

**1. CALL TO ORDER - Time \_\_\_\_\_**

a) Short Prayer & Salute to Flag

b) Statement of Publication

**This combined meeting of the Mayor and Borough Council being held on this 11th day of August, 2014 has been advertised and posted in accordance with Open Public Meetings Act, Chapter 231, Public Law, 1975.**

c) Roll Call:

d) Approval of prior Minutes of the Mayor and Borough Council:

(Motion to approve, subject to correction if necessary)

☒ February 11, 2014 - Special Meeting-Budget Review

☒ May 27, 2014 - Combined Meeting & Executive Session

**2. PRESENTATIONS/PROCLAMATION:**

**Proclaiming August 2014 as Children's Vision and Learning Month in the Borough of Sayreville**

(Motion/Roll Call)

**3. OLD BUSINESS**

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

**ORDINANCE #267-14**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE BOROUGH OF SAYREVILLE AND HIGHVIEW PROPERTIES AT SAYREVILLE URBAN RENEWAL, LLC, FOR A TWENTY FIVE YEAR PAYMENT IN LIEU OF TAXES PROGRAM FOR THE PROPERTY KNOWN AS BLOCK 538, LOTS 9.02, 19.01, 20, 26, 26.01 & 27 AND BLOCK 538.01 LOT 10 ALSO KNOWN AS THE ROUTE 35-PHASE 1 RESIDENTIAL REDEVELOPMENT PROJECT PURSUANT TO THE LONG TERM TAX EXEMPTION LAW N.J.S.A. 40A:20-1et seq.**

(Co. McGill – Planning & Zoning)

**4. NEW BUSINESS:**

a) Authorization to execute a negotiated agreement between the Borough of Sayreville and Hillside Estates for extending the credit reimbursement period for the backdated sewer bills. Proposed Resolution to be Read in Full.

b) Authorization to place the Open Space Referendum question on the official ballot for the November 2014 General Election. (Novak)  
Proposed Resolution to be Read in Full.

**5. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

#2014-243 Resolution Approving Bills for Payment

#2014-244 Awarding the contract for Repairs to the Caterpillar Front End Loader to Foley Caterpillar, Piscataway, NJ 08855, a state contracted vendor, for the Dept. of Public Works at a fee not to exceed \$60,000.

#2014-245 Authorizing the purchase of 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.

Resolutions – August 11, 2014

- #2014-246 Awarding the contract for the purchase of 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.
- #2014-247 Awarding 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.
- #2014-248 Authorizing the purchase of two (2) 8x18 Enclosed Cargo Trailers for the Fire Department through State Contracted Vendor FDR Hitches of Roselle Park, NJ, for fee not to exceed \$9,655.40 each.
- #2014-249 Authorizing the purchase of Two (2) 2015 Ford F-250 4x4 Utility Body with Plow not to exceed \$36,339.00 each and One (1) 2014 Ford F-450 Utility Body with Plows not to exceed \$65,531.00 from Beyer Ford, Morristown, NJ 07936 under State Contracts (#A85971/A83560) for a total not to exceed \$138,209.00.
- #2014-250 Awarding the purchase of the John Deere 624K Wheel Loader to Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080 through the Houston Galveston Area Council HGACBuy Cooperative Purchasing System Contract #EM06-13.
- #2014-251 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.

**RESOLUTIONS TO BE READ IN FULL:**

**Business Session Agenda – August 11, 2014**

6. **COMMUNICATIONS & COMMITTEE REPORTS** **\* DISPOSITION:**
- **ADMINISTRATIVE & FINANCE – Councilman Buchanan**
- a) **Minutes & Departmental Reports: - NONE**  
Move the following Minutes and or Reports be Received & Filed: **- Receive & File**
- b) Received the following **application(s) for Bingo/Raffle Licenses from:**
- i) **St. Stanislaus HSA** to conduct an Off Premise Draw (Calendar Raffle) on 26 various dates in 2015 calendar (RA:1884)
  - ii) **St. Stanislaus HSA** to conduct an On Premise 50/50 on October 17, 2014 (RA:1885).
  - iii) **St. Stanislaus HSA** to conduct an On Premise Draw on October 17, 2014 (RA:1886).
  - iv) **St. Stanislaus HSA** to conduct a Bingo on October 17, 2014 (BA:489).
  - v) **SWMHS Band Parents Assoc.** to conduct an Off Premise 50/50 on October 24, 2014.
- (motion to) Approve/Deny**
- c) Tax Appeal received from:
- 1) Michael Vail, Trustee, Block 276, Lot 8, 7076 Hwy. 9 & 35
  - 2) WJS, Block 423, Lot 2.01, 2028 Hwy. 25
- Refer to Tax Counsel**
- d) Application for a Person to Person Transfer of PRCL #1219-33-039-003 **From** Norman's Tavern, LLC **To** Tap & Growler, LLC, 361 Main St., Sayreville  
(Liam Coughlan & Sean Regan), effective August 26, 2014. **- Approve/Disapprove**  
Resolution Required
- e) Application for a Social Affair Permit submitted by Our Lady of Victories Church to serve beer and wine at their Octoberfest scheduled for Oct. 4, 2014 from 6:30-10:30 PM in Monsignor Dalton Hall, 42 Main Street. **- Approve/Disapprove**
- f) Committee Reports – 1) \_\_\_\_\_

BUSINESS SESSION – AUGUST 11, 2014

• **PLANNING & ZONING – Councilman McGill**

- a) **Minutes & Departmental Reports: NONE**  
Move the following Minutes/Reports be Received & Filed: **-Receive & File**
- b) Notice received from PSE&G that they filed a petition with the New Jersey Board of Public Utilities in August 2014 requesting approval to continue the current PSE&G Energy Efficiency Economic Extension. **-Receive & File**
- c) Committee Report: 1) \_\_\_\_\_

• **PUBLIC SAFETY – Councilman Rittenhouse**

- a) **Minutes & Departmental Reports: NONE**  
Move the following Minutes and or Reports be Received & Filed: **-Receive & File**
- b) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from:  
- Whiskers Rescue, Inc. – November 8, 2014  
(County approval received) **-Approved/Denied**
- c) Letters of resignation received from Firefighter Ryan Thurkhauf from the President Park Fire Co. No. 1. **-Receive & File**
- d) Committee Reports- 1) \_\_\_\_\_

• **RECREATION – Councilwoman Eicher**

- a) Minutes & Departmental Reports: **NONE**  
Move the following Minutes/Reports be Received & Filed: **-Receive & File**
- b) Committee Reports - 1) \_\_\_\_\_

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

- a) **Minutes & Departmental Reports: NONE**  
Move the following Minutes/Reports be Received & Filed: **-Receive & File**
- b) Committee Reports- 1) \_\_\_\_\_

• **PUBLIC WORKS – Council President Novak**

- a) **Minutes & Departmental Reports: NONE**  
Move the following reports/minutes be received & filed: **-Receive & File**
- b) Authorization to enter into an agreement with Sun Pacific Power Corp. for bus shelters. **-Approved/Denied**
- c) Committee Reports: 1) \_\_\_\_\_

• **MAYOR – Kennedy O'Brien**

- Appointments to the Skate Park Committee

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

- **Administrative & Finance**

- **Public Works**

- 1) Discussion on conditions of the Woodland Park Basketball Court.

- **Water & Sewer**

- 1) Discussion on customers receiving water department bills when they are not living in their homes due to a catastrophe i.e. Hurricane Sandy, Fire, etc.

**BUSINESS SESSION – AUGUST 11, 2014**

**- Public Safety**

1) Request received from Sgt. Sean O'Donnell for authorization to use the OEM trailer to assist the participants of the Sayreville Police Department in their Annual Tour DeForce Charity Police ride from the Boston Bombing site and travel to Ground Zero Memorial in NY beginning on September 11, 2014.

• **C.F.O.- Wayne Kronowski**

I. Bill List Resolution

• **BOROUGH ENGINEER -Jay Cornell**

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

II. Public Safety Complex – Parking Lot Repairs (Verbal Report)

• **BOROUGH ATTORNEY - Michael DuPont**

**7. PUBLIC PORTION**

Mayor will open to public.  
Motion to close public portion.

**8. EXECUTIVE SESSION - Time: \_\_\_\_\_**  
Motion \_\_\_\_ Second \_\_\_\_

**Reconvene - Time: \_\_\_\_\_**

**9. ADJOURNMENT - Time: \_\_\_\_\_**  
Motion-Roll Call -