

1. **CALL TO ORDER** - Time _____
- a) Salute to the Flag
 - b) Statement of Publication
 - c) Roll Call

2. **OLD BUSINESS:**

ORDINANCE #2017-350
CALENDAR YEAR 2017 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)
 (Admin. & Finance – Public Hearing Jan. 23, 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) Board of Education minutes of December 6, 2016 -Receive & File

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

- 1) **Dwight D. Eisenhower Elementary PTO** to conduct an On-Premise Draw/ Tricky Tray and an On-Premise 50/50 on February 24, 2017 (snow date March 3, 2017 #RA:2080 & 2081).
- 2) **St. Stanislaus Kostka Church** to conduct Off-Premise 50/50's on Feb. 26, May 14 & Sept. 10, 2017 (RA:2082). 1& 2 Approved/Denied

- c) Request received from Donna Brodzinski, Tax Collector, for a resolution authorizing the Tax Collector to refund 2014 & 2015 taxes in the amount of \$15,658.74, covering 32 Driftwood Dr., Block 447.11, Lot 14, due to the approval a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective January 1, 2014.

- Approve/Deny
Clerk to Prepare Resolution

- d) Committee Reports:
- 1) _____

- **PLANNING & ZONING – Councilman Lembo**

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

- b) Committee Reports: 1) _____

- **PUBLIC SAFETY – Councilman Grillo**

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

b) **APPLICATIONS FOR WRECKER LICENSE RENEWALS**

Received 5 Light Duty Wrecker Applications plus
 2 Heavy Duty Wrecker Applications for renewal for 2017.
 (Pending inspection and insurance approvals)

- Approve/Disapprove
 (Authorization for Clerk to prepare Resolution)

- c) **Request for Coin Toss** received from the following for the intersection of Washington & Ernston Roads from 10am-2pm.

- 1) March 12 & 13, 2017 Riverdogs Grey 12U Travel baseball team
 - 2) March 26, 2017 - Sayreville Riverdogs Blue 11U baseball team
 - 3) April 22, 2017 Sayreville Boy Scout Troop 97
 - 4) June 10 & 11, 2017 – Sayreville Riverdogs Blue 9U baseball team
- Pending County Approvals-

- Approve/Disapprove

- d) Committee Reports- 1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) **Minutes & Departmental Reports: (None)**

- b) 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**

- Planning & Zoning**

- Public Safety**

- Public Works**

- a) Authorization to execute a one year agreement with ECOvanta, LLC for the cost free collection and disposal of E-Waste, expiring on December 31, 2017.

- b) Basketball apparatus in the street – causing problems with snow plowing, sanitation pick-up and street sweeping (sample Ordinance enclosed).

- c) Authorization to award contract for Repairs to Komantsu Loader to Durable Undercarriage Co., Inc. of South Plainfield, NJ, on their negotiated proposal in the amount of \$56,744.68 in accordance with N.J.S.A. 40A:11-5(3).

- Recreation**

- Water & Sewer**

- Personnel / Confidential**

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

- a) Transfer Resolution

- **BOROUGH ENGINEER -Jay Cornell**

- a) Highview Homes, LLC, Site Plan – Bond Release Request (Report Attached)

- b) Site Improvements for the Former Bordentown Avenue Water Treatment Plant – Closeout of Contract (Report Attached).

- c) NJ Transportation Trust Fund – 2017 Municipal Aid Program (Verbal Report).

- **BOROUGH ATTORNEY - Michael DuPont**

5. **EXECUTIVE SESSION** (Motion to enter into closed session) – Time: _____

- Reconvene Time: _____

6. **PUBLIC PORTION** Mayor will open to public – ***5 Minute Limitation**.

7. **ADJOURNMENT**