**BOROUGH OF SAYREVILLE - AGENDA MEETING**

**Monday, February 8, 2016**

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

 a) Salute to the Flag

 b) Statement of Publication

c) Roll Call

**2.** **OLD BUSINESS:**

 a) -If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on February 22, 2016.

**ORDINANCE #322-16**

**AN ORDINANCE APPROPRIATING $150,000.00**

**FOR VARIOUS IMPROVEMENTS TO THE SANITARY SEWER SYSTEM**

**FOR AND BY THE BOROUGH OF SAYREVILLE,**

**COUNTY OF MIDDLESEX, NEW JERSEY**

(Water & Sewer Committee – Public Hearing Feb. 22, 2016)

**ORDINANCE #323-16**

**AN ORDINANCE SUPPLEMENTING AND AMENDING**

**CHAPTER XIII OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 13-7.3**

Clothing Donation Bins

(Public Works Committee – Public Hearing Feb. 22, 2016)

**ORDINANCE #324- 16**

**AN ORDINANCE SUPPLEMENTING AND AMENDING**

**CHAPTER II OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE SECTION 2-33.6**

Amend Green Team Chapter Location in Code

(Public Works Committee – Public Hearing Feb. 22, 2016)

**3**. **NEW BUSINESS:**

**4. COMMUNICATIONS & COMMITTEE REPORTS DISPOSITION**

* **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports: (No Reports)**

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

 1) **Old Bridge School of Dance Competition Team**

 to conductan On Premise 50/50 and an On Premise Draw on

 March 6, 2016 (RA:1999 & RA:2000)

 2) **Dwight D. Eisenhower Elementary PTO**

 to conduct an Off Premise 50/50 on May 3, 2016 (RA:2001).

 3) **Samsel Upper Elementary School** **PTO** to conduct an

 On Premise Draw; On Premise Raffle and a Bingo on April 15, 2016

 (RA:2002, RA:2003 & BA:503)

 4) **Harry S Truman PTO** to conduct an On Premise Draw

 Raffle on April 29, 2016 (RA:2004).

 5) **Social Club of Lakeview Development**, 1 Kulas Lane

 Special Bingo License covering Feb 20, 2016-Feb. 20, 2018 - Approved/Denied

c) Recommendation received from the Open Space Committee

 regarding an offer received from the Stasiak family to donate

 a parcel of property on Weber Ave. to the Borough. - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

d) Notice of **Public Hearings received from PSEG** for

 a rate adjustment (in packet and on file in clerk’s office) - Receive & File

e) Committee Reports:

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

Agenda Session – 2/8/16

* **PLANNING & ZONING – Councilman Grillo**

a) **Minutes & Departmental Reports:**

 **Move the following reports/minutes be received & filed**:

1) Planning Board Minutes of January 20, 2016. - Receive & File

b) Application received from Snookers, LLC (Bryant Mitchell) to

 locate **one Temporary Storage Trailer** on property known as

 960 Rt. 9 So., - Pyramid Construction for the build out of a billiards hall.

 (Zoning Officer signed off on application) - Approved / Denied

c) Notice to Adjacent Property /Surrounding Municipalities received from:

 1) **City of Perth Amboy** on an amendment to their Master Plan. - Receive & File

d) Received the following **Planning Board Resolution**

 which was **Memorialized on February 3, 2016.**

 **-Saker/Shop Rite** Site Plan Approval,

 Block 368.07, Lots 1 & 2.

 - **Middlesex Energy Center, LLC**

 (Sayreville Landfill #3)

 Preliminary and Final Major Site Plan and Design Waivers - (move to) Receive & File.

e) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **PUBLIC SAFETY – Councilman Lembo**

a) **Minutes & Departmental Reports: (No reports)**

b) Committee Reports- 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports: (No Reports)**

b) Committee Reports:

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

* **WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

a) **Minutes & Departmental Reports: (No Reports)**

b) Committee Reports:

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

* **RECREATION – Council President Buchanan**

a) **Minutes & Departmental Reports: (No Reports)**

b) Request received from the Sayreville Memorial Post 4699

 for approved funding for the 2016 Memorial Day Parade

 scheduled for May 30, 2016. - Approve/Disapprove

c) Committee Reports:

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

Agenda Session – 2/8/16

* **MAYOR – Kennedy O’Brien**
* **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

**- Admin. & Finance**

1) Request for authorization to execute a Memorandum of Agreement with the

 NJ Turnpike Authority and the Borough of Sayreville for Garden State Parkway

 Interchange 125 Improvements.

**And**

 2) Request for authorization to approve the recommended Utility Order documents

 authorizing the NJ Turnpike Authority to relocate and install water mains, etc.

 along Chevalier Avenue and Main Street Extension

 **- Planning & Zoning**

 1) Resolution from SERA recommending that the Borough

 consider entering into a Pilot Agreement with Sayreville Seaport

 Urban Renewal Entity, L.P. regarding real property located at the

 Former NL Site.

 **- Public Safety**

 1) Request for authorization to renew the Radio System Maintenance Agreement with RF Design & Integration of Philadelphia through NJ State Contract

 T-0109/83907 for a period of Jan. 2016-June, 2016 in an amount not

 to exceed $22,000.

**- Public Works**

**- Recreation**

 1) Authorization to appoint Jeffrey Schnitzer to the title of Clerk 3 as per NJCSC Promotional Procedures.

 **- Water & Sewer**

 1) Authorization to extend the contract for Sewer Pump Station Maintenance and Repair with Municipal Maintenance Co. of Cinnaminson, NJ for one additional year.

 2) Authorization to award contract for Sensus Water Meters and Related Equipment to HD Waterworks Supply LTD of Edison, NJ for purchases on an as-

 needed basis.

 3) Authorization to advertise for the receipt of bids for Water Department Chemicals.

 4) Request for authorization to appoint Jodie Klosek to the title of Keyboarding Clerk 3 as per NJCSC Promotional Procedures.

* **C.F.O. - Wayne Kronowski**

 1) Transfer Resolution

* **BOROUGH ENGINEER -Jay Cornell**

 1) Bordentown Avenue Water Treatment Plant – Solar Energy Savings Program

 (Report Attached).

 2) Morgan Force Main Replacement – Funding for Project (Report Attached.

 3) Improvements to Kath Street – Sanitary Sewer Extension (Report Attached).

Agenda Session – 2/8/16

* **BOROUGH ATTORNEY - Michael DuPont**

**5. EXECUTIVE SESSION - Personnel**

(Motion to enter into closed session) – Time: \_\_\_\_\_\_\_\_\_\_\_\_\_

 - Reconvene Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**6. PUBLIC PORTION**  Mayor will open to public – **\*5 Minute Limitation**,

**7. ADJOURNMENT**