

Monday, January 22, 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 February 12, 2018.

ORDINANCE #393-18

**AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #235-13 FIXING THE SALARIES OF
CERTAIN BOROUGH OFFICIALS, OFFICERS AND
EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016**

(Admin. & Finance Committee – Public Hearing Feb. 12, 2018)

ORDINANCE #394-18

**CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

(Admin. & Finance Committee – Public Hearing Feb. 12, 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) Municipal Clerk's report for the month of December, 2017.
- 2) CFO's Investment Activity report for the month of November, 2017.
- 3) Office on Aging Supervisor's report for the month of December, 2018.

- Receive & File

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

- 1) **Sayreville St. Stan's Senior Club** to conduct an On-Premise 50/50 on 12 various dates in 2018 (#RA:2163).

- Approve/Deny

C) Committee Reports: 1) _____

➤ **PLANNING & ZONING – Councilman Lembo****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Officials report, Zoning and Code Enforcement and reports, all for the month of December, 2017.
- 2) Fire Prevention report for the month of December, 2017.

- Receive & File

B) Received the following **Planning Board Resolution** which was Memorialized on January 3, 2018.

- **Gillette Enterprises & Gump Industries II, 302 Jernee Mill Road, Block 58, Lots 1 and 4, Portion acquired Block 58, Lots 3.01 & 4, Minor Subdivision**

- Receive & File

C) Committee Reports: 1) _____

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

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Health Registrar and County Inspectors report for the month of December, 2017.
- 2) Court Administrator's report for the months of October and December, 2017.
- 3) Police Chief's report for the month for December, 2017.

- Receive & File

PUBLIC SAFETY-CONT'D.

B) **Retirement notice received from Ronald Batko** from his position as Captain for the Borough of Sayreville Police Dept., effective July 1, 2018. - Receive & File

C) **Coin Toss requests** received from:

- 1) **Sayreville Riverdogs 12U Baseball team** to be held on March 24-25, 2018 from 10am-2pm at the intersection of Washington Road & Ernston Road.
- 2) **Boy Scout Troop 97** to be held on April 28-29, 2018 from 10am-2pm at the intersection of Washington Road & Ernson Road.
- 3) **Sayreville Riverdogs 11U Baseball team** to be held on November 24-25, 2018 from 10am-2pm at the intersection of Washington Road & Ernston Road. - Approve/Deny

D) Committee Reports: 1) _____

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**
Move the following minutes or reports be received and filed:
1) Recreation Director’s report for the month of December, 2017. - Receive & File

B) Request received from the Recreation Advisory Board recommending the new park being installed at the **Sports Complex to be dedicated and named after George Diffin** for his many years of service. - Approve/Deny

C) **Special Event Application** received from:
1) **Old Bridge/Sayreville Rotary** to conduct a 5k Run for Vets on April 29, 2018 at the Soccer Compex/Capik Nature Preserve. - Approve/Deny

D) Committee Reports: 1) _____

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

A) **Minutes & Departmental Reports:**
Move the following minutes or reports be received and filed:
1) Water & Sewer Director’s report for the month of November and December, 2017. - Receive & File

B) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Council President Kilpatrick**

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 December, 2017.
2) Rent Leveling Board minutes of January 9, 2018. - Receive & File

B) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Planning & Zoning

- Public Safety

- 1) Authorization to appoint Ashley Linder, Clerk I in the Municipal Court, effective February 20, 2018.
- 2) Authorization to appoint (promote) Susan Pizzillo to Deputy Court Administrator in the Municipal Court, effective February 16, 2018.

- Public Works

- 1) Authorization for the Borough Engineer to re-examine, review and update the Storm Water Pollution Prevention Plan and our Municipal StormWater II Management Plan.
- 2) Authorization to issue Change Order #2 for the Library Meeting Room Addition project to Tri-Form Construction of Metuchen, NJ in the amount of \$1,463.75 which will increase the total project cost to \$455,538.72.
- 3) Authorization to advertise for the receipt of bids for the MacArthur Avenue StreetScape Tree Planting as per the Rutgers Cooperative Extension Floodplain Restoration Plan.
- 4) Authorization to award a contract to Rutgers Cooperative Extension for project management of the MacArthur Avenue StreetScape Tree Planning.

- Recreation

- Water & Sewer

- 1) Authorization to appoint (promote) John Dragotta to Sewer Repairer I in the Water and Sewer Department, effective February 16, 2018.
- 2) Authorization to appoint (lateral) Dean Kontos to Pump Station Operator in the Water and Sewer Department, effective February 16, 2018.
- 3) Authorization to appoint Derek Kopek, Laborer in the Water and Sewer Department, effective February 20, 2018.

➤ **C.F.O. - Wayne Kronowski**

- 1) Transfer Resolution.
- 2) Bond Ordinance for the Rehabilitation of the Pulaski Avenue Water Tank.
- 3) Schedule Budget Workshop Meetings.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Improvements to Pulaski Avenue – Receipt of Bids (Report Attached).

➤ **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