

(* Item Added on Monday)**

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

2. OLD BUSINESS:

- a) -If the following Ordinance is introduced at Council meeting they will be listed for Public Hearing and Adoption on January 25, 2016.

ORDINANCE #318-16
AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,
"WATER & SEWER", SECTION 16.1 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE, 1986, AS
SUPPLEMENTED AND AMENDED

3. NEW BUSINESS:

- Authorization to amend the Revised General Ordinance Chapter II, Section 2-33, Recycling Commission, Section 2-33.6 Clothing Bins.
 - Amending Section
 - A (3) - Amount imposed for each bin, to come in compliance with State Statute.
 - Adding Section (6) and Amend paragraph F
 - A (6) – Limiting the total number of bins to 30, 25 of which will be for the Boroughs
 - F exclusive purpose, 5 others to be awarded through yearly lottery.

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 Regular Meeting Minutes of Dec. 1, 2015
- 2) Board of Education Special Meeting Minutes of Dec. 8, 2015 - Receive & File

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

- 1) **Dwight D. Eisenhower Elementary School PTO** to conduct an On Premise Draw/Tricky Tray and an On Premise 50/50 on Feb. 5, 2016 (RA:1994 & 1995)
- 2) **Sayreville Senior Citizen Tuesday Club** to conduct an On Premise 50/50 Seven various dates in 2016 from June – Dec. (RA:1996) - Approved/Denied

c) Committee Reports:

- 1) _____

- **PLANNING & ZONING – Councilman Grillo**

a) **Minutes & Departmental Reports:**

Move the following reports/minutes be received & filed:

- 1) Planning Board minutes of Dec. 2, 2015 - Receive & File

- b) Notice to Adjacent Property /Surrounding Municipalities received from the Twp of So. Brunswick on an amendment to their Code to prohibit the Treatment, Discharge, Disposal Application to Roadway or Railway or Storage of Wastewater, Wastewater Solids, Sludge, Drill Cuttings or Other Byproducts from Natural Gas Exploration or Production Using Hydraulic Fracking. - Receive & File

• **PLANNING & ZONING Cont'd.**

c) Letter received from Steven Grillo resigning from his position on SERA, effective immediately.

d) Request for the release of Bonds received from Kaplan Co for the following:

- 1) K Land No. 5, LLC - Towne Lake Access Road Bond
- 2) Camelot at Towne Lake - Phase I & II

- Refer to the Borough Engineer

e) Recommendation received from Planning Board that a study be performed to determine if the Ernston Road Area recommended by the Sayreville Housing Authority area meets the criteria for as an area in need of redevelopment as contained under State Law.

- _____

f) Committee Reports: 1) _____

• **PUBLIC SAFETY - Councilman Lembo**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Board of Health minutes of Dec. 3, 2015

- Receive & File

b) **Firemen's applications** received from:

- 1) Terence Brandon as a Regular Member of Morgan Hose & Chemical Co. No. 1
- 2) Kevin Wiater as a Regular Member of President Park Fire Co. No. 1

- Both were accepted at a meeting of their prospective fire companies.

- Approve/Disapprove

c) Letters of resignation from Sayreville Engine Co. No. 1 was received from Curtis Clark and Eric Yulo, effective Dec. 31, 2015.

- Receive & File

d) **APPLICATIONS FOR WRECKER LICENSE RENEWALS**

Received 7 Light Duty Wrecker Applications plus

2 Heavy Duty Wrecker Applications for renewal for 2016.

(Pending inspection and insurance approvals)

- Approve/Disapprove

(Authorization for Clerk to prepare Resolution)

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

- *** 1) March 12 & 13, 2016 Riverdogs Blue 8U Travel baseball team
 - 2) March 26, 2016 - Sayreville Riverdogs Blue 11U baseball team
 - 3) April 23, 2016 Sayreville Boy Scout Troop 97
 - 4) August 14, 2016 - Morgan Parlin Panthers
- all pending County approvals-

- Approve/Disapprove

f) Notice of retirement received from Det. Douglas J. Sprague, effective Nov. 28, 2016.

- Receive & File

g) Applications and fees for Annual Motel Licenses for approval by the Mayor and Council for the year 2016 were received from:

- (Resolution required)
- Knights Inn-Parkway
- Gallery Motel, Inc.

-Approved/Denied

h) Committee Reports- 1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) **Minutes & Departmental Reports:**

- Move the following minute or reports be received and filed.**

- b) Committee Reports:

- 1) _____

- **WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

- a) **Minutes & Departmental Reports:**

- Move the following minutes or reports be received and filed: (None)**

- b) Committee Reports:

- 1) _____

- **RECREATION – Council President Buchanan**

- a) **Minutes & Departmental Reports:**

- Move the following minutes or reports be received and filed: (None)**

- b) Received letter of resignation from Joseph Schlaline as a member of the Recreation Advisory Board, effective immediately.

- Receive & File

- c) Committee Reports:

- 1) _____

- **MAYOR – Kennedy O'Brien**

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

- Admin. & Finance**

- 1) Authorization to execute an Agreement (renewal) with North American Insurance Management Corp. to serve as Risk Management Consultants for the Borough of Sayreville for the year 2016.

- Planning & Zoning**

- Public Safety**

- 1) Authorizing the execution of an Agreement (renewal) with the Associated Humane Societies, Inc. and the Borough of Sayreville for Animal Control Services for one (1) Year period beginning on March 1, 2016 and ending on February 28, 2017.

- Public Works**

- 1) Authorization to award contract for Uniform Rental and Cleaning to the sole bidder American Wear of East Orange, NJ on their bid of \$39,213.64., with Option 1 for reflective striping.

- 2) Authorization to appoint Matthew Misiewicz to the title of Laborer, Per Diem in the Dept. of Public Works.

- Recreation**

- Water & Sewer**

- **C.F.O. - Wayne Kronowski**
 - 1) Transfer Resolution
 - 2) Budget Update
 - 3) Ordinance to increase Appropriation CAP from 2.5% to 3.5%.

- **BOROUGH ENGINEER - Jay Cornell**
 - 1) Fort Grumpy Storage Facility – Receipt of Bids (Verbal Report)
 - 2) Bordentown Avenue Water Treatment Plant – Solar Energy Savings Program – Receipt of Bids (Verbal Report)

- **BOROUGH ATTORNEY - Michael DuPont**

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

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

- 7. **ADJOURNMENT**