

**BOROUGH OF SAYREVILLE  
AGENDA  
COMBINED MEETING  
MAYOR & BOROUGH COUNCIL  
MONDAY, JANUARY 9, 2012**

1. **CALL TO ORDER - Time \_\_\_\_\_**

- a. Short Prayer & Salute to Flag
- b. Statement of Publication
- c. Roll Call:
- d. Approval of Previous Council Meeting Minutes: (None)

2. **PRESENTATIONS (None)**

3. **OLD BUSINESS**

- b. Public hearing on the following Ordinance(s): (none)
- b. Other

4. **NEW BUSINESS:**

- a. Introduction of the following Ordinance(s): (None)

b. Other

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)

# 2012-22 Bill Resolution.

#2012-23 Memorializing the following action taken by the Governing Body on December 12, 2011:

a) Approving applications for Bingo and Raffle licenses received from:

- Bingo applications from Our Lady of Victories HSA to conduct Bingo games on February 3 and April 13, 2011 (#BA:467 & BA:468).
- Application from Morgan Parlin Panthers Football Club to conduct an Off-Premise 50/50 on October 10, 2012 at Buddies Tavern (RA:1727).
- Application from court Appointed Special Advocates (CASA) of New Jersey, to conduct an on Premise 50/50 Raffle on Jan. 19, 2012 at the Sayreville Middle School. (RA:1728)
- Amendment to Raffle License #RL:1723 issued to Dwight D. Eisenhower School PTO to change date of Raffle from Dec. 2, 2011 to March 7, 2012.

#2012-24 Authorizing the Renewal of P.R.C.L #1219-33-020-003 issued to Deerfield Inn, LLC for the 2011/2012 and 2012/2013 license term. Received Special Ruling from the ABC authorizing the renewal.  
(Pocket license, a license not sited at a premises).

#2012-25 Authorizing the Renewal of P.R.C.L #1219-33-031-005 issued to Shiv Akshar, LLC for the 2011/2012 and 2012/2013 license term. Received Special Ruling from the ABC authorizing the renewal.  
(Pocket license, a license not sited at a premises).

#2012-26 Awarding Contract for HVAC Replacement, Repair and Maintenance to Burlew Mechanical, LLC, South Amboy, NJ.

#2012-27 Awarding contract for Uniform Rental and Cleaning Services for Borough Employees to American Wear, Inc., East Orange, NJ.

#2012-28 Awarding contracts covering the following Misc. Water Department Supplies to:

- The Lee Company
- Water Works Supply Company

- #2012-29 Authorizing the renewal of employee prescription plan for the year 2012 with Prescription Corporation of America (PCA) at a rate of 6.50 increase over 2011 rates.
- #2012-30 Authorizing the Borough Clerk to advertise for a Request for Qualifications/Proposals for Case Management Services associated with federally funded Home Owner Occupied Rehabilitation Program.
- #2012-31 Awarding contract for the purchase of one (1) Automated Side Loading Refuse (Sanitation) Collection Truck to Detcon / Detachable Container & Compactor Corp., 5039 Farmingdale, NJ 07727 on their bid price of \$238,565.00.
- #2012-32 Authorizing the Borough Clerk to advertise for the receipt of bids for the procurement of Water Meters and Related Equipment.
- #2012-33 Releasing incomplete site work bond in the amount of \$2,500.00 for the White Castle Restaurant Site Plan since all of the previously outstanding work has been satisfactorily completed.
- #2012-34 Releasing incomplete site work bond in the amount of \$20,000.00 for the Main Street Homeowners Association Site Plan since all of the previously outstanding work has been satisfactorily completed.

**RESOLUTIONS TO BE READ IN FULL:**

- #2012-35 Authorizing the Borough to contract with B&W Construction Co. of NJ, Inc. to perform the necessary emergency work to repair the erosion of Liberty Street and Cliff Avenue caused by Hurricane Irene at cost not to exceed \$107,775.00.

6. **COMMUNICATIONS/COMMITTEE REPORTS**

\* **DISPOSITION:**

- **ADMINISTRATIVE & FINANCE** – Councilman Perrette

**a) Minutes:**

Board of Education - Nov. 15 & 29, 2011

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

- Raffle applications from Knights of Columbus #2061 Our Lady of Victories Council to conduct an Off Premise 50/50 on March 25, 2012 (RA:1729).
- Raffle application received from Sayreville War Memorial H.S. Choral Parents Association to conduct an On Premise Draw (Tricky Tray #1730) and an On Premise 50/50 (#1731).

\* **Action Required**

**c) Application for Transfer of PRCL # 1219-33-040-004**

from: Sayreville Bar Enterprises LLC, Karen Benzer, Chapter 7 Trust  
to: Kamlesh H. Patel (individual – pocket license).

\* **Action Required**

**d) Request to purchase borough owned property**

known as Division Street, Block 419, Lots 4-7 received  
from Pawel Wcislo.

\* **Refer to Open Space Committee**

**e) Committee Reports**

January 9, 2012

- **PLANNING & ZONING** – Councilman Henry
  - a) **Minutes-**
    - Board of Adjustment – November 22, 2011
    - Middlesex County Planning Board – November 9, 2011
    - Housing Authority – November 9, 2011

- \* **Receive & File**
  - b) **Request for performance bond release**  
received from Kaplan Co. covering Towne Lake West, Section 1 (Bond #0467241)

\* **Refer to Borough Engineer**
  - c) **Committee Reports**
    - **PUBLIC SAFETY** – Councilman Bella
    - a) **Minutes (None)**
    - b) **Request for coin toss** at the intersection of Ernston & Washington Roads received from:
      - Sayreville Indoor Drum Line (Jack Myatt) on March 24 & 25, 2012, from 10 a.m. - 2 p.m.  
(motion to approve/disapprove)

\* **Action Needed.**
    - c) **Notice of transfer of fireman Steven T. Malik** from Morgan Hose & Chemical Co. to the Melrose Hose Co. No. 1, effective January 6, 2012.

\* **Receive & File.**
    - d) **APPLICATIONS FOR WRECKER LICENSE RENEWALS**  
Received 9 Light Duty Wrecker Applications plus 2 Heavy Duty Wrecker Applications for renewal for 2012.  
(Pending inspection and insurance approvals)

\* **Action Required**
    - e) **Committee Reports**
- **PUBLIC WORKS** – Councilwoman Novak
  - a) **Minutes (None)**
  - b) **Committee Reports:**

**RECREATION** – Councilwoman Eicher

  - a) **Minutes;**
    - Cultural Arts – December 14, 2012

- \* **Receive & File**
- **WATER & SEWER** – Councilman Buchanan
  - a) **Minutes (None)**
  - b) **Committee Reports:**
- **MAYOR** – Kennedy O'Brien
  - a) **Appointments**
  - b) **Other Business**

## **BUSINESS SESSION AGENDA - January 9, 2012**

1. **NEW BUSINESS -**
2. **BUSINESS ADMINISTRATOR - Jeff Bertrand**

### **Administration & Finance:**

- a. Authorization for the Borough Clerk to publish an RFP for recreational services at the Julian Capik Nature preserve including, but not limited to horseback riding.

### **Public Works:**

- a. Authorization to purchase an automated sanitation truck from Detcon/Detachable Container & Compactor Corp. in the amount of \$289,565.00 as a result of a public bid.

**Recreation:** none

**Water & Sewer:** none

### **Public Safety:**

- a. Request to update/establish the appropriate ordinance(s) to give the Borough authorization under Title 39 to enforce motor vehicle laws in the LaMer development.

**Planning & Zoning:** none

### **Personnel:**

- a. Police Department Interviews (executive session)

3. **C.F.O.- Wayne Kronowski**
  - 1) Bill Resolution for January 23, 2012.
  - 2) Possible Transfer Resolution.
4. **ENGINEER -Jay Cornell**
  - I) Kennedy Park Tennis Court Improvements – Change Order Request (Report enclosed)
  - II) Improvements to Stevens Avenue – Change Order Request. (Report enclosed)
  - III) Improvements to South Pine Avenue – Change Order Request (Report enclosed)
  - IV) 2007 Roadway Paving & Reconstruction project – Phase II Contract Closeout and Change Order (Report enclosed).

5. **BOROUGH ATTORNEY - Michael DuPont**

6. **PUBLIC PORTION**

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

7. **EXECUTIVE SESSION**

Motion to Enter into Closed Session / Roll Call  
**Motion to Reconvene** / Roll Call

8. **ADJOURNMENT**

