

Tuesday, October 10, 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 23, 2017.

ORDINANCE #378-17

**AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, OF
THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE**

Handicapped Parking Space – Laurel Street
(Public Safety – Public Hearing, October 23, 2017)

ORDINANCE #379-17

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12-3.5
PROPERTY RENTAL AND RESALE INSPECTION**

(Planning & Zoning – Public Hearing, October 23, 2017)

ORDINANCE #380-17

**ORDINANCE OF THE BOROUGH OF SAYREVILLE, IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
PURSUANT TO N.J.S.A. 40A:4-53 TO PROVIDE FUNDS FOR THE
PREPARATION OF AN APPROVED TAX MAP; AUTHORIZING
THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE
AMOUNT OF \$350,000 TO FUND THE SPECIAL EMERGENCY
APPROPRIATION; AND PROVIDING FOR OTHER DETAILS OF SAID ISSUE**

(Admin. & Finance – Public Hearing October 23, 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) Sayreville Board of Education minutes of August 22, 2017.

- Receive & File

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

- 1) **The Brandon Tyler Narleski Charitable Foundation** to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on October 15, 2017 at 1970 Route 35, South Amboy (RA:2145 & RA:2146).

- Approve/ Deny

C) Notice of **retirement** received from William Cruz as Omnibus Driver in Office on Aging effective October 30, 2017.

- Receive & File

D) Notice received from **PSE&G of petition filed with the BPU and Public Hearings** regarding gas base rate changes to provide for cost recovery associated with the Company's Gas System Modernization Program.

- Receive & File

E) Letter received from Amboy Bank requesting the **Letter of Credit be cancelled** for the Estate of Steven Kedjierski/ Nina Estates, Block 210J, Lots 1-24.

- Refer to Engineer

F) **Report & Recommendation from the Open Space Committee**
on property acquisition and the use of Open Space Funds. - _____

G) Committee Reports:
1) _____

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed:
1) Planning Board Minutes of Sept. 20, 2017
2) Middlesex County Planning Board minutes of Sept. 12, 2017 - Receive & File

B) **Notice to Adjacent property Owners/Municipalities**
received from:
1) **Borough of South River** amending their Zoning Ords. -
Chapter 350 – Zoning.
2) **Township of Old Bridge** holding a Public Hearing on
October 10, 2017 to consider the Master Plan
Reexamination Report. - Receive & File

C) Letter of **resignation received from Patrick Walsh** of the Board of
Adjustment dated September 27, 2017. - Receive & File

D) Notice of **retirement** received from Francis Toth as Code Enforcement
Officer in the Construction Office effective January 1, 2018. - Receive & File

E) Notice of **Freshwater Wetlands Application** to NJDEP filed by
JP Morgan Chase for property located at 7 North Ernston Road,
Block 368.19, Lot 1. - Receive & File

F) Committee Reports:
1) _____

➤ **PUBLIC SAFETY – Councilman Grillo**

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

B) **Notice of retirement** received from William Gottstine as
Police Sergeant in the Police Dept. effective November, 2017. - 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: (None)**

B) Committee Reports: 1) _____

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

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

B) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- 1) Authorization for the Municipal Clerk to advertise for the annual Request for Proposals for Professional Services to be appointed on or after January 1, 2018.

- Planning & Zoning

- Public Safety

- Public Works

- 1) Authorization to appoint one laborer in the Dept. of Public Works, effective November 1, 2017 (recommendation in packet).
- 2) Authorization to appoint Tom Prusakowski on a Per Diem/as needed basis, effective, December 1, 2017.
- 3) Authorization to extend Contract 2015-4 Traffic Light Repairs and Maintenance to Jen Electric of Springfield, NJ for an additional two year term.

- Recreation

- 1) Authorization to purchase playground equipment for the Sports Complex through a State contracted vendor, Game Time Company, Spring Lake, NJ, for a total not to exceed \$99,701.29 after grant in the amount of \$39,730.00.
- 2) Authorization to appoint one omnibus driver in the Office of Aging Dept. (recommendation in packet).

- Water & Sewer

- 1) Notice of slight price increase to residents for services rendered by HomeServe USA
- Product Pricing in Packet
- 2) Appointing Mike Gerbasio as Water Treatment Operator-Licensed, effective September 1, 2017.

➤ **C.F.O. - Wayne Kronowski**

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Repairs to the Kennedy Park Bridges – Review of Change Order (Report Attached).
- 2) Improvements to Main Street Extension – Receipt of Bids (Report Attached).
- 3) Improvements to North Ernston Road – Receipt of Bids (Report Attached).

➤ **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**