

Monday, April 24, 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 May 8, 2017.

**ORDINANCE #360-17**

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 195-12 FINALLY ADOPTED OCTOBER 9, 2012 BY THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**

(Admin. & Finance Committee – Public Hearing May 8, 2017)

**ORDINANCE #361-17**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-10.1 "TURN PROHIBITIONS"**

(Public Safety Committee – Public Hearing May 8, 2017)

**ORDINANCE NO. 362-17**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV, WATER AND SEWER, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Water & Sewer Committee – Public Hearing May 8, 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:

- 1) Municipal Clerk's report for the month of March, 2017
- 2) Office on Aging Supervisor's report for the month of March, 2017
- 3) CFO's Investment Activity report for the month of March, 2017
- 4) Board of Education minutes of March 21, 2017 & April 4, 2017

- Receive & File

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

- 1) **Animal Rescue Force** to conduct an Off Premise 50/50 Raffle on October 8, 2017 at Sayrebrook Animal Hospital (RA: 2109).
- 2) **Firefighters Brotherhood Motorcycle Club** to conduct an On Premise 50/50 on May 21, 2017 at Burke's Park (RA: 2110).
- 3) **Morgan Parlin Panthers Football Club** to conduct an Off Premise Draw on October 11, 2017 at Buddie's. (RA: 2111).
- 4) **Southwood School PTA** to conduct an On Premise 50/50 and an On Premise Draw (Tricky Tray) on June 19, 2017 at the VFW (RA: 2112 & 2113).
- 5) **St. Stanislaus Kostka R.C. Church** to conduct an On Premise Non-Draw Raffle (Prize Wheels) and an On Premise Non-Draw Raffle (Money Wheel) at their Carnival on June 21 – 24, 2017 (RA:2114 & RA:2115)

1 – 5 Approve/Deny

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

- William & Joanne Mullanaphy, Block 376, Lot 8, 9 Kim Ann Place
- Nabil Robil, Block 134.02, Lot 19.05, 54 Hillside Avenue
- POL-MIC Inc., Block 29.04, Lot 2, 3145 Bordentown Avenue - Refer to Tax Counsel

D) Committee Reports:

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

- **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Officials report, Zoning and Code Enforcement report, Fire Prevention report all for the month of March, 2017.
- 2) Planning Board minutes of March 15, 2017 - Receive & File

B) Received the following Notice from:

- 1) Gillette Enterprises, Inc. to appear before the Zoning Board on April 26, 2017 for a conditional use variance and site plan Approval for outside storage on property known as Block 58, Lots 1, 2 & 3, Jernee Mill Road.
- 2) Application before the South Amboy Planning Board for an Amended Preliminary and Final Site Plan Approval to allow the Developer to Convert 10 two-bedroom townhomes to three bedroom townhomes. On Block 161.04, Lot 1, O’Leary Blvd. & Keenan Way. - Receive & File

- C) Public Notice received from DuBois Environmental Consultants on a NJDEP Freshwater Wetlands General Permit and Transition Waivers located at Jernee Mill Center, LLC, Block 62, Lots 15, 16 & 17.01 - Receive & File

- D) Notice received from Core States on Flood Hazard Area individual Permit submitted to the NJDEP for the proposed Chase Bank, Block 368.19, Lot 1, 7 Ernston Road. - Receive & File

E) 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 month of March, 2017
- 2) Police Chief’s report for the month of March, 2017
- 3) Court Administrator’s report for the month of March, 2017 - Receive & File

- B) Request received from **Sayreville Memorial Post #4699 – VFW** for permission to attend the May 8, 2017 Council meeting to help kick off their Buddy Poppy Drive throughout Sayreville. - Approved/Denied Proclamation

- C) **Request to Travel** received from Morgan Hose & Chemical Co. No. 1 to attend a vehicle dedication/parade in Matawan, NJ on June 3, 2017. - Approved/Denied

D) Committee Reports:

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

- **PUBLIC WORKS – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisors' reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of March, 2017
- 2) Rent Leveling Board minutes of April 11, 2017

- Receive & File

B) Request to hang promotional banners received from:

- 1) St. Stanislaus Kostka Parish to display four promotional banners at the following locations announcing their annual carnival on June 21-24, 2017:
  - o Pole #JC519SE/BT279SE, Washington Rd. & Bissett St.
  - o JC385SE/BT39SE Washington Rd. near Ernston Road
  - o BT3985/BT3746SE Cheesequake Rd near Hercules entrance
- 2) Hackensack Meridian Health amending their request to hang a Banner for **Paint the Town Pink Event** from Washington Road & Bissett Street to the Kennedy Park Entrance.

1 – 2 Approve/Deny

C) 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 March, 2017

- Receive & File

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

- 1) Denna Fuentes, to conduct Alex's Lemonade Stand at Kennedy Park on June 3<sup>rd</sup> & 4<sup>th</sup> (Rain date June 10<sup>th</sup> & 11<sup>th</sup>).

-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:**

- 1) Water & Sewer Director's report for the month of March, 2017

- Receive & File

B) Committee Reports:

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

- **MAYOR – Kennedy O'Brien**

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

**- Admin. & Finance**

**- Planning & Zoning**

- 1) Authorization to award a contract for document imaging services to Accu Scan of Edgewater Park, NJ through the Middlesex Educational Services Commission Cooperative contract #MRESC 12/13-22 in an amount not to exceed \$81,367.50.

**- Public Safety**

- 1) Authorization to execute a Shared Service Agreement between the Township of Woodbridge & the Borough of Sayreville for the Borough's participation in Woodbridge Opioid Overdose Recovery Program Services for victims of opioid within Sayreville borders.

- 2) Authorization to donate sixteen junk vehicles to the Sayreville Fire Department and to conduct vehicle extrication recertification exercises utilizing said vehicles at Fort Grumpy Recycling Center.

**- Public Works**

- 1) Authorization to support Middlesex County “Complete Streets” Program.
- 2) Authorization to issue Change Order #1 to Durable Undercarriage Co., Inc. under Contract 2016-6 Repairs to Komatsu Loader in the amount of \$4,777.12 for additional repairs which will increase the contract amount to \$61,521.70.

**- Recreation**

**- Water & Sewer**

**- Personnel / Confidential**

• **C.F.O. - Wayne Kronowski**

• **BOROUGH ENGINEER - Jay Cornell**

- 1) Duhernal Well Maintenance and Redevelopment Services – Receipt of Bids (Report Attached).
- 2) Improvements to the Intersection of Bordentown Avenue and Ernston Road – Middlesex County Response (Report Attached).
- 3) Repairs to the Kennedy Park Bridges – Receipt of Bids (Verbal Report).

• **BOROUGH ATTORNEY - Michael DuPont**

5. **EXECUTIVE SESSION** (Motion to enter into closed session)  
- Reconvene Time: \_\_\_\_\_

6. **PUBLIC PORTION** Mayor will open to public – **\*5 Minute Limitation.**

7. **ADJOURNMENT**