

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)
 - ☒ Receipt of Bids - August 12, 2014
(Furnishing & Installing a New Automated Refuse Loader Body & Lift Arm onto Borough Refuse Vehicle)
 - ☒ Receipt of Bids - August 19, 2014 (Plumbing Work & Repairs and Rock Salt)
 - ☒ Receipt of Bids - August 26, 2014 (2013 Roadway Paving & Reconstruction Project – Phase II)

2. SWEARING IN OF:

- Police Officer Thomas Tesar

3. PRESENTATIONS/PROCLAMATION:

- **Presentation to Red Oak Power for their contribution to our community by donating four (4) Automated External Defibrillators to the Sayreville Fire Department.**
- **Joe Notarangelo, President Board of Health**

4. OLD BUSINESS

- a) Public Hearing on the following Ordinance(s): (None)

5. NEW BUSINESS:

- **INTRODUCTION OF THE FOLLOWING Ordinance(s):**

ORDINANCE # 271-14
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-12 MID-BLOCK PEDESTRIAN CROSSWALKS**
(Co. Rittenhouse, Public Safety Committee – Public Hearing Oct. 14, 2014)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- #2014-264 Resolution Approving Bills for Payment
- #2014-265 Appointing Joan Kemble, Amy Williams and Elzbieta Kuras to the Title of Sr. Clerk (Clerk 2) Permanent Status in the Construction Office, effective September 23, 2014.
- #2014-266 Appointing Linda Miick to the Title of Sr. Clerk (Clerk 2) Permanent Status in the Board of Health, effective September 23, 2014.
- #2014-267 Appointing Gary Aich to the position of Supervisor Dept. of Public Works (Provisional), effective September 23, 2014.
- #2014-268 Appointing John Smith to the position of Laborer in the Dept. of Public Works, effective September 23, 2014.
- #2014-269 Appointing Craig Fallon to the position of Equipment Operator in the Dept. of Public Works, effective September 23, 2014.
- #2014-270 Appointing Charles Wojtaszek to the position of Equipment Operator in the Dept. of Public Works, effective September 23, 2014.

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- #2014-271 Authorizing the extension of the contract for "Snow Plow Services" with B&W Construction Co. of NJ, Inc. covering Item 1, Item 2, lines 5, 6, 7, & 8 and Item 3, Line 1 for an additional two year term with no increase in price.
- #2014-272 Authorizing the extension of the contract for "Snow Plow Services" with T. Marcinczyk & Son, Inc. covering Item 2, lines 1, 2, 3, 4 & 9 for an additional two year term with no increase in price.
- #2014-273 Authorizing the purchase of "turnout gear" from Skylands Area Fire Equipment & Training LLC under State Contract #80948 in the amount of \$37,635.48.
- #2014-274 A Resolution in Support of Middlesex County Ballot Question regarding the Establishment of a County Cultural and Arts Trust Fund.
- #2014-275 Authorizing the Borough Engineer to prepare plans and specifications for Repairs to the Roofs at the Engine Co. No. 1 and Morgan Fire House for a fee not to exceed \$18,500.00 and further authorizing the Borough Clerk to advertise for the receipt of bids.
- #2014-276 A Resolution consenting to NJDOT Investigation and Cost Sharing of the Route 35 and Old Spye Road/Tyler Street Intersection.
- #2014-277 Approval to submit a Grant Application to execute a Grant Agreement with the New Jersey Department of Transportation for the Bordentown Avenue Pedestrian Improvements project.
- #214-278 Approval to submit a Grant Application to execute a Grant Agreement with the New Jersey Department of Transportation for the Pulaski Avenue Road Improvement project.

RESOLUTIONS TO BE READ IN FULL: - None

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7. COMMUNICATIONS & COMMITTEE REPORTS

*** DISPOSITION:**

• ADMINISTRATIVE & FINANCE - Councilman Buchanan

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- Board of Education minutes of August 19 & Sept. 2, 2014
- Municipal Clerk's Report for the month of August, 2014
- Investment Activity Report for the month of August, 2014

- Receive & File

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

- 1) **Harry S. Truman School PTO, Inc.** to conduct an Off Premise Draw on Nov. 14, 2014 (RA:1895).
- 2) **St. Stanislaus Kostka HSA**, to conduct an Off Premise 50/50 on December 7, 2014 (RA:1896).

(1&2) Approved/Denied

c) Application for a Special Event received from:

- 1) Faith Fellowship Ministry World Outreach Center to conduct a Youth Conference on October 10 & 11, 2014

i-ii) Approved/Denied

d) Application for a Beauty Shop License received from Eliana M. Martins Goncalves, 389 Washington Road, Sayreville t/a Miracle Beauty Salon.

-(motion to approve/disapprove the issuance) Clerk to Prepare Resolution.

• **ADMINISTRATIVE & FINANCE (CONT'D.)**

- e) Received **Special Ruling** from the State of New Jersey, **Division of Alcoholic Beverage Control** to permit the Renewal of the PRCL #1219-33-058-007, Shooters, Inc. (Pocket License) for the 2014/2015 License Term. -(motion to approve/disapprove Renewal)
Clerk to Prepare Resolution.
- f) Authorizing to execute an Agreement with the County of Middlesex for the **2014/2015 Municipal Alliance Agreements** and acceptance of funds in the amount of \$39,655.00 which is used for municipal alliance activities. -(motion to approve/disapprove Renewal)
Clerk to Prepare Resolution.
- g) Committee Reports – 1) _____

• **PLANNING & ZONING – Councilman McGill**

- a) **Minutes & Departmental Reports: NONE**
Move the following Minutes/Reports be Received & Filed:
1) Middlesex County Planning Board minutes of June 10, 2014
2) Sayreville Economic & Redevelopment Agency Minutes of Feb. 27 & March 27, 2014
3) Construction, Zoning & Code Enforcement, & Fire Prevention reports for the month of August, 2014. - (move to) Receive & File
- b) **Application for Trailer License** received from:
1) Petillo, Inc. to locate 1 temporary office trailer at Block 257 Lot 3.04, 1000 Chevalier Ave. (Bass Pro Shop Site)
2) Bowen Engineering Corp to locate two temporary trailers, 1 Construction and 1 storage at 601 Jernee Mill Rd (No. Jersey Energy). -(motion to approve/disapprove)
Clerk to Prepare Resolution
- c) **Notice to Sayreville as Adjacent Property Owner(s)** received from:
1) Verizon Wireless seeking minor site plan approval and use variance that would permit the location of a wireless communications facility at 575 Jernee Mill Rd. - (move to) Receive & File

2) Application of Brian Burlew before the Board of Adjustment on Sept. 24, 2014 for a variance for 484 South Pine Avenue, Block 476, Lot 6 seeking approval to expand the existing second floor level of their residential structure. - (move to) Receive & File
- d) Committee Report: 1) _____

• **PUBLIC SAFETY – Councilman Rittenhouse**

- a) **Minutes & Departmental Reports:**
Move the following Minutes and or Reports be Received & Filed:
- Court Administrator, Police Chief, Board of Health, Registrar and County Reports for the month of August, 2014. - (move to) Receive & File

- **PUBLIC SAFETY (Cont'd)**

- b) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from:
 - 1) Sayreville Bombers Golf Club Program on Nov. 23, 2014
 - 2) Morgan Parlin Panthers on October 26, 2014
(County approval received)

-Approved/Denied

- c) Committee Reports - 1) _____

- **RECREATION – Councilwoman Eicher**

- a) Minutes & Departmental Reports:
Move the following Minutes/Reports be Received & Filed:
 - Recreation Director's report for the month of August, 2014. - (move to) Receive & File
- b) Request for authorization to execute the Lease agreement with the Board of Education for the Morgan Athletic Fields. Board of Education approved the execution of the agreement at their Sept. 16, 2014 meeting (info attached).

-(motion to approve/disapprove)
Clerk to Prepare Resolution

- c) Committee Reports - 1) _____

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

- a) Minutes & Departmental Reports:
Move the following Minutes/Reports be Received & Filed:
 - Water & Sewer Director's report for the month of August, 2014- (move to) Receive & File

- b) Committee Reports- 1) _____

- **PUBLIC WORKS – Council President Novak**

- a) Minutes & Departmental Reports:
Move the following reports/minutes be received & filed:
 - Public Works Reports – Buildings & Grounds, Parks, Recycling, Roads, Garage Services, Sanitation and Office on Aging Report all for the month of Aug., 2014.
 - Rent Leveling Board minutes of Sept. 9, 2014. - (move to) Receive & File
 -

- b) Committee Reports: 1) _____

- **MAYOR – Kennedy O'Brien**

- 1) Correspondence and Resolution received from the Sayreville Board of Education regarding the Pilot program.

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

- **Administrative & Finance**

- 1)

- **Public Works**

- 1) Authorization for CME Associates to prepare plans and specifications for bid for Landscape Maintenance for Various Borough Owned Properties and upon approval authorizing the Borough Clerk advertise for the receipt of bids.

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- 2) Authorization for CME Associates to prepare plans and specifications for bid for Closed Circuit Television (CCTV) System Upgrade and Installation at the Public Safety Complex and the Sayreville Soccer Fields and upon approval authorizing the Borough Clerk advertise for the receipt of bids.
3. Request for authorization to execute contract with Sun Pacific Power Corp for the replacement upgrade of NJ Transit Bus Shelters.
 - Creative Outdoors has agreed to modify their contract to exclude bus shelters.

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

- 1) Bill List Resolution
- 2) Emergency Appropriation – Sewer Dept.

- **BOROUGH ENGINEER -Jay Cornell**

- 1) Improvements to Ernston Road – Change Order Requested (Report Attached)
- 2) Lee Avenue Area Drainage Study – Review of Flooding Problems (Report Attached)

- **BOROUGH ATTORNEY - Michael DuPont**

- 1) Authorization for the demolition of:
 - 124 Buchanan Avenue
 - 14 Morris Court

8. PUBLIC PORTION

Mayor will open to public –
(5 Minute limitation, until everyone has had the opportunity to speak - Ordinance #2-3.2)

Motion to close public portion.

9. EXECUTIVE SESSION - Time: _____

Motion ____ Second ____

Reconvene - Time: _____

10. ADJOURNMENT - Time: _____

Motion-Roll Call -