

1. **CALL TO ORDER** - Time _____
 - a) Short Prayer & Salute to Flag
 - b) Statement of Publication
 - c) Roll Call:
 - d) Approval of prior Minutes of the Mayor and Borough Council:
(Motion to approve, subject to correction if necessary)

2. PROCLAMATION & PRESENTATION:

**Sayreville Emergency Squad Members for saving the life
of Walter Kapica in an emergency situation:**

- Hamza Agha
- Keith Boyer
- Dexter Thomas
- John Szurlej
- Saad Seth
- Christopher Kong
- Berkant Sivirkaya
- Mohamed Saadeldin

3. OLD BUSINESS

- a) Public Hearing on the following Ordinance(s):

Notice of Public Hearing on Ordinance #258-14 which was carried from the May 12, 2014 meeting.

ORDINANCE #258-14

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS,
OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016**

(Co. Buchanan, Admin. & Finance)

ORDINANCE #259-14

**AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #257-14 FIXING THE SALARIES OF CERTAIN BOROUGH
OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND
2016 AS SET FORTH IN THE S.A.M.S. BARGAINING AGREEMENT**

-Supervisor of Senior Citizen Activities title was excluded from Salary Guide-
(Co. Buchanan, Admin. & Finance-Public Hearing May 27, 2014)

4. NEW BUSINESS:

- a) Introduction of the following Ordinance(s):

ORDINANCE #260-14

**AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER 27 OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO GOVERN SPECIAL EVENTS**

(Co. Eicher, Recreation – Public Hearing – June 9, 2014)

- b) Other

MAY 27, 2014

5. CONSENT AGENDA/RESOLUTIONS

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- #2014-140 Resolution Approving Bills for Payment
- #2014-141 Approving trailer application received from Frontier Building Corp. to locate One (1) Temporary Office Trailer, 957 Route 9 North, Block 440, Lot 5.
- # 2014-142 Authorizing the issuance of a Special Event Permit to Truman Elementary PTO to conduct their Family Movie Night on May 31, 2014 at Kennedy Park.
- #2014-143 Authorizing the issuance of a Special Event Permit to the First Presbyterian Church to conduct a Flea Market on June 7, 2014 and a Jazz Music Family event on June 27, 2014 from 6-9pm located in the church parking facility.
- #2014-144 Authorizing the CDBG Coordinator to submit the 2014 Annual Action Plan to HUD. The CDBG Committee proposes to use the 2014 allocation of \$178,474 as follows:
- a) Willow St. Reconstruction \$93,474
 - b) Senior Center Boiler Replacement \$70,000
 - c) Administration and Planning \$15,000
- (A copy of the 2014 plan is available from the CDBG Coord.)
- #2014-145 Awarding the contract for Case Management of the Housing Rehabilitation Loan Program to Rehabco, Inc. of Brick, NJ for their proposal of \$1,000 per case.
- #2014-146 Authorization to modify a mortgage held by Delores Kilpatrick of 42 Evelyn Terr. due to a reverse mortgage the borough could not accommodate the request to subordinate the mortgage. The modification will reduce the principal balance on the mortgage to \$6,210. and authorizing the discharge of the modified mortgage held by Ms. Delores Kilpatrick upon payment of the new outstanding principal of \$6,210.
- #2014-147 Authorization for the purchase and installation of Seven (7) Overhead Garage Doors and Two (2) Trolley Operators through State Contract #85294 in the amount of \$28,916.00.
- #2014-148 Authorizing the Borough Clerk to advertise for the receipt of bid for Refuse Containers for Automated Sanitation Collection.
- #2014-149 Rejecting bids for Electrical Services.
- #2014-150 Awarding bid for the Installation of Park Equipment to Whirl Construction on their lowest responsive bid of \$38,500.00
- #2014-151 Resolution Cancelling Balances or Improvement Authorizations No Longer Needed.
- #2014-152 Releasing Landscaping and Driveway Paving Bonds in the total amount of \$4,000.00 for Block 136.16, Lots 129, and 131 within the Towne Lake West Minor Subdivision since all of the previously outstanding work has been satisfactorily completed.
- #2014-153 Awarding Contract for the 2013 roadway paving and Reconstruction Project – Phase I to Lucas Construction Group of Morganville for their low bid price of \$996,395.00 subject to the waiver of minor irregularities.
- #2014-154 Awarding contract for the Improvements to Ernston Road to Lucas Brothers, Inc. of Morganville for their low bid price of \$653,128.10 with deletion items 19 to 32 subject to the waiver of minor irregularities and concurrence of the award of the contract by the New Jersey Department of Transportation.
- #2014-155 Authorization to execute the Hose Agency Agreement with Easter Seals of NJ for the continuation of the Senior Community Service Employment Program for the period covering July 2014 through June, 2015.

BUSINESS SESSION AGENDA – MAY 27, 2014

6. COMMUNICATIONS & COMMITTEE REPORTS

* DISPOSITION:

• ADMINISTRATIVE & FINANCE – Councilman Buchanan

a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

- Board of Education Minutes Special Meeting of April 18; April 24; April 28; April 29; April 30, 2014 and Combined Meeting of May 6, 2014.
- Municipal Clerk's report for the month of April, 2014
- Investment Activities Report for the month of April, 2014

- Receive & File

b) Received the following **application(s) for Bingo/Raffle Licenses from:**

- 1) **Sayreville Senior Citizens Tuesday Club** to conduct On-Premise 50/50 Raffles on 6 occasions from July 8 through Dec 9, 2014.

- (motion to) Approve/Deny

c) Committee Reports –

- 1) _____

• PLANNING & ZONING – Councilman McGill

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Sayreville Planning Board Minutes of April 16, 2014
- 2) Middlesex County Planning Board minutes of April 8, 2014
- 3) Sayreville Housing Authority Minutes of April 8, 2014
- 4) Construction Official, Zoning Officer, Code Enforcement and Fire Sub-code Officials reports for the month of April, 2014

-Receive & File

b) Received the following **Planning Board Resolutions** which were **Memorialized on May 21, 2014:**

- Appointment of Lawrence Sachs, Esq.
- MCUA Capital Review regarding the Construction of and Installation of a Solar Energy System and Panels.
- Raritan International Center, LLC
429 Raritan St., Blk 334, Lot 1.01, Block 335, Lots 1&2/Amended Site Plan
- 901 Ernston Rd. Realty Associates (Briarwood)
Blk 438, Lot 1 & Blk 452, Lot 1/Preliminary & Final Site Plan Approval

- (move to) Receive & File

c) **Notice to Sayreville as Adjacent Property Owner(s)** received from:

- 1) Southeast Sayreville Development Corp before the City of South Amboy Zoning Board for Preliminary and Final Major Site Plan Approval, Minor Subdivision Approval, Use Variance and Bulk Variance Approval for premises known as Blk 151, Lot 18 in the City of South Amboy, Main Street & Raritan St. to create two lots for (1) for two multifamily buildings and (2) the other to serve as mixed use building.
- 2) Gerdau Ameristeel Sayreville, Inc. for preliminary and final major site plan approval; bulk variance and any other such variances and waivers or relief that may be required for the proposed installation of a water treatment system located at One North Crossman Road, Block 246, Lots 1.02, 1.05, 1.06, 1.07. Application will be heard before the Sayreville Planning Board on June 4, 2014 at 7:30pm.

- 1 & 2 Receive & File

d) Request received from Kaplan Companies for the release of performance Bonds posted for the following LeMer sections:

- Section V-3A FP0017164 in the amount of \$221,300.74;
- Section V-3B FP0017165 in the amount of \$94,700.54;
- Section V-3D FP0017167 in the amount of \$87,160.25

- Refer to Borough Eng.

e) Committee Report: 1) _____

BUSINESS SESSION AGENDA – MAY 27, 2014

• **PUBLIC SAFETY – Councilman Rittenhouse**

a) **Minutes & Departmental Reports: None**

Move the following Minutes/Reports be Received & Filed:

- Municipal Court Administrator’s report for the Month of April, 2014
- Police Chief’s report for the month of April, 2014

- Receive & File

b) Letters of resignation received from Firefighter Steve Koester and Andrew Bielak from the Morgan Hose & Chemical Co. No. 1.

c) Notice of transfer of Firefighter Keith Scheetz from President Park Fire Co. to Sayreville Engine Co. No. 1.

- b & c Receive & File

d) Committee Reports-

1) _____

• **RECREATION – Councilwoman Eicher**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- Recreation Director’s report for the month of April, 2014
- Cultural Arts Council minutes of April 9, 2014

- Receive & File

b) Committee Reports:

1) _____ - _____

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

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- Water & Sewer Director’s report for the month of April, 2014

- Receive & File

b) Committee Reports-

1) _____

• **PUBLIC WORKS – Council President Novak**

a) **Minutes & Departmental Reports: None**

Move the following Minutes/Reports be Received & Filed:

- Public Works Reports covering the division of Bldg. & Grounds, Parks, Recycling, Roads, Garage Services & Sanitation for the month of April, 2014.
- Office on Aging Supervisor’s report for the month of April, 2014.
- Rent Leveling Board Minutes of May 13, 2014.

-Receive & File

b) Committee Reports:

1) _____ - _____

• **MAYOR – Kennedy O’Brien**

BUSINESS SESSION AGENDA – MAY 27, 2014

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

- Administrative . & Finance

- Planning & Zoning

- I. Request for Resolution of the Sayreville Economic & Redevelopment Agency recommending that the Borough of Sayreville consider entering into a Pilot Agreement with redeveloper, Highview Homes, LLC in regards to real property located in Block 538, Lots 9.02, 19.01, 20, 26, 26.01, & 27 and Block 538.01, Lot 10.

- Public Safety

- I. Received notification of Intent to Retire for Lieutenant Anthony Donnataria effective July 1, 2014

- Public Works

- I. Request for Resolution - 2 year extension of current contract with Foley, Inc. for Annual Maintenance & Repairs of Emergency Generators. No increase in cost.
- II. Request for Resolution – to authorize the Borough Engineer to prepare bid specifications, and the Clerk to advertise, for furnishing and installation of a new Automated Refuse Loader Body & Lift Arm
- III. Request for Resolution – 1 year extension of current contract with John Duffy Fuels for the delivery of gasoline and diesel fuel. No increase in cost.
- IV. Request for Resolution – to replace five (5) Laborers who have retired.
- V. Request for Resolution - 2 year extension of current contract with Standard Elevator Corp. for Annual Maintenance & Repairs of Borough Elevators. No increase in cost.
- VI. Request for Resolution – to authorize the Borough Engineer to prepare plans and specifications for the bulkhead and fence along Major Drive and authorizing the Clerk advertise for the receipt of bids.
- VII. Request for Resolution – to authorize the Clerk to advertise for Water & Sewer Dept./Dept. of Public Works Routine and Emergency Repair Contract – Labor & Equipment
- VIII. Request for Resolution – authorizing the execution of a contract for the Police Complex Fire Suppression System upgrade to F.H. Paschen, SN Nielsen and Associates of Chicago, IL through the MRESC State Approved Coop #65MCESCCPS For the amount of \$57,589.84.

- Recreation

- Water & Sewer

- I. Request for Resolution – to hire One (1) Water Repairer.

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

- I. Bill List Resolution
- II Ordinances providing for the following Improvement Authorizations:

Renovation of Former Water Treatment Plant	\$1,200,000
Acquisition of Vehicles and Equipment	\$1,680,000
Various Improvements	\$1,600,000
- III. Resolution Authorizing the Sale of Bonds – Approximately \$5,000,000.

BUSINESS SESSION AGENDA – MAY 27, 2014

- **BOROUGH ENGINEER - Jay Cornell**

I. Bass Pro Shops Major Subdivision /Site – NJDEP Permit Applications
(Report Attached)

II. Improvements to Main Street By-Pass – Status of NJDEP Permits
(Report Attached)

- **BOROUGH ATTORNEY - Michael DuPont**

7. PUBLIC PORTION

Mayor will open to public.
Motion to close public portion.

**8. EXECUTIVE SESSION – Personnel / Rice Notice - Requested to be discussed in
Open Session**

9. ADJOURNMENT Motion-Roll Call