

**BOROUGH OF SAYREVILLE  
AGENDA - COMBINED MEETING  
MAYOR & BOROUGH COUNCIL  
MONDAY, JANUARY 23, 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**
  - a. Public hearing on the following Ordinance(s): (none)
  - b. Other
4. **NEW BUSINESS:**
  - a. Introduction of the following Ordinance(s): (None)
  - b. Other
    - Discussion on the Appointment of an Acting Business Admin.
    - Discussion on advertising for a Business Administrator.
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)

# 2012-38 Bill Resolution.

#2012-39 Memorializing the following action taken by the Governing Body on January 9, 2012:
  - a) Approving applications for Bingo and Raffle licenses received from:
    - Knights of Columbus #2061-Our Lady of Victories Council to conduct an Off-Premise 50/50 on March 25, 2012 (RA:1729).
    - Sayreville War Memorial H.S. Choral Parents Association to conduct an On-Premise Draw Raffle (Tricky Tray) (#RA:1730) and an On-Premise 50/50 (#RA:1731) on February 10, 2012.
  - b) Approving a request for a coin toss at the intersection of Washington Rd and Ernston Road received from:
    - Sayreville Indoor Drum Line (Jack Myatt) on March 24 & 25, 2012 from 10AM-2PM.

#2012-40 Approving Wrecker License Renewals for the year 2012, subject to the approval of insurance certificates and wrecker inspections.

#2012-41 Approving a Person to Person Transfer of Plenary Retail Consumption License #1219-33-040-004 From: Sayreville Bar Enterprise, LLC Karen E. Benzer Chapter 7 Trust (Pocket License) to Kamlesh H. Patel.

#2012-42 Authorizing the Borough Clerk to advertise for a Request for Proposals for Recreational Services at the Julian Capik Nature preserve including, but not limited to horseback riding.

#2012-43 Transfer Resolution.

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- #2012-44 Approving Change Order No. 1 for Sita Construction Co., for the Kennedy Park Tennis Court Improvements Project which will not increase the original contract amount of \$505,475.00
- #2012-45 Approving Change Order No. 2 for DeFino Contracting Company for the Improvements to Stevens Avenue Project which will not increase the original contract amount of \$489,000.00.
- #2012-46 Approving Change Order No. 1 for S. Brothers, Inc. for the Improvements to South Pine Avenue Project which will not increase the original contract amount of \$714,702.29.
- #2012-47 Approving Closeout Change Order No. 1 for Lucas Brothers, Inc. for the 2007 Roadway Paving and Reconstruction Project – Phase II which reduces the original contract amount from \$1,969,964.01 to \$1,910,927.47 which represents a net decrease of \$59,036.54.
- #2012-48 Accepting work, closing out the contract and issuing final payment in the amount of \$38,218.55 to Lucas Brothers, Inc. for the 2007 Roadway Paving and Reconstruction Project – Phase II.

**RESOLUTIONS TO BE READ IN FULL: (none)**

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

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes:**

Board of Education - Dec. 13 & 21, 2011 - (move to) \* **Receive & File**

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

- Raffle applications from Harry S. Truman School PTO, Inc. to conduct an Off-Premise Draw Raffle on February 29, 2012 (RA:1732).

\* **Action Required**

(Motion to Approve or Disapprove and list resolution memorializing action).

c) **Committee Reports**

- Municipal Clerk's Report for the month of December, 2011 and the 2011 year-end report.

- (move to) **Receive & File**

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

- Middlesex County Planning Board – December 13, 2011

- Sayreville Planning Board – December 7, 2011 - (move to) \* **Receive & File**

b) **Received application for two (2) New Temporary Trailer Licenses**

from Allied Construction Group, Inc. for Construction Office Trailers to be placed on property owned by the Borough of Sayreville during the construction of the Bordentown Avenue Water Treatment Plant Expansion project (fees have been waived).

(\*If approved - Motion to have clerk prepare Resolution).

- \* **Action Required.**

**January 23, 2012**

- c) **Request to access borough property** received from United States Dept. of Agriculture, Forest Inventory and Analysis Research Unit in order to access Blk 41, Lot 1.04 during the month of February to perform a forest inventory. - \* **Action Required.**
  
- d) Received the following **Planning Board Resolutions** which were **Memorialized on Jan. 4, 2012:**
  - K-Land No. 59, LLC (Towne Lake West) Block 136.16, Lot 2, 3 & 30.03 – Final Major Subdivision Approval.
  - Joseph Loverde, Rt. 35, Blk. 293, Lot 19.06- Minor Site Plan Approval. - (move to) \* **Receive & File**
  
- e) **Notice to Borough of Sayreville as adjacent property owner** received from K-Land Corp., No. 5, LLC appearing before the Zoning Board on Jan. 25, 2012 for seeking approval of a Bulk Variance for a single family dwelling exceeding certain Setback requirements as well as lot coverage. - (move to) **Receive & File**
  
- f) **Committee Reports:**
  - Fire Prevention 2011 Year End report. - (move to) **Receive & File.**
  
- **PUBLIC SAFETY** – Councilman Bella
  - a) **Minutes:**
    - Board of Health – December 1, 2011 - (move to) \* **Receive & File**
  
  - b) **Approval of change in membership** for firefighter Gerard Kelly from an Associate member to a Regular member of the Melrose Hose Co. No. 1. - (move to) \* **Receive & File**
  
  - c) **Committee Reports:**
    - Municipal Court Administrator’s Report for the months of November & December, 2011.
    - Board of Health County & Registrar’s reports for the month of December, 2011 and Registrars 2011 year End Report. - (move to) **Receive & File**
  
- **PUBLIC WORKS** – Councilwoman Novak
  - a) **Minutes:**
    - Rent Leveling Board – January 10, 2012 - (move to) \* **Receive & File**
  
  - b) **Authorization to award contract for Senior Center Boiler Replacement project to Estock Piping Co. of Chesterfield, NJ** on their low bid of price \$151,056.00, plus Alt. No 1-\$11,525.00. (\*If approved - Motion to Award and have clerk prepare Resolution). - \* **Action Required**
  
  - c) **Committee Reports:**
    - Parks for the month of November, 2011.
    - Road Department for the months of October & November, 2011. - (move to) **Receive & File.**
  
- **RECREATION** – Councilwoman Eicher
  - a) **Minutes:- (none)**
  
  - b) **Committee Report**

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- **WATER & SEWER** – Councilman Buchanan
  - a) **Minutes** (None)
  - b) Notice from **Middlesex Water Company that they are petitioning** the Board of Public Utilities for an **increase in rates for water service.**
  - c) **Committee Reports:**  
**Reports:**
    - Water & Sewer Director's Report for the month of December, 2011.  
- (move to) **Receive & File**
- **MAYOR** – Kennedy O'Brien
  - a) **Appointments**
  - b) **Other Business**

**BUSINESS SESSION AGENDA – January 23, 2012**

1. **NEW BUSINESS –**
2. **BUSINESS ADMINISTRATOR –**
3. **C.F.O.- Wayne Kronowski**
  - 1) Bill Resolution for February 9, 2012.
  - 2) Possible Transfer Resolution.
  - 3) Budget Preparation Update
4. **ENGINEER -Jay Cornell**
  - 1) Weber Avenue Storm Sewer Improvements – Appropriation of Funds (Verbal Report)
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**