

1. **CALL TO ORDER** - Time \_\_\_\_\_
  - a) Short Prayer & Salute to Flag
  - b) Statement of Publication
  - c) Roll Call:
  - d) Approval of prior Minutes of the Mayor and Borough Council:  
(Motion to approve, subject to correction if necessary)
    - NONE

**2. PROCLAMATION & PRESENTATION:**

**Sayreville Memorial Post #4699 – VFW**

Presentation of Buddy Poppies to Mayor & Council to kick off their annual Buddy Poppy Drive throughout Sayreville.

**3. OLD BUSINESS**

- a) Public Hearing on the Amendment to the 2014 Municipal Budget  
(adopted on April 7, 2014 #2014-109)
- b) Adoption of 2014 Municipal Budget as listed on the
  - Consent Agenda Resolutions #2014-127  
(will be voted on with the consent agenda resolutions)
- c) Public Hearing on the following Ordinance(s):

**ORDINANCE #254(A) - 14**

**AN ORDINANCE AMENDING ARTICLE III OF CHAPTER XXVI,  
LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO CREATE  
R-7B INFILL OVERLAY RESIDENTIAL ZONE DISTRICT**

(Co. McGill - Planning & Zoning Committee)

**ORDINANCE #255-2014**

**AN ORDINANCE AMENDING CHAPTER XXVI, LAND DEVELOPMENT,  
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF  
SAYREVILLE TO CREATE B-4 GENERAL/VILLAGE RESIDENTIAL ZONE DISTRICT**

(Main Street)

(Co. McGill - Planning & Zoning Committee)

**ORDINANCE #256-14**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ESTABLISHING AN  
ENERGY AND NATURAL GAS AGGREGATION PROGRAM**

(Co. Novak, Sponsor)

**4. NEW BUSINESS:**

- a) Introduction of the following Ordinance(s):

**ORDINANCE #257-14**

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS,  
OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016  
AS SET FORTH IN THE S.A.M.S. BARGAINING AGREEMENT**

(Co. Buchanan, Admin. & Finance – Public Hearing May 12, 2014)

**ORDINANCE #258-14**

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS,  
OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016**

(Co. Buchanan, Admin. & Finance – Public Hearing May 12, 2014)

- b) Other

**APRIL 28, 2014**

**5. CONSENT AGENDA/RESOLUTIONS**

**PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY**

(Mayor opens the meeting to the Public for questions and comments on Consent Agenda Resolutions Only)  
(Motion to Close Public Portion and adopt Consent Agenda Resolutions on Roll Call Vote)

- 2014-112 Resolution Approving Bills for Payment
- 2014-113 Authorizing the renewal of PRCL#1219-33-018-009 issued to Marullo 2, LLC (pocket license) as the Licensing Authority has received a Tax Clearance from the State ABC, Division of Taxation allowing the renewal of the 2013-2014 License Term.
- 2014-114 Authorizing the renewal of PRCL #219-33-031-005 issued to Shiv Akshar, LLC (pocket license) as the Licensing Authority has received a Special Ruling from the Division of Alcoholic Beverage Control to permit the renewal for the 2012/2013 and 2013/2014 License Term.
- 2014-115 Authorizing the execution of a contract for Professional Services to **the Sockler Realty Services Group, Inc.** to provide appraisal services and reports covering the following properties:
- Gold Rock, LLC. 4500 Bordentown Avenue
  - GJM Bordentown, LLC, 4000 Bordentown Avenue
  - Columbia Bank, 270 Main Street
  - Enchante Realty Assoc., 500 Kennedy Drive
  - DCH Investments, Inc., 955 Rt. 9
- 2014-116 Approving trailer application received from Bowen Engineering Corp. to locate Three (3) Temporary Office, One (1) Construction and One (1) Storage **trailers on NRG REMA, LLC**, 1 River Rd., Block 174, Lot 1. - Need Authorization for Resolution
- 2014-117 Approving and authorizing the issuance of a Special Event Permit to St. Stanislaus Kostka RC Church to conduct their annual carnival event on June 18-21, 2014 on church and school property subject to their notifying the Sayreville Police Department, the Department of Public works, and the Sayreville Emergency Squad and obtaining any and all permits and inspections necessary prior to the event.
- 2014-118 Awarding contract for Irrigation System Spring Start-Up and Winterization to Spring Irrigation Co., Inc. on their quote of \$2,150., Plus hourly rate for parts and labor for all needed repairs.
- 2014-119 Authorizing the Borough Engineer to review drainage problems in the Lee Avenue area and to prepare a report with recommendations to resolve problems at a fee not to exceed \$8,500.00.
- 2014-120 Awarding the contract for the War Memorial Park Walking Path Replacement to JADS Construction Company, Inc of NJ of South River for their low bid price of \$49,995.00 subject to the waiver of minor irregularities.
- 2014-121 Awarding the contract for Heil Replacement Parts to Mid Atlantic Waste Systems, Chester, PA on their low bid price as contained in their contract documents for an as needed basis.
- 2014-122 Authorization to combine all municipal fees (including Special Event and Food Handlers) into one general fee of \$300 for all vendors for participation in the Independence Day Celebration. This action does not eliminate the requirements for each vendor to obtain such necessary permits.

**APRIL 28, 2014**

- 2014-123 Appointing Elzbieta Kuras to the Title of Clerk II in the Construction Office, effective April 29, 2014.
- 2014-124 Appointing Joan Kemble to the Title of Clerk II in the Construction Office, effective April 29, 2014
- 2014-125 Adopting the Borough of Sayreville's Purchasing Policy, effective immediately and subject to modifications as necessary.
- 2014-126 Authorizing the Purchasing Manager prepare plans and specifications for Plumbing Services and upon approval the Borough Clerk is authorized to advertise for the receipt of bids.
- 2014-127 Resolution consenting to the Extension of Memorandum of Understanding ("MOU") with VG Resources at Sayreville, LLC as approved by the Sayreville Economic & Redevelopment Agency ("SERA").
- 2014-128 Adoption of 2014 Municipal Budget

**RESOLUTIONS TO BE READ IN FULL & VOTED ON: - none**

- 2014-129 Awarding Contract for the purchase of two (2) 2014 Harley Davidson Law Enforcement Motorcycles to Harley Davidson of Long Branch on their bid price of \$34,532.00.

**BUSINESS SESSION AGENDA - APRIL 28, 2014**

**6. COMMUNICATIONS & COMMITTEE REPORTS \* DISPOSITION:**

**ADMINISTRATIVE & FINANCE - Councilman Buchanan**

**a) Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

- Board of Education Minutes of April 1, 2014
- Municipal Clerk's Report for the month of March, 2014
- Investment Report for the months of Jan., Feb. 7 March, 2014 **- Receive & File**

**b) Received the following application(s) for Bingo/Raffle Licenses from:**

- 1) **Amending** application date and place for #RL 1865A received from **Faith and Trade Helping Hands** to Sept. 14, 2014 Kennedy Park.
- 2) **St. Stanislaus Kostka Church** to conduct an Off-Premise Draw Calendar Raffle on 19 dates from Aug thru Dec, 2014 - RA:1871.
- 2) **Traveling Knights of Old Bridge** to conduct an On-Premise Draw (Tricky Tray) on June 6, 2014 at the VFW Post 4699 - RA:1872.  
**- (motion to) Approve/Deny**
- 3) Public Hearing Notice received from Public Service Electric & Gas for BPU Approval of Electric and Gas Base Adjustment Pursuant to Capital Infrastructure Investment Program Extension.  
**- Receive & File**

**c) 2014 Tax Appeal(s) received from:**

| Plaintiff/Petitioner            | Block  | Lot   | Address             |
|---------------------------------|--------|-------|---------------------|
| Enchante Realty Associates, LLC | 326.01 | 2     | 500 Kennedy Drive   |
| Anita Modzelewski Boschitsch    | 347.05 | 189   | Burts Creek Terrace |
| Jeanett Burgos                  | 449    | 10.13 | 100 Woodlake Drive  |

**- Forward to Tax Counsel**

d) Committee Reports -

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

**APRIL 28, 2014 - BUSINESS SESSION AGENDA**

• **PLANNING & ZONING - Councilman McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- Board of Adjustment Minutes of March 26, 2014
- Planning Board Minutes of April 2, 2014
- Middlesex County Planning Board Minutes of February 11, 2014
- Sayreville Housing Authority Minutes of March 11, 2014
- Construction Official and Zoning/Code Enforcement Report for the month of March, 2014.

**- Receive & File**

b) **Notice to Sayreville as Adjacent Property Owner(s)** received from:

- 1) Twp. of East Brunswick on the adoption of an Ordinance Amending Chapter 132 of the Twp. Code of East Brunswick entitled "Land Use Procedures".
  
- 2) City of South Amboy on an application before their Planning Board received from Peron Development/South Amboy II, LLC for premises located at Block 22, Lot 3.03 and Block 24, Lot 2.03 along John T. O'Leary Blvd seeking to amend preliminary and final site plan approval to construct 12, three story residential apartment buildings, consisting of 126 units.

**-Receive & File**

c) **Application** received from 3D Group to locate One (1) Construction Office Trailer at 963 Route 9, Block 440, Lot 4 & 4.01. - Need Authorization for Resolution

- (move to) **Approve/Deny**

d) Committee Report:

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

• **PUBLIC SAFETY - Councilman Rittenhouse**

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

Move the following Minutes/Reports be Received & Filed:

- Board of Health Minutes of March 6, 2014
- Board of Health Registrar's and County Reports for the month of March, 2014.
- Police Chief's Reports for the month of March 2014.
- Fire Prevention Reports for the month of March, 2014.
- Court Administrator's Report for the month of March, 2014.

**- Receive & File**

b) Request received from the **Sayreville Emergency Squad** to conduct their **Annual Fund Drive** during the Month of May, 2014.

- (move to) **Approve/Deny**

c) Request received from the American Legion Auxiliary Lenape Post 211 for permission to sell American Legion Veteran's Poppies to Sayreville residents from May 1-31, 2014.

**- Approve/Deny**

d) Request received from **American Cancer Society's Relay for Life of South River** for authorization to **hang promotional banners** from April 30-May 16, 2014 at the following location, advertising their Relay for Life event scheduled for May 17, 2014:

- Pole JC519SE/JC279SE - Washington Road & Bissett St. - (move to) **Approve/Deny**  
(County Approvals Received)

e) Committee Reports-

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

APRIL 28, 2014 – BUSINESS SESSION AGENDA

• **RECREATION – Councilwoman Eicher**

- a) **Minutes & Departmental Reports:**  
Move the following Minutes/Reports be Received & Filed:
  - Recreation Director’s Report for the month of March, 2014 - **Receive & File**
- b) Application for **Special Event Permit** received from:
  - 1) **Robert J. Caramella-RJC Charities, Inc.**  
to conduct a Charity Car Show on June 22nd from 9am-3pm  
(rain date July 27<sup>th</sup>) at Sayreville High School. (all reports received) - **Approve/Deny**
- c) **Committee Reports:**
  - 1) \_\_\_\_\_ - \_\_\_\_\_

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

- a) **Minutes & Departmental Reports:**  
Move the following Minutes/Reports be Received & Filed:
  - Water & Sewer Directors Report for the month of March, 2014. - **Receive & File**
- b) **Committee Reports-**
  - 1) \_\_\_\_\_

• **PUBLIC WORKS – Council President Novak**

- a) **Minutes & Departmental Reports: None**  
  
Move the following Minutes/Reports be Received & Filed:
  - Office on Aging Supervisor’s Report for the month of March, 2014
  - **Public Works reports-**  
Divisions of Bldg. & Grounds, Parks, Garage Service Services,  
Road & Sanitation and Recycling Coordinator’s reports  
for the month of March, 2014. - **Receive & File**
- b) **Committee Reports:**
  - 1) \_\_\_\_\_ - \_\_\_\_\_

• **MAYOR – Kennedy O’Brien**

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

- **Admin. & Finance**

- a) Authorization to execute a Discharge of Mortgage Subordination Agreement for property located at 9 Birch Terrace, Block 32.05, Lot 48.

- **Planning & Zoning**

- **Public Safety**

- **Public Works**

- a) Request for approval changing the title of one employee in the Dept. of Public Works from Mechanics Helper to Mechanic.

**APRIL 28, 2014 – BUSINESS SESSION AGENDA**

**- Recreation**

- a) Request for approval changing the employment status on one employee in the Recreation Department from Part/Time to Clerk I-Full Time, effective April 29, 2014.

**- Water & Sewer**

- a) Notice received from Walter Lesinski advising of his retirement after his 31 years of service as Supervisor - Water & Sewer effective August 1, 2014.
- b) Notice that the 2014 Consumer Confidence Reports were filed and distributed by the Director of Water & Sewer on April 21, 2014.

**- Personnel**

**- Executive Session Items**

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

- a) Bill List Resolution
- b) Dedication by Rider Resolution for the receipt and expenditure of funds confiscated during police narcotics investigations.

- **BOROUGH ENGINEER -Jay Cornell**

- a) War Memorial Park Walking Path Replacement – Receipt of Bids (Report attached)
- b) Improvements to Ernston Road – Receipt of Bids (Report Attached)
- c) Former Bordentown Avenue Water Treatment Plant – Proposed Building Modifications (Report Attached)

- **BOROUGH ATTORNEY - Michael DuPont**

**7. PUBLIC PORTION**

Mayor will open to public.  
Motion to close public portion.

**8. EXECUTIVE SESSION –**

**- Motion** to Enter into Closed Session - Roll Call

**- Motion** to Reconvene

**9. ADJOURNMENT      Motion-Roll Call**