

Monday, December 18, 2017

1. CALL TO ORDER - Time _____

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

2. OLD BUSINESS:

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption _____.

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) Board of Education minutes of October 17, 2017
- 2) Municipal Clerk's report for the month of November, 2017.
- 3) CFO's Investment Activity report for the month of November, 2017.
- 4) Office on Aging Supervisor's report for the month of November, 2017.
- 5) CFO's report as to the Award of Notes.

- Receive & File**B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:**

- 1) **Animal Rescue Force** to conduct an Off-Premise 50/50 on May 26, 2018 (RA:2154).
- 2) **Sayreville Senior Citizen Tuesday Club Inc.** to conduct an an On-Premise 50/50 on 12 various dates in 2018 (RA:2155).
- 3) **Wiskers Rescue, Inc.** to conduct an Off premise 50/50 on March 18, 2018 (RA:2156).
- 4) **Sayreville Middle School PTO** to conduct an On-Premise 50/50; an On Premise Draw (Tricky Tray) and a Bingo on January 26, 2017 (RA:2157, RA:2158, BA:520).
- 5) **Sayreville Auxiliary Police Association, Inc.** to conduct an On-Premise Draw (Tricky Tray); an On-Premise Draw and a Bingo on Feb. 9, 2018 (RA:2159, RA:2160, BA:521).

- Approve/ Deny**C) Report from the Open Space Committee recommending the Borough take the necessary steps in order to acquire (via donation) a 1.6 acre lot from Martha Hartle near the Cheesequake Creek known as Block 450, Lot 9.****D) Committee Reports: 1) _____****➤ PLANNING & ZONING – Councilman Lembo****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Middlesex County Planning Board minutes of November 14, 2017.
- 2) Planning Board minutes of October 18, 2017.
- 2) Construction Officials report, Zoning and Code Enforcement and reports, all for the month of November, 2017.
- 3) Fire Prevention report for the month of November, 2017.

- Receive & File**B) Received the following Notices:**

- 1) Notice on Semi-Annual groundwater monitoring and sampling in accordance with NJDEP of property known as Store #3437 Speedway, LLC (former Hess Station), 974 Route 9, Block 439.04, Lot 6.03.

2) From the Borough of South River - Notice of Public Hearing on Ord. 2017-33, scheduled for December 11, 2017, Amending Chapter 350-Zoning.

3) From the Twp. of Edison, Notice of Public Hearing scheduled for December 20, 2017 Amending Chapter XXXVII (37) General Business Districts.

- Receive & File

C) Committee Reports:

1) _____

➤ **PUBLIC SAFETY – Councilman Grillo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1) Board of Health minutes of October 5, 2017.

2) Board of Health Registrar and County Inspectors report for the month of November, 2017.

3) Court Administrator’s report for the months of October and November, 2017.

- Receive & File

B) Committee Reports:

1) COAH Oversight Committee Ordinance

2) _____

➤ **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 November, 2017.

2) Rent Leveling Board minutes of November 14, 2017.

- Receive & File

B) 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 November, 2017.

- Receive & File

B) 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 October, 2017.

- Receive & File

B) Committee Reports:

1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- 1) Authorization to extend Contract 2015-9, Uniform Rental and Cleaning for one final two (2) year term with no increase in contract price.

- Planning & Zoning

- Public Safety

- 1) Authorization to promote Dana Scheider to Records Support Technician 3 Title, effective January 1, 2018.
- 2) Request for authorization to send out Conditional Letter of Employment to six police officer Candidates from the Police Cert. List. One is currently PTC Qualified and five to attend Cape May Academy on Jan. 22, 2018 and scheduling the interview with the Mayor and Council for January 8, 2018 at 6PM.

- Public Works

- 1) Discussion on Ordinance regulating sports equipment and apparatus in public roadways and rights of way in the Borough of Sayreville from December 1st through March 31st

- Recreation

- Water & Sewer

➤ **C.F.O. - Wayne Kronowski**

- 1) Resolution authorizing the 10 year extension of the Red Oak PILOT agreement.
- 2) Transfer Resolution.
- 3) Temporary Tax Collector (Closed Session)

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Main Street By-Pass Site Characterization Report (Report Attached).
- 2) Public Safety Complex Parking Lot Improvements – Receipt of Bids (Verbal Report).

➤ **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