

Monday, June 26, 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 the Council meeting they will be listed for Public Hearing and Adoption on July 24, 2017.

**ORDINANCE 372-17**

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance – Public Hearing, July 24, 2017)

**ORDINANCE 373-17**

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VII “TRAFFIC”, SECTION 7-6 “THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS”, SUBSECTION 7-6.1 “THROUGH STREETS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE DESIGNATING WHITEHEAD AVENUE AND ROSE STREET A THREE WAY STOP.**

(Public Safety – Public Hearing, July 24, 2017)

**ORDINANCE 374-17**

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #258-14 AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016**

(Admin. & Finance – Public Hearing, July 24, 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) Sayreville Board of Education minutes of May 2, 2017.
- 2) Municipal Clerk’s report for the month of May, 2017.
- 3) Office on Aging Supervisor’s report for the month of May, 2017.
- 4) CFO’s Investment Activity report for the month of May 2017. - Receive & File

**B) Application for a Social Affair Permit for Our Lady of Victories HSA**

to serve wine and beer at a wine tasting event to be held on Oct. 21, 2017 on church property.

- Approved/Denied

**C) Received notice of resignation of Florence Samuel from the Commission on Aging effective May 16, 2017.**

- Receive & File

**D) Committee Reports:**

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

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Middlesex County Planning Board minutes of June 13, 2017
- 2) Planning Board minutes of June 7, 2017
- 3) Construction Officials report, Zoning and Code Enforcement reports, all for the month of May, 2017.
- 4) Fire Prevention’s report for the months of April and May, 2017.

- Receive & File

B) **Notice to Adjacent property Owners/Municipalities**

- 1) Of an application filed by **PSE&G** before the NJDEP for modification to a **Freshwater Wetlands General Permit** for the installation of new gas main /activity that will be performed within an existing Right of Way for natural gas distribution system.
- 2) Notice received from the **Borough of South River** on a public hearing being scheduled for July 17, 2017 amending their Zoning Ordinance Chapter 350.

- 1 & 2) - Receive & File

- C) Application received from PSE&G for **temporary trailer license** to place an Office & Storage Trailer on Block 136, Lot 28.02 off Skurka Court.

- Approved/Disapproved  
(Resolution necessary)

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

➤ **PUBLIC SAFETY – Councilman Grillo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court Administrator’s report for the months of April and May, 2017.
- 2) Board of Health Registrar and County Inspectors report for the month of May, 2017.
- 3) Police Chief’s report for the month for May, 2017.

- Receive & File.

- B) **Firefighter application** received from Jason Edward was accepted as a regular member of Morgan Hose & Chemical Co. No. 1 at their April, 2017 meeting.

- Accept/Deny

- C) 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 April, 2017.
- 2) Rent Leveling Board minutes of June 13, 2017.

- Receive & File

B) **Request for a Block Party** received from:

- a) Michele Gregory to be held on July 29, 2017 (8/5 rain date) on Grand St., between South Pine Ave & Woodland Ave from 10AM-10PM.  
(No boro fees being expended)

-Approved/Denied

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

- **RECREATION – Councilman Melendez**

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

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

- 1) Recreation Director’s report for the month of May, 2017. - Receive & File

- B) 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 May, 2017. - Receive & File

- B) Committee Reports:

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

- **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance**

- 1) Authorization to submit Annual Plan to HUD for 2017 CDBG program.

- \$170,082.00 Haag Street Reconstruction

- 2) Authorization to urge representatives from the State of NJ to support the legislative action to re-authorize and extend the National Flood Insurance Program (“NFIP”).

- Planning & Zoning**

- 1) Request received from the VFW for a waiver of building permits to help offset the project expenses for upgrades to the VFW lobby and restroom area.

- 2) Authorization to appoint Tracey Ansley as Code Enforcement Officer – Permanent/Part Time (from a trainee title) in the Construction office.

- Public Safety - Fire**

- 1) Authorization to award contract to Continental Fire and Safety of Hamilton, NJ through a non-fair and open process to purchase one (1) CET Fire Pump in an amount not to exceed \$27,572.00.

- Public Works**

- 1) Authorization for the purchase and installation of Western Plows from Trius, Inc. of Farmingdale, NJ through Educational Services Commission of NJ (ESCN), formally the Middlesex County Regional Education Services Commission Cooperative Purchasing Program Contract ESCNJ-16/17-51 in an amount not to exceed \$50,000.

- 2) Authorization to award a contract to THC Enterprises, Inc. t/a Mid-Atlantic Waste Systems of Easton, MD for the refurbishing of one (1) Heil Automated Refuse Truck through the National Joint Powers Alliance Cooperative Purchasing contract NJPA 112014-THC in an amount not to exceed \$121,648.29.

- 3) Authorization for USA Architect to prepare Plans and Specifications for the Library Roof Replacement.

- 4) Authorization for USA Architect to prepare Plans and Specifications for the elimination of water penetration in Borough Hall basement. (rough estimate attached to agenda).

**- Recreation**

**- Water & Sewer**

• **C.F.O. - Wayne Kronowski**

- 1) Resolution authorizing appraisals for sale of a portion of the Duhernal property located in Monroe Township.
- 2) Resolution setting forth the details of the 2017 Bond Sale.
- 3) Authorization to promote Dana Piscitelli from Keyboarding Clerk to Senior Payroll Clerk retroactive to January 2017.

• **BOROUGH ENGINEER -Jay Cornell**

- 1) Public Safety Complex Cooling Tower replacement – Receipt of Bids (Report Attached).
- 2) Hilltop Avenue Sidewalk Improvements – Report Cost Estimate (Report Attached).
- 3) 2017 Roadway Paving and Reconstruction Project – Receipt of Bids (Verbal Report).

• **BOROUGH ATTORNEY - Michael DuPont**

- 1) Authorization to accept \$3,500. as final compensation to accept and release of a mortgage associated with CDBG Mortgage on 17 Lavern Street.

**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**