

Monday, October 23, 2017

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

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

**2. OLD BUSINESS: - None**

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on \_\_\_\_\_, 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 September, 2017.
- 2) CFO's Investment Activity report for the month of September, 2017.
- 3) Office on Aging Supervisor's report for the month of September, 2017.
- 4) Sayreville Board of Education minutes of September 19, 2017. - Receive & File

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

- 1) **Leroy Gordon Cooper School** to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on March 9, 2018 at the Sayreville VFW (RA:2147 & RA:2148).
- 2) St. Stanislaus Kostka Church to amend the Bingo Application #BA:509 to include one additional bingo game at all 49 approved dates
- 3) St. Stanislaus Kostka H.S.A. to amend the Bingo Application #BA:510 to include one additional bingo game at all 43 approved dates.

- Approve/ Deny

**C) Authorizing proper Borough officials to refund 2015 and 2016 taxes covering 7 James Street, Block 308, Lot 10 due to approval of a 100% **Disabled Veteran's Tax Deduction** effective January 1, 2015.**

- Approve/ Deny  
Resolution

**D) Received correspondence from a **resident of 55 Horseshoe Road** requesting the borough acquire a 5 acre piece of estate property between Main Street and Horseshoe Road as Open space.**

- Refer to Open Space

**E) Received copy of resolution adopted by the **NJ General Assembly** to encourage homeowners throughout the State to plant native plants that support bee population and provide habitat for all kinds of pollinators.**

- Receive & File

**F) Committee Reports:**

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

➤ **PLANNING & ZONING - Councilman Lembo****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board Minutes of October 4, 2017.
- 2) Construction Officials report, Zoning and Code Enforcement reports, all for the month of September, 2017.
- 3) Fire Prevention report for the month of September, 2017. - Receive & File

**B) 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 September, 2017.
- 2) Board of Health Registrar and County Inspectors report for the month of September, 2017.
- 3) Police Chief’s report for the month for September, 2017

B) Correspondence received from Melrose Hose Co. No. 1 advising the **change in status of James Mudd to a Life Member** and of his resignation as Recording Secretary.

- Receive & File

C) 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 September, 2017.
- 2) Rent Leveling Board minutes of October 10, 2017.

- Receive & File

B) Received an **appeal of a decision made by the Rent Leveling Board** from John M. Krenzel, Esq., representing 429 Washington Road, LLC, regarding tenant portion of real tax increase ending when the year is over.

-Schedule Hearing Date

C) Rent Leveling Board requests authorization to **Amend Rent Leveling Board Ordinance Sections** 12-6.2; 12-6.5A; 12-6.5B; 12-6.13; and 12-6.3.

- Approve/ Deny

D) 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 September 7, 2017.

- Receive & File

B) **Special Event Application** received from Re/Max Dreams to conduct a Truck or Truck client and family day on Oct. 28 in their parking lot.

- Approve/ Deny

C) 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 September, 2017.

- Receive & File

B) Committee Reports:

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

➤ **MAYOR – Kennedy O’Brien**

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

**- Admin. & Finance**

- 1) Discussion on **proposals received from the following, for appraisals on National Lead Properties** – Block 333, Lot 1; Block 332, Lot 1, 3 and 4; Block 297, Lot 1:
  - Stern & Dragoset Appraisal Group \$2,500
  - Sockler Realty Services Group, Inc. \$3,500.
- 2) Authorization to **appoint one omnibus driver per diem** in the Office of Aging. (recommendation in packet).
- 3) Authorization to **amend Salary Guide Ordinance 258-14** / Temporary Employee Salary Range.

**- Planning & Zoning**

**- Public Safety**

- 1) Authorization to purchase none (9) Watch Guard in vehicle camera systems through NJ State Contract T-0106/A80300 from Advanced Electronic Design of North Attelboro, MA in an amount not to exceed \$50,211.
- 2) Authorization to issue Radio System Change Order #4 through NJ State Contract T-0109/A83932 to Tatical Public Safety for console furniture in watch command and dispatch in an amount not to exceed \$15,005.
- 3) Authorization to hire four police recruits to attend the academy in Jan. 2018.

**- Public Works**

**- Recreation**

**- Water & Sewer**

- 1) Authorization to appoint James Revel to the Title of Water Repairer 2, effective Feb. 24, 2017 as per Civil Service appeal decision.

➤ **C.F.O. - Wayne Kronowski**

1. Resolutions to amend the 2017 Local Municipal Budget for the following items:

NJ Body Armor Grant	\$7,650.71
Distracted Driver Grant	\$5,000.00
2. Transfer Resolution

➤ **BOROUGH ENGINEER -Jay Cornell**

- None

➤ **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**