**BOROUGH OF SAYREVILLE - AGENDA MEETING**

**Tuesday, May 26, 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 June 8, 2015.

**ORDINANCE #290-15**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $2,190,000 BONDS OR NOTES OF THE BOROUGH FOR**

**FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin. & Finance – Public Hearing May 26, 2015)

**ORDINANCE #291-15**

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,330,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin. & Finance – Public Hearing May 26, 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 May 5, 2015.

2) Municipal Clerk’s report for the month of April, 2015

3) CFO’s Investment Activity report for the months of

 March & April, 2015 -(move to) a) Receive & File

b) Received Special Ruling from the ABC dated May 5, 2015

 authorizing the governing body to consider the renewal of

 P.R.C.L #1219-33-052-007 issued to Flamingo Liquor, LLC

 For the 2014-2015 and 20105-2016 Licensing Term.

 (Pocket license, a license not sited at a premises w/conditions). - Approve/Disapprove

 (Requires a Resolution)

 c) Notice of Public Hearings on PSE&G Rate increases. - Receive & File

 (Dates on bulletin board)

d) Committee Reports

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

**Agenda Session - Tuesday, May 26, 2015**

* **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

 Move the following Minutes/Reports be Received & Filed:

1. Middlesex County Planning Board minutes of April 14, 2015
2. Construction Official, Zoning/Code Enforcement &

 Fire Prevention reports for the month of April, 2015 -(move to) Receive & File

1. Resolution received from SERA requesting the borough take

action to amend the Designated Redevelopment Area and

**to Amend the Redevelopment Plan for Sayreville Landfill #3**

Redevelopment Area which would be in the best interests of

the borough and the project.

(If considered, please refer to Planning Board) -\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Notice to Adjacent Property Owners** received from

Sayreville Nursing, LLC on an application before the

Planning Board on June 3, 2015 for an amendment to the

previously granted Preliminary and Final Site Plan Approval

with Bulk Variances and waivers to construct improvements

to a nursing home facility within a P-Prime Zone situated

at 901 Ernston Rd. - Receive & File

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

* **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

 Move the following Minutes/Reports be Received & Filed:

1. Building & Grounds, Parks, Recycling, Roads, Garage Services

 & Sanitations reports for the month of April, 2015

1. Rent Leveling Board minutes of May 12, 2015 -(move to) Receive & File

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

* **RECREATION/ENVIRONMENTAL – Councilman Melendez**

a) **Minutes & Departmental Reports:**

 Move the following Minutes/Reports be Received & Filed:

1. Recreation Director’s report for the month of April, 2015
2. Cultural Arts Council minutes for the months of

 March, April & May, 2015 -(move to) Receive & File

b) Received notice from the DEP regarding public comment period

 on their intent to approve an Air Pollution Control Operating

 Permit Renewal for Red Oak Power, LLC, located at

 832 Red Oak Lane(Comment period ends 5/31/15). - Receive & File

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

**Agenda Session - Tuesday, May 26, 2015**

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

a) **Minutes & Departmental Reports:**

 Move the following Minutes/Reports be Received & Filed:

1. Water & Sewer Director’s Report for the month of April, 2015

 -(move to) Receive & File

b)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 April, 2015
2. Board of Health Registrar and County Reports for the month of April 2015
3. Police Chief’s report for the month of April, 2015
4. Board of Health minutes of April 2, 2015 -(move to) Receive & File

b) **Request to Travel** received from Sayreville Engine Co. No. 1 to

 attend a golf outing fundraiser at the Colts Neck Pebble Creek

 Golf Course on May 29, 2015 from 6am-5pm. -Approved/Denied

c) Letter of resignation received from Deborah Stotle as a member

of the Board of Health. - Receive & File

d) Committee Reports – 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **MAYOR – Kennedy O’Brien**
* **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

**- Admin. & Finance**

a) Application received from Durga R. Suthar to operate an UBER License out of his

 home.

Discussion

 Creation of an Ordinance and application process for UBER Licenses.

* Need to refer to Police Chief & Borough Attorney for review recommendations.
* Pending the adoption of an ordinance anyone, applying for an UBER License shall abide by the Taxi Licensing Ordinance.

**- Planning & Zoning**

 a) Application received from Sevenson Environmental Services to locate six (6)

 temporary trailers during the remediation process at Horseshoe Road and

 Atlantic Resources Superfund Sites.

* Sevenson Environmental is stating that permits or fees are not required during the EPA work process.

Requesting Authorization to refer matter to the Borough Attorney for review.

b) Authorization to appoint Amy Haag-Williams to the title of Technical Assistant

 P/T to the Construction Official.

 **- Public Safety**

 a) Authorization to appoint Kriste Marcinczyk as Public Safety Telecommunicator,

 effective June 10, 2015.

 b) Authorization to appoint George Lestuk as Public Safety Telecommunicator,

 effective June 24, 2015.

**Agenda Session - Tuesday, May 26, 2015**

**- Public Works**

 **- Recreation**

 a) Authorization to combine all municipal fees (including Special Event, Fire &

Food Handlers) into one general fee of $300 for all vendors for participating in the

Independence Day Celebration. This action does not eliminate the requirements

 for each vendor to obtain such necessary permits.

 **- Water & Sewer**

**- Closed Session Items**

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

1. Ordinance for Introduction at June 8th meeting.

 Water Department Various Vehicles & Equipment - $135,000.00

* SUV Truck
* Tow Behind Valve Operating and Vacuum Kit
* Portable Vacuum Kit
* Leak Detection Correlator
1. Resolutions to amend the 2015 Local Municipal Budget for Grants received since

 budget was adopted.

- N.J. Forestry Service - $5,000.00

- N.J. State Council of the Arts – 1,000.00

- N.J. Chapter of International Association of

 -Arson Investigators – 500.00

- N.J. Department of Highway Safety Click It or Ticket - $4,000.00

- N.J. Department of Highway Safety Distracted Driver Crackdown - $5,000.00

1. Resolution authorizing the purchase of 8 Police Cruisers pursuant to State Contract #88728 at a fee not to exceed figure of $204,310.00. Also a resolution to purchase lights and equipment for the vehicles pursuant to State contract #81338 at a fee not to exceed figure of $36,000.00.
* **BOROUGH ENGINEER -Jay Cornell**
1. Camden Street Water System Improvements – Middlesex Water Company Water Main Replacement (Report Attached).
2. Ashland Specialty Ingredients – Proposed Water Main Extension (Report Attached).
3. Modifications to the former Bordentown Avenue Water Treatment Plant
* Receipt of Bids / Report (Verbal Report).
1. 2015 Road Improvement Project – Completion of Previous Roadways (Verbal Report).
2. Fort Grumpy Salt Storage Facility – Review of Proposed Project (Verbal Report).
3. 2015 Capital Ordinances – Project Design Authorization (Verbal Report).
* Hook Lift Dump Truck
* Public Safety Complex Parking Lot
* Kennedy Park Skate Park Improvements
* GIS Mapping

* **BOROUGH ATTORNEY - Michael DuPont**

**5. EXECUTIVE SESSION -**

(Motion to enter into closed session)

**6. PUBLIC PORTION**

 Mayor will open to public –

 **\*5 Minute Limitation**,

* **7. ADJOURNMENT**