

Monday, February 11, 2019

1. CALL TO ORDER - Time _____

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. OLD BUSINESS:

(FYI Only, No need to read).

If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on February 25, 2019.

ORDINANCE #438-19

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

ORDINANCE #439-19

AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2017, 2018, 2019, 2020, 2021, 2022

Management/Dept. Heads

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

ORDINANCE #440-19

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE #420-18 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH") ON JUNE 25, 2018 (WHICH PROVIDES FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH), TO AMEND SECTIONS 3(a) AND 4(d) THEREOF TO INCLUDE ENGINEERING DESIGN WORK FOR SMULLEN STREET AND CHURCH STREET IMPROVEMENTS AND TO REFLECT AN INCREASE IN THE AMOUNT OF ENGINEERING COSTS

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

ORDINANCE # 441-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-6 THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS

(Co. Buchanan – Public Safety Committee, Public Hearing February 25, 2019)

ORDINANCE #442-19

AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2018, 2019 AND 2020 AS COMMENSURATED IN THE PBA Local #98 BARGAINING AGREEMENT

(Co. Buchanan – Public Safety, Public Hearing February 25, 2019)

3. NEW BUSINESS:**4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilman McGill****A) Minutes & Departmental Reports: (None)****B) Applications received for Bingo/Raffle Licenses from the following Organizations:**

- 1) **PTA Memorial Elementary Laurence Harbor School** to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on March 15, 2019 (RA:2252 & 2253).
- 2) **Sayreville Senior Center Tuesday Club** to conduct On Premise 50/50 on 10 dates throughout 2019 (RA:2254).
- 3) **PTO Sayreville Upper Elementary School** to conduct a Bingo, an On Premise Draw (Tricky Tray) and an on Premise 50/50 on April 5, 2019 at the UES. (RA:2255, BA:532 & RA:2256).

➤ **ADMINISTRATIVE & FINANCE – Cont’d.**

4) **Old Bridge School of Dance Competition Team** to conduct an On-Premise Draw (Tricky Tray) on March 3, 2019 at the VFW Post 4699, Jernee Mill Rd. (RA:2257).

1-4) Approve/Deny

C) **Tax Appeal** received from Ann Cornell, Block 142, Lot 8, 142 Main Street.

- Refer to Tax Counsel

D) **Beauty Shop Application** received from Jenna Sisolak to operate a Beauty Salon t/a Salon Genesis operating four (4) chairs located 3225-B Washington Rd.

- Approve/Deny
Resolution is required

E) Committee Reports:

1) _____

➤ **PLANNING & ZONING – Councilman Dalina**

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

B) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Councilwoman Novak**

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

B) Committee Reports:

1) _____

➤ **RECREATION – Councilman Enriquez**

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

B) Application for a **Special Event** received from the First Presbyterian Church, 172 Main Street to hold a Flea market fundraiser on June 1, 2019.

- All reports favorable-

- Approve/Deny

C) Committee Reports:

1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Kilpatrick**

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

B) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Council President Buchanan**

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

B) **Letter of resignation** received from Moira Spezzi as a member of the Human Relations Commission.

- Receive & File

C) **Request for a Proclamation** naming November 22 as “22q Awareness Day” in support of the International 22q11.2 Foundation for their achievements in providing resources, education and support group connections for parents to increase awareness for the early detection, diagnosis and care of the little known genetic condition of the 22q11.2 syndrome.

- Approve – Proclamation

D) Letter received from Morgan Hose & Chanical Co. No. 1 accepting the **firefighter application** of Thomas Szatkowski as an Associate Member of Morgan Hose.

- Approve/Deny

E) Committee Reports:

1) _____

➤ **MAYOR – Kennedy O'Brien**

- 1) Supportive Resolution for the Path to Progress Report
- Requested information provided packet.

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

- Admin. & Finance

- 1) Letter of resignation received from Daniel S. Balka as the Chief Accountant effective February 15, 2019.
- 2) Authorization to retain Chief Accountant Services on a temporary basis at the rate of \$90.00 per hour.
- 3) Authorization to contract with Stern & Dragoset to perform appraisal services for 444 Hartle St., Block 59.02, Lot 1.07.
- 4) Authorization to contract with Edmunds & Assoc. for Proprietary Finance Software.

- Planning & Zoning

- Public Safety

- 1) Authorization to reject low bid from First Priority Emergency Vehicles, Ind. as non-responsive due to the fact that they cannot satisfy the contract requirements and further award said contract for Repair and Maintenance of Fire Apparatus to Fire and Safety Services of South Plainfield.
- 2) Authorization to execute a Shared Services Agreement with the Twp. of Old Bridge for the use of Sayreville's Firearms Range Facility.
- 3) Authorization to submit a Grant Application and further execution of the Grant Agreement with the NJDOT/Highway Safety Project.
- 4) Emergency Medical Services – Request for Proposals update & discussion.

- Public Works

- 1) Authorization to scrap the following four (4) Borough owned vehicles:
 - 2005 Crown Vic VIN 2FAHP71W45X109666
 - 2004 Crown Vic VIN 2FAHP71W65X109670
 - 2003 Crown Vic VIN 1FMZU72E41ZA50311
 - 2004 Ford F-250 VIN 1FTNX21564EB58400
- 2) Authorization to auction the following Borough owned equipment:
 - 1 motor - Caterpillar Engine serial # 9TL194153306
 - 1 motor – Serial #7N546V
 - Boat Docks

- Recreation

- Water & Sewer

- 1) Authorization to advertise for the receipt of bids for Water Department Chemicals.
- 2) Authorization to advertise for the receipt of bids Tree and Stump Removal Services.

➤ **C.F.O. – Denise Biancamano**

- 1) Transfer Resolution
- 2) Budget Meeting Schedule

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **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