

Monday, March 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 March 26, 2018.

ORDINANCE #400-18

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

(Temp. Rec. Employees)
(Co. Melendez, Rec. Committee, Public Hearing, March 26, 2018)

ORDINANCE #401-18

**AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC
SIGNAL AT THE INTERSECTION OF WHITE OAKS DRIVE
AND MAIN STREET (CR 670) IN THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

(Public Hearing, March 26, 2018)

ORDINANCE #402-18

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XVII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD
SECTION 17-4 MUNICIPAL BOAT LAUNCHING FACILITIES**

(Co. Melendez, Rec. Committee, Public Hearing, March 26, 2018)

ORDINANCE #403-18

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE
TO AMEND SECTION 2-15-5 "FEES"**

(Co. Novak, Admin. & Finance Committee, Public Hearing, March 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 February 7, 2018. - Receive & File

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

- 1) **Sayreville Auxiliary Police Association** to conduct an On-Premise Non Draw Raffles on April 26, 27, 28, 29, 2018 at their Carnival at Kennedy Park (RA:2177).
- 2) **Old Bridge Lightning** to conduct an On Premise 50/50 and an On-Premise Draw (Tricky Tray) (RA:2178 & 2179) on April 27, 2018 at the Knights of Columbus. **(1-2) Approve/Deny**

➤ **ADMINISTRATIVE & FINANCE – Cond’t.**

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

- 1) PJ Development Group, LLC, 7089 Highway 35 & 9, Block 277, Lot 9.02
- 2) Gallery Motel, Inc., 2020 Highway 35, Block 423, 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) Board of Adjustment minutes of Jan. 24, 2018
(Re-Org. & Regular meetings)

- Receive & File

B) 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 Feb. 1, 2018

- Receive & File

B) **Coin toss request** received from Knights of Columbus for the corner of Washington Road and Ernston Road on May 26 & 27, 2018 from 10AM-2PM.

- Approve/Deny

C) Correspondence received from Melrose Hose Co. No. 1 accepting the resignation of firefighter Sean Morelli, effective February 5, 2018.

- Accept/Deny

D) Committee Reports: 1) _____

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed: (none)

B) Request received from the Sayreville Memorial Post 4699 for approved funding for the 2018 Memorial Day Parade scheduled for May 28, 2018 and request for the assistance of of the PD and DPW as in the past years.

- Approve/Deny

C) 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: (none)**

B) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- 1) Request for authorization for an updated Resolution setting delinquency penalties for delinquent taxes, setting interest and other penalties.

- Planning & Zoning

- 1) Received SERA Resolution forwarding the Hercules Redevelopment Plan dated December 13, 2017 to the Mayor and Council for review and upon approval that it be referred to the Planning Board for same.

- Public Safety

- Public Works

- 1) Authorization to appoint two Laborers in the Department of Public Works, effective April 1, 2018.

- Recreation

- Water & Sewer

➤ **C.F.O. - Wayne Kronowski**

- 1) Transfer Resolution
- 2) Resolution for Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in employment Decisions Under Title VII of the Civil Rights Act of 1964". This resolution is required before submitting a group affidavit by the governing body and is a requirement of the introduced budget.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Improvement to Haag Street – Receipt of Bids (Report Attached)
- 2) Amboy Bank Site Plan – NJDEP Permit Application (Report Attached).

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Discussion on the proposed River Road Redevelopment Plan Amendment
- Council needs to review and approve/adopt and refer to the Planning Board.

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