

Monday, March 27, 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 April 11, 2017.

**ORDINANCE #357-17**

**BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE DUHERNAL WELL FIELDS BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing April 11, 2017)

**ORDINANCE #358-17**

**AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Handicapped Parking in Streets- Public Safety Committee – Public Hearing April 11, 2017)

**ORDINANCE 359-17**

**AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 13-7.3**

(Clothing Donation Bins Public Works Committee – Public Hearing April 11, 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) Municipal Clerk's report for the month of February, 2017
- 2) CFO's Investment Activity report for the month of February, 2017
- 3) Office on Aging Supervisor's report for the month of February, 2017
- 4) Board of Education Minutes of March 7, 2017

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

- 1) **Sayreville Little League Baseball Inc.** to conduct an Off Premise Draw Raffle on June 11, 2017 at Burke's Park (RL: 2102) - Approved/Denied

**C) Application for a **Social Affair Permit** received from St. Stanislaus Kostka RC Church to dispense beer & wine at their annual Carnival from June 21 – 24, 2017 on church property.**

- Approved/Denied

**D) Application received for approval of a **Person to Person Transfer** of PRCL #1219-33-052-005 from Flamingo Liquor, LLC to Jahanvi Mehta (an individual), and amend from inactive to pocket status.**

- Approved/Denied

(Authorization for Clerk to prepare Resolution)

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

- Sayreville Plaza, LLC., Block 439.01, Lot 6, 960 Ropute 9
- Gerdau Ameristeel Sayreville, Inc., Block 246, Lot 1.05, N. Crossman Rd.
- Dahlia Hamilton, Block 218, Lot 186, 7 Boehmurst Ave.

**Tax Appeals continued:**

- Vito Otero, Block 449.05, Lot 9, 38 Scheid Dr.
- Verizon New Jersey, Block 9999, Lot 1, Various properties
- Skytop Gardens, Inc., Block 449.07, Lot 4, Back Section #2
- Skytop Gardens, Inc., Block 449.07, Lot 4.01, Front Section
- 106 Fort Dix Realty LLC, Block 292.03, Lot 3, Highway 35
- 106 Fort Dix Realty, LLC, Block 295, Lot 3, 6056 Highway 35 & 9
- Fox Hill Run at Woodbridge, LLC, Block 429, Lot 2, 2 St. Peter Drive

- Refer to Tax Counsel

F) Committee Reports:

- 1) \_\_\_\_\_

• **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

**Move the following Minutes/Reports be Received & Filed:** 1- Receive & File

- 1) Board of Adjustment Minutes of February 22, 2017
- 2) Middlesex County Planning Board minutes of February 14, 2017
- 3) Construction Officials report, Zoning and Code Enforcement report, Fire Prevention report all for the month of February, 2017

- B) Application received from Northeast Remsco Construction to place a **temporary portable trailer** at the MCUA Pump Station, 56 Canal St., to be used for construction field office.

- Approved/Denied

(Authorization for Clerk to prepare Resolution)

- C) Received the following **Planning Board Resolution** which were **Memorialized on March 15, 2017.**

- **Jarmolowski Minor Subdivision, 225 Tyler St.**
- **Jernee Mill Center, LLC, Preliminary Site Plan, Block 62, Lots 15 & 16**

- (move to) Receive & File.

- D) Received the following Notice from:

- Receive & File.

- 1) Bhaktinidhi, Inc. to appear before the Zoning Board on March 22, 2017 on an application seeking preliminary and final site plan approval, use variances and bulk variance approvals for the construction of a new religious temple and a house of worship which includes 12 parsonage units within the proposed structure on property known as block 208, Lots 1.02, and 1.03, 717 Washington Road.

- E) Public Notice received from Boswell Engineering on a NJDEP Flood Hazard Area Individual Permit and Freshwater Wetlands General Permit located at Reclamation Technologies, Inc., 3200 Bordentown Avenue, Old Bridge Twp.

F) Committee Reports:

- 1) \_\_\_\_\_

• **PUBLIC SAFETY – Councilman Grillo**

A) **Minutes & Departmental Reports:**

**Move the following Minutes/Reports be Received & Filed:** (move to) Receive & File

- 1) Board of Health & County reports for the month of February, 2017
- 2) Police Chief's report for the months of February and March, 2017

- B) **Firefighter Application of David Rader** was accepted by President Park Fire Co. at their February 6, 2017 meeting.

- Approved/Denied

**PUBLIC SAFETY CONTINUED**

- C) Request received from **Williams Transco Pipeline** for an additional Waiver of Borough Noise Ordinance 5-3.6 b3 to **extend the work time to 8:00 P.M.** as opposed to 6:00 P.M. as required by Ordinance. -Approved/Denied

- D) Committee Reports:
  - 1) \_\_\_\_\_

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- A) **Minutes & Departmental Reports -**  
**Move the following Minutes/Reports be Received & Filed:** - (move to) Receive & File
  - 1) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of February, 2017

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

- **RECREATION – Councilman Melendez**

- A) **Minutes & Departmental Reports:**  
**Move the following minutes or reports be received and filed:**
  - 1) Recreation Director’s report for the month of February, 2017 - (move to) Receive & File

- B) **Special Event Applications** received from:
  - 1) St. Stanislaus Kostka R.C. Church, to conduct their Annual Parish Carnival on church property from June 21-24 from 5PM - Midnight. -Approved/Denied

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

- **WATER & SEWER/ENVIRONMENTAL – Council President Buchanan**

- A) **Minutes & Departmental Reports:**  
**Move the following minutes or reports be received and filed:-** (move to) Receive & File
  - 1) Water & Sewer Director’s report for the month of February, 2017

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

- **MAYOR – Kennedy O’Brien**

- **BUSINESS ADMINISTRATOR – Daniel E. Frankel**  
**- Admin. & Finance**

- 1) Authorization to execute a Grant Agreement between NJ Transit and the Borough of Sayreville for the award of an Extended Minibus vehicle under the Federal Transit Administration Section 5310 Program.

- Planning & Zoning**

- Public Safety**

- 1) Authorization for the promotion of Peter Skarzynski to the title of Lieutenant and Kenneth Davern to the title of Sergeant.

- Public Works**

- 1) Authorization to award a contract to Approved Fire Protection Co. of South Plainfield through a Non-fair and open process for NFPA Compliant Kitchen Suppression Systems in an amount not to exceed \$31,250.00.

**- Recreation**

**- Water & Sewer**

**- Personnel / Confidential**

• **C.F.O. - Wayne Kronowski**

- 1) Public Hearing and Adoption of 2017 Municipal Budget.
- 2) Resolution approving participation with the St. of NJ Federal Grant Program Administered by the Div. of Criminal Justice, Dept. of Law & Public Safety.

• **BOROUGH ENGINEER - Jay Cornell**

- 1) Bordentown Avenue Water Treatment Plant Raw Water Line Replacement - Receipt of Bids (Report Attached).
- 2) Modifications to the Former Bordentown Avenue Water Treatment Plant – Closeout of Contract and Change Order (Report Attached).
- 3) Improvements to Smith Street – Receipt of Bids (Verbal Report).
- 4) Duhernal Well Maintenance and Redevelopment Services – 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**