

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)

2. PRESENTATIONS/PROCLAMATION:

- **Presentation to Mike Fogarty of Rita's Italian Ice in his Corporate Sponsorship in the support of ALS**

3. OLD BUSINESS

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

ORDINANCE #268-14

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VIII, OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE SECTION 8-23 "MOTELS"**

(Co. Rittenhouse, Public Safety – Public Hearing September 8, 2014)

ORDINANCE #269-14

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2014, 2015, 2016 AND 2017 AS
COMMENSURATED IN THE P.B.A. LOCAL #98
BARGAINING AGREEMENT**

(Co. Rittenhouse, Public Safety – Public Hearing September 8, 2014)

ORDINANCE #270-14

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
TO ADD SECTION 5-28 "PROHIBIT THE SALE OF
TOBACCO TO PERSONS UNDER THE AGE OF TWENTY-ONE"**

(Co. McGill, Sponsor – Public Hearing September 8, 2014)

4. NEW BUSINESS:

5. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

#2014-257 Resolution Approving Bills for Payment

#2014-258 Awarding the contract for Furnishing & Installing a new Automated Refuse Loader Body and Lift Arm onto Borough Refuse Vehicle to Mid Atlantic Waste Systems of Pedricktown, NJ for their low bid price of \$100,000.00 subject to the waiver of minor irregularities.

#2014-259 Awarding contract for the 2013 Roadway Paving & Reconstruction Project – Phase II to Black Rock Enterprises, LLC of Old Bridge for their low bid price with deletion items of \$795,446.50.

#2014-260 Authorizing the Borough Engineer to prepare grant applications for the NJ Department of Transportation Fiscal Year 2015 Municipal Aid Program for a fee not to exceed \$2,000.00.

- 2014-261 Authorizing a one (1) year extension with HD Waterworks Supply of Edison, NJ for the Purchase of Water Meters & Related Equipment with no increase in contract price.
- #2014-262 Appointing Ptl. Thomas Pavlik to the position of Police Sergeant, effective September 8, 2014.
- #2014-262 Appointing Ptl. William Kilcomons to the position of Police Sergeant, effective September 8, 2014.

RESOLUTIONS TO BE READ IN FULL: - None

6. SWEARING IN OF:

- Police Sergeant Thomas Pavlik
- Police Sergeant William Kilcomons
- Police Officer Thomas Tesar

Business Session Agenda – September 8, 2014

7. COMMUNICATIONS & COMMITTEE REPORTS

*** DISPOSITION:**

- **ADMINISTRATIVE & FINANCE – Councilman Buchanan**

a) Minutes & Departmental Reports: - NONE

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

- i) **Sayreville Leprechauns** to conduct an On Premise Draw on Oct. 25, 2014 (RA:1891).
- ii) **Raritan Bay Cougars of Old Bridge**, to conduct an On Premise Tricky Tray and 50/50 on October 18, 2014 at the VFW Post 4699 (RA:1892 & 1893)
- iii) **St. Stanislaus Kostka Athletic Association** to conduct an Off Premise 50/50 on Nov. 22, 2014 (RA:1894)

i-iii) Approved/Denied

c) Application for a Special Event received from:

- i) Sayreville Softball Assoc. to conduct a Charity Walk for **Kayla's Crew** on Oct. 11th from 9am-11am (rain date Oct. 12) in Kennedy Park. Proceeds to benefit Children's Hosp. of Philadelphia.
- ii) **Sayreville Engine Co. No. 1** to conduct a flower sale at the fire house on Sept. 26, 27 & 28, 2014. Proceeds to be used toward their 100th Anniversary.

i-iii) Approved/Denied

d) Notice received from JCP&L on their Filing and public hearing for Basic Generation Service procured by JCP&L on behalf of its Default Electric Service Customers and Proposed Recovery through its BGS Statewide Auction for Basic Generation Service.
(Notice posted on bulletin bd. & on file in Clerk's Office)

- (move to) Receive & File

e) Notice that PSE&G filed a Petition with the BPU requesting approval to continue the current Energy Efficiency Economic Extension Program offerings. (Notice posted on bulletin bd. & on file in Clerk's Office)

- (move to) Receive & File

f) Committee Reports – 1) _____

• **PLANNING & ZONING – Councilman McGill**

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

Move the following Minutes/Reports be Received & Filed:

i) Board of Adjustment minutes of July 23, 2014

ii) Planning Board Minutes of August 20, 2014

- (move to) Receive & File

b) Received the following **Planning Board Resolutions** which were

Memorialized on June 18, 2014:

-North Jersey Energy Associates, Blk 14, Lot 4.02/Preliminary & Final Site Plan Approval.

-Gerdau Ameristeel Sayreville, Blk 246, Lots 1.02, 1.05, 1.06, 1.07 & 1.08/ Preliminary & Final Site Plan Approval Bulk Variances & Fill and Soil Removal Permits.

- (move to) Receive & File

c) **Notice to Sayreville as Adjacent Property Owner(s)** received from:

1) Borough of South River on the adoption of an Ordinance Amending Chapter 350 of their Code entitled "Zoning".

- (move to) Receive & File

d) Committee Report: 1) _____

• **PUBLIC SAFETY – Councilman Rittenhouse**

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

b) Request for a Leave of absence received from Firefighter Matthew Kenny from July 24, 2014-January 1, 2015 was granted by the Sayreville Engine Company No. 1.

- Receive & File

c) Letters of resignation received from Firefighter Craig Connors from the Sayreville Engine Co. No 1, effective Aug. 1, 2014

- Receive & File

d) Application of Anthony Rambhajan as a firefighter in President Park Fire House No. 1. was accepted at their Aug. 4, 2014 meeting (regular member w/ 3 month probation).

-Approved/Denied

e) Request to travel received from Engine Co. No. 1 to attend:

- White Horse Volunteer Fire Co. 100th Anniversary Parade on Oct. 4, 2014 in Hamilton, NJ from 10am-7pm ***and***

- New Brunswick Fire Department 250th Anniversary Parade on Oct. 11, 2014 from 9am-6pm.

-Approved/Denied

f) Notice received from NJ Transit regarding Public Hearings being conducted to gather information and comments from interested parties concerning programs developed pursuant to the Sr. Citizen and Disabled Resident Transportation Act. See notice posted on Bulletin Board.

g) Request received from Our Lady of Victories HSA to hang banners for their Christmas Bazaar across Washington Rd. and Bissett St.

- Approved/Denied

h) Committee Reports - 1) _____

• **RECREATION – Councilwoman Eicher**

a) **Minutes & Departmental Reports:**

1) Recreation Advisory Board Minutes and Recommendations made at their September 4, 2014 meeting

- _____

- **RECREATION cont'd.**

b) Resolution received from the Borough of Carteret supporting the Middlesex County Ballot question regarding the establishment of a County Cultural and Arts Trust Fund. - _____

c) Committee Reports - 1) _____

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

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

b) Committee Reports- 1) _____

- **PUBLIC WORKS – Council President Novak**

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

b) Committee Reports: 1) _____

- **MAYOR – Kennedy O'Brien**

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

- **Administrative & Finance**

- **Planning & Zoning**

1) Authorization to appoint (upgrade) four employees from Clerk II Provisional to Permanent Status in accordance with the Civil Service Promotional Certification.

- **Public Safety**

1) Authorizing the purchase of “turnout gear” from Skylands Area Fire Equipment & Training LLC under State Contract #80948 in the amount of \$37,635.48

- **Public Works**

1) Authorization for CME Associates to prepare plans and specifications for bid for roof replacement at Morgan Fire House and Engine Co. No. 1 and upon approval request for authorization for the Clerk to advertise for the receipt of bids.

2) Authorization to extend the contract for Snow Plowing Services on one additional two year term with no price increase to T. Marcinczyk & Son, Inc. and B&W Construction Inc.

3) Authorization to transfer John Smith, Security Guard/Library and appoint him to the position of Laborer in the Dept. of Public Works.

4) Authorization to appoint Charles Wojtaszek, to the title of Equipment Operator in the Dept. of Public Works as per Civil Service Promotional Certification.

5) Authorization to appoint Craig Fallon to the title of Equipment Operator in the Dept. of Public Works as per Civil Service Promotional Certification.

6) Authorization to appoint Gary Aich, to the title of Supervisor/Provisional in the Dept. of Public Works.

- **Recreation**

- **Water & Sewer**

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

- 1) Bill List Resolution

- **BOROUGH ENGINEER -Jay Cornell**

- i) 2013 Roadway Paving & Reconstruction Project – Phase II
Receipt of Bids

- **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION

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

9. EXECUTIVE SESSION - Time: _____

Motion ____ Second ____

Reconvene - Time: _____

10. ADJOURNMENT - Time: _____

Motion-Roll Call -