

1. CALL TO ORDER – Time _____

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

2. STATEMENT OF PUBLICATION

3. ROLL CALL

4. OLD BUSINESS:

- a) If the following Ordinance(s) were introduced by the Council on June 25, 2018 and is scheduled for Public Hearing and Adoption on July 23, 2018:

ORDINANCE # 421-18

BOND ORDINANCE PROVIDING FOR *SCOTT AVENUE WATER LINE IMPROVEMENTS* IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance – Public Hearing July 23, 2018)

ORDINANCE # 422-18

BOND ORDINANCE PROVIDING FOR *HERCULES VILLAGE SEWER IMPROVEMENTS* IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$213,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance – Public Hearing July 23, 2018)

ORDINANCE # 423-18

BOND ORDINANCE PROVIDING FOR *HERCULES VILLAGE WATER IMPROVEMENTS* IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance – Public Hearing July 23, 2018)

ORDINANCE 424-18

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, MIDDLESEX COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 414-18

(Planning & Zoning – Public Hearing July 23, 2018)

ORDINANCE 425-18

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, MIDDLESEX COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING ORDINANCE 413-18

(Planning & Zoning – Public Hearing July 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) Municipal Clerk’s monthly report for the month of May, 2018.
- 2) CFO’s Investment Activity report for the month of May, 2018.
- 3) Office on Aging Supervisor’s report for the month of May, 2018.

- Receive & File

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

- 1) **Sayreville Touch Down Club** to conduct an On-Premise 50/50 on Sept. 21 & 28, Oct. 19 & 26, 2018 and an Off-Premise Draw Raffle on Aug. 28, 2018, on High School property. (RA:2199 & 2200).
- 2) **Sayreville War Memorial High School Band Parents Association** to conduct an Off Premise 50/50 Raffle on Sept. 21, 2018 (RA:2201)
- 3) **Sayreville Jr. Bombers** to conduct an Off-Premise Draw Raffle on October 10, 2018 at 277 Johnsons Lane.

- 1-3) Approve/Deny

B) Tax Appeal received from Verizon New Jersey, Inc.

- Refer to Tax Counsel

C) Requests received from **Tax Collector** for the following Resolutions:

- 1) Authorizing the refund of 2017 and 2018 taxes in the amount of \$3,300.19 and cancelling all subsequently billed taxes due a portion of taxes due to the **approval of a 100% Disabled Veteran Tax Exemption** by the Tax Assessor effective January 23, 2017 covering Block 32.05, Lot 26, 52 Ash Ter.
- 2) Authorizing the Tax Collector to process without any further action on the part of the governing body the cancellation of any property tax refund or delinquency of less than \$10.00.

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

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

D) Committee Reports: 1) _____

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Construction Officials report, Zoning and Code Enforcement reports, all for the month of May, 2018.
- 2) Fire Prevention report for the month of May, 2018

- Receive & File

B) **Notice to Adjacent Community/Property Owner -**

- 1) Notice of Ordinance introduced by the Twp. of East Brunswick Adopting a Redevelopment Plan for the Designation Redevelopment Area in the New Jersey Local Redevelopment and Housing Law.

- Receive & File

C) **Request for bond reduction** received from Gillette Towers, LLC Site Work covering for Block 330.04, Lot 1, 100 Kennedy Blvd.

- Refer to Borough Engineer

D) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Councilman Buchanan**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Board of Health minutes of May 3, 2018.
- 2) Board of Health and Registrar’s report for the month of May, 2018.
- 3) Municipal Court Administrator’s report for the month of May, 2018

- Receive & File

B) **Firefighter Application of Kevin Gay** was accepted by the President Park Fire Co. of May 7, 2018.

- Approved/Denied.

C) **Letter of resignation** received from Firefighter Kevin Krolick from the Engine Co. No. 1, effective May 24, 2018.

- Approved/Denied.

D) Request received from **Sayreville Soccer Association** to Conduct a coin toss at the intersection of Washington Rd. & Ernston Road on Oct. 13, 2018. - Approved/Denied.

E) Committee Reports: 1) _____

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

1) Recreation Director’s report for the month of May, 2018.

- Receive & File

B) Committee Reports: 1) _____

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

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

1) Water & Sewer Director’s report for the month of May, 2018.

- Receive & File

B) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Council President Kilpatrick**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of March, 2018.

- Receive & File

B) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- Planning & Zoning

- Public Safety

1) Request received from Police Chief to hire six police officers to attend Cape May Police Academy in late August.

2) Authorization to purchase SCBA Equipment from New Jersey Fire Equipment of Greenbrook through NJ State Contract T-07090/A80961 in an amount not to exceed \$243,399.00.

3) IT – Authorization to award a contract to Condoris through NJ State Contract #M0483/A89967 for public safety complex server virtualization and storage in an amount not to exceed \$52,561.12.

- 4) IT - Authorization to award a contract to Video Corporation of America through NJ State Contract T1466/A81124 for the furnishing and installation of video conference system in the Office of Emergency management in an amount of \$54,950.00 (FEMA to reimburse).

- Public Works

- 1) Authorization to extend the contract with Rachels-Michele Oil Co., Inc. for the provision of Gasoline and Diesel Fuel for one (1) additional two (2) year term.
- 2) Authorization to award a contract to Field Turf USA, Inc. through the Keystone Purchasing Network contract #201801-1 for the resurfacing of War Memorial Park Basketball Court and Labyrinth resurfacing in an amount not to exceed \$82,865.00.
- 3) Authorization to waive road restoration requirements in Ordinance #13-1-10 and approve PSE&G to pave from curb to center line on Buttonwood Drive, Cypress Drive, Willow Court and Cedar Terrace.

- Recreation

- 1) Special Event Application received from Darul Arqam School of South River, to conduct a prayer service on August 20 or 21, 2018 in Kennedy Park from 9AM-2PM
Prayer service to include activities including a picnic and Inflatables, etc. please review all reports.

- Water & Sewer

- 1) Authorization to purchase one (1) F-250 Pickup Truck through NJ State Contract #T-2100/A88727 **and** one (1) F-350 Pickup Truck through ESCNJ Contract 17/18-21 from Beyer Ford of Morristown, NJ in an amount not to exceed \$64,616.41.
- 2) Request for authorization for Special Council for Water – William Northgrave to represent the borough in restoring the Duhernal Water Allocation to original amounts prior to June 13, 2007.

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Hercules Village Water and Sanitary Sewer Improvements – Receipt of Bids (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