

MONDAY, AUGUST 20, 2018

1. CALL TO ORDER – Time _____

- a) Short Prayer
- b) Salute to the Flag

2. STATEMENT OF PUBLICATION**3. ROLL CALL****4. OLD BUSINESS:**

- a) If the following Ordinance(s) were introduced by the Council on August 20, 2018 and is scheduled for Public Hearing and Adoption on September 11, 2018:

ORDINANCE #427-18

BOND ORDINANCE TO CANCEL FUNDED APPROPRIATION BALANCE HERETOFORE PROVIDED FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENT PROJECTS PURSUANT TO BOND ORDINANCE #151-10, TO TRANSFER AND REAPPROPRIATE THE FUNDED APPROPRIATION BALANCE FOR THE HERCULES VILLAGE ROAD PROJECT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND TO APPROPRIATE THE SUM OF \$90,000 TO PAY THE COST THEREOF

(Admin. & Finance – Public Hearing Sept. 11, 2018)

ORDINANCE # 428-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.7 “HANDICAPPED PARKING SPACES IN STREETS”

(Public Safety Committee – Public Hearing Sept. 11, 2018)

ORDINANCE # 429-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.3 “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS”

(Public Safety Committee – Public Hearing Sept. 11, 2018)

ORDINANCE # 430-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-6.1 “THROUGH STREETS”

(Public Safety Committee – Public Hearing Sept. 11, 2018)

5. NEW BUSINESS:**6. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION****➤ ADMINISTRATIVE & FINANCE – Councilwoman Novak****A) Minutes & Departmental Reports:****Move the following Minutes/Reports be Received & Filed:**

- 1) Municipal Clerk’s monthly report for the month of July, 2018.
- 2) Office on Aging Supervisor’s report for the month of June & July, 2018.
- 3) CFO’s Investment Activity report for the month of June, 2018.

- Receive & File**B) Applications for **Bingo/Raffle Licenses** received from the following Organizations:**

- 1) **PTO Wilson School**, to conduct an On-Premise 50/50, an On-Premise Draw (Tricky Tray), and a Bingo on their premises on October 12, 2018 (RA:2207, 2208, BA:524).
- 2) **St. Stanislaus Kostka HSA** to conduct an On Premise Draw (Tricky Tray) and an On Premise 50/50 on their premises on October 19, 2018 (RA:2209, 2210).

- **ADMIN. & EXECUTIVE (CONTINUED)**

- 3) **Sayreville Touchdown Club** to conduct an Off-Premise 50/50 at the High School on September 21, 2018 (RA:2211).
- 4) **St. Stanislaus HSA** to conduct a Bingo on their property on October 19, 2018 (BA:525).
- 5) **Sammy’s Hope** to conduct an Off-Premise 50/50 at the Julian Capik Nature Preserve on November 3, 2018 (RA:2212)
- 6) **Emma L. Arleth Elementary School PTO** to conduct On-Premise 50/50 drawings on Sept. 21, Oct. 26, Nov. 16, 2018, April 26, 2019 and May 23, 2019 and to conduct an On-Premise Draw (Tricky Tray) on September 21, 2018 all on school property (RA:2213 & 2214).

- (1-6) Approve/Deny

- C) Request from **St. Stanislaus Kostka Holy Name Society** for authorization to refund Raffle License fees in the amount of \$40.00 as permit was denied by the State. - Approve/Deny

- D) Notice of public hearings received from PS&G for approval of changes in its electric solar pilot recovery charge for its solar loan program – dates posted on Bulletin Board. - Receive & File

- E) Committee Reports: 1) _____

➤ **PLANNING & ZONING – Councilman Lembo**

- A) **Minutes & Departmental Reports:**

- Move the following minutes be received and filed:**

- 1) Construction Official’s report, for the month of July, 2018.
- 2) Fire Prevention report for the month of July, 2018
- 3) Sayreville Planning Board minutes for July 18, 2018 - Receive & File

- B) Request for Bond Reduction received from Kaplan Companies for LaMer VI (Phase 2) - Refer to the Engineer

- C) **Notice to Adjacent Community/Property Owner -**

- 1) Received from the **Borough of South River** of a Public Hearing scheduled for Aug. 21st on a proposed Main Street Parking Area – Master Plan Amendment and an amendment to the Zoning Ordinance regarding Payment in Exchange for Parking Program.
- 2) Notice of Ordinance Introduction received from the **Twp. of East Brunswick** regarding an amendment to their Zoning and Land Use Chapters.
- 3) Notice of public hearings received from the **Twp. of East Brunswick** on proposed study to determine if an area be classified as an Area in need of Redevelopment for property known as #1-55 Edgeboro Road, hearing scheduled for Sept. 5, 2018.
- 4) Notice received from **Arisa Realty Co & Arisa Realty 85, LLC** of an application before the East Brunswick Zoning Board on an application to request a use variance to introduce general retail and restaurant uses as identified in the East Brunswick Neighborhood Commercial Dist. and General Highway Commercial District. Hearing scheduled for Aug. 30, 2018.
- 5) Notice received regarding an application of CPV Keasbey, LLC before Woodbridge Planning Board (on Aug. 8th) for public hearing on a request for Preliminary and Final Major Site Plan, Subdivision and Bulk Variance and Design Waiver approvals in connection with the proposed development of the Keasbey Energy Center electric generating facility on property known as 1070 Riverside Dr., together with three companion applications.

1-5 Receive & File

- D) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Councilman Buchanan**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Board of Health and Registrar’s report for the month of July, 2018.
- 2) Court Administrator’s report for the month of June, 2018. - Receive & File

- B) **Resignation of Firefighter Mike Villanueva** from Morgan Hose & Chemical Co. No. 1. - Receive & File

- C) Request received from Sayreville Bomber Touchdown Club to hold a **Coin Toss** on Oct. 28, 2018 at the intersection of Washington and Ernston Road, County Approval granted. - Approved/Denied

- D) Committee Reports: 1) _____

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Recreation Director’s report for the month of July, 2018. - 1&2 Receive & File

- B) Application for a Special Event received from **PBA Local #98** to hold a **Carnival** at Kennedy Park on October 10-14, 2018 from noon – midnight. - Approve/Deny

- C) Request to add dates to a Special Event Permit Application received from **Shri Dwarkadhis Temple** for a religious event on Sept. 3, 2018 on Temple property. - Approve/Deny

- D) Committee Reports: 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilman Grillo**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Water & Sewer Director’s report for the month of July, 2018. - Receive & File

- B) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Council President 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 July, 2018. - 1-3 Receive & File

- B) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- 1) Authorization to renew Franchise Agreement with CSC TKR, LLC D/B/A Cablevision of Raritan Valley for an additional the (10) year term.
- Information is in your packet.
- 2) Authorization to renew contract with Central Jersey Joint Insurance Fund for a four (4) year term, commencing on Jan. 1, 2019 through Dec. 31, 2022.
- 3) Appointing Katie Elichko as Sr. Cashier in the Tax Office, effective Sept. 12, 2018.

- Planning & Zoning

- 1) Authorization for Heyer, Gruel & Associates to prepare a Fiscal Impact Assessment of the Proposed Affordable Housing Settlement at a cost not to exceed \$15,000.
- 2) Authorization for CME Associates to prepare a Phase II Environmental Study of No. Ernston Road, Block 367.01, Lot 1 at a cost not to exceed \$25,000.

- Public Safety

- 1) Request for a **Leave of Absence received from Marcin Piatek** from his position as Police Telecommunications Dispatcher from Aug. 13, 2018 – January 16, 2019 in order to attend Cape May Police Academy.
- 2) In conjunction with the connection of the proposed Northeast Supply Enhancement Project a request was received from Williams Transcontinental Gas Pipe Line Co., LLC to use the parking area located on Block 538, Lot 9.02, across from Morgan Hose & Chemical Co. No. 1 as a staging area to install the pipe line.
- 3) Authorization to renew Shared Services agreement with the Twp. of Woodbridge for Opioid Recovery Program Services for the purpose of deploying Recovery Specialists to opioid overdose victims.
- 4) Authorization to issue a non-fair and open contract to CrimePoint of Camarillo, CA for the furnishing of proprietary surveillance equipment in an amount not to exceed \$23,328.

- Public Works

- 1) Authorization to advertise for the receipt of bids for Landscaping and Maintenance.
- 2) Authorization to extend Electrician contract with Sal Electric Co., for an additional two (2) year term.
- 3) Authorization to issue Change Order #1 to Murray Paving and Concrete for the War Memorial Field House Improvement Project in an amount not to exceed \$7,105.00.
- 4) Authorization to renew contract with MCIA for Yard Waste Recycling & Marketing for a three (3) year term.
- 5) Authorization to appoint Guendolyn Knight to the position of Clerk I in the Department of Public Works, effective September 17, 2018.

- Recreation

- Water & Sewer

- 1) Authorization to issue a non-fair and open contract to A.C. Schultes for the repair of a pump and redevelopment of Well #1 at Duhernal in an amount not to exceed \$27,450.00.
- 2) Authorization to purchase one (1) F-450 Mason Dump Truck from Beyer Ford through NJ State Contract T-2101/A88214.
- 3) Authorization to appoint John Misiewicz to the Title of Sewer Repairer 1 in the Water and Sewer Dept., effective Sept. 12, 2018.
- 4) Authorization to appoint Andrew Gay to the Title of Pump Station Operator in the Water and Sewer Dept., effective Sept. 12, 2018.

➤ **C.F.O. – Denise Biancamano**

- 1) 2017 – Corrective Action Plan for the 2017 Municipal Audit.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) 2018 Roadway Paving and Reconstruction Project – Phase I
Receipt of Bids (Report Attached).
- 2) Pulaski Avenue Tank Rehabilitation – Receipt of Bids (Report Attached).
- 3) Improvements to Main Street Extension – Change Order Request (Report Attached).
- 4) Improvements to North Ernston Road – Change Order Request (Report Attached).
- 5) Improvements to Haag Street – Change Order Request (Report Attached).
- 6) NJ Transportation Trust Fund – 2019 Municipal Aid Program (Report Attached).
- 7) 2018 Roadway paving and Reconstruction Project – Phase II – Receipt of Bids
(Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

7. EXECUTIVE SESSION (Motion to enter into closed session)

-- Motion to Reconvene Time: _____

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

9. ADJOURNMENT