

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 November 27, 2017.

ORDINANCE #381-17

**AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #258-14 FIXING THE SALARIES OF
CERTAIN BOROUGH OFFICIALS, OFFICERS AND
EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016**

Temporary Employees - 2016
(Admin. & Finance - Public Hearing Nov. 27, 2017)

ORDINANCE 382-17

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO
AMEND SECTION 12.6 RENT CONTROL**

(Public Works Committee/Rent Leveling - Public Hearing Nov. 27, 2017)

ORDINANCE #383-17

**BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION
AND INSTALLATION OF TWO TURF FIELDS IN THE BOROUGH
OF SAYREVILLE, NEW JERSEY AUTHORIZING THE ISSUANCE OF
\$1,425,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE - Councilwoman Novak**

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

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

1) **St. Stanislaus Kostka Holy Name Society** to conduct an Off-Premise 50/50 on January 1, 2018 (RA:2149).

2) **St. Stanislaus Kostka HSA** to conduct the following games on Dec. 3, 2017:

- On-Premise Raffle (Tricky Tray RA:2150).

- On-Premise Non Draw Raffle (Games & Wheels RA:2151)

- Approve/ Deny

C) **Tax Appeal** received from James Pace,
16 Burlington Rd., Block 379.01, Lot 18

- Refer to Tax Counsel

D) Received **Special Ruling** from the Division of Alcoholic Beverage Control authorizing the renewal of PRCL #1219-33-031-005 covering Shiv Akshar, LLC for the 2017-2018 and 2018-2019 Licensing Terms (currently a pocket license).

- Approve/ Deny
Resolution

E) Committee Report - 1) _____

➤ **PLANNING & ZONING - Co. Lembo**

A) **Application for Temporary Trailer**

received from Golden Age Development Group, LLC
to place one Sales Office Trailer at 1 Grabowski Drive.

- (Second Application)

- Approve/ Deny
Resolution

B) **Notice to Adjacent Property Owners** received from:

- 1) City of South Amboy’s proposed Master Plan Adoption and Notice of Hearing on Nov. 20, 2017.
- 2) Borough of South River, Notice of Ordinance Amending their Zoning Chapter 350.
- 3) Notification and Outreach Information for the Spotswood Mill Property Site/Schweitzer-Mauduit International, Inc., 85 Main Street in Spotswood for public notification regarding the environmental investigation and remediation activities at the site.

- Receive & File

C) Committee Report 1) _____

➤ **PUBLIC SAFETY – Co. Grillo**

A) Request received from Fire Chief Gawron to amend Ordinance 3-2.8, Fire Department-Reinstatement of Members Who Have Resigned and adding 3-2.8A, Members Who Have Been Expelled.

- Approved/Denied
Ordinance

B) Sayreville Fire Dept. Correspondence.

- 1) President Park Fire Co. No. 1 notice of acceptance of an application of Dylan Krushinski as an (Associate Member) Firefighter with no probationary period.
- 2) Morgan Hose & Chemical Co. No. 1 notice of acceptance of an application of Nicole Newton as a (Full Member) Firefighter.
- 3) Sayreville Engine Co. No. 1 notice of resignation Of Michael Gorski as a firefighter, effective October 31, 2017.

1) Approved/Denied

2) Approved/Denied

3) Approved/Denied

➤ **PUBLIC WORKS – Co. Kilpatrick**

A) Request received from **President Park Fire Co. No. 1** to conduct a coin toss on Friday, November 24, 2017 at the intersection of Washington and Ernston Roads.

- Approved/Denied

B) Notice of NJ Transit Public Hearing to gather information and receive documents from interested parties concerning programs developed pursuant to Sr. Citizen and Disabled Resident Transportation Assistance Program will be held on Nov. 13, 14 & 16, 2017 (locations on bulletin board).

- Receive & File

C) 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 to execute a Risk Management Consultant’s Agreement between the Borough of Sayreville and Acrisure, LLC/NAIMC to act as the consultant for professional risk management consulting services as required by JIF.
- 2) Authorization to execute an agreement with Reliance Insurance as Insurance Producer, Consultant and Contract Broker for Employee Benefits services the period of January 1, 2018 through December 31, 2018.
- 3) Authorization to renew Health, Dental and Prescription Benefits Agreements between the Borough of Sayreville and Aetna Health Management, LLC for employee and retiree health and dental benefits and with Benecard Services, LLC for employee and retiree prescription services for the period of January 1, 2018 through December 31, 2018.
- 4) Authorizing the execution of a 2018 Municipal Alliance Grant Application submitted by the Sayreville Alliance for Family Education to the Department of Human Services, Division of Addiction Services.

- Planning & Zoning

- Public Safety

- 1) Authorization to promote Mike Turton, Mechanic in the Dept. of Public Works (Police mechanic) in accordance with Civil Service Promotional Procedures.
- 2) Authorization to appoint Adrienne McGill Clerk I-Full Time (from Part Time) in the Police Department.
- 3) Authorization to execute an agreement between the County of Middlesex and the Borough of Sayreville pursuant to Uniform Shared Services and Consolidation Act for the County to provide the infrastructure of the Radio Network at no cost to the Borough. This agreement shall be for a period of seven (7) Years.
- 4) Authorization to execute an inter-local services agreement with the Twp. of East Brunswick Fire Dist. for the provision of fire protection services for a five-year term, commencing May 1, 2018 through April 30, 2023 at \$9,000/yr.
- 5) Authorization to renew Contract for Animal Control Services for March 1, 2018 through February, 2019.
- 6) Authorization to purchase PASS devices through the HGAC Cooperative Purchasing Program Contract #EE-08 17 from Grace Industries of Fredonia, PA in an amount not to exceed \$37,140.60.

- Fire / IT

- 1) Authorization to purchase fourteen (14) Microsoft Surface Pro Tablets and related peripherals and accessories through NJ State Contract #M-0483/A40166 from SHI International Corp. of Somerset, NJ in an amount not to exceed \$18,018.28.

- Public Works

- 1) Authorization to appoint Sean Tischler, Laborer in the Dept. of Public Works, effective January 2, 2018.

- Recreation

- Water & Sewer

- 1) Authorization to award non-fair and open contract to Water Works Supply Company of Farmingdale, NJ for the provision of special order pipes, valves and various other appurtenances on an as needed basis.
- 2) Authorization to purchase three (3) 2018 ford F-250 Pick-Up Trucks through NJ State Contract #T2100/A88727 from Beyer Ford of Morristown, NJ in an amount not to exceed \$108,158.
- 3) Authorization to award contract 2017-3 Routine and Emergency Repairs to Water, Sewer & Storm Sewer Infrastructure to B&W Construction Co. of NJ, Inc. for the low bid price of \$669,440.

➤ **C.F.O. - Wayne Kronowski**

1. 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