

Monday, October 24, 2016

- **CALL TO ORDER** - Time _____
 - 1) Salute to the Flag
 - 2) Statement of Publication
 - 3) Roll Call:
- **OLD BUSINESS:**
- **NEW BUSINESS:**
- **COMMUNICATIONS & COMMITTEE REPORTS** **DISPOSITION**

- ADMINISTRATIVE & FINANCE – Councilwoman Novak**1) Minutes & Departmental Reports:**

- a) Board of Education minutes of September 20, 2016 – Combined meetings
- b) Board of Education minutes of Oct. 6, 2016 - Special Meeting
- c) Municipal Clerk's report for the month of September, 2016
- d) Office on Aging Supervisor's report for the month of September, 2016
- e) CFO's Investment Activity report for the month of September, 2016

- Receive & File**2) Application(s) for Bingo/Raffle License received from:**

- a) **Sayreville Thursday Senior Club** to conduct an
On Premise 50/50 on 12 various dates in 2017 (RA:2065)
- b) **St. Stanislaus Kostka Holy Name Society** to conduct an
Off Premise 50/50 on January 1, 2017 (RA:2066).
- c) **St. Stanislaus Kostka HSA** to conduct an
Off Premise 50/50 on December 4, 2016 (RA:2068).

- Approve / Deny

- 3) Request received from Donna Brodzinski, Tax Collector, for a resolution authorizing the Tax Collector to refund 2015 taxes in the amount of \$2,990.00, covering 34 Outlook Avenue, Block 122, Lot 34, due to the approval a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective July 1, 2016.

(motion to approve/disapprove)

Clerk to Prepare Resolution

- 4) **Civil Action Summons Docket #L-5083-16** received on Sept. 21st & Oct 20, 2016 from DT (a former student at SWMHS) v. Middlesex County Prosecutor's Office, Borough of Sayreville, Board of Education, etc. all parties and entities jointly and severally.

- Refer to JIF & Borough Attorney

- 5) **NJ Transit Senior Citizen and Disabled Resident Transportation Assistance Program** hearings scheduled for Nov. 9, 14, & 17, 2016 at 3 locations as posted on the bulletin board.

- Receive & File

- 6) Notice of Public Hearings scheduled before the BPU received from JCP&L for proposed rate increase and other adjustments to be held on Nov. 14, 15, and 28, 2016 at various locations. (Notice Posted on Bulletin Board)

- Receive & File

- 7) 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 for the month of Sept., Zoning & Code Enforcement report for the month of Aug. & Sept., 2016.

- Receive & File

- 2) **Notice to Adjacent property Owners** received from **Reclamation Technologies, Inc.**, on an application before the Old Bridge Planning Board on Nov. 1, 2016 for a final minor site plan approval along with variance waivers, deviations and such other relief for property designated as Block 5001, Lots 7.11, 7.13, 10, 17, 3200-3333 Bordentown Avenue & Water Works Road.

- Receive & File

- 3) Committee Reports: 1) _____

AGENDA SESSION – OCTOBER 24, 2016

- 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 September, 2016.
- b) Court Administrator’s report for the month of September, 2016

- Receive & File

- 2) Resolution received from the Borough of Carteret opposing Puppy & Kitten Mills” adopted at their Oct. 2, 2016.

- Receive & File

- 3) Committee Reports- 1) _____

- PUBLIC WORKS – Councilwoman Kilpatrick

1) **Minutes & Departmental Reports:**

Move the following reports/minutes be received and filed:

- a) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of September, 2016.

- Receive & File

- 2) 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 Advisory Board minutes of September 1, 2016
- b) Cultural Arts Council minutes of September 7, 2016
- c) Recreation Director’s report for the month of September , 2016 - Receive & File

- 2) Committee Reports: 1) _____

• **MAYOR – Kennedy O’Brien**

- 1)

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

- Admin. & Finance

- 1) Personnel

- a) Request for authorization to call a Certified Lists of Eligibles for Police Captain, Sergeants & Lieutenants.

- Planning & Zoning

- 1) Resolution received from SERA recommending the Borough of Sayreville consider Hercules LLC’s property located at 50 South Minnisink Avenue as an area in need of redevelopment.

- Public Safety

- 1) Request received from the **Twp. of Westampton to rent** the Borough’s 1992 Pierce Lance Fire Engine #3 for a period of 6-9 months for a compensation of \$2,500.00 per month. A certificate of insurance has been supplied.

AGENDA SESSION – OCTOBER 24, 2016

- Public Works

- 1) Authorization to **renew three (3) year agreements with Middlesex County for participation in:**
 - a) The CFC (chlorofluorocarbons) recovery program which includes a 50% reimbursement from the County for costs associated with the program; and
 - b) For the County to place a container at Fort Grumpy for the purpose of tire recycling for Middlesex County residents with the borough receiving 40% of the total weight of the material deposited.

- 2) Authorization to execute a **Direct Install Program Participation Agreement** with Tri State Lighting and Energy a participating contractor with the Board of Public Utilities for the following locations:
- (a) Engine Co. No. 1, (b) Fort Grumpy Recycling Center, (c)Municipal Building, (d) Sayreville First Aid Squad

- 3) Authorization to award a non-fair and open contract with Integrity Iron Works of Sayreville for the **installation of two catwalks with stairs at Fort Grumpy Recycling Center** in an amount not to exceed \$19,000.00.

- Recreation

- Water & Sewer

• **C.F.O. - Wayne Kronowski**

- 1) Resolutions to amend the 2016 Local Municipal Budget for the following items:

NJ Body Armor Grant	\$ 7,557.48
Safe and Secure Communities	\$60,000.00

- 2) Transfer Resolution

• **BOROUGH ENGINEER -Jay Cornell**

- 1) Tot Lot Evaluation 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 _____**