



- F) Notice received from **PSE&G of petition filed with the BPU and Public Hearings** regarding a request for resetting of the company's electric and gas Green Programs Recovery charge. And Notice of filing and Public Hearings requesting that the board permit an increase in its Basic Gas Supply Service Commodity Charge to customers, effective Oct. 1, 2017.

- Receive & File

- Notices posted on bulletin board -

- G) 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 July 19, 2017
- 2) Sayreville Board of Adjustment minutes of June 28, 2017
- 3) Construction Officials report, Zoning and Code Enforcement reports, all for the month of July, 2017.
- 4) Fire Prevention's report for the month of July, 2017.

- Receive & File

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

received from:

- 1) **Borough of South River** amending their Zoning Ord. - Chapter 350 – Zoning.

- Receive & File

- C) Application received from Golden Age Development, LLC to place a **Temporary Sales Trailer** on Block 451, Lot 1.10, Gondek Drive.

- Approve/Deny  
Resolution Required

- D) Received the following **Planning Board Resolution** which was adopted at their July 19, 2017 meeting.  
- Reporting on the Results of its investigation of the **Hercules, LLC Redevelopment Study** and recommending that the delineated area be designated as a Non-Condensation Redevelopment Area pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law.

- \_\_\_\_\_

- E) 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 July, 2017.
- 2) Board of Health Registrar and County Inspectors report for the month of July, 2017.

- Receive & File

- B) **Coin Toss request** received from:

- 1) Sayreville War Memorial High School Marching Band to be held on September 9 from 10am-2pm at the intersection of Washington Road & Ernston Road.
- 2) Sayreville Riverdogs 11U Baseball Team to be held on September 23 & 24<sup>th</sup> from 10am-2pm at the intersection of Washington and Ernston Roads.

- 1&2 - Approve/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 July, 2017.

- Receive & File

- B) **Request to hang promotional banners** received from:

- 1) Our Lady of Victories HSA to display a promotional Banner from October 12-Nov. 13, 2017 at the following locations announcing their annual Christmas Bazaar.
      - o Pole #JC519SE/BT279SE, Washington Rd. & Bissett St.

- Approve/Deny

- C) 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 July, 2017.

- Receive & File

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

- 1) Michael Lowe/Pink For Africa to conduct a 5K Run/Walk for breast cancer awareness at Kennedy Park on September 24, 2017.

- Approve/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 July, 2017.

- Receive & File

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

- **MAYOR – Kennedy O'Brien**

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

- Admin. & Finance**

- 1) Request from resident to reimburse pet license fee due to the death of their pet in June.

- Planning & Zoning**

- 1) Authorization to erect sign on Rt. 35, Morgan  
-Morgan Community Alliance
    - 2) Authorization to execute an Access Agreement with Getty Properties Corp. to enter Block 108, Lot 38, Main St., Spotswood (Duhernal) for the purpose of performing a groundwater investigation.
    - 3) Request for authorization to increase budget by \$7,000.00 for the professional services being received through Heyer, Gruel & Associates (Susan Gruel) for the council's request in their review and reports associated with the COAH matter.

**- Public Safety**

- 1) Authorization to appointing School Traffic Guards for the period of September 1, 2017 through August 31, 2018.
- 2) Authorization to award a Non-Fair and Open Contract for the provision of Unarmed Security Officers for a period of one (1) year to Asset Protection Group t/a APG Security of South Amboy, NJ in an amount not to exceed \$40,000.00. This is a continuation of a current contract for one additional year with additional funding for use at the Library if needed.
- 3) Authorization to award a Non-Fair and Open contract for the provision of one (1) 40" x 50" pole barn to Pioneer Pole Buildings, Inc., of Schuylkill, PA in an amount not to exceed \$35,106.00.

**- Public Works**

- 1) Authorization to extend the Yard Waste Recycling and Marketing Interlocal Services agreement with Middlesex County Improvement Authority through Aug. 31, 2018.
- 2) Authorization to award Contract for the purchase of Reed Systems or equivalent, Manual Brine Making System with four (4) Hook Lift Applicators to the sole bidder, Reed Systems, LTD, Ellenville, NY in an amount not to exceed \$121,367.00, subject to the waiver of minor irregularities.

**- Recreation**

**- Water & Sewer**

- 1) Authorization for Request for Qualifications for the provision of Water and Wastewater Process Control. For engineering and related telemetry, communications and programming services at various water facilities.
- 2) Authorizing to purchase through State Contract #15/16-08 one (1) Bobcat T770 Compact Track Loader from Garden State Bobcat in an amount not to exceed \$123,618.96.
- 3) Authorization to appoint Stern and Dragoset and Sockler Realty Services for the purpose of providing appraisal services for the sale of excess Duhernal property located in Monroe Twp.

• **C.F.O. - Wayne Kronowski**

• **BOROUGH ENGINEER - Jay Cornell**

- 1) Borough Hall Emergency Generator – Closeout of Contract and Change Order (Report Attached).
- 2) 2015 Roof Replacement Project – Closeout of Contract and Change Order (Report Attached).
- 3) NJ Transportation Trust Fund – 2018 Municipal Air Program (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**