

- 1. **CALL TO ORDER** - Time _____
 - a) Salute to the Flag
 - b) Statement of Publication
 - c) Roll Call

2. **OLD BUSINESS: None**

3. **NEW BUSINESS: None**

4. **COMMUNICATIONS & COMMITTEE REPORTS** **DISPOSITION**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

- a) **Minutes & Departmental Reports:**
Move the following Minutes/Reports be Received & Filed: None
- b) Applications for **Bingo/Raffle Licenses** received from the following Organizations:
 - 1) **Sayreville Senior Citizen Tuesday Club** to conduct an On Premise 50/50 on Jan. 12; Feb. 9; March 8; April 12 and May 20 in 2016 (RA:1992).
 - 2) **St. Stan’s Senior Club** to conduct an On Premise 50/50 on Jan. 19, 2016 (RA:1993) - Approved/Denied
- c) Request for authorization to execute Solid Waste Collection & Recyclable Reimbursement Agreements with Camelot Towne Lake. - Approved/Denied
 - Clerk to prepare Resolution.
- d) Committee Reports:
 - 1) _____

- **PLANNING & ZONING – Councilman Buchanan**

- a) **Minutes & Departmental Reports:**
Move the following reports/minutes be received & filed:
 - 1) Planning Board Minutes of November 4, 2015.
 - 2) Board of Adjustment minutes of October 28, 2015 and November 24, 2015.
 - 3) Middlesex County Planning Board minutes of November 10, 2015.
- b) Notice to Adjacent Property /Surrounding Municipalities received from:
 - 1) Sayreville Seaport Assoc. Urban Renewal, LP on an application for Freshwater Wetlands Application submitted for approval by the NJDEP.
 - 2) Verizon on an application for Coastal General Permit submitted to the NJDEP to install equipment on an existing 120’ monopine tower in the Borough of South River. b 1&2) - Receive & File
- c) Committee Reports: 1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) **Minutes & Departmental Reports:**
Move the following minute or reports be received and filed.
 - 1) Middlesex County Solid Waste Advisory Council 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: (None)**

- b) Committee Reports:

- 1) _____

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

- a) **Minutes & Departmental Reports:**

- Move the following minutes or reports be received and filed: (None)**

- b) Committee Reports:

- 1) _____

- **PUBLIC SAFETY – Council President McGill**

- a) **Minutes & Departmental Reports:**

- Move the following minutes or reports be received and filed: (None)**

- b) Committee Reports – 1) _____

- **MAYOR – Kennedy O'Brien**

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

- Admin. & Finance**

- 1) Request received from Verizon for consent to use facilities lawfully erected in public right of way for small network nodes in order to increase network data capacity such as the use of antennas, 2-3' long mounted on existing utility poles or light poles.

- (Report attached)

- Refer to Borough Attorney & Borough Engineer.

- 2) Authorization to execute an agreement with PSE&G for the Direct Install Program for the installation of ECM's in the Sayreville Public Library.

- 3) Authorization for the acceptance of the 2016 Safety Incentive Program of the Central Jersey Joint Insurance Fund.

- 4) Authorization to execute the renewal of the Residential Maintenance Grant Agreement for the 2016 Program Year.

- Planning & Zoning**

- Public Safety**

- Public Works

- 1) Notification of a transfer of a Public Works employee to the Water and Sewer Dept., filling a vacancy.
- 2) Authorization to appoint a replacement employee as Laborer I in the Dept. of Public Works (all information is in packet).

- Recreation

- 1) Authorization to advertise for the receipt of bids for Riddell Revo SpeedFlex or equivalent, Youth Football Helmets with Impact Monitoring System.

- Water & Sewer

- 1) Authorization to award Contract 2015-10 for a Kohler 200REOZT or equivalent Industrial Towable Generator Set to Americas Generators, Inc., Inc. of Miami, FL for their low bid price of \$52,040 on an equivalent product (Triton TP-PR220-T3F-60).

• **C.F.O. - Wayne Kronowski**

- 1) Transfer Resolution
- 2) Request to amend 2016 meeting schedule date of Dec. 12th to Dec. 19, 2016, due to 4 week time lapse in between meetings going into 2017.

• **BOROUGH ENGINEER - Jay Cornell**

- 1) Crossman Wastewater Pump Station Reconstruction – Receipt of Bids (Report attached)
- 2) Fort Grumpy Storage Building – Receipt of Bids (Report Attached)

• **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**