

Tuesday, October 9, 2018

1. CALL TO ORDER – Time _____

- a) Short Prayer
- b) Salute to the Flag

2. STATEMENT OF PUBLICATION

3. ROLL CALL

4. OLD BUSINESS:

a) If the following Ordinance(s) were introduced by the Council on Sept. 24th and is scheduled for Public Hearing and Adoption on October 9, 2018:

5. NEW BUSINESS:

6. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ ADMINISTRATIVE & FINANCE – Councilwoman Novak

A) **Minutes & Departmental Reports: None**

B) Applications for **Bingo/Raffle Licenses** received from the following Organizations:

- 1) Sayreville Main Street Players LTD to conduct an on Premise Draw (Tricky Tray) on Nov. 16, 2018 at the Sr. Center. (RA:2220)
- 2) Sayreville Touchdown Club to conduct an Off Premise Draw Raffle on Dec. 16, 2018 at the High School (RA:2221) - Approve/Deny

C) Notice received from PSE&G in the matter of a petition before the BPU for approval of its Clean Energy Future – Energy Efficiency Program and Recovery of Associated Costs. - Receive & File

D) Committee Reports: 1) _____

➤ PLANNING & ZONING – Councilman Lembo

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Adjustment minutes of August 22, 2018. - Receive & File
- 2) Planning Board minutes of August 15, 2018.

B) Resolution adopted by the Zoning Board referring the Report on 2016 & 2017 Applications to the governing body. Review – Receive & File

C) Received the following Planning Board Resolution memorialized at their October 3, 2018 meeting:
- **Jernee Mill Center II – Final Major Site Plan
Block 62, Lots 15, 16, 17.01** - Receive & File

D) Committee Reports: 1) _____

➤ PUBLIC SAFETY – Councilman Buchanan

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Health minutes of September 6, 2018. - Receive & File

B) Committee Reports: 1) _____

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following minutes/reports be received & filed.

- 1) Recreation Advisory Board minutes of September 6, 2018.

- Receive & File

- B) Letter of resignation received from Helen Bruno Raccuia as a Member of the Recreation Advisory Board.

- Receive & File

- C) Dwarkadhis Temple request for additional dates on their **Special Event Application:**

October 19	7PM – 1AM	-	Cultural Event
October 20	9AM - 7PM	-	Ground Breaking Ceremony
October 21	9AM – 2PM	-	Medical Camp
Nov. 3,4,5,6,7	5PM-9PM	-	Diwali
Nov. 8 -	6AM-9AM	-	
	11:30AM-1:30PM -		
	5PM – 9PM	-	New Year Day
Nov. 17	4PM-9PM	-	New Year Celebration

- Approve/Deny

- C) Committee Reports: 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilman Grillo**

A) **Minutes & Departmental Reports: - None**

- B) Notice received from JCP&L in the matter of Implementation regarding the establishment of a Zero Emission Certificate Program.

- Receive & File

- C) Notices received from US Federal Energy Regulator Commission which addresses the schedule for Environmental review for the final environmental impact statement for Transcontinental Gas Pipe Line Co. for the Northeast Supply Enhancement Project and notice of 30 day comment period.

- Receive & File

- D) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Council President Kilpatrick**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Solid Waste Advisory Council minutes of Sept. 11, 2018

- Receive & File

- B) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

- A) Discussion on the No Parking on Pershing Avenue Ordinance (adopted on 9-11-18)

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

- Admin. & Finance

- A) Authorization for Borough Clerk to advertise for the receipt of proposals for Professional Services for 2019.

- B) Authorization to execute the Residential Maintenance Grant Agreement for the year 2019.

- C) Review and approval of 2019 Council Meeting Schedule.

- D) Authorization to award contract through a non-fair and open process to Evo Studios, Inc. for the redevelopment of the Sayreville website in an amount not to exceed \$18,700.00.

- Planning & Zoning

- Public Safety

- Public Works

- A) Authorization to appoint Anthony Sesley to the title of Truck Driver Heavy in the Department of Public Works, effective October 15, 2018.
- B) Authorization to transfer Laborer Connor Deecken to the Dept. of Public Works from the Water & Sewer Dept.

- Recreation

- Water & Sewer

- A) Appointing Sandra Verity as Clerk in the Water & Sewer Department, effective November 1, 2018.
- B) Appointing Robert Caramella as Laborer in the Water & Sewer Department, effective November 1, 2018.

➤ **C.F.O. – Denise Biancamano**

- A) Emergency Appropriation for Legal Services

➤ **BOROUGH ENGINEER - Jay Cornell**

- A) Underground Storage Tank Removal Program – Status of Remedial Action Activities (Report Attached).
- B) Borough Hall Boiler Replacement – Receipt of Bids (Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

- A) Authorization to execute a Parking Easement Agreement between Highview Properties at Sayreville Urban Renewal, LLC and the Borough of Sayreville for the use of a portion of its property as a parking lot by the Morgan Hose & Chemical Co. No. 1.

7. EXECUTIVE SESSION (Motion to enter into closed session)

-- Motion to Reconvene Time: _____

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

9. ADJOURNMENT