

**1. CALL TO ORDER** - Time \_\_\_\_\_

- a) Salute to the Flag
- b) Statement of Publication
- c) Roll Call:

**2. OLD BUSINESS**

- a) -If the following Ordinances were introduced at Council meeting they will be listed for Public Hearing and Adoption on September 24, 2015.

**ORDINANCE #306-15**

**BOND ORDINANCE FURTHER AMENDING BOND ORDINANCE NO. 224-13 FINALLY ADOPTED JULY 22, 2013 BY THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**

(Co. Novak, Admin. & Finance Committee – Public Hearing September 24, 2015)

**3. NEW BUSINESS:**

- a) Ordinances for Discussion - None

**4. COMMUNICATIONS & COMMITTEE REPORTS**

**DISPOSITION**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

- 1) Rent Leveling Board minutes of September 8, 2015 Move to - Receive & File

b) Applications for **Bingo/Raffle Licenses** received from the following Organizations:

- 1) **PTO Wilson School** - to conduct a Bingo on Oct. 2, 2015 on school property (BA:499).
- 2) **Breathe The Morgan Lucas Schuldt Foundation** to conduct an: On Premise Draw/Tricky Tray; an On Premise 50/50; an Arm Chair Raffle on Oct. 23, 2015 at the Sayreville VFW (RA:1971,RA:1972, RA:1973).
- 3) **St. Stanislaus Kostka Athletic Association** to conduct an Off Premise 50/50 on November 21, 2015 on school property (RA:1974).
- 4) **Sayreville Main Street Players LTD** to conduct an On Premised Draw / Tricky Tray on Nov. 13, 2015 at the Sayreville Senior Center (RA:1975). b 1-4) Approve / Deny

c) Application for **Social Affair Permit** received from the South Amboy Fire Dept. to distribute beer at a fundraiser to be held on Oct. 3, 2015 at the Raritan Bay Waterfront Park.

c - Approve / Deny

d) Notice of Public Hearing for the Casino Revenue grant funded program for Sr. Citizens and Disabled Resident Transportation Assistance program through NJ Transit. Copies of the hearings are available at their web site or at the locations on dates in October.

d - Receive & File

(Dates posted on bulletin bd.)

e) Committee Reports:

- 1) \_\_\_\_\_

- **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

Move the following reports/minutes be received & filed:

- 1) Sayreville Planning Board minutes of August 5, 2015. - Receive & File

b) **Notice to Sayreville as Adjacent Property Owner/Surrounding Municipality** received from:

- The Twp. of East Brunswick on an Amendment to their Zoning Ordinance, Chapter 228/Zoning.

- Receive & File

- **PLANNING & ZONING - Continued**

- **Applications before the Sept. 23, 2015 Board of Adjustment** received from:

- i) Amboy Bank for Use Variance Relief, Bulk Variance Relief and Preliminary and Final Site Plan Approval for the removal of an existing residential structure and to expand the Bank building by an additional 1,175 sq. feet.
- ii) Calogero & Anissa Covello to permit a site yard and combined side yard setback encroachment to permit the construction of an addition to home on property known as 12 Oakwood Dr., Block 449.02, Lot 18.

- Receive & File

c) Committee Reports: 1) \_\_\_\_\_

- **PUBLIC WORKS – Councilwoman Kilpatrick**

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

b) Committee Reports: 1) \_\_\_\_\_

- **RECREATION – Councilman Melendez**

a) **Minutes & Departmental Reports:**

**Move the following minutes or reports be received and filed: (None)**

b) Application for **Special Event Permit** received from:

- 1) Vallie Bracey/Tracilynn Fashion Jewelry to sponsor a 2K walk for cancer at the Julian Capik Nature Preserve on October 3, 2015 at 8:30 am. – No expense to borough.
- 2) New Road School to sponsor a car & bike show on school property (3071 Bordentown Ave) on Sept. 26, 2015 to benefit Autism NJ.  
- If police officer is required, PD will bill.

- 1) Approve / Deny

- 2) Approve / Deny

c) Committee Reports: 1) \_\_\_\_\_

- **WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

a) **Minutes & Departmental Reports:**

**Move the following minutes or reports be received and filed: (None)**

b) Committee Reports: 1) \_\_\_\_\_

- **PUBLIC SAFETY – Council President McGill**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Board of Health minutes of June 4, 2015.

- (move to) Receive & File

b) **Coin Toss requests** received from:

- 1) Sayreville Riverdogs Blue on **March 12 & 13, 2016.**  
(approval would be pending County Approval)

- Approve/Deny

c) Request from Police Chief for authorization for Clerk to advertise for auction of various vehicles and equipment no longer required for public use.

- Approve/Deny

Clerk to prepare Resolution

d) Committee Reports – 1) \_\_\_\_\_

- **MAYOR – Kennedy O’Brien**

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

- **Admin. & Finance**

- a) Request for Grievance Hearing before the Mayor and Council received from R. Bauman -need to set date.

- **Planning & Zoning**

- **Public Safety**

- a) Request for authorization to amend Ordinance 15-1.7 Permit Fee – for an increase in the fees for Uniform Fire Code and Non-Life Hazard Use Fees.
- \*\* b) Request for authorization to amend Ordinance 8-20 to include a fee for Certification of a Vital Statistic Record - \$5.00.

- **Public Works**

- a) Request for authorization for the Borough Clerk to advertise for the receipt of bids for Uniform Rental and Cleaning.
  - b) Request for authorization to award contract for Picnic Area Pavilion Upgrades at Burkes to Park to Dell-Tech, Inc., 930 New York Ave., Trenton, NJ on the bid of \$78,500.00.
  - c) Request for authorization for B&W Construction Co. to perform the necessary repairs to Liberty Street Slope in the amount of \$60,000., subject to approval and funding source. B & W Construction is our contracted vendor.
  - d) Authorization to award contract for Property Maintenance to Custom Care Services, Inc. as per bid price.
  - e) Request for authorization to execute an Inter-Local Service Agreement with the Middlesex County Improvement Authority for the continuation of the Yard Waste Recycling and Marketing Services for a two year period from September 1, 2015 through July 31, 2017.

- **Recreation**

- **Water & Sewer**

- a) Request for authorization to award bid for Hydrated Lime to Carmeuse Lime, Inc. of Pittsburgh, PA for their low bid of \$169,490.

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

- a) Local Government Finance Best Practices Inventory required to be filed by October 16, 2015.

- **BOROUGH ENGINEER -Jay Cornell**

- a) Modifications to the former Bordentown Avenue Water Treatment Plant Building – Receipt of Bids (Verbal Report).
  - b) Morgan Pump Station Force Main Replacement – Easement Acquisition (Verbal Report).

- **BOROUGH ATTORNEY - Michael DuPont**

**5. EXECUTIVE SESSION** (Motion to enter into closed session)

- RECONVENE

**6. PUBLIC PORTION** Mayor will open to public – **\*5 Minute Limitation.**

**7. ADJOURNMENT**