

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

2. **OLD BUSINESS**

a) -If the following Ordinances are Introduced at Council meeting they will be listed for Public Hearing and Adoption on July 27, 2015.

ORDINANCE #296-15
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

3. **NEW BUSINESS:**

- a) Ordinances for Discussion

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 June 2, 2015.

-(move to) a) Receive & File

b) Appeal from County Tax Board Judgement to Tax Court of NJ

- 1) 106 Fort Dix Realty LLC, Block 292.03, Lot 1, Block 295, Lot 3.
- 2) D & A Investment Group Inc., Block 169.20 Lot 2
- 3) 606 Main LLC, Block 240 Lot 2

- Refer to Tax Counsel

c) Received **Bingo/Raffle Applications** from the following Organizations:

- 1) **S.W.M.H.S. Touchdown Club** to conduct an Off Premise Raffle on September 9, 2015 on School property (RA:1951).
- 2) **S.W.M.H.S. Touchdown Club** to conduct an Off Premise Raffle on September 25, 2015 (RA:1952).
- 3) **S.W.M.H.S. Touchdown Club** to conduct an On Premise 50/50 on Sept. 9, Sept. 11, Sept. 25, Oct. 16, Oct. 30, Nov. 6 on School property (RA:1953).

- (1-3) - Approve/Deny

d) Committee Reports

- 1) _____

- **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports: NONE**

b) **Application for a trailer license** received from Northeast Remsco

Construction to locate One (1) Office trailer on Gerdau Ameristeel, 1 North Crossman Rd.

- Approve / Disapprove
Resolution necessary

c) **Notice to Sayreville as Adjacent Property Owner** received from Verizon

Wireless for variance and minor site plan approval for the collocation of a wireless communications facility at the existing lattice tower at the location known as 491 Ernston Road.

-(move to) Receive & File

d) Committee Reports:

- 1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports: NONE**

b) Notice received from the County of Middlesex, Department of Public Safety & Health, Division of Solid Waste Management that the County Board of Chosen Freeholders has adopted a resolution for a public hearing on an Amendment to the County’s Solid Waste Management Plan on Tuesday, July 14, 2015.

-(move to) Receive & File

c) Committee Reports: 1) _____

- **RECREATION – Councilman Melendez**

a) **Minutes & Departmental Reports: NONE**

b) Application for **Special Event Permit** received from Fed Up! Local/ United We Can to conduct an Opiate Overdose Awareness Vigil on August 31, 2015 from 5pm-8pm.

- Approve / Disapprove

c) Committee Reports: 1) _____

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

a) **Minutes & Departmental Reports: NONE**

b) Committee Reports: 1) _____

- **PUBLIC SAFETY – Council President McGill**

a) **Minutes & Departmental Reports: NONE**

b) Committee Reports – 1) _____

- **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance**

a) Authorization to continue participation in the Middlesex County Regional Education Commission Cooperative Purchasing of Electric Services and Natural Gas.

b) Request for resolution authorizing the execution of the FY2016 Municipal Alliance Agreement and the acceptance of the Funds in the amount of \$42,655.00.

- Planning & Zoning**

a) Resolution received from SERA recommending that the Borough refer to the Planning Board proposed modifications by Redeveloper, PRC River Road Development, LLC, with regard to the Redevelopment Plan for the River Road and Gondok Road Redevelopment sites.

b) Authorization for the Borough Clerk to advertise for the receipt of bids for Property Maintenance Services. (Requires revisions to current Property Maintenance Ordinance)

c) Request to amend Ordinance 12-1.3 to increase Construction Fees.

- Public Safety**

a) Authorization to purchase turnout gear through NJ State Contract T0790/A80948 from Skylands Area Equipment and Training LLC of Riverdale, NJ in the amount not to exceed \$34,244.04.

b) Authorization to amend Board of Health Ordinance 8-20 to add Legal Name Change Set Up Fee of \$2.00 under Vital Statistics Fee Schedule. (See attached explanation)

- Public Works

- a) Authorization to appoint Jason Summerer to the title of **Truck Driver** (from Laborer) in the Dept. of Public Works.
- b) Authorization for the Borough Clerk to advertise for the receipt of bids for Burke's Park Pavilion Upgrades.

- Water & Sewer

- a) Request for authorization to execute a Statement of Consent between the Borough of Sayreville and U.S. Environmental Protection Agency Region II, Horseshoe Road ARC Superfund Site for the purpose of installing a Wastewater Treatment Facility on site property.
- b) Authorization for the Borough Clerk to advertise for the receipt of bids for hydrated lime.

- Closed Session Items

- **C.F.O. - Wayne Kronowski**
- **BOROUGH ENGINEER - Jay Cornell**
 - a) Bordentown Avenue Water Treatment Plant Expansion – Proposed Change Order (Report Attached)
 - b) Frontier Sayreville LLC Site Plan – Bond Release Request (Report Attached)
 - c) 2014 Roadway Paving and Reconstruction Project – Phase II – Receipt of Bids (Report Attached)
- **BOROUGH ATTORNEY - Michael DuPont**

5. EXECUTIVE SESSION -
(Motion to enter into closed session)

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

7. ADJOURNMENT