

TUESDAY, SEPTEMBER 11, 2018

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 Sept. 11th and is scheduled for Public Hearing and Adoption on September 24, 2018:

5. NEW BUSINESS:**6. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION****➤ ADMINISTRATIVE & FINANCE – Councilwoman Novak****A) Minutes & Departmental Reports: (No Reports)**

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

- 1) **PTO Center for Lifelong Learning**, to conduct an On-Premise 50/50 and a Bingo on their premises on October 5, 2018 (RA:2216, BAS:526).

- Approve / Deny

- C) **Notice of public hearings received from PSE&G** for Basic Generation Service Charges and Proposed Recovery through its BGS Charges of costs resulting from Statewide Auction for Basic Generation Service.

- Receive & File

- D) **Notice received from JCP&L for filing and public hearing** for Basic Generation Service Charges on behalf of its Default Electric Service Customers and Notice Proposed Recovery through its BGS Charge of Costs resulting from Statewide Auction for Basic Generation Service.

- Receive & File

- E) **Notice of Civil Action Summons** received from Gianna Rizzo v. Towne Lake East Homeowner's Assoc and Camelot at Town Lake; Borough of Sayreville, Saswata Sengupta and Dheetal Fedge.

- File with JIF and Borough Attorney

- F) Application for **Person to Person Transfer** (Change on Corporate Structure) filed by Chris Toa to 980 Infinity, Inc., PRDL #1219-44-047-009 for location known as 980 US Hwy 9 South, PO South Amboy, NJ.

**- Approve / Deny
(Clerk to prepare Resolution)**

- G) Committee Reports: 1) _____

➤ PLANNING & ZONING – Councilman Lembo**A) Minutes & Departmental Reports:****Move the following minutes be received and filed:**

- 1) Board of Adjustment minutes of July 25, 2018

- Receive & File**B) Notice to Adjacent Community/Property Owner -**

- 1) Received from the Allerassap Holdings for an application before the Twp. of Old Bridge Planning Board on Sept. 11th for preliminary and final site plan approval and variance relief to construct a 2-story commercial warehouse building and office space on the first floor and office space on the second floor on property known as 3105-3123 Bordentown Avenue, Block 5001, Lot 13.22.

➤ **PLANNING & ZONING CONT'D.**

- 2) Received from Premier Media, LLC for an application before the Twp. of Old Bridge Zoning Board held on Sept. 6 for a use/bulk variance relief together with Preliminary and Final Site Plan to construct an outdoor advertising sign on property known as Block 5000, Lot 3.

1&2 - Receive & File

- C) Committee Reports: 1) _____

➤ **PUBLIC SAFETY - Councilman Buchanan**

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

- B) Notice of approval of a **transfer of Firefighter** Louis Kwiatek from Melrose Hose Co. No. 1 to President Park Fire Co.

- Receive & File

- C) **Firefighter application** of Nicholas J. Gay was accepted by The President Park Fire Co. No. 1 at their June 4, 2018 meeting.

- Approve / Deny

- D) **Firefighter application** of Johnathon DelPino was accepted by Morgan Hose & Chemical Co. No. 1 at the meeting in July, 2018.

- Approve / Deny

- E) **Cadet Firefighter application** of Jacob M. Rivera was accepted by the Melrose Hose Company No. 1 at their Aug. 6, 2018, effective upon his 16th birthday.

- Approve / Deny

- F) Committee Reports: 1) _____

➤ **RECREATION - Councilman Melendez**

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

- B) Application for a **Special Event Permit** received from Anjana Deesai, resident of 40 Glynn Court to hold a religious ceremony procession on Glynn Ct. #26-40 on September 14th, from 10:30-11:30am, 75-100 people.

- Approve/Deny

- C) Application for a **Special Event Permit** received from Sayreville Soccer Club to hold a Trunk or Treat Halloween gathering on Oct. 27th from 6-9pm at the soccer complex.

- Approve/Deny

- D) Committee Reports: 1) _____

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

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

- B) Committee Reports: 1) _____

➤ **PUBLIC WORKS - Council President Kilpatrick**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Solid Waste Council meeting minutes of July 10, 2018

- Receive & File

- B) Committee Reports: 1) _____

➤ **MAYOR - Kennedy O'Brien**

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

- Admin. & Finance

- 1) Authorization to appoint Jeanmarie O’Leary Permanent Part-Time in the Borough Clerk’s Office, effective October 1, 2018.
- 2) Authorization to appoint a Clerk I full time position in the Tax Collector’s Office, effective Sept. 25, 2018 (additional information to be submitted prior to council meeting).

- Planning & Zoning

- Public Safety

- 1) Authorization to appoint School Traffic Guards for the period of Sept. 1, 2018 through August 31, 2019.
- 2) Authorization to appoint two School Traffic Guards to be utilized on a call-in basis at no additional cost to the Borough, effective September 1, 2018.
- 3) - Fire
Authorization to purchase Hurst Edraulics through NJ State contract A80968 from Tasc Fire Apparatus, Inc. in an amount not to exceed \$39,691.75

- Public Works

- 1) Authorization for CME to prepare plans and specifications for the Hercules Village Road Reconstruction Project in an amount not to exceed \$70,000. and upon approval of said plans and specifications the Borough Clerk is hereby ordered to advertise for bids.
- 2) -Recycling
Authorization to purchase leaf bags through a non-fair and open process from PABCO Industries in an amount not to exceed \$21,261.60.
- 3) Request received from Progressive Fire Co., South Amboy for the use of the Borough Stage and the fees be waived. The cost incurred is at a minimum the cost of the stage, the cost of a supervisor and 2 men, etc. See report from DPW Director.
- 4) -Library
Accepting work and contract close-out of Library Roof Repairs, authorizing final payment in the amount of \$88,486 upon 45 day hold period

- Recreation

- Water & Sewer

- 1) Authorization for CME to update the Borough of Sayreville’s Water System Supply and Distribution Master Plan at a fee not to exceed \$98,500.
- 2) Authorization to contract with Unified Technology Partners to provide Design/Consultant Services for the Borough as it relates to Phase I Physical Security at the Water Treatment Facility on Bordentown Avenue at a cost not to exceed \$57,595.00.
- 3) Authorization to appoint Christopher Baist, Connor Deecken and Vincent Schlesier as Laborers in the Water & Sewer Dept., effective October 1, 2018.

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) 2018 Roadway Paving and Reconstruction Project – Phase II – Receipt of Bids (Report Attached)
- 2) Winding Woods Wastewater Pump Station Reconstruction – Closeout of Contract and Change Order (Report Attached)
- 3) La Mer – Section 6 – Phase 6-2 – Bond Reduction Request (Report Attached)
- 4) Pulaski Avenue Tank Rehabilitation – Tank Industry Consultants Proposal (Report Attached)
- 5) NJ Transportation Trust Fund – 2019 Municipal Aid Program (Verbal Report)
- 6) 2018 Roadway Paving and Reconstruction Project – Phase I – Receipt of Bids (Verbal Report)

➤ **BOROUGH ATTORNEY - Michael DuPont**

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