

Monday, October 22, 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 Oct. 9th and is scheduled for Public Hearing and Adoption on October 22, 2018:

5. NEW BUSINESS:

6. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ ADMINISTRATIVE & FINANCE – Councilwoman Novak

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received and filed:

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

- Receive & File

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

- 1) **St. Stanislaus Kostka HSA** to conduct a On-Premise 50/50 Raffle, On-Premise Draw (Tricky Tray) and On-Premise Draw (Casino Night) on Nov. 10, 2018 on school property (RA:2222, 2223, 2224).

- Approve/Deny

C) Application for a **Social Affair Permit** received from St. Stanislaus Kostka Church HSA to conduct a wine & spirit tasting event on November 10, 2018 from 6PM-12 Midnight on school property.

- Approve/Deny

D) **Notice of public hearings received from PSE&G** for approval of Gas Base Adjustments pursuant to its Gas System Modernization Program.

- Receive & File

E) Committee Reports: 1) _____

➤ PLANNING & ZONING – Councilman Lembo

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official’s report, for the month of September, 2018.
- 2) Fire Prevention report for the month of September, 2018
- 3) Zoning & Code Enforcement report for the month of September, 2018.

- Receive & File

B) Committee Reports: 1) _____

➤ PUBLIC SAFETY – Councilman Buchanan

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Court Administrator’s report for the month of September, 2018.
- 2) Police Chief’s report for the month of September, 2018.
- 3) Board of Health and Registrar’s report for the month of September, 2018.

- Receive & File

B) Committee Reports: 1) _____

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

- 1) Recreation Director's report for the month of September, 2018.
- 2) Recreation Advisory Board minutes of September 6, 2018.

- Receive & File

B) Committee Reports: 1) _____

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received and filed:

- 1) Water & Sewer Director's report for the month of September, 2018.

- Receive & File

B) Notice of Public Hearing received from the NJ Dept. of Environmental Protection on an application received from Transcontinental Gas Pipe Line Co., LLC for a Freshwater Wetlands Individual Permit covering their North East Supply Enhancement Project, (date & location on bulletin bd.).

- Receive & File

C) 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 September, 2018.

- Receive & File

B) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O'Brien**

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

- Admin. & Finance

A) Authorization for the Borough Attorney to prepare a Title Search on 4.1 acre purchase from K-Land.

B) Authorization to appoint Beverly Johns and Kenneth Kelly, Jr. to the Title of Clerk 2 in the Tax Assessor's Office, effective January 1, 2019.

C) Authorization to submit a grant application to the Department of Community Affairs for Water Treatment Security in the amount of \$750,000.00.

D) Authorization for the Tax Collector to assign/sell Tax Sale Certificate to Western Atlanta Ventures LLC in the full amount of \$11,336.44.

E) Authorization to execute a grant agreement in an amount offered by the NJDEP and authorizing the expenditure of funds pursuant to the terms in the grant agreement entered into by Middlesex County as Prime for the Raritan River and Bay Regional Resiliency Team and the NJDEP and adopt the St. of NJ DCA "Citizen Participation Plan, CDBG-Disaster Recovery".

F) Authorization to amend Employee Handbook Policies #1.7 – Drugs and Alcohol Policy and Policy #1.24 – Open Public Meetings Act Procedure.

G) Authorization to accept the terms and conditions and further execute the Memorandum of Agreement as accepted by AFSCME Local 3527.

- Planning & Zoning

- Public Safety

- A) Authorization to reject the low bid, due to a fatal flaw from Pioneer Pole Buildings for the Pole Barn Firing range and award a contract to the second lowest bidder, Dutchman Contracting, LLC in an amount not to exceed \$63,619.00.
- B) Authorization to execute the renewal of an Interlocal Services Contract with the County of Middlesex for the provision of public health services in an amount not to exceed \$176,993.20 for the year 2019.

- Public Works

- Recreation

- Water & Sewer

- A) Authorization to appoint Colby Redfield as Laborer in the Water & Sewer Dept., effective December 1, 2018.

➤ **C.F.O. – Denise Biancamano**

1. 2018 Best Practices Inventory discussion.
2. Annual Assessment of Borough created Authorities – Housing Authority and Sayreville Economic Redevelopment Agency.
 - a. Do they continue to serve the public interest?
 - b. Are they more efficient than other means of providing the same services and/or financing public facilities?

➤ **BOROUGH ENGINEER -Jay Cornell**

1. Borough Hall Boiler Replacement – Receipt of Bids (Report Attached).
2. Rutgers University Flood Plain Restoration Plan – Summary of Recommendations (Report Attached).
3. Improvements to Pulaski Avenue – Change Order for Police Traffic Control (Report Attached).
4. Improvements to Allgair Street – Receipt of CDBG Funds (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