

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 May 23, 2016.

**ORDINANCE #329-16**  
**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE WATER MAIN IN QUAID STREET FROM WASHINGTON ROAD TO ITS TERMINUS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**  
(Admin. & Finance Committee – Public Hearing May 23, 2016)

**ORDINANCE #330-16**  
**BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$200,000 FOR THE RENOVATION OF THE FORMER BORDENTOWN AVENUE WATER TREATMENT PLANT IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION**  
(Admin. & Finance Committee – Public Hearing May 23, 2016)

**ORDINANCE #331-16**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 4-19 “EMPLOYMENT OF OFF-DUTY POLICE OFFICERS”**  
(Public Safety – Public Hearing May 23, 2016)

3. **NEW BUSINESS:**

4. **COMMUNICATIONS & COMMITTEE REPORTS**

**DISPOSITION**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

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

**Move the following minutes or reports be received and filed:**

- 1. Board of Education Combined Regular meeting minutes of April 19, 2016.

- Receive & File

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

- 1. **Sayreville Engine Co. #1** to conduct an On Premise 50/50, on June 25, 2016 at the War Memorial Park (RA:2031)
- 2. **Animal Rescue Force** to conduct an Off Premise 50/50 on October 22, 2016 at the Sayrebrook Animal Hospital (RA:2032)
- 3. **RJC Charities, Inc.**, to conduct an On Premise 50/50 and an Off Premise 50/50 on June 5, & June 12, 2016 at the War Memorial High School (RA:2033 & RA:2034)

- (1-3) Approved/Denied

- c) Application for **Social Affair Permit** received from Sayreville PBA Local #98 to serve beer at their annual picnic being held at Burkes Park on Aug. 28, 2016.

- Approved/Denied

- d) Committee Reports:      1) \_\_\_\_\_

**Agenda Session - Monday, May 9, 2016**

• **PLANNING & ZONING - Councilman Grillo**

a) **Minutes & Departmental Reports:**

**Move the following minutes or reports be received and filed:**

1. Board of Adjustment minutes of March 23, 2016
2. Middlesex County Planning Board minutes of April 12, 2016 - Receive & File

b) Twp. of Metuchen requesting municipalities to support them in their Resolution opposing the Pilgrim Pipeline as it will adversely impact numerous significant natural areas and resources. - \_\_\_\_\_

c) Committee Reports: 1) \_\_\_\_\_

• **PUBLIC SAFETY - Councilman Lembo**

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

b) Letter of resignation received from Antonio D'Arpa as a regular member of **Melrose Hose Co. No. 1.** - Receive & File

c) Request to Travel received from Melrose Hose Co. No. 1 to attend the 100<sup>th</sup> Anniversary at the Morganville Independent Fire Co. on May 14, 2016. -Approved/Denied

d) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from:  
1) Sayreville Bombers Golf Program on June 11, 2016  
(Pending County approval). -Approved/Denied

e) Committee Reports- 1) \_\_\_\_\_

• **PUBLIC WORKS - Councilwoman Kilpatrick**

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

b) Request received from the Sayreville PBA to  
1. Use the Borough's Portable Stage  
2. Request for the borough to reduce the park fee to the negotiated rate of \$450.00 as they will be using their own personnel for the cleanup, etc. for their Annual Picnic on Aug. 28, 2016. - 1 & 2 \_\_\_\_\_

c) Letter of resignation received from Jennifer Manett from the Shade Tree Commission. c) \_\_\_\_\_

d) Request received from the Shade Tree Commission for the removal of Rich Herban as a member of the Commission due to lack of participation. d) \_\_\_\_\_

e) Committee Reports: 1) \_\_\_\_\_

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

a) **Minutes & Departmental Reports:**

**Move the following minutes or reports be received and filed:**

1. Main Street By-Pass Committee minutes of March 31, 2016. - (move to) Receive & File

b) Committee Reports: 1) \_\_\_\_\_

**Agenda Session - Monday, May 9, 2016**

- **RECREATION – Council President Buchanan**

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

- Move the following minutes or reports be received and filed:**

- 1) Recreation Advisory Board minutes of April 7, 2016 - (move to) Receive & File

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

- 1) RJC Charities, Inc. to hold their annual car show on June 5, 2016 (rain date June 12) at the War Memorial High School.

-Approved/Denied

- c) Committee Reports:                    1) \_\_\_\_\_

- **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance**

- Planning & Zoning**

- Public Safety**

- Public Works**

- a) Authorization to reject all bids received for Chain Link Fence and authorizing to re-advertise with amended specifications.

- Recreation**

- Water & Sewer**

- Personnel**

- a) Authorization to appoint Rita Jannuzzi to the title of Clerk 3 in the Dept. of Public Works.

- b) Authorization to amend AFSCME Salary Guide Ordinance to include the title of Field Representative Senior Citizens and authorization to appoint Jeanne Monte to the title.

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

- a. Bond Ordinance for Police Communication System if solution is decided and total cost of project determined

- b. Bond Ordinance for the Acquisition of Vehicles and Equipment. See attached listing.

- c. Bond Ordinance for Parks Improvements. See attached listing.

- d. Resolution rescinding Dedication by Rider for Storm Sandy Donations.

- e. Resolution authorizing a Dedication by Rider for Affordable Housing Trust Funds

**Agenda Session - Monday, May 9, 2016**

• **BOROUGH ENGINEER - Jay Cornell**

- a. Improvements to Quaid Street – Receipt of Bids (Report Attached).
- b. 2014 Roadway paving and Reconstruction Project – Phase I Closeout of Contract and Change Order (Report Attached).
- c. Camden Street Water System Improvements – Receipt of Bids (Verbal Report).
- d. Repairs to the Kennedy Park Skate Park – 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 \_\_\_\_\_**