

Monday, September 11, 2017

1. CALL TO ORDER - Time _____

- a) Salute to the Flag
- b) Statement of Publication
- c) Roll Call:

2. OLD BUSINESS: - None

- a)-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on September 25, 2017.

ORDINANCE NO. 363-17

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY TO SUPPLEMENT AND AMEND CHAPTER XXXV, ENTITLED
"AFFORDABLE HOUSING ORDINANCE", TO IMPLEMENT THE BOROUGH OF
SAYREVILLE HOUSING PLAN ELEMENT AND FAIR SHARE PLAN**

Planning & Zoning – Public Hearing, September 25, 2017
(Previously introduced on May 22, 2017 and withdrawn on Aug. 21, 2017)

ORDINANCE 366B-17

**AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF
CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT
INCLUSIONARY MULTI-FAMILY DWELLINGS WITHIN THE
PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION**

(Planning & Zoning – Public Hearing, September 25, 2017)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Sayreville Board of Education minutes of July 18, 2017. - Receive & File

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

- 1) **Sayreville Senior Citizens Association** – Application for Special Bingo License effective Oct. 11, 2017– Oct. 11, 2019.

- Approve/ Deny

C) Application received for Pool & Billiard Parlor from Snookers, LLC, 960 Route 9 South, South Amboy, NJ to license 19 pool tables.

- Approve/ Deny

D) Notice received from **JCP&L of petition filed with the BPU and Public Hearing** regarding proposed increase in remediation adjustment clause to be held on September 18, 2017.

- Receive & File

- Notices posted on bulletin board -

E) Notice of retirement received from Marcus McManus as Omnibus Driver in Office on Aging effective October 1, 2017.

- Receive & File

F) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Lembo**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of August 2, 2017.
- 2) Middlesex County Planning Board minutes of June 13, 2017. - Receive & File

- B) Notice to adjacent property owners received from:
 - 1) Salvatore Alfieri, Esq on behalf of Pure Event Center on an application before the Planning Board on Sept. 20, 2017 for premises known as Route 35, Block 424, Lot 1.04 and Block 425, Lots 1 and 2 for the planning board to consider and determine the continuity of the change of use as previously approved as a club with conditions. - _____

- B) Committee Reports:
 - 1) _____

➤ **PUBLIC SAFETY – Councilman Grillo**

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

Move the following minutes be received and filed:

- 1) Middlesex County Solid Waste Advisory Council meeting minutes of June 13, 2017.

- Receive & File

- B) Notice of retirement received from Patricia Kugel in the Municipal Court effective October 1, 2017.

- Receive & File

- C) Notice of Expulsion of firefighter Lucas Pereirs due to violation company by-laws and not meeting terms of probation.

- Receive & File

➤ **PUBLIC WORKS – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports:**

- B) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Melendez**

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

- B) Committee Reports: 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Council President Buchanan**

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

- B) Notice of retirement received from Guy Targonski in the Water & Sewer Dept. effective November 1, 2017.

- Receive & File

- C) Committee Reports:

- 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- Planning & Zoning

- Public Safety

- 1) Authorizing the execution of a Public Health Inter-local Shared Service Agreement with Middlesex County for the provision of Health Services associated with the Board of Health for the period of January 1, 2018 thru December 31, 2018. The cost of this agreement is \$173,522.75.
- 2) Authorization to appoint (promote) Frank Olchaskey to Police Sergeant in the Police Department, effective October 1, 2017.
- 3) Authorization to appoint (promote) Amy Noble to Police Sergeant in the Police Department, effective November 1, 2017.
- 4) Authorizing change Order in the amount of \$16,350. for V-Comm for final verification and acceptance of the public safety radio system.

- Public Works

- 1) Authorization to appoint (promote) Matthew Johnson to Heavy Truck Driver in the Department of Public Works, effective October 1, 2017.
- 2) Authorization to appoint (promote) Thomas R. Farbaniec to Truck Driver in the Department of Public Works, effective October 1, 2017.

- Recreation

- 1) Authorization to appoint Veronica McGloan to Omnibus Driver (Permanent) in the Office of Aging, effective October 1, 2017.

- Water & Sewer

- 1) Discussion on the physical security assessment at the water treatment facility. (Proposal in packet).

➤ **C.F.O. - Wayne Kronowski**

- 1) 2017 Best Practices Inventory discussion.
- 2) Annual Assessment of Borough created Authorities – Housing Authority and Sayreville Economic Redevelopment Agency.
 - a) Do they continue to serve the public interest?
 - b) Are they more efficient than alternatives in providing services and financing public facilities?

BOROUGH ENGINEER -Jay Cornell

- 1) Improvements to Haag Street – Community Block Grant Funding (Verbal Report)
- 2) NJ Transportation Trust fund – 2018 Municipal Aid Program (Verbal Report)

5. EXECUTIVE SESSION (Motion to enter into closed session)

- 1) Contract Negotiations
- 2) Personnel

- Motion to Reconvene

Time: _____

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

7. ADJOURNMENT