

Monday, July 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 the Council meeting they will be listed for Public Hearing and Adoption on August 21, 2017.

**ORDINANCE 375-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE,  
COUNTY OF MIDDLESEX, NEW JERSEY APPROVING  
THE AMENDED APPLICATION FOR A LONG TERM TAX EXEMPTION  
AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH  
MEC INFRASTRUCTURE URBAN RENEWAL, LLC**

(Planning & Zoning – Public Hearing, August 21, 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 June 13, 2017.
- 2) Municipal Clerk's report for the month of June, 2017.
- 3) Office on Aging Supervisor's report for the month of June, 2017.

- Receive & File

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

- 1) **Sayreville War Memorial High School Band Parents**  
to conduct an Off-Premise 50/50 Raffle on Sept. 22, 2017  
at the High School (RL: 2125).
- 2) **Our Lady of Victories HSA** to conduct an  
Off Premise Raffle (Calendar) with 24 drawing dates in 2017 (RA:2126).
- 3) **Our Lady of Victories HSA** to conduct an On Premise Draw (Tricky Tray) and  
an Off Premise 50/50 on November 11, 2017 (RA:2127 & RA:2128)
- 4) **PTO Wilson School** to conduct an On-Premise 50/50;  
an On Premise Draw (Tricky Tray) and a Bingo on  
October 13, 2017 (RA:2129, RA:2130, BA:515)

- 1 - 4 Approve/Deny

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

- Michael Vail, Trustee, Block 276, Lot 8, 7076 Highway 35 & 9
- 106 Fort Dix Realty, Block 292.03, Lot 3, Highway 35 and  
Block 295, Lot 3, 6056 Highway 36 & 9

- Refer to Tax Counsel

**D) Authorization for the **Tax Collector to extend the grace period**  
for the 3<sup>rd</sup> quarter 2017 Tax payment to August 22, 2017,  
due to a delay in Tax Rate Certification.**

- Approve/Deny  
(Resolution)

**E) 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  
reports, all for the month of June, 2017.
- 2) Fire Prevention's report for the month of June, 2017.

- Receive & File

**PLANNING & ZONING CONT'D.**

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

- 1) Of an application filed on behalf of Sayreville Nursing, LLC before the Sayreville Planning Board on August 2, 2017 for an amendment to a previously granted final site plan approval covering 901 Ernston Road, Block 438, Lot 1; Block 452, Lot 1.
- 2) Notice received in accordance with NJDEP regarding the continuing investigation and remediation of environmental contamination on property formerly known as Getty Service Station, 957 Route 9, Block 440, Lot 5.
- 3) Notice of an application before the Old Bridge Planning Board on August 1, 2017 of Reclamation Technologies, Inc. seeking to extend certain conditions in the Resolution to extend the 6 month temporary occupancy period and to permit the phased in occupancy of more than 10 acres by the tenant American Maritime Services, Inc. - 1 to 3) - Receive & File

- C) Application received from ET Environmental for **trailer license** to place a temporary Office/Construction Trailer on Block 257, Lot 3.04, 1000 Chevalier Avenue. - Approved/Disapproved  
(Resolution)

- 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 month of June, 2017.
- 2) Board of Health Registrar and County Inspectors report for the month of June, 2017. - Receive & File

- B) **Fire Department Equipment Travel Request** received from Morgan Hose & Chemical Co. #1 to attend the Keyport Firemen’s Fair on August 3, 2017. - Approved/Denied

- C) Request received from **Sayreville Recreation Wrestling Program** to conduct a coin toss on Sat., Oct. 14 and Sun. Oct. 15, 2017 at the intersection of Washington and Ernston Roads. - 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 June, 2017. - Receive & File

- B) **Authorization to appoint two (2) Laborers** in the Dept. of Public Works (recommendations in packet) - Approved/Denied  
(Resolution)

- C) Complaint and request received from **resident of 46 Hillside Avenue** to replace curb due to damage caused by snow plowing over the winter. - Refer to the DPW Director

- D) 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 June, 2017. - Receive & File

**RECREATION CONT'D.**

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

- 1) Sayrebrooke Residential Community to conduct a community pool party with DJ and food trucks at their community pool and parking lot on August 12, 2017 (rain date Aug. 13).
- 2) Darul Arqam School to conduct a prayer service in Kennedy Park on September 1, 2017 at 8:00 AM. -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 June, 2017. - Receive & File

B) Committee Reports:

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

• **MAYOR – Kennedy O'Brien**

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

**- Admin. & Finance**

- 1) Authorization to use competitive contracting process to procure Voice and Data Services (contract previously bid as MPLS services, which expired).
- 2) Authorization to auction radio equipment no longer needed by the Borough.

**- Planning & Zoning**

**- Public Safety - Fire**

- 1) Authorization to purchase turnout gear through NJ State Contract T-0790/A80948 from Skylands Area Fire Equipment of Riverdale, NJ in an amount not to exceed \$34,959.12.
- 2) Request for authorization to call for Police Sergeant Certification and Police Officer Certification from the Department of Personnel.

**- Public Works**

**- Recreation**

**- Water & Sewer**

• **C.F.O. - Wayne Kronowski**

- 1) Authorization to **cancel outstanding Checks** dating back prior to December 31, 2016.

• **BOROUGH ENGINEER - Jay Cornell**

- 1) 2017 Roadway Paving and Reconstruction Project – Phase I - Receipt of Bids.
- 2) Bello's Sports Club Site Plan – Bond Release (Report Attached).
- 3) Jesus House New Jersey Family Church Site Plan – Bond Release (Report Attached).

• **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**