

Monday, January 14, 2019

1. CALL TO ORDER - Time _____

- a) Short Prayer & Salute to Flag
- b) Statement of Publication

2. OLD BUSINESS:

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on January 28, 2019.

ORDINANCE #433-19

**ORDINANCE OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN
AMENDED AND RESTATED SUPPLEMENTAL FINANCIAL AGREEMENT WITH
RED OAK POWER URBAN RENEWAL COMPANY, LLC
(Admin. & Finance / Co. McGill - Public Hearing January 28, 2019)**

ORDINANCE #434-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 7-3.7 HANDICAPPED PARKING SPACES IN STREETS
(Public Safety - Co. Buchanan, Public Hearing January 28, 2019)
{32 Heston Street}**

ORDINANCE #435-19

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS,
OFFICERS AND EMPLOYEES OF THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX,
FOR THE YEARS 2017, 2018, 2019, 2020, 2021 & 2022
(AFSCME)
(Admin. & Finance / Co. McGill - Public Hearing January 28, 2019)**

ORDINANCE #436-19

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS,
OFFICERS AND EMPLOYEES OF THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX,
FOR THE YEARS 2017, 2018, 2019, 2020, 2021 & 2022
(SAMS)
(Admin. & Finance / Co. McGill - Public Hearing January 28, 2019)**

ORDINANCE #437-19

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS,
OFFICERS AND EMPLOYEES OF THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX,
FOR THE YEARS 2017, 2018, 2019, 2020, 2021 & 2022
(Mgrs.)
(Admin. & Finance / Co. McGill - Public Hearing January 28, 2019)**

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE – Councilman McGill**

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

Move the following Minutes/Reports be Received & Filed:

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

- 1) **Sayreville St. Stan’s Senior Citizens Club** to conduct an On-Premise 50/50 on various dates in 2019 (RA:2245).

ADMIN. & FINANCE CONT'D

- 2) **PTA Leroy Gordon Cooper** to conduct an On-Premise Draw (Tricky Tray) and On-Premise 50/50 on March 8, 2019 (RA:2246;RA:2247).
- 3) **OLV HSA** to conduct an Off-Premise 50/50 on March 30, 2019 (RA:2248).
- 4) **RJC Charities Inc.** to conduct an Off-Premise 50/50 on April 27, 2019. (RA:2249).

1-4 Approve/Deny

- C) Authorization for the Tax Collector to refund 2016 & 2017 taxes in the amount of \$20,966.30 and cancel all subsequently billed taxes, covering 1 Scarlet Dr., Block 212.07, Lot 0009, due to the approval of a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective January 1, 2016.

- Approve/ Deny

- D) **Notice of Public Hearings** filed by PSE&G on petition filed with BPU for approval to implement and administer an extension to PSE&G's Energy Strong Program and to approve an associated cost recovery mechanism.

- Receive & File

- E) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Dalina**

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

- B) Letter received from Kevin Dalina resigning from his position on SERA effective December 21, 2018.

- Receive & File

- C) **Notice to Adjacent Community/Property Owner -**

- 1) Notice of **Application before the Old Bridge Zoning Board of Adjustment** on January 17, 2019 received from Donna and Patrick Liptak for a C Variance (bulk) for the construction of addition bump out on side of house and a front porch with roof on premises located on 365 Sunset Avenue, Old Bridge.
- 2) Notice informing property owners that Marcus J. Mount owner Of Heaven on a Bun LLC will be placing a hot dog cart at 3000 Bordentown Avenue in Old Bridge Township.
- 3) Notice of **Application before the Sayreville Planning Board** on January 16, 2019 requesting a Waiver of Site Plan Review for the proposed development of an underground reclaimed water pipeline for the proposed Keasbey Energy Center that is to be located in Woodbridge Township.

- Receive & File

- D) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Councilwoman Novak**

- A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Rent Leveling Board Minutes of December 11, 2018 and January 8, 2019.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports: NONE**

B) Applications for **Special Event** received from

- 1) Old Bridge Sayreville Rotary to conduct a 5K Run on May 5, 2019 at Julian Capik Nature Preserve – (No negative reports)
- 2) Sayreville Emergency Squad to conduct a Wrestling Fundraiser Event on January 26, 2019 from 4pm-6pm at the squad building. - Please see reports/docs. attached. Not all reports received. Application received Jan 9th. Not enough time to process (required to be filed 45days prior to event).
If approved it will require a resolution. Next meeting after event

Approve/Deny

C) Committee Reports:

- 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports: NONE**

- B) Notice of public notification received relating to a proposed Classification Exception Area/Well Restriction Area located at the Parlin Shell, 2800 Washington Road.

- Receive & File

C) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports: NONE**

B) **APPLICATIONS FOR WRECKER LICENSE RENEWAL**

- Received 5 Light Duty Wrecker applications plus
2 Heavy Duty Wrecker Applications for renewal for 2019.
(Pending inspection and insurance approvals)

- Approve/Disapprove
(Authorization for Clerk to prepare Resolution)

C) **Coin toss requests** for the corner of Washington & Ernston Road received from:

- 1) Knights of Columbus on April 27, 2019 from 10AM-2PM.
- 2) The SWMHS Class of 2022 & the SWMHS Stand Up 2 Cancer Society on March 9 & 10, 2019 from 10AM-2PM.

1-2 Approve/Deny

D) Committee Reports:

- 1) _____

➤ **MAYOR – Kennedy O'Brien**

- 1) Resolution in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup.

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

- Admin. & Finance

- Planning & Zoning

- Public Safety

- Public Works

- 1) Authorization to execute an agreement with Green Chip Recycling for receiving electronic waste recycling services.

- Recreation

- Water & Sewer

- 1) Authorization to promote Paul Conlon to Water Treatment Plant Operator in the Water & Sewer Dept. effective February 1, 2019.
- 2) Authorization to approve UTP's proposal to provide design & Consultant Services as it relates to physical security at the Water Treatment Facility.

➤ **C.F.O. - Denise Biancamano**

- Transfer Resolution

➤ **BOROUGH ENGINEER - Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

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

-- Motion to Reconvene Time: _____

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

7. ADJOURNMENT