

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 August 24, 2015.

ORDINANCE #303-15
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 2-15.5 FEES FOR JACKSON PARK PICNIC GROVE.
(Co. Melendez, Recreation – Public Hearing August 24, 2015)

3. **NEW BUSINESS:**
- a) Ordinances for Discussion

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

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

- a) **Minutes & Departmental Reports: NONE**
- b) Received **Bingo/Raffle Applications** from the following Organizations:
 - 1) **SWMHS Band Parents Assoc.** to conduct an Off Premise 50/50 on October 16, 2015 (RA:1957).
 - 2) **Our Lady of Victories HSA** to conduct an On Premise Draw and Off Premise 50/50 on November 14, 2015 (RA:1958 & RA:1959).
 - 3) **Best Answer for Cancer Foundation, Inc.** to conduct an On Premise 50/50 and On Premise Draw on September 12, 2015 on (RA:1960 & RA:1961).
 - 4) **Garden State German Shepard Rescue** to conduct an On Premise 50/50 and On Premise Draw on September 26, 2015 on (RA:1962 & RA:1963).
 - 5) **PTO Center for Lifelong Learning** to conduct an On Premise 50/50 and On Premise Draw (Tricky Tray) on October 9, 2015 on (RA:1964 & RA:1965).
 - 6) **Our Lady of Victories HSA** to conduct an Off Premise Draw (Calendar Raffle) on 12 various 2015 Calendar dates on (RA:1965)

- (1-6) Approve/Deny

- c) Notice of Filing and Public Hearings received from JCP&L to revise its weather normalization charge & approval of changes in its electric & gas green programs recovery charge

- (move to) Receive & File

- d) Committee Reports:
 - 1) _____

- **PLANNING & ZONING – Councilman Buchanan**

- a) **Minutes & Departmental Reports:**
 - Move the following reports/minutes be received & filed:
 - 1) Planning Board minutes of July 15, 2015.

- Receive & File

- b) Received the following **Planning Board Resolution** which was **Memorialized on August 5, 2015:**

- MEC, LLC, Block 56, Lots 1.01, 2.02
 - Block 57.02, Lot 1, Block 57.04, Lot 1.
 - Block 57.05, Lot 1, Block 58, Lots 6 & 7

- (move to) Receive & File

- c) Committee Reports: 1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) **Minutes & Departmental Reports: NONE**

- b) Committee Reports: 1) _____

- **RECREATION – Councilman Melendez**

- a) **Minutes & Departmental Reports: NONE**

- b) Committee Reports: 1) _____

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

- a) **Minutes & Departmental Reports: NONE**

- b) Committee Reports: 1) _____

- **PUBLIC SAFETY – Council President McGill**

- a) **Minutes & Departmental Reports: NONE**

- b) Resident request for handicapped parking space in front of disabled residents home at 211 Cliff Avenue.

- Refer to Police Dept.

- c) Committee Reports – 1) _____

- **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance**

- a) Request for authorization to execute a Memorandum of Understanding between the Borough and MCUA for construction of an access road and temporary construction easement on Block 169 Lot 12.

- Planning & Zoning**

- Public Safety**

- a) Request for resolution to hire annual crossing guards.

- b) Request for authorization to execute a Maintenance Agreement with the NJOEM Hazard Mitigation Program for award of a FEMA grant for the Borough Hall Generator Project.

- Public Works**

- a) Received notification of the retirement of Thomas Prusakowski, effective January 1, 2016.

- b) Authorization to advertise for bids for Contract 2015-7 Fence Installation, Repair and Replacement.

- c) Authorization to award Contract 2015-2 Demolition of 124 Buchanan Ave. to Brennan Brothers Contracting for their low bid price of \$7,850.00 (Report Attached)

- Recreation

- a) Letter received from PBA Local #98 requesting a reduced rate for the rental of Burke's Park for their annual picnic.

- Water & Sewer

- a) Authorization to extend contract 2014-7 Routine and Emergency Repairs for Water, Sewer and Public Works Infrastructure to B & W Construction for an additional one year term at no increase in price.

- Closed Session Items

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

- a) Capital Ordinance to fund easements for Jernee Mill, MacArthur and Washington Road intersection improvements. Total \$40,000.00
- b) Authorizing the 2015 Sale of Bonds in the amount of \$8,298,000.00. (Resolution)

- **BOROUGH ENGINEER -Jay Cornell**

- a) 2014 Roadway Paving and Reconstruction Project – Phase III – Receipt of Bids (Report Attached)
- b) Purchasing of a Hook Lift Truck – Receipt of Bids (Verbal Report)

- **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