

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)

- ✎ Budget Meeting - May 6, 2014
- ✎ Combined Meeting & Executive Session - July 28, 2014
- ✎ Liquor Hearing (Ethan H LLC) - July 28, 2014

2. PRESENTATIONS/PROCLAMATION:

❖ **Sun Pacific Power, Inc. – Nicholas B. Campanella**

On their providing and maintaining NJ Transit Bus Shelters that will provide digital advertising and lighting powered through the installation of solar photovoltaic panels and direct electrical connections where available.

3. OLD BUSINESS

a) Public Hearing on the following Ordinance(s): **(none)**

4. NEW BUSINESS:

ORDINANCE #268-14

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VIII, OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE SECTION 8-23 “MOTELS”**

(Co. Rittenhouse, Public Safety – Public Hearing September 8, 2014)

ORDINANCE #269-14

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2014, 2015, 2016 AND 2017 AS
COMMENSURATED IN THE P.B.A. LOCAL #98
BARGAINING AGREEMENT**

(Co. Rittenhouse, Public Safety – Public Hearing September 8, 2014)

ORDINANCE #270-14

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
TO ADD SECTION 5-28 “PROHIBIT THE SALE OF
TOBACCO TO PERSONS UNDER THE AGE OF TWENTY-ONE”**

(Co. McGill, Sponsor – Public Hearing September 8, 2014)

5. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

#2014-253 Resolution Approving Bills for Payment

#2014-254 Application for a Person to Person Transfer of PRCL #1219-33-039-003 from Norman’s Tavern to Tap & Growler, LLC, located at 361 Main Street, Sayreville. (Liam Coghlan & Sean E. Ragan), effective August 26, 2014.

#2014-255 Authorizing the Borough Engineer prepare plans and specifications for “Parking Lot Repairs at the Public Safety complex” at a fee not to exceed \$8,000.00 and upon approval of the plans and specifications the Borough Clerk is also hereby authorized to advertise for the receipt of Bids.

#2014-256 Approving the use of the OEM Trailer for the police officers participating in the annual Tour de Force cycle event.

RESOLUTIONS TO BE READ IN FULL: - None

Business Session Agenda – August 25, 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:
- Board of Education minutes of July 15 & July 24, 2014
- Municipal Clerk’s Report for the month of July, 2014
- Investment Activity Report for the month of July, 2014 **- Receive & File**
- b) Received the following **application(s) for Bingo/Raffle Licenses from:**
i) **Our Lady of Victories** to conduct an On Premise 50/50 & an On Premise Draw on Nov. 15, 2014 (RA:1888 & 1889).
ii) **Our Lady of Victories** to conduct an Off Premise Draw Calendar Raffle on 12 various dates from March 15 through June 4, 2015 (RA:1890). **-(motion to) Approve/Deny**
- c) Committee Reports – 1) _____

• PLANNING & ZONING – Councilman McGill

- a) **Minutes & Departmental Reports: NONE**
Move the following Minutes/Reports be Received & Filed:
- Planning Board Minutes of July 16, 2014
- Construction, Zoning & Code Enforcement, & Fire Prevention Reports for the month of July, 2014 **-Receive & File**
- b) **Notice to Sayreville as Adjacent Property Owner(s)** for applications to be heard before the Zoning Board of Adjustment on Aug. 27, 2014:
1) Brian Burlew for variance premises known as 484 South Pine Ave., Block 476, Lot 6 for permission to expand the existing structure to include an expansion of the residential living area on the second floor of the building.
2) Quick Chek Corporation for property known as 3101 Bordentown Ave., Block 31, Lot 1 seeking conditional use and preliminary and final major site plan approval to demolish current and redevelop with a Quick Chek convenience store and retail gas service on said property. **- 1 & 2 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:
- Police Department, Board of Health, Registrar and County Reports for the month of July, 2014. **-Receive & File**
- b) Request for a 3 month Leave of absence received from Firefighter Dominick Brown was granted by the President Park Fire Company. **- Receive & File**
- c) Request for approval on an application received by Sayreville Engine Co. #1 from Michelle L. Brophy as a firefighter was accepted by at their July 24, 2014. **- Approved/Denied**

- **PUBLIC SAFETY (con't) - Councilman Rittenhouse**

- d) Request for authorization to appoint two Police Officers to the position of Police Sergeants from a current Certified List of Eligible Appointments received from the DOP. (letter in your packet)
(Authorization for resolutions) **- Approved/Disapprove**

- e) Committee Reports - Discussion
 - 1) Pick-up of old/unused televisions for Senior Citizens
 - 2) Animal Shelters

- **RECREATION - Councilwoman Eicher**

- a) Minutes & Departmental Reports: **NONE**
Move the following Minutes/Reports be Received & Filed:
 - Recreation Director's report for the month of July, 2014. **-Receive & File**

- b) Committee Reports - 1) _____

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

- a) Minutes & Departmental Reports: **NONE**
Move the following Minutes/Reports be Received & Filed:
 - Water & Sewer Director's report for the month of July, 2014 **-Receive & File**

- b) Committee Reports- 1) _____

- **PUBLIC WORKS - Council President Novak**

- a) Minutes & Departmental Reports: **NONE**
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 July, 2014. **-Receive & File**

- b) Committee Reports: 1) _____

- **MAYOR - Kennedy O'Brien**

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

- Administrative & Finance**

- 1) Discussion on the renewal of Lease Agreement with the Board of Education for Morgan Athletic Fields at the Selover School.

- Recreation**

- 1) Discussion on compliance report received from the Director of Recreation

- Water & Sewer**

- 1) Authorization for an extension of contract with Water Works Supply for Water Meters & Related Equipment for one additional year with no increase in cost price.

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

- 1) Bill List Resolution

- **BOROUGH ENGINEER -Jay Cornell**

- 1) Furnish and Installing a New Automated Refuse Loader Body and Arm Lift Arm onto Borough Refuse Vehicle – Receipt of Bids (Report Attached)
- 2) Cheesequake Road Pedestrian Crossing Signal – Proposal by DuPont (Report Attached)
- 3) NJ Transportation Trust Fund – 2015 Municipal Aid Program (Report Attached)
- 4) 2013 Roadway paving & Reconstruction Project – Phase II Receipt of Bids (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 -