

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)

(Only those council members in attendance at these meetings can vote)

2. PROCLAMATION & PRESENTATION (None)

3. OLD BUSINESS

- Clerk to announce that the Public Hearing and proper advertising covering Ordinance #224-13 was held on July 22, 2013. It had been inadvertently re-advertised that a public hearing was to be held tonight.

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

ORDINANCE #225-13

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY
AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$315,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH
FOR FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak – Admin. & Finance Committee)

ORDINANCE #226-13

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS
TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE,
NEW JERSEY, APPROPRIATING \$200,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS
OR NOTES OF THE BOROUGH FOR FINANCING
PART OF SUCH APPROPRIATION**

(Co. Novak – Admin. & Finance Committee)

ORDINANCE #227-13

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 2-54
“SAYREVILLE ALLIANCE FAMILY EDUCATION (SAFE) COMMITTEE”**

(Public Safety Committee, Co. Buchanan)

4. NEW BUSINESS:

a. Clerk to Report- Having received the **Supplemental Debt Statement** from CFO Kronowski filed as of August 12, 2013.

(motion to receive & file)

b. Introduction of the following Ordinance(s):

ORDINANCE #228-13

**AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #150-10 FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE
YEARS 2009, 2010, 2011, 2012**

- Sr. Instructor-Recreation - Range \$12.00-\$20.00-

(Co. Eicher, Recreation Committee – Public Hearing August 26, 2013)

ORDINANCE #229-13
**AN ORDINANCE AUTHORIZING THE SALE OF
CERTAIN REAL PROPERTY, DESIGNATED AS
BLOCK 257.02, LOT 1.01 TO THE
SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY (SERA)**
(Portion of Chevalier Ave. - Co. McGill, Planning & Zoning Committee – Public Hearing August 26, 2013)

ORDINANCE #230-13
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 2-15.5 TO ADD “FEES”**
(Sayreville Softball Assoc. – Co. Eicher, Recreation Committee- Public Hearing Aug. 26, 2013)

ORDINANCE # 231-13
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER X OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
CHAPTER X – PERSONNEL POLICIES**
(Residency Requirements – Co. Henry, Admin. & Finance - Public Hearing Aug. 26, 2013)

ORDINANCE No. 232-13
**AN ORDINANCE OF THE BOROUGH OF
SAYREVILLE, COUNTY OF MIDDLESEX AND
STATE OF NEW JERSEY PROVIDING FOR THE
REGULATION OF CLOTHING DONATION BINS WITHIN
THE BOROUGH OF SAYREVILLE**
(Co. William J. Henry, Public Works Committee – Public Hearing 8/26/13)

ORDINANCE #233-13
**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$2,700,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,985,000 BONDS OR NOTES OF THE BOROUGH
FOR FINANCING PART OF SUCH APPROPRIATION**
(Co. Henry, Admin. & Finance - Public Hearing Aug. 26, 2013)

5. CONSENT AGENDA/RESOLUTIONS

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

(Mayor opens the meeting to the Public for questions and comments on Consent Agenda Resolutions Only)
(Motion to Close Public Portion and adopt Consent Agenda Resolutions on Roll Call Vote)

- #2013-198 Bill Resolution
- #2013-199 Authorizing the execution of the accepted Memorandum of Agreement between AFSCME Local 3527 and the Borough of Sayreville.
- #2013-200 Authorizing CME to prepare Elevation Certificates for the homes affected by Super Storm Sandy at a cost of \$375.00 each.
- #2013-201 Approving and authorizing the issuance of a Special Event Permit to Anthony Rufolo and the Ikon Lounge to conduct a “Zoo Fest Wildlife Wednesday” event at the Ikon Lounge located at 1979 Route 35, South Amboy, NJ from the hours of 12 Noon to 2:00 A.M.
- #2013-202 Authorizing the Borough Engineer to file the necessary grant applications with the NJ Department of Transportation for the 2014 Municipal Aid program through the NJ Transportation Trust fund for a fee not to exceed \$2,000.00.
- #2013-203 Awarding the Contract for the War Memorial Park - Veterans Field Track Replacement to Mario’s Concrete and Paving Co., Inc. of Parlin for their low bid price of \$85,730.00 subject to the waiver of minor irregularities.

- RESOLUTIONS TO BE READ IN FULL & VOTED ON: (None)

- Discussion on Resolutions to be read in full (if any)
- Open each to the public for questions or comments/close/approve or deny.

**6. BUSINESS SESSION AGENDA
COMMUNICATIONS & COMMITTEE REPORTS**

*** DISPOSITION:**

• ADMINISTRATIVE & FINANCE – Councilwoman Novak

a) Minutes & Departmental Reports: (None)

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

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

- i) **Sayreville Little League** conduct an Off Premise 50/50 on October 1, 2013 (RA:1815).
- ii) **Knights of Columbus Co. #2061** to conduct an Off Premise 50/50 raffle on January 5, 2014 (RA:1816).
- iii) **Our Lady of Victories HSA** to conduct the following:
 - On Premise Draw raffle on November 23, 2013 (RA:1817).
 - Off Premise 50/50 Raffle on November 23, 2013 RA:1818).
 - Off premise Draw Calendar Raffle on 12 various 2013 calendar dates and 12 various 2014 calendar dates (RA: 1819).
- iv) **Sayreville Leprechauns Pop Warner Football Cheerleading** to conduct an Off Premise Draw Raffle on October 6, 2013 (RA:1820).
- v) **St. Stanislaus Kostka H.S.A.** to conduct an Off Premise Draw (Calendar Raffle) on 26 various dates in 2014 calendar (RA:1821).

- i-v) Approve/Disapprove

c) Application for a Person to Person Transfer of PRCL # 1219-33-002-007 from 439 Corporation to Route 9 Associates, LLC t/a Bourbon Street. (transfer is from father to son)

(Resolution required)

Approved/ Disapprove

d) 2013 Tax Appeal received from:

(move the Tax Appeals as listed on the Agenda be referred to the Tax Co.)

Plaintiff/Petitioner	Block	Lot	Address
1984 Hwy 35 LLC	424	3	1984-1990 Hwy. 35
WJS	423	2.01	2028 Hwy. 35
Columbia Bank	136.16	30.01	270 Main St.

- Referred to Tax Counsel

e) Committee Reports:

1) _____ - _____

• PLANNING & ZONING – Councilman McGill

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Adjustment Minutes of June 26, 2013
- 2) Planning Board Minutes of July 17, 2013

- Receive & File

b) Public Notices & Notices to the Borough of Sayreville as an Adjacent Property Owner:

1) For an application before the Planning Board on August 7, 2013 submitted by Crossman Industrial Development LLC for Preliminary and Final Major Site Plan and Subdivisions for three warehouse buildings, ancillary office space and other related improvements and an extension to Lake View Drive. on property identified as Block 251, Lot 1.

2) Middlesex County Office of Parks & Recreation and the Borough of Milltown – Public Hearing Notice on an Green Acres property Disposal in connection with the Borough of Milltown Electric Utility Flood Mitigation project. Property is known as Middlesex County Washington Avenue Property located on Block 60, Lot 5.06 in the Borough of Milltown. (Notice on file in the Clerk’s Office)

- 1 & 2) Receive & File

Business Session Agenda – August 12, 2013

- **PLANNING & ZONING Con't.**

- c) Received the following **Planning Board Resolutions** which was **Memorialized on July 17, 2013:**
- Patriot Hills Homeowners Association, Approval of an amended major site plan for property known as Block 366, Lot 20 and Block 366.06, Lot 1 for the removal of detention basin fencing and the installation of security bollards and chain across the detention basin with proper signage. - Receive & File

- d) Received the following **Planning Board Resolution** which were **Memorialized on Aug. 7, 2013.**
- Octagon Management, LLC's, 7070 Hwy. 35 & 9 No. for Preliminary and Final Major Site Plan & Bulk Variance .
 - Hercules Inc., 50 So. Minnisink Avenue – Minor Site Plan. - (move to) Receive & File.

- e) Committee Reports:
1) _____ - _____

- **PUBLIC WORKS – Councilman Henry**

- a) **Minutes & Departmental Reports: (None)**
- Move the following Minutes/Reports be Received& Filed: - Receive & File

- b) Letters of retirement received from:
- William Flannery from his position as Sr. Maintenance Worker/Electrician effective December 31, 2013.
- Daniel Hockenjos from his position as Mechanic effective November 1, 2013. - Receive & File
- Stephen Bakalchuck, Laborer, effective past June, 2013.

- c) Request for authorization for CME to **prepare plans and specifications** for one (1) Five Yard Hook Lift Truck and One (1) Automated Sanitation Truck and upon approval of plans and specs the Borough Clerk be authorized to advertise for the receipt of bids. (Resolution required)
- Approved/ Disapprove

- d) Committee Reports:
1) _____ - _____

- **RECREATION – Councilwoman Eicher**

- a) **Minutes & Departmental Reports: (None)**
- Move the following Minutes/Reports be Received & Filed:
1)

- b) Committee Reports:
1. _____ - _____

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

- a) **Minutes & Departmental Reports: (None)**
- Move the following Minutes/Reports be Received & Filed:
1) - Receive & File

- b) Request for approval to extend contract with Carmeuse Natural Chemical Co. for Water Dept. Chemical – Hydrated Lime for one additional year with no increase in product price. - Approve/Disapprove
(Resolution required)

- c) Committee Reports
1. _____ - _____

- **PUBLIC SAFETY – Council President Buchanan**

a) **Minutes & Departmental Reports: (None)**

-Move the following Minutes be Received & Filed:

1) - Receive & File

b) Request for a block party received from residents of Oxford Drive between Florence & Albert Dr., on Aug. 17, 2013 from 10am-11pm (rain date 8/24). - Approve/Disapprove

c) Request received from Sayreville Leprechauns Pop Warner Football to conduct a coin toss fundraiser on Sat. Oct. 26, 2013 from 10am-2pm at the intersection of Washington Rd & Ernston Road. - Approve/Disapprove

d) Sayreville Fire Dept. request to travel to Wildwood to display the new pierce pumper truck at the NJ State Firemen Convention in Wildwood Sept. 13-15, 2013. - Approve/Disapprove

e) Resignation of Fireman Brian M. Bielak as a member of Sayreville Engine Co. No. 1, effective July 25, 2013. - Receive & file.

f) Request for street light installation on Cliff Avenue. Residents experiencing vandals, drinking and illegal dumping. DPW Director is requesting the matter be referred to Police for their review, report and recommendation. - _____.

g) Committee Reports:

1. _____ - _____

- **MAYOR – Kennedy O’Brien**

1. Request from South River Boat Club asking that the borough relinquish its rights and responsibility for the docks lost during Super Storm Sandy to the Boat Club as they will recover them and restore the wet lands to its original state and provide the borough with verification to all at no cost to the borough.

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

1. Authorization to execute agreement with PSE&G for participation in their Direct Install Program – Energy Efficiency Lighting Upgrade at the Dolan Street Field House

2. Authorization to purchase five (5) 2014 Police Interceptor Utility Vehicles from Winner Ford through State Contract #A82925 at a cost not to exceed \$132,420.00. In addition, authorization is requested to purchase from East Coast Lighting through State Contract #A81338 the emergency lighting, cage and computer mounts for each car at a price of \$9,647.37; as well as the exterior graphics scheme from Grafix Solutions at a total for all of \$4,000.00.

3. Authorization to purchase one (1) 2014 Ford Police Interceptor Utility AWD from Winner Ford under State Contract #A82925 and equipment through East Coast Emergency Lighting through State Contract #A81338 for a Total Price not to exceed \$29,489.62.

4. Authorization to purchase one (1) 2014 Ford Explorer from Winner Ford through State contract #82925 at a cost not to exceed \$26,095.00 along with a lighting package from East Coast Emergency Lighting through State Contract #81338 at a price not to exceed \$6,6005.21, vehicle being purchased through the collection of existing fines from violations.

5. Award contract to Jeff Ward for the 2013 FEMA National Flood Insurance Program (NFIP) Community Rating System (CRS) Application.

6. FEMA Maps Announcement.

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- **BUSINESS ADMINISTRATOR – Daniel E. Frankel**
(Continued)

7. Authorization to execute an Interlocal Shared Service Agreement with Middlesex County for the provision milling and paving of North Ernston Road from Washington Road to Beth Ann Way at an estimated cost of \$120,742. plus police traffic protection.
8. Authorization to execute a Bargaining Agreement with AFSCME Local 3527 and the introduction of the corresponding ordinance.
9. Requesting the appointment of a Municipal Prosecutor to fill vacancy effective July 1, 2013. Vacancy needs to be filled through December 31, 2013.
10. Closed Session Items: Contract Negotiations & Personnel.

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

1. Bill List Resolution
2. Resolution authorizing Sale of Bonds. See list of previously adopted bond ordinances to be included in sale.

- **BOROUGH ENGINEER - Jay Cornell**

1. War Memorial Park – Veterans Field Track Replacement – Receipt of Bids (Report Attached).
2. 2013 Roadway Paving and Reconstruction Project – Review of Roads to be included (Report Attached).

- **BOROUGH ATTORNEY - Michael DuPont**

1. Closed Session – Litigation.

7. PUBLIC PORTION

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

8. EXECUTIVE SESSION –

Motion to Enter into Closed Session - Roll Call
Motion to Reconvene –

9. ADJOURNMENT

Motion-Roll Call