

Monday, October 22, 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 Oct. 9th and is scheduled for Public Hearing and Adoption on October 22, 2018:

5. NEW BUSINESS:**6. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak****A) Minutes & Departmental Reports: None****B) Applications for Bingo/Raffle Licenses received from the following Organizations:**

- 1) **St. Stanislaus Kostka HSA** to Amend Raffle Applications RA:2222; 2223 and 2224 cancelling the events.
- 2) **PTO Sayreville Middle School, Inc.** to conduct an Off-Premise Merchandise Raffle on January 25, 2019 at 800 Washington Road (RA:2225).
- 3) **New Beginnings Animal Rescue, Inc.** to conduct an On-Premise 50/50, an Off-Premise Raffle and an On-Premise Draw Raffle (Tricky Tray) at the Sayreville VFW on March 22, 2018 (RA:2226, 2227, 2228).
- 4) **Sayreville Auxiliary Police Assoc., Inc.** to conduct an On-Premise 50/50, an On Premise Draw and a Bingo at 225 MacArthur Avenue on February 8, 2018 (RA:2229, 2230, BA:527).
- 5) **St. Stanislaus Kostka HSA** to conduct a calendar Raffle from Jan.-June, 2019 (RA:2232).
- 6) **St. Stanislaus Kostka HSA** to conduct an Off-Premise 50/50, On-Premise Draw (Tricky Tray), On-Premise Non Draw (Games & Wheels) on December 2, 2018 (RA:2231,2233, 2234).
- 7) **St. Stanislaus Kostka Church** to conduct an Off-Premise 50/50 Raffles on Feb. 24, May 12 and Sept. 8, 2019 (RA:2235)
- 8) **St. Stanislaus Holy Name Society** to conduct an Off Premise 50/50 on January 1, 2019 (RA:2236). - 1 thru 8 Approve/Deny

C) License Renewal Applications for 2019 covering Barber and Beauty Shops, Motels, Temporary Trailers and Junk Yards. (Clerk to prepare Resolution) - Approve/Deny

D) Notice of retirement received from Diane Poltrictzky from her position Senior Employee Benefits Clerk effective January 1, 2019. - Receive & File

E) Notice of public hearings received from JCP&L in the matter of a petition filed for approval of an Infrastructure Investment Program. (Notice posted on bulletin board). - Receive & File

F) Notice of public hearings received from NJ Transit in order to gather information and comments concerning programs developed pursuant to the Senior Citizen & Disabled Resident Transportation Assistance Program. (Notice posted on bulletin board). - Receive & File

G) Committee Reports: 1) _____

AGENDA SESSION AGENDA - NOV. 13, 2018

➤ **PLANNING & ZONING - Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Adjustment Minutes of Sept. 26, 2018 - Receive & File

B) **Notice from adjacent property owners or municipalities:**

- 1) Received Notices from the **Twp. of East Brunswick** on the following:

i) Introduction of an amendment to their Zoning Ordinance Chapter 228 - Regulations for Planned Unit Residential Developments on Nov. 19, 2018.

ii) Public Hearing on Adopting the Redevelopment Plan for the Property located at 39 Edgeboro Road on Nov. 19, 2018.

iii) Introduction of an amendment to their Zoning Ordinance Chapter 228 - Rezoning in accordance with the Reexamination Report of the master Plan adopted on May 20, 2015. - Receive & File

- 2) Received notice from the **Twp. of Old Bridge** on the introduction of an ordinance amending Chapter 250, Article II of Section 250-6 amending the Definition Section of the "Old Bridge Twp. Land Development Ordinance". - Receive & File

C) Committee Reports: 1) _____

➤ **PUBLIC SAFETY - Councilman Buchanan**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 2) Board of Health Minutes of September 6, 2018. - Receive & File

B) **Notice of retirement** received from Sgt. Jeffrey Sprague from his position as Det. in the Narcotics Bureau effective November 30, 2018. - Receive & File

C) **Request to Travel** received from Melrose Fire Co. to travel to Wallington, NJ on November 24, 2018 to attend their annual Parade of Lights. - Approve/Deny

D) **Request received** from resident of 32 Heston Avenue for a **handicapped parking space** in front on her home. - Refer to Traffic Bureau

E) Request received from President Park Fire Co. No. 1 to conduct a **coin toss** at the intersection of Washington & Ernston Rd on Fri., Nov. 23, 2018. - Approve/Deny

F) Committee Reports: 1) _____

➤ **RECREATION - Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

- 1) Recreation Advisory Board minutes of Oct. 4, 2018. - Receive & File

B) Committee Reports: 1) _____

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

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

B) Notice of resignation received from Teri Yetsko as a member of the Environmental Commission. - Receive & File

C) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Council President Kilpatrick**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Rent Leveling Board minutes of Oct. 9, 2018.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- A) Authorization to join the Hunterdon County Education Services Commission Cooperative Purchasing Program, NJ State Approved Cooperative Purchasing Program (#24HUNCCP).

- Planning & Zoning

- A) Authorization to amend Construction Fee Ordinance Chapter 12-1.3 A2 to Correct Section A2 to read:
New Construction: Over one hundred thousand (100,000) cubic feet.
The fee shall be computed by volume **multiplied by .0400.**

- B) Authorization to prepare a Traffic Study on the Mocco Property, not to exceed \$15,000.00.

- Public Safety

➤ **Police**

- A) Authorization to cancel the order of six (6) police interceptors from Winner Ford and order four (4) Chevy Tahoe police SUV’s through Cranford Police Cooperative Program (47-CPCPS contract 18-01) from Mall Chevrolet in an amount not to exceed \$147,440.00. (Missed the 2018 Ford purchasing deadline).
- B) Authorization to approve the necessary traffic control plans in order for the Middlesex County Engineering Dept. to conduct milling and paving and removal of the old trolley ties and ballast along Main Street between Brookside Avenue and Burnett Avenue.
- C) Pershing Avenue – Update.
- D) Authorization to call for updated Police Officer-Certified List of Eligibles from the Dept. of Personnel. Division of Civil Service.

➤ **Fire**

- E) Authorization to purchase one (1) Ford F-250 through NJ State Contact T2100/A88727 from Beyer Ford in an amount not to exceed \$37,703.00.

- Public Works

- A) Authorization to auction one (1) 2000 Volvo Tandem Dump Truck VIN #4V5SC2HRHOXN521306 which is no longer needed for public use.
- B) Authorization to award contract for Rock Salt to Morton Salt, with option 1, on an as needed basis in an amount not to exceed \$422,900.00.
- C) Authorization to appoint Matthew Zonak as Laborer in the Department of Public Works, effective December 1, 2018.
- D) Authorization to execute the Solid Waste Disposal Agreement with Middlesex County Utilities Authority for a three year term, commencing 2019.

- Recreation

- Water & Sewer

A) Authorization to award a contract for the removal and replacement of radio infrastructure at the Pulaski Avenue Tank through NJ State Contract T0109/A83932 to Tactical Public Safety in an amount not to exceed \$42,203.00. Necessary part of the Tank Rehabilitation Project.

➤ **C.F.O. – Denise Biancamano**

A) Resolutions to amend the 2018 Local Municipal Budget for the following items:

2018 Bulletproof Vest Partnership	\$8,341.13	
Occupant Protection Grant	\$4,180.00	
Safe & Secure Communities Program	\$60,000.00	
FY 2018 Clean Communities Grant	\$72,363.79	
Drunk Driving Enforcement Fund	\$58,505.85	
Recycling Enhancement Grant	\$10,075.00	
Municipal Alliance Grant	\$42,655.00	Match \$10,663.75

B) Transfer Resolution.

C) Resolution to sell emergency note to cover the emergency appropriation for legal services in the amount of \$300,000.

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

A) Authorization for a Resolution to cancel outstanding taxes on property donated to the Borough of Sayreville by the late Martha Hartle, known as Block 450, Lot 9.

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