

- 1. **CALL TO ORDER** - Time _____
 - a) Salute to the Flag
 - b) Statement of Publication
 - c) Roll Call:

- 2. **OLD BUSINESS**
 - a) -If the following Ordinances are Introduced at Council meeting they will be listed for Public Hearing and Adoption on May 11, 2015.

ORDINANCE #285-15
AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL",
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
 (Animal Cruelty Investigator- Co. McGill, Public Safety Committee, Public Hearing May 11, 2015)

ORDINANCE #286-15
ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL
AT THE INTERSECTION OF MAIN STREET (C.R. 670) AND
SAYREVILLE BOULEVARD IN THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
 (Co. Buchanan, Planning & Zoning Committee, Public Hearing May 11, 2015)

- 3. **NEW BUSINESS:**
 - a) Ordinances for Discussion

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 month of March, 2015
 - 2) CFO’s Investment Activity report for the month of February, 2015
 - 3) Office on Aging report for the month of March, 2015
 - 4) Board of Education minutes of March 31, 2015. -(move to) a) Receive & File
- b) Received **Bingo/Raffle Applications** from the following Organizations :
 - 1) **St. Stanislaus Kostka RC Church** to conduct an Off Premise Raffle on June 27, 2015 on School property (RA:1944).
 - 2) **St. Stanislaus Kostka RC Church** to conduct an On-Premise 50/50 June 24, 25, 26, & 27, 2015 (RA:1945). - (1-3) - Approve/Deny
- (Carried Over from April 13, 2015)
- c) New Jersey General Assembly requesting a **Resolution in support of Bill A4235** known as the “Transparent Tax Act of 2015”. - _____ Approve/Disapprove
- d) Notice received from NJ Transit of Public Hearings regarding proposed fare increases. -(move to) a) Receive & File
- e) Committee Reports
 - 1) _____

Monday, April 27, 2015 - Agenda Meeting

• **PLANNING & ZONING - Councilman Buchanan**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's, Zoning & Code Enforcement and Fire Prevention reports for the month of March, 2015
- 2) Board of Adjustment minutes of March 25, 2015
- 3) Middlesex County Planning Board minutes of March 10, 2015

- (move to) Receive & File

- b) Request received from Highview Homes, LLC for the release of cash bond in the amount of \$33,167.50, Letter of Credit has been posted as required by the Borough Engineer.

- Refer to Borough Engineer

- c) Committee Reports: 1) _____

• **PUBLIC WORKS - Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Rent Leveling Board minutes of April 14, 2015.
- 2) Public Works Supervisor reports for the month of March, 2015.

- (move to) Receive & File

- b) Request from B&W Construction Co. for the refund of Road Opening Permit fee in the amount of \$288.00, covering Permit #5249, issued on June 13, 2013, upon approval of properly verified Borough Voucher. -
(Clerk to prepare Resolution)

Approved/Denied.

- c) Notice of Public Hearing received from the County Division of Solid Waste Management for an amendment to the Solid Waste Management Plan scheduled for May 6, 2015 at 5PM County Admin. Bldg. The purpose is to delete a facility no longer in operation.

- (move to) Receive & File

- d) Committee Reports: 1) _____

• **RECREATION - Councilman Melendez**

- a) Committee Reports: 1) _____

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

- a) Committee Reports: 1) _____

• **PUBLIC SAFETY - Council President McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Court Administrator's Report for the month of March, 2015
- 2) Board of Health County & Registrar's reports for the month Of March, 2015.

- (move to) Receive & File

- b) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from:

- 1) Sayreville Bomber's Golf team on June 14, 2015
(County approval received)

-Approved/Denied

April 27, 2015 - AGENDA MEETING

- PUBLIC SAFETY CONT'D.

- c) Request for approval on the following **Firefighter applications:**
1) Morgan Hose & Chemical Co. No. 1 – Ryan Braun as a Full member,
Applicant was accepted at their January, 2015 meeting. -Approved/Denied
- d) Committee Reports – 1) _____

• **MAYOR – Kennedy O'Brien**

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

- Admin. & Finance

- a) Notice of retirement received from Judy Smith from her position in the Borough Clerk's office effective, July 1, 2015 and authorization to post and/or advertise for a replacement. : (
- b) Authorization to accept the Safety Management Program as required by Central Jersey Joint Insurance Fund Incentive.
- c) Request received from AT&T to install fiber optic cable on existing poles and conduits located in the public right-of-way in the Borough of Sayreville. Would like to refer to Borough Attorney and Engineer to see if borough could recover any cost associated with the request and review the need to impose conditions.
- d) Authorization to amend Salary Guide/Ordinance to reflect changes in accordance with the Dept. of Personnel Title Consolidation. Review and approval received from AFSCME leadership.

- Planning & Zoning

- Public Safety

- a) Authorization to appoint a full time Public Safety Telecommunicator (replacement for Angela Moat).
- b) Authorization to adopt a Sports Related Concussion Protocol.
- c) Authorization for the borough's continued participation in 1033 Program which allows for the acquisition of specific military equipment to be utilized for specific functions within the department.

- Public Works

- a) Authorization to appoint Dusty Kemple to the title of Maintenance Repairer in the Dept. of Public Works, effective April 28, 2015.

- Water & Sewer

- Closed Session Items

- a) Tax Appeal(s)
b) Discussion – Retired PBA Members

April 27, 2015 - AGENDA MEETING

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

 - **BOROUGH ENGINEER - Jay Cornell**
 - 1) 2015 Roof Replacement Project – Receipt of Bids (Verbal Report)
 - 2) Major Drive Waterfront Improvements – Receipt of Bids (Verbal Report)

 - **BOROUGH ATTORNEY - Michael DuPont**
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5. **EXECUTIVE SESSION -**
Time: _____
(Motion to enter into closed session)
(Motion to reconvene)
- Reconvene - Time: _____
6. **PUBLIC PORTION**
Mayor will open to public –
***5 Minute Limitation.**
7. **ADJOURNMENT - Time: _____**