

Monday, November 14, 2016

1. **CALL TO ORDER** - Time _____

- a) Salute to the Flag
- b) Statement of Publication
- c) Roll Call

2. **OLD BUSINESS:**

- a) -If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on November 28, 2016.

ORDINANCE #349-16

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 343-16
FINALLY ADOPTED SEPTEMBER 12, 2016 BY THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AND
SECTION 20 EXPENSES AUTHORIZED BY SUCH ORDINANCE**

(Admin & Finance – Public Hearing, Nov. 28, 2016)

3. **NEW BUSINESS:**4. **COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Education Minutes of October 18, 2016.

- Receive & File

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

- 1) Sayreville **Riverdogs – Grey** to conduct an Off-Premises Raffle on Dec. 17, 2016 at Sayreville Engine Co. No. 1 (RA:2067).
- 2) **St. Stanislaus Kostka HSA** to conduct an On Premise Non Draw Raffle (wheels & games) and an On Premise Draw (tricky tray) on Dec. 4, 2016 (RA:2069, 2070).
- 3) **LeRoy Gorden Cooper School PTA** to conduct an On Premise Draw (tricky tray) and an On Premise 50/50 on March 10, 2017 at the Sayreville VFW (RA:2071, 2072).

- 1,2,3 Approved/Denied

c) Application for **Place to Place Transfer received from P.T. Watrerfront, Inc.**

owner of PRCL # 1219-44-047-008 to relocate their license from 960 Rt. 9., South to 980 Route 9 South.

- Approved/Denied
(Resolution required)

d) **Request for Trash Reimbursement** received from D&M Property Management for Morgan's Bluff apartments located at off Old Spye Road, as required by State Law.

- Approved/Denied
(Resolution required)

e) Application for Social Affair received from Our Lady of Victories HSA to have a wine Tasting affair on Feb. 25, 2016 at the Monsignor Dalton Hall from 7PM-10PM.

- Approved/Denied

f) Committee Reports:

- 1) _____

- **PLANNING & ZONING – Councilman Steven Grillo**

a) **Minutes & Departmental Reports:**

Move the following reports/minutes be received & filed:

- 1) Middlesex County Planning Board Minutes - October 11, 2016.

- Receive & File

• **PLANNING & ZONING CONT'D.**

- b) Request received from **Kaplan Companies for the release of Performance/Landscaping Bond** covering LaMer Section 5-3A, 5-3B, 5-3C & 5-3D. - Refer to Borough Engineer
- c) Notice received from the Twp. of East Brunswick that a Public Hearing was held on Nov. 2, 2016 to consider and recommend the adoption of the 2016 Housing Element and Fair Share Plan of East Brunswick Master Plan. - Receive & File
- d) Request received from attorney for **Sayreville Pharmacy** owner of Block 168.13, Lot 57.03 to purchase a 105' x 2' strip of borough owned property known as Block 168.13, Lot 57.04 located behind the pharmacy and adjacent to Karcher St. to access off street parking. - _____
- e) Received a copy of an Ordinance that was introduced by the Twp. of Old Bridge at their October 24, 2016 meeting amending their Land Development Ordinance. - Receive & File
- f) Received the following **Planning Board Resolution** which was **Memorialized on October 5, 2016.**
 - **Pure Event Center, Inc.**, 1970 Rt. 35
Block 425, Lots 1&2, Block 424, Lot 1.04
Resolution of Compliance - (move to) Receive & File
- g) Discussion on **Memorandum of Understanding with Transco** for granting the Borough the right of first refusal in acquiring title to property known as Block 539, Lots 96-111 (old Club Bene Property) after the completion of various construction projects and equipment staging. - _____
- h) Committee Reports: 1) _____

• **PUBLIC SAFETY – Councilman Lembo**

- a) **Minutes & Departmental Reports: (one)**
- b) Notice of retirement of Colleen Toth from her position in the Municipal Court, effective January 1, 2017. - Receive & File
- c) Request received from **President Park Fire Co. to conduct a Coin Toss** at the intersection of Washington & Ernston Roads on Friday, November 25, 2016.
- d) Committee Reports - 1) _____

• **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) **Minutes & Departmental Reports: (none)**
- b) Received **notice of retirement** from Thomas Prusakowski, Supervisor-Vehicle Maintenance in the Dept. of Public Works, effective January 1, 2017. - Receive & File
- c) Committee Reports:
1) _____

- **RECREATION – Council President Buchanan**

- a) **Minutes & Departmental Reports: (None)**

- b) Received **notice of retirement** from Linda Costa from her position in the Recreation department, effective February 1, 2017.

- Receive & File

- c) Committee Reports:

- 1) _____

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

- a) **Minutes & Departmental Reports: (None)**

- b) Committee Reports:

- 1) _____

- **MAYOR – Kennedy O’Brien**

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

- **Admin. & Finance**

- a) Authorization to execute a Risk Management Consultant’s Agreement between the Borough of Sayreville and Acrisure, LLC/NAIMC to act as the consultant for professional risk management consulting services as required by JIF.

- b) Authorization to execute an agreement with Reliance Insurance as Insurance Producer, Consultant and Contract Broker for Employee Benefits services the period of January 1, 2017 through December 31, 2017.

- c) Authorization to renew Health, Dental and Prescription Benefits Agreements between the Borough of Sayreville and Aetna Health Management, LLC for employee and retiree health and dental benefits and with Benecard Services, LLC for employee and retiree prescription services for the period of January 1, 2017 through December 31, 2017.

- d) Authorizing the execution of a 2017 Municipal Alliance Grant Application submitted by the Sayreville Alliance for Family Education to the Department of Human Services, Division of Addiction Services.

- **Planning & Zoning**

- a) Authorization to award contract for Demolition of 50 Brookside Avenue to Brennan Brothers Contracting, LLC of Old Bridge, NJ on their low bid price of \$22,900.

- **Public Safety**

- a) Authorization to execute a Memorandum of Understanding between the of Sayreville and County of Middlesex Prosecutor’s Office for Law Enforcement Surveillance Equipment for the period of January 1, 2017 through December 31, 2017.

- b) Authorization to purchase one (1) 2017 Police Interceptor Utility Vehicle from Winner Ford of Cherry Hill, NJ through NJ State Contract (T2775/A88728) in an amount not to exceed \$24,906.

- c) Authorization to purchase one (1) Pierce Enforcer Pumper from Fire and Safety Services of Piscataway, NJ through the HGAC – Buy national cooperative purchasing program in an amount not to exceed \$673,924.36.

- Public Works

- a) Authorization to promote Ken Piscitelli as Supervisor, Garage Services in the Dept. of Public Works, effective January 1, 2017.
- b) Authorization to appoint a Mechanics Helper in the Dept. of Public Works based upon interviews held on Nov. 8, 2016 (Recommendation included in your packet).

- Recreation

- Water & Sewer

- Police Personnel

- a) Authorization for promotions in the following positions from the Certified List of Eligibles received from the Dept. of Personnel to fill vacancy created by a retirement (recommendations included in your packet).
 - Police Captain, Police Lieutenant and Police Sergeant

• **C.F.O. - Wayne Kronowski**

- a) Transfer Resolution

• **BOROUGH ENGINEER - Jay Cornell**

- a) 2017 Roadway Paving & Reconstruction Project – Review of Roadways to be included (Report Attached).
- b) Burlew Place / Kenneth Avenue / Bordentown Avenue / Route 9 Intersection – Meeting with NJDOT (Report Attached).
- c) Borough Hall Emergency Generator – Possible Change Order (Verbal; Report).

• **BOROUGH ATTORNEY - Michael DuPont**

- 5. **EXECUTIVE SESSION** (Motion to enter into closed session) – Time: _____
- Reconvene Time: _____

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

- 7. **ADJOURNMENT**