

Monday, November 23, 2015

**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 December 14, 2015.

**ORDINANCE 314-15**

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV, "WATER & SEWER", SECTION 16.1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE, 1986, AS SUPPLEMENTED AND AMENDED**

(Water &amp; Sewer Committee – Public Hearing to be held on Dec. 14, 2015)

**ORDINANCE 315-15**

**ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH MEC INFRASTRUCTURE URBAN RENWAL LLC**

(Planning &amp; Zoning Committee – Public Hearing to be held on Dec. 14, 2015)

**ORDINANCE 316-15**

**ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION" TO RENAME SUBSECTION 2-49, "MEDIA ADVISORY BOARD" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO "TECHNOLOGY BOARD"**

(Administration Committee – Public Hearing to be held on Dec. 14, 2015)

**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) Municipal Clerk's report for the month of October, 2015.
- 2) Office on Aging Supervisor's report for the month of Oct. 2015.
- 3) Board of Education minutes of Oct. 20, 2015
- 4) CFO's Investment Activities Report for the month of Oct. 2015. - Receive & File

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

- 1) **St. Stanislaus Kostka Church** to conduct an Off Premise 50/50 on Feb. 28; May 8, and Sept. 11, 2016 (RA:1986) and to conduct Bingo Games on 49 various dates in 2016 (BA:501).
- 2) **Sayreville Thursday Senior Club** an On Premise 50/50 on 12 various dates in 2016 (RA:1987).
- 3) **St. Stanislaus Kostka HSA** to conduct Bingo Games on 43 various dates in 2016 (BA:500).
- 4) **Leroy Gordon Cooper Elementary School PTA** to conduct an On Premise 50/50 and an On Premise Draw Raffle (tricky tray) on March 4, 2015 (RA:1988 & FA 1989).
- 5) **Sayreville Middle School PTA** to conduct an On Premise 50/50 (RA:1990) and a Bingo (BA: 502) on Jan. 30, 2016 and an On Premise Draw (tricky tray) on Jan. 30, 2016 and on March 11, 2016. - Items 1-5 Approved/ Denied

**c) Review and Approval of the 2016 Annual Meeting Schedule.**- Approved/ Denied**d) Committee Reports:**

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

• **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

**Move the following reports/minutes be received & filed:**

- 1) Construction Officials report, Zoning and Code Enforcement report, and Fire Prevention report all for the month of October, 2015.
- 2) Middlesex County Planning Board Minutes of October 13,, 2015.

- Receive & File

b) Notice to Adjacent Property /Surrounding Municipalities:  
received from:

- 1) Twp. of East Brunswick will be conducting a public hearing on Nov. 23, 2015 before the Twp. Council in order to consider amendments to their Zoning Ordinance.

- Receive & File

c) Committee Reports: 1) \_\_\_\_\_

• **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

**Move the following minute or reports be received and filed. (None)**

- 1) All Public Works Supervisor’s reports for the month of Oct., 2015.
- 2) Rent Leveling Board minutes of Nov. 10, 2015

- (move to) Receive & File

b) Committee Reports:

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

• **RECREATION – Councilman Melendez**

a) **Minutes & Departmental Reports:**

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

- 1) Recreation Director’s report for the month of October, 2015.
- 2) Cultural Arts Council minutes of October 14, 2015.

- (move to) Receive & File

b) Request for approval to conduct their 2015 Holiday Celebration on Dec. 6, 2015 at 6:00 pm with a parade from McCutcheon Ave to Borough Hall followed by a Holiday Tree and Menorah Lighting ceremony.

- Approved

c) Committee Reports:

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

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

a) **Minutes & Departmental Reports:**

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

- 1) Water & Sewer Director’s report for the month of October, 2015.

(move to) Receive & File

b) Received Notice of Public Hearing to be held on Dec. 7, 2015 at 5:30 p.m. for Public Comment on Amendments to the Middlesex County Future Wastewater Service Area Map (map on file in clerk’s office).

- Receive & File

c) Committee Reports:

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

• **PUBLIC SAFETY – Council President McGill**

a) **Minutes & Departmental Reports:**

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

- 1) Board of Health reports for the month of Sept. & Oct., 2015
- 2) Board of Health minutes of Oct. 1, 2015.
- 3) Police Chief’s report for the month of Sept. & Oct., 2015
- 4) Court Administrator’s report for the month of Sept. & Oct., 2015

- (move to) Receive & File

b) Committee Reports – 1) \_\_\_\_\_

- **MAYOR – Kennedy O’Brien**

- 1) Rent Leveling Board/Tenant Attorney

AGENDA SESSION – NOV. 23, 2015

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

- Admin. & Finance**

- 1) Authorization to renew an existing Inter-Local Services Agreement for Senior Transportation Services for Jan. 1, 2016 – Dec. 31, 2016.
- 2) Authorization to renew the Borough’s membership in the Central Jersey Joint Insurance Fund for the period of Jan. 1, 2016 through December 31, 2018.

- Planning & Zoning**

- Public Safety**

- Public Works**

- Authorization to appoint One (1) Mechanics Helper and two (2) Laborers effective in the Dept. of Public Works January 4, 2016 (replacing 1 vacancy and 2 retirements).

- Recreation**

- Personnel – (1) Item for Closed Session**

- **C.F.O. - Wayne Kronowski**

- 1) Transfer Resolution
- 2) Authorization to execute a Limited Release Agreement between Red Oak Urban Renewal Co. LLC, relative to a dispute of untreated water charges.

- BOROUGH ENGINEER - Jay Cornell**

- 1) Middlesex Energy Center, LLC – Water Quality Plan Amendment (Report Attached)
- 2) MacArthur Manor – Proposed Driveway Easements (Report Attached)
- 3) Towne Lake West – Section 2 & 3 Bond Release Request (Report Attached)
- 4) Crossman Wastewater Pump Station Reconstruction – Receipt of Bids (Verbal Report)
- 5) Replacement of the Winding Wood Pump Station – Easement Acquisition (Verbal Report)
- 6) Fort Grumpy Storage Building – Receipt of Bids (Verbal Report)

- **BOROUGH ATTORNEY - Michael DuPont**

5. **EXECUTIVE SESSION - Personnel**

(Motion to enter into closed session) – Time: \_\_\_\_\_  
- Reconvene Time: \_\_\_\_\_

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

7. **ADJOURNMENT**