

Monday, May 8, 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 \_\_\_\_\_.

**ORDINANCE NO. 363-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY TO SUPPLEMENT AND AMEND CHAPTER XXXV, ENTITLED "AFFORDABLE HOUSING ORDINANCE", TO IMPLEMENT THE BOROUGH OF SAYREVILLE HOUSING PLAN ELEMENT AND FAIR SHARE PLAN**

(Planning & Zoning - Public Hearing \_\_\_\_\_)

**ORDINANCE NO. 364-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ADDING A NEW SECTION TO CHAPTER XXVI, SECTION 25-111, ENTITLED "DEVELOPMENT FEE ORDINANCE", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Planning & Zoning - Public Hearing \_\_\_\_\_)

**ORDINANCE NO. 365-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY APARTMENT IN THE OFFICE/SERVICES OVERLAY ZONE**

(Planning & Zoning - Public Hearing \_\_\_\_\_)

**ORDINANCE NO. 366-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY 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 DWELLING WITHIN THE PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION**

(Planning & Zoning - Public Hearing \_\_\_\_\_)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

**DISPOSITION**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

A) Minutes & Departmental Reports: None

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

- 1) **RJC Charities, Inc.** to conduct an On Premise 50/50 Raffle and an On-Premise (Tricky Tray) Draw on June 4, 2017 at Sayreville War Memorial High School (RA:21417).

- Approve/Deny

C) Committee Reports:

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

• **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Sayreville Planning Board minutes of April 19, 2017. - Receive & File

B) Received the following Notice from:

- 1) **Kristina Borjesson** to appear before the Planning Board on May 17, 2017 for a Minor Subdivision, creating one lot fronting on Miller Ave and one on Marsh Avenue, (114 Miller Ave & 117 Marsh Ave).  
2) **Twp. of East Brunswick** Amending their Zoning Ord, Chapter 228, which was adopted at their April 27, 2017.

- Receive & File

C) Received the following **Planning Board Resolution** which was Memorialized on April 19, 2017.

- **JP Morgan Chase Bank, NA, 7 North Ernston Road, Block 368.19, Lot 1, Site Plan.**

- Receive & File

D) Application for a **Trailer License** received from Northeast Remsco Construction to place four (4) temporary construction field office trailers at 53 Canal Street, Block 169, Lot 12.

- Approve/Deny  
(Resolution)

E) Committee Reports: 1) \_\_\_\_\_

• **PUBLIC SAFETY – Councilman Grillo**

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

B) Committee Reports:

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

• **PUBLIC WORKS – Councilwoman Kilpatrick**

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

B) Authorizing CME to prepare plans and specifications for the Re-Body and Re-Arm of an existing Automated Sanitation Vehicle and upon approval of the plans and specifications, the Borough Clerk is also herein authorized to advertise for the receipt of bids.

- Approve/Deny  
(Resolution)

C) Receipt of **Shade Tree Commission Action Plan** for the re-planting of trees at Borough Hall.

- Approve/Deny

D) Committee Reports:

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

• **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

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

- 1) Recreation Advisory Board minutes of April 8, 2017. - Receive & File

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

- 1) **Sayreville Soccer Club** to conduct their annual Father's Day Tournament on June 16, 17 & 18, 2017 at the Borough Soccer Fields. - Approve/Deny

- 2) **RJC Charities, Inc.** to conduct their annual Charity Car Show on June 4, 2017 (rain date June 11) at the Sayreville High School. - Approve/Deny

- **RECREATION CONT'D.**

C) Authorization to establishing the following **Recreation Programs and fees** associated with said programs:

- Summer Sports Camp – Games from the Street  
1 wk program - \$105. Residents/\$130. Non-Resident - Approve/Deny  
(Resolution)

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**

- Planning & Zoning**

1) Authorization to appoint Andrew Landstrom from Part-Time to Full Time as Fire Prevention Specialist in the Inspection of Buildings Department, effective May 9, 2017.

- Public Safety**

- Public Works**

1) Authorization to appoint William Fetzke as Truck Driver in the Department of Public Works, effective May 9, 2017.

- Recreation**

1) Authorization to reduce the Park Rental fee to a flat rate of \$450.00 for Sayreville PBA Local #98's annual picnic at Burkes Park held on August 27, 2017, as they will be responsible for the cleanup after the event and authorizing the use of the Portable Stage and waiving fees for use of same.

- Water & Sewer**

- Personnel / Confidential**

1) Executive Session – Police Litigation

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

1) Ordinance appropriating \$190,000.00 from the Water Capital Improvement Fund for Vehicles and Equipment in the Water Department. See attached.

2) Bond Ordinance for the Acquisition of Vehicles and Equipment. See attached listing.

3) Bond Ordinance for Parks Improvements. See attached listing.

4) Bond Ordinance for Various Improvements. See attached listing.

- **BOROUGH ENGINEER -Jay Cornell**

1) Repairs to the Kennedy Park Bridges – receipt of Bids (Report Attached).

- **BOROUGH ATTORNEY - Michael DuPont**

1) Executive Session – Potential Litigation

**AGENDA SESSION – MAY 8, 2017**

- 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**