

BOROUGH OF SAYREVILLE	-	AGENDA MEETING
Monday, May 11, 2015		

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 26, 2015.

ORDINANCE #287-15
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Co. Novak, Admin. & Finance – Public Hearing May 26, 2015)

ORDINANCE #288-15
AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE NO. 235-13 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016
 Ordinance reflects changes in accordance with the DOP Title Consolidation
(Co. Novak, Admin. & Finance – Public Hearing May 26, 2015)

ORDINANCE No. 289-15
AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD ON-STREET HANDICAPPED PARKING SPACES
-29 Hart Street – 12-15-14 Council referred request to Traffic and approved by Sgt. Bartlinski-
 (Co. McGill, Public Safety Committee-Public Hearing May 27, 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) Board of Education minutes of April 21, 2015. -(move to) a) Receive & File

b) Received **Bingo/Raffle Applications** from the following Organizations :

- 1) **AARP #4855 East Brunswick Chapter** to conduct an On Premise 50/50 on June 16, 2015 at Camillo’s Restaurant (RA:1946).
- 2) **Whiskers Rescue, Inc.** to conduct an On-Premise Draw/ Tricky Tray and an On-Premise 50/50 on September 18, 2015 at the VFW Post 4699, Sayreville (RA:1947 & RA:1948).
- 3) **Animal Rescue Force** to conduct an Off-Premise 50/50 On Oct. 24, 3015 at Sayrebrook Animal Hospital (RA:1949) - (1-3) Approve/Deny

c) **Committee Reports**

- 1) _____

Agenda Session - Monday, May 11, 2015

• **PLANNING & ZONING – Councilman Buchanan**

- a) Notice to Adjacent Property Owners received from Middlesex Energy Center, LLC, Jernee Mill Rd., Blk. 56, Lot 1.01 & 1.02 on an application to NJDEP under the Freshwater Wetlands Protection Act Rules (file in Clerk’s Office).

(move to) Receive & File

- b) Received the following **Planning Board Resolutions** which were **Memorialized on May 6, 2015:**

- Lakeview Drive Extension, Fair Share Evaluation Report
- Luxury Point of Sayreville

Parcel A: Block 259, Lot 1.01; Block 270, Lot 1.02;
Block 270, Lots 1.11 & 1.01;
Block 271, Lot 2.01; Block 280, Lot 1.11

Parcel B: Block 257, Lot 2; Block 258, Lots 1.01 & 2;
Block 264, Lot 1.01

Parcel C: Block 257, Lots 3.04 & 3.052; Block 257.01,
Lots 1, 1.01, 4,5,6,7,1.10 & 30.12; Block 257.02,
Lots 1, 1.01 & 23; Block 257.02, Lot 1

- (move to) Receive & File.

- c) Committee Reports: 1) _____

• **PUBLIC WORKS – Councilwoman Kilpatrick**

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

- 1) Whiskers Rescue, Inc. on Nov. 14 & 15, 2015
(Need County approval received)

-Approved/Denied

- c) Request for approval on the following **Firefighter applications:**

- 1) Paul Conlon as a Full member of Sayreville Engine Co.
Application was accepted at their March 26, 2015 meeting.

-Approved/Denied

- d) **Request to Travel** received from Sayreville Engine Co. No. 1 to sell their raffle tickets at an Open House Event at Sport Honda, Metuchen, NJ on May 30, 2015.

-Approved/Denied

- c) Committee Reports – 1) _____

• **MAYOR – Kennedy O’Brien**

Agenda Session - Monday, May 11, 2015

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

- **- Admin. & Finance**

- a) Borough Clerk is requesting authorization to appoint Enza Tsapsinos Permanent / Part Time - Clerk Typist II, effective May 27, 2015 (replacement).
 - b) Borough Clerk is requesting authorization for MuniCode to perform a Legal Analysis/Review and U-Date our Municipal Code as necessary at a fee not to exceed \$5,800. + \$150./teleconference when necessary.
 - c) Authorization for the CDBG Coordinator to submit an Application for 2015 CDBG Funds to HUD for the following projects:
 - Senior Center Window Replacement \$ 30,000.
 - Quaid Street Reconstruction \$181,308.
 - d) Authorization to execute a Host Agency Agreement with Easter Seals of NJ for the continuation of the Senior Community Service Employment Program for the period of July, 2015 through June, 2016.

- **- Planning & Zoning**

- **- Public Safety**

- a) Discussion:
Maintenance of properties affected by Blue Acres Buy Out.

- **- Public Works**

- a) Authorization to extend the contract for Annual Maintenance and Repair of Borough Elevators with Standard Elevator for one additional and final year with no increase in price.
 - b) Authorization to appoint Thomas R. Farbaniec from Temp to Permanent status as Laborer in the Dept. of Public works, effective May 27, 2015 (Replacement).
 - c) Request for authorization for the Board of Education to use the Portable Stage for their graduation ceremony on Wed. June 24, 2015.

- **- Recreation**

- a) Request for Special Event Permit received from the Sayreville EMS to hold an Open House/Wet Down on May 23, 2015.

- **- Water & Sewer**

- **- Closed Session Items**

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

- a) Bond Ordinances for Introduction at May 26th meeting.
 - Various Improvements - \$1,400,000.00
 - Various Vehicles & Equipment - \$2,300,000.00See attached for details.

- **BOROUGH ENGINEER - Jay Cornell**

- a) 2015 Roof Replacement Project – Receipt of bids (Report Attached)
 - b) Major Drive Waterfront Improvements – Receipt of bids (Report Attached)
 - c) Highview Homes Site Plan – Bond Release Request (Report Attached)

Agenda Session - Monday, May 11, 2015

- **BOROUGH ATTORNEY - Michael DuPont**

- a) Update – Main Street By-Pass Committee

5. EXECUTIVE SESSION -
(Motion to enter into closed session)

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

7. ADJOURNMENT