

**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)
  - Combined Meeting - October 22, 2012
  - Executive Session - October 22, 2012

**2. PROCLAMATIONS / PRESENTATIONS – (NONE)**

**3. OLD BUSINESS**

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

**4. NEW BUSINESS:**

- a. Clerk to report on having received a Notice from the CFO as to the Award of Notes to Amboy Bank in accordance with the Local Bond Law (motion to receive & file).
- b. Introduction of the following Ordinance(s):

**ORDINANCE #205-13**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER II OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO ADD SECTION  
2-33 TO ADD "RECYCLING COMMISSION"**

(Co. Henry – Public Works Committee – Public Hearing Jan. 28, 2013)

**ORDINANCE #206-13**

**AN ORDINANCE ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE  
AS PART OF THE BOROUGH OF SAYREVILLE'S PARTICIPATION IN THE  
SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM**

(Co. Henry – Public Works Committee – Public Hearing Jan. 28, 2013)

**ORDINANCE #207-13**

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #150-10,  
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS  
AND EMPLOYEES FOR THE YEARS 2009, 2010, 2011, 2012**

Confidential Assistant – in accordance with the Desk Audit Report received from the Dept of personnel  
(Co. Novak – Admin. & Finance Comm. – Public Hearing Jan. 28, 2013)

## 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)

- #2013- 23 Bill Resolution
- #2013- 24 Transfer Resolution
- #2013- 25 Authorizing the execution of an agreement with Jeffrey S. Ward & Associates, Inc. (Consultant) to aid in the Hazard Mitigation Grant program applications due to Hurricane Sandy disaster declaration and as outlined in the attached Scope of Services.
- #2013- 26 Awarding contract for Professional Services to Sockler Realty Services Group, Inc. to conduct appraisal services and provide complete summary appraisal reports for trial for the six matters at a fee not to exceed \$30,000.00.
- #2013-27 Authorizing the issuance of a trailer license to Riverside Supply Co., 6 Washington Road, Block 62.02, Lot 3 to locate one temporary office trailer at said location.
- #2013-28 Authorization to execute a new three year Solid Waste Disposal Agreement with the Middlesex County Utilities Authority (MCUA) for the period of January 1, 2013 through December 31, 2015
- #2013-29 Authorizing the extension of the contract for Water Department Maintenance Services/Pump Maintenance and Well Redevelopment Services with A.C. Schultes, Inc. for an additional one year term at current price. (final extension)
- #2013-30 Authorization to have Borough Clerk advertise for the receipt of bids for Misc. Water Department Supplies.
- #2013- 31 Authorizing the execution of an Inter-local Services Agreement with the Middlesex County Public Health Department for the renewal of the Health Services Contract for the year 2013.

**6. BUSINESS SESSION AGENDA**

**COMMUNICATIONS/COMMITTEE REPORTS**

**\* DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilwoman Novak

**a) Minutes & Departmental Reports:**

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

- Minutes from the Board of Education – November 20, 2012
- Receive & File

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

(Applications available upon request and are on file in the Clerk's Office)

-Harry S. Truman Elementary School PTO

to conduct a Bingo on March 8, 2013 (BA:475)

- Leroy Gordon Cooper Elementary School of Cliffwood Beach

to conduct the following games on April 5, 2013 at the Sayreville VFW:

- a) On -Premise 50/50 (RA:1783)
- b) On Premise Draw Raffle/Tricky Tray (RA:1784)

-Emma L. Arleth Elementary School PTO to conduct the

Following games on March 1, 2013:

- a) On Premise Draw/Tricky Tray (RA:1785)
- b) On Premise 50/50 Raffle (RA:1786)

- Morgan Parlin Panthers to conduct an

Off-Premise 50/50 on October 9, 2013 (RA:1787).

- Sayreville Thursday Senior Club, Inc. to conduct On-Premise  
50/50 Raffles on 11 various dates in 2013 (RA:1788).

- Our Lady of Victories HSA to conduct the following games:

- a) On Premise Draw Raffle on February 9, 2013 (RA:1789)
- b) Off-Premise 50/50 Raffle on April 20, 2013 (RA:1790)

-Approve/Disapprove

**c) Received an Application for Special Permit for Social Affair**

from Our Lady of Victories HSA to serve beer and wine at a  
fundraiser for Sayreville Storm Sandy Relief to be held on  
Feb. 9, 2013 at the Monsignor Dalton Hall.

-Approve/Disapprove

**d) Received copy of Resolution adopted by the Twp. of Edison  
supporting legislation to require Fire Districts, School Districts  
and County Governments to pay their Fair Share of Tax Appeal  
refunds and settlements.**

- Receive & File

**e) Committee Reports:**

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

- \_\_\_\_\_

• **PLANNING & ZONING** – Councilman McGill

**a) Minutes & Departmental Reports:**

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

- 1 Planning Board Minutes of December 5, 2012
  - 2. Sayreville Housing Authority of December 11, 2012
- Receive & File

**b) Applications received from the following for the placement of  
temporary office trailers:**

i) Allied Construction Group, Inc. for the placement of two (2) temp.  
office trailers on MCUA property known as Block 169, Lot 12, 56 Canal St.

ii) R&M Engineering, Inc. for the placement of one (1)

Office trailer on MCUA property known a

Block 256.01, Lot 3, 2571 Main St. Extension.

- Approve/Disapprove

(Authorization for Clerk to prepare Resolution)

Continued.....

- **PLANNING & ZONING** – Councilman McGill

- c) Received copy of Resolution adopted by the Twp. of Edison opposing the closure of Woodbridge Development Center and the North Jersey Development Center. - Receive & File

- d) **Committee Reports:**

- 1. \_\_\_\_\_ - \_\_\_\_\_

- **PUBLIC SAFETY** – Councilman Buchanan

- a) **Minutes & Departmental Reports: (none)**

- b) Request received from Capt. Fitzsimmons to auction off one police seized vehicle. - Approve/Disapprove  
(Authorization for Clerk to prepare Resolution)

- c) **APPLICATIONS FOR WRECKER LICENSE RENEWALS**

- Received 9 Light Duty Wrecker Applications plus  
2 Heavy Duty Wrecker Applications for renewal for 2013.  
(Pending inspection and insurance approvals) - Approve/Disapprove  
(Authorization for Clerk to prepare Resolution)

- d) **Committee Reports:**

- 1. \_\_\_\_\_ - \_\_\_\_\_

- **PUBLIC WORKS** – Councilwoman Henry

- a) **Minutes & Departmental Reports: (none)**

- b) Authorization to award contract for One (1) Hook Lift Swap Loader Truck to Browns Hunterdon International, Bloomsburg, NJ on their bid price of \$140,901.
- c) Authorization for CME to prepare Plans and Specifications for the repair and maintenance of all borough owned and operated elevators and emergency generators. - Approve/Disapprove  
(Authorization for Clerk to prepare Resolution)

- d) **Committee Reports:**

- 1. \_\_\_\_\_ - \_\_\_\_\_

- **WATER & SEWER** – Councilman Melendez

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

- b) Request for authorization for the Borough Clerk **advertise for the receipt of bids for water chemicals** for the Water Treatment Plant Expansion. - Approve/Disapprove  
Authorization for Clerk to prepare Resolution

- c) **Committee Reports:**

- 1. \_\_\_\_\_ - \_\_\_\_\_

**RECREATION** – Councilwoman Eicher

**a) Minutes & Departmental Reports:**

1. Cultural Arts Minutes – December 12, 2012. - **Receive & File**

**b) Committee Reports:**

1. \_\_\_\_\_ - \_\_\_\_\_

• **MAYOR** – Kennedy O’Brien

- Appointments

- a) Received letter from the Sayreville Historical Society Executive Board recommending that Jason Slesinski be appointed as the Borough Historian replacing Ed Pytel who declined being reappointed.

b) Elyse Barone – Sayreville Alliance For Family Education/Municipal Alliance Committee Coordinator

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

a. Authorizing the execution of a Property Access Agreement with Cablevision Lightpath-NJ, Inc. granting Lightpath and its affiliates approval to install its fiber facilities (equipment) to property known as 119 Deerfield Avenue, Sayreville.

b. Personnel – Executive Session.

• **C.F.O.**- Wayne Kronowski

1. Bill List Resolution
2. Transfer Resolution
3. Ordinance to increase Appropriation CAP from 2% to 3.5%.
4. Budget Update

• **ENGINEER** -Jay Cornell

- 1) Improvements to Ernston Road – NJDOT Grant Funds (Verbal Report)

• **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** – Roll Call

9. **ADJOURNMENT**