

Monday, August 22, 2016

- **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 September 12, 2016.

**ORDINANCE #343-16**

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS  
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING  
\$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR  
FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing Sept. 12, 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 July, 2016
- b. Office on Aging Supervisor's report for the month of June, 2016
- c. CFO's Investment Activity report for the month of July, 2016 - Receive & File

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

- a) **Our Lady of Victories HSA** to conduct an Off Premise Raffle on January 1, 2017 and March 19, 2017 (RA:2055)
- b) **St. Stanislaus Kostka HSA** to conduct an On Premise Draw Raffle on October 14, 2016 (RA:2056).
- c) **St. Stanislaus Kostka HSA** to conduct an On Premise 50/50 on October 14, 2016 (RA:2057).
- d) **St. Stanislaus Kostka HSA** to conduct an Off Premised Calendar Raffle from January – June, 2017 (RA:2058).
- e) **St. Stanislaus Kostka HSA** to conduct a Bingo on October 14, 2016 (BA:508). Approve / Deny

**3) 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 July, 2016.
- b) Planning Board minutes of June 15, 2016
- c) Middlesex County Planning Board minutes of June 14, 2016 - Receive & File

- 2) Received Land Development Ordinances from the Twp. of Old Bridge which were introduced on Aug. 8 and scheduled for Public Hearing on Aug. 22, 2016. - Receive & File

AGENDA MEETING – AUG. 22, 2016

3) **Applications for Trailer License** received from:

- a) RSF Enterprises, LLC to place one storage on their property located at 236 Ernston Road.

- Approve / Deny  
(Reso Required)

- 4) **Open Space Committee** is requesting authorization for Joseph Kupsch to act as the contact person between Sayreville and land owners to ascertain if they are interested in selling or donating property to Sayreville, beginning with for open space those properties intended to be in the Open Space and Recreation Plan of 2016.

- Approve / Deny

- 5) Committee Reports: 1) \_\_\_\_\_

**PUBLIC SAFETY – Councilman Lembo**

1) **Minutes & Departmental Reports: NONE**

**Move the following minutes or reports be received and filed:**

- a) Board of Health reports for the month of July, 2016.  
b) Court Administrator’s report for the month of July, 2016  
c) Police Department report for the month of July, 2016

- (move to) Receive & File

- 2) Notice received from Melrose Hose Co. No., 1 on the acceptance of a resignation of Steven Malik.

-Receive & File.

- 3) Committee Reports- 1) \_\_\_\_\_

**PUBLIC WORKS – Councilwoman Kilpatrick**

1) **Minutes & Departmental Reports:**

**Move the following minutes or reports be received and filed:**

- a) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services for the month of July, 2016.

- (move to) Receive & File

- 2) 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 July, 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 July, 2016

- (move to) Receive & File

- 2) **Application for Special Event** received from New Road School to hold their annual car show on September 17, 2016 on their property.  
(pending reports)

-Approved/Denied

- 3) Committee Reports: 1) \_\_\_\_\_

**MAYOR – Kennedy O’Brien**

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

**- Admin. & Finance**

- 1) Request for authorization to retain Stern & Dragoset Appraisal Group to conduct an appraisal and report covering Block 332 Lot 2, Oak Street and that they be paid a fee not to exceed \$1,250.00.

**- Planning & Zoning**

- 1) Authorization to extend Contract 2015-3 Property Maintenance Services Contract to Custom Care Services, Inc of Wall, NJ for one additional two year term in amount not to exceed \$21,325.00.

**- Public Safety**

- 1) Request for Ordinance amending Chapter IX, Animal Control, to include regulations on dog tethering.
- 2) Authorization to award Contract FO16-2 Municipal Court Security – Unarmed to APG Security of South Amboy, NJ in an amount not to exceed \$31,262.50

**- Public Works**

- 1) Authorization for CME to design plans and specifications replace a cooling tower at Police Headquarters.
- 2) Authorization to award contract 2016-5 Repairs to Four (4) Heil Model 5000-27 Rear Loader Sanitation Trucks to THC Enterprises, Inc. t/a Mid-Atlantic Waste Systems of Easton, MD for an amount not to exceed \$99,892.00.
- 3) Authorization to award contract 2016-7 Snow Plowing and Removal, as needed to:
  - a) Item 1 – Snow Plowing to B & W Construction Co. of NJ, of South River, NJ in an amount not to exceed \$30,025.00.
  - b) Item 2 – Snow Removal (Hauling) to T. Marcinczyk and Son Burial Vaults, Inc. of Parlin, NJ in amount not to exceed \$5,850.00.
  - c) Item 3 – Snow Removal at Crosswalks and Bus Shelters to T. Marcinczyk and Son Burial Vaults, Inc. of Parlin, NJ in an amount not to exceed \$7,680.00.
- 4) Authorization to award Contract 2016-4 Electrical Work and Repairs, as needed to Sal Electric of Jersey City in amount not to exceed \$84,372.00

**- Recreation**

**- Water & Sewer**

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

**BOROUGH ENGINEER - Jay Cornell**

- 1) 2015 Roadway Paving and Reconstruction Project – Phase II – Receipt of Bids (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 \_\_\_\_\_**