

Monday, September 25, 2017

1. CALL TO ORDER - Time _____

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

2. OLD BUSINESS:

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on October 10, 2017.

ORDINANCE NO. 364-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ADDING A NEW SECTION TO CHAPTER XXVI, SECTION 25-111, ENTITLED “DEVELOPMENT FEE ORDINANCE”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Introduced on May 22, 2017 & Withdrawn on 8/21/17)
(Planning & Zoning – Public Hearing, October 10, 2017)

ORDINANCE NO. 365-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY APARTMENT IN THE OFFICE/SERVICES OVERLAY ZONE

(Introduced on May 22, 2017 & Withdrawn on 8/21/17)
(Planning & Zoning – Public Hearing, October 10, 2017)

ORDINANCE NO. 376-17

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PULASKI AVENUE IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,525,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Executive – Public Hearing, October 10, 2017)

ORDINANCE #377-17

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #257-14 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016 AS SET FORTH IN THE S.A.M.S. BARGAINING AGREEMENT

Recycling Coordinator
(Admin. & Executive – Public Hearing, October 10, 2017)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk’s report for the month of August, 2017.
- 2) CFO’s Investment Activity report for the months of July & August, 2017.
- 3) Office on Aging Supervisor’s report for the month of August, 2017.

- Receive & File

B) Notice of retirement received from Donna Brodzinski as Tax Collector, effective December 31, 2017.

- Receive & File

C) Notice received from JCP&L of petition filed with the BPU and Public Hearings regarding the request that the Board Approve the procurement of Basic Generation Service supply thorough a statewide competitive auction process with new Basic Generation Service charge become effective June 1, 2018.

- Receive & File

ADMIN. & FINANCE CONTINUED

D) **Application for a Person to Person** /Place to Place transfer of PRCL #1219-33-021-009 **from** Gianna’s, Inc. (Pocket) **to** Deja Vu3, LLC., 1979 Route 35 with conditions as outlined in packet. - Approve/Deny Resolution Required

E) Committee Reports:
1) _____

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed:
1) Construction Officials report, Zoning and Code Enforcement reports, all for the month of July, 2017.
2) Planning Board minutes of June 21, 2017 and August 16, 2017. - Receive & File

B) **Notice to Adjacent property Owners/Municipalities** received from:
1) **Township of East Brunswick** amending their Zoning Ords. - Chapter 228 – Zoning. - Receive & File

C) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Councilman Grillo**

A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed:
1) Municipal Court Administrator’s report for the month of August, 2017.
2) Board of Health Registrar and County Inspectors report for the month of August, 2017.
3) Police Chief’s report for the month for August, 2017.
4) Board of Health minutes of June 1, 2017. - Receive & File

B) Received **notification from Dept. of Environmental Protection** seeking the public’s comment on their intent to approve an Air Pollution Control Operating Permit to Sayreville Generating Station. Any comments must be in writing and received by October 16, 2017. - Receive & File

C) **Coin Toss request** received from:
1) **Sayreville Bombers Touchdown Club** to be held on October 29, 2017 from 10am-2pm at the intersection of Washington Road & Ernston Road. - Approve/Deny

D) Committee Reports:
1) _____

➤ **PUBLIC WORKS – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed:
1) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of August, 2017.
2) Rent Leveling Board minutes of September 12, 2017. - Receive & File

B) Letter of **resignation received from Jorge Coelho** of the Rent Leveling Board effective October 1, 2017. - Receive & File

C) Committee Reports: 1) _____

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Recreation Director’s report for the month of August, 2017.
- 2) Recreation Advisory Board minutes of September 7, 2017.

- Receive & File

B) Committee Reports: 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Council President Buchanan**

A) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Water & Sewer Director’s report for the month of August, 2017.

- Receive & File

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- Authorization to execute an inter-local services contract with the County of Middlesex for Senior Citizens Transportation Services for a two year term beginning Jan. 1, 2018.

- Planning & Zoning

- 1) Authorization to amend Revised General Ordinances, Chapter XII, Section 12-3.5 Property Rental and Resale Inspection.
- 2) Authorization to execute an Access Agreement with Antea USA, Inc. on behalf of Getty Properties Corp. for the installation of one (1) groundwater monitoring well on the blocked off section of Old Cheesequake Road, in order to investigate groundwater contamination at the former Getty Service Station (now Starbucks) located at 957 Route 9, Sayreville.
- 3) Discussion on the Welcome to Historic Morgan sign.

- Public Safety

- 1) Authorization to amend Chapter VII, Section 7-3.7 **Handicapped Parking Spaces** in Street to add one on Laurel Street.
- 2) Request received from **Williams Transco Pipeline** for an additional Waiver of Borough Noise Ordinance 5-3.6 b3 for an earlier start time of **8:00 AM through 6PM** from Sept. 21 through Oct. 1, 2017, as required by Ordinance.

- Public Works

- 1) Authorization to award Contract for Sayreville Free Public Library Roof Replacement to Safeway Contracting Inc., Kenilworth, NJ in an amount not to exceed \$470,000.00, subject to the waiver of minor irregularities.
- 2) Authorization to issue **Change Order #1 for Library Meeting Room project** in the amount of \$6,574.97 which will increase the contract amount to \$454,074.97 to address concrete wall that was unknown until time of excavation.

- Recreation

- Authorization to auction one (1) 2006 Ford F450, 22 Passenger Bus, VIN 1FDXE45S34HB04311.

- Water & Sewer

- 1) Authorization for Borough Attorney to take legal action to recover monies owed to Borough from a commercial laundromat/dry cleaner.

AGENDA SESSION - SEPTEMBER 25, 2017

- 2) Authorization to purchase one (1) Vactor Model 21156 Plus Combo Truck through the National Joint Powers Alliance Cooperative Purchasing Program from Jack Doheny Companies of Wharton, NJ in an amount not to exceed \$407,621.61.
- 3) Authorization to extend contract for Hydrated Lime to Carmeuse Lime of Pittsburg, PA for one final two year term in an amount not to exceed \$169,490.00 per year, current contract near expiration.

➤ **C.F.O. - Wayne Kronowski**

- 1) Report on Bond Sale (in packet).
- 2) Emergency Resolution authorizing \$350,000 over 5 years for the Preparation of Digital Tax Maps.
- 3) Resolution authorizing CME to prepare Digital Tax Maps in an amount not to exceed \$350,000.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Bordentown Avenue Water Treatment Plant Raw Water Pipe Replacement – Closeout of Contract and Change Order (Report Attached).
- 2) Repairs to the Kennedy Park Bridges – Review of Change Order (Verbal Report)
- 3) Improvements to Main Street Extension – Receipt of Bids (Verbal Report)
- 4) Improvements to North Ernston Road – Receipt of Bids (Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

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

-- Motion to Reconvene Time: _____

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

7. ADJOURNMENT