

1. **CALL TO ORDER** - Time \_\_\_\_\_

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call:
- d) Approval of prior Minutes of the Mayor and Borough Council:  
(Motion to approve, subject to correction if necessary)

- ✍ April 28, 2014 - Combined Meeting
- ✍ May 12, 2014 - Combined Meeting & Executive Session
- ✍ May 22, 2014 - Receipt of Bids (Plumbing Work & Repairs and Needed)
- ✍ June 9, 2014 - Combined Meeting & Executive Session

2. **PRESENTATION TO:**

**Mary Paskell, Owner - Main Street Recording Studio**

3. **OLD BUSINESS**

- a) Public Hearing on the following Ordinance(s):

**ORDINANCE NO. 262-14**

**BOND ORDINANCE PROVIDING FOR THE  
RENOVATION OF THE FORMER BORDENTOWN  
AVENUE WATER TREATMENT PLANT  
IN THE BOROUGH OF SAYREVILLE, NEW JERSEY,  
APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING  
THE ISSUANCE OF \$700,000 BONDS OR NOTES OF THE  
BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**  
(Co. Buchanan, Admin. & Finance)

**ORDINANCE #263-14**

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS  
IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,  
APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF \$1,523,000 BONDS OR NOTES OF THE BOROUGH FOR  
FINANCING PART OF SUCH APPROPRIATION**  
(Co. Buchanan, Admin. & Finance)

**ORDINANCE #264-14**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF  
VEHICLES AND EQUIPMENT IN, BY AND FOR THE  
BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING  
\$1,680,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$1,600,000 BONDS OR NOTES OF THE BOROUGH FOR  
FINANCING PART OF SUCH APPROPRIATION**  
(Co. Buchanan, Admin. & Finance)

4. **NEW BUSINESS:**

- a) Report on receiving Supplemental Debt Statement from our CFO, Mr. Kronowski, effective June 23, 2014.

- b) Introduction of the following Ordinance(s):

**ORDINANCE #265-14**

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS  
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,  
APPROPRIATING \$2,000,000 THEREFOR  
AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF  
THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**  
(Co. Buchanan, Admin. & Finance – Public Hearing July 14, 2014)

- b) Other

**JUNE 23, 2014**

**5. CONSENT AGENDA/RESOLUTIONS**

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- #2014-172 Resolution Approving Bills for Payment
- #2014-173 Authorizing the renewal of PRCL #1219-33-043-005 issued to Shri Hans, LLC for the **2012-2013 license terms** in accordance with the Special Ruling received from the ABC authorizing the renewal for 2012/2013. (pocket license, a license not sited at a premises).
- #2014-174 Approving Liquor Licenses for the **Calendar Year 2014-2015** (Blanket Resolution approving those licenses without conditions or issues)
- #2014-175 Approving the renewal of PRCL #1219-33-001-013, Ikon at Route 35 Corp. t/a Ikon Lounge, with conditions for the 2014-2015 License Term.  
\*\*please see attached e-mail from ABC Attorney Nowak
- #2014-176 Approving the renewal of PRCL #1219-33-002-007, Route 9 Associates, LLC, t/a Bourbon Street with conditions for the 2014-2015 License Term.
- #2014-177 Approving the renewal of PRCL #1219-33-007-005, Pat's Pub with conditions for the 2014-2015 License Term.
- #2014-178 Approving the renewal of PRCL #1219-33-010-005, 219 Washington Road, LLC, t/a Big Shots, 2047 Route 35, PO So. Amboy with conditions for the 2014-2015 License Term.
- #2014-179 Approving the renewal of PRCL #1219-33-012-008, Pub 35, LLC t/a The Ale House, Rt. #35, PO So. Amboy with conditions for the 2014-2015 License Term.
- #2014-180 Approving the renewal of P.R.C.L #1219-33-022-003 issued to Stock Enterprise, Inc. for the 2014/2015 license term in accordance with Special Ruling received from the ABC authorizing the renewal and conditions placed by the Mayor and Council of the Borough of Sayreville.
- #2014-181 Approving the renewal of PRCL #1219-33-033-007 AC & VC with conditions for the 2014-2015 License Term.
- #2014-182 Approving the renewal of PRCL #1219-33-044-006 F & B Associates of NJ, LLC t/a Starland Ballroom for the 2014-2015 License Term, with conditions.
- #2014-183 Approving the renewal of PRCL # 1219-33-045-006 PSP Pride Corp., t/a Last Call for the 2014-2015 License Term with Conditions.
- #2014-184 Approving the renewal of PRCL #1219-33-046-005, Three P's, Inc., t/a O'Garrafao Rest. & Cervejaria with conditions for the 2014-2015 License Term.
- #2014-185 Authorizing the renewal of PRCL #219-33-031-005 issued to Shiv Akshar, LLC (pocket license) as the Licensing Authority has received a Special Ruling from the Division of Alcoholic Beverage Control to permit the renewal for the 2014/2015 License Term.
- #2014-186 Approving Change Order No. 1 for Pierce Manufacturing Co. for the Wildland Pumper which increases the original contract amount by \$4,855.81.
- #2014-187 Supporting the New Jersey Assembly Bill No. 1715 designating Salt Water Taffy as the New Jersey State Candy.

JUNE 23, 2014

- #2014-188 Adopting the New Personnel Policies Employment Handbook.
- #2014-189 Authorizing the execution of an Interlocal Contract for Membership in HGACBuy (Houston Galveston Area Council).
- #2014-190 Appointing James S. Novak as Police Lieutenant, effective July 1, 2014 and subject to the permanent retirement of Anthony Donnataria.
- #2014-191 Authorizing the Borough Clerk to advertise for the receipt of bids for One (1) Monroe or equivalent Ten (10) Yard Salt Spreader with One (1) Calcium Chloride Pre-Wetting System for snow removal.
- #2014-192 Authorizing the reduction in the Park Rental fee to a flat rate of \$450.00 for Sayreville PBA Local #98's annual picnic at Burkes Park held on August 18, 2014 as they will be responsible for the cleanup after the event and authorizing the use of the Portable Stage and waiving fees for use of same.
- #2014-193 Appointing Joshua Misiewicz as Laborer in the Water & Sewer Department, effective June 16, 2014.
- #2014-194 Appointing Stephen Noonan as Laborer in the Water & Sewer Dept., effective June 16, 2014.
- #2014-195 Authorizing the extension of a contract for Sodium Hypochlorite with Miracle Chemical Co. for one (1) additional year with no increase in contract price.
- #2014-196 Memorializing the action taken by the Governing Body on June 9, 2014 Authorizing the Borough Attorney to Prepare and the Mayor to execute the pipeline easement agreement between the Borough of Sayreville and Red Oak Power, LLC.
- #2014-197 Authorizing the Mayor and Clerk to execute a contract with HomeServe USA to provide residents the opportunity to purchase a Home Protection Program covering Water and Sewer Lateral breaks.
- #2014-198 Consenting to the Memorandum of Agreement between PBA Local 98 and the Borough of Sayreville.

**BUSINESS SESSION AGENDA - JUNE 23 2014**

**6. COMMUNICATIONS & COMMITTEE REPORTS**

**\* DISPOSITION:**

**• ADMINISTRATIVE & FINANCE - Councilman Buchanan**

**a) Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

- Municipal Clerk's report for the month of May, 2014
- CFO's Investment Activity report for the month of May, 2014. **- Receive & File**

**b) Received the following application(s) for Bingo/Raffle Licenses from:**

- 1) **St Stan's Senior Citizen Club** to conduct on Premise 50/50 drawings on Aug. 19; Sept. 16; Oct. 21; Nov. 18; Dec. 16, 2014 (RA1881) at 423 Main Street.

**- (motion to) Approve/Deny**

**c) Committee Reports -**

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

**BUSINESS SESSION AGENDA – JUNE 23, 2014**

**• PLANNING & ZONING – Councilman McGill**

**a) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- Construction Code Official and Zoning/Code Enforcement Reports for the month of May, 2014.
- Sayreville Housing Authority minutes of May 13, 2014
- County Planning Board minutes of May 13, 2014
- Sayreville Planning Board minutes of May 21, 2014
- Fire Prevention covering Sayreville & South Amboy for the month of May, 2014.

**-Receive & File**

**b) Notice regarding the Sale of Public Property** received from the County of Monmouth to the County of Middlesex. Property known as Hoffman Station Rd., Block 32, Lot 10 in the Twp of Monroe.

Monmouth acquired it by way of civil forfeiture proceeding.

(Further information can be obtained in the Clerk's Office).

**-Receive & File**

**c) Committee Report: 1) \_\_\_\_\_**

**• PUBLIC SAFETY – Councilman Rittenhouse**

**a) Minutes & Departmental Reports:**

Move the following reports/minutes be received and filed:

- Court Administrator's report for the month of May, 2014
- Board of Health Registrar's and County report the month of May, 2014
- Police Chief's report for the month of May, 2014.

**-Receive & File**

**b) Request for a block party** received from residents of Haven Terrace from Campbell to the cul de sac on August 16, 2014 with a rain date of August 23, 2014 between the hours of 12Noon and 11pm.

**- Approved/Denied**

**c) Letters received from Sayreville Engine Co. regarding :**

- 1) Transfer of Firefighter Keith Scheetz from President Park Firehouse to Engine Co. No. 1, effective June 1, 2014.
- 2) Four month leave of absence of firefighter Joseph Tripod, effective May 1, 2014.

**d) 1&2 Receive & File**

**d) Application of Mathew R. Lasko as a (regular member) firefighter in Melrose Hose Co. No. 1 was accepted at their June 2, 2014 meeting.**

**- Approved/Denied**

**f) Request for banner placement** received from the Sayreville Police Dept. announcing their "National Night Out" event on August 5, 2014 at Kennedy Park.

Banners to be placed at: Washington & Bissett Pole #JC19SE and Washington & parkway overpass Pole #NBT1944/BT5SAR

**- Approved/Denied**

**g) Committee Reports-**

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

**• RECREATION – Councilwoman Eicher**

**a) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- Recreation Director's report for the month of May, 2014
- Cultural Arts Council minutes of June 11, 2014

**- Receive & File**

**b) Committee Reports:**

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

**BUSINESS SESSION AGENDA – JUNE 23, 2014**

- **WATER & SEWER/ENVIRONMENTAL – Councilman Melendez**

- a) **Minutes & Departmental Reports:** None
- b) Committee Reports-
  - 1) \_\_\_\_\_

- **PUBLIC WORKS – Council President Novak**

- a) **Minutes & Departmental Reports:**
  - Move the following reports/minutes be received & filed:
    - Public Works Reports covering Bldg. & Grounds, Parks, Recycling, Garage Services & Sanitation for the month of May, 2014.
    - Office on Aging report for the month of May, 2014.
- b) Committee Reports:
  - 1) \_\_\_\_\_

- **MAYOR – Kennedy O'Brien**

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

- **Administrative . & Finance**

- **Planning & Zoning**

- **Public Safety**

- I) Request for a leave of absence from Communication Operator Angela Moat, from Aug. 1, 2014 to Feb. 1, 2015 due to a Conditional Offer of Employment from the Middlesex County Sheriff's Office (see attached documentation)

- **Public Works**

- I) Authorization for the placement of a street light at the end of Roginski Place. See recommendation from the Police Dept.

- II) Discussion of efforts to raise funds for Skate park repairs.

- III) Authorization for a lateral change of a Laborer to Truck Driver as recommended by the Municipal Dept. Head.

- IV) Authorization to purchase One (1) 624K Wheel Loader through the HGAC Buy Co-Op Purchasing program.

- V) Authorization for the Clerk to advertise for the receipt of bids for the Furnishing and Delivery of Treated Rock Salt for Snow Removal.

- VI) Authorization to award contract for 95 Gallon Refuse Containers to Schaefer Systems for their low bid of \$54.77 Average price per container.

- VII) Authorization to reject all bids received on May 22, 2014 for Plumbing work and Repairs and requesting authorization to re-advertise upon the receipt of amended specifications.

- **Recreation**

- **Water & Sewer**

- I) Received notification of the retirement of Gregory Hickman, effective immediately.

- **Personnel**

**BUSINESS SESSION AGENDA – JUNE 23, 2014**

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

- I. Bill List Resolution

- **BOROUGH ENGINEER -Jay Cornell**

- I. Improvements to Glenwood Avenue, Greenhill Avenue, Horseshoe Road and Modzelewski Terrace – Closeout of Contract and Change Order (Report Attached).

- **BOROUGH ATTORNEY - Michael DuPont**

**7. PUBLIC PORTION**

Mayor will open to public.  
Motion to close public portion.

**8. EXECUTIVE SESSION**

Reconvene - Time \_\_\_\_\_

**9. ADJOURNMENT Motion-Roll Call -**