

- **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 October 12, 2016.

**ORDINANCE #346-16**  
**AN ORDINANCE AMENDING CHAPTER XVII,**  
**“PUBLIC USE OF MUNICIPAL TENNIS COURTS AT KENNEDY PARK”,**  
**OF THE REVISED GENERAL ORDINANCES OF THE**  
**BOROUGH OF SAYREVILLE**  
 (Co. Buchanan, Recreation Committee Chair. – Public Hearing Oct. 12, 2016)

**ORDINANCE #347-16**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING**  
**CHAPTER VII OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE TO AMEND CHAPTER VII,**  
**SECTION 7-10.1 “TURN PROHIBITIONS”**  
**(No Left Turn – Burlew Place)**  
 (Co. Grillo, Sponsor – Public Hearing Oct. 12, 2016)

- **NEW BUSINESS:**
  
- **COMMUNICATIONS & COMMITTEE REPORTS** **DISPOSITION**

**- ADMINISTRATIVE & FINANCE – Councilwoman Novak**

- 1) **Minutes & Departmental Reports:**  
**Move the following minutes or reports be received and filed:**
  - a) Board of Education Minutes of September 6, 2016
  - b) Municipal Clerk’s report for the month of August, 2016
  - c) Office on Aging Supervisor’s report for the month of July & August, 2016
  - d) CFO’s Investment Activity report for the month of August, 2016 - Receive & File
  
- 2) Application for Raffle License received from:
  - a) **Middlesex County Fire Prevention & Protection Association**  
 to conduct an Off Premise 50/50 on Jan. 19, 2017 (RA:2064). - Approve / Deny
  
- 3) **Civil Action Summons** filed by a former student of SWMHS- Forward Boro Atty & JIF
  
- 4) Request received from Donna Brodzinski, Tax Collector, for a Resolution authorizing the Tax Collector to refund 2014 and 2015 taxes in the amount of \$11,258.66, covering 13 Robert Circle, Block 292.01, Lot 11, due to the approval a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective January 1, 2014. (motion to approve/disapprove)  
Clerk to Prepare Resolution
  
- 5) Received the following correspondence from the **Open Space Committee:**
  - a) Recommending the Mayor and Council adopt the 2016 Open Space and & Recreation Plan. - \_\_\_\_\_
  
  - b) Recommending the Mayor and Council deny the sale of Block 446, Lot 2, Ernston Road and that it remain as Open Space. - \_\_\_\_\_

**ADMIN. & FINANCE CONT'D.**

**DISPOSITION**

- c) Recommending the Mayor and Council acquire the parcels of land that make up the Melrose Nature Area and that it be added to the boroughs Open Space Conservation/Passive Recreation Plan in Sayreville.

- \_\_\_\_\_

- 6) Committee Reports: 1) \_\_\_\_\_

**- PLANNING & ZONING – Councilman Grillo**

1) **Minutes & Departmental Reports:**

**Move the following minutes or reports be received and filed:**

- a) Construction Officials report and Fire Prevention report all for the month of August, 2016.

- Receive & File

- 2) Request received from **Kaplan Companies for the release of Performance Bond** covering Camelot at Towne Lake - Phase I & II **and** K-Land No. 5, LLC Sayreville Blvd South (Main Street to Wisniewski Road).

- Refer to Borough Engineer

- 3) Committee Reports: 1) \_\_\_\_\_

**- PUBLIC SAFETY – Councilman Lembo**

1) **Minutes & Departmental Reports:**

**Move the following minutes or reports be received and filed:**

- a) Board of Health reports for the month of August, 2016.
- b) Court Administrator's report for the month of August, 2016
- c) Police Department report for the month of August, 2016

- Receive & File

- 2) Committee Reports- 1) \_\_\_\_\_

**- PUBLIC WORKS – Councilwoman Kilpatrick**

1) **Minutes & Departmental Reports:**

Move the following reports/minutes be received and filed:

- a) Rent Leveling Board minutes of September 13, 2016
- b) Public Works Supervisors' reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of August, 2016.

- Receive & File

- 2) Communication received from Robert Kalicki resigning from his appointment to the Shade Tree Commission.

- Receive & File

- 3) Committee Reports: 1) \_\_\_\_\_

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

1) **Minutes & Departmental Reports:**

**Move the following minutes or reports be received and filed:**

- a) Water & Sewer Director's report for the month of August, 2016.

- Receive & File

- 2) Committee Reports: 1) \_\_\_\_\_

**- RECREATION – Council President Buchanan**

- 1) **Minutes & Departmental Reports:**  
**Move the following minutes or reports be received and filed:**
  - a) Recreation Director’s report for the month of August, 2016  
- (move to) Receive & File
- 2) Request for authorization for the Recreation Department conduct their annual:
  - Hit the Bricks and Trail Run on Oct. 8, 2016 at Julian Capik Nature Preserve
  - Trick or Trunk Halloween Parade on Oct. 27<sup>th</sup> at 6:30 PM. - Approved/Denied  
(Also request council’s presentation in both events)
- 3) Requesting authorization for CME Associates to prepare plans for a design of a splash park in Bailey Park. - Approved/Denied
- 4) Committee Reports: 1) \_\_\_\_\_

• **MAYOR – Kennedy O’Brien**

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

**- Admin. & Finance**

- 1) Authorization for the Clerk advertise for the receipt of RFP for **Professional Services for 2017**, through a Fair and Open Process.  
(Borough Attorney, Engineer, Labor Counsel, Auditor, Bond Counsel, Financial Advisor, Municipal Prosecutor, Public Defender, Special Counsel: Tax Matters, ABC Matters, Rent Leveling Board, Other Matters, Litigation Counsel, Occupational Health Services, Municipal Planner, Municipal Architect, Presiding Judge, Attorney, Engineer and Planner for Planning Board and Zoning Board).

**- Planning & Zoning**

- 1) Authorization to amend Chapter XII Building & Housing, Section 12-1.3 Construction Fees. The changes are required by the State and were reviewed and approved by the Dept. of Community Affairs.

**- Public Safety**

- 1) Request from Police Chief for authorization for Clerk to advertise for auction of various vehicles and equipment no longer required for public use.

**- Public Works**

**- Recreation**

**- Water & Sewer**

• **C.F.O. - Wayne Kronowski**

- 1) Report on Bond Sale (in packet)

• **BOROUGH ENGINEER -Jay Cornell**

- 1) Public Safety Complex Boiler Replacement – Receipt of Bids (Report Attached).
- 2) 2013 Roadway Paving and Reconstruction Project – Phase II. Closeout of Contract and Change Order (Report Attached).
3. Repairs to the Kennedy Park Skate Park. Closeout of Contract and Change Order (Report Attached).
4. 2015 Roadway Paving and Reconstruction Project – Phase III. Receipt of Bids (Verbal Report).

**BOROUGH ATTORNEY - Michael DuPont**

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- **EXECUTIVE SESSION –** -  
(Motion to enter into closed session) – Time: \_\_\_\_\_  
- Reconvene - Time: \_\_\_\_\_
  
- **PUBLIC PORTION** Mayor will open to public – **\*5 Minute Limitation**,
  
- **ADJOURNMENT - Time** \_\_\_\_\_