of November, 2021.
- 3) Board of Health minutes of November 4, 2021.

- Receive & File

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

- 1) Nicholas Molteg and Johnny Tamayo accepted by Engine Co. No. 1 at their November 18, 2021 meeting.

-Approve/Deny

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 November, 2021.

- Receive & File

B) Committee Reports:

- 1) \_\_\_\_\_

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Office on Aging Supervisor’s report for the month of November, 2021.

- Receive & File

B) Committee Reports:

- 1) \_\_\_\_\_

➤ **PUBLIC WORKS – Council President Dalina**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of November, 2021.
- 2) Shade Tree Commission minutes of November 18, 2021.

- Receive & File

B) Committee Reports:

- 1) \_\_\_\_\_

➤ **MAYOR – Victoria Kilpatrick**

**BUSINESS ADMINISTRATOR – Daniel E. Frankel**

**- Admin. & Finance**

- 1) Discussion on PILOT for the Trammel Crow project per SERA’s recommendation.

**- Planning & Zoning**

**- Public Safety**

- 1) Authorization to increase the hourly standby rate for the Sayreville Fire Department to \$30.00-\$35.00 per hour.

**- Public Works**

**- Recreation**

**- Water & Sewer**

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **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**