

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 May 29, 2018 and is scheduled for Public Hearing and Adoption on June 25, 2018:

**ORDINANCE #413-18**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-1, AH-2, AH-3) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO**

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**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-3) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO**

(National Lead/Cross Avenue – Public Hearing June 25, 2018)

**ORDINANCE 415-18**

**AN ORDINANCE ADOPTING THE RIVER ROAD REDEVELOPMENT PLAN AMENDMENT**

b) If the following Ordinances were Introduced at the Council Session tonight they will be listed for Public Hearing and Adoption on June 25, 2018.

**ORDINANCE #416-18**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12.1 STATE UNIFORM CONSTRUCTION CODE**

(Planning & Zoning – Public Hearing, June 25, 2018)

**ORDINANCE #417-18**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.7 “HANDICAPPED PARKING SPACES IN STREETS”**

Removing sign at 249 Olsen St.  
(Public Safety – Co. Buchanan, Public Hearing June 25, 2018)

5. NEW BUSINESS:

6. 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 May 1, 2018. - Receive & File

B) New Jersey Transit Corp Fiscal Year 2018 Request for Federal Assistance. - Receive & File

C) Application for Beauty Shop received from Dona Dissanayake to operate a beauty shop t/a Shiny Luk Beauty Salon at 520 Ernston Road with six (6) chairs. - Approve/Deny Resolution

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

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

**Move the following minutes be received and filed:**

1) Planning Board Minutes of April 4, 2018. - Receive & File

B) Notice Public Hearing received from the Borough of South River on an amendment to their Zoning Ordinance. Public Hearing and Final Adoption will be held on July 16, 2018. - Receive & File

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

➤ **PUBLIC SAFETY – Councilman Buchanan**

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

B) **Notice of retirement** received from Patrolman Robert Horsch from the Sayreville Police Department, effective Sept. 1, 2018. - Receive & File

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

➤ **RECREATION – Councilman Melendez**

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

B) Special Event Application received from James Ziola and Casey Jukus to hold their marriage ceremony at Lockwood Boatworks, Hwy. 35 on Sat. Sept. 29, 2018.

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

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

A) **Minutes & Departmental Reports:**

**Move the following minutes be received and filed:**

1) Water & Sewer Director’s report for the month of April, 2018. - Receive & File

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

➤ **PUBLIC WORKS – Council President Kilpatrick**

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

B) Request received from Charles Spano and residents of Oxford Drive to conduct a Block Party on Oxford Drive on August 18, 2018 (rain date of Aug. 19) from 10AM to 12 midnight. - Approve/ Deny

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

➤ **MAYOR – Kennedy O’Brien**

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

**- Admin. & Finance**

- 1) Authorizing the execution of an agreement with the County of Middlesex for the acceptance of a 2018/2019 Fiscal Municipal Alliance Grant in the amount of \$342,655.00.

**- Planning & Zoning**

**- Public Safety**

- 1) Authorizing the Borough Clerk to advertise for the receipt of sealed bids for abandoned and unclaimed Motor Vehicles, at various garages no longer required for public use in, accordance with N.J.S.A. 39-10A-1 et seq.
- 2) Authorization to issue contract for G5 Dual Band Voice Pagers to Tactical Public Safety of Berlin, NJ through NJ State Contract T0109/A83932 in an amount not to exceed \$89,108.50
- 3) Request from Police Chief to call for Police Captain, Lieutenant and Sergeants promotional list from the Department of Personnel

**- Public Works**

- 1) Authorization to reject bids received for Pole Barn at Police Firing Range and authorization to re-advertise. Low bidder did not properly execute bid bond & consent of surety, second bid substantially exceeds the Borough's appropriation for the project. *See attached summary of bids*
- 2) Authorization to issue a contract for the purchase of 95 Gallon Universal Waste Containers from Schaeffer Systems International, Inc. through NJPA Co-op contract 041217-SFR in an amount not to exceed \$53,236.44
- 3) Authorization to issue a contract for the furnishing and installation of one Swenson salt spreader through ESCNJ Coop contract 17/18-30 in an amount not to exceed \$21,985.79
- 4) Authorization to issue a contract for the furnishing and delivery of one (1) 2019 Peterbilt 27yd Rear Loading Refuse Truck to Hunter Jersey Peterbilt of Clarksburg, NJ through NJPA Contract 081616-PMC and 112014-NWY in an amount not to exceed \$222,473.00
- 5) Authorization to issue a contract for the furnishing and delivery of one (1) 2019 Peterbilt 348 cab and chassis from Hunter Jersey Peterbilt of Clarksbrug, NJ through NJPA Contract 081716-PMC in an amount not to exceed 127,248.00
- 6) Authorization to purchase two (2) Ford F-250 Pick Up Trucks from Beyer Ford of Morristown, NJ through NJ State Contract T2100/A88727 in an amount not to exceed \$61,869.50
- 7) Authorization for USA Architects to prepare plans and specifications for Senior Center Window Replacement Project, at a fee not to exceed \$10,000.00.

**Water & Sewer**

- 1) Authorization to extend Sewer Pump Station maintenance contract to Municipal Maintenance of Cinnaminson, NJ for one final one year term. The contract shall also be amended to include maintenance of pumps at Duhernal
- 2) Authorization to purchase one (1) Bobcat 5610 from Garden State Bobcat of Greenbrook, NJ through ESCNJ Co-op contract #58,337.45

- 3) Authorization to purchase Edmunds software system through from SHI of Somerset, NJ 08873 through NJ State Contract M-0003/T89851 in an amount not to exceed \$56,691.20

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Underground Storage Tank Removal Program – Status of Remedial Action Activities (Report Attached)
- 2) Hercules Village Water and Sanitary Sewer Improvements – Receipt of Bids (Verbal Report).
- 3) 2014 Roadway Paving & Reconstruction Project – Phase II – Closeout of Contract & Change Order (report attached).

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Report on Fulton’s Landing Consent Order.

**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**