**BOROUGH OF SAYREVILLE - AGENDA MEETING**

**Monday, July 27, 2015**

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

 a) Salute to the Flag

 b) Statement of Publication

c) Roll Call:

**2.** **OLD BUSINESS**

 a) -If the following Ordinances are introduced at Council meeting they will be listed for Public Hearing and Adoption on August 10, 2015.

**ORDINANCE #296-15**

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV, “WATER & SEWER”, SECTION 16.1 OF THE REVISED GENERAL ORDINANCES OF THE**

**BOROUGH OF SAYREVILLE, 1986, AS SUPPLEMENTED AND AMENDED**

(Co. Rittenhouse, Water & Sewer Committee – Public Hearing, August 10, 2015)

**ORDINANCE #297-15**

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,900,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

 (Co. Novak, Admin. & Finance Committee – Public Hearing, August 10, 2015)

**ORDINANCE No. 298-15**

**BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW WATER MAIN IN CAMDEN STREET AND THE REPLACEMENT OF WATER MAINS IN HENRY STREET AND DOLAN AVENUE IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $500,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

 (Co. Novak, Admin. & Finance Committee – Public Hearing, August 10, 2015)

**ORDINANCE #299-15**

**AN ORDINANCE AMENDING AND SUPPLEMENTING**

**CHAPTER XIV OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION**

**8-20 TO ADD FEE FOR LEGAL NAME CHANGE**

 (Co. McGill, Public Safety Committee – Public Hearing, August 10, 2015)

**ORDINANCE #300-15**

**AN ORDINANCE AMENDING AND SUPPLEMENTING**

**CHAPTER XII OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE TO AMEND**

**SECTION 12-1.3 CONSTRUCTION FEES**

 (Co. Buchanan, Planning & Zoning Committee – Public Hearing, August 10, 2015)

**ORDINANCE #301-15**

**AN ORDINANCE AMENDING AND SUPPLEMENTING**

**CHAPTER XII OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE TO AMEND**

**SECTION 12.3 PROPERTY MAINTENANCE CODE**

(Co. Buchanan, Planning & Zoning Committee – Public Hearing, August 10, 2015)

**ORDINANCE #302-15**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE MUNICIPAL COUNCIL**

**ACKNOWLEDGING THE BOROUGH OF SAYREVILLE’S ACCEPTANCE OF**

 **THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF ERNSTON ROAD**

 **(COUNTY ROAD 673) AND BORDENTOWN AVENUE (COUNTY ROAD 615)**

(Co. Buchanan, Planning & Zoning– Public Hearing August 10, 2015)

**3**. **NEW BUSINESS:**

 a) Ordinances for Discussion

Agenda Session – July 27, 2015

**4. 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 June 30, 2015.

2) Municipal Clerk’s report for the month of June, 2015.

3) CFO’s Investment Activity report for the month of June, 2015.

4) Office on Aging Supervisor’s report for the month of June, 2015

 -(move to) a) Receive & File

b) 2015 **Tax Appeal** received from:

1) Michael Vail, Trustee, 7076 Highway 9 & 35, Block 276, Lot 8 – Refer to Tax Counsel

c) Received **Bingo/Raffle Applications** from the following Organizations:

 1) **Our Lady of Victories HSA** to conduct an Off Premise Raffle

 on January 1, 2016 (RA:1954).

 2) **St. Stanislaus Kostka Rosary Alter Society** to conduct an

 Off Premise Draw Raffle on September 6, 2015 (RA:1955).

 3) **St. Stanislaus Kostka Church** to conduct an on Premise 50/50

 On Sept. 26, 2015 on (RA:1956) - (1-3) Approve/Deny

d) Application for **Person to Person Transfer** of PRCL #1219-33-033-007

 from **AC & VC, Inc (Covello’s) to Zinel & Neel, LLC, t/a**

 Covello Liquor & Bar, 1792 Rt. #35, So. Amboy. - Approve or Deny

 (Resolution necessary)

e) Application for **Person to Person Transfer** of PRCL #1219-33-043-005

 from **Shri Hans, LLC** to **(Bryant Mitchell) TWS Group, LLC** - Approve or Deny

 (to remain a pocket license). (Resolution necessary)

 -PLEASE READ ATTACHED REPORTS-

f) Application for a **Social Affair Permit** to dispense beer, wine & spirits

 received from St. Stanislaus Kostka Church at a dance on

 Sept. 26, 2015. - Approve or Deny

g) Authorizing a **Non-Binding Referendum** be placed on the Ballot

 at the at the General Election on November 3, 2015 regarding

 Open Space Acquisition. - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

h) Committee Reports:

 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

Move the following reports/minutes be received & filed:

1) Planning Board minutes of June 3, 2015.

 2) Construction Officials report, Zoning Officers report

 and Fire Prevention report all for the month of June, 2015. - Receive & File

b) **Notice to Sayreville as Adjacent Property Owner** received from:

 - Sayreville Development Corp for an application before the

 So. Amboy Zoning Board on July 22, 2015 for a Subdivision,

 Use Variance and Bulk Variance approval for property

 designated as Block 151, Lot 18 in So. Amboy. Seeking to create

 two lots; one for two multifamily bldgs. and one as mixed use bldg. - Receive & File

c) Notice received from PSE&G of Public Hearing Scheduled for Rate

 Adjustments (Notice on bulletin bd.) - Receive & File

Agenda Session – July 27, 2015

**PLANNING & ZONING CONT’D.**

d) Received the following **Planning Board Resolution**

 which was **Memorialized on July 15, 2015:**

 **-**Sayreville Nursing Home, LLC, 901 Ernston Rd.

 Block 438, Lot 1, Block 452, Lot 1. - (move to) Receive & File.

e) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

 **Move the following minute or reports be received and filed.**

 1) Public Works Supervisor’s reports for the month of June, 2015. - (move to) Receive & File

b) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **RECREATION – Councilman Melendez**

a) **Minutes & Departmental Reports:**

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

1) Recreation Director’s report for the month of June, 2015. - (move to) Receive & File

b) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

a) **Minutes & Departmental Reports: NONE**

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

1) Water & Sewer Director’s report for the month of June, 2015. - (move to) Receive & File

b)Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **PUBLIC SAFETY – Council President McGill**

a) **Minutes & Departmental Reports: NONE**

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

1) Board of Health Reports for the month of June, 2015

 2) Police Chief’s report for the month of June, 2015

 3) Court Administrator’s report for the month of June, 2015 - (move to) Receive & File

b) **Travel Request** received from **Melrose Hose Co.** No. 1 to attend

 the Borough of Keyport carnival on August 12, 2014 from 5PM-11PM - Approve / Deny

c) Notice received from the **President Park fire Co**. for a change in status

 of Nicholas Johnsen to a regular member. - (move to) Receive & File

d) Committee Reports – 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **MAYOR – Kennedy O’Brien**
* **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

**- Admin. & Finance**

a) Discussion on contracting services with Rising Phenix Housing Consultant, LLV-Grant

 Writer - (proposal enclosed).

**- Planning & Zoning**

 **- Public Safety**

 a) Recommendation received from Court Administrator to appoint Full Time

 Permanent Clerk I in the Municipal Court, replacing a retiree (please see packet).

Agenda Session – July 27, 2015

**- Public Works**

a) Authorization to purchase fence and backstop for Laurel Park baseball field through

 NJ State Contract #T0640/A88680 from Consolidated Steel and Aluminum Fence Co., of

 Kenilworth in an amount not to exceed $26,050.

b) Authorization for the Municipal Clerk to advertise for the receipt of bids for

 Traffic Light Repairs and Maintenance (Contract #2015-4).

**- Recreation**

a) Authorization to amend Ordinance #2-15.5 Fees for Jackson Park Picnic Grove.

 **- Water & Sewer**

a) Authorization for the Municipal Clerk to advertise for the receipt of bids for

 Trav-L-Vac 300 or equivalent (Contract #2015-5).

**- Closed Session Items**

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

a) Appointment of Qualified Purchasing Agent (QPA). (Resolution)

b) Emergency Appropriation for Repairs to Sanitary Sewer Force Main in Morgan. (Resolution)

* **BOROUGH ENGINEER -Jay Cornell**
1. 2014 Roadway Paving and Reconstruction Project – Phase III – Receipt of Bids

 (Verbal Report)

b) Fort Grumpy Storage Building – Bid Phase for Project (Verbal Report),

* **BOROUGH ATTORNEY - Michael DuPont**

**5. EXECUTIVE SESSION -**

(Motion to enter into closed session)

**6. PUBLIC PORTION**

 Mayor will open to public –

 **\*5 Minute Limitation**,

**7. ADJOURNMENT**