BOROUGH OF SAYREVILLE

1. CALL TO ORDER - Time

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. OLD BUSINESS:

(FYI Only, No need to read). The following Ordinance(s) were introduced at the August 19, 2019 Council meeting and are scheduled for Public Hearing and Adoption on September 9, 2019.

ORDINANCE NUMBER 462-19

BOND ORDINANCE PROVIDING FOR 2019 VARIOUS PARK IMPROVEMENTS, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$910,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$865,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF (Admin. & Finance -Public Hearing 8-19-19)

ORDINANCE #466-19 BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF DUHERNAL WELL BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES OF THE WATER UTILITY OF THE BOROUGH TO FINANCE THE COSTS THEREOF

(Admin. & Finance Committee - Public Hearing 8-19-19)

ORDINANCE #467-19 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 13-17 STIPEND FOR FIRE CHIEF SERVICE AWARD (Public Safety Committee - Co. McGill Public Hearing 9-9-19)

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

> ADMINISTRATIVE & FINANCE – Councilman McGill

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of July, 2019.
- 2) CFO's Investment Activity report for the month of July, 2019.

- Receive & File

- B) Applications for **Bingo/Raffle Licenses** received from the following Organizations:
 - 1) **SWMHS Band Parents Assoc.** to conduct an Off-Premise 50/50 on November 1, 2019 (RA: 2289).
 - 2) **St. Stan's HSA** to conduct an On-Premise Draw, On-Premise 50/50 and Bingo on October 18, 2019 (RA: 2290, RA:2291, BA:535).
 - 3) **St. Stan's HSA** to conduct an On-Premise Non Draw, Off-Premise 50/50 and On-Premise Draw (Tricky Tray) on Dec. 8, 2019 (RA: 2292, RA: 2293 & RA: 2294).
 - 4) **St. Stan's HSA** to conduct an Off-Premise Calendar Raffle on 26 various dates Drawn from Jan. 5, 2020 June 28, 2020 (RA: 2295).
 - 5) **PTO Wilson School** to conduct an On-Premise Draw (Tricky Tray), On-Premise 50/50, and Bingo on Oct. 11, 2019 (RA:2296, RA: 2297, BA:536).

- <u>B 1-5 Approve/Deny</u>

AGENDA SESSION AGENDA AUGUST 19, 2019

ADMINISTRATIVE & FINANCE - cont'd

C) Notice of public hearings received from the following:

- 1) PSE&G 2019/2020 Annual Compliance Filings for a change in the statewide electric and gas permanent universal service fund program factors within the electric and gas societal benefits charges rates.
- 2) Petition of PSE&G Company for approval of changes in its electric green programs recovery charge and its gas green programs recovery charge.
- Petition of PSE&G Company's 2019/2020 Annual BGSS Commodity Charge Filing for its residential gas customers under its periodic pricing mechanism and for changes in its balancing charge.
- 4) Petition of PSE&G Company for approval of gas base rate Adjustments pursuant to its gas system modernization program.
- 5) Petition of JCP&L for the review and approval of costs incurred for environmental remediation of manufactured gas plant sites pursuant to the "2017 RAC Filing".
- 6) JCP&L 2019/2020 Annual Compliance Filings for a change in the statewide electric and gas permanent universal service fund program factors within the electric and gas societal benefits charges rates.
- 7) NJ Transit public hearing notice received for Sr. Citizen & Disabled Residents Transportation Assistance Program Hearings (notice posted on Bulletin Bd).
 <u>- C 1-7 Receive & File</u>

D) Received **Tax Appeals** from the following:

- 1) McDonalds Corp., Jabo Two, Inc., covering Block 439.01, Lot 6.02, 970 Route 9.
- 2) Verizon, covering Block 9999, Lot 1

E) Notice of **Tort Claim** filed by Victoria Uzodike for an incident that took place on May 16, 2019.

- File w/JIF & Atty.

- Refer to Tax Counsel

F) Committee Reports: 1) _____

PLANNING & ZONING – Councilman Dalina

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of July, 2019.
- 2) Fire Prevention report for the month of July, 2019.
- 3) Zoning & Code Enforcement report for the month of July, 2019.
- 4) Planning Board minutes of June 5, 2019

- Receive & File

B) Notice to Adjacent Municipality/Property Owner

- Notice of hearing held before the Planning Board on Aug. 14, 2019 for Gump Industries II, LLC application to request final Site Plan approval, waiver of Sit Plan requirements, Bulk Variance for minimum lot area, front yard and side yard covering Block 58, Lot. 3.02.
- 2) Notice of hearing before the Planning Board received from Developer – The Place at Sayreville to appear before the Planning Board on August 21, 2019 for approval of a Preliminary Major Site Plan to allow for the development of 89 residential housing apartments on River Road Redevelopment Plan Area currently owned by SERA known as a portion of Block 175, Lots 9-11, 13.03 & 12.04; Block 176, Lots 2.02 & 2.04. - B 1,2) <u>Receive & File</u>

<u>PLANNING & ZONING – cont'd.</u>	
C) Application for Temporary Trailer License received from	
Pinnacle Commercial Development to place one (1)	
Temporary Office Trailer on Block 440, Lot 3.01,	
969 Route 9, South Amboy.	 Approve / Deny
	Resolution
D) Request received from 901 Ernston Road Realty	
Associates, LLC to refund bond covering 901 Ernston Road <u>R</u>	efer to Boro Engineer
Associates, and to retain boild covering 901 Briston Road.	terer to boro Engineer
E) Committee Reports: 1)	
)	
PUBLIC WORKS – Councilwoman Novak	
A) Minutes & Departmental Reports:	
Move the following Minutes/Reports be Received & Filed:	
1) Public Works Supervisor's reports for Bldg. & Grounds,	
Parks, Recycling, Roads & Sanitation and Garage Services	
all for the month of June, 2019.	
2) Office on Aging Supervisor's report for the month of June, 2	
	- <u>Receive & File</u>
B) Request to hang promotional banners received from:	
1) OLV HSA announcing their annual Christmas Bazaar	
on November 12, 2019	
 Pole #JC519SE/BT279SE, Washington Rd. & Bissett St. 	B1)
2) Shri Dwarkadhis Temple announcing their	
upcoming events from Sept. 8 thru Oct. 30 th .	
 Pole #JC519SE & BT279SE, Washington Rd. & Bissett St. 	B2)
(Pending County Approval & Certificates of Insurance)	,
C) Committee Reports: 1)	
<u>RECREATION – Councilman Enriquez</u>	
A) Minutes & Departmental Reports:	
Move the following Minutes/Reports be received & filed.	
1) Recreation Director's report for the month of July, 2019.	- <u>Receive & File</u>
D) Application for a Cracial Front received from the following:	
 B) Application for a Special Event received from the following: 1) Dwarkadhis Temple to conduct Religious Celebrations from 	
Sept. 2-8, 2019 at 717 Washington Road.	Approva /Dopu
Sept. 2-0, 2019 at 717 washington Koau.	- <u>Approve/Deny</u> Resolution
C) Committee Reports:	Resolution
1)	
1)	
WATER & SEWER/ENVIRONMENTAL - Councilwoman Kilpatrie	ck
A) Minutes & Departmental Reports:	
1) Water & Sewer Director's report for the month of July, 2019.	
	- <u>Receive & File</u>
B) Notice of ISRA General Information Notice filed with the	
NJDEP from new owner of property known as Block 251, Lot 2.01,	
1 S. Crossman Road. From Canfield Technologies to	
Alexander Property Holdings, LLC	<u>- Receive & File</u>
C) Committee Reports: 1)	

> <u>PUBLIC SAFETY – Council President Buchanan</u>

A) Minutes & Departmental Reports:

- Move the following Minutes/Reports be Received & Filed:
- 1) Board of Health reports for the months of June & July 2019
- and Registrar's report for the month of July 2019.
- 2) Police Department reports for the months of June & July 2019.
- 3) Municipal Court report for the month of July 2019.
- B) Committee Reports: 1) _____

- Receive & File

> <u>MAYOR</u> – Kennedy O'Brien

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

- 1) Authorization to appoint Rebecca Garbowski to the title of Insurance & Risk Manager and to amend Ordinance #437-19 to include this stipend at the annual rate of \$7,500.
- 2) Authorization to continue participation in the ESCNJ Co-Op Energy Aggregation Program for electricity and natural gas, current aggregation agreements are expiring soon. *ESCNJ requests all applications returned by 8/30
- 3) Authorization to award a contract to EB Fence for reservoir fencing through NJ State Contract T0640/A88679 in amount not to exceed \$42,356.00

- Planning & Zoning/Construction

- 1) Authorization to appoint Tracy Ansley as Code Enforcement Officer, Permanent Full Time in the Construction Office effective September 16, 2019.
- 2) Authorization to waive all fees for the installation of a generator for a Vietnam Veteran who is suffering with ALS.

- Public Safety

- 1) Authorization to promote one (1) Lieutenant and three (3) Sergeants in the Police Dept.
- 2) EMS Discussion
- 3) Authorization to issue change order #1 to Tactical Public Safety for the removal and replacement of equipment at the Pulaski Ave. Standpipe in an amount not to exceed \$16,086.36
- 4) Authorization to purchase turnout gear through NJ State Contract 17-FLEET-00810 from Skylands Area Fire Equipment in an amount not to exceed \$44,917.14.
- 5) Authorization to appoint Maria Gonzalez and Olga Scuzzari as School Traffic Guards

- Public Works

- Authorization to promote Phil Quigley from General Supervisor Public Works to the position of Assistant Superintendent of Public Works in accordance with Civil Service Promotional procedures. Compensation will be increased by \$3,000 annually.
- 1a) Authorization to amend Ordinance #436-19 to include the title of Assistant Superintendent Public Works.

- Recreation

- Water & Sewer

1) Authorization to amend Ordinance #437-19 to include:

• Stipend - Water Treatment License

\$7,500 for W-3 License and \$7,500 for C-3 License annually

In order to come into compliance with the NJDEP (Dave Leitner).

2) Authorization to award a contract for Water and Sewer Pump Station Repair and Maintenance to Municipal Maintenance Co. for their low bid prices of \$58,325.00 for Water Pump Stations and \$56,585.00 for Sewer Pump Stations see attached summary of bids

<u>C.F.O. – Denise Biancamano</u>

1) Authorization to award a temporary contract for accounting services to O'Connor Davies, LLP.

BOROUGH ENGINEER - Jay Cornell

- 1) Borough Hall Boiler Replacement Closeout of Contract and Change Order. (Report Attached)
- 2) Sabert Corporation Site Plan Bond Release Request (Report Attached)

BOROUGH ATTORNEY - Michael DuPont

- **5. EXECUTIVE SESSION** (Motion to enter into closed session) -- Motion to Reconvene Time: _____
- **6. PUBLIC PORTION** Mayor will open to public <u>*5 Minute Limitation</u>.

7. ADJOURNMENT