

1. **CALL TO ORDER** - Time _____
- a) Salute to the 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 March 23, 2015.

ORDINANCE #284-15
AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,
“WATER & SEWER”, SECTION 49, SCHEDULE A, SEWER USER CHARGES
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE,
1986, AS SUPPLEMENTED AND AMENDED
 (Co. Rittenhouse, Water & Sewer Committee – Public Hearing, March 23, 2015)

3. **NEW BUSINESS:**
- a. Introduction of the following Ordinance(s):
 - b. Ordinances for **Discussion**

4. **COMMUNICATIONS & DISCUSSIONS** **DISPOSITION**

• **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

- a) Received **Bingo/Raffle Applications** from the following Organizations :
 - 1) **Southwood School PTA**, to conduct an On Premise Draw (Tricky Tray); and an On-Premise 50/50 at the VFW Memorial Post 4699, on May 1, 2015 (RA:1925 & 1926).
 - 2) **Sayreville Engine Co.** to conduct an Off-Premise Raffle at the fire house on July 13, 2015 (RA:1927)
 - 3) **Sayreville Little League** to conduct an Off-Premise Raffle on June 7, 2015 and an Off-Premise 50/50 at Burke’s Park on May 17, 2015 (RA:1928 & 1929).
 - 4) **RJC Charities, Inc.** to conduct an On-Premise 50/50 and an On Premise Draw Raffle at the High School on June 7, 2015 (rain date June 14). (RA:1930 & 1931).
 - 5) **St. Stanislaus Kostka RC Church** to conduct Off Premise Non-Draw Raffles (Wheel Games, Money Wheel, Pull Tabs), On Premise 50/50 on June 24-27, 2015 and an Off Premise 50/50 on June 27, 2015
 - 6) **Sayreville Leprechauns** to conduct Bingo Games at the Knights of Columbus Hall on April 18, 2015 (BA:496) (1-6) - Approve/Deny

- b) Application(s) for **Social Affair Permits** received from:
 - 1) **St. Stanislaus Kostka RC Church** to distribute beer & wine at their annual carnival being held on June 24-27, 2015 from 4:40 PM-12 midnight. - Approve/Deny

c) **2015 Tax Appeal(s) received from:**

Plaintiff/Petitioner	Block	Lot	Address
Khalil Samir Magda	451	1-08	310 Sunshine Court
Gold Rock, LLC	13	3.01	4500 Bordentown Avenue
1965 Route 35 Assoc., LLC	453	6	1965 Hwy. 35

- Forward to Tax Counsel

- d) Committee Reports
 - 1) _____

March 9, 2015 - AGENDA MEETING

• **PLANNING & ZONING – Councilman Buchanan**

- a) **Notice to Adjacent Property Owners** received from:
 - 1) Notice received from the Borough of South River amending their Zoning Ordinance. - Receive & File
- b) Committee Reports:
 - 1) _____

• **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) Request to hang promotional banners received from Sayreville Police Dept. to advertise the NJ L.E.A.D. carnival in Kennedy Park. Banners to be placed at Pole #JC519SE, Washington Rd. & Bissett St., and BT1944 Washington Rd. & GSP Overpass from March 23-April 13, 2015. - _____
- b) Committee Reports:
 - 1) _____

• **RECREATION – Councilman Melendez**

- a) 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) Knights of Columbus on April 11 & 12, 2015. -Approved/Denied
(County approval received)
- b) Request for approval on the following Firefighter applications received and accepted by President Park Fire Co. No. 1. On July 7, 2014. -Approved/Denied
 - 1) George Lestuck 2) Nicholas Luciano
- c) Committee Reports –
 - 1) _____

• **MAYOR – Kennedy O'Brien**

March 9, 2015 - AGENDA MEETING

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

- Admin. & Finance

- Planning & Zoning

- 1) Authorization to amend Right of Entry Agreement with the US Army of Corps of Engineers previously approved on Nov. 10, 2014 covering Block 169, Lot 13.01 – to include Block 169.21, Lot 2 for project known as South River, Raritan River Basin Storm Damage Reduction project for the period of Oct. 2014-October 2015.

- Public Safety

- a) Authorization to appoint a Public Safety Telecommunicator (per diem).

- Public Works

- Recreation

- a) **Special Event Permit Application** received from RJC Charities, Inc. to hold a car show on June 7, 2014 (rain date 6/14) at the War Memorial High School.
-- No departmental issues.

- Water & Sewer

- a) Authorization for the Borough Clerk advertise for the receipt of Bids for Misc. Water Department Supplies.
- b) Authorization to appoint David Leitner, Guy Targonski and Allen Hays permantly to the title of Senior Water Treatment Plant Operator as per NJ Civil Service Commission Promotional Procedures.

Closed Session Items

- a) Discussion – Personnel/Grievances
-Request for Step 3 Hearings

• **C.F.O. - Wayne Kronowski**

- a) Bill List Resolution
- b) Transfer Resolution

• **BOROUGH ENGINEER - Jay Cornell**

- None

• **BOROUGH ATTORNEY - Michael DuPont**

5. **EXECUTIVE SESSION -**

Time: _____

(Motion to enter into closed session)

(Motion to reconvene)

- Reconvene - Time: _____

Motion ____ Second ____

6. **PUBLIC PORTION**

Mayor will open to public -

***5 Minute Limitation.**

7. **ADJOURNMENT - Time:** _____