

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)

☒ June 19, 2014 -

Receipt of Bids

(Electrical Work & Repairs; 95 Gallon Waste Containers)

☒ June 23, 2014 -

Combined Meeting & Executive Session

☒ June 14, 2014 -

Special Meeting (Police Officer Interviews) & Executive Session #1

☒ July 14, 2014 -

Combined Meeting & Executive Session #2

☒ July 15, 2014 -

Receipt of Bids (Routine/Emergency Repairs to Water, Sewer Road & Storm Sewer Infrastructure; Monroe or Equivalent Ten Yard Salt Spreader with Hydraulic Calcium Chloride pre-Wetting System for Snow Removal)

Motion ____ Second ____

2. PRESENTATIONS:

☒ Phoenix Advisory – Report on Chase Partners Pilot Agreement

Requires an Ordinance to adopt and approve

(Proposed Ordinance is contained in the packet)

3. OLD BUSINESS

a) Public Hearing on 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)

4. NEW BUSINESS:

a) Introduction of the following Ordinance(s):

b) Other

5. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

#2014-217 Resolution Approving Bills for Payment

#2014-218 Resolution combining bonds aggregating the principal sum of \$7,732,000 authorized by eleven bond ordinances heretofore adopted to finance part of the cost of Various Improvements in the borough of Sayreville, County of Middlesex, New Jersey into one consolidated issue of bonds and providing for the form, maturities and other details of said consolidated issue.

#2014-219 Authorizing the Construction Official cease the practice of waiving fees for flood zone residents.

#2014-220 Approving Closeout Change Order No. 1 for Northeast Roof Maintenance, Inc. for the Emergency Services Building Roof Replacement project which increases the original contract amount from \$84,200.00 to \$93,545.00 which represents a net increase of \$9,345.00.

#2014-221 Accepting work, closing out the contract and issuing final payment in the amount of \$9,354.50 to Northeast Roof Maintenance, Inc. for the Emergency Services Building Roof Replacement project subject to the posing of a one (1) year 15% Maintenance Bond in the amount of \$14,031.75.

- #2014-222 Approving Closeout Change Order No. 1 for CRC General Contractors, Inc. for the Improvements to William Street project which reduces the original contract amount from \$589,286.00 to \$463,749.49 which represents a net decrease of \$125,536.51.
- #2014-223 Accepting work, closing out the contract and issuing final payment in the amount of \$9,274.99 to CRC General Contractors, Inc. for Improvements to William Street project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$69,562.42.
- #2014-224 Resolution rejecting all bids received for the 2013 Roadway Paving and Reconstruction Project – Phase II Project and authorizing the Borough Clerk re-advertise for the receipt of bids.
- #2014-225 Authorizing the Borough Engineer to prepare plans and specifications for the 2014 Roadway Paving and Reconstruction Project and upon approval of said plans and specifications for the project the Borough Clerk is authorized to advertise for the receipt of bids.
- #2014-226 Authorizing the Borough Engineer to prepare plans and specifications for Repairs to the Roofs at the Public Safety Complex and Senior Citizen Center and upon approval of said plans and specifications for the project the Borough Clerk is authorized to advertise for the receipt of bids.
- #2014-227 Authorizing the purchase of a 2014 Chevy Tahoe 4X4 for the Sayreville Fire Department from Day Chevrolet through NJ State Contract T2776/A82926.
- #2014-228 Authorizing the purchase of seven (7) Police Vehicles from Winner Ford, a State Contracted Vendor at a total cost not to exceed \$239,748.00 plus computers and graphics scheme for a grand total of \$249,648.00.
- #2014-229 Authorizing 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.
- #2014-230 Authorizing the purchase one (1) 2014 Ford F-250 4WD Pickup from Beyer Ford through State Contract #85971.
- #2014-231 Authorizing the purchase of Gem Construction Forks and 10 ft. Hydraulic Angle Broom for John Deere Front End Loader from Jesco Inc. through State Contract T2188/A85848 in the amount of \$29,312.00.
- #2014-232 Authorizing GRM Facilities Management (HVAC Contractor) to replace a boiler at the Senior Center at a price not to exceed \$68,585.24 (CDBG Funded).
- #2014-233 Awarding 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.
- #2014-234 Authorizing the extension of the contract for Hydrated Lime with Carmeuse Lime for one (1) additional year with no increase in contract price.
- #2014-235 Authorizing the purchase of two (2) 2014 Ford F-250 Utility Body with Plow through State Contract #85971 and one (1) Ford F-450 Utility Body with Plow, Lift Gate and Crane through State Contract #83560 from Beyer Ford.

JULY 28, 2014

- #2014-236 Appointing Patrick Brennan as Communications Operator-Trainee, in the Police Department, effective July 29, 2014.
- #2014-237 Appointing Glen Wagner as Communications Operator-Trainee in the Police Department, effective July 29, 2014.
- #2014-238 Resolution memorializing action taken by the Governing Body at the July 14, 2014 meeting, appointing the firm of DeCotiis FitzPatrick & Cole, LLP as Special Council in the Hillside Estates v. Sayreville Litigation matter in an amount not to exceed \$8,000.00.
- #2014-239 Resolution memorializing action taken by the Governing Body at the July 14, 2014 meeting appointing Bob Clarke, of the Appruzzese, McDermott, Mastro & Murphy as Special Labor Counsel in the Monaco v. Sayreville matter.

RESOLUTIONS TO BE READ IN FULL:

- #2014-240 Authorizing the submission of an application for grant funding under the Safe and Secure Communities Program.
- #2014-241 Authorizing the Mayor and Borough Clerk to Execute a Deed between the Borough of Sayreville and the Sayreville Memorial Post #4699 Veterans of Foreign Wars of the United States.

Business Session Agenda - July 14, 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 of June 30, 2014 (Special Meeting)
- Municipal Clerk's Report for the month of June, 2014
- Investment Activity Report for the month of June, 2014

- Receive & File

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

1) **Sayreville Engine Co. #1** to conduct an Off-Premise

Draw Raffle on January 1, 2015 (RA:1883)

- (motion to) Approve/Deny

c) Tax Appeal received from D&A Investment Group, Inc.,
Block 169.20, Lot 2, 309 Main Street

- Refer to Tax Counsel

d) Application for a Person to Person Transfer
of PRCL #1219-44-041-004 from MA Management, LLC,
t/a Bridge Liquors to Bridge Liquors, LLC

(Amit A. Pater, Vipul Pater & payal Pater), effective August 12, 2014.

- Approve/Disapprove
Resolution Required

e) Notice from Public Service to Customers regarding filing
for Annual Compliance and supporting documents for
changes in charges.

- Receive & File

f) Committee Reports -

1) _____

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- Board of Adjustment minutes of June 25, 2014
- Planning Board Minutes of June 18, 2014
- Construction, Zoning & Code Enforcement, & Fire Prevention Reports for the month of June, 2014

-Receive & File

b) Request from Kaplan Companies for Performance Bond Release covering LaMer, Section V-3C in the amount of \$93,984.21.

-Refer to Borough Engineer

c) Notice received from the Borough of South River noticing a public hearing scheduled for August 25, 2014 for Ordinance Amending their Borough Code Chapter 350-Zoning.

-Receive & File

d) Committee Report: 1) _____

• **PUBLIC SAFETY – Councilman Rittenhouse**

a) **Minutes & Departmental Reports:**

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

- Police Department, Board of Health, Registrar and County Report for the month of June, 2014.

-Receive & File

b) Request for a **block party** received from residents of Oxford Drive between Florence & Albert Dr. to be held on Aug. 16 from 9am-12midnight (rain date-Aug. 17).

-Approved/Denied

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

- Sayreville Leprechauns – Aug 9, 2014
- Sayreville Middle School Chorus Dept. – Aug 24, 2014
- Sayreville War Memorial High School Band Parents Assoc. – Sept. 28, 2014
- Sayreville Recreation Wrestling - Oct. 25, 2014 (all pending County approval)

-Approved/Denied

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 June, 2014.

-Receive & File

b) Application for **Special Event Permit** received from:

- 1) **St. Stanislaus Kostka RC Church** to conduct a Parish Picnic On Parish Grounds on Sept. 6, 2014 from 12Noon-4PM.
- 2) **The Center for Lifelong Living** to conduct a Fundraiser/ Picnic Style Event with vendors, food and activities on Sept. 27, 2014 (No Resolution required-Permit only)

-Approved/Denied

c) Letter of **resignation** received from Thomas Fritzen, from the **Cultural Arts Council**, effective immediately.

-Receive & File

d) 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 June, 2014

-Receive & File

b) Committee Reports- 1) _____

- **PUBLIC WORKS – Council President Novak**

a) **Minutes & Departmental Reports:**

Move the following reports/minutes be received & filed:

- Public Works Reports – Buildings & Grounds, Parks, Recycling, Roads, Garage Services, Sanitation and Office on Aging Report all for the month of June, 2014.

-Receive & File

- b) Notice of **retirement received from Jeffrey Meyer** from his position of Heavy Equipment Operator in the Dept. of Public Works, effective August 1, 2014.

-Receive & File

c) Committee Reports:

1) _____

- **MAYOR – Kennedy O’Brien**

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

- **Administrative & Finance**

- 1) Request received from Roger McLaughlin (VFW Attorney) for authorization for the borough to execute a new Deed with allowing the VFW to enter into an agreement with Verizon to locate an antenna and related facilities on the roof of the existing structure on the premises located at Block 55.01, Lot 1.01.

- **Public Works**

- 1) Authorization to enter into contract with Foley Caterpillar, Piscataway, NJ a state contracted vendor, for repairs to Caterpillar Front End Loader for the Dept. of Public Works at a fee not to exceed \$60,000.
- 2) Authorization to purchase One (1) 2014 Morbark M15 Beaver Wood Chipper through the Middlesex County Regional Education Commission Cooperative Purchasing Program for the Dept. of Public Works at a fee not to exceed \$44,280.75.
- 3) Authorization to award contract for One (1) Monroe 10 Yard Salt Spreader with Hydraulic Calcium Chloride Pre-wetting System for Snow Removal to Cliffside Body Corp. of Fairview, NJ on their low bid price of \$20,964.
- 4) Authorization to award the contract for Routine and Emergency Repairs to Water, Sewer, Road and Storm Sewer Infrastructure to B&W Construction of South River on their low bid price as contained in the contract documents.

- **Public Safety**

- 1) Authorization to enter into contract with FDR Hitches of Roselle Park, NJ, a state contracted vendor, for the purchase of two (2) 8x18 Enclosed Cargo Trailers for the Fire Department at a fee not to exceed \$9,655,40 each.

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

- I. Bill List Resolution

- **BOROUGH ENGINEER -Jay Cornell**

- I. 2013 Roadway Paving & Reconstruction Project – Phase II
Receipt of Bids.

AGENDA SESSION-JULY 28, 2014

- **BOROUGH ATTORNEY - Michael DuPont**

- Closed Session – Litigation Matter/Albermarle

7. PUBLIC PORTION

Mayor will open to public.

Motion to close public portion.

8. EXECUTIVE SESSION

Litigation – Contracts – See attached confidential information

Reconvene

9. ADJOURNMENT -

Motion-Roll Call -