

Monday, October 15, 2019

1. CALL TO ORDER - Time \_\_\_\_\_  
a) Short Prayer & Salute to Flag

## 2. STATEMENT OF PUBLICATION

## 3. ROLL CALL

## 4. OLD BUSINESS:

**(FYI Only, No need to read).**

The following Ordinance(s) were introduced at the September 23, 2019 Council meeting and are scheduled for  
Public Hearing and Adoption on October 15, 2019.

**ORDINANCE #473-19**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER II OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO  
AMEND SECTION 2-64 "FEES AND LICENSES"**

(Administration &amp; Finance - Co. McGill, Public Hearing 10-28-19)

**ORDINANCE NUMBER 474-19**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF  
VEHICLES AND EQUIPMENT FOR THE WATER UTILITY, BY AND IN THE  
BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF  
NEW JERSEY; APPROPRIATING \$240,000 THEREFOR AND AUTHORIZING  
THE ISSUANCE OF \$240,000 BONDS OR NOTES OF THE  
WATER UTILITY TO FINANCE THE COSTS THEREOF**

(Administration &amp; Finance - Co. McGill, Public Hearing 10-28-19)

## 5. COMMUNICATIONS &amp; COMMITTEE REPORTS

**DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilman McGill**A) **Minutes & Departmental Reports: (none)**B) Applications for **Bingo/Raffle Licenses** received from the following Organizations:

- 1) **Emma L. Arleth Elementary School PTO** to conduct an On Premise Draw (Tricky Tray) on April 25, 2020 and an On Premise 50/50 on Nov. 1, 2019, Nov. 15, 2019, April 25, 2020 and May 20, 2020 (RA: 2301).
- 2) **St. Stanislaus Kostka Holy Name Society** to conduct an Off Premise 50/50 on Jan. 1, 2020 (RA:2302)
- 3) **St. Stanislaus Kostka Church** to conduct Off Premise 50/50 On Feb. 23, May 10, Sept. 13, 2020 (RA:2303).
- 4) **St. Stanislaus Kostka HSA** to amend Bingo License #BL:528 Changing date to Dec. 1, 2019.

B 1-4) Approve/DenyC) Application for a **Person to Person Transfer** of PRCL #1219-33-051-005From: 1901 Commercial Management, LLC (Pocket License)To: Sayreville PRII Liquor License I, LLC (Pocket License)

(All reports and paperwork have been filed).

- Approve/Deny  
Resolution is required

## D) Authorization for the Clerk to advertise for the RFP's for Professional Services for the upcoming year 2020.

- Approve/Deny

## E) Letter of resignation received from Meaghan Spezzi from her appointment to the Human Relations Commission.

- Receive & File

## F) Notice of retirement received from Theresa Farbaniec from her position as Municipal Clerk, effective January 1, 2020.

- Receive & File

## G) Committee Reports:

1) \_\_\_\_\_

➤ **PLANNING & ZONING – Councilman Dalina**

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

B) **Notice to Adjacent Municipality/Property Owner**

1) Ordinance received from the **Twp. of Old Bridge** amending their Land Development Ordinance.

2) Notice of an application before the Sayreville Planning Board on October 16, 2019 from Gump Industries II, LL, 302 Jernee Mill Road seeking preliminary and final site plan approval and waiver of site plan requirements, bulk variances, etc.

B1&2) Receive & File

C) Committee Reports: 1) \_\_\_\_\_

➤ **PUBLIC WORKS – Councilwoman Novak**

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

B) Received copy of Union City Ordinance regarding the responsible party for the costs and repair of damaged roads.

- Refer to DPW Director & Borough Attorney

C) Committee Reports: 1) \_\_\_\_\_

➤ **RECREATION – Councilman Enriquez**

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

B) Request received from the Recreation Director for permission to hold a Halloween Parade on Friday, October 25, 2019 prior to their Trick or Truck.

B) Approve/Deny

C) Committee Reports: 1) \_\_\_\_\_

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Kilpatrick**

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

B) Committee Reports: 1) \_\_\_\_\_

➤ **PUBLIC SAFETY – Council President Buchanan**

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

B) Notice of a three month **leave of absence** approved by President Park Fire Co. for David Rader.

B) Receive & File

C) **Coin toss requests** for the corner of Washington & Ernston Road received from:

1) President Park Fire Co. on Friday, Nov. 29, 2019.

C) Approve/Deny

D) Notice of retirement received from John Morris from his position as Patrolman, effective January 1, 2020.

D) Receive & File

E) Committee Reports: 1) \_\_\_\_\_

➤ **MAYOR** – Kennedy O’Brien

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

**- Admin. & Finance**

- 1) Authorization for the submission of a strategic plan for the submission of the Sayreville Municipal Alliance grant Fiscal Year 2021 and acknowledging the terms and conditions for administering the grant.

**- Planning & Zoning/Construction**

**- Public Safety**

- 1) Authorization to execute the renewal of an Inter-local Services Contract with the County of Middlesex for the provision of public health services in the amount of \$180,533.07.
- 2) Reports received from Police Chief John Zebrowski covering the following applications for Massage, Bodywork and Somatic Therapy licenses:
  - a) Report recommending license covering Moon Day Spa, 2047 Rt. 35 South be revoked.
    - Review attached ordinance / schedule hearing date & time.
  - b) Report recommending the application received from Good Joy Spa, 495 Raritan Street for the issuance of a massage parlor license be denied. Please review report.
- 3) Authorization to purchase one (1) 2020 Ford F-250 through ESCNJ Co-op Contract ESCNJ 17/18-21 from Beyer Ford in an amount not to exceed \$35,631.61.
- \*\* 4) Authorization to call for a Certified List of Eligibles from the Dept. of Personnel for Police Officers.
- \*\* 5) Authorization to appoint two individuals to the position of school crossing guards. (List of applicants in packet)
- \*\* 6) Report on traffic concerns and pedestrian safety at the intersection of Washington Road and Ernston Road. Authorization to amend ordinance as outlined in report.

**- Public Works**

- 1) Authorization to execute a one year agreement with GreenChip Recycling, Inc. for the cost free collection and disposal of E-Waste.
- 2) Authorization to extend Routine and Emergency Repairs Contract with B & W Construction for a final two year term.

**- Recreation**

- 1) Authorization to award a contract to Martuano Recreation for the installation of playground equipment at Hoffman Park through ESCNJ Contract 17/18-20 in an amount not to exceed \$44,600.00.

**- Water & Sewer**

➤ **C.F.O. – Denise Biancamano**

- 1) 2019 Best Practices Inventory discussion.
- 2) Annual Assessment of Borough created Authorities
  - Housing Authority &
  - Sayreville Economic & Redevelopment Agency
    - a. Do they continue to serve the public interest?
    - b. Are they more efficient than other means of providing the same services and/or financing public facilities?

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Hess Industrial Park Major Subdivision – Bond Release Request (Report Attached).
- 2) Improvements to Pulaski Avenue – Change Order (Report Attached).
- 3) Hercules Village Area Road Improvements – Receipt of Bids (Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Authorization to amend Revised General Ordinances of the Borough of Sayreville, Chapter 2-15 Recreation Department  
Section 2-15.6 h. adding a paragraph 12 to read:  
2-15.6 h (12) The list of crimes and violations contained in this section is for illustrative purposes only and shall not be construed as a limitation on those criminal activities or violations that would be grounds to disqualify a person from assisting with youth related activities within the Borough.  
(Ordinance in packet)

**6. EXECUTIVE SESSION** (Motion to enter into closed session)

-- Motion to Reconvene      Time: \_\_\_\_\_

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

**8. ADJOURNMENT**