

- 1. CALL TO ORDER** - Time \_\_\_\_\_
- a) Short Prayer & Salute to Flag
  - b) Statement of Publication
  - c) Roll Call

**2. OLD BUSINESS:**  
*(FYI Only, No need to read).*  
 If the following Ordinance(s) was introduced at the April 22, 2019 Council meeting and will be listed for  
Public Hearing and Adoption on May 28, 2019.

**ORDINANCE #452-19**  
**AN ORDINANCE ADOPTING THE FULTON'S LANDING  
 REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7**

**3. NEW BUSINESS:**

**BOND ORDINANCE #453-19**  
**BOND ORDINANCE PROVIDING FOR VARIOUS 2019 ROADWAY PAVING  
 AND RECONSTRUCTION PROJECTS, BY AND IN THE BOROUGH OF  
 SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF  
 NEW JERSEY; APPROPRIATING \$3,800,000 THEREFOR  
 (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED  
 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN  
 THE AMOUNT OF \$401,350) AND AUTHORIZING THE ISSUANCE  
 OF \$3,398,650 BONDS OR NOTES OF THE BOROUGH TO  
FINANCE PART OF THE COST THEREOF**  
 (Admin. & Executive – Public Hearing May 28, 2019)

**ORDINANCE # 454-19**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING  
 CHAPTER VII OF THE REVISED GENERAL ORDINANCES  
 OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION  
7-3.3 “PARKING PROHIBITED AT ALL TIME ON CERTAIN STREETS”**  
 (Pershing Avenue - Public Safety – Co. Buchanan Public Hearing 5-28-19)

**ORDINANCE #455-19**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING  
 CHAPTER IV OF THE REVISED GENERAL ORDINANCES  
 OF THE BOROUGH OF SAYREVILLE TO ADD  
 SECTION 4-10.7 “COMMUNITY OUTREACH AND  
SPECIAL PROJECTS SERVICE BUREAU”**  
 (Public Safety – Co. Buchanan Public Hearing 5-28-19)

**4. COMMUNICATIONS & COMMITTEE REPORTS** **DISPOSITION**

➤ **ADMINISTRATIVE & FINANCE – Councilman McGill**

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

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

- 1) **PTO-Harry S. Truman School** to conduct an On Premise Draw Raffle/Tricky Tray, an On Premise 50/50 and Bingo Games on June 14, 2019 on school premise.  
 (RA:2274, 2275 & BA:533).
- 2) **Animal Rescue Force** to conduct an Off Premise 50/50 on Oct. 26, 2019 at Sayrebrook Animal Hospital (RA:2275).
- 3) **RJC Charities, Inc.** to conduct an On Premise Draw (Tricky Tray) and an Off Premise 50/50 to be held on June 9, 2019 at The High School RA:2278, 2279).

- B 1-3) Approve/Deny

C) Committee Reports: 1) \_\_\_\_\_

➤ **PLANNING & ZONING - Councilman Dalina**

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

- 1) Planning Board Minutes of April 10, 2019 - Receive & File

B) **Notice to Adjacent Municipality/Property Owner -**

- 1) Notice of a Hearing before the Planning Board on May 8, 2019 (past) on an application of Leona Mary Ott Daniels, Executrix of the Estate of Leon Ott, seeking a Minor Subdivision of Lots 4.05 & 4.06, 3221 Bordentown Avenue that it may be deemed a buildable Lot for the construction of a single family home. B1 - Receive & File.

C) Report from the planning board following their May 8, 2019 meeting:

- 1) Review of Ordinance 452-19 - Fulton's Landing Redevelopment Ord.  
- Planning Board voted that the report is inconsistent with the Master Plan due to circulation plan.

- 2) Review of the Addendum to the 2013 Master Plan voted not in favor.

- 3) Planning Board Resolution - Authorizing Heyer, Gruel & Assoc. to conduct a limited review of the 2013 Master Plan for clarification of the Land Use Element and any reference to the Circulation Plan Element Related to the Redevelopment Plan for the property contained within the Fulton Landing Redevelopment Plan.

- **Received, further discussion will be taken on May 28, 2019.**

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

➤ **PUBLIC WORKS - Councilwoman Novak**

A) **Minutes & Departmental Reports:**

- 1) Board of Health minutes of April 4, 2019. - Receive & File

B) Request for the use of the Borough's **Portable Stage** received from:

- 1) Sayreville Board of Education for use during their Middle School and High School Graduations from June 18 through the evening of June 21<sup>st</sup> - Cert. of Insurance has been posted.

- Approve/Deny

C) Committee Reports:

- 1) \_\_\_\_\_

➤ **RECREATION - Councilman Enriquez**

A) **Minutes & Departmental Reports:**

- 1) Recreation Advisory Board minutes of May 2, 2019 - Receive & File

B) Committee Reports:

- 1) \_\_\_\_\_

➤ **WATER & SEWER/ENVIRONMENTAL - Councilwoman Kilpatrick**

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

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

➤ **PUBLIC SAFETY - Council President Buchanan**

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

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

➤ **MAYOR – Kennedy O’Brien**

Revised Resolution up-dating the model resolution for the *Path to Progress* recommendations. This resolution will better reflect the objectives most important to municipal leaders.

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

**- Admin. & Finance**

**- Planning & Zoning**

**- Public Safety**

- 1) Authorization to award a contract to Tactical Public Safety for Radio System and E911 maintenance through NJ State Contract T0109/A83932 in an amount not to exceed \$44,803.97.
- 2) Authorization to award a contract to Gramco Business Communications for the purchase and installation of interview room sound and recording equipment at the Public Safety Complex through ESCNJ Co-Op Contract 17/18-29 in an amount not to exceed \$34,638.00.
- 3) Authorization to appoint a Grant Writer in an amount not to exceed \$2,000. in order to pursue a grant in the amount of \$15,000. to be used for Rescue Jacks for motor vehicle extrication, through grant sponsor Firehouse Subs.
- 4) Confirmation – Special Meeting May 28, 2019 6:00 PM  
Swearing in Promotions of 10 Officers.

**- Public Works**

**- Recreation**

**- Water & Sewer**

- 1) Authorization to apply for membership in the Passaic Valley Sewerage Commission North Jersey Cooperative Pricing System (NJWWCPS).
- 2) Authorizing the appointment of Kristy Bebert as Clerk 1 in the Water Department, effective June 1, 2019.
3. Authorizing the appointment of Steve Mozdzen as Sewer Repairer I in the Sewer Dept., effective June 1, 2019.
- 4) UTP Final Presentation of Water Treatment Security

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Improvements to Allgair Avenue – Receipt of Bids (Report Attached)
- 2) Underground Storage Tank Removal Program – Crossman Pump Station (Report Attached).
- 3) Underground Storage Tank Removal Program – Former First Aid Squad (Report Attached).

➤ **BOROUGH ATTORNEY - Michael DuPont**

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

-- Motion to Reconvene      Time: \_\_\_\_\_

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

**7. ADJOURNMENT**