

**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(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on February 8, 2016.

**ORDINANCE #318-16**  
**AN ORDINANCE FIXING THE SALARIES OF CERTAIN  
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES  
FOR THE YEARS 2014, 2015 AND 2016**  
(Admin. & Finance Committee – Public Hearing Feb. 8, 2016)

**ORDINANCE # 319-16**  
**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE  
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY  
AMENDING THE WATERFRONT REDEVELOPMENT PLAN  
AND MASTER PLAN**  
(Planning & Zoning Committee – Public Hearing Feb. 8, 2016)

**ORDINANCE # 320-16**  
**CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL  
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**  
(Admin. & Finance Committee – Public Hearing Feb. 8, 2016)

**ORDINANCE # 321-16**  
**AN ORDINANCE AMENDING  
THE REVISED RULES OF ORDER OF COUNCIL  
OF THE BOROUGH OF SAYREVILLE**  
(Council President Buchanan, Sponsor – Public Hearing Feb. 8, 2016)

**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) Municipal Clerk’s report for the months on Nov., Dec. and year end 2015
- 2) CFO’s Investment Activity report for the month of Nov., 2015.
- 3) Office on Aging Supervisor’s report for the months of Nov. and Dec., 2015
- 4) Board of Education Regular Meeting Minutes of Dec. 15, 2015 & Jan. 5, 2016.

- Receive & File

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

- 1) **Sayreville St. Stan’s Senior Club** to conduct an On Premise 50/50 on 11 dates through 2016 (RA:1997).
- 2) **Sayreville War Memorial High School choral Parents Assoc.** to conduct an On Premise 50/50 on March 9, 2016 (RA:1998).

- Approved/Denied

c) Committee Reports:

- 1) \_\_\_\_\_

• **PLANNING & ZONING – Councilman Grillo**

a) **Minutes & Departmental Reports:**

**Move the following reports/minutes be received & filed:**

- 1) Construction Officials report, Zoning and Code Enforcement report, Fire Prevention report all for the months of Nov. & Dec., 2016. - Receive & File

b) Notice to Adjacent Property /Surrounding Municipalities received from:

- 1) **Middlesex Energy Center LLC** on an application for approval to the NJDEP under the Freshwater Wetland Protection Act Rules. To establish the boundary of freshwater wetlands on Block 58, Lots 2.01 & 9, Jernee Mill Road.  
2) Notice of an application before the Planning Board on Jan. 20, 2016 from Saker ShopRites, Inc. seeking preliminary and final major site plan approval and variance relief for improvements to 2909 Washington Road.

c) Revised resolution received from the Planning Board on an application of Verizon Wireless, lessee of property known as 881 Main Street to install telecommunications antennae and associated equipment.

d) 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 reports for the months of Nov. & Dec., 2015  
2) Police Chief's report for the months of Nov. & Dec., 2015  
3) Court Administrator's report for the months of Nov. & Dec., 2015- (move to) Receive & File

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

• **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

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

- 1) All Public Works Supervisor's reports for the months of Nov. & Dec., 2015.  
2) and Sanitation Supervisor Annual report of 2015 - (move to) Receive & File

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

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

a) **Minutes & Departmental Reports:**

**Move the following minutes or reports be received and filed:**

- 1) Water & Sewer Director's report for the months of Nov. & Dec., 2015  
- (move to) Receive & File

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

• **RECREATION – Council President Buchanan**

a) **Minutes & Departmental Reports:**

**Move the following minutes or reports be received and filed:**

- 1) Recreation Director's report for the months of Nov. & Dec., 2015. - (move to) Receive & File

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

- **MAYOR** – Kennedy O'Brien

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

- **Admin. & Finance**

- **Planning & Zoning**

- **Public Safety**

- 1) Authorization to use a competitive contracting process through an RFP to acquire a police off-duty detail management system.

- **Public Works**

- 1) Authorizing the execution of a Shared Services Agreement between the Borough of Sayreville and the County of Middlesex for Goose Control in Sayreville Parklands at a fee not to exceed \$9,690.00

- **Recreation**

- **Water & Sewer**

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

1. Transfer Resolution
2. Budget Update
3. Resolution approving participation with the St. of NJ Federal Grant Program Administered by the Div. of Criminal Justice, Dept. of Law & Public Safety.

- **BOROUGH ENGINEER - Jay Cornell**

- 1) Fort Grumpy Storage Facility – Receipt of Bids (Report Attached)
- 2) Bordentown Avenue Water Treatment Plant – Closeout of Contract and Change Order (Report Attached).

- **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**