

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 October 13, 2015.

**ORDINANCE # 307-15**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING**  
**ORDINANCE #303-15 FINALLY ADOPTED ON AUGUST 24, 2015**  
**AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE SECTION 2-15.5d "JACKSON PARK FEES"**

(Co. Melendez, Recreation Committee – Public Hearing, Oct. 13, 2015)

**ORDINANCE #308-15**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XV**  
**OF THE REVISED GENERAL ORAINANCES OF THE BOROUGH OF**  
**SAYREVILLE TO AMEND SECTION 15-1.7 PERMIT FEES FOR**  
**UNIFORM FIRE CODE AND NON-LIFE HAZARD USE FEES**

(Co. Buchanan, Planning & Zoning Committee – Public Hearing, October 13, 2015)

**ORDINANCE #309-15**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING**  
**ORDINANCE #299-15, FINALLY ADOPTED ON AUG. 10, 2015**  
**AMENDING CHAPTER VIII OF THE REVISED GENERAL**  
**ORDINANCES OF THE BOROUGH OF SAYREVILLE, SECTION 8-20**  
**TO CORRECT AND ADD FEE FOR CERTIFICATION OF A VITAL STATISTIC RECORD.**

(Co. McGill, Public Safety Committee – Public Hearing October 13, 2015)

3. **NEW BUSINESS:**

- a) Ordinances for Discussion - None

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 Aug., 2015.
- 3) CFO’s Investment Activity report for the month of Aug., 2015.
- 4) Office on Aging Supervisor’s report for the month of Aug., 2015      - Receive & File

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

- 1) Special Bingo Application received from **Sayreville Office on Aging** to conduct a Bingos on premise from Oct. 11, 2015 through Oct. 11, 2017.
- 2) **Sayreville Riverdogs Gray** to conduct an Off Premise Raffle on December 12, 2015 (RA:1976) and an On Premise 50/50 as well as an On Premise Draw (Tricky Tray)to be held on Nov. 21, 2015 at the Sayreville VFW (RA:1977, RA:19783).      b 1-4) Approve / Deny

c) Committee Reports:

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

- **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

**Move the following reports/minutes be received & filed:**

- 1) Construction Officials report, Zoning and Code Enforcement report, and Fire Prevention report all for the month of August, 2015.
- 2) Board of Adjustment Minutes of Aug. 26, 2015.
- 3) Middlesex County Planning Board minutes of June 9, 2015      - Receive & File

- **PLANNING & ZONING CONT'D.**

- b) Request from resident of 71 Marsh Avenue for Construction Fees for Elevation Permits be waived for repairs due hurricane Sandy . (Fees were reversed back to normal 7-25-14 #2014-219). - \_\_\_\_\_

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

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) **Minutes & Departmental Reports:**  
**Move the following minute or reports be received and filed.**
  - 1) All Public Works Supervisor’s reports for the month of Aug, 2015. - (move to) Receive & File
- b) Request received from **Our Lady of Victories HSA** for approval to **hang promotional banners** advertising their annual Christmas Bazaar on school/church property from Oct. 12<sup>th</sup> – Nov. 16, 2015 at the intersection of Washington Rd. & Bissett St, Pole #JC519SE.BT279S8 - \_\_\_\_\_

- 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, 2015. - (move to) Receive & File
- b) Committee Reports: 1) \_\_\_\_\_

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

- 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, 2015. - (move to) Receive & File
- 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 reports for the month of Aug., 2015
  - 2) Police Chief’s report for the month of Aug., 2015
  - 3) Court Administrator’s report for the month of Aug, 2015 - (move to) Receive & File
- b) Committee Reports – 1) \_\_\_\_\_

- **MAYOR – Kennedy O’Brien**

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

- **Admin. & Finance**

- **Planning & Zoning**

- **Public Safety**

**BUSINESS ADMIN CONT'D.**

**- Public Works**

- 1) Authorization to auction vehicles and equipment no longer needed for public use, through sealed bids.
- 2) Authorization to purchase leaf bags from Dano Group of Stamford, CT, through Somerset County Cooperative Purchasing System #250CCP, for an amount not to exceed \$22,776.

**- Public Works/Recreation**

- 1) Authorization to purchase and install **playground equipment for Senior Center Park** (Old Washington School) **and Jackson Street Park** through Middlesex County Regional Education Commission Services (MRESC) Cooperative Purchasing System from GameTime of Spring Lake, NJ and installation by Whirl Construction a Certified Game Time Installer in the amount of \$76,158.79.

**- Recreation**

**- Water & Sewer**

- 1) Authorization to advertise for the receipt of bids for the purchase of One Kohler 200REOZT or equivalent Generator and Trailer Set (Contract #2015-10).

• **C.F.O. - Wayne Kronowski**

- a) Discussion on Best Practices Inventory.

• **BOROUGH ENGINEER - Jay Cornell**

- a) Modifications to the former Bordentown Avenue Water Treatment Plant Building – Receipt of Bids (Report Attached).
- b) NJ Transportation Trust Fund –  
- 2016 Municipal Aid Program (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**