

1. **CALL TO ORDER** - Time _____
 - a) Short Prayer & Salute to Flag
 - b) Statement of Publication
 - c) Roll Call:
 - d) Approval of prior Minutes of the Mayor and Borough Council:
(Motion to approve, subject to correction if necessary)
 - ☒ Combined Meeting – August 11, 2014
 - ☒ Combined Meeting – August 25, 2014
 - ☒ Combined Meeting – September 8, 2014.

2. PRESENTATIONS/PROCLAMATION:

3. OLD BUSINESS

- a) Public Hearing on the following Ordinance(s):

ORDINANCE # 271-14

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-12 MID-BLOCK PEDESTRIAN CROSSWALKS**

(Co. Rittenhouse, Public Safety Committee – Public Hearing Oct. 14, 2014)

4. NEW BUSINESS:

MUNICIPAL CLERK'S REPORT

- **ANNUAL AUDIT REPORT FOR FISCAL YEAR 2013 HAS BEEN FILED BY SAMUEL KLEIN & COMPANY. RESOLUTION AND GROUP AFFIDAVIT FORM MUST BE ADOPTED AND SIGNED BY THE MEMBERS OF THE GOVERNING BODY.**
(WILL LIST ON NEXT CONSENT AGENDA)
- **Request for authorization to advertise for RFP's for 2015 Professional Services and Animal Control and Shelter Services.**
- **INTRODUCTION OF THE FOLLOWING Ordinance(s):**

ORDINANCE #272-14

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF
"THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE, NEW
JERSEY, 1986" REGARDING COLLECTION OF CREDIT CARD FEES**

(Co. Buchanan, Admin. & Finance Committee – Public Hearing Oct. 27, 2014)

ORDINANCE #273-14

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XVII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 17-8
"MUNICIPALLY SPONSORED ATHLETIC ORGANIZATIONS"**

(Co. Eicher, Recreation Committee – Public Hearing Oct. 27, 2014)

ORDINANCE #274-14

**ORDINANCE AMENDING BOND ORDINANCE #224-13 FINALLY ADOPTED ON
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. Buchanan, Admin. & Finance Committee – Public Hearing Oct. 27, 2014)

5. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- #2014-279 Resolution Approving Bills for Payment
- #2014-280 Approving the issuance of a Beauty Shop License to Eliana M. Martins Goncalves t/a Miracle Beauty Salon located at 389 Washington Road, Sayreville.
- #2014-281 Authorizing the renewal PRCL #1219-33-058-007, Shooters, Inc. for the 2014/2015 License Term. Special Ruling received from the State Division of Alcoholic Beverage Control (Pocket License).
- #2014-282 Authorizing the execution of an Agreement with the County of Middlesex for the 2014/2015 Municipal Alliance Agreements and acceptance of funds in the amount of \$39,655.00 which is used for municipal alliance activities.
- #2014-283 Authorizing the issuance of a Trailer License to Petillo, Inc. to locate 1 temporary office trailer on Block 257 Lot 3.04, 1000 Chevalier Ave. (Bass Pro Shop Site).
- #2014-284 Authorizing the issuance of a Trailer License to Bowen Engineering Corp to locate two temporary trailers, 1 Construction and 1 storage at 601 Jernee Mill Rd (No. Jersey Energy).
- #2014-285 Authorizing the execution of a Lease Agreement between the Borough of Sayreville and the Board of Education for the Morgan Athletic Fields.
- #2014-286 Authorizing the proper borough officials prepare plans and specifications for for Landscape Maintenance for Various Borough Owned Properties and upon approval authorizing the Borough Clerk advertise for the receipt of bids.
- #2014-287 Authorizing the preparation of plans and specifications for Closed Circuit Television (CCTV) System Upgrade and Installation at the Public Safety Complex and the Sayreville Soccer Fields and upon approval authorizing the Borough Clerk advertise for the receipt of bids.
- #2014-288 Authorizing the execution of a contract with Sun Pacific Power Corp for the replacement upgrade of NJ Transit Bus Shelters.
(Creative Outdoors has agreed to modify their contract to exclude bus shelters).
- #2014-289 Authorizing the demolition of 14 Morris Street, Sayreville, NJ
- #2014-290 Authorizing the demolition of 124 Buchanan Ave., Parlin, NJ
- #2014-291 Approving Change Order No. 1 for Lucas Brothers, Inc. for the Improvements to Ernston Road project which will not change the original contract amount.
- #2014-292 Emergency Appropriations – NJS 40A:4-48

RESOLUTIONS TO BE READ IN FULL: - None

- #2014-293 Awarding Contract for Rock Salt to Morton Salt Inc., Chicago, IL on their low bid of \$32,200.00,

Business / Agenda Session - October 14, 2014

6. COMMUNICATIONS & COMMITTEE REPORTS

*** DISPOSITION:**

• ADMINISTRATIVE & FINANCE – Councilman Buchanan

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- Receive & File

- 1) Board of Education Minutes of September 16, 2014

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

- 1) Sara Dubinin Foundation 2nd Annual Walk for Sara
to be conducted in Kennedy Park on Sun. Nov. 16, 2014 at 11AM.

(Council approval only, no permit or resolution necessary)

- Approve/Disapprove

- c) Tax appeal received from SRCL, 361 Main Street, LLC,
Blk. 169.25, Lot 4, 361 Main Street.**

- Refer to Tax Counsel

- d) Committee Reports - 1) _____**

• PLANNING & ZONING – Councilman McGill

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board Minutes of September 3, 2014

- (move to) Receive & File

b) Received the following **Planning Board Resolutions which were
Memorialized on Oct. 1, 2014:**

-Red Oak Power Plant – TAQA Gen X, LLC, Blk 49.01, Lot 1
832 Red Oak Lane - minor site plan.

-Sharon Estates (Old Sayreville Bar), Blk 79, Lot 6.08
7 Cecelia St. - preliminary and final major site plan.

- (move to) Receive & File

- c) Committee Report: 1) _____**

• PUBLIC SAFETY – Councilman Rittenhouse

a) Minutes & Departmental Reports:

Move the following Minutes and or Reports be Received & Filed:

- Board of Health Minutes of September 4, 2014.

- (move to) Receive & File

- b) Request for authorization for permission for the use four
vehicles taken out of service and no longer needed for
public use to be used by Fire Department volunteers for their
Recertification in Extrication and the use of Fort Grumpy for
this program and further approving these vehicles to be scraped.**

(Authorization for Clerk to prepare resolution)

- Approve/Disapprove

- c) Letter of resignation received from Ryan Thurkhauf
as a member of the President Park Fire Co. effective April 7, 2014.**

- (move to) Receive & File

- d) Application of John Palermo as a firefighter in
President Park Fire House No. 1. was accepted at their
April 7, 2014 meeting (regular member).**

- (move to) Approved/Denied

- e) Resolution received from the City of Perth Amboy recognizing
October as National Breast Cancer Awareness Month.
(Authorize Clerk to Prepare Resolution in support)**

- (move to) Receive & File

- f) Committee Reports - 1) _____**

BUSINESS SESSION – OCT. 14, 2014

• **RECREATION – Councilwoman Eicher**

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

Move the following Minutes/Reports be Received & Filed: - (move to) Receive & File

b) Resolution received from the City of Perth Amboy in support of the Middlesex County Ballot question regarding the establishment of a County Cultural Arts Trust Fund.

- (move to) Receive & File

**c) Request received from Recreation Director to conduct the annual Halloween Trick or Trunk Parade on Thursday, Oct. 30th beginning at 6:30 PM as well as the Annual Halloween House Decorating Contest on Oct. 21, 2-14.

- Approve/Disapprove

d) Committee Reports - 1) _____

• **WATER & SEWER/ENVIRONMENTAL – Councilman Melendez**

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

Move the following Minutes/Reports be Received & Filed: - (move to) Receive & File

b) Committee Reports- 1) _____

• **PUBLIC WORKS – Council President Novak**

a) **Minutes & Departmental Reports:**

Move the following reports/minutes be received & filed: - (move to) Receive & File

b) Letter of resignation received from Pauline Mitsock as a member of the Commission on Aging.

- (move to) Receive & File

c) Committee Reports: 1) _____

• **MAYOR – Kennedy O'Brien**

APPOINTMENTS:

- Rose Marie Nafus - Commission on Aging Member 3 Yr. unexpired term exp. in 2016.
- Anne Marie Kolb - Shade Tree Commission Alt. II 5 Yr. unexpired term, exp. in 2014.

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

- Administrative & Finance

1) Authorization to execute a Termination of Lease Agreement with Albermarle Corporation and accepting the sum of \$10,000.00 in return for which the Borough agrees to surrender the lease and any claims to the premises and the Lease agreement shall be considered null and void.

2) Resolution appointing IT Director effective Nov. 3, 2014.

- Public Safety

1) Authorization to purchase one (1) portable, trailer mounted message board from Ver-Mac of Qubec, Canada through NJ State Contract #T-2928/85523 for a total not to exceed \$13,493.00.

- Public Works

1) Authorization to reject all bids received for Plumbing Work and Repairs and abandon the project.

• **C.F.O. - Wayne Kronowski**

1) Bill List Resolution

BUSINESS SESSION – OCT. 14, 2014

• **BOROUGH ENGINEER -Jay Cornell**

- 1) 2013 Roadway paving & Reconstruction Project – Phase I – Change Order Request (Report Attached).
- 2) Kuchta Site Plan – Bond Release Request (Report Attached)
- 3) Sayreville Landfill III – future Development permit Applications (Verbal Report)

• **BOROUGH ATTORNEY - Michael DuPont**

7. PUBLIC PORTION

Mayor will open to public –
(5 Minute limitation, until everyone has had the opportunity to speak - Ordinance #2-3.2)

Motion to close public portion.

8. EXECUTIVE SESSION - Time: _____

- Reconvene - Time: _____

9. ADJOURNMENT - Time: _____

Motion-Roll Call -