

**Monday, March 23, 2015**

**1. CALL TO ORDER - Time \_\_\_\_\_**

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

**2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:**

(Motion to approve, subject to correction if necessary)  
(Only those council members in attendance at these meetings can vote)

**3. PRESENTATIONS/PROCLAMATION:**

- ☒ Milda Rosa – Community Educator for NJ Citizen Action  
To inform residents and council two new affordable housing programs for low and moderate income families affected by Super Storm Sandy in 2012.
- ☒ Main Street By-Pass Committee- Update on By-Pass project

**4. OLD BUSINESS**

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

**ORDINANCE #284-15**

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,  
“WATER & SEWER”, SECTION 49, SCHEDULE A, SEWER USER CHARGES  
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE,  
1986, AS SUPPLEMENTED AND AMENDED**

(Co. Rittenhouse, Water & Sewer Committee – Public Hearing, March 23, 2015)

- b. Ordinances returned unsigned by Mayor O’Brien on March 20, 2015 and further requires 2/3<sup>rd</sup> vote of the council to over-ride the objections of the Mayor.

**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)

**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)

**5. NEW BUSINESS:**

- a Introduction of the following Ordinance(s):

**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)

2015-80 Resolution approving bills for payment.

2015-81 Appointing George Lestuck, Public Safety Telecommunicator (per diem), effective March 23, 2015.

## COUNCIL MEETING AGENDA- March 23, 2015

- 2015-82 Authorizing the issuance of a Special Event Permit to Robert J. Caramella-RJC Charities, Inc. to conduct a charity car show on June 7, 2015 from 9am-3pm at the War Memorial High School. (rain date June 14, 2015) No fees need be posted.
- 2015-83 Authorizing the Borough Clerk advertise for the receipt of Bids for Misc. Water Department Supplies.
- 2015-84 Authorizing the appointment of David Leitner, Guy Targonski and Allen Hays to the title of Senior Water Treatment Plant Operator- permanent as per NJ Civil Service Commission Promotional Procedures.
- 2015-85 Transfer Resolution
- 2015-86 Memorializing the appointment of Kravis & File as Alternate Public Defender for the Borough of Sayreville for a one year term 2015.
- 2015-87 Approving the Stipend of \$15,000 for the use of Dave Leitner T-4 License in accordance with the Dept. of Environmental Protection Regulations.
- 2015-88 Authorizing the purchase of One (1) Police Interceptor through State Contract #A82925 in the amount of \$24,600. With funds from recently awarded Safe Corridors Grant.
- 2015-89 Authorization to execute a contract with V-Comm, LLC Telecommunications Engineering, for consultant services for Public Safety Communications System at the Public Safety Complex at a price not to exceed \$17,500.

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON:** - None

### 7. COMMITTEE REPORTS

#### • **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

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

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Education minutes of March 3, 2015.
- 2) Municipal Clerk's report for the month of Feb. 2015.
- 3) Supervisor of Sr. Citizen Activities report for the month of Feb. 2015

-(move to) a) Receive & File

#### • **PLANNING & ZONING – Councilman Buchanan**

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

Move the following Minutes/Reports be Received & Filed:

- 1) Middlesex County Planning Board Minutes of Feb. 10, 2015
- 2) Sayreville Planning Board minutes of Feb. 4, 2015
- 3) Construction Official's report for the month of Feb. 2015
- 4) Zoning & Code Enforcement report for the month of Feb. 2015
- 5) Fire Prevention reports for the month of Feb. 2015

-(move to) Receive & File

#### • **PUBLIC WORKS – Councilwoman Kilpatrick**

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

Move the following Minutes/Reports be Received & Filed:

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

-(move to) Receive & File

**COUNCIL MEETING AGENDA- March 23, 2015**

- **RECREATION – Councilman Melendez**

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

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Director's report for the month of Feb. 2015

- (move to) Receive & File

- **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 Feb. 2015

- (move to) Receive & File

**COUNCIL MEETING AGENDA- March 23, 2015**

• **PUBLIC SAFETY – Council President McGill**

a) **Minutes & Departmental Reports:**

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

- 1) Municipal Court Administrator's report for the month of Feb., 2015.
- 2) Police Chief's report for the month of Feb. 2015.
- 3) Board of Health Registrar & County reports for the month of Feb. 2015.

**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: \_\_\_\_\_**