

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 April 25, 2016.

ORDINANCE # 328-16

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
TO AMEND SECTION 7-25.4 COMMUTER PARKING**

(Co. Grillo, Sponsor – Public Hearing April 25, 2016)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

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

- 1) Board of Education Combined Meeting Minutes of March 15, 2016.

- Receive & File

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

- 1) **Morgan Parlin Panthers Football Club** to conduct an Off Premise Draw Raffle on October 12, 2016 at Buddies Tavern (RA:2024).
- 2) **St. Stanislaus Kostka R.C. Church** to conduct an On Premise Non-Draw Raffle (Money Wheel) and an On Premise Non-Draw Raffle (Prize Wheels) at their Carnival on June 22 – 25, 2016 (RA:2025 & RA:2026) - Approved/Denied

- c) **2016 Tax Appeal(s) received from:**

Plaintiff/Petitioner	Block	Lot	Address
Wassef, Nayef & Matelda	84	457	312 Washington Road
22 Downs LLC	136	28.07	22 Downs Street
Patel, Parimal & Minal & Patel, Rajesh	379.01	10	14 Latham Circle
Attallah, Saad & Sawson	34.03	2	3 Kierst Street
Furman, LLC	67	1.01	20 Furman Avenue
Crincoli, Francisco A.	366	50	35 Fabiszewski Way
Verizon of New Jersey, Inc.	9999	1	Various
Leary, William	302	26	48 Kearney Ave
Leary, William	109	29	46 Price Street
Zdan, Kenneth & Joyce	131	361	106 N. Edward St.
22 Downs, LLC c/o D. Tarantini	136	28.07	22 Downs Drive
Furman, LLC	67	1.01	20 Furman Ave
Vendel, Zdenek	229.04	0001	3 Chesterfield Way
Minteq Intgernational, Inc.	9	1	Bordentown Ave
Yakoot Estates, LLC	129	183	341 Washington Road
SAJJ, llc	278	1	1 Victory Plaza
POL-MIC, Inc.	29.04	2	3145 Bordentown Ave
Wan, Alexander & Yam Yingwai	129	280	24 North Edward St.
606 Main Street	240	2	606 Main Street
Spezzi, Carmen F. & Christine O.	168.08	4.02	20 Rappleyea St.
Spezzi, Carmen F. & Christine O.	372	5	15 Cherry Lane
Spezzi, Carmen F. & Christine O.	168.13	63.01	121 Main Street
Spezzi, Meghan & Kulakis, Paul C.	168.13	80	26 Dolan Street
Spezzi, Meghan	168.01	97	185 Main Street

- Forward to Tax Counsel

Agenda Session - Monday, April 11, 2016

d 1) Application for a **Person to Person & Place to Place Transfer** of PRCL #1219-33-031-005 **FROM:** Shiv Akshar (Pocket License)
TO: Kaanal & Kaamil, Inc. and locate in Raritan Plaza between Nunzio's and a proposed Chinese Restaurant.

d 2) **Application for Waiver** to locate the liquor license within 2,000 feet of another retail liquor establishment (Raritan Liquors).

(ordinance is attached to back of application packet).

- d 1) _____

- d 2) _____

e) Application for a **Person to Person Transfer** of PRCL #1219-33-043-005
FROM: Shri Hans, LLC (pocket license)
TO: Snookers, LLC (pocket license).

- e) _____

f) Committee Reports: 1) _____

• **PLANNING & ZONING – Councilman Grillo**

a) **Minutes & Departmental Reports:**

Move the following reports/minutes be received & filed:

1) Planning Board Minutes of March 16, 2016

2) Middlesex County Planning Board minutes of March 8, 2016

3) Main Street By-Pass Committee minutes of March 3, 2016 - Receive & File

b) Committee Reports: 1) _____

• **PUBLIC SAFETY – Councilman Lembo**

a) **Minutes & Departmental Reports: (none)**

b) Request received from **Sayreville Memorial Post #4699 – VFW**

for permission to attend the April 25, 2016 Council meeting to

help kick off their Buddy Poppy Drive throughout Sayreville. - Approved/Denied
Proclamation

c) Request received from **Sayreville Emergency Squad** for

permission to conduct their annual door-to-door fund drive

throughout Sayreville during the month of May, 2016. - Approved/Denied

d) Committee Reports- 1) _____

• **PUBLIC WORKS – Councilwoman Kilpatrick**

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

b) Request received from the Board of Education to use the Borough's Portable Stage for their graduation event in late June, 2016.

c) Committee Reports: 1) _____

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

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

b) Committee Reports: 1) _____

• **RECREATION – Council President Buchanan**

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

b) **Applications for Special Event** received from:

1) St. Stanislaus Kostka RC Church to conduct a carnival on school & church grounds from June 22-25, 2016.

#1 Approve/Deny
(Resolution required)

2) First Presbyterian Church to conduct a flea Market fundraiser on June 4, 2016 on church property.

#2 Approve/Deny
(Permit Only required)

Agenda Session - Monday, April 11, 2016

3) Dan Occhipinti to display signs in support of Bernie Sanders at the intersection sidewalk areas of Washington & Ernston Rds.

#3 Approve/Deny

- Police report request participants stay out of roadways, not block passages on driveways and sidewalks and private property.

(Resolution required)

4) Sayreville Soccer Club to conduct a Father's Day Tournament on June 18 & 19, 2016 at the Sayreville Soccer Club Fields.

#4 Approve/Deny

(Permit only required)

c) Committee Reports: 1) _____

- **MAYOR - Kennedy O'Brien**

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

- **- Admin. & Finance**

- **- Planning & Zoning**

- **- Public Safety**

- 1) Request for authorization for a Certified List of Eligible Police Officers from the Dept. of Personnel.

- 2) Request received from PBA President for an amendment to Ord. 4-19.4b increasing Payment for Off Duty Police Officer Assignments (rate in packet).

- **- Public Works**

- 1) Request for authorization to award a one year contract to EMR Power Systems, LLC of Trenton, NJ for the maintenance, testing and repair of Borough Generators through NJ State Contract (A81474) at a fee not to exceed \$15,210, on an on needed basis.

- 2) Accepting work and closing out contract and issuing final payment in the amount of \$9,150.00 to Dell-Tech for the Burkes Park Pavilion Upgrades project subject to the posting of a one (1) year 15% Maintenance Bond and 45 day hold.

- **- Recreation**

- **- Water & Sewer**

- 1) Authorization to advertise for the receipt of bids for Misc. Water Dept. Supplies.

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

- **BOROUGH ENGINEER - Jay Cornell**

- 1. Modifications to the Former Bordentown Avenue Water Treatment Plant Building – Change Order (Report Attached).

- 2. Middlesex Energy Center LLC Site Plan – NJDEP Permit Applications (Report Attached).

- 3. Improvements to Quaid Street - Receipt of Bids (Verbal Report).

- **BOROUGH ATTORNEY - Michael DuPont**

5. EXECUTIVE SESSION

(Motion to enter into closed session) - Time: _____

- Reconvene - Time: _____

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

7. ADJOURNMENT - Time _____