

Tuesday, April 11, 2017

** Added Items

1. **CALL TO ORDER** - Time _____

- a) Salute to the Flag
- b) Statement of Publication
- c) Roll Call:

2. **OLD BUSINESS:**

3. **NEW BUSINESS:**

4. **COMMUNICATIONS & COMMITTEE REPORTS**

DISPOSITION

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

A) **Minutes & Departmental Reports: (None)**

B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:

- 1) **Sayreville Little League Baseball Inc.** to conduct an Off Premise 50/50 Raffle on June 8, 2017 at Sayreville High School (RL: 2103). 1 - 3 Approve/Deny
- 2) **Dwight D. Eisenhower Elementary PTO** to conduct an On Premise Draw (Tricky tray); an On Premise 50/50 on May 12, 2017 and on Off Premise Draw Raffle on June 7, 2017 (RA: 2104/2105/2106).
- 3) **Sayreville Police Auxiliary** to conduct an Off Premise 50/50 on April 30, 2017 and an On Premise Draw Raffle (Wheels) at their carnival in Kennedy Park (RA:2107 & 2108).

C) 2017 **Tax Appeals** filed by:

- Torsiello Construction & Management, Block 427.01, Lot 1, 2045-2047 Highway 35
- Khusboo Caterers, LLC, Block 240, Lot 2, 606 Main Street
- Michael Vail, Block 276, Lot 8, 7076 Highway 35 & 9
- Verizon New Jersey, Block 9999, Lot 1, Various properties
- PJ Development Group, LLC, Block 227, Lot 9.02, 7089 Highway 35 & 9
- Gallery Motel, Inc., Block 423, Lot 6, 2020 Highway 35
- Ketan & Jyoti, Block 366.05, Lot 6, 145 Jackson Avenue
- 367-9 New Street, LLC, Block 453. Lot 3, 1945 Highway 35
- Richard Jasonowski, Block 207.01, Lot 15.01, 5 Tannehill Lane
- Maletto 35, LLC, Block 531, Lot 1, 1812-1816 Highway 35
- Juan Carlos Pereira, Block 89, Lot 45, 364 Washington Road
- SAJJ, LLC, Block 278, Lot 1, 1 Victory Plaza
- Robert & Lillian Kimmer, Block 168.13, Lot 63.02, 117 Main Street
- Herlando Yuen, Block 213, Lot 219.02, 106 Miller Avenue
- Midas Industries, Block 276, Lot 13, 399 Oak Street
- B&C Enterprises, Block 277, Lot 13, 7061 Highway 35 & 9
- Jiaxian Lin, Block 131, Lot 102, 161 Pulaski Ave.
- Fouad Waked, Block 447.11, Lot 10, 4 Elacqua Blvd.
- EI DuPont, Block 27, Lot 1, 250 Cheesequake Rd.
- EI DuPont, Block 41, Lot 1.04, Washington Road
- EI DuPont, Block 42, Lot 1.01, Washington Road
- DCH Investments, Inc., Block 413, Lot 5, 955 Route 9
- Nooruddin & Satani Melani, Block 442, Lot 2.02, 1059 Bordentown Ave.
- Bayview Loan Servicing, LLC, Block 160, Lot 47, 35 Little Broadway

- Refer to Tax Counsel

D) Notice of retirement received from Nancy McCarthy from her position as Assessing Clerk in the Tax Assessor's Office, effective May 1, 2017.

- Receive & File

- **ADMIN. & FINANCE CONT'D.**

E) Application for **Social Affair** filed by FFBHMC of NJ (Firefighters Brotherhood Motorcycle Club) to dispense beer at a fundraising event being held in Burkes Park on May 7, 2017. - Approve/Deny

F) Request received from Donna Brodzinski, Tax Collector, for a resolution authorizing the Tax Collector to refund 2016 taxes in the amount of \$3,454.48, covering 12 Spruce Lane, Block 32.02, Lot 13, due to the approval a **100% Disabled Veteran Tax Exemption by the Tax Assessor effective May 14, 2017. - Approve/Deny
Clerk to Prepare Resolution

G) Committee Reports:
1) _____

- **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed: - Receive & File
1) Planning Board minutes of March 1, 2017
2) Middlesex County Planning Board minutes of March 28, 2017

B) **Notice to Adjacent property owner received from Anthony & Elissa Di'Tomasso, 14 Zaleski Drive for an application before the Zoning Board on April 26th for variances associated with the installation of a patio that encroaches on required setbacks. - Receive & File

C) Committee Reports: 1) _____

- **PUBLIC SAFETY – Councilman Grillo**

A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed: - Receive & File
1) Board of Health minutes of March 2, 2017 Planning Board minutes of March 1, 2017

B) **Retirement Notice** received from Police Officer Arthur B. Walczak, effective June 1, 2017. - Receive & File

C) Request from **Sayreville Police Auxiliary** to conduct a **fireworks display** on April 28, 2017 (rain date of April 29) during their carnival at Kennedy Park. - Approve / Deny

D) Committee Reports:
1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports - (None)**

B) Committee Reports:
1) _____

- **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**
Move the following minutes or reports be received and filed:
1) Recreation Director's report for the month of February, 2017 - (move to) Receive & File

**B) Letter of resignation received from Patricia Burch-Fausto as Chairperson for the Sayreville Day Committee. - (move to) Receive & File

C) Committee Reports:
1) _____

• **WATER & SEWER/ENVIRONMENTAL – Council President Buchanan**

A) **Minutes & Departmental Reports: (None)**

B) Committee Reports:

1) _____

• **MAYOR – Kennedy O’Brien**

• **BUSINESS ADMINISTRATOR – Daniel E. Frankel**
- Admin. & Finance

- Planning & Zoning

1) Received notice from attorney representing Bhaktinidhi, Inc. disputing charges for professional services assessed in connection with its pending Temple Site Plan located at 717 Washington Road. (See attached State Statute). -

Refer to _____

- Public Safety

1) Request received for Sayreville to host “Day 2 Send-Off” of the ALS Ride for Life 2017, to celebrate and raise more awareness of patients and families (overtime to be incurred).

2) Discussion on report submitted by Police Chief Zebrowski’s on an Opioid Response Program.

- Public Works

1) Request received from Sayreville Board of Education for the use of the portable stage for the Middle School and High School Graduation on June 21st and June 22nd.

- Recreation

** 1) Authorization to award contract to **International Fireworks of Douglasville, PA** for the Independence Day Celebration to be held in Kennedy Park on July 1, 2017 (rain date July 2nd) at a cost not to exceed \$17,000.00. (Three quotes received - Resolution awarding contract necessary)

- Water & Sewer

1) Authorization to appoint two laborers in the Water & Sewer Dept. (Recommendation in your packet)

- Personnel / Confidential

• **C.F.O. - Wayne Kronowski**

1) Ordinance to amend Chapter XIV- Water and Sewer of the Borough’s Revised General Ordinances relating to miscellaneous fees and updating technical requirements for new connections. The meeting packet includes a listing of current and proposed fees.

• **BOROUGH ENGINEER -Jay Cornell**

1) Improvements to Smith Street – Receipt of Bids (Report Attached).

2) Improvements to Main Street / White Oaks Drive – Additional Paving Work (Verbal Report).

• **BOROUGH ATTORNEY - Michael DuPont**

5. **EXECUTIVE SESSION** (Motion to enter into closed session)
- Reconvene Time: _____

6. **PUBLIC PORTION** Mayor will open to public – ***5 Minute Limitation.**

7. **ADJOURNMENT**