

1. CALL TO ORDER – Time _____

- a) Short Prayer
- b) Salute to the Flag

2. STATEMENT OF PUBLICATION

3. ROLL CALL

4. OLD BUSINESS:

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on May 29, 2018.

ORDINANCE #407-18

AN ORDINANCE APPROPRIATING \$285,500.00 FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT IN THE WATER DEPARTMENT FOR AND BY THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY

(Admin. & Finance – Co. Novak, Public Hearing May 23, 2018)

ORDINANCE #408-18

AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC SECTION 7-3.3 “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

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

ORDINANCE #409-18

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,320,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,254,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance – Co. Novak, Public Hearing May 23, 2018)

ORDINANCE #410-18

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ADOPTING THE HERCULES REDEVELOPMENT PLAN AND AMENDING THE ZONING MAP

(Planning & Zoning – Co. Lembo, Public Hearing May 23, 2018)

ORDINANCE #411-18

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII OF THE BOROUGH CODE OF THE BOROUGH OF SAYREVILLE, ENTITLED “TRAFFIC”

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

ORDINANCE #412-18

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

(Water & Sewer – Co. Grillo, Public Hearing May 23, 2018)

5. NEW BUSINESS:

6. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Education Minutes of March 20, 2018 and April 17, 2018. - Receive & File

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

- 1) **PTO Harry S. Truman School** to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on June 1, 2018 at Truman School (RA: 2194 & 2195)
- 2) **RJC Charities, Inc.** to conduct an Off-Premise 50/50 and On-Premise Draw (Tricky Tray) on June 10, 2018 at Sayreville High School (RA:2196 & RA:2197). - (1-2) Approve/Deny

C) Requests received from **Tax Collector** for Resolutions authorizing the refunds a portion of taxes due to the **approval of a 100% Disabled Veteran Tax Exemption** by the Tax Assessor effective December 7, 2017.

- 1) 2016 taxes in the amount of \$8,642.52, 2017 taxes in the amount of \$8,886.40 and 2018 taxes in the amount of \$2,222.00 covering 6 Jefferson Avenue effective January 6, 2016.
- 2) 2018 taxes in the amount of \$1,676.90 covering 19 Snyder Avenue effective January 6, 2016.
- 3) 2017 taxes in the amount of \$0.00 covering 38 Tuthill Court effective April 1, 2018.

- Approve/ Deny
(Clerk to Prepare **Resolutions**)

D) Committee Reports: 1) _____

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Sayreville Board of Adjustment Minutes of March 28, 2018. - Receive & File

B) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Councilman Buchanan**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Sayreville Board of Health Minutes of May 3, 2018. - Receive & File

B) **Coin toss requests** for the corner of Washington & Ernston Road received from:

- 1) Sayreville High School Boys Soccer on June 9 & 10, 2018 from 10AM-2PM.
- 2) Sayreville Junior Bombers Football on Sept. 22 & 23, 2018 from 10AM-2PM.
- 3) Sayreville Junior Bombers Cheerleading on Aug. 25 & 26, 2018 From 10AM-2PM.

- Approve/Deny

C) Firefighter Application received from Lee Ann Bodnar as a Member of Morgan Hose & Chemical Co. No. 1. - Approve/Deny

D) Committee Reports: 1) _____

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Sayreville Recreation Advisory Board Minutes of April 5, 2018.

- Receive & File

- B) Committee Reports: 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilman Grillo**

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

- B) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Council President Kilpatrick**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Sayreville Rent Leveling Board Minutes of May 8, 2018.

- Receive & File

B) **Request for a Block Party** received from:

- a) Deborah DeVico to be held on June 23, 2018 on dead end of Stevens Avenue from 10AM-11:30PM.

- Approve/Deny

- C) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- Planning & Zoning

- 1) Request received from Construction Official to amend Ordinance 12-1.3 – **Construction Fees.**

- 2) Authorization to award a contract for **document scanning** to Accu Scan of Edgewater, NJ through the ESCNJ Cooperative Contract #16/17-48 in an amount not to exceed \$31,531.65.

- 3) Report received from SERA designating **Crossman/Mocco Property**, Block 249, Lot 1, Block 250, Lot 1 and Block 251, Lot 1 as a non-**condemnation area in need of redevelopment.** If agreed need to forward to the Planning Board for formal determination.

- 4) Proposal received from Heyer, Gruel and Assoc. for a **Fiscal Impact Assessment/Pro forma.**

- 5) Authorization for the Housing Authority to extend controls for a new period of thirty years for its’ units if they become vacant.

- Public Safety

- 1) Authorization to renew **CAD system software maintenance** agreement with Queues Enforth Development (QED) of Stoneham, MA through NJ State Contract T109/A83889 in an amount not to exceed \$25,776.00.

- 2) Authorization to call for **Police Officer Certification** from the Department of Personnel.

- 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.
- 2) Authorization to issue to following **change orders for the library meeting room project**:
 - Change Order #3 – Removal of existing hose bib; increase of \$1,182.72
 - Change Order #4 – Additional new carpet; increase of \$535.50

- Recreation

- 1) Request received from St. Stanislaus Kostka Church for the use of two (2) **Borough Golf Carts** during their Annual Parish Carnival from June 18, 2018 – June 25, 2018.

- Water & Sewer

- 1) Authorization to advertise for bids for one (1) Godwin Dri-Prime CD150M Critically Silenced, or equivalent **tow behind bypass pump**.
- 2) Authorization to **extend contract** for Ferric Chloride to PVS Chemical for an additional one year term not to exceed \$337,750.00.
- 3) **Town meeting with the MCUA** at their facility on June 13, 2018 at 6PM.

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Veterans Park and Sayreville Recreation Complex Synthetic Turf Fields Project – Receipt of Bids (Report Attached)
- 2) Scott Avenue Improvements – Utility Agreement with Middlesex County (Verbal Report)

➤ **BOROUGH ATTORNEY - Michael DuPont**

7. EXECUTIVE SESSION (Motion to enter into closed session)

-- Motion to Reconvene Time: _____

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

9. ADJOURNMENT