

Monday, June 12, 2017

1. CALL TO ORDER - Time _____

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

2. OLD BUSINESS:

- Note - All COAH related Ordinances that were adopted on May 22, 2017 will be listed for Public Hearing on June 26, 2017

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) **Sayreville Auxiliary Police Association, Inc.** to conduct an Off-Premise 50/50 on Sept. 17, 2017 at Kennedy Park (RA:2119).
- 2) **Sayreville Touchdown Club** to conduct an On-Premise 50/50 on 5 various dates in 2017 (RA:2120) an Off-Premise Draw Raffle on Sept. 23, 2017; an Off-Premise Draw raffle on Sept. 15, 2017 and an On-Premise Draw (Tricky Tray) on August 31 and December 17, 2017 (RA:2121, 2122, 2123).
- 3) **St. Stanislaus Kostka Rosary Altar Society** to conduct an Off-Premise Draw raffle on September 3, 2017 (RA:2124). - 1-3) Approve/Deny

C) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Lembo**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Adjustment minutes of April 26, 2017
- 2) Planning Board minutes of May 17, 2017 - Receive & File

B) **Notice to Adjacent property Owners received from Getty Properties Corp**

regarding the remediation work of contaminated soil and/or groundwater

located on Block 5000.11, Lot 55, Old Bridge, NJ. - Receive & File

C) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilman Grillo**A) **Minutes & Departmental Reports: (None)**

B) Notice of retirement received from Police Detective Joseph Wolski,

effective June 30, 2017.

- Receive & File

C) Committee Reports:

- 1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

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

- B) Committee Reports:

- 1) _____

- **RECREATION – Councilman Melendez**

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

- B) Application for Special Event received from South Amboy/Sayreville Rotary Society to hold a “Color Run” in Kennedy Park on Sept. 9, 2017 (rain date 9/10/17). All reports received. There were no objections or issues noted.

- Approve/Deny

- C) 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 execute the FY2018 Municipal Alliance Agreement and the acceptance of the Funds in the amount of \$42,655.00.

- 2) Authorization to renew the 2006 Cooperation Agreement – HOME Consortium Program for Federal Fiscal years 2018-2020 with automatic renewals for three successive years.

- 3) Commercial Utility Consultants, Inc. (CUC) will participate in an on-line reverse auction for the purpose of purchasing electricity from third party suppliers for use by the Borough of Sayreville (action may be taken at the June 26, 2017 meeting).

- Planning & Zoning**

- Public Safety**

- 1) Authorization to adopt an Ordinance for the formation of a stop intersection at Whitehead Avenue and Rose Street as outlined in Sgt. Bartlinski’s report and recommendation from Police Chief Zebrowski.

- 2) Authorization to purchase two (2) 2018 Chevrolet Tahoe Police Pursuit Vehicles from Mall Chevrolet of Cherry Hill, NJ through the Cranford Police Cooperative Purchasing System 47-CPCPS Contract 16-01 in an amount not to exceed \$78,846.00

- 3) Authorization to purchase seven (7) 2017 Police Interceptor Utility Vehicles from Winner Ford of Cherry Hill, NJ through State Contract #T-2776/A88728 in an amount not to exceed \$184,548.00.

- 4) Authorization to purchase emergency lighting and equipment on new police vehicles from East Coast Emergency Lighting of Millstone, NJ through State Contract T-0106/A81338 in an amount not to exceed \$97,401.01.

- 5) Authorization to purchase then (10) Watch Guard in vehicle cameras from Advanced Electronic Design of North Attelboro, MA through State Contract T-0106/A81300 for an amount not to exceed \$55,860.00.
- 6) Authorization to renew CAD System software maintenance agreement with Queues Enforth Development (QED) of Stoneham, MA through State Contract T-0109/A83889 in amount not to exceed \$25,026.00.

- Public Safety - Fire

- 1) Authorization for USA Architects to perform an assessment of firehouses in an amount not to exceed \$28,800.00.

- Public Works

- 1) Authorization to appoint (promote) Fred Wistuba to Senior Maintenance Repairer in the Department of Public Works, effective June 27, 2017.
- 2) Authorization to advertise for the receipt of bids for Brine Making System with four (4) Hook Lift Mountable Brine Applicators.
- 3) Authorization to advertise for the receipt of bids for Routine and Emergency Repairs to Water, Sewer and Public Works Infrastructure (Current contract near expiration).
- 4) Authorization to purchase two (2) 2017 Ford Pick-up Trucks from Beyer Ford of Morristown, NJ through State Contract #T2100/A887274 in an amount not to exceed \$56,066.00. The total cost deducts the value of a trade in vehicle, one (1) 2008 Ford F-350 of \$2,000.00.
- 5) Authorization to purchase one (1) truck load of automated refuse containers from IPL Environmental of Saint Damien, Canada through the HGAS0Buy Cooperative Purchasing Program RC01-16 for an amount not to exceed \$27,606.00.

- Recreation

- Water & Sewer

- 1) Authorization to appoint (promote) Joshua Misiewicz to the classification of Meter Worker I, effective July 26, 2016, as per Civil Service promotional procedures.
- 2) Authorization to appoint (promote) Stephen Noonan to the classification of Meter Worker I, effective July 28, 2016, as per Civil Service promotional procedures.
- 3) Authorization to create the position of Water & Sewer Utilities Superintendent.

• **C.F.O. - Wayne Kronowski**

- 1) Received information that an individual is interested in purchasing a portion of the Duhernal property located in Monroe Township. Letter and maps attached.
- 2) Amendments to the 2017 Budget for Grants awarded after the adoption of the budget:

Safe and Secure	\$60,000.00
Municipal Alliance	\$42,655.00
Senior Residential Maintenance	\$ 4,500.00
Clean Communities	\$75,328.68
Sustainable Jersey Corp.	\$ 2,000.00

- **BOROUGH ENGINEER -Jay Cornell**
 - 1) Public Safety Complex Cooling Tower Replacement – Receipt of Bids.
 - **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**