

- **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 August 8, 2016.

**ORDINANCE #339-16**  
**AN ORDINANCE FIXING THE SALARIES OF CERTAIN  
 BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES  
 FOR THE YEARS 2014, 2015 AND 2016**  
 (Pumping Station Operator)

**ORDINANCE #340-16**  
**BOND ORDINANCE PROVIDING FOR THE SITE  
 IMPROVEMENTS FOR THE FORMER BORDENTOWN  
 AVENUE WATER TREATMENT PLANT BUILDING IN, BY  
 AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,  
 APPROPRIATING \$480,000 THEREFOR AND AUTHORIZING  
 THE ISSUANCE OF \$480,000 BONDS OR NOTES OF THE  
 BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**  
 (Admin. & Finance Committee – Public Hearing Aug. 8, 2016)

**ORDINANCE #341-16**  
**AN ORDINANCE FIXING THE SALARIES OF CERTAIN  
 BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES  
 FOR THE YEARS 2014, 2015 AND 2016**  
 (School Traffic Guards-Per Diem)  
 (Public Safety Committee – Public Hearing Aug. 8, 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 June, 2016
- b. CFO’s Investment Activity report for the month of June, 2016
- c. Office on Aging Supervisor’s report for the month of June, 2016 - Receive & File

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

Plaintiff/Petitioner	Block	Lot	Address
Vail, Michael-Trustee	276	8	7076 Highway 35 & 9

- Forward to Tax Counsel

**3) Application for Raffle License received from:**

- a) **Sammy’s Hope** to conduct an Off Premise 50/50 on November 19, 2016 (RA:2042).
- b) **PTO Wilson School** to conduct a Bingo, an On Premise 50/50 and an On Premise (Tricky Tray) Draw raffle on October 7, 2016 (BA:506; RA:2043, RA:2044).
- c) **Our Lady of Victories HSA** to conduct an Off Premise 50/50 on Nov. 12, 2016 (RA:2045)
- d) **Our Lady of Victories HSA** to conduct a calendar raffle on 24 various dates from October 5, 2016 through May 31, 2017 (RA:2046).
- e) **Our Lady of Victories HSA** to conduct an On Premise Draw (Tricky Tray) on Nov. 12, 2016 (RA:2047).
- f) **Sayreville Auxiliary Police Association, Inc.** to conduct an Off Premise 50/50 on Sept. 3, 2016 at Kennedy Park (RA:2048).

- Approve / Deny

- 4) Received **Special Ruling from the Division of Alcoholic Beverage Control** authorizing the renewal of PRCL #1219-33-052-007 issued to **Flamingo Liquor, LLC** for the (pocket license) for the 2016/17 and 2017/2018 License Term. - Approve / Deny  
(Reso. Required)

- 5) Received Notice of Filing and **Notice of Public Hearing** From JCP&L to establish recovery level for 2016-17 Program Year.  
(Dates, Times & Places posted on bulletin board) - Receive & File

- 6) 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 and Fire Prevention report all for the month of June, 2016. - Receive & File

- 2) **Notice of Application before the July 27, 2016 Board of Adjustment** received from T-Mobile Northeast, LLC for a use variance, height variance and amended site plan approval in a Highway Business Zone on property known as 491 Ernston Road, Block 445, Lot 1.02. - Receive & File

- 3) Notice of meeting for **public comment received from the Twp. of Woodbridge** on a proposed amendment their Master Plan is scheduled for July 27, 2016 at 7PMin their Council Chambers. - Receive & File

- 4) **Applications for Trailer License** received from:  
a) Petillo, Inc. to place one additional construction Office Trailer at Bass Pro Project site, 400 chevalier Ave.  
b) PKF Mark III, Inc. to place One Temp. Office Trailer on MCUA property, Blk 257, Lot 7, 2571 Main Street Extension. - Approve / Deny  
(Reso Required)

- 5) 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 June, 2016.  
b) Court Administrator’s report for the month of June, 2016  
c) Police Department report for the month of June, 2016 - (move to) Receive & File

- 2) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from:  
1) Sayreville Riverdogs – Grey on Nov. 26 & 27, 2016 -Approve/Deny

- 3) **Request to Travel** received from **Morgan Hose & Chemical Co. #1** to attend the Keyport firemen’s carnival on Aug. 10, 2016. -Approve/Deny

- 4) Committee Reports- 1) \_\_\_\_\_

**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 and Garage Services for the month of June, 2016. - (move to) Receive & File
  
- 2) **Request to hang promotional banners** received from Our Lady of Victories HSA to display promotional banners at the following location announcing their annual Christmas Bazaar on Oct. 13<sup>th</sup> through Nov. 15<sup>th</sup> (pending all paperwork):
  - o Pole #JC519SE/BT279SE, Washington Rd. & Bissett St. -Approve/Deny
  
- 3) Request received from **Shade Tree** to use 4-5 Public Works **employees for tree maintenance** from April 15-Oct. 15 and program will be funded through the Tree Bank account. -Approve/Deny
  
- 4) Resident from 211 Cliff Avenue **is requesting retaining wall be erected** to prevent further erosion of the hill at the dead end of the street at the top of the cliff and a chain link fence to prevent illegal dumping and the safety of the children playing in the area. - \_\_\_\_\_
  
- 5) 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 June, 2016 - (move to) Receive & File
  
- 2) Committee Reports: 1) \_\_\_\_\_

**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) Request for **Special Event Permit** received from **Sayreville Police Auxiliary** to hold a carnival at Kennedy Park from Aug 31-Spet 3, 2016 as well as the **use of the Borough Portable Stage** for the event. Dept. of Public Works will bill all fees associated with the event. (Resolution) -Approve/Deny
  
- 3) Committee Reports: 1) \_\_\_\_\_

**MAYOR – Kennedy O’Brien**

- **BUSINESS ADMINISTRATOR – Daniel E. Frankel**  
**- Admin. & Finance**
  - 1) Request for authorization to retain Peter E. Sockler of the Sockler Realty Services Group, Inc. to conduct appraisal services and report covering PJ Development; SAJJ, LLC; 10-6 Fort Dix Realty, LLC; Raritan International Center, LLC; Gallery Motel, Inc. and that he be paid a fee not to exceed \$23,750.

**- Planning & Zoning**

**- Public Safety**

**- Public Works**

- 1) Authorization to purchase one (1) Hook Lift mounted Asphalt Hot Patcher through the National Joint Powers Alliance Contract 113012-FRM from McGrath Municipal Equipment of Springfield, NJ for an amount not to exceed \$36,505.

**- Recreation**

**- Water & Sewer**

- 1) Authorization to purchase one (1) Tennant Mechanical Floor Cleaner through Middlesex Regional Education services Commission Cooperative #MCESCCPS 15/16 – 44 from Tennant Company of Minneapolis, MN for an amount not to exceed \$18,842.02 .
- 2) Authorization to purchase three (3) 2016 Ford F-250 Utility Body Pick Up Trucks and two (2) Ford F-250 Standard Body Pick Up Trucks through NJ State Contract T210-0/A88727 from Beyer Ford of Morristown, NJ for an amount not to exceed \$144,564.50.
- 3) Authorization to extend contract for Routine and Emergency Repairs to Water, Road and Storm Sewer Infrastructure for a final one year term to B&W Construction of South River, NJ.

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

**BOROUGH ENGINEER - Jay Cornell**

- 1) Site Improvements for the Former Bordentown Avenue Water Treatment Plant Building – Receipt of Bids (Report Attached).
- 2) Ernston Road Tank Rehabilitation – Closeout of Contract and Change Order (Report Attached).

**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** \_\_\_\_\_