

- 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).*

The following Ordinance(s) was introduced at the June 10, 2019 Council meeting and is scheduled for Public Hearing and Adoption on July 22, 2019.

**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 7-22-19)

**3. NEW BUSINESS:**

**ORDINANCE #459-19**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER VII OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION  
7-4.1 TRUCK EXCLUDED FROM CERTAIN STREETS**  
- To include Kimball Drive East & West-  
(Sponsor, Co. Kilpatrick - Public Hearing 7-22-19)

**BOND ORDINANCE #460-19**  
**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 398-18 FINALLY  
ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON FEBRUARY 26, 2018 AND  
ENTITLED “BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS  
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,000,000  
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OR NOTES  
OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”, TO  
INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$3,000,000 TO  
\$3,575,000 DUE TO A GRANT IN THE AMOUNT OF \$575,000 EXPECTED TO BE  
RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**  
(Admin. & Executive – Co. McGill Public Hearing 7-22-19)

**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 May, 2019.
- 2) CFO’s Investment Activity report for the month of May, 2019.

- Receive & File

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

- 1) **Sayreville Touch Down Club** to conduct an Off-Premise Draw on Aug. 26, 2019, Off Premise Draw on Dec. 8, 2019 and On-Premise 50/50 on Sept. 6 & 20, Oct. 4 & 11, 2019 on High School property.

(RA:2283, 2284 & 2285).

- B 1 Approve/Deny

C) 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 May, 2019.
- 2) Fire Prevention report for the month of May, 2019.
- 3) Zoning & Code Enforcement report for the month of May, 2019.

- Receive & File

**PLANNING & ZONING CONT'D. – Councilman Dalina**

- B) **Notice to Adjacent Municipality/Property Owner -**  
1) Received notice from the Township of Old Bridge on the adoption of their Crossroads Redevelopment Plan Amendment at their June 10, 2019 meeting. - Receive & File
- C) Application for **Temporary Trailer License** received from The Whiting-Turner Contracting Company to place two (2) Construction Office Trailers on Block 257, Lot 3.04, 1000 Chevalier Avenue, Sayreville. - Approve / Deny
- D) Committee Reports: 1) \_\_\_\_\_

➤ **PUBLIC WORKS – Councilwoman Novak**

**A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisor's reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of May, 2019.
- 2) Office on Aging Supervisor's report for the month of May, 2019.

- Receive & File

- B) Request for the use of the Borough's **Portable Stage** received from:  
1) Sayreville Police Dept. for their National Night Out to be held on August 6, 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 May, 2019.

- Receive & File

- B) Application for a **Special Event** received from the following:  
1) **Sayreville Police Department** to conduct a National Night Out on August 6, 2019 at Kennedy Park **and waiving the required fees and bond** associated with the use of Kennedy Park. - Approve/Deny Resolution
- C) Committee Reports:  
1) \_\_\_\_\_

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

**A) Minutes & Departmental Reports:**

- 1) Water & Sewer Director's report for the month of May, 2019.

- Receive & File

- B) 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 May, 2019.
- 2) Police Department report for the months of April & May, 2019.
- 3) Board of Health and Registrar's report for the month of May, 2019.

- Receive & File

**PUBLIC SAFETY – CONT'D. – Council President Buchanan**

- B) Application for **membership as a Firefighter** received from the following:
- 1) Matthew Coyle accepted by Melrose Hose Co. No. 1 at their May 6, 2019 meeting.
  - 2) Nikita Mamontov accepted by President Park Fire Co. No. 1 at their June 3, 2019 meeting. - Approve/Deny
- C) Committee Reports: 1) \_\_\_\_\_

➤ **MAYOR – Kennedy O'Brien**

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

**- Admin. & Finance**

- 1) Appointing Nicole Waranowicz as Keyboarding Clerk 2 in the Borough Clerk's Office, effective August 1, 2019.
- 2) Authorizing the execution of an agreement with the County of Middlesex for the acceptance of a FY2020 Municipal Alliance Grant in the amount of \$42,655.00.
- 3) Authorization to amend Ordinance #435-19 to include Stipend – Assistant to Director of IT Services - \$1,500.00, effective August 1, 2019.
- 4) Authorization to extend the grace period for the 3<sup>rd</sup> quarter property taxes for 2019.

**- Planning & Zoning**

- 1) Authorization to purchase two (2) 2019 Dodge Durango trucks from Beyer Ford through ESCNJ Contract 17/18-21 in an amount not to exceed \$51,131.06.

**- Public Safety**

- 1) Recommendation for a dedicated handicapped parking space received from Sgt. Braille for 53 Smullen Street (Carried from June 10, 2019 meeting).  
- Clerk still waiting for updated report.-
- 2) Authorization to award a contract to Video Corporation of America through NJ State Contract T1466/A81124 for the furnishing and installation of video conferencing equipment at the Public Safety Complex in an amount not to exceed \$21,081.00.
- 3) Authorization to renew contract for software and maintenance with Queues Enforth Development through NJ State Contract T0109/A83889 in an amount not to exceed \$26,556.00.
- 4) Authorization to execute a three year contract between the Borough of Sayreville and PBA Local #98, effective January 1, 2018 thru December 31, 2020 (Patrolmen).

**- Public Works**

- 1) Authorization to award a contract to Schaeffer Systems International, Inc. through NJPA/Sourcwell Contract 041217-SFR for the provision of automated refuse containers in an amount not to exceed \$53,236.44.
- 2) Authorization to purchase one (1) John Deere 310SL Backhoe from Jesco Inc. through ESCNJ Contract 18/19-25 in an amount not to exceed \$118,659.42.
- 3) Authorization to purchase one (1) hoist and tarp system from American Rolloff/Omaha Standard, Inc. through ESCNJ Contract 17/18-30 in an amount not to exceed \$45,191.83.

- 4) Authorization to purchase two (2) Peterbilt 348 Dump Trucks from Hunter Jersey Peterbilt through NJPA/Sourcewell Contract \$081716-PMC in an amount not to exceed \$272,400.00.
- 5) Authorization to purchase one (1) Peterbilt 520 Side Loading Automated Refuse Truck from Hunter Jersey Peterbilt thorough NJPA/Sourcewell Contract #081716-PMC in an amount not to exceed \$287,931.69.

**- Recreation**

**- Water & Sewer**

- 1) Authorization to amend Ordinance #437-19 to include Stipend - Water Treatment License for DEP Compliance - \$5,000.00 annually, effective August 1, 2019.

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Improvement to MacArthur Avenue – Receipt of Bids (Report Attached).
- 2) Improvements to Allgair Avenue – Receipt of Bids (Report Attached).
- 3) 2018 Roadway Paving and Reconstruction Project – Phase I – Closeout of Contract and Change Order (Report Attached).
- 4) 2017 Roadway Paving and Reconstruction Project – Phase I – Closeout of Contract and Changer Order (Verbal Report).
- 5) Duhernal Wellfield Well Maintenance and Redevelopment Services – Receipt of Bids (Verbal Report).
- 6) 2018 Roadway and Reconstruction Project – Phase III – 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**