

Monday, April 22, 2019

1. CALL TO ORDER - Time _____

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. OLD BUSINESS:*(FYI Only, No need to read).*

If the following Ordinance(s) was introduced at the Council meeting they will be listed for Public Hearing and Adoption on May 28, 2019.

ORDINANCE #452-19**AN ORDINANCE ADOPTING THE FULTON'S LANDING REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7****3. NEW BUSINESS:****4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION****➤ ADMINISTRATIVE & FINANCE – Councilman McGill****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of March, 2019.
- 2) CFO's Investment Activity report for the months of February & March, 2019.

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

- 1) **St. Stanislaus Kostka R.C.** Church to conduct an On Premise Non Draw Raffle/Money Wheel, an On Premise Non Draw Raffle/Wheels at their carnival on June 19-22, 2019 and an On Premise Draw Raffle on June 22, 2019 (RA:2266, 2267, 2268).
- 2) **Sayreville Little League** to conduct an Off Premise 50/50 on June 6, 2019 at SWMHS and an Off Premise Draw Raffle on June 15, 2019 at Burke's Park (RA:2269, 2270)
- 3) **PTO South Amboy** to conduct an On Premise Raffle (Tricky Tray) and an On Premise 50/50 at 575 Jernee Mill Rd. on May 17, 2019 (RA:2271, 2272).
- 4) **Jewish Federation Greater Middlesex and Monmouth Counties** to conduct an On Premise Draw (Tricky Tray) on May 21, 2019 at the Pure Event Center.

B 1-4) Approve/Deny**C) Applications for **Social Affair** received from:**

- 1) Sayreville **PBA Local 98** to serve beer at their Annual Picnic on August 25, 2019 from 1PM-6PM.
- 2) **St. Stanislaus Kostka Church** to serve beer & wine at their annual carnival from June 19 – 22, 2019 from 4:30-12 midnight.

- Approve/Deny**D) Authorization for the Tax Collector to refund 2017 taxes in the amount of \$7,731.80, 2018 taxes in the amount of \$7,921.01 and 2019 taxes in the amount of \$1,980.00 and cancel all subsequently billed taxes, covering 890 Upper Main St., Block 393, Lot 4, due to the approval of 100% **Disabled Veteran Tax Exemption**, effective January 1, 2017.**- Approve/Deny Resolution**E) Discussion on price to purchase benches at Kennedy Park.**

AGENDA SESSION – APRIL 22, 2019

F) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Dalina**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of March, 2019.
- 2) Fire Prevention report for the month of March, 2019.
- 3) Zoning & Code Enforcement report for the month of March, 2019.
- 4) Planning Board minutes of March 13, 2019. - Receive & File

B) **Notice to Adjacent Municipality/Property Owner -**

- 1) Notice of a request for bond release covering **Divine Ventures Development, LLC**, 3310 Bordentown Ave., Block 6017.11, Lot 1 & 2 before the Old Bridge Council on April 29, 2019.
- 2) Notice of request for bond release covering **Manzo Properties, LLC**, Block 5001, Lots 11, 12.11 & 13 before the Old Bridge Council on May 13, 2019. - 1 & 2 Receive & File

C) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Councilwoman Novak**

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 March, 2019.
- 2) Office on Aging Supervisor's report for the month of March, 2019.
- 3) Rent Leveling Board minutes of April 9, 2019.

- Receive & File

B) Request for the use of the Borough's **Portable Stage** received from:

- 1) City of South Amboy for their Fireworks Extravaganza on July 3, 2019, the City will reimburse for any associated costs and provide insurance.
- 2) Sayreville PBA for their annual picnic on August 25, 2019.

- Approve/Deny

C) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

- 1) Recreation Director's report for the month of March, 2019.
- 2) Recreation Advisory Board minutes of April 4, 2019. - Receive & File

B) Application for a **Special Event** received from the following:

- 1) **St. Stanislaus Kostka R.C. Church** to conduct their annual carnival from June 19-22, 2019 on Parish Grounds .
- 2) **Sammy's Hope Animal Welfare & Adoption Center** to conduct a 5K fundraiser on Oct. 26, 2019 at the Sayreville Sports Complex to the Julian Capik Nature Preserve. – 1&2) Approve/Deny

C) Request received from Sayreville PBA to waive or reduce the fees associated with the use of Burkes Park.

- Approve/Deny
Resolution

AGENDA SESSION – APRIL 22, 2019

D) Committee Reports:

1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

1) Water & Sewer Director’s report for the month of March, 2019.

- Receive & File

B) Notice of an application filed with the NJDEP that the Borough is seeking approval to modify the proposed water quality devices to be used to address stormwater runoff from the proposed Main Street By-pass roadway.

- Receive & File

C) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1) Court Administrator’s report for the month of March, 2019.

2) Board of Health and Registrar’s report for the month of March, 2019.

3) Police Chief’s report for the month of March, 2019.

4) Board of Health minutes of March 7, 2019.

- Receive & File

B) **Request to travel** received from Sayreville Engine Co. to attend:

1) Matawan’s 150th Anniversary celebration on June 22, 2019 from 8:30 A.M. - 6 P.M.

2) A Charity Golf Tournament in Colts Neck on April 26th from 7:00 AM – 7:00PM.

1-2) Approve/Deny

C) Request to hang banners received from St. Stanislaus Kostka Church on poles at Washington Rd. & Bissett St. and Cheesequake Rd. and Hercules Entrance from the 1st of June until the end of the event.

- Approve/Deny

D) Application for **Firefighter membership** of Kevin Reilly was approved by Engine Co. No. 1 at their March 4, 2019 meeting.

D) - Approve/Deny

F) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

1) Authorization to use a competitive contracting process for the provision of a Commuter Shuttle Service.

2) Authorization to issue a Non-Fair and Open Contract for network and application maintenance services to TK1 Solutions in an amount not to exceed \$49,500.

- Planning & Zoning

- Public Safety

- 1) Request received for Handicapped Parking Sign received from Florence Wingerter. (Need to forward to Traffic Bureau).
- 2) Discussion on report received from Police Chief and the Traffic Bureau's recommendations regarding Pershing Avenue Traffic Study.

- Public Works

- 1) Authorization to appoint Daniel Garbowski, Alfred Gawron III and David Morelos as Truck Driver in the Dept. of Public Works, effective May 1, 2019.

- Recreation

- 1) Authorization to award a contract to Starfire Corporation for the 2019 Independence Day fireworks display.
- 2) Authorization to rescind Resolution #2006-116 and adopt a new Resolution increasing reimbursement fees for umpires and referees as follows:

	Rescind	To
Senior Official	\$36.00	\$45.00
Junior Official	\$16.00	\$20.00
Games Using Single		
Senior Official	\$54.00	\$67.50
Removing Single Junior Official		

- Water & Sewer

- 1) Authorization to award contracts to the following low bidders for Water Department Chemicals:
 - * Sodium Hypochlorite - Miracle Chemical 225,000 gal @ \$1.0428/gal \$235,800.00
 - * Sulfuric Acid - Coyne Chemical Co. 2500 gal @ \$3.58/gal \$8,953.00
 - * Sodium Bisulfate- Univar 1,200 gal @ \$2.36/gal \$2,832
 - * Sodium Hydroxide – Coyne Chemical Co. 3700 gal @ \$3.4217/gal \$12,660.29
 - * Ferric Chloride – PVS Technologies, 250,000 gal @ \$1.27/gal \$317,500.00

A summary of bids is attached

➤ **C.F.O. – Denise Biancamano**

- 1) Authorization to refund Dish Wireless application fee (\$1,250.) as well as their escrow deposit (\$2,500.)

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Authorization to accept Deed of Dedication Re: Peter Pank Property, Block 440, Lot 3.01 & 3.01 B2, 967 Route 9 / RetLaw.

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