

Monday, January 8, 2018

1. CALL TO ORDER - Time _____

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

2. OLD BUSINESS:

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on January 22, 2018.

ORDINANCE #387-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND

CHAPTER XIX - SWIMMING POOLS

(Co. Grillo - Sponsor - Public Hearing Jan. 22, 2018)

ORDINANCE #388-18

AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO ADD SUBSECTION 2-68, "COAH OVERSIGHT COMMITTEE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Co. Grillo - Sponsor - Public Hearing Jan. 22, 2018)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE - Councilwoman Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Education minutes of November 21, 2017. - Receive & File

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

- 1) **Sayreville Upper Elementary School PTO** to conduct an On-Premise 50/50; an On Premise Draw (Tricky Tray) and a Bingo on April 13, 2018 (RA:2161, RA:2162, BA:522). - Approve/ Deny

- C) Received **Special Ruling** from the Division of Alcoholic Beverage Control authorizing the renewal of PRCL #1219-33-001-013 covering Ikon at Route 35 Corp. for the 2017-2018 and 2018-2019 Licensing Terms (currently a pocket license). - Approve/ Deny

D) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING - Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of December 6, 2017. - Receive & File

- B) Letter of resignation received from Kenneth P. Kelly, Sr. from his position on the Planning Board. - Receive & File

C) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman Buchanan**

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

B) **APPLICATIONS FOR WRECKER LICENSE RENEWAL**

Received 5 Light Duty Wrecker Applications plus
2 Heavy Duty Wrecker Applications for renewal for 2018.
(Pending inspection and insurance approvals)

- Approve/Disapprove
(Authorization for Clerk to prepare Resolution)

C) **Retirement notice received from Timothy Brennan** from his
position as Lieutenant for the Borough of Sayreville Police Dept.,
effective March 1, 2018.

- Receive & File

D) Committee Reports:

1) _____

➤ **PUBLIC WORKS – Council President Kilpatrick**

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

B) Request received from the Rent Leveling Board to make revisions to
their Rules and Regulations.

- _____

C) Committee Reports:

1) _____

➤ **RECREATION – Councilman Melendez**

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

B) Committee Reports:

1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilman Buchanan**

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

B) Committee Reports:

1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- Planning & Zoning

- Public Safety

- 1) Request for authorization to call for Police Lieutenant Certification and Police Sergeant Certification from the Department of Personnel.
- 2) Authorization to appoint Patrick Bielak, Communications Operator/Per Diem in the Police Dept., effective January 23, 2018.
- 3) Authorization to award a contract to V-Comm Telecommunications in the amount of \$9,350.00 for verification and final acceptance of Sayreville radio system activation on Middlesex County system.

- Public Works

- 1) Letter received from Thomas Marcinczyk requesting an emergency cancellation of snow contract due to health conditions.
- 2) Authorization to award contract to Atlas Elevator, Inc. of Barnegat, NJ through New Jersey State Contract T-2946/A85648 for Elevator Maintenance and Repair. Monthly maintenance shall not exceed \$18,000.00 per year and repairs shall be as needed.
- 3) Authorization to award a contract to EMR Power Systems of Trenton, NJ through NJ State Contract T-2848/A81474 for Generator Maintenance and Repair through May 2018. Maintenance shall not exceed \$7,000.00 and repairs shall be as needed.
- 4) Authorization to award a contract to Toms Ford of Keyport through NJPA Contract 06105-FMC for Ford Fleet Services, Parts and Equipment in an amount not to exceed \$60,000.00.

- Recreation

- Water & Sewer

- 1) Authorization to appoint James Revel as Water Repairer II in accordance with the Department of Personnel Classification effective Feb 24, 2017. Ordinance and Resolution are required.

C.F.O. - Wayne Kronowski

- 1) Transfer Resolution.
- 2) 2018 Budget COLA Increase - Ordinance.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Public Safety Complex Parking Lot Improvements – Receipt of Bids (Report Attached).
- 2) Improvements to Smith Street – Closeout of Contract and Change Order (Report Attached).
- 3) Improvements to Pulaski Avenue – Receipt of Bids (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

