

BOROUGH OF SAYREVILLE	-	AGENDA MEETING
Monday, April 25, 2016		

1. CALL TO ORDER - Time _____

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

2. OLD BUSINESS:

- a) Further discussion on the amendment to Revised General Ordinance 4-19 Employment of Off-Duty Police Officers.

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

• **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Board of Education Regular Meeting Minutes of April 5, 2016
- 2) Municipal Clerk’s report for the month of March 2016
- 3) CFO’s Investment Activity report for the months of March 2016
- 4) Office on Aging Supervisor’s report for the month of March 2016

- Receive & File

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

- 1) **Traveling Knights of Old Bridge** to conduct an On Premise 50/50, On Premise Draw – Casino Night/Tricky Tray and an On Premise 50/50 on May 13, 2016 at the VFW #4699 (RA:2027, RA:2028 & RA:2039)
- 2) **American Legion Post 211** to conduct an Off Premise 50/50 on June 6, 2016 at their Post (RA:2030)

- Approved/Denied

c) **2016 Tax Appeal(s) received from:**

Plaintiff/Petitioner	Block	Lot	Address
Raritan International Center	334	1.01	521 Raritan St.
Shree Bhaktinidhi, Inc.	208	1.03	Washington Rd-Parlin Drive
Shree Bhaktinidhi, Inc.	208	1.04	7 Parlin Dr.
Shree Bhaktinidhi, Inc.	208	1.05	3A Parlin Dr.
Izzo, Virginia M.	303	10.02	8 Roll Ave.
Berry, John W.	503	887	137 Lincoln St.

- Forward to Tax Counsel

d) Request received from the Tax Collector for authorization to cancel taxes for over payments on various properties in the Borough. (*Resolution required)

- Approved/ Disapprove

e) Committee Reports: 1) _____

• **PLANNING & ZONING – Councilman Grillo**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Construction Officials report, Zoning and Code Enforcement report, Fire Prevention report all for the month of March 2016.

- Receive & File

b) Received the following **Planning Board Resolution** that were **Memorialized on March 16, 2016.**

- 1) **SHISHU PREM, LLC**

2909 Washington Road, Block 368.07, Lots 1 & 2
Approval of Preliminary & Final Major Site Plan w/Bulk Variance
(child care facility). - Receive & File.

c) Request to purchase or trade property located on
Mason Ave (Blk 458, Lot 32-34) for property on Smith Street
(Blk 215, Lot 30-31). - _____

d) Received the following Notice:
1) Of an **application before** the May 4, 2016 **Planning Board** meeting
seeking preliminary, final or minor site plan approval, waivers under the
Zoning Ordinance, variances for property located at 2909 Washington
Road (Blk. 368.07, Lots 1 & 2).

e) Committee Reports: 1) _____

• **PUBLIC SAFETY – Councilman Lembo**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Board of Health reports for the month of March 2016
- 2) Court Administrator’s report for the month of March 2016
- 3) Police Chief’s report for the month of March 2016 (move to) Receive & File

b) **Melrose Hose Co. No. 1** accepted the application for Regular
membership of Louis F. Kwiatek at their Sept. 8, 2015 meeting. - Approve / Deny

c) Request for **coin toss** at the intersection of Washington & Ernston
Roads from 10am-2pm received from:
1) Sayreville Leprechauns Football & Cheer on August 27 & 28, 2016.
(Pending County approval) -Approved/Denied

d) Committee Reports- 1) _____

• **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Rent Leveling Board minutes of April 12, 2016
- 2) All Public Works Supervisors’ reports for the month of March 2016
- (move to) Receive & File

b) 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 22-25, 2016:
○ Pole #JC519SE/BT279SE, Washington Rd. & Bissett St.
○ BT5SAR/BT1944 Washington Rd. & GSP Overpass
○ BT3985/BT3746SE Cheesequake Rd near Hercules entrance
- _____

c) Committee Reports: 1) _____

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

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Water & Sewer Director’s report for the month of March 2016
- (move to) Receive & File

b) Committee Reports: 1) _____

• **RECREATION – Council President Buchanan**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Recreation Director’s report for the month of March 2016

- (move to) Receive & File

b) **Applications for Special Event** received from:

- 1) Alexis Steeber to conduct a small gathering in memory of Christine Vanlenten, former OLV school teacher at Kennedy Park on May 20, 2016 from 6-9pm and permission to float small battery light (tea lights) lamps on the pond.

- No dept. objections or expenses.

- Will clean –up after event.

#1 Approve/Deny

- 2) Sayreville Engine Co. No 1 to conduct their 100th Anniversary Parade and Picnic on June 25, 2016 at the War Memorial Park area located in the back of the fire house.

- Also requesting the use of the Borough Stage and that all permit fees be waived

#2 Approve/Deny

Resolution required)

- c) Resignation of Courtney Moore from the Human Relations Commission effective April 30, 2016.

-Receive & File

- d) Committee Reports: 1) _____

• **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- a) Authorization to affirm the Borough’s Civil Rights policy as required by CJIF for the Safety Incentive Program.

- Planning & Zoning

- Public Safety

- a) Request from Green Team to amend Chapter 9, Animal Control, to include tethering restrictions as well as restrictions on animal housing (kennels) to protect them from inclement weather.

- Public Works

- a) Authorization to extend contract 2014-9 for Rock Salt to Morton Salt of Chicago, IL on as needed basis for a final two year term.

- Recreation

- a) Authorization to award contract to **International Fireworks of Douglasville, PA** for the Independence Day Celebration to be held in Kennedy Park on July 2, 2016^(rain date July 3rd) at a cost not to exceed \$17,000.00.

(Five quotes received - Resolution awarding contract necessary)

- Water & Sewer

- a) Authorization to execute an amendment to the HomeServe Marketing Agreement to provide for 10% Discounts to all new Members and 10% reduction in price for all current customers and distribute the current money in the fund to existing Sayreville members.

- b) Authorization to contract with the following for Water Treatment Chemicals:
 (Pending Borough Attorney Approval)
 - 1) Sodium Hypochlorite – Miracle Chemical Co.
 - 2) Sulfuric Acid – Main Pool & Chemical Co., Inc.
 - 3) Citric Acid – George S. Coyne Chemical Co., Inc.
 - 4) Sodium Bisulfate & Sodium Hydroxide – Univar USA, Inc.
 - 5) Ferric Chloride – PVS Technologies, Inc.

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

- 1) Supplemental Appropriation of additional monies for Renovation of Former Water Treatment Plant. Ordinance required - \$200,000.00. The breakdown is as follows:

Line Stop and new service	\$ 74,000
JCP&L pole relocation	14,000
Change Order	42,000
Engineering & Architectural	50,000
Contingency	<u>20,000</u>
Total	<u>\$200,000</u>

- 2) Bond Ordinance in the amount of \$400,000.00 for the replacement of the water main in Quaid Street in conjunction with the road reconstruction project.

- **BOROUGH ENGINEER -Jay Cornell**

- 1) Kennedy Park Parking Lot Improvements – Phase III – Closeout of Contract (Report Attached)

- **BOROUGH ATTORNEY - Michael DuPont**

5. EXECUTIVE SESSION – Contract Negotiations

- Larry Sachs COAH Settlement Agreement
- Personnel

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

- Reconvene - Time: _____

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

7. ADJOURNMENT - Time _____