**BOROUGH OF SAYREVILLE - AGENDA MEETING**

**Monday, June 13, 2016**

* **CALL TO ORDER** - Time \_\_\_\_\_\_\_\_

 1) Salute to the Flag

 2) Statement of Publication

 3) Roll Call:

* **OLD BUSINESS:**

 1) -If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on June 27, 2016.

**ORDINANCE #336-16**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT**

**OF THE EXISTING RADIO COMMUNICATION SYSTEM AND THE**

 **ACQUISITION OF NEW EQUIPMENT AND SITE UPGRADES THEREFORE IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $2,190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART**

**OF SUCH APPROPRIATION**

* **NEW BUSINESS:**
* **COMMUNICATIONS & COMMITTEE REPORTS DISPOSITION**

**ADMINISTRATIVE & FINANCE – Councilwoman Novak**

1) **Minutes & Departmental Reports:**

 **Move the following reports or minutes be received & filed.**

a) Board of Education Minutes of May 17, 2016.

 2) **Application** received from Virginia Karandrika’s to operate a **Beauty Salon**

 At 95-97 Main Street (All reports were favorable). - Approve / Deny

 (Resolution)

 3) Application for Raffle License received from:

 - Sayreville Auxiliary Police Association, Inc. to conduct

 On-Premise 50/50 Raffles on July 19, 20, 21, 22, 23 & 24, 2016 - Approve / Deny

 4) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**PLANNING & ZONING – Councilman Grillo**

1) **Minutes & Departmental Reports:**

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

 a) Housing Authority Minutes of April 12, 2016. - Receive & File

 2) Received notice from Woodbridge Planning Board that a Public Hearing

 was held regarding Amendments to the Adopted Comprehensive Master Plan Reexamination Report and the Adopted Housing Plan Element and Fair

 Share Plan and Land Use Element of the Master Plan. - Receive & File

 3) Notice to Adjacent Property Owner of an application/public hearing

 before the Old Bridge Planning Board for the purpose of erecting a

 one story commercial structure at 3300 Bordentown Ave.,

 Blk 6017.11, Lot 5. - Receive & File

 4) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**PUBLIC SAFETY – Councilman Lembo**

1) **Minutes & Departmental Reports:**

**Move the following reports be received & Filed:**

a) Board of Health Minutes of May 5, 2016. - Receive & File

 2) Request for **coin toss** at the intersection of Washington &

 Ernston Roads from 10am-2pm received from:

 1) Friends and Family of Meghan Wisniewski with proceeds to benefit

 The V Foundation for Cancer Research on Sept. 10, 2016

 (County approval received). -Approve/Deny

 3) **Request for a Block Party** received from:

 a) Charles Spano to be held on July 30, 2016 (7/31 rain date)

 on Oxford Dr., between Florence and Albert Drive.

 (No boro fees being expended)

 b) Michele Gregory to be held on July 23, 2016

 (8/6 rain date) on Grand St., between South Pine Ave

 & Woodland Ave from 10AM-10PM. -Approved/Denied

 (No boro fees being expended)

 4) Committee Reports- 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**PUBLIC WORKS – Councilwoman Kilpatrick**

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

 2) Request from B&W Construction Co. for the refund of

 Road Opening Permit fee in the amount of $252.00,

 covering Permit #5303 issued on April 8, 2015, upon

 approval of properly verified Borough Voucher. - Approved/Denied.

 (Clerk to prepare Resolution)

 3) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

1) **Minutes & Departmental Reports: ( none )**

 2) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**RECREATION – Council President Buchanan**

1) **Minutes & Departmental Reports:**

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

a) Recreation Advisory Board Minutes of May 5, 2016 and June 2, 2016

 - (move to) Receive & File

2) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **MAYOR – Kennedy O’Brien**

 1) Resolution requesting support and swift adoption of Senate Bill S2254 and

 Assembly Bill A3821 which address the Urgent Need for Affordable Housing Reform.

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

 **- Admin. & Finance**

 1) Request for authorization to execute an agreement with the County of Middlesex for the acceptance of 2017 Municipal Alliance funds in the amount of $42,655.00

 which is used for municipal alliance activities.

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 2) Request for Municipal Consent from the Borough for Cross River Fiber to use Public Right of Way in order to attach or install telecommunications fiber optic cable to existing utility poles or conduits. BPU approval and applicable federal & state statutes that

 govern the industry are attached.

 3) Authorization to advertise for the Request for Proposals for Architectural Services for 2016.

 4) Authorization to apply for membership in Keystone Purchasing Network, a national cooperative purchasing program through Milton, PA.

 5) Authorization to work with CGI who will produce Sayreville videos for our website to promote and attract businesses and to educate and welcome families to our Borough at no charge.

 **- Planning & Zoning**

 **- Public Safety**

 1) Notice of the retirement of Detective Robert Bruce from the Sayreville Police Department, effective July 1, 2016.

 2) Authorization to appoint Christopher J. Scanlon to the position of Public Safety Telecommunicator Trainee, per diem.

 **- Public Works**

 1) Authorization for the Borough Engineer to prepare Plans and Specifications for the replacement of the walking bridges at Kennedy Park and authorizing the Borough Clerk

 advertise for the receipt of bids.

 **- Recreation**

 1) Authorization to combine all municipal fees (including Special Event, Fire & Food Handlers) into one general fee of $300 for all vendors participating in the

 Independence Day Celebration. This action does not eliminate the requirements for

 each vendor to obtain such necessary permits.

 **- Water & Sewer**

 1) Authorization to rescind Resolution #2016-120 to go out to bid for Misc. Water Dept.

 Supplies and extending the current contracted vendor, Water Works Supply Co;., Inc. of

 Pompton Plains, NJ for one final year.

**C.F.O. - Wayne Kronowski**

                1) Bond Ordinance for Winding Woods Pump Station,

 subject to the receipt Bids results.

**BOROUGH ENGINEER -Jay Cornell**

 1) Winding Woods Wastewater Pump Station Reconstruction – Receipt of Bids (Verbal Report).

 2) Lee Avenue Area Drainage Improvements – Receipt of Bids (Verbal Report).

 3) Repairs to the Kennedy Park Skate Park – Receipt of Bids (Verbal Report).

 4) Site Improvements for the Former Bordentown Avenue Water Treatment Plant Building – Receipt of Bids (Verbal Report).

 5) Borough Hall Emergency Generator – Receipt of Bids (Verbal Report).

 **BOROUGH ATTORNEY - Michael DuPont**

**5. EXECUTIVE SESSION**  -

(Motion to enter into closed session) – Time: \_\_\_\_\_\_\_\_\_\_\_\_\_

 - Reconvene - Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**6. PUBLIC PORTION**  Mayor will open to public – **\*5 Minute Limitation**,

**7. ADJOURNMENT - Time \_\_\_\_\_\_\_**