

Monday, February 9, 2015

1. CALL TO ORDER - Time _____

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

2. OLD BUSINESS

- a. Public Hearing on the following Ordinance(s):
- If Introduced during Council Meeting the following Ordinance(s) will be listed for Public Hearing on Feb. 23, 2015.

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)

3. NEW BUSINESS:

- a. Introduction of the following Ordinance(s): (None)

- b. Ordinances for **Discussion**

If approved they will be Introduced on Feb. 23, 2015.

ORDINANCE #279-15(a)**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XXXVI " HUNTING AND FISHING REGULATIONS"
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE TO AMEND SECTIONS
36-3 "SEASONS" AND 36-5 "PERMITTING WEAPONS
AND HUNTING METHODS"****ORDINANCE #280-15(a)****AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-60, "DISQUALIFICATION OF VOLUNTEERS
FOR APPOINTMENT" OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE****ORDINANCE # 281-15(a)****AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-62, "RECREATION ADVISORY BOARD"
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE****ORDINANCE #282-15(a)****AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XVII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD
SECTION 17-8 "MUNICIPALLY SPONSORED *YOUTH*
ATHLETIC ORGANIZATIONS**

4. COMMUNICATIONS & DISCUSSIONS

DISPOSITION

• ADMINISTRATIVE & FINANCE – Councilwoman Novak

- a) Received **Bingo/Raffle Applications** from the following Organizations :
 - 1) **New Beginnings Animal Rescue** to conduct an On-Premise 50/50 and Bingo games on March 13, 2015 (RA:1913 & BA:493).
 - 2) **Sayreville Middle School PTO** to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on March 13, 2015 (RA:1914 & RA:1915).
 - 3) **Old Bridge School of Dance Competition Team** to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on March 8, 2015 (RA:1916 & RA:1917) at VFW Post 4699.
 - 4) **Cheer Dream Scoliosis Foundation** to conduct an On Premise 50/50 and an On premise Draw/Tricky Tray on March 14, 2015 at VFW Post 4699 (RA:1918 & RA:1919).
 - 5) **Zeta Phi Beta Sorority Inc-Omega Mu Zeta Chapter** to Conduct an On Premise Draw Tricky Tray on April 18, 2015 at VFW Post 4699 (RA:1920).
 - 6) **Sayreville Riverdogs-Grey** to conduct on Off-Premise Draw Calendar Raffle between April 1 – 30, 2015. (RA:1921).
 - 7) **Our Lady of Victories HSA** to conduct a Bingo on April 10, 2015 at OLV Monsignor Dalton Hall (BA:494).
 - 8) **Samsel Upper Elementary School PTO** to conduct a Bingo, An On-premise 50/50 and an On-Premise Draw Raffle On April 17, 2015 (BA:495, RA:1922, RA:1923). a -1 thru 8) Approve/Deny

- b) Application(s) for **Social Affair Permits** received from:
 - 1) **St. Stanislaus Kostka Church** to conduct Elvis Tribute Dance to be held on May 16, 2015 at the school auditorium.
 - 2) **Our Lady of Victories HSA** to conduct a Wine Tasting event to be held on March 21, 2015 at the Monsignor Dalton Hall. b – 1&2) Approve/Deny

- c) Request received from **Donna Brodzinski, Tax Collector**, for a Resolution authorizing the Tax Collector to refund a portion of 2014 taxes in the amount of \$4,018.84, due to the **approval of a 100% Disabled Veteran Tax Exemption** by the Tax Assessor effective May 29, 2014. (motion to approve/disapprove)
Clerk to Prepare Resolution.

- d) Notice received from **Jersey Central P&L of a Public Hearing** held before the BPU on changes for Basic Generation Service Charges for period beginning June 1, 2015. -Receive & File

- c) Committee Reports
 - 1) _____

• PLANNING & ZONING – Councilman Buchanan

- a) **Notice to Adjacent Property Owners** received from Quick Chek Corp of a continuation Hearing of an application before the Zoning Board scheduled for Jan. 28, 2015 seeking a use variance and preliminary and final major site plan approval with bulk variances for demolition and redevelop to contain a convenience store with retail gas service. - Receive & File.

- b) Committee Reports:
 - 1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) Request received from **Brighton Builder, LLC** for the **release of Performance Bond** for the Installation of Playground Equipment at Laurel Park and Oak Tree Park.

(Parks & Recreation reported all complete, if approved need resolution required)

- Approve/Disapprove

- b) Committee Reports:

1) _____

- **RECREATION – Councilman Melendez**

- a) Request from Patti Burch to conduct the Borough of Sayreville’s **20th Annual Sayreville Day Event** and use of Kennedy Park on September 13, 2015.

- Approve/Disapprove

- b) Committee Reports –

1) _____

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

- a) Committee Reports-

1) _____

- **PUBLIC SAFETY – Council President McGill**

- a) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from:

1) Sayreville Riverdogs Blue 8U Team on March 28 & 29, 2015.

2) Sayreville Bombers Girls Soccer Booster Club 7-12th Grade

on May 9, 2015. (County approval received)

-Approved/Denied

- b) **Letter of resignation** received from Firefighter Thomas Tesar of **Sayreville Engine Co. No. 1.**

- (move to) Receive & File

- c) **Sayreville Engine Co. No. 1** requesting municipal approval of an application for firefighter received from **Mohammed A. Ramadan** and accepted at their meeting in Jan., 2015.

-Approved/Denied

- d) Committee Reports –

1) _____

- **MAYOR – Kennedy O’Brien**
- **Appointments**

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

- **Admin. & Finance**

- a) Authorization for a Resolution to execute an amendment to the **2013 Residential Maintenance Services to extend services for the Calendar Year 2015.**

Funded with the Older Americans Act Funds. Total contract to increase an additional \$4,500.00.

Business Administrator - Continued

b) Executive Session Item – Tax Appeal & Settlement Discussion

- Public Safety

- a) Appointing **Thomas Cassidy to the title of Police Lieutenant** as per Civil Service promotional procedures, effective January 27, 2015.
- b) Appointing **Alfred Gawron to the title of Police Sergeant** as per Civil Service promotional procedures, effective January 27, 2015.
- c) Authorization to execute an **inter-local services agreement with the Twp. of East Brunswick Fire Dist** for the provision of fire protection services for a three-year period, commencing May 1, 2015 through April 30, 2018 at \$9,000/yr.

- Public Works

a) Authorization to appoint **Gary Aich as Supervisor, Public Works**, as per Civil Service promotional procedures, effective January 27, 2015.

- Recreation

- a) Request for **increase in fees** for all Recreation sponsored programs and permits by 5% to the nearest \$5.00 increment to defer cost on on-line registrations.
- b) Request received from **L.E.A.D** (Law Enforcement Against Drugs) and the **Sayreville Police Dept.** to conduct a **Carnival at Kennedy Park from April 4-12, 2015** (this is Easter week).

- Personnel

a) Discussion of salaries of Rice Noticed employees.

• **C.F.O. - Wayne Kronowski**

- a) Bill List Resolution
- b) Transfer Resolution
- c) Ordinance to increase Appropriation CAP from 2.5% to 3.5%.

• **BOROUGH ENGINEER - Jay Cornell**

- Camelot at Towne Lake – Bond Reduction Request

• **BOROUGH ATTORNEY - Michael DuPont**

5. **EXECUTIVE SESSION -**

Time: _____
(Motion to enter into closed session)
(Motion to reconvene)

- Reconvene - Time: _____

6. **PUBLIC PORTION**

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

7. **ADJOURNMENT - Time:** _____

CONFIDENTIAL – DISCUSSION AND CLARIFICATION OF SALARIES

- **Department Heads**
Bernard Bailey
Jerry Ust
Colette Solinski
- **SAMS Employees**
Alma Lesinski
Kevin Krushinski
Jennifer Krushinski
- **SAFETY COORDINATOR**
Rebecca Garbowski – Stipend
- **Business Administrator**