

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 December 18, 2017.

**ORDINANCE #384-17**

**AN ORDINANCE AMENDING CHAPTER III, "FIRE DEPARTMENT", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Public Safety – Public Hearing Dec. 18, 2017)

**ORDINANCE #385-17**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND CHAPTER XIX – SWIMMING POOLS**

(Planning & Zoning – Public Hearing Dec. 18, 2017)

**ORDINANCE 386-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE IN THE COUNTY MIDDLESEX, NEW JERSEY SUPPLEMENTING AND AMENDING ORD. 364-17 TO CHAPTER XXVI, SECTION 26-111, ENTITLED "DEVELOPMENT FEE ORDINANCE", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Planning & Zoning – Public Hearing Dec. 18, 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) Municipal Clerk’s report for the month of October, 2017.
- 2) CFO’s Investment Activity report for the month of October, 2017.
- 3) Office on Aging Supervisor’s report for the month of October, 2017.
- 4) CFO’s report as to the Award of Notes.

- Receive & File

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

- 1) **St. Stanislaus Kostka Church** to conduct an Off-Premise 50/50 on February 25, 2018, May 13, 2018 and September 9, 2018 (RA:2152).
- 2) **St. Stanislaus Kostka Church** to conduct Bingo Games on 49 various dates in 2018 (BA:518).
- 3) **St. Stanislaus Kostka HSA** to conduct Bingo Games on 43 various dates in 2018 (BA:519).
- 4) **Sayreville Senior Citizen Thursday Club Inc.** to conduct an an On-Premise 50/50 on 12 various dates in 2018 (RA:2153).

- Approve/ Deny

C) Authorization to renew the following **Annual Licenses for the calendar year 2018:**

- Barber & Beauty Shop, Junk Yard, Private Horse Stable, Temporary Trailer and Motel Applications

- Approved/Denied  
(Resolution required)

D) **Retirement notice received from Wayne A. Kronowski** from his position as CFO/Treasurer for the Borough of Sayreville, effective May 1, 2018.

- Receive & File

E) Committee Reports: 1) \_\_\_\_\_

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Middlesex County Planning Board Minutes of October 10, 2017.
- 2) Construction Officials report, Zoning and Code Enforcement and reports, all for the month of October, 2017.
- 3) Fire Prevention report for the month of October, 2017.

- Receive & File

- B) Application before the Twp. of East Brunswick Bridge Zoning Board for a Bulk Variance for an addition in rear yard at 25 Cornell Dr., Block 66, Lot 134.01.

- Receive & File

C) Committee Reports:

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

➤ **PUBLIC SAFETY – Councilman Grillo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Health Registrar and County Inspectors report for the month of October, 2017.

- Receive & File

B) 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 October, 2017.
- 2) Rent Leveling Board minutes of November 14, 2017.

- 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 October, 2017.

- Receive & File

B) 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 October, 2017.

- Receive & File

B) Committee Reports:

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

➤ **MAYOR – Kennedy O'Brien**

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

**- Admin. & Finance**

- 1) Review and discussion on 2018 Annual Meeting Schedule.
- 2) Authorization to add Section 4.11 “Per Diem Employees” to the employee handbook.
- 3) Discussion of an Ordinance Promoting Economic Development for the Food Truck Industry in the Borough of Sayreville.

**- Planning & Zoning**

- 1) Authorization to appoint two (2) individuals part-time to fill the position of Code Enforcement Officer due to the retirement of Frank Toth (Recommendations in packet).

**- Public Safety**

**- Public Works**

- 1) Discussion on Ordinance regulating sports equipment and apparatus in public roadways and rights of way in the Borough of Sayreville from December 1st through March 31st

**- Recreation**

**- Water & Sewer**

➤ **C.F.O. - Wayne Kronowski**

- 1) Transfer Resolution
- 2) Resolution to Cancel Improvement Authorization Balances no longer needed.
- 3) Authorization to engage Brian Hak, Esq. of Weiner Law Group to review the NextEra PILOT Agreement and advise relative to certain terms. Brian Hak negotiated the initial extension.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Public Safety Complex Parking Lot Improvements – Receipt of Bids (Verbal Report)

➤ **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**