

Monday, February 23, 2015

1. **CALL TO ORDER** - Time _____

a) Short Prayer & Salute to Flag

b) Statement of Publication

c) Roll Call:

d) Approval of prior Minutes of the Mayor and Borough Council:

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

2. **SWEARING IN OF:**

- Police Lieutenant Thomas Cassidy
- Police Sergeant Alfred Gawron

3. **PRESENTATIONS/PROCLAMATION:**

Certificate of Recognition and Congratulations presented to:

Connor Milne and Mark Whitford for being chosen to play in Pennsylvania at the "IV Star Elite all Star Showcase" and in Dallas Texas at the "Brett Cooper Junior Academic All American Bowl Game" representing Sayreville Middle School and Parlin Panthers

4. **OLD BUSINESS**

a. Public Hearing on the following Ordinance(s):

ORDINANCE # 278-15

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SECTION 2.3 "MEETINGS" OF THE REVISED GENERAL
ORDINANCES, OF THE BOROUGH OF SAYREVILLE**

(Introduced by Co. Rittenhouse, 2nd - Admin. & Finance)

5. **NEW BUSINESS:**

a. Introduction of the following Ordinance(s):

ORDINANCE #279-15

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXVI
"HUNTING AND FISHING REGULATIONS" OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTIONS 36-3 "SEASONS" AND
SECTION 36-5 "PERMITTING WEAPONS AND HUNTING METHODS"**

(Co. Ricci Melendez - Recreation Committee, Public Hearing March 9, 2015)

ORDINANCE #280-15

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-58.2, "COMMUNITY UNITY/SAYREVILLE DAY COMMITTEE - MEMBERSHIP
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Ricci Melendez - Recreation Committee, Public Hearing March 9, 2015)

ORDINANCE # 281-15

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-62, "RECREATION ADVISORY BOARD"
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Ricci Melendez - Recreation Committee, Public Hearing March 9, 2015)

ORDINANCE # 282-15

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-14)**

(Co. Mary J. Novak - Admin. & Finance, Public Hearing March 9, 2015)

COUNCIL MEETING AGENDA- Feb. 23, 2015

ORDINANCE #283-15
AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #257-14 AND ORDINANCE #258-14 FIXING THE SALARIES
OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2013, 2014, 2015 AND 2016
(Co. Mary J. Novak - Admin. & Finance, Public Hearing March 9, 2015)

6. CONSENT AGENDA/RESOLUTIONS

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

(Mayor opens the meeting to the Public for questions and comments on Consent Agenda Resolutions Only)
(Motion to Close Public Portion and adopt Consent Agenda Resolutions on Roll Call Vote)

- 2015-45 Resolution approving bills for payment.
- 2015-46 Authorizing proper Borough officials to refund portion of 2014 taxes covering Block 442.10, Lot 239 due to approval of a 100% Disabled Veteran's Tax Deduction effective May 29, 2014.
- 2015-47 Authorizing the release of a performance bond received from **Brighton Builder, LLC** for the Installation of Playground Equipment at Laurel Park and Oak Tree Park.
- 2015-48 Authorizing the execution of an amendment to the 2013 Residential Maintenance Services Grant Agreement with Middlesex County Department on Aging to extend services for the calendar year 2015.
- 2015-49 Memorializing the council's action taken on February 9, 2015 appointing Thomas Cassidy to the title of Police Lieutenant as per Civil Service promotional procedures, effective January 27, 2015.
- 2015-50 Memorializing the council's action taken on February 9, 2015 appointing Alfred Gawron to the title of Police Sergeant as per Civil Service promotional procedures, effective January 27, 2015.
- 2015-51 Authorizing the renewal of an Inter-local Services Agreement between the Borough of Sayreville and the Board of Fire Commissioners of Fire Dist. No. 1, Twp. of East Brunswick for the provision of fire protection service for the period 2015-2018. (May 1, 2015 - April 30, 2018).
- 2015-52 Appointing Gary Aich as Supervisor, Public Works Dept as per Civil Service promotional procedures, effective January 27, 2015.
- 2015-53 Resolution reducing the 90% Performance Bond and 10% Letter of Credit posted for the Camelot at Towne Lake project to the below listed amounts in order to reflect the work completed to date:
- | | Revised 90%
Performance Bond | Revised 10%
Letter of Credit |
|-------------------|---|---|
| Phase I - | \$544,631.18 | \$60,514.91 |
| Phase II - | \$419,072.44 | \$46,563.60 |
- 2015-54 Authorizing the proper borough officials to enter into a settlement agreement with WJS, regarding their Tax Appeal covering Block 423, Lot 2.01, 2028 Highway 35.
- 2015-55 Authorizing certain administrative corrections and adjustments for certain non-represented management and SAM's employees.

COUNCIL MEETING AGENDA- Feb. 23, 2015

- 2015-56 Transfer Resolution
- 2015-57 Memorializing the appointment of Kravis, File & Wurgaft as Special Counsel – Conflicts and Other Matters.
- 2015-58 Memorializing the appointment of Weiner Lesniak as Special Council – Special Litigation for the Borough of Sayreville
- 2015-59 Memorializing the appointment of Phoenix Advisors as Financial Advisors for the Borough of Sayreville.
- 2015-60 Authorizing the increase in fees for all Recreation sponsored programs and permits by 5% to the nearest \$5.00 increment to defer the cost of on-line registrations.
- 2015-61 Authorizing Peter E. Sockler of the Sockler Realty Services Group, Inc. to conduct appraisal services and report covering Gerdau Amersteel and that he be paid a fee not to exceed \$22,500.
- 2015-62 Authorizing Peter E. Sockler of the Sockler Realty Services Group, Inc. to conduct appraisal services and report covering the following six (6) properties and that he be paid a fee not to exceed \$37,000.
 - Pol-Mic, Inc. - D&A Investment Group, Inc.
 - SRCL 361 Main Street, LLC - Lakeview Developers limited
 - Michael Vail, Trustee - Skytop Gardens, Inc.

- RESOLUTIONS TO BE READ IN FULL & VOTED ON:

7. COMMITTEE REPORTS

• ADMINISTRATIVE & FINANCE – Councilwoman Novak

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk’s 2014 Year End Report and January 2015 report.
- 2) Investment Activity Report for the months of December 2014 and Jan. 2015.
- 3) Office on Aging Report for the month of January, 2015. -(move to) a) Receive & File

b) Committee Reports

- 1) _____

• PLANNING & ZONING – Councilman Buchanan

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Officials Report for the month of January 2015.
- 2) Zoning & Code Enforcement report for the month of January 2015.
- (move to) Receive & File

b) Committee Reports:

- 1) _____

COUNCIL MEETING AGENDA- Feb. 23, 2015

- **PUBLIC WORKS – Councilwoman Kilpatrick**

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

- Move the following Minutes/Reports be Received & Filed:

- 1) Rent Leveling Board Minutes of February 10, 2015
 - 2) Public Works Reports – Buildings & Grounds, Parks, Recycling, Roads, Garage Services, Sanitation all for the month of January, 2015.

- (move to) Receive & File

- b) Committee Reports:

- 1) _____

- **RECREATION – Councilman Melendez**

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

- Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Director’s report for the month of Jan. 2015.
 - 2) Cultural Arts Council minutes of January 14, 2015.

- (move to) Receive & File

- b) Committee Reports –

- 1) _____

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

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

- Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director’s report for the month of Jan. 2015.

- (move to) Receive & File

- b) Committee Reports-

- 1) _____

- **PUBLIC SAFETY – Council President McGill**

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

- Move the following Minutes and or Reports be Received & Filed:

- 1) Court Administrator Administrator’s report for the month of Jan. 2015
 - 2) Board of Health, Registrar and County Reports for the month of Jan., 2015
And year end 2014.

- (move to) Receive & File

- b) Committee Reports –

- 1) _____

- **MAYOR – Kennedy O’Brien**
- Appointments

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

- **C.F.O. – Wayne Kronowski**

- **BOROUGH ENGINEER – Jay Cornell**

COUNCIL MEETING AGENDA- Feb. 23, 2015

- **BOROUGH ATTORNEY - Michael DuPont**

8. **EXECUTIVE SESSION -**
(Motion to enter into closed session)
(Motion to reconvene)

- Reconvene - Time: _____

9. **PUBLIC PORTION**

Mayor will open to public -

(5 Minute limitation) until everyone has had the opportunity to speak - Ordinance #2-3.2)

10. **ADJOURNMENT - Time: _____**