

Monday, August 8, 2016

***** Note – new item added/Public works**

- **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 August 22, 2016.

ORDINANCE #342-16**ORDINANCE OF THE BOROUGH OF SAYREVILLE AUTHORIZING THE PURCHASE OF TWO-THIRDS OF THE DUHERNAL WATER PROJECT FROM HERUCLES INCORPORATED AND****I.E. DUPONT DE NEMOURS AND COMPANY**

(Water & Sewer Committee – Public Hearing Aug. 22, 2016)

- **NEW BUSINESS:**

- **COMMUNICATIONS & COMMITTEE REPORTS**

DISPOSITION**ADMINISTRATIVE & FINANCE – Councilwoman Novak****1) Minutes & Departmental Reports: NONE****2) Application for Raffle License received from:**

- a) **S.W.M.H.S. Touchdown Club** to conduct an Off Premise Raffle on October 28, 2016 on School property (RA:2049).
- b) **S.W.M.H.S. Touchdown Club** to conduct an On Premise 50/50 on Sept. 7, Sept. 9, Sept. 23, Oct. 14, Oct. 28 on School property (RA:2050).
- c) **Best Answer for Cancer Foundation, Inc.** to conduct an On Premise 50/50 and On Premise Draw on September 17, 2016 (RA:2051 & RA:2052).
- d) **PTO Center for Lifelong Learning** to conduct a Bingo on Oct. 7, 2016 (BA:507).
- e) **PTO Center for Lifelong Learning** to conduct an On Premise 50/50 on Oct. 7, 2016 (RA:2053).
- f) **SWMHS Band Parents Association** to conduct an Off Premise 50/50 on Oct. 14, 2016 (RA:2054).

- Approve / Deny**3) Received Special Ruling from the Division of Alcoholic Beverage****Control** authorizing the renewal of PRCL #1219-33-021-009 issued to "**Gianna's Inc.** for the (pocket license) for the 2016/17 License Term.**- Approve / Deny**
(Reso. Required)**4) Received Notice of Petition & Motion Filing with the BPU and Notice of Public Hearing from PSE&G to: (info on bulletin bd)**

- a) Filing of a petition with the BPU requesting to reset the Company's Margin Adjustment Charge.
- b) Annual filing & provide supporting documentations for changes in the Universal Service fund and Lifeline components of the electric and gas Societal Benefits Charges.
- c) Filing of a petition with the BPU requesting to revise its Weather Normalization Charge for the 2016-2017 period.
- d) Filing of a petition with the BPU requesting a resetting of its electric and gas Green Programs Recovery Charge.
- e) Filing of a motion with BPU requesting to decrease its Basic Gas Supply Service Commodity Charge and its Balancing Charge to residential customers.

-Public Hearings: Aug. 24, 2016 4:00-5:30PM

Middlesex County Admin. Bldg., 75 Bayard St., New Brunswick

- Receive & File

AGENDA MEEETING AGENDA – AUG. 8, 2016

- 5) Received Notice of Filing and **Notice of Public Hearing** from JCP&L to:
- a) Filing of a petition with the BPU for the proposed transfer of transmission assets and certain distribution assets, and lease of real property assets, to Mid-Atlantic Interstate Transmission, LLC
 - Public Hearings: Aug, 30, 2016 6:00PM
 - Freehold Township Mun. Bldg.
 - One Municipal Plaza, Freehold, NJ 07728
- Receive & File

6) Committee Reports: 1) _____

PLANNING & ZONING – Councilman Grillo

- 1) **Minutes & Departmental Reports: NONE**
- 2) **Notice of Applications that appeared before the Aug. 3rd Planning Bd. Meeting:**
- a) Riverside Supply Co., Blk 62.02, Lots 3, 3.01, 3.02, Washington Rd. to add two fabric covered enclosures.
 - b) Pure Event Center, Inc., Rt. 35, Blk 424, Lot 1.01, Blk 425, Lots 1,2 & 2.02 for change of use to a club with a liquor license. Variances/Waivers to allow parking in the front setback, relief from the 50' landscape buffer to an adjacent residential zone and parking issues.

- 3) Received Notice of a Special Meeting on Master Plan Update from Township of Old Bridge Planning Board on Aug. 16, 2016 at 7:30pm.
- Receive & File

4) Committee Reports: 1) _____

PUBLIC SAFETY – Councilman Lembo

- 1) **Minutes & Departmental Reports: NONE**
- 2) **Requests to Travel** received from:
- a) **Morgan Hose & Chemical Co. #1** to attend a Firemen's Fair in Fair Haven on Aug. 31, 2016.
 - b) **Melrose Hose Co. #1** to attend the Keyport Firemen's carnival on Aug. 10, 2016.
 - c) **Melrose Hose Co. #1** to attend the 125th Anniversary Parade in Boonton on Sept. 3, 2016.
- Approve/Deny

3) Committee Reports- 1) _____

PUBLIC WORKS – Councilwoman Kilpatrick

1) **Minutes & Departmental Reports: NONE**

- ** 2) Request received from the DEP for comment regarding an application received from Montecalvo Disposal Services, Inc. to renew and expand their existing 1,000 ton/day Solid Waste Transfer Service Station located at 75 Crows Mill Road, Keasby, NJ - _____
(if no comments-*receive & file*)

3) Committee Reports: 1) _____

WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse

1) **Minutes & Departmental Reports: NONE**

2) Committee Reports: 1) _____

AGENDA MEEETING AGENDA – AUG. 8, 2016

RECREATION – Council President Buchanan

- 1) **Minutes & Departmental Reports: NONE**
- 2) Committee Reports: 1) _____

MAYOR – Kennedy O’Brien

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

- Admin. & Finance

- 1) Request received from T-Mobile to enhance the antennas and related equipment located at 2513 Bordentown Avenue.

- Planning & Zoning

- 1) Authorization to purchase three (3) 2017 Jeep Patriots through NJ State Contract T2007/A83011 from Hertrich Fleet Services of Milford, DE for an amount not to exceed \$57,107.25.

- Public Safety

- 1) Request for resolution to hire annual crossing guards.
- 2) Discussion on Radios.
- 3) Possible of Hiring Police Officers.

- Public Works

- 1) Authorization to contract with Traffic Lines, Inc. of Farmingdale, NJ to install Thermo Plast markings on roadway surfaces for an amount not to exceed \$2,500.00.

- Recreation

- **1) Request received from Sayreville Police Auxiliary for fees to be waived for the use of the park and the use of the portable stage.

- Water & Sewer

C.F.O. - Wayne Kronowski

- 1) Resolution to amend the 2016 Local Municipal Budget for the following items:
 - FEMA Grant - \$7,000.00
 - Middlesex County Sr. Citizen Residential Maintenance Grant - \$4500.00
- 2) Resolution setting forth details of the 2016 Sale of Bonds.

BOROUGH ENGINEER -Jay Cornell

- 1) 2015 Roadway Paving and Reconstruction Project – Phase II – Receipt of Bids (Verbal Report)

BOROUGH ATTORNEY - Michael DuPont

- 5. **EXECUTIVE SESSION –** _____ -
 (Motion to enter into closed session) – Time: _____
 - Reconvene - Time: _____

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

- 7. **ADJOURNMENT - Time _____**