

BOROUGH OF SAYREVILLE	-	AGENDA MEETING
Monday, March 13, 2017		

1. CALL TO ORDER - Time _____

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

2. OLD BUSINESS:

-If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on March 27, 2017.

ORDINANCE 353-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY AMENDING CHAPTER 35, ENTITLED "AFFORDABLE HOUSING ORDINANCE", AND TO IMPLEMENT THE SAYREVILLE BOROUGH HOUSING PLAN ELEMENT AND FAIR SHARE PLAN

(Planning & Zoning _____ - Public Hearing March 27, 2017)

ORDINANCE 354-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY MIDDLESEX, NEW JERSEY ADDING A NEW SECTION TO CHAPTER XXVI, SECTION 26-111, ENTITLED "DEVELOPMENT FEE ORDINANCE", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Planning & Zoning _____ - Public Hearing March 27, 2017)

ORDINANCE 355-17

AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY APARTMENTS IN THE OFFICE/SERVICES OVERLAY ZONE

(Planning & Zoning _____ - Public Hearing March 27, 2017)

ORDINANCE 356-17

AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT INCLUSIONARY MULTI-FAMILY DWELLINGS WITHIN THE PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION

(Planning & Zoning _____ - Public Hearing March 27, 2017)

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 February 21, 2017

• **ADMINISTRATIVE & FINANCE CONT'D.**

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

- 1) **Our Lady of Victories HSA** to conduct an a Bingo on April 28, 2017 (BA:514).
- 2) **St. Stanislaus Kostka R.C. Church** to conduct an On Premise 50/50 & an On Premise Draw (Pull Tabs) raffles at their Carnival taking place on June 21-24, 2017 (RA:2092 & 2093) and an Off Premise 50/50 and On Premise Draw Raffle (Wagon of Cheer) (RA:2091 & 2094) on June 24, 2017.
- 3) **American Legion Lenape Post 211** to conduct an Off Premise 50/50 on June 17, 2017 (RA:2095).
- 4) **PTO South Amboy** to conduct an On Premise 50/50 and an On Premise Draw (Tricky Tray) on April 7, 2017 (RA:2096, 2097)
- 5) **Emma Arleth Elementary School PTO** to conduct an On Premise 50/50 and a On Premise Draw (Tricky Tray) on April 22, 2017 (RA:2098 & 2099).
- 6) **Music Association for the Visually Impaired Students of NJ (MAVIS)** to conduct an On Premise 50/50 and an On Premise Draw (Tricky Tray) Raffles on June 23, 2017 at the Monsignor Dalton Hall (RA:2011 & 2101)

- 1-6) Approved/Denied

C) Application received for approval of a **Person to Person Transfer** of PRCL #1219-33-060-008 from LaMarina, LLC to Fernandes 3, LLC, t/a Fernandes 3 Steakhouse, located at 1776 Route 35 North, Sayreville.

(Authorization for Clerk to prepare Resolution)

1) Approved/Denied

D) 2017 **Tax Appeals** filed by:

- Gerdau Amersteel US, Inc., Block 246, Lot 1.07, Off Main St.
- Steven A. Pyzik, Block 204.02, Lot 6, 4 Columbia Place
- Mark and Malgorzata Domaszot, Block 345, Lot 6, 12 Cheyenne Drive.

- Refer to Tax Counsel

E) Notice of **Petition filed by PSE&G** for approval of its Energy Efficiency 2017 Program and Cost Recovery. And a Notice of Public Hearing on a Petition filed by PSE&G to modify its Manufactured Gas Plant Remediation Component, etc. Dates posted on bulletin board.

- Receive & File

F) Notice of retirement received from Marie Esposito, Sr. Account Clerk in the Finance Office, effective March 31, 2017.

- Receive & File

G) Committee Reports:

- 1) _____

• **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1- Receive & File

- 1) Planning Board Minutes of Feb. 1, 2017

B) Received the following Notice from:

- 1) From **JP Morgan Chase** of an application before the March 15, 2017 Planning Board meeting requesting preliminary and final site plan approval for the construction of a bank branch on 7 No. Ernston Road, Block 368.19, Lot 1.
- 2) **Twp. of East Brunswick** on amendments to their Land Use Procedures Chapter 132 and their Zoning Ordinance Chapter 228 which was introduced at their February 27, 2017 meeting.

1 & 2 Receive & File

PLANNING & ZONING CONT'D.

C) Communication received from **James H. Robinson** concerning the Borough's COAH Obligations. _____

D) Committee Reports: 1) _____

• **PUBLIC SAFETY – Councilman Grillo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1) Board of Health & County reports for the months of Feb. 2, 2017.

(move to) Receive & File

B) **Firefighter Application of Ryan Powers** was accepted by Engine Co. #1 on Jan. 23, 2017.

- Approved/Denied

C) Notice of **resignation of firefighter** Connor Giannetto from President Park Fire Co.

- Receive & File

D) **Request to Travel** received from Melrose Hose & Chemical Co. No. 1 to attend a parade in Keyport, NJ on March 25, 2017.

-Approved/Denied

E) Recommendation received from Sgt. Bartlinski for the installation of **two handicapped parking spots** to be located at 211 Cliff Avenue and 112 Miller Avenue (Ordinance to be introduced).

-Approved/Denied

F) Request received from **Williams Transco Pipeline** for a Waiver of Borough Noise Ordinance 5-3.6 b3 to begin work at 8AM on Saturdays as opposed to 9AM as required by Ordinance.

-Approved/Denied

G) Letter of resignation received from **Kevin Dalina** from his appointment on the Board of Health.

- Receive & File

H) Request for coin toss received from **Sayreville Athletic Association** to be held on May 27 & 28, 2017 at the intersection of Ernston & Washington Rd. from 10AM-2PM.

-Approved/Denied

I) Notice received from the **Borough of South River of their support of HR814** urging Legislative Bodies to enact this legislation in support of all Law Enforcement Officers, Firefighters and First Responders.

- Receive & File

J) Committee Reports:
1) _____

• **PUBLIC WORKS – Councilwoman Kilpatrick**

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

Move the following Minutes/Reports be Received & Filed:

1) Solid Waste Advisory Council minutes of Dec. 13, 2016.

(move to) Receive & File

B) Committee Reports:
1) _____

- **RECREATION – Councilman Melendez**

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

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

- 1) Sayreville Police Auxiliary to conduct their annual carnival in Kennedy Park from April 27-30, 2017.
- 2) First Presbyterian Church to conduct their annual Flea Market on June 3, 2017 in their church parking lot.

- Approved/Denied

C) **Letter of resignation** received from Bernadine Puchalski from her appointment on the Library Board of Trustees.

- (move to) Receive & File

D) 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

- 1) Authorization to **fill a vacancy in the Finance Office**, due to a retirement effective March 16, 2017 (recommendation in packet).
- 2) Request to schedule **Elected Official Training Session** as required by JIF for April 11 at 6PM or alternate date of April 27th.

- Planning & Zoning

- Public Safety

- 1) Authorization for **Sayreville Police Auxiliary** to use the borough's portable stage during their carnival from April 27-30, 2017.

- Public Works

- 1) Authorization for Borough Architect to design plans and specifications for the replacement of Non-compliant hood system at various borough facilities and to advertise for the receipt of bids.
- 2) Authorization to **fill a vacancy in the Department of Public Works**, resulting from a retirement, effective March 28, 2017 (recommendation in packet).
- 3) Notice of Borough's participation in the **Wyland Foundational National Mayor's Challenge for Water Conservation** project.

- Recreation

- Water & Sewer

- Personnel / Confidential

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

- 1) Transfer Resolution

- 2) Introduction of Bond Ordinance for the Rehabilitation of the Duhernal Well Fields.
\$2,000,000.00

- **BOROUGH ENGINEER -Jay Cornell**

- 1) Bordentown Avenue Water Treatment Plant Raw Water Line Replacement
- Receipt of Bids (Verbal Report).

- **BOROUGH ATTORNEY - Michael DuPont**

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**