

Monday, September 24, 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. 24th and is scheduled for Public Hearing and Adoption on October 9, 2018:

ORDINANCE #431-18
AN ORDINANCE FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2014, 2015 AND 2016

(Employee Benefit Specialist)
 (Admin. & Finance Committee – Public Hearing on October 9, 2018)

5. NEW BUSINESS:**6. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak****A) Minutes & Departmental Reports:**

- 1) Municipal Clerk's monthly report for the month of August, 2018.
- 2) Office on Aging Supervisor's report for the month of August, 2018.
- 3) CFO's Investment Activity report for the month of July & August, 2018.

- Receive & File

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

- 1) **Our Lady of Victories Athletic Association**
to conduct an Off-Premise 50/50 on their premises on January 1, 2019 (RA:2217).
- 2) **The Brandon Tyler Narleski Charitable Foundation**
to conduct an On-Premise 50/50 and an On-Premise Draw Raffle (Tricky Tray) at 1970 Rt. 35, Sayreville on October 14, 2018 RA:2218 & 2219)

- Approve/Deny

C) Notice of Public Hearing received from:

- 1) Middlesex County Dept. of Community Affairs, Division of Transportation notice of Public Hearing to be held on Oct. 15, 2018 at the New Brunswick Public Library to discuss the 2019 Application for the Senior Citizens and Disabled Residents Transportation Assistance Program funded through Casino Revenue Funds.

- Receive & File

D) Committee Reports: 1) _____➤ **PLANNING & ZONING – Councilman Lembo****A) Minutes & Departmental Reports:****Move the following minutes be received and filed:**

- 1) Construction Official's report, for the month of August, 2018.
- 2) Fire Prevention report for the month of August, 2018
- 3) Zoning & Code Enforcement report for the months of July and August, 2018.

- Receive & File

PLANNING & ZONING CONT'D.

B) Notice to Adjacent Community/Property Owner - received from:

- 1) Carmen Spezzi for an application to be heard before the Zoning Board on Sept. 26, 2018 for a Preliminary and Final Major Site Plan and Use Variance to construct a garage on property known at Block 370 & 372, Lot 1.04, 4 & 5, 15 Cherry Lane.
- 2) Twp. of Edison on a public hearing scheduled for Sept. 26, 2018 to amend the Township's Affordable Housing Ordinance. - Receive & File

C) Clerk's Confirmation that a **letter of resignation** was received from Jorge Gonzales from his appointment on the Housing Authority and forwarded to her from the IT director which he retrieved it from Spam on Sept. 18th. - Receive & File

D) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Councilman Buchanan**

A) Minutes & Departmental Reports:

- 1) Board of Health minutes of June 7, 2018
 - 2) Board of Health and Registrar's report for the month of August, 2018.
 - 3) Court Administrator's report for the month of July & Aug. 2018.
 - 4) Police Chief's report for the months of April through August, 2018
- Receive & File

B) **Firefighter application** of Andrew J. Gay was accepted by The President Park Fire Co. No. 1 at their June 4, 2018 meeting. - Approve/Deny

C) Request received from **Sayreville Recreation Wrestling** to change date for coin toss event from Sept. 8 to Dec. 8 & 9, 2018 from 10am-2pm. - Approve/Deny

D) Committee Reports: 1) _____

➤ **RECREATION – Councilman Melendez**

A) Minutes & Departmental Reports:

- 1) Recreation Director's report for the month of Aug., 2018. - Receive & File

B) Application for a **Special Event Permit** received from St. Stanislaus HSA to conduct a Trunk or Treat event on school on October 27th from 4-8PM. - Approve/Deny

C) Committee Reports: 1) _____

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

A) Minutes & Departmental Reports:

Move the following minutes be received and filed:

- 1) Water & Sewer Director's report for the month of Aug., 2018. - Receive & File

B) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Council President Kilpatrick**

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisors' reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of August, 2018.
- 2) Rent Leveling Board minutes of September 11, 2018. - 1-2 Receive & File

B) Committee Reports: 1) _____

➤ **MAYOR** – Kennedy O'Brien

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

- Admin. & Finance

- 1) Authorization to appoint Dana Piscitelli from Senior Payroll Clerk to Principal Payroll Clerk, effective October 15, 2018
- 2) Authorization to appoint Beata Duigon from Account Clerk to Employee Benefits Specialist, effective October 15, 2018.
- 3) Authorization for CME Associates to prepare plans and specifications for the following Capital Items and following the approval of the plans and specs the Borough Clerk is authorized to advertise for the receipt of bids"
 - a) Duhernal Wellfield Maintenance and Redevelopment – at cost not to exceed \$60,000.
 - b) Wells BF and 1 Stand-by Generator – at a cost not to exceed \$80,000.
 - c) Booster Supply Master Plan – at a cost not to exceed \$50,000.
 - d) Asset Management Complete GIS Water & Sewer Maps – at a cost not to exceed \$25,000.

- Planning & Zoning

- Public Safety

- 1) Authorization to renew the Hazardous Materials Cost Recovery Agreement with the County of Middlesex for the years 2019, 2020 and 2021.

- Public Works

- Recreation

- Water & Sewer

➤ **C.F.O.** – Denise Biancamano

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) 2018 Roadway Paving and Reconstruction Project – Phase I
– Receipt of Bids (Report Attached)

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Report on Crossman/Mocco Property to be designated as an area in need of Redevelopment as permitted under NJSA 40A:12A-1, et seq. and refer to Planning Board.

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