

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)

- Receipt of Bids June 11, 2013 for Annual Maintenance & Repair of Borough Elevators and Annual Maintenance & Repair of Emergency Generators
- Receipt of Bids June 18, 2013 for Water Department Chemicals – Sodium Hypochlorite
- Minutes- Combined meeting of June 24, 2013
- Minutes- Closed Session of June 24, 2013
- Minutes- Combined meeting of July 8, 2013

2. PROCLAMATION & PRESENTATION (None)

3. OLD BUSINESS

a. Public Hearing on 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. Novak, Admin. & Finance Public Hearing Aug. 26, 2013))

Agenda – August 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 Aug. 26, 2013)

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))

4. NEW BUSINESS:

a. Introduction of the following Ordinance(s):

None

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)

- #2013-204 Bill Resolution
- #2013-205 Authorizing the execution of a Bargaining Agreement with AFSCME Local #3527 and the Borough of Sayreville.
- #2013-206 Authorizing CME to prepare Plans and Specifications for one (1) Five Yard Hook Lift Truck and one (1) Automated Sanitation Truck and upon approval of said plans and specifications the Borough Clerk is further authorized to advertise for the receipt of bids.
- #2013-207 Authorizing the execution of an agreement with PSE&G for participation in their Direct Install Program – Energy Efficiency Lighting Upgrade at the Dolan Street Field House.
- #2013-208 Approving a **Person to Person Transfer** of PRCL # 1219-33-002-007 from 439 Corporation to **Route 9 Associates, LLC** t/a Bourbon Street.
- #2013-209 Authorizing the Purchase of seven (7) 2014 Police Interceptor Utility AWD Vehicles through State Contract #A82925 from Winner Ford at a fee not to exceed \$185,129.00.
- #2013-210 Authorizing the Purchase of Emergency Lighting Equipment, Protective Cage Packages and computer mounts for seven (7) emergency lighting, cage and computer mounts with installation for each Police Interceptor Vehicles from East Coast Emergency Lighting, Millstone Twp., NJ, through State Contract #A81336 & A81338, for a total not to exceed each in the amount of \$58,415.33.
- #2013-211 Authorizing the execution of an agreement with Jeffrey S. Ward & Associates, Inc. (Consultant) for the 2013 FEMA National Flood Insurance Program (NFIP) Community Rating System (CRS) Application.
- #2013-212 Combining bonds aggregating the principal sum of \$4,978,000 providing for the form, maturities and other details of said consolidated issue
- #2013-213 Authorizing a one (1) year extension with Carmeuse Natural Chemicals, Pittsburgh, PA for “Water Department Chemicals – Hydrated Lime”.
- #2013-214 Authorizing the execution of an Inter-Local Services Agreement with the County of Middlesex for milling and paving of a portion of North Ernston Road from Washington Road to Beth Ann Way.

- **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.

Business Session Agenda – August 26, 2013

6. **BUSINESS SESSION AGENDA**

COMMUNICATIONS & COMMITTEE REPORTS

*** DISPOSITION:**

• **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

- Move the following Minutes and or Reports be Received & Filed:
 - 1) Board of Education Combined Meeting Minutes of July 16, 2013
 - 2) Municipal Clerk’s Report for the month of July 2013
 - 3) Investment Activity Report filed by the CFO for the months of June and July 2013
 - 4) Office on Aging Supervisor’s Report for the month of July 2013

- _____

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

- i) **St. Stanislaus Athletic Association** to conduct an Off Premise 50/50 on November 23, 2013 (RA:1822).
- ii) **St. Stanislaus Kostka Church** to conduct an Off Premise 50/50 raffle on January 1, 2014 (RA:1823).
- iii) **St. Stanislaus HSA** to conduct an On Premise Draw on October 18, 2013 (RA:1824)
- iv) **St. Stanislaus HSA** to conduct an On Premise 50/50 on October 18, 2013 (RA:1825).
- v) **St. Stanislaus HSA** to conduct a Bingo on October 18, 2013 (BA:480).

- Approved/ Disapprove

- c) Special Ruling received from the Division of Alcohol Beverage Control for the Licensing Authority to consider the renewal of PRCL #1219-33-052-006 issued to Flamingo Liquor, LLC for the 2012-2013 and 2013-2014 license terms. Authorization is needed to prepare resolution renewing liquor license for these two (2) terms. Authorization is also needed to rescind resolution #2012-222. (pocket license, a license not sited at a premises).

- Approved/ Disapprove

d) Committee Reports:

- 1) _____

- _____

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed: (None)

- 1) Construction Official Report for the month of July 2013 (Sayreville & Helmetta) - Receive & File.

- b) Application received from Donjon Marine Co., Inc. for the placement of two new portable trailers for break-room use to be placed on 1000 Chevalier Ave., Block 257, Lot 1.01

(SERA property, agent Sayreville Seaport Assoc., LLC.) - Approved/ Disapprove
- If approved a resolution is required.

- c) Notice of Ordinance Introduction received from Edison Twp. changing the zoning of the areas in Camp Kilmer as recommended in their Master Plan.

- Receive & File.

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• **PLANNING & ZONING Con't.**

- d) Notice to Adjacent Property Owner received for Gillette Enterprises who will appear before the Planning Board on September 4th, 2013 for a Public Hearing on their application for Preliminary and Final Site Plan Approval with Waivers for property located at the corner of Kennedy Blvd. and Main St. - Receive & File.

e) Committee Reports:

- 1) _____ - _____

• **PUBLIC WORKS – Councilman Henry**

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

- Move the following Minutes/Reports be Received & Filed:

- 1) Parks Dept. Supervisor's Report for the month of July 2013
- 2) Roads Division Supervisor's Report for the month of July 2013
- 3) Garage Services Supervisor's Report for the month of July 2013
- 4) Sanitation Division Supervisor's Report for the month of July 2013

- Receive & File.

- b) Notice of Public Hearing received from NJ Transit to gather information and comments from interested parties concerning programs developed pursuant to the Sr. Citizen & Disabled Resident Transportation Assistance Act. Hearing dates in packet, on bulletin board and on file in the Clerk's Office. - Receive & File

- c) Notice received from Middlesex County Division of Solid Waste amending the Middlesex County Solid Waste Management Plan. The amendment (#2013-1) deletes New Journey Recycling LLC Class A Recycling Facility located at 172-176 Baekland Ave., Middlesex As the facility was no longer in operation as of April 1, 2013. - Receive & File

d) Committee Reports:

- 1) _____ - _____

• **RECREATION – Councilwoman Eicher**

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

- Move the following Minutes/Reports be Received & Filed:

- b) Application for **Special Event Permit** received from **Isabella's Hair Salon** to conduct a cut-a-thon to benefit 3 children with cancer in our area on Sunday, Sept. 22, 2013 from 10AM-4PM at 881 Main Street, Sayreville. - Approve/Disapprove

- c) Application for Special Event Permit received from Sara Dubinin Foundation to conduct a Walk around Kennedy Park On October 27, 2013 at 11:00AM. - Approve/Disapprove

d) Committee Reports:

- 1) _____ - _____

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

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

- Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's Report for the month of July 2013 - Receive & File.

b) Committee Reports

- 1)

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- **PUBLIC SAFETY – Council President Buchanan**

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

-Move the following Minutes be Received & Filed:

1. Municipal Court Administrator’s Report for the month July 2013
2. Fire Prevention Report for the month of July 2013
3. County Board of Health Report for the month of July 2013

- Receive & File.

b) Request **coin toss** received from:

- Sayreville Band Parents Association on Oct. 13, 2013
- Sayreville War Memorial High School Field Hockey Program on Oct. 27, 2013 from 10:00 a.m. – 2.00 p.m. both will take place at the intersection of Washington Rd. & Ernston Road from 10am-2pm.

- Approve/Disapprove

c) Request for Resolution authorizing the **purchase of Fire Department Turnout Gear** through State contracted vendor, Skyland Area Fire Equipment & Training, LLC, Riverdale, NJ at an amount not to exceed \$33,816.77.

(Resolution required)

- Approve/Disapprove

d) Committee Reports:

- 1) _____ - _____

- **MAYOR – Kennedy O’Brien**

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

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 Ground Zero Memorial in NY to the site of the 2013 Boston bombing beginning on September 8, 2013.
2. Report on Morgan Ball Fields Usage
3. Request received for authorization to combine all municipal fees (including Special Event and Food Handlers and inspections) into one general fee of \$50.00 for all vendors that participate in the Blast from the Past Car Show on September 14, 2013 and \$300.00 for all vendors that participate in Sayreville Day on September 15, 2013. This action does not eliminate the requirements for each vendor to obtain all necessary permits.
4. Request for approval to obtain Sawyers Control Systems Inc. to prepare a Request for Proposals for installation and deployment of a Network Video Recording Solution for the Police Department.
5. Request for authorization to extend the Sodium Chloride (Rock Salt) contract held with International Salt Co. for a one year term at no increase in price
6. Request for authorization to execute a two year Interlocal service agreement with Middlesex County Improvement Authority for Yard Waste. The MCIAs Board of Commissioners’ awarded a two year contract to Natures’ Choice Corp. For the provision of Yard Waste Recycling and Marketing Services.
7. Closed Session Items
 - Tax Appeals
 - Personnel Matters

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

1. Bill List Resolution

- **BOROUGH ENGINEER -Jay Cornell**

1. Improvements to William St. Change Order Request – Report
2. NJ Transportation Trust Fund 2014 Municipal Aid Program –Report
3. Request for resolution approving Change Order No. 1 for CRC General Contractors for the Improvements to William Street project with no change in the original contract amount
4. Request for resolution authorizing the submission of grant application for the New Jersey Department of Transportation Fiscal Year 2014 Municipal Aid Program

- **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION

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

9. EXECUTIVE SESSION –

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

10. ADJOURNMENT

Motion-Roll Call