

- **CALL TO ORDER** - Time _____
 - 1) Salute to the Flag
 - 2) Statement of Publication
 - 3) Roll Call:

- **OLD BUSINESS:**
 - 1) -If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on July 25, 2016.

ORDINANCE #338-16
BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF AN EMERGENCY GENERATOR FOR THE BOROUGH HALL BUILDING IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Admin. & Finance Committee – Public Hearing July 25, 2016)

- **NEW BUSINESS:**

- **COMMUNICATIONS & COMMITTEE REPORTS** **DISPOSITION**

ADMINISTRATIVE & FINANCE – Councilwoman Novak

- 1) **Minutes & Departmental Reports:**
Move the following reports or minutes be received & filed.
 - a) Board of Education Minutes of June 7, 2016.

- 2) Application for Raffle License received from:
 - a) **Sayreville Leprechauns Pop Warner Football & Cheerleading** to conduct an Off Premise draw on October 9, 2016 (RA:2041).

- Approve / Deny

3) **2016 Tax Appeal(s) received from:**

Plaintiff/Petitioner	Block	Lot	Address
106 Fort Dix Realty LLC	292.03	3	Highway 35
106 Fort Dix Realty LLC	295	3	6056 Highway 35 & 9

- Forward to Tax Counsel

- 4) Committee Reports: 1) _____

PLANNING & ZONING – Councilman Grillo

- 1) **Minutes & Departmental Reports:**
Move the following minutes or reports be received and filed:
 - a) Board of Adjustment Minutes of May 25, 2016.

Receive & File

- 2) **Applications before the July 27, 2016 Board of Adjustment** received from Paul Syslo for a proposed driveway expansion which encroaches side setback for accessory structure on property known as 124 Dolan St., Block 168.12, Lots 146-150.

- Receive & File

- 3) Committee Reports: 1) _____

PUBLIC SAFETY – Councilman Lembo

- 1) **Minutes & Departmental Reports: (None)**

- 2) Discussion regarding the crossing guards salaries.

AGENDA SESSION – JULY 11, 2016

- 3) **Request to Travel** received from **Melrose Hose Co. No. 1** to display Engine #3 at the 2016 Firemen’s Convention and Parade from September 15-18, 2016. Insurance would be provided by Fire and Safety Services. Also requesting Engine #4 to join them on September 17, 2016 for the parade only. -Approve/Deny

- 4) Committee Reports- 1) _____

PUBLIC WORKS – Councilwoman Kilpatrick

- 1) **Minutes & Departmental Reports: (None)**

- 2) Letter from Ted Petersen appealing the Rent Leveling Board’s Decision of June 16, 2016. - Schedule hearing

- 3) Committee Reports: 1) _____

WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse

- 1) **Minutes & Departmental Reports: (None)**

- 2) Committee Reports: 1) _____

RECREATION – Council President Buchanan

- 1) **Minutes & Departmental Reports: (None)**

- 2) Committee Reports: 1) _____

MAYOR – Kennedy O’Brien

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

- Admin. & Finance

- a) Request for Ordinance amending AFSCME salary guide to include the title of Pumping Station Operator.

- Planning & Zoning

- Public Safety

- a) Request for Ordinance amending Chapter IX, Animal Control, to include regulations on dog tethering.
- b) Authorization to rescind Resolution #2016-218 adopted on June 27, 2016 and replace with an amended resolution to correct wording authorizing Authorizing the Office of Emergency Management to apply for Emergency Management Agency Assistance.
- c) Authorization to purchase seven (7) Police Utility Vehicles through NJ State Contract Number T2776/A88728 from Winner Ford of Cherry Hill, NJ in an amount not to Exceed \$174,402.00.
- d) Authorization to equip new police vehicles with lights and security equipment through NJ State Contract T0106/81338 from East Coast Emergency Lighting for an amount not to exceed \$70,344.50.
- e) Authorization to award a contract for a Police Extra Duty Detail Management System to Extra Duty Solutions of Westport, Ct at no cost to the Borough.
- f) Authorization to purchase Watchguard in vehicle cameras and related equipment, software through New Jersey State Contract T0106/81300 from Advanced Electronic Design of North Attleboro, MA in an amount not to exceed \$38,759.00

AGENDA SESSION – JULY 11, 2016

- Public Works

- Recreation

- Water & Sewer

C.F.O. - Wayne Kronowski

- 1) Closed Session.
- 2) Resolution setting forth details of the 2016 Sale of Bonds.

BOROUGH ENGINEER - Jay Cornell

- 1) Repairs to the Kennedy Park Skate Park – Receipt of Bids (Report Attached).
- 2) Borough Hall Emergency Generator – Receipt of Bids (Verbal Report).
- 3) Site Improvements for the Former Bordentown Avenue Water Treatment Plant Building – Receipt of Bids (Verbal Report).

BOROUGH ATTORNEY - Michael DuPont

5. EXECUTIVE SESSION – Police Personnel -

(Motion to enter into closed session) - Time: _____

- Reconvene - Time: _____

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

7. ADJOURNMENT - Time _____