BOROUGH OF SAYREVILLE

AGENDA MEETING

Monday, April 9, 2018

- 1. CALL TO ORDER Time _____
 - a) Call to Order
 - b) Statement of Publication
 - c) Roll Call

2. OLD BUSINESS:

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on April 23, 2018.

ORDINANCE #404-18

AN ORDINANCE SUPPLEMENTING AND AMENDING REVISED GENERAL ORDINANCE CHAPTER II, SECTION 2-38.3 RETURN CHECK FEE AND TAX REDEMPTION STATEMENT FEE AND CHAPTER I, SECTION 1-7.1 RETURN CHECK FEE TO BE INCOMPLIANCE WITH STATE STATUTE

(Admin. & Finance Committee - Co. Novak, Public Hearing April 23, 2018)

ORDINANCE # 405-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 7-19 TRAFFIC CONTROLS FOR STREET AND HIGHWAY CONSTRUCTION AND MAINTENANCE OPERATIONS FOR MUNICIPAL ROADS

(Public Safety Committee – Co. Buchanan, Public Hearing April 23, 2018)

- 3. NEW BUSINESS:
- 4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

- > ADMINISTRATIVE & FINANCE Councilwoman Novak
- A) Minutes & Departmental Reports: (None)
- B) Applications for **Bingo/Raffle Licenses** received from the following Organizations:
 - 1) **Sayreville Little League** to conduct an Off-Premise 50/50 and an On-Premise Merchandise Draw Raffle on June 9, 2018 at Burkes Park (RA: 2187 & 2188)
 - 2) **Animal Rescue Force** to conduct an Off-Premise 50/50 on October 27, 2018 at Sayrebrook Animal Hospital (RA:2189).
 - 3) **St. Stanislaus Kostka RC Church** to conduct an On-Premise Non Draw Money Wheel Raffle, an On Premise Non Draw Wheel Raffle on June 20, 21, 22 & 23, 2018 and an On Premise Draw Raffle on June 23, 2018 RA:2190, 2191, 2192) (1-3) Approve/Deny
 - C) **Tax Appeal** received from the following:
 - 1) Sayreville Shopping Plaza, LLC, Block 386.07, 2909 Washington Road
 - 2) Suresh & Sunita Lal, Block 248.08, Lot 5, 4 Tutty Circle
 - 3) Pol Mic, Inc., Block 29.04, Lot 2, 3145 Bordentown Ave.
 - 4) E.I. DuPont Co., Block 37, Lot 1, 250 Cheesequake Road Block 42, Lot 1.01, Washington Rd. Block 41, Lot 1.04, Washington Rd.
 - 5) Verizon New Jersey, Inc., Block 999, Lot 1, Sayreville
 - 6) Khausboo Caterers, LLC, Block 240, Lot 2, 606 Main Street
 - 7) Deepakkkuman & Swatiben Sheth, Block 114, Lot 34.01, 16 Elizabeth St.
 - 8) Angel & Carmen Campos, Block 153, Lot 20, 1 Joseph St.
 - 9) Hamed Barzak, Block 161, Lot 7.01, 8 Little Broadway
 - 10) Tabi Home, LLC, Block 449, Lot 6.04, 56 Upperbrook Ct.

	11) Carolina Ramos Block 542, Lot 2 12) Kupsch Realty, I 13) SAJJ, LLC, Block 14) Karen Goldstein 15) DCH Investmen	14, 216 Cliff LLC, Block 14 278, Lot 1, 1 , Block 229.0	Ave. 4, Lot 24, 15 victory Plaz 3, Lot 1, 1 W	a Vinsor Ct.
	•			- Forward to Tax Counsel
D) Co	ommittee Reports:	1)		
A) M	inutes & Department ove the following many 1) Sayreville Planning	ital Reports: inutes be re	ceived and	
,	tice to Adjacent Con	<i>U , L</i>		
	ceived Notice of Ordir vp. of Old Bridge ame			
	their Official Tax Maj	_	- F 8	- <u>Receive & File</u>
C) Co	ommittee Reports:	1)		
	.IC SAFETY - Council inutes & Departmen			
of	otice received from M the change in status of hthony Jackowski to a	of the membe	ership of	
-	Fin toss requests for Ernston Road receive 1) Sayreville Recreate September 8 & 9, 2) Sayreville Touch August 11 & 12, 2	d from: tion & Wrest 2018 from 1 down Club o	ling on 0AM-2PM. n	
D) C	ommittee Reports:	1)	
<u>-</u>	EATION – Councilma inutes & Departmen		-	
-	tice of resignation red a member of the Rec			
C) Co	ommittee Reports:	1)		
	ER & SEWER/ENVIR inutes & Departmen			an Grillo
B) C	ommittee Reports:	1)	
	<u> IC WORKS – Council</u> inutes & Departmen		-	
	equest for participation Paint the Town Pink and request to place of Kennedy Park along Von Digital Bill Boards	k event during a staked sign Washington F	g the month at the entra	of May, 2018 nce to

C) Committee Reports:

➤ <u>MAYOR</u> - Kennedy O'Brien

BUSINESS ADMINISTRATOR – Daniel E. Frankel Admin. & Finance

1) Authorization to adopt an Employee Retiree Insurance Waiver Policy and have it removed from all bargaining agreements.

- Planning & Zoning

- Public Safety

1) Authorization to appoint Paul Eginton to the position of Violations Clerk in the Municipal Court.

- Public Works

- Recreation

- 1) Request for Resolution to conduct the following Program:
 - Melt Exercise Program- 4 Wk. Intervals \$10/Class
- 2) Authorization to execute an agreement with FieldTurf, Inc. of Calhoun, GA for the purchase of synthetic turf at Veteran's Field and the Recreation Complex through a Keystone Purchasing Network Cooperative Purchasing Program #201801.01.20 for an amount not to exceed \$1,109,228.71.
- 3) Authorization to execute an agreement with Musco Sports Lighting, LLC of Oskaloosa, IA for the purchase of Light Structure Systems through the National Joint Powers Program Contract #082114-MSL for an amount not to exceed \$925,000.00.

- Water & Sewer

C.F.O. - Wavne Kronowski

1. Resolution to cancel unfunded balance of 2010 NJEIT Bond Ordinance for Water Treatment Plant Expansion in the amount of \$835,000.00.

BOROUGH ENGINEER - Jay Cornell

- 1) 2015 Roadway Paving & Reconstruction Project Phase I
 - Closeout of Contract and Change Order (Improvements to Quaid Street)
- 2) Lee Avenue Area Drainage Improvements
 - Closeout of Contract and Change Order

BOROUGH ATTORNEY - Michael DuPont

5 .	EXECUTIVE SESSION (Motion to enter into closed session)				
	Motion to Reconvene	Time:			
6	PURLIC PORTION	Mayor will open to public - *5 Minute Limitation			

7. ADJOURNMENT