

**BOROUGH OF SAYREVILLE  
MAYOR & BOROUGH COUNCIL**

\*\* - Added or amended prior to meeting

**AGENDA - COMBINED MEETING  
MONDAY, OCTOBER 27, 2014**

**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)

**2. PRESENTATIONS/PROCLAMATION:**

- **Bowling for Hunger proceeds** presented by **Assemblyman Craig Coughlin** to
  - Borough of Sayreville Care and Share Food Bank, Sue Paul
  - Faith Fellowship Ministries World Outreach Center, Rev. Samuel Pena

**3. OLD BUSINESS**

a) Public Hearing on 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)

(273-14 Tabled 10-14-14)

**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)

**ORDINANCE # 275-14**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XIV SECTION 16 OF THE REVISED GENERAL  
ORDINANCES OF THE BOROUGH OF SAYREVILLE "RATES"**

(Co. Melendez, Water & Sewer/Environmental Committee)

**4. NEW BUSINESS:**

a) Introduction of the following Ordinance(s):

**ORDINANCE #276-14**

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",  
TO ADD SUBSECTION 2-68, "YOUTH EXCHANGE ADVISORY  
COMMITTEE" OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE**

(Co. Eicher, Recreation Committee, Public Hearing- Nov. 10, 2014)

## **5. EXECUTIVE SESSION ITEMS**

### **i) Litigation - Temple**

### **ii) Employment/personnel -**

(Motion to recess to closed session)

(Motion to reconvene)

## **6. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- #2014-294 Resolution Approving Bills for Payment
- #2014-295 Resolution stating compliance with Annual Audit of 2013.
- #2014-296 Authorizing the Borough Clerk advertise for RFP's for 2015 Professional Services and Animal Control and Shelter Services.
- #2014-297 Authorization for Fire Department Volunteers to use four (4) vehicles taken out of service and no longer for public use, for Recertification in Extrication Program at Fort Grumpy. Following the program further approval is hereby granted for these vehicles to be scraped.
- #2014-298 Resolution recognizing October as National Breast Cancer Awareness Month.
- #2014-299 Authorizing the execution of 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.
- #2014-300 Appointing Tom Bracken of Little Silver to the position of (Management) Information Technology Specialist.
- #2014-301 Authorizing the purchase of 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.
- #2014-302 Authorizing the rejection of all bids received for Plumbing Work and Repairs and abandon the project.
- #2014-303 Approving Change Order No. 1 for Lucas Construction Group for the 2013 Roadway Paving and Reconstruction Project – Phase I project which will not change the original contract amount.
- #2014-304 Releasing incomplete site work bond (Performance Bond) in the amount of \$40,000.00 for the Kuchta Site Plan since all previously outstanding work has been satisfactorily completed.
- #2014-305 Authorizing MEC Land LLC to submit permit applications for Sayreville Landfill III property.

### **RESOLUTIONS TO BE READ IN FULL:**

- #2014-306 Authorizing grant application for the Sayreville Alliance for Family Education Committee to apply for competitive funding round 2014.

**AGENDA / BUSINESS SESSION – OCTOBER 27, 2014**

**7. COMMUNICATIONS & COMMITTEE REPORTS**

**\* DISPOSITION:**

• **ADMINISTRATIVE & FINANCE – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's report for the month of September, 2014.
- 2) Investment Activity Report for the month of August, 2014

-(move to) a) Receive & File

b) Received the following **application(s) for Bingo/Raffle Licenses from:**

- 1) Sayreville Thursday Senior Club to conduct On Premise 50/50 on 12 various dates in 2015 (RA:1897).

b) Approved/Denied

c1) Application for **Person to Person & Place to Place transfer** with conditions of PRCL#1219-33-058-007 from Shooters, Inc. to Pure Event Center, Inc. and locating it to its previous location of 1970 Route 35 North.

c1) Approved/Denied

c2) **Application for Waiver** of compliance with Ord. 6-5.8 to locate within 2,000' of another Plenary Retail License Premises. (Resolutions required)

d1) Approved/Denied

d) Tax Assessor requests the Governing Body's support (by Resolution) of Assembly and Senate Bills #A-366/S-1713 respectively, clarifying Verizon's responsibility concerning the Business Personal Property Tax (BPPT). The bills would clarify the responsibility of Verizon and other Telecommunications Corp. to continue to remit the BPPT a property tax relief revenue. (please review the attached corres.)

- \_\_\_\_\_

e) Committee Reports – 1) \_\_\_\_\_

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Adjustment Minutes of August 27 & Sept. 24, 2014
- 2) Middlesex County Planning Board Minutes of September 9, 2014
- 3) Construction, Zoning & Code Enforcement, & Fire Prevention reports for the month of September, 2014.

- (move to) Receive & File

b) Notice regarding Woodbridge Township's application to the DEP for Flood Hazard Area Individual Permit and notification of 15 day comment period.

- \_\_\_\_\_

c) Committee Report: 1) \_\_\_\_\_

• **PUBLIC SAFETY – Councilman Rittenhouse**

a) **Minutes & Departmental Reports:**

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

- 1) Court Administrator, Police Chief, Board of Health, Registrar and County Reports for the month of Sept., 2014.

- (move to) Receive & File

b) Letter of resignation received from Firefighter Dan Greenhaus of Morgan Hose & Chemical Co. No. 1.

- (move to) Receive & File

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

AGENDA / BUSINESS SESSION – OCT. 27, 2014

• **RECREATION – Councilwoman Eicher**

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Director's report for the month of Sept., 2014.
- 2) Cultural Arts Council minutes of Sept. 10, 2014.

- (move to) Receive & File

b) Committee Reports - 1) \_\_\_\_\_

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

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of Sept., 2014.

- (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:

- 1) Rent Leveling Board Minutes of October 14, 2014
- 2) Public Works Reports – Buildings & Grounds, Parks, Recycling, Roads, Garage Services, Sanitation and
- 3) Office on Aging Report all for the month of September, 2014.

- (move to) Receive & File

b) Committee Reports: 1) \_\_\_\_\_

• **MAYOR – Kennedy O'Brien**

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

**- Public Safety**

- 1) Authorization to for title change for Patrick Brannan and Glen Wagner to Public Safety Communicator Per Diem as per Civil Service rules.  
(Resolution required)
- 2) Authorization to purchase one (1) New Pierce Pumper for the Fire Dept. through the Houston Galveston Area Council Cooperative Purchasing System in the amount of \$623,609.
- 3) Authorization for the Clerk to advertise for the receipt of bids for one (1) 40' x 60' x 12'4" Pre-Fabricated Bldg and Installation at the Police Range.

**- Public Works/Recreation**

- 1) Authorization to purchase and install playground equipment for Fielek Park through Middlesex County Regional Education Commission Services (MRESC) Cooperative Purchasing \* System from GameTime of Spring Lake, NJ in the amount of \$35,551.81  
\*\* and Installation by Whirl Construction a Certified Game Time Installer in the amount of \$12,800.

**- Water & Sewer**

- 1) Authorization to Request Proposals for the Repair and Maintenance of Water & Sewer Dept. Pumping Station.

**AGENDA / BUSINESS SESSION – OCT. 27, 2014**

- **C.F.O. - Wayne Kronowski**

- 1) Bill List Resolution
- 2) Best Practices Inventory Discussion
- 3) Transfer Resolution

\*\* 4) Report of Bond Sale held on October 21, 2014 (Report distributed tonight)

- **BOROUGH ENGINEER - Jay Cornell**

- 1) Improvements to Kennedy Park Spillway – Closeout of Contract and Change Order (Report Attached)
- 2) War Memorial Park Walking Path Improvements – Closeout of Contract and Change Order (Report Attached)
- 3) Ciecko Court Drainage Improvements – Design Authorization (Verbal Report)

- **BOROUGH ATTORNEY - Michael DuPont**

**8. 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.

**9. EXECUTIVE SESSION - Time: \_\_\_\_\_**

(any other)  
(motion to enter into closed session)  
(Motion to reconvene

- Reconvene - Time: \_\_\_\_\_

**10. ADJOURNMENT - Time: \_\_\_\_\_**

Motion-Roll Call -