

- 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 June 10, 2019 Council meeting and will be listed for  
Public Hearing and Adoption on June 24, 2019.

**ORDINANCE #457-19**  
**BOND ORDINANCE PROVIDING FOR 2019 REMEDIATION  
 OF SOIL AND GROUNDWATER AT FORMER FIRST AID SQUAD  
 SITE, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE  
 COUNTY OF MIDDLESEX, STATE OF NEW JERSEY;  
 APPROPRIATING \$310,000 THEREFOR AND AUTHORIZING THE  
 ISSUANCE OF \$294,000 BONDS OR NOTES OF THE BOROUGH TO  
FINANCE PART OF THE COST THEREOF**  
 (Admin. & Finance – Co. Novak Public Hearing 6-24-19)

**ORDINANCE #458-19**  
**AN ORDINANCE AMENDING THE WATERFRONT  
 REDEVELOPMENT PLAN OF THE BOROUGH OF SAYREVILLE,  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**  
 (Planning & Zoning – Co. Dalina Public Hearing 6-24-19)

**3. NEW BUSINESS:**

**4. COMMUNICATIONS & COMMITTEE REPORTS** **DISPOSITION**

➤ **ADMINISTRATIVE & FINANCE – Councilman McGill**

- A) **Minutes & Departmental Reports: (None)**
  
- B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:
  - 1) **Sammy’s Hope** to conduct an Off-Premise 50/50 on October 26, 2019 at Julian Capik Nature Preserve, an On Premise Draw (Tricky Tray) and an On Premise 50/50 and Bingo on September 7, 2019 at St. Stanislaus School.  
 (RA:2279, 2280, 2280 & BA: 534)
  - 2) **Sayreville Bombers** to conduct an Off Premise Raffle on October 9, 2019 at 775 Washington Road. - B1&2) Approve/Deny  
 (RA:2282)

- C) Received **Tax Appeal** from the following:
  - 1) R. Simon, 55 Horseshoe Road, Sayreville, NJ  
 Block 347.06, Lot 218-283. - Refer to Tax Counsel

D) Committee Reports: 1) \_\_\_\_\_

➤ **PLANNING & ZONING – Councilman Dalina**

- A) **Minutes & Departmental Reports:**  
 Move the following Minutes/Reports be Received & Filed:
  - 1) Planning Board minutes of April 24, 2019, May 8, 2019 & May 15, 2019. - Receive & File
  
- B) Received the following **Planning Board Resolution** which was memorialized on June 5, 2019:
  - 1) Ott/Daniels Minor Subdivision  
 3221 Bordentown Avenue, Blk. 29, Lot 4/6  
 and Block 26, Lot 4/5. - Receive & File

AGENDA SESSION AGENDA – JUNE 10, 2019

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

- 1) Received notice of **Public Hearing for the Twp. of Old Bridge** to consider the adoption of an Master Plan Amendment to the Twp. Master Plan – Hearing date June 11, 2019 in the Old Bridge Municipal Courtroom, Old Bridge, NJ.

- Receive & File

- D) Request received from Ms. Donahue, 27 Charles St., Old Bridge section for the 2013 curb, and storm drain paving project to resume as was paused due to Superstorm Sandy.  
(See Engineer's report in packet)

- \_\_\_\_\_

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

➤ **PUBLIC WORKS – Councilwoman Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

- 1) Middlesex County Solid Waste Advisory Council meeting minutes of April 9, 2019.

- B) Request for a **Block Party** received from residents of Oxford Drive, between Florence and Albert Drive on August 17 (rain date Aug. 18) from 10am-midnight.

- Approve/Deny

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

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

- 1) Recreation Advisory Board minutes of May 2, 2019

- Receive & File

- B) Application for a **Special Event** received from Rabija Salo to hold a wedding on their property of 67 Pinetree Drive on Aug. 17, 2019.  
- No impact or objection received from departments-

- Approve/Deny

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

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

A) **Minutes & Departmental Reports: (None)**

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

➤ **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports: (None)**

- B) Request received from Sayreville Bomber Touchdown Club to conduct a coin toss fundraiser on September 14 & 15, 2019 at the intersection of Ernston Rd & Washington Road.

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

➤ **MAYOR – Kennedy O'Brien**

**AGENDA SESSION AGENDA – JUNE 10, 2019**

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

**- Admin. & Finance**

- 1) Authorization to participate in the appeal of the Verizon / Hopewell matter for the cost of \$2,000.

**- Planning & Zoning**

**- Public Safety**

- 1) Authorization to extend the Police Off Duty Detail Management contract with Extra Duty Solutions for one final two year term.
- 2) Recommendation for a dedicated handicapped parking space received from Sgt. Brail for 53 Smullen Street.

**- Public Works**

**- Recreation**

**- Water & Sewer**

- 1) Authorization to appoint John Immundo as Water Treatment Repairer in the Water Treatment Plant, effective July 1, 2019.

➤ **C.F.O. – Denise Biancamano**

- 1) Authorization to amend the 2019 Local Municipal Budget for the following items:
  - a) Safe & Secure Communities Grant in the amount of \$60,000.00
  - b) Clean Communities Grant in the amount of \$80,941.92

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Pulaski Avenue Tan Rehabilitation – Tank Industry Consultants Proposal. (Report Attached).
- 2) NJ Transportation Trust Fund – 2020 Municipal Aid Program (Report Attached).
- 3) Improvements to MacArthur Avenue – Receipt of Bids (Verbal Report).
- 4) Improvements to Allgair Avenue – 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**