

1. **CALL TO ORDER** - Time _____
 - a) Salute to the Flag
 - b) Statement of Publication
 - c) Roll Call:

2. **OLD BUSINESS:**

3. **NEW BUSINESS:**

4. **COMMUNICATIONS & COMMITTEE REPORTS**

DISPOSITION

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed: -Receive & File

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

- 1) **Animal Rescue Force** to conduct an Off-Premise 50/50 on May 27, 2017 (#RA:2083).
- 2) **PTO Sayreville Upper Elementary School to conduct an** -On-Premise 50/50, On-Premise Draw and Bingo Games on April 21, 2017 (RA:2084, RA:2085 and BA:513).
- 3) **PTO Lloyd Road Elementary School** to conduct on On-Premise 50/50 and an On Premise Draw/Tricky Tray on March 9, 2017 at Club Pure (RA:2086, RA:2087)

1 – 3 Approved/Denied

c) Committee Reports:

- 1) _____

- **PLANNING & ZONING – Councilman Lembo**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) **Middlesex County Planning Board Minutes of December 13, 2016** -Receive & File

b) Received the following **Planning Board Resolution** that were **Memorialized on January 4, 2017.**

- 1) **Mary Aleen, LLC**, 80 Jernee Mill Rd., Blk. 62, Lot 17
Minor Subdivision
- 2) **PSE&G Sayreville Regulator Station**, Skurka Court,
Block 136, Lot 28.02, Site Plan
- 3) **Dan Kilcomons – Deerfield Equipment**,
Jernee Mill Road, Block 58.01, Lot 1, Minor Subdivision

-1-3) Receive & File

c) Received the following Notice:

- 1) Of an **application before** the January 25, 2017 **Zoning Board** seeking preliminary and final Site Plan Approval land Conditional Use Variance and waivers to construct a Wawa Food Market/ Convenience Store and Fueling Station on Block 440, Lots 3.01, 3.01-B02, 967-969 Route 9 North.

- Receive & File

d) Committee Reports:

- 1) _____

- **PUBLIC SAFETY – Councilman Grillo**

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

- Move the following Minutes/Reports be Received & Filed:**

- 1) Board of Health Minutes of December 1, 2016 -Receive & File

- b) Notice received from Det. Sergeant David Lasko of his intent to retire from his position in the police Dept. effective July 1, 2017. -Receive & File

- c) Discussion on Wrecker Ordinance - _____

- d) Committee Reports: 1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) **Minutes & Departmental Reports**

- Move the following Minutes/Reports be Received & Filed:**

- 1) Rent Leveling Board Minutes of January 10, 2017 -Receive & File

- b) Committee Reports:
1) _____

- **RECREATION – Councilman Melendez**

- a) **Minutes & Departmental Reports: (None)**

- b) Committee Reports:
1) _____

- **WATER & SEWER/ENVIRONMENTAL – Council President Buchanan**

- a) **Minutes & Departmental Reports: (None)**

- b) Committee Reports:
1) _____

- **MAYOR – Kennedy O'Brien**

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

- Admin. & Finance**

- Planning & Zoning**

- Public Safety**

- 1) Authorization for the Police to submit a grant application/contract with the NJDOT - Safe Corridors for the purchase of a 2017 Ford F150 Special Services Vehicle.

- 2) Authorization to appoint one (1) Police Telecommunications Operator (Per Diem) to fill vacancies (recommendation in packet).

- Public Works**

- 1) Authorization to award a contract for Elevator Maintenance, Repair and Inspection through NJ State Contract #T2946/85648 to Atlas Elevator, Inc. of West Creek, NJ in an amount not to exceed \$18,000.

- 2) Authorization to extend contract 2014-11 Landscape Maintenance to Greenleaf Landscape System and Services, Inc. of Eatontown, NJ for one final two year term in an amount not to exceed \$123,185. Per year.

3) Authorization fill two (2) vacancies in the Dept. of Public Works, resulting from inter-departmental transfers, effective Feb. 16, 2017(Recommendation in packet).

- Recreation

- Water & Sewer

- Personnel / Confidential

- **C.F.O. - Wayne Kronowski**
 - a) Transfer Resolution
- **BOROUGH ENGINEER -Jay Cornell**
 - 1) Sharon Estates Major Subdivision – Bond Release Request Report Attached).
- **BOROUGH ATTORNEY - Michael DuPont**

5. **EXECUTIVE SESSION** (Motion to enter into closed session) – Time: _____

- Reconvene Time: _____

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

7. **ADJOURNMENT**