

Monday, June 27, 2016

- **CALL TO ORDER** - Time _____
 - 1) Salute to the Flag
 - 2) Statement of Publication
 - 3) Roll Call:
- **OLD BUSINESS:**
 - 1) -If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on July 11, 2016.

ORDINANCE #337-16

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE WINDING WOOD WASTEWATER PUMP STATION IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee – Public Hearing July 11, 2016)

- **NEW BUSINESS:**

- **COMMUNICATIONS & COMMITTEE REPORTS**

DISPOSITION**ADMINISTRATIVE & FINANCE – Councilwoman Novak**

- 1) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- a. Municipal Clerk's report for the month of May, 2016
- b. CFO's Investment Activity report for the month of May, 2016
- c. Office on Aging Supervisor's report for the month of May, 2016

- Receive & File

- 2) **2016 Tax Appeal(s) received from:**

Plaintiff/Petitioner	Block	Lot	Address
Torsiello Construction & Management	427.01	1	2045-2047 Highway 35
Verizon	9999	1	various

- Forward to Tax Counsel

- 3) Application for a **Person to Person Transfer** of PRCL #1219-33-030-005
FROM: Mayer Boys, LLC **TO:** Bass Pro Outdoor World, LLC (Pocket License)

- 4) Notice of Public Hearing received from JCP&L scheduled on July 12, 2016 for public discussion and participation regarding a petition filed with the BPU for rate increase in non-utility generation charge. (on file in Clerk's office).

- Receive & File

- 4) Committee Reports: 1) _____

PLANNING & ZONING – Councilman Grillo

- 1) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- a) Construction Officials report, Zoning and Code Enforcement report, Fire Prevention report all for the month of May, 2016.
- b) Planning Board minutes of April 6, 2016 and May 4, 2016.
- c) Middlesex County Planning Board minutes of May 10, 2016.
- d) Main Street Bypass Committee minutes of May 26, 2016.

- Receive & File

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2) Received the following **Planning Board Resolution** which was **Memorialized on June 15, 2016.**

- a) Supporting the Sayreville Proposed Affordable Housing Compliance Plan
- b) Towne Lake East Community to construct a sign at the entrance

- (move to) Receive & File.

3) Committee Reports: 1) _____

PUBLIC SAFETY – Councilman Lembo

1) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- a) Board of Health reports for the month of May, 2016.
- b) Court Administrator’s report for the month of May, 2016

(move to) Receive & File

2) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from:

- 1) Sayreville Recreation Wrestling on October 22, 2016.

-Approve/Deny

3) Resolution received from the Township of Edison adopting the updated Middlesex County All Hazards Mitigation Plan.

(move to) Receive & File

4) **Sayreville Engine Company No. 1** accepted the application for

Regular membership of Nicholas Berg at their May 27, 2016 meeting.

- Approve / Deny

5) Request received from Sgt. Sean O’Donnell for the use of the OEM Trailer

for Sayreville Police participation in the annual **TourDeForce Charity**

Police ride departing from The Pentagon to the Ground Zero site departing on Sept. 8, 2016.

-Approved/Denied

6) Committee Reports- 1) Update on Burtlew Place Issue.

PUBLIC WORKS – Councilwoman Kilpatrick

1) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- a) Rent Leveling Board minutes of June 15, 2016.
- b) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation for the month of May, 2016

- (move to) Receive & File

2) Request to hang promotional banners received from L.E.A.D.

to display one promotional banner at the following location announcing their annual carnival on July 19-24, 2016 (pending all paperwork):

- o Pole #JC519SE/BT279SE, Washington Rd. & Bissett St.

3) Request received from L.E.A.D. to use the Borough’s Portable

Stage for their carnival from July 19-24, 2016.

- Approve/Deny

4) Committee Reports: 1) _____

WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse

1) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- a) Water & Sewer Director’s report for the month of May, 2016

- (move to) Receive & File

2) Committee Reports: 1) _____

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RECREATION – Council President Buchanan

1) Minutes & Departmental Reports:

Move the following minutes or reports be received and filed:

- a) Recreation Director's report for the month of May, 2016 - (move to) [Receive & File](#)

- 2) Committee Reports: 1) _____

MAYOR – Kennedy O'Brien

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

- Planning & Zoning

- 1) Authorization to advertise for bids for the demolition of 50 Brookside Avenue and place a lien on the property.

- Public Safety

- 1) Discussion of School Traffic Guards Salaries.
- 2) Notice of the retirement of Detective Thomas Fisher from the Sayreville Police Department, effective October 1, 2016.
- 3) Authorization to purchase turnout gear through NJ State Contract T0790/A80948 from Skylands Are Fire Equipment and Training, LLC of Riverdale, NJ in an amount not to exceed \$33,955.92.
- 4) Authorization to purchase turnout gear through NJ State Contract T0790/A80956 from Continental Fire & Safety of Hamilton, NJ in an amount not to exceed \$7,242.20.
- 5) Authorization to purchase one (1) Chevrolet Tahoe through Cranford Cooperative Purchasing Program #74CPCPS from Mall Chevrolet of Cherry Hill, NJ in an amount not to exceed \$37,650.
- 6) V-Comm Billing Discussion.

- Public Works

- 1) Requesting a title change for Jeffrey Bartlinski from Mechanic's Helper to Mechanic.
- 2) Authorization to appoint One (1) Laborer in the Dept. of Public Works (Replacing a Transfer).
- 3) Update on bus shelters.
- 4) Authorization to advertise for bids for Komatsu Wheel Loader Repairs.
- 5) Authorization to advertise for bids for Repairs to Four (4) Heil 5000 Rear Loader Refuse Trucks.
- 6) Authorization to advertise for bids for Electrical Work and Repairs.

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- 7) Authorization to purchase one (1) Heil Durapak Rear Loader Sanitation Truck through the National Joint Powers Alliance Contract #112014 from Mid-Atlantic Waste Systems of Chester, PA for an amount not to exceed \$227,866.08.
- 8) Authorization to award a non-fair and open contract to Toms Ford of Keyport, NJ for O.E.M. Ford Parts and Service on an as needed basis not to exceed \$40,000.
- 9) Authorization to purchase three (3) pick-up trucks through NJ State Contract T2100/A88727 from Beyer Ford of Morristown, NJ for an amount not to exceed \$92,136.50.
- 10) Authorization to award a non-fair and open contract to Detcon of Farmingdale, NJ for the repair of an Automated Refuse Truck for an estimated cost of \$24,580.
- 11) Discussion – Opening of Boehmhurst Avenue
- 12) Discussion – 25 MPH marking of roadways.
- 13) Authorizing the Borough Engineer to prepare plans and specifications for the Boiler Replacement at the Police Complex and authorizing the Borough Clerk to advertise for the receipt of bids.

- Recreation

- Water & Sewer

- Personnel

C.F.O. - Wayne Kronowski

- 1) Bond Ordinance for Borough Hall Generator - \$300,000.00 off-set by Grant in the amount of \$75,000.00.
- 2) Resolutions to Amend the 2016 Local Municipal Budget for Grants:

Clean Communities	\$88,667.58
Library-County Heritage	\$ 750.00
Emergency Management-	
FY15 EMPG EMMA	\$ 7,000.00

BOROUGH ENGINEER - Jay Cornell

- 1) Winding Woods Wastewater Pump Station Reconstruction – Receipt of Bids (Report Attached).
- 2) Lee Avenue Area Drainage Improvements – Receipt of Bids (Report Attached).
- 3) Site Improvements for the Former Bordentown Avenue Water Treatment Plant Building – Receipt of Bids (Report Attached).
- 4) Borough Hall Emergency Generator – Receipt of Bids (Report Attached).
- 5) Major Drive Waterfront Improvements – Closeout Contract and Change Order (Report Attached).

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- 6) 2014 Roadway Paving and Reconstruction Project – Phase II – Change Order (Report Attached).
- 7) Repairs to the Kennedy Park Skate Park – Receipt of Bids (Verbal Attached).
- 8) Ernston Road Water Storage Tank – Status of Emergency Repairs (Verbal Report).

BOROUGH ATTORNEY - Michael DuPont

5. EXECUTIVE SESSION -

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

- Reconvene - Time: _____

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

7. ADJOURNMENT - Time _____