

Monday, February 13, 2017

1. **CALL TO ORDER** - Time _____

- a) Salute to the Flag
- b) Statement of Publication
- c) Roll Call:

2. **OLD BUSINESS:**3. **NEW BUSINESS:**4. **COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

-Receive & File

- 1) Board of Education minutes of Dec. 20, 2016, Jan. 3 & 24, 2017

- b) Request received from **Pure Event Center**, holder of PRCL #1219-33-058 for the Licensing Authority to **waive or relax Condition #17** on their Liquor License which limits occupancy to 600 patrons and application to expand the use of the licensed premise to the entire building - Basement, 1st and 2nd floor and to operate as a club.

All other conditions, including those of the Planning Board

remain part of the license. (Please read documents in packet for full details) - Approved / Denied

- c) Open Space's response to a request received from **Gary & Louanne Nowak to purchase property known as Mason Ave**, Blk 458, Lots 32-34 and / or trade for Block 215, Lots 30 & 31, which Open Space does not feel would be an even fair trade (See recommendation made by Open Space in packet).- _____

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

- 1) **Old Bridge School of Dance Competition Team, Inc.**

to conduct an On-Premise 50/50 and an On-Premise Draw

(Tricky Tray) on March 5, 2017 at the VFW (#RA:2088 & 2089).

1) Approved/Denied

- e) Committee Reports:

- 1) _____

- **PLANNING & ZONING – Councilman Lembo**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1-3) Receive & File

- 1) Board of Adjustment Minutes of Dec. 14, 2016
- 2) Planning Board Minutes of Jan. 18, 2017
- 3) Middlesex County Planning Board minutes of Jan. 10, 2017

- b) Received the following **Planning Board Resolution** that were **Memorialized on February 11, 2017.**

- 1) **New Jersey Truck Stop Corp.**

929 Route 9, Block 411.05, Lot 4, Minor Site Plan

1) Receive & File

- c) Received the following **Notice of applications before the March 1, 2017 Planning Board:**

- 1) **John Jarmolowski for a Minor Subdivision** approval with Bulk Variance for the development of two residential lots on Block 535, Lot 87-91, frontage on Tyler Street.

- **PLANNING & ZONING Cont'd.**

- 2) **Jernee Mill Center, LLC** for Preliminary Major Site Plan for property known as Block 62, Lot 15, 16, 17.01 to develop office, warehouse and or manufacturing space in a SED Zone. 1, 2) Receive & File

d) Committee Reports: 1) _____

- **PUBLIC SAFETY – Councilman Grillo**

- a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Health minutes of December 1, 2016 -Receive & File

- b) Wrecker Ordinance Amendment
- Review of draft ordinance - _____

- c) **Request for Coin Toss** received from the following for the intersection of Washington & Ernston Roads from 10am-2pm.
 - 1) April 8 & 9, 2017 Knights of Columbus Council #2061
 - 2) May 13, 2017 Sayreville Bombers Golf Program
 - 3) July 22 & 23, 2017 Morgan Parlin Panthers
 - 4) August 12 & 13, 2017 Sayreville Leprechauns Pop Warner Football & Cheer
 - 5) November 25 & 26, 2017 Sayreville Riverdogs – Grey Travel Baseball Team
- Pending County Approvals- - Approve/Disapprove

- d) Firefighter Application of Lucas Pereira accepted by Engine Co. #1 on Jan. 23, 2017. - Approve/Deny

- e) Request to Travel received from President Park Fire Co. to attend a parade in Belmar on March 5, 2017. -Approved/Denied

- f) Committee Reports: 1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) **Minutes & Departmental Reports - (None)**

- b) Request to participate in and hang Banners and Bows for **Paint the Town Pink Event** to raise awareness of the importance of annual mammography and early detection. - Approve/Deny

- c) Committee Reports:
1) _____

- **RECREATION – Councilman Melendez**

- a) **Minutes & Departmental Reports: (None)**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Advisory Board minutes of December 1, 2016 -Receive & File

- b) Committee Reports:
1) _____

- **WATER & SEWER/ENVIRONMENTAL – Council President 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) Authorization to renew Contract for Animal Control Services for Mach 1, 2017 through February, 2018.

- 2) Authorization to purchase a 2017 Special Service Ford 150 through State Contract #T-2776/A88728 from Winner Ford of Cherry Hill, NJ in an amount not to exceed \$28,675.00.

- Public Works**

- 1) 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 \$9,885.00.

- 2) Authorization to fill one (1) vacancy in the Dept. of Public Works, replacing a retiree, effective Feb. 28, 2017(Recommendation in packet).

- 3) Authorization to advertise for the receipt of bids for Library Renovations.

- Recreation**

- Water & Sewer**

- 1) Request for authorization for CME to conduct a Dam Safety Visual Inspection as required by the NJDEP.

- Personnel / Confidential**

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

- 1) Transfer Resolution

- 2) Budget Workshop Meeting

- **BOROUGH ENGINEER -Jay Cornell**

1) Public Safety Complex Boiler Replacement – Closeout of Contract and Change Order
(Report Attached).

AGENDA SESSION AGENDA – FEB. 13, 2017

• **BOROUGH ATTORNEY - Michael DuPont**

1) Authorization for COAH Implementation Ordinances and Resolution which were approved by the Planning Board at their Jan. 18, 2017 meeting. Once drafts have been created Ordinances and Resolutions will be presented for Introduction.

5. **EXECUTIVE SESSION** (Motion to enter into closed session) – Time: _____

- Reconvene Time: _____

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

7. **ADJOURNMENT**