

**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 – September 22, 2014

**2. PRESENTATIONS/PROCLAMATION: NONE**

**3. OLD BUSINESS**

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

**4. NEW BUSINESS:**

- a) Introduction of the following Ordinance(s):

**ORDINANCE #276-14**  
**AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”,**  
**TO ADD SUBSECTION 2-69, “TEEN ADVISORY COMMITTEE”**  
**OF THE HE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE**  
(Co. Eicher, Recreation Committee, Public Hearing- Nov. 24, 2014)

**5. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

	Motion _____		Second _____			
	Buchanan	Eicher	McGill	Melendez	Novak	Rittenhouse
<b>Ayes</b>						
<b>Nays</b>						
<b>Abstain</b>						
<b>Absent</b>						

- #2014-307 Resolution Approving Bills for Payment
- #2014-308 Transfer Resolution
- #2014-309 Approving the application for **Person to Person & Place to Place transfer** with conditions of PRCL#1219-33-058-007 from Shooters, Inc. (pocket license) to Pure Event Center, Inc. and locating it to its previous location of 1970 Route 35 North and approving the request for waiver of Ord. 6-5.8 to locate within 2,000’ of another Plenary Retail License Premises.
- #2014-310 Supporting 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.
- #2014-311 Appointing Patrick Brennan as Public Safety Telecommunicator (Per Diem) as per Civil Service rules, effective November 11, 2014.
- #2014-312 Appointing Glen Wagner as Public Safety Telecommunicator (Per Diem) as per Civil Service rules, effective November 11, 2014.
- #2014-313 Authorizing the purchase of one (1) New Pierce Pumper for the Fire Dept. through the Houston Galveston Area Council Cooperative Purchasing System in the amount of \$623,609.

November 10, 2014

- #2014-314 Authorizing the Borough 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.
- #2014-315 Approving Closeout Change Order No. 1 for Team Equipment, LLC for the Improvements to Kennedy park Spillway project which reduces the contract amount from \$260,300.00 to \$243,329.50.
- #2014-316 Accepting the work, closing out the contract, and issuing final payment in the amount of \$,866.59 to Team Equipment, LLC for the Improvement to Kennedy Park Spillway project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$36,499.43.
- #2014-317 Approving Closeout change Order No. 1 for JADS Construction Co. of NJ, Inc. for the War Memorial park Walking Path Improvements project which reduces the original contract amount from \$49,995.00 to \$43,473.00 which represents a net decrease of \$6,522.00.
- #2014-318 Accepting work, closing out the contract and issuing final payment in the amount of \$4,347.30 to JADS Construction Co., Inc. of NJ, Inc. for the War Memorial Park Walking Path Improvements project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$6,520.95.
- #2014-319 Authorizing the Borough Engineer prepare plans and specifications for the Ciecko Court Drainage Improvements Project for a fee not to exceed \$18,500.00 and upon approval of the plans and specifications the Borough Clerk is authorized to advertise for the receipt of bids.
- #2014-320 Authorizing the execution of a contract for the purchase of Playground Equipment with GameTime in the total amount of \$35,551.81, to be installed at Fielek Park through MRESC Contract #14/15-08.
- #2014-321 Authorizing the execution of a contract with Whirl Construction, 187 Main Street, PO Box 110, Port Monmouth, NJ, (a certified GameTime equipment installer) for the installation of Playground Equipment at Fielek Park, through MRESC Contract #65MCESCCPS at an amount not to exceed \$12,800.00.
- #2014-322 Authorizing the Borough Clerk to advertise for a Request for Proposals for the Repair and Maintenance of Water and Sewer Department Pumping Stations.
- #2014-323 Resolution Authorizing the Participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative.

**6. COMMUNICATIONS & COMMITTEE REPORTS**

**\* DISPOSITION:**

• **ADMINISTRATIVE & FINANCE – Councilman Buchanan**

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

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

- 1) St. Stanislaus Kostka H.S.A. to conduct 46 Bingo Games on various dates in 2015 (BA:490).
- 2) St. Stanislaus Church to conduct 48 Bingo Games on various dates in 2015 (BA:491).
- 3) St. Stanislaus Kostka HSA to conduct on On-Premise Draw and an On-Premise Non Draw Raffle on Dec. 7, 2014. (RA:1898 & RA: 1899).

1-3) Approved/Denied

• **PLANNING & ZONING – Councilman McGill**

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

b) Committee Report: 1) \_\_\_\_\_

• **PUBLIC SAFETY – Councilman Rittenhouse**

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

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

• **RECREATION – Councilwoman Eicher**

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

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

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

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

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

• **PUBLIC WORKS – Council President Novak**

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

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

• **MAYOR – Kennedy O'Brien**

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

**- Admin. & Finance**

- 1) Authorization to execute/renew contract with Reliance Insurance Group as Broker of Record Services for Health, Dental Vision and Prescription plans and Agreement with North American Insurance Management Corp. to serve as Risk Management Consultants for the Borough of Sayreville.

**- Planning & Zoning**

- 1) Authorization to enter into a Right of Entry Agreement with the US Army of Corps of Engineers through from Oct. 2014-October 2015 covering Block 169, Lot 13.11 – for project known as South River, Raritan River Basin Storm Damage Reduction project.

**- Public Safety**

- 1) Authorization to execute a Public Health Interlocal Shared Service Agreement with Middlesex County for the provision of Health Services associated with the Board of Health for the period of January 1, 2015 thru December 31, 2015. The cost of this agreement is \$163,514.36.
- 2) Authorization to request Civil Service Certification for the title of Police Officer.

**- Public Works**

- 1) Authorization for CME to evaluate the Weber Avenue Pump Station and provide a cost estimate to refurbish and raise the pump station and generator and if approved, prepare the necessary plans and specifications and authorize the Borough Clerk advertise for the receipt of bids.

**- Water & Sewer**

- 1) Authorization for title change and amend Ordinance for:
  - a) Jeremy Clark from Water Treatment Plant Repairer to Senior Water Treatment Plant Repairer.
  - b) Jessica Sellitto from Keyboarding Clerk 2 (AFSCME Title Senior Clerk) Keyboarding Clerk 3.

• **C.F.O. - Wayne Kronowski**

- 1) Bill List Resolution
- 2) Transfer Resolution
- 3) Renewal of Special Emergency Note

• **BOROUGH ENGINEER - Jay Cornell**

- 1) LaMer – Section 6 – NJDEP Permit Applications (Report Attached)
- 2) South Amboy Wastewater Agreement – Proposed Joint Agreement (Verbal Report)
- 3) Renewal of Special Emergency Note

• **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: \_\_\_\_\_**

(Motion to enter into closed session)  
(Motion to reconvene)

Motion \_\_\_\_\_ Second \_\_\_\_\_

	Buchanan	Eicher	McGill	Melendez	Novak	Rittenhouse
<b>Ayes</b>						
<b>Nays</b>						
<b>Abstain</b>						
<b>Absent</b>						

**- Reconvene - Time: \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_**

	Buchanan	Eicher	McGill	Melendez	Novak	Rittenhouse
<b>Ayes</b>						
<b>Nays</b>						
<b>Abstain</b>						
<b>Absent</b>						

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

Motion-Roll Call - Motion \_\_\_\_\_ Second \_\_\_\_\_

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