

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 \_\_\_\_\_.

3. **NEW BUSINESS:**

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

AN ORDINANCE PROHIBITING ELECTED OFFICIALS REPRESENTING SAYREVILLE FROM REPRESENTING DEVELOPERS APPEARING BEFORE THE GOVERNING BODY OR ANY OF THE BOROUGH'S BOARDS AGENCIES OR INSTRUMENTALITIES

4. **COMMUNICATIONS & DISCUSSIONS**

**DISPOSITION**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

- a) Received **Bingo/Raffle Applications** from the following Organizations :

- 1) **Knights of Columbus Our Lady of Victories, Council #2061**, to conduct an On Premise Draw (Tricky Tray); and an On-Premise 50/50 on May 7, 2015 (RA:1937 & 1938).
- 2) **Sayreville Auxiliary Police** to conduct an On-Premise 50/50 At the LEAD Carnival at Kennedy Park on April 8, 9, 10, 11 & 12, 2015 (RA:1939).
- 3) Harry S. Truman School PTO to amend application for Bingo License #BL:492 and On Premise Draw (Tricky Tray) RL-1906  
 - changing date to April 24, 2015 due to weather. (1-2) - Approve/Deny

- b) Application(s) for **Social Affair Permits** received from:

- 1) **Sayreville PBA Local #98** to distribute beer & wine at their annual Picnic being held at Burke's Park on Aug. 23, 2015 from 1:00 PM-6:00 PM - Approve/Deny

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

Plaintiff/Petitioner	Block	Lot	Address
Torsiello Construction & Management	427.01	1	2045-2017 Highway 35
B & C Enterprises, LLC	277	12	7061 Highway 35 & 9
Gerdau Ameristeel Sayreville, Inc.	246	1.05	Rear of Main Street
Gerdau Ameristeel US, Inc.	246	1.07	Off Main Street
Timothy Holt & Sheila Hawkins	68	43	54 Nickel Avenue

- Forward to Tax Counsel

- d) Committee Reports

- 1) \_\_\_\_\_

**March 23, 2015 - AGENDA MEETING**

• **PLANNING & ZONING - Councilman Buchanan**

a) Committee Reports:

1) \_\_\_\_\_

• **PUBLIC WORKS - Councilwoman Kilpatrick**

a) Request to hang promotional banners received from St. Stanislaus Kostka Parish to display four promotional banners at the following locations announcing their annual carnival on June 24-27, 2015:

- o Pole #JC519SE/BT279SE, Washington Rd. & Bissett St.
- o BT5SAR/BT1944 Washington Rd. & GSP Overpass
- o BT3985/BT3746SE Cheesequake Rd near Hercules entrance
- o JC111-4SE/JC118SE Jernee Mill Rd between Bordentown Ave. & Starland Ballroom.

- \_\_\_\_\_

b) Letter of resignation from the Shade Tree Commission received from Kathy Makowski

- \_\_\_\_\_

c) 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) Sayreville Sharks U16 Travel Soccer on June 13, 2015 -Approved/Denied  
(County approval received)
- 2) Boy Scout of America Troop 68 on April 25, 2015  
(rain date April 26) (Pending County Approval).

b) Request for approval on the following Firefighter applications:

- 1) Morgan Hose & Chemical Co. No. 1 - Matthew Bond
- 2) Melrose Hose Co. No. 1 - Gregory L. Barna, Jr. and Kevin M. Krolik as a Cadet member.

Both applicants were accepted at a meeting of their perspective fire departments.

-Approved/Denied

c) Committee Reports -

1) \_\_\_\_\_

**March 23, 2015 - AGENDA MEETING**

- **MAYOR – Kennedy O'Brien**

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

- Admin. & Finance**

- Planning & Zoning**

- 1) Request received from T-Mobile to execute a consent form in order to perform Upgrade work such as replacing existing antenna and cabinets at their site on borough property known as Block 119, Lots 1, 13, 14, 15 (Pulaski Ave/Deerfield Rd. Water Tank facility)

- Public Safety**

- a) Discussion on a request for dedicated on-street parking for the Sayreville Animal Hospital on Roll Avenue.

- Public Works**

- a) Request for authorization to execute agreements with Middlesex County Improvement Authority for Recycling Collection and marketing Services.

- b) Public Works Facility Update

- Recreation**

- a) **Special Event Permit Application** received from:
        - Sayreville Engine Co.** to hold a flower sale at Engine Co. No. 1 on April 3, 4 & 5, 2015 to help raise money for their 100<sup>th</sup> Anniversary parade.
        - **No departmental issues.**
        - **St. Stanislaus Kostka Church** to hold their Annual Carnival on June 24-27, 2015 at their facilities.

- Water & Sewer**

- a) Request for authorization to extend contracts with the following companies for Water Department Chemicals with no increase in price for one year.
        - o Coyne Chemical – Citric Acid
        - o PVS Technologies – Ferric Chloride
        - o Miracle Chemical Co. – Sodium Bisulfite
        - o Univar USA, Inc. – Sodium Hydroxide and Sulfuric Acid

- Closed Session Items**

- Temple Litigation Update
        - PBA Litigation

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

- a) Bill List Resolution

- b) Transfer Resolution

- c) Authorization for Shade Tree Commission to apply for 2015 Green Communities Grant Phase I in the amount of \$3,000., with the borough matching funds of 50%.

**March 23, 2015 - AGENDA MEETING**

• **BOROUGH ENGINEER - Jay Cornell**

1. Main Street By-Pass – Project Status Report (Report Attached)
2. Ernston Road Tank Rehabilitation – Change Order for Project (Report Attached)
3. Modifications to former Bordentown Avenue Water Treatment Plant Building  
- Receipt of Bids (Report Attached)
4. Ciecko Court Drainage Improvements – Receipt of Bids (Verbal Report)

• **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:** \_\_\_\_\_