

Monday, February 9, 2015

1. CALL TO ORDER - Time _____

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call:

d) Approval of prior Minutes of the Mayor and Borough Council:

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

- December 15, 2014 - Executive Session
- January 1, 2015 - Re-Organization Meeting
- January 12, 2015 - Combined Meeting

2. PRESENTATIONS/PROCLAMATION:**- PRESENTATIONS TO: -**

❖ **Morgan First Aid Squad – 45 Years of Service to Borough of Sayreville & 2014 Best of the Best Recipient**

❖ **Joe Scanlon – 44 years of dedicated service and volunteer work associated with the Morgan First Aid Squad**

- PROCLAMATIONS

- ❖ **April 25, 2014 was observed as Arbor Day**
(Housekeeping for Shade Tree Comm.)
- ❖ **April 24, 2015 observance of Arbor Day**
- ❖ **Month of March as Youth Art Month**

3. OLD BUSINESS

- a. Public Hearing on the following Ordinance(s): (None)

4. NEW BUSINESS:

- a. Clerk to Report – Having received from CFO Wayne A. Kronowski:

- ❖ **Annual Debt Statement and Annual Financial Statement** which was filed with the Division of Local Government Services for the **year 2014**.
- On file in the Municipal Clerk's Office (Motion to Receive & File)

- b. Introduction of the following Ordinance(s):

ORDINANCE # 278-15

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SECTION 2.3 "MEETINGS" OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE**

Co. Novak – Admin. & Finance (Public Hearing February 23, 2015)

5. CONSENT AGENDA/RESOLUTIONS**PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY**

(Mayor opens the meeting to the Public for questions and comments on Consent Agenda Resolutions Only)
(Motion to Close Public Portion and adopt Consent Agenda Resolutions on Roll Call Vote)

- 2015-29 Resolution approving bills for payment.
- 2015-30 Transfer Resolution
- 2015-31 Authorizing the Renewal of PRCL # 1219-33-043-005 for Shri Hans, Inc. (pocket license) for the 2013/2014 and 2014/2015 License Terms .
- 2015-32 Authorization declaring the lapse of Plenary Retail Consumption License #1219-33-028-008, heretofore held by Victory Entertainment, Inc. hereby deemed to have abandoned and same is declared to have ceased to exist upon the Licensee's failure to renew the License by the statutory deadline.

COUNCIL MEETING - Feb. 9, 2015

- 2015-33 Approving Wrecker License Renewals for the year 2015, subject to the approval of insurance certificates and wrecker inspections.
- 2015-34 Authorizing the extension of the contract for the Maintenance and Repair of the Borough's HVAC Equipment contract for One (1) - Two (2) year term at no increase in price to GRM Management, Turnersville, NJ.
- 2015-35 Awarding contract for the Landscape Maintenance for Various Borough Properties to Greenleaf Landscape of Eatontown, NJ on the low bid of \$123,185.00.
- 2015-36 Awarding contract for the Sewer Pump Station Maintenance to Municipal Maintenance of Cinaminson, NJ as outlined in their proposal documents.
- 2015-37 Approving Closeout Change Order No. 2 for Lucas Construction Group, Inc. for the 2013 Roadway Paving and Reconstruction - Phase I Project which reduces the Contract amount from \$996,395.00 to \$911,670.91 which represents a net decrease of \$84,724.09.
- 2015-38 Accepting the work, closing out the contract, and issuing final payment in the amount of \$18,233.42 to Lucas Construction Group, Inc. for the 2013 Roadway Paving and Reconstruction - Phase I Project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$136,750.64.
- 2015-39 Resolution Opposing the Special Panel's Report and Recommendation to Limit Path Service.
- 2015-40 Appointing Tracey Baszak to the position of Data Entry Operator II in the Water & Sewer Department, effective January 27, 2015.
- 2015-41 Authorizing the extension of a Shared Services Agreement with the Twp. of Woodbridge and the Borough of Sayreville for the provision of animal control services for domestic animals found within the Borough for one (1) additional month commencing February 1, 2015 and ending on February 28, 2015.
- 2015-42 Authorizing the execution of an agreement with the Associated Humane Society and the Borough of Sayreville for Animal Control Services for one (1) Year period.
- 2015-43 Memorializing the action taken by the governing body at the January 12, 2015 meeting, appointing Michael T. Sica, Esq as Municipal Judge.

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON: - none**

- 2015-44 Authorizing the submission of an application for grant funding under the Safe and Secure Communities Program.

6. COMMITTEE REPORTS

• **ADMINISTRATIVE & FINANCE - Councilwoman Novak**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Education Minutes of January 6 & 20, 2015
- 2) Municipal Clerk's report for the month of December, 2014.
- 3) Investment Activity Report for the month of November, 2014

-(move to) a) Receive & File

b) Committee Reports

- 1) _____

• **PLANNING & ZONING - Councilman Buchanan**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Middlesex County Planning Board Minutes of December 9, 2014
- 2) Construction Officials Report for the month of December, 2014
- 3) Zoning & Code Enforcement report for the month of December, 2014 included in their 2014 Annual Report.
- 4) Fire Prevention reports for the months of November & December, 2014.
- 5) Planning Board minutes of January 7, 2015.
- 6) Board of Adjustment minutes of Dec. 10, 2014.

- (move to) Receive & File

b) 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 13, 2015
- 2) Public Works Reports - Buildings & Grounds, Parks, Recycling, Roads, Garage Services, Sanitation and
- 3) Office on Aging Report all for the month of December, 2014.

- (move to) Receive & File

b) Committee Reports:

- 1) _____

• **RECREATION - Councilman Melendez**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Director's report for the month of Dec., 2014. - (move to) Receive & File

b) Committee Reports -

- 1) _____

• **WATER & SEWER/ENVIRONMENTAL - Councilman Rittenhouse**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of Dec., 2014 and 2014 Annual Report.

- (move to) Receive & File

b) Committee Reports-

- 1) _____

• **PUBLIC SAFETY - Council President McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

- 1) Court Administrator, Police Chief, Board of Health, Registrar and County Reports for the month of Dec., 2014.

- (move to) Receive & File

b) Committee Reports -

- 1) _____

COUNCIL MEETING - Feb. 9, 2015

- **MAYOR - Kennedy O'Brien**
- Appointments

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

- **C.F.O. - Wayne Kronowski**

- **BOROUGH ENGINEER - Jay Cornell**

- **BOROUGH ATTORNEY - Michael DuPont**

7. **EXECUTIVE SESSION -**
(Motion to enter into closed session)
(Motion to reconvene)

- Reconvene - Time: _____

8. PUBLIC PORTION

Mayor will open to public -
(5 Minute limitation) until everyone has had the opportunity to speak - Ordinance #2-3.2)

9. **ADJOURNMENT - Time: _____**