

Monday, September 12, 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 26, 2016.

ORDINANCE # 344-16**AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL",
OF THE REVISED GENERAL ORDINANCES OF THE****BOROUGH OF SAYREVILLE**

(Co. Grillo, Sponsor – Public Hearing Sept. 26, 2016)

ORDINANCE # 345-16**BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF
\$285,000 FOR THE RADIO COMMUNICATION SYSTEM IN THE BOROUGH OF
SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING
THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING SUCH SUPPLEMENTAL APPROPRIATION**

(Co. Novak, Admin. & Finance – Public Hearing Sept. 26, 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) Board of Education Minutes of June 28, July 19 and Aug. 23, 2016 - Receive & File
- 2) Application for Raffle License received from:
 - a) **Breathe the Morgan Lucas Schuldt Foundation for Cystic Fibrosis** to conduct an On Premise 50/50, an On Premise Draw (Tricky Tray) and an Arm Chair Raffle on Oct. 21, 2016 at the Sayreville VFW (RA:2059; 2060; 2061).
 - b) **Sayreville Soccer Club** to conduct an On Premise Draw (Tricky Tray) on Oct. 1, 2016 at the Sayreville Soccer Field (RA:2062).
 - c) **St. Stanislaus Kostka Athletic Association** to conduct an Off Premise 50/50 on November 19, 2016 (RA:2063). - Approve / Deny
- 3) **Letter of resignation** received from Jose Aponte as a Member of the Human Relations Commission. - Receive & File
- 4) **Public Hearing Notice received from JCP&L** for Basic Generation Service Charges for the period beginning June 1, 2017. Hearing will be held on Sept. 21, 2016 at 1:30PM at the Morris County Admin. Bldg., Morristown, NJ. - Receive & File
- 5) Committee Reports: 1) _____

- PLANNING & ZONING – Councilman Grillo**1) Minutes & Departmental Reports:****Move the following minutes or reports be received and filed:**

- a) Board of Adjustment minutes of July 27, 2016 - Receive & File

AGENDA SESSION – SEPT. 12, 2016

- 2) Notice to Adjacent Property Owners on **applications** before the **Zoning Board on Sept. 28** received from:
- a) Edward Mroczkowski, 50 Scott Ave. for a proposed addition.
 - b) Verizon Wireless seeking minor site plan approval and use variance approvals for the construction of a communications facility on Block 459, Lot 2.02, Hwy 35. - Receive & File
- 3) Notice to Adjacent Property of an application before the **Old Bridge Planning Board on Sept. 13th** for minor site plan approval and other relief made by **American Maritime Services of NJ t/a Integrated Industries Corp.** on property known as 3200 Bordentown Ave., Bordentown Ave. and Runyon Redevelopment. - Receive & File
- 4) Committee Reports: 1) _____

- PUBLIC SAFETY – Councilman Lembo

- 1) **Minutes & Departmental Reports:**
Move the following minutes or reports be received and filed:
- a) Board of Health minutes of June 2, 2016 - Receive & File
- 2) **Letter of resignation** received from Michelle Brophy as a member of Sayreville Engine Co. -Receive & File.
- 3) **Firefighter applications** were received from:
- Michael Greaves as a Regular member of **Sayreville Engine Co. No. 1.**
 - Joseph W. Wright as a Regular member of **President Park Fire Co. No. 1.**
- (Both were voted on and accepted at a meeting of their prospective fore companies) - Approve / Deny
- 4) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from:
- 1) Sayreville Stars Competition Cheerleading on Nov. 12, 2016. -Approve/Deny
- 5) Resolution received from the Twp. of Woodbridge **requesting elected officials support** in regulating puppy and kitten mills. - _____
- 6) Committee Reports- 1) _____

- PUBLIC WORKS – Councilwoman Kilpatrick

- 1) **Minutes & Departmental Reports:** None
- 2) Committee Reports: 1) _____

- WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse

- 1) **Minutes & Departmental Reports:** None
- 2) Report & discussion on the Rutgers Open Space & Floodplain Restoration Plan. - _____
- 3) Discussion on a proposed letter to FEMA in regards to flood map issues effecting residents of Eisenhower Drive. - _____
(see e-mail & letter in packet).
- 4) Committee Reports: 1) _____

- RECREATION – Council President Buchanan

- 1) **Minutes & Departmental Reports:** None
- 2) **Application for Special Event** received from Re-Max Dreams to Conduct a Trunk or Treat Halloween event in their parking Lot (380 Washington Rd.) on Oct. 22nd from 5-8pm. -Approved/Denied
- 3) Committee Reports: 1) _____

• **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- 1) Authorization to purchase a virtualized server and storage environment system through NJ State Contract M0483/T88967 from Candoris Technologies of Annville, PA in an amount not to exceed \$55,229.02.
- 2) Authorization to execute a “Qualified Private Community Services Agreement” with Central Jersey Contractors/PAK Enterprises, LLC for the reimbursement of private solid waste collection services.
- 3) Resolution and Group affidavit will be listed on the Sept. 26 Consent Agenda Resolution list stating that the governing body has at least reviewed the comments and recommendations in the 2015 Annual Audit.

- Planning & Zoning

- 1) Authorization to extend Right of Entry Agreement received from The Dept. of the Army for Survey and Exploration on property located at Block 176, Lot 2.05, Block 178, Lot 9 off River Road and along the Raritan River (statewide remedial investigation and feasibility study of dredged materials).

- Public Safety

- 1) Notice of retirement of Capt. Glenn R. Skarzynski, effective October 1, 2016.
- 2) Authorization to purchase two (2) LED Message Boards through a non-fair and open process from Ver-Mac of Quebec, Canada in an amount not to exceed \$26,500.

- Public Works

- 1) Notice of retirement of Lawrence Ust from the Sayreville Parks Dept. effective November 1, 2016.
- 2) Authorization to reject all bids received for Contract 2016-3 Chain Link Fence because they exceed cost estimates.

- Recreation

- 1) Recommendation received from the Recreation Adv. Bd. & Rec. Director to amend Ordinance 17-3 Public Use of Municipal Tennis Courts at Kennedy Park.
- Proposed changes in packet.

- Water & Sewer

AGENDA SESSION – SEPT. 12, 2016

• **C.F.O. - Wayne Kronowski**

-

• **BOROUGH ENGINEER - Jay Cornell**

- 1) Jernee Mill Road/Bordentown Avenue Intersection Improvements – NJDOT Approval (Report Attached).
- 2) Public Safety Complex Boiler Replacement – Receipt of Bids (Verbal Report).
- 3) Improvements to Smith Street – CDBG Funds (Verbal Report).

BOROUGH ATTORNEY - Michael DuPont

-

○ **EXECUTIVE SESSION –**

(Motion to enter into closed session) – Time: _____

- Reconvene - Time: _____

○ **PUBLIC PORTION** Mayor will open to public – ***5 Minute Limitation**,

○ **ADJOURNMENT - Time** _____