

Monday, March 26, 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 \_\_\_\_\_.

**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) Municipal Clerk's monthly report for the month of February, 2018.
- 2) CFO's Investment Activity report for the month of February, 2018.
- 3) Office on Aging Supervisor's report for the month of February, 2018.
- 4) Board of Education Minutes of February 20, 2018 and March 6, 2018

- Receive & File**B) Applications for Bingo/Raffle Licenses received from the following Organizations:**

- 1) **Emma Arleth Elementary School PTO** to conduct an On-Premise 50/50 and On-Premise Non Draw Raffles on April 21, 2018 (RA:2180 & 2181)
- 2) **St. Stanislaus Kostka RC Church** to conduct an Off-Premise 50/50 on June 23, 2018 (RA:2182); and On-Premise Draw Raffles (Pull Tabs) and On-Premise 50/50's on June 20, 21, 22, 23, 2018 at their annual carnival (RA:2183 & 2184).
- 3) **PTO-South Amboy** to conduct an On-Premise 50/50 Raffle and an On-Premise Draw (Tricky Tray) on April 27, 2018 at the VFW, Jernee Mill Rd. (RA:2185 & 2186).

- (1-3) Approve/Deny**C) Tax Appeal received from the following:**

- 1) Verizon New Jersey, Inc., Block 9999, Lot 1, Sayreville
- 2) Torsiello Construction & Management, Block 427.01, Lot 1, 2045-2047 Hwy. 35.

- Forward to Tax Counsel**D) Application for Social Affair received from St. Stanislaus Kostka RC Church to serve beer and wine at their annual carnival from June 20-23, 2018 on church property.**- Approve/Deny**E) Notice of Public Hearings on Notice of Proposed Increase in Remediation Adjustment Clause filed by JCP&L.**  
(dates posted on the bulletin board)- Receive & File**F) Committee Reports: 1) \_\_\_\_\_**➤ **PLANNING & ZONING – Councilman Lembo****A) Minutes & Departmental Reports:****Move the following minutes be received and filed:**

- 1) Construction Officials report, Zoning and Code Enforcement and reports, all for the month of February, 2018.
- 3) Fire Prevention report for the month of February, 2018.
- 4) Housing Authority Minutes of February, 2018.

- Receive & File

- B) **Letter of resignation** received from Patrick Walsh as a member of the Board of Adjustment. - 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 January, 2018.
- 2) Court Admin. report for the month of January, 2018.
- 3) Police Chief's report for the months of January & February, 2018.

- Receive & File

- B) Firefighter Application received from Clinton Rowe as a Member of Engine Co. No. 1 was accepted on Nov. 1, 2017. - Approve/Deny

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

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

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

- 1) Recreation Advisory Board minutes of March 1, 2018.
- 2) Recreation Director's report for the month of February, 2018.

- Receive & File

B) Applications for **Special Events** received from

- 1) Sammy's Hope Animal Welfare and Adoption Center to conduct a 5K Run on Nov. 3, 2018 at Julian Capik Nature Preserve –  
No negative reports. - 1) Approve/Deny
- 2) First Presbyterian Church of Sayreville to conduct a flea market fundraiser on June 2, 2018 in their parking lot –  
No negative reports. - 2) Approve/Deny

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

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

A) **Minutes & Departmental Reports:**

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

- 1) Water & Sewer Director's report for the month of February, 2018.

- Receive & File

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

➤ **PUBLIC WORKS – Council President Kilpatrick**

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

Move the following Minutes/Reports be Received & Filed:

- 1) Rent Leveling Board Minutes of February 13, 2018
- 2) Public Works Supervisors' reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of February, 2018.

- Receive & File

- B) **Notice of retirement** received from Rita Januzzi from her position as Keyboarding Clerk 4 in the DPW, effective June 1, 2018. - Receive & File

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

➤ **MAYOR – Kennedy O'Brien**

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

**- Admin. & Finance**

- 1) Authorization for Sockler Realty Services Group to prepare an appraisal report covering a Tax Appeal filed by E I DuPont Company.
- 2) Authorization to accept and adopt the Central Jersey Municipal Joint Insurance Fund's 2018 Safety Incentive Program.
- 3) Authorization to apply for the Federal Program for Public Agencies for the acquisition of donated equipment, tools, supplies, etc. for use by the Borough.
- 4) Authorization to amend Revised General Ordinance 2-38.3 and 1.7.1 Return Check Fee and Tax Redemption Statement Fee to be in compliance with State Statute.

**- Planning & Zoning**

**- Public Safety**

**- Public Works**

- 1) Authorization to award a non-fair and open contract to Lee's Emergency Equipment of Tuckerton, NJ for the refurbishing of one 1997 Pierce Pumper Fire Truck in the amount of \$25,973.00.
- 2) Request for authorization to appoint Brian Bender to the title of Truck Driver from Laborer.
- 3) Authorization to extend the Shared Service Agreement for a two year term between the Borough of Sayreville and Twp. of Woodbridge for various services on an on needed basis.

**- Recreation**

**- Water & Sewer**

➤ **C.F.O. - Wayne Kronowski**

- 1) Notice of Public Hearing on Municipal Budget and Adoption scheduled for April 9, 2018.

➤ **BOROUGH ENGINEER - Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

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**