

Monday, August 24, 2015

1. CALL TO ORDER - Time _____

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

2. OLD BUSINESS

- a) -If the following Ordinances were introduced at Council meeting they will be listed for Public Hearing and Adoption on September 15, 2015.

ORDINANCE #304-15

**AN ORDINANCE ADOPTING THE AMENDED
SAYREVILLE LANDFILL #3 AND MELROSE REDEVELOPMENT
PLAN TO THE GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE, COUNTY OF
MIDDLESEX AND STATE OF NEW JERSEY**

(Co. Buchanan, Planning & Zoning – Public Hearing September 15, 2015)

ORDINANCE #305-15

**AN ORDINANCE APPROPRIATING \$40,000.00 FOR
THE ACQUISITION OF EASEMENTS RELATIVE TO THE IMPROVEMENTS TO THE
WASHINGTON ROAD, JERNEE MILL ROAD AND MACARTHUR AVENUE INTERSECTION
IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, NEW JERSEY**

(Co. Novak, Admin. & Finance Committee – Public Hearing September 15, 2015)

3. NEW BUSINESS:

- a) Ordinances for Discussion

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Education minutes of July 21, 2015.
- 2) Municipal Clerk's report for the month of July, 2015.
- 3) CFO's Investment Activity report for the month of July, 2015.
- 4) Office on Aging Supervisor's report for the month of July 2015

-(move to) a) Receive & File

b) Received **Bingo/Raffle Applications** from the following Organizations:

- 1) **Sammy's Hope, Inc.** to conduct an Off Premise Raffle on October 31, 2015 (RA:1967).
- 2) **St. Stanislaus Kostka HSA** to conduct an On Premise 50/50 on October 16, 2015 (RA:1968).
- 3) **St. Stanislaus Kostka HSA** to conduct an On Premise Draw Raffle on October 16, 2015 (RA:1969).
- 4) **St. Stanislaus Kostka HSA** to conduct an Off Premised Calendar Raffle from January – June, 2016 (RA:1970).
- 5) **St. Stanislaus Kostka HSA** to conduct a Bingo on October 16, 2015 (RA:1971).

- (1-5) Approve/Deny

c) Notice received from JCP&L for Filing and Public Hearing for Basic Generation Service Charges Procured by JCP&L for its customers for service period beginning June 1, 2016.

(notice in packet and on bulletin board)

- Receive & File

d) Committee Reports:

- 1) _____

• **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

Move the following reports/minutes be received & filed:

- 1) Construction Officials report, Zoning and Code Enforcement report, and Fire Prevention report all for the month of July, 2015.

- Receive & File

b) **Notice to Sayreville as Adjacent Property Owner** received from:

- Attorney for Clyde Auto Recycling, Inc. for an application before the Zoning Board on August 26, 2015 to permit the continued use of a temporary office structure and at hearing request waivers of design standards and submission requirements for property located at 6000 Main St., So. Amboy.

- Receive & File

c) **Public Notice** on an **Application of NJ Turnpike Authority** to the NJDEP Freshwater Wetlands Permit for Major Modifications & Individual Flood Hazard Area Permit Major Modifications for the construction of ramps and roadway reconfiguration necessary to complete Interchange 125 Improvements.

- Receive & File

d) Committee Reports: 1) _____

• **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

Move the following minute or reports be received and filed.

- 1) Public Works Supervisor's reports for the month of July, 2015.
(Bldg & Grounds, Parks, Recycling, Roads, Garage Services, Sanitation)

- (move to) Receive & File

b) 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, 2015.

- (move to) Receive & File

b) Application for **Special Event Permit** received from MRESC Aquatics & Fitness Center, 333 Cheesquake Road, Parlin, to conduct:

- 1) An Open House on Sept. 19, 2015 from 12 Noon-3PM
2) Summer Camp Scholarship Fundraiser on Oct. 24, 2015 from 12 Noon – 3PM
– No expense to the borough.

- (move to) Approve / Deny

c) Committee Reports: 1) _____

• **WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

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, 2015.

- (move to) Receive & File

b) Committee Reports: 1) _____

- **PUBLIC SAFETY – Council President McGill**

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

Move the following minutes or reports be received and filed:

- 1) Board of Health Reports for the month of July, 2015
- 2) Police Chief's report for the month of July, 2015
- 3) Court Administrator's report for the month of July, 2015

- (move to) Receive & File

- b) **Notice of Resignation** received from Raymond Szkodny from Sayreville Engine Co. No. 1 (relocating out of state).

- Receive & File

- c) **Coin Toss requests** received from:

- 1) Sayreville Athletic Assoc. on Sat., Oct. 24 & 25th
- 2) Sayreville Riverdogs – Grey Team on Nov. 28 & 29th
both will be at the intersection of Washington and Ernston Roads.
(approval would be pending County Approval)

- (1-5) Approve/Deny

- d) Committee Reports – 1) _____

- **MAYOR – Kennedy O'Brien**

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

- Admin. & Finance**

- a) Request received from the Board of Education for the placement of one (1) SRO Officer at the Middle School at no charge to the Board of Education.
- b) Authorization for a change in status of William Cruz from Per Diem to Permanent Part-Time Omni Bus Operator (replacing and retiree).

- Planning & Zoning**

- Public Safety**

- a) Authorization to purchase Self Contained Breathing Apparatus through NJ State Contract #T0790/A80961 from NJ Fire Equipment Co. in an amount not to exceed \$281,533.50.
- b) Notice of retirement of Deputy Court Administrator (Alma Lescinski), effective October 1, 2015.
- c) Authorization to install an impact attenuator in the damaged Skate Park bowl to dissuade use.

- Public Works**

- a) Authorization to appoint Michael Michalik to the title of Maintenance Worker 2/Grounds and request to create salary guide for new DOP Title.

- Recreation**

- a) Authorization to purchase Automatic External Defibrillators through NJ State Contract #T2478/A84690 from Team Life, Colts Neck, NJ in an amount not to exceed \$32,195.00.

- Water & Sewer**

- a) Authorization for the Municipal Clerk to advertise for the receipt of bids for Water Meters and Related Equipment.

- Closed Session Items**

- **C.F.O. - Wayne Kronowski**

- a) Amend Bond Ordinance #224-13 for the acquisition of Automatic External Defibrillators (AEDs) at an estimated cost of \$32, 195.00.

- **BOROUGH ENGINEER -Jay Cornell**

- a) Purchasing of a Hook Lift Truck – Receipt of Bids (Report Attached).
- b) NJ Transportation Trust Fund – 2016 Municipal Aid Program (Report Attached)
- c) 2015 Roadway Paving & Reconstruction Project – Design Phase of Project (Verbal Report).

- **BOROUGH ATTORNEY - Michael DuPont**

- 5. EXECUTIVE SESSION -**
(Motion to enter into closed session)

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

- 7. ADJOURNMENT**