

**Monday, February 12, 2018**

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

- a) Call to Order
- b) Statement of Publication
- c) Roll Call

**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 26, 2018.

**ORDINANCE #395-18**

**BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE PULASKI AVENUE WATER TANK IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing Feb. 26, 2018)

**ORDINANCE #396-18**

**AN ORDINANCE AMENDING CHAPTER V – POLICE REGULATIONS TO AD A SUBSECTION ENTITLED “BASKETBALL HOOPS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Kilpatrick, Public Works Committee – Public Hearing Feb. 26, 2018)

**ORDINANCE #397-18**

Revised

**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 Feb. 26, 2018)

**ORDINANCE 398-18**

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin. & Finance – Public Hearing Feb. 26, 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 December 19, 2017 and January 2, 2018

- Receive & File

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

- 1) **Sayreville Auxiliary Police Association, Inc.** to conduct an Off-Premise 50/50 on April 29, 2018 at their carnival in Kennedy Park (RA:2164).
- 2) **Southwood School PTA** to conduct an On-Premise 50/50 and an On Premise Draw (Tricky Tray) on March 23, 2018 at the Sayreville VFW (RA:2165 & 2166).
- 3) **Our Lady of Victories HSA** to conduct Bingo Games on April 13, 2018 (BA:523).
- 4) **Old Bridge School of Dance Competition Team** to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on March 11, 2018 at the Sayreville VFW (RA:2167 & 2168).

➤ **ADMIN. & FINANCE COND'T.**

- 5) **Cheer Dream Scoliosis Foundation Inc.**, to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on March 3, 2018 at the Sayreville VFW (RA:2169 & 2170).
- 6) **Sr. Social Club of Lakeview Develop.** to conduct Special Bingo Games from March 1, 2018 – February 28, 2020.
- 7) **Dwight D. Eisenhower Elementary PTO** to conduct an On-Premise 50/50 and a On-Premise Draw (Tricky Tray) on March 2, 2018 (snow date, March 9, 2018), - 1-7) Approve/Deny

C) **Tax Appeal** received from the following

- 1) Fouad Waked, 3 Oakwood Drive, Blk. 449.01, Lot 2 - Forward to Tax Counsel

D) Committee Reports: 1) \_\_\_\_\_

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

**Move the following minutes be received and filed:**

- 1) Planning Board minutes of January 3, 2018 - Receive & File

B) **Notice to Adjacent Property Owners** received from:

- 1) Bedell, LLC appeared before the Planning Bd. on Feb. 7, 2018 for waivers and variances from the Borough's Design Standards to improve and construct an 11,650 sq. ft. free standing, two story office building, maintenance area and associated parking for the operations of the NJ Transit's Access Link bus service located at 880 Main Street, Block 251, Lot 1.01. - Receive & File
- 2) Twp. of Edison – A Cert. copy of a Resolution adopted on Jan. 24, opposing the 180 mile oil pipeline between Albany, NY and Linden, NJ to be constructed by Pilgrim Pipeline Co. - 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 Minutes of December 7, 2017. - Receive & File

- B) **Notice of retirement** received from Thomas Barbieri from his position as Acting Captain for the Borough of Sayreville Police Dept., effective December 1, 2018. - Receive & File

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

- 1) **Sayreville Bombers Golf team** to be held on April 15, 2018 from 10am-2pm at the intersection of Washington Road & Ernston Road. - Approve/Deny

- D) **Notice of resignation** received from Joan McCarthy as a member of the Human Relations Commission. - Receive & File

E) **Request to Travel** received from:

- 1) President Park Fire Co. to travel to Belmar to attend a St. Patrick's Day Parade on March 4, 2018.
- 2) Melrose Hose Co. No. 1 to travel to Keyport to attend a St. Patrick's Day Parade on March 24, 2018. - Approve/Deny

- F) **Application for Firefighters** received from John J. Cuff, Jr. (Regular Member) and Patrick T. Rourke (Associate member) of the Morgan Hose & Chemical Co. No. 1, both applications were approved at a regular meeting of the department. - Approve/Deny

G) **Resignation of Firefighter** Keri Pentek of Engine Co. No. 1,  
effective Jan. 31, 2018. - Receive & File

F) Committee Reports: 1) \_\_\_\_\_

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:** (None)

B) **Special Event Application** received from:

- 1) **Shree Dwarkadhish Temple** to conduct Religious Celebrations  
on Saturday, March 10<sup>th</sup> & Saturday April 14, 2018 from 4-8PM. - Approve/Deny
- 2) **Sayreville Police Auxiliary** to conduct a fund raiser/carnival  
at Kennedy Park on April 26-29, 2018. - Approve/Deny

C) Authorization to establishing the following **Recreation Programs  
and fees** associated with said programs:

- Flag Football Sports Camp – Games from the Street  
1 wk program - \$105. Residents/\$130. Non-Resident - Approve/Deny  
(Resolution)

D) Committee Reports: 1) \_\_\_\_\_

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

A) **Minutes & Departmental Reports:** (none)

B) Committee Reports: 1) \_\_\_\_\_

➤ **PUBLIC WORKS – Council President Kilpatrick**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Minutes of the Solid Waste Advisory Council of Dec. 12, 2017. - Receive & File

B) **Notice of Retirement** received from Gary Aich from his  
position as Road Supervisor in the Dept. of Public Works,  
effective April 1, 2018. - Receive & File

C) Committee Reports: 1) \_\_\_\_\_

➤ **MAYOR – Kennedy O'Brien**

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

**- Planning & Zoning**

- 1) Authorization to request that the Army Corp of Engineers de-authorize the  
Titanium Reach and the South Channel in order to be able to construct a marina  
facility at the proposed Riverton Brownfields Redevelopment Project.
- 2) Authorization to appoint Lewis Hassel as Building Inspector ICS in accordance  
with Civil Service Promotional Procedures, effective March 1, 2018.

- 3) Request received from Costa Verde Restaurant (Steve Roque, Rep.) to relocate a portion of Cross Avenue freeing up their property in order to add additional parking for their business (Their property has been paved over as a portion of Cross Ave.)
- 4) Authorization for Peter Sockler of Sockler Realty Services Group, Inc. to review Transco appraisal value, at a fee not to exceed \$1,000.

**- Public Safety**

- 1) Authorization to advertise for bids for Fire Truck Preventative maintenance and Repair.
- 2) Authorization to advertise for bids for the Installation of a Pole Barn at the Police Firing Range.
- 3) Authorizing the Borough Clerk to advertise for the receipt of sealed bids for abandoned and unclaimed Motor Vehicles, at various garages no longer required for public use in, accordance with N.J.S.A. 39-10A-1 et seq.
- 4) Authorization for permission for the Sayreville Police Auxiliary to conduct a fireworks display at their carnival at Kennedy Park on April 27<sup>th</sup> with a rain date of April 28, 2018.  
- Refer to Fire Prevention to file the proper paperwork.

**- Public Works**

- 1) Authorization for the Recycling Coordinator to submit a grant application for a Competitive Recycling Enhancement Grant through Middlesex County Department of Public Safety & Health.
- 2) Authorization to execute a Shared Services Agreement between the Borough Sayreville and the County of Middlesex for Goose Control in Sayreville Parklands at a fee not to exceed \$10,180.32.
- 3) Authorization to appoint Rita Januzzi, Keyboarding Clerk 4 in accordance with Civil Service Promotional Procedures, effective March 1, 2018.

**- Recreation**

**- Water & Sewer**

- 1) Authorization to extend contract for Water Meters and Related Equipment awarded to HD Waterworks Supply of Edison for a two (2) year term with no increase in contract price.
- 2) Authorization to purchase one (1) Tow Behind By-Pass Pump from Xylem Dewatering Solutions of Edison, NJ through NJ State Contract T2864/A85374.

➤ **C.F.O. - Wayne Kronowski**

- 1) Transfer Resolution.
- 2) Budget Workshop Meetings.
- 3) Approval to fund the Winding Wood Pump Station Improvement with funds from the sale of the Melrose Pump Station excess capacity. (\$950,000.00)

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) 2015 Roadway Paving & Reconstruction Project – Phase III Closeout and Change Order (Report Attached).
- 2) Borough of Sayreville Water Department – Review of Water Main Breaks (Report Attached).

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Discussion on amending Peddlers Licensing Ordinance to include Food Trucks and to establish areas of location.

**5. EXECUTIVE SESSION** (Motion to enter into closed session)

- Personnel / Appointment of a Tax Collector -- Time: \_\_\_\_\_
- Motion to Reconvene Time: \_\_\_\_\_

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

**7. ADJOURNMENT**