

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: **(none)**
(Motion to approve, subject to correction if necessary)

2. SWEARING IN OF POLICE LIEUTENANT JAMES S. NOVAK

3. PRESENTATIONS:

- ☞ MI Zappola for his spontaneous and heroic actions in saving a three year old girl from drowning during a Father's Day BBQ.
- ☞ Commercial Utility Consultants Energy Aggregation Update.

4. OLD BUSINESS

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

ORDINANCE #265-14
BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$2,000,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF
THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Co. Buchanan, Admin. & Finance – Public Hearing July 14, 2014)

5. NEW BUSINESS:

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

ORDINANCE # 266-2014
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO ADD SUBSECTION 2-67, "SKATE PARK COMMITTEE" OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Co. Eicher, Recreation – Public Hearing July 28, 2014)

- b) Other

6. CONSENT AGENDA/RESOLUTIONS

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- #2014-199 Resolution Approving Bills for Payment
- #2014-200 Approving request for a leave of absence for Personal reasons from Angela Moat from her position as Communication Operator from Aug. 1, 2014 to Feb. 1, 2015.
- #2014-201 Appointing Stephen Myers to the position of Truck Driver in the Department of Public Works effective July 15, 2014. (Lateral title change).
- #2014-202 Authorizing the purchase of One (1) 624K Wheel Loader through the HGACBuy Co-Op Purchasing program, contract #EM06-13 at a price not to exceed \$196,507.00 (delivered).
- #2014-203 Authorizing and directing the Municipal Clerk to advertise for the receipt of bids for Treated Rock Salt for Snow Removal.

- #2014-204 Authorization to award contract for 95 Gallon Refuse Containers to Schaefer Systems for their low bid of \$54.77 Average price per container.
- #2014-205 Rejecting all bids received on May 22, 2014 for Plumbing Work and Repairs and authorizing the Borough Clerk to re-advertise for the receipt of bids once the Specifications have been amended.
- #2014-206 Approving Closeout Change Order No. 1 for A-Team Concrete, Inc. for the Improvements to Glenwood Avenue, Greenhill Avenue, Horseshoe Road and Modzelewski Terrace project which reduces the contract amount from \$920,998.00 to \$849,228.62 which represents a net decrease of \$71,769.38.
- #2014-207 Accepting the work, closing out the contract and issuing final payment in the amount of \$16,984.57 to A-Team Concrete, Inc. for the Improvements to Glenwood Avenue, Greenhill Avenue, Horseshoe Road and Modzelewski Terrace project subject to the posting of a One (1) year 15% Maintenance Bond in the amount of \$127,384.29.
- #2014-208 Authorizing the Renewal of Plenary Retail Consumption License #1219-44-003-007 issued to Fancy Corner Caterers for the 2014/2015 license term.
- #2014-209 Authorizing the Borough Engineer to prepare GIS Mapping required by the NJDEP for the Water/Sewer Department for a fee not to exceed \$17,500.00.

BUSINESS SESSION AGENDA – JULY 14, 2014

7. 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 of May 12, 2014

- Receive & File

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

- 1) **St Stanislaus Kostka Church** to conduct an On-Premise Draw Raffle on September 6, 2014(RA:1882)
- 2) Amendment to Raffle License #RL:1880 changing the date from September 12, 2014 to September 19, 2014.

- (motion to) Approve/Deny

c) Application for Social Affair Permit received from **St. Stanislaus Kostka R.C. Church** to dispense beer during their parish picnic being held September 6, 2014 on parish grounds.

- motion to Approve/ Disapprove

d) Committee Reports –

1) _____

• PLANNING & ZONING – Councilman McGill

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:
 - Board of Adjustment minutes of May 28, 2014

-Receive & File

b) Notice of resignation received from Mary Beth Mueller from the Main Street By-Pass Committee.

-Receive & File

c) Notice received from PSE&G that they filed a Motion to the New Jersey Board of Public Utilities requesting that the Board Permit them to decrease its Basic Gas Supply Service Commodity Charge to Residential Service effective October 1, 2014.

-Receive & File

BUSINESS AGENDA – JULY 14, 2014

• **PLANNING & ZONING Con'td.**

- d) Notice received from PSE&G that they filed a petition with the New Jersey Board of Public Utilities in June 2014 requesting a resetting of the Company's Electric and Gas Green Programs Recovery Charges. **-Receive & File**
- e) Notice received from Twp. of Edison that a public hearing is to be held on July 23, 2014 for Ordinance No. 1875-2014 changing the zone of two properties as recommended in the 2013 Master Plan Review. **-Receive & File**
- f) Notice received from PSE&G that a Public Hearing will be held August 12, 2014 on the matter of costs incurred in response to major storm events in 2011 and 2012. **-Receive & File**
- g) Committee Report: 1) _____

• **PUBLIC SAFETY – Councilman Rittenhouse**

- a) **Minutes & Departmental Reports: (none)**
Move the following reports/minutes be received and filed:
- b) Application of Thomas H. Kross going from an Associate Member to a Regular Member firefighter in Melrose Hose Co. No. 1 was accepted at their July 14, 2014 meeting. **-Approved/Denied**
- c) Application of Keri A. Pentek as a (regular member) firefighter in Sayreville Engine Co. No. 1 was accepted at their June 26, 2014 meeting. **-Approved/Denied**
- d) Application of Richard D. Masterson as a (regular member) firefighter in Morgan Hose Chemical Co. No. 1 was accepted at their May 1, 2014 meeting. **-Approved/Denied**
- e) Committee Reports-
1) _____

• **RECREATION – Councilwoman Eicher**

- a) **Minutes & Departmental Reports: (None)**
Move the following Minutes/Reports be Received & Filed:
- b) Application for a Special Permit received from Sayreville Police Department to conduct a "National Night Out" in Kennedy Park on Tuesday, August 5, 2014. **- Permit Approved/Denied**
- c) Committee Reports - 1) _____

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

- a) **Minutes & Departmental Reports: (None)**
- b) Committee Reports-
1) _____

• **PUBLIC WORKS – Council President Novak**

- a) **Minutes & Departmental Reports: (None)**
Move the following reports/minutes be received & filed:
- b) Committee Reports:
1) _____

BUSINESS AGENDA – JULY 14, 2014

- **MAYOR** – Kennedy O'Brien

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Administrative & Finance

- Planning & Zoning

- i) Request received from the Construction Official for a Resolution to cease the authorization of fees being waived for all homes in flood zones, but allowing the permit fees to be waived on a case by case basis.

- Public Safety

- I) Request from resident of 3241 Washington Road to have NJ Transit bus stop in front of home moved 25-50 yards down the road by the bar or Krauzers convenience store. Both locations have trash cans and will not disturb residents with noise or pollution.
- II) Request for Resolution to hire two per diem dispatchers to cover vacancy due to Leave of Absence.
- III) Authorization to purchase a 2014 Chevy Tahoe SSV 4X4 for the Sayreville Fire Department from Day Chevrolet through NJ State Contract T2776/A82926.
- ** IV) Authorization to purchase seven (7) Police Vehicles through State Contract- five (5) inventory stock and two (2) to be ordered at a total cost not to exceed \$239,748.00 through Winner Ford plus computers and graphics scheme for a grant total of \$249,648.00.

- Public Works

- I) Authorization for CME Associates to prepare Plans and Specifications for Roof Repairs at the Senior Center and the Public Safety Complex and upon approval of said specifications the Borough Clerk is authorized to advertise for the receipt of bids.
- II) Authorization for GRM Facilities Management (HVAC Contractor) to Remove and replace the 30 Ton HVAC Unit at the Library at a price not to exceed \$37,982.00.
- III) Authorization to purchase one (1) 2014 Ford F-250 4WD Pickup from Beyer Ford through State Contract #85971.
- IV) Authorization to purchase Gem Construction Forks and 10ft. Hydraulic Angle Broom for John Deere Front End Loader from Jesco Inc. through State Contract T2188/A85848 in the amount of \$29,312.00.
- V) Authorization for GRM Facilities Management (HVAC Contractor) to replace a boiler at the Senior Center at a price not to exceed \$68,585.24 (CDBG Funded).
- VI) Authorization to award the maintenance contract for Electrical Work and Repairs to Facility Solutions Group, Perth Amboy, NJ on their low bid price as contained in their contract documents for an as needed basis.

- Recreation

- Water & Sewer

- I) Authorization to extend contract for Hydrated Lime with Carmeuse Lime for one (1) additional year with no increase in contract price.
- II) Authorization to purchase two (2) 2014 Ford F-250 Utility Body with plow (State Contract #85971) and one (1) Ford F-450 Utility Body with plow, lift gate and crane (State Contract #83560) through Beyer Ford.

- Personnel

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

- I. Bill List Resolution

- **BOROUGH ENGINEER - Jay Cornell**

- I. Emergency Services Building Roof Replacement – Closeout of Contract and Change Order (Report Attached).

- II. Improvements to William Street – Closeout of Contract and Change Order (Report Attached).

- III. North Ernston Road – Review of Roadway Conditions (Report Attached).

- IV. Woodland Avenue Park – Proposed Street Hockey Court (Report Attached).

- V. 2013 Roadway Paving and Reconstruction Project – Phase II – Receipt of Bids (Verbal Report).

- **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION

Mayor will open to public.

Motion to close public portion.

9. EXECUTIVE SESSION

Litigation – Contracts – See attached confidential information

Reconvene

10. ADJOURNMENT -

Motion-Roll Call -