

Monday, November 26, 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 December 17, 2018.

ORDINANCE #432-18

**AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12.1 STATE UNIFORM CONSTRUCTION CODE**

(Pl. & Zoning Committee – Public Hearing Dec. 17, 2018) [minor correction]

5. NEW BUSINESS:

6. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received and filed:

- 1) Municipal Clerk’s monthly report for the month of October, 2018.
- 2) Office on Aging Supervisor’s report for the month of October, 2018.

- Receive & File

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

- 1) **St. Stanislaus Kostka Church** to conduct a Bingo Games on 47 various dates in 2019.
- 2) **St. Stanislaus Kostka H.S.A.** to conduct a Bingo Games on 45 various dates in 2019.
- 3) **Sayreville Senior Citizen Thursday Club, Inc.** to conduct On-Premise 50/50 Games on a Bingo Games on 12 various dates in 2019.
- 4) **Animal Rescue Force** to conduct an Off-Premise 50/50 on May 25, 2018 at the Sayrebrook Animal Hospital.

C) Committee Reports: 1) _____

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official’s report, for the month of October, 2018.
- 2) Fire Prevention report for the month of October, 2018
- 3) Zoning & Code Enforcement report for the month of October, 2018.
- 4) Planning Board minutes of November 13, 2018.

- Receive & File

B) **Notice to Adjacent Property Owners** received from:

- 1) Robert Downey on an application before the Planning Board on December 5, 2018 for approval for a minor subdivision, permits & variances on property known as 5 Warwick Rd. & Yorkshire Place, Blk. 337, Lot 2.01.

C) Committee Reports: 1) _____

**AGENDA SESSION AGENDA
NOVEMBER 26, 2018**

➤ **PUBLIC SAFETY – Councilman Buchanan**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Court Administrator’s report for the month of October, 2018.
- 2) Police Chief’s report for the month of October, 2018.
- 3) Board of Health and Registrar’s report for the month of October, 2018.

- Receive & File

B) Committee Reports: 1) _____

➤ **RECREATION –**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

- 1) Recreation Director’s report for the month of October, 2018.

- Receive & File

B) Committee Reports: 1) _____

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received and filed:

- 1) Water & Sewer Director’s report for the month of October, 2018.

- Receive & File

B) Received notice of retirement from Edward Downes from his position as a Pump Station Repairer in the Water & Sewer Dept., effective January 1, 2019. - Receive & File

C) 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 October, 2018.

- Receive & File

B) Received notice of retirement from:
1) Rosemarie Prusakowski from her position as a Clerk 4 in the Dept. Public Works, effective Jan. 1, 2019.
2) James Golembeski from his position as a Sanitation Worker in the Dept. of Public Works, effective January 1, 2019.
- 1 & 2 Receive & File

C) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

A) Authorization to submit grant for Governor’s Council on Alcoholism and Drug Abuse for fiscal year 2020.

- Planning & Zoning

- Public Safety

- A) JIF Safety Report

- B) Authorization to renew contract with Associated Humane Societies, Inc. for Animal Control services for the calendar year 2019 at a reduction of \$4,000/yr.

- C) Authorization to rescind the appointment of Susan Pizzillo as Deputy Court Administrator and reinstate her as Violations Clerk.

- Public Works

- A) Authorization to scrap vehicles no longer needed for public use, vehicles have been cannibalized for useable parts.

- B) Authorization to award contract for Sayreville Senior Center Window Replacement to RD Architectural of Fair Lawn, NJ on their lowest bon-a-fide bid price of \$74,600.00.

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

- 1. Transfer Resolution
- 2. Authorization to cancel outstanding checks - Resolution.
- 3. Authorization to cancel various capital improvement authorizations – Resolution.
- 4. Authorization to amend the 2018 Municipal Budget for body Amor Grant – Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1. Borough Hall Boiler Replacement – Change Order for Additional Work.

- 2. Public Safety Complex Parking Lot Improvements – Change Order for Additional Work (Report Attached).

- 3. Closeout of Contract and Final Change Order (Verbal Report).
 - a. 2015 Roadway Paving & Reconstruction Project – Phase II
 - b. Improvements to Main Street Extension
 - c. Improvements to North Ernston Road
 - d. Public Safety Complex Cooling Tower Replacement
 - e. Repairs to the Kennedy Park Bridges.

➤ **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