

Monday, March 9, 2015

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

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call:

2. **APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:**

- ☒ January 12, 2015 - Executive Session
- ☒ February 9, 2015 - Council Meeting, Agenda Meeting & Executive Session/Agenda Meeting

(Motion to approve, subject to correction if necessary)
(Only those council members in attendance at these meetings can vote)

3. **PRESENTATIONS/PROCLAMATION:**

- ☒ PROCLAMATION – Proclaiming the month of March as Youth Art Month 2015

4. **OLD BUSINESS**

- a. Public Hearing on the following Ordinance(s):

ORDINANCE #279-15

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXVI
“HUNTING AND FISHING REGULATIONS” OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTIONS 36-3 “SEASONS” AND
SECTION 36-5 “PERMITTING WEAPONS AND HUNTING METHODS”**

(Co. Ricci Melendez – Recreation Committee, Public Hearing March 9, 2015)

ORDINANCE #280-15

**AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”, SUBSECTION 2-58.2,
“COMMUNITY UNITY/SAYREVILLE DAY COMMITTEE – MEMBERSHIP
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Ricci Melendez – Recreation Committee, Public Hearing March 9, 2015)

ORDINANCE # 281-15

**AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”,
SUBSECTION 2-62, “RECREATION ADVISORY BOARD”
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Ricci Melendez – Recreation Committee, Public Hearing March 9, 2015)

ORDINANCE # 282-15

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-14)**

(Co. Mary J. Novak - Admin. & Finance, Public Hearing March 9, 2015)

ORDINANCE #283-15

**AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #257-14 AND ORDINANCE #258-14 FIXING THE SALARIES OF
CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2013, 2014, 2015 AND 2016**

(Co. Mary J. Novak - Admin. & Finance, Public Hearing March 9, 2015)

COUNCIL MEETING AGENDA- March 9, 2015

5. NEW BUSINESS:

a Introduction of the following Ordinance(s):

ORDINANCE #284-15

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,
"WATER & SEWER", SECTION 49, SCHEDULE A, SEWER USER CHARGES
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE,
1986, AS SUPPLEMENTED AND AMENDED**

(Co. Rittenhouse, Water & Sewer Committee – Public Hearing, March 23, 2015)

6. CONSENT AGENDA/RESOLUTIONS

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

(Mayor opens the meeting to the Public for questions and comments on Consent Agenda Resolutions Only)

(Motion to Close Public Portion and adopt Consent Agenda Resolutions on Roll Call Vote)

- 2015-63 Resolution approving bills for payment.
- 2015-64 Authorizing the budget be read by title only.
- 2015-65 Introduction of the 2015 Local Municipal Budget.
- 2015-66 Memorializing the appointment of Wiss & Co. as Municipal Auditors for 2015 for the Borough of Sayreville.
- 2015-67 Memorializing the appointment of Samuel Klein & Co. as Special Municipal Auditors for 2015 for the Borough of Sayreville.
- 2015-68 Declining Self-Examination of the 2015 Local Municipal Budget.
- 2015-69 Appointing Kristie Marcinczyk Public Safety Telecommunicator (per diem), effective March 10, 2015.
- 2015-70 Appointing Donald Ericson Mechanic in the Dept. of Public Works, effective, March 10, 2015.
- 2015-71 Authorizing the Business Administrator to make an application to the State DEP for a grant in the amount of \$5,000. for the "2009 Community Wildlife Protection Plan Grant".
- 2015-72 Endorsing the submission of a Municipal Recycling Tonnage Grant Application and reports for the year 2014 and directing Elyse Barone, Certified Recycling Professional (CRP) to file said applications and reports.
- 2015-73 Authorizing the execution of a contract with Log Tech on a temporary basis for E-Recycling then further authorizing the execution of an agreement for a one year term.
- 2015-74 Authorizing the execution of a Shared Services Agreement between the Borough of Sayreville and the County of Middlesex for Goose Control in Sayreville Parklands at a cost not to exceed \$9,500.
- 2015-75 Approving and authorizing the issuance of a Special Event Permit to LEAD, Inc. to conduct a Carnival at Kennedy Park from April 8 – 12, 2015, the borough waiving certain fees for the event. LEAD posting of a \$10,000.00 bond, their filing the proper facility's use forms, hold harmless agreement and posting of the proper certificate of insurance.
- 2015-76 Approving and authorizing the issuance of a Special Event Permit to Shri Dwarkadish Temple to conduct religious events on March 14, April 18, September 5, November 7, 8, 9, 10, 11, 12, 14, and 21, 2015 subject to their notifying the Sayreville Police Department, the Department of Public Works, Recreation Department and the Sayreville Emergency Squad prior to each event on Temple property.

COUNCIL MEETING AGENDA- March 9, 2015

- 2015-77 Authorizing the execution of agreement and Application for Permission to conduct Fireworks Display with International Fireworks, PO Box 6, Sycamore Road, Douglasville, PA 19513 for the June 28, 2015 (rain date July 5, 2015) Fireworks Display.
- 2015-78 Appointing Kenneth Hays provisionally to the title of Supervisor Water as per Civil Service promotional procedures.
- 2015-79 Authorizing the proper borough officials to enter into a settlement agreement with 1965 Route 35 associates, LLC, regarding their Tax Appeal covering Block 453, Lots 6 & 7, 1965 Highway 35.

- RESOLUTIONS TO BE READ IN FULL & VOTED ON: - None

7. COMMITTEE REPORTS

• ADMINISTRATIVE & FINANCE – Councilwoman Novak

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Education minutes of February 24, 2015. -(move to) a) Receive & File

b) Committee Reports

- 1) _____

• PLANNING & ZONING – Councilman Buchanan

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Adjustment Minutes of January 28, 2015 - (move to) Receive & File
(Re-Org. & Regular)

b) Committee Reports:

- 1) _____

• PUBLIC WORKS – Councilwoman Kilpatrick

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

b) Committee Reports:

- 1) _____

• RECREATION – Councilman Melendez

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

b) Committee Reports –

- 1) _____

• WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

b) Committee Reports-

- 1) _____

COUNCIL MEETING AGENDA- March 9, 2015

- **PUBLIC SAFETY – Council President McGill**

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

Move the following Minutes and or Reports be Received & Filed:

- b) Committee Reports -

1) _____

- **MAYOR – Kennedy O'Brien**

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

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

- **BOROUGH ENGINEER -Jay Cornell**

- **BOROUGH ATTORNEY - Michael DuPont**

8. EXECUTIVE SESSION -

(Motion to enter into closed session)

(Motion to reconvene)

- **Reconvene – Time: _____**

9. PUBLIC PORTION

Mayor will open to public -

(5 Minute limitation) until everyone has had the opportunity to speak - Ordinance #2-3.2)

10. ADJOURNMENT - Time: _____