

**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**)  
(Only those council members in attendance at these meetings can vote)
  - August 23, 2012 - Budget Meeting
  - Nov. 8, 2012 - Combined Meeting

**2. PRESENTATIONS**

**1) MIDDLESEX COUNTY LONG TERM RECOVERY FUND**

Presentation on the oversight of the distribution of the Sayreville Relief Fund  
- Following the presentation - Request for authorization to transfer funds from the Sayreville Relief Fund to the Middlesex County Long Term Recovery Fund.  
(Motion & Roll Call – Resolution memorializing Council’s action to be listed on the Feb. 11, 2013 agenda).

**2) PRESENTATION ON THE NEED FOR A GREEN TEAM**

- Information has been supplied in your packets on Nov. 26 and Jan. 14 and Jan. 28-  
(If in agreement motion to re-introduce the Ordinance is listed below)

**3. OLD BUSINESS**

- a) Public Hearing on 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)

**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)

**4. NEW BUSINESS:**

- a. Clerk to Report - Having received the Annual Debt Statement from CFO Kronowski, which has been filed for the year ending 2012.  
(motion to receive & file)
- b. Introduction of the following Ordinance(s):

**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**

(Public Hearing to be held February 11, 2013)

**ORDINANCE #208-13**  
**CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL  
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

(Co. Novak, Admin. & Finance – Public Hearing to be held Feb. 11, 2012)

## 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- 32 Bill Resolution
- #2013-33 Authorizing the issuance of a trailer license to Allied Construction Group, Inc., to locate two Engineering Office Trailers on MCUA property, Block 169, Lot 12, 56 Canal Street, Sayreville.
- #2013-34 Authorizing the issuance of a trailer license to R & M Engineering, Inc., to locate one Engineering Office Trailer on MCUA property, Block 256.01, Lot 3, 2571 Main Street Extension, Sayreville.
- #2013-35 Authorizing the Clerk to advertise for auction of various vehicles and equipment no longer required for public use.
- #2013-36 Approving Wrecker License Renewals for the year 2013, subject to the approval of insurance certificates and wrecker inspections.
- #2013-37 Awarding contract for Hook Lift Swap Loader Truck with Attachments to Brown's Hunterdon International, LLC, Bloomsbury, NJ on their low bid price of \$140,901.00.
- #2013-38 Authorizing the Borough Engineer to prepare plans and specifications for the Repair and Maintenance of Borough Emergency Generators for a fee not to exceed \$2,500.00 and upon approval of said plans and specification the Borough Clerk is also authorized to advertise for the receipt of bids.
- #2013-39 Authorizing the Borough Engineer to prepare plans and specifications for the Repair and Maintenance of Borough Elevators for a fee not to exceed \$2,500.00 and upon approval of said plans and specification the Borough Clerk is also authorized to advertise for the receipt of bids.
- #2013-40 Authorizing the Borough Clerk advertise for the receipt of bids for Water Chemicals for Water Treatment Plant Expansion.
- #2013-41 Authorizing the Mayor and Borough Clerk of the Borough of Sayreville to execute a Property Access Agreement with Cablevision Lightpath-NJ.
- #2013-42 Authorizing the Borough Engineer to prepare plans and specifications for the Improvements to Ernston Road for a fee not to exceed \$94,500.00 and upon approval of said plans and specification the Borough Clerk is also authorized to advertise for the receipt of bids.

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:

- Municipal Clerk’s report for the month of December and year end 2012.
- Investment Activities report for the month of November, 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)

-Sayreville Middle School PTO to conduct the following games on March 15, 2012:

- a) an on Premise Draw Raffle/Tricky Tray (RA:1791)
- b) On-Premise 50/50 Raffle (RA:1792)

- Old Bridge School of Dance Jewels Competition Team to conduct the following games on March 3, 2012

- a) On Premise Draw Raffle/Tricky Tray (RA:1793)
- b) On -Premise 50/50 (RA:1794)

-Approve/Disapprove

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

from Sayreville Athletic Association/Raritan Bay Explosion Fast Pitch Softball to serve beer and wine at a fundraiser to be held on March 23, 2013 at the Sayreville Senior Center.

-Approve/Disapprove

**d) Received an application from Herman Cortez for a Barber Shop License to be located at 132D Main Street, containing 8 chairs.**

- Approve/Disapprove

(Authorization for Clerk to prepare Resolution)

**e) Request for resolution authorizing the execution of the 2013 Municipal Alliance Agreement and the acceptance of the Funds in the amount of \$36,442.00.**

- Approve/Disapprove

(Authorization for Clerk to prepare Resolution)

**f) J. THACKER & RAJ MISHRA, I & K SHOP 1, LLC.**

Received Application for Person to Person/Place to Place Transfer of PRCL #1219-33-040-005 **From:** Kamlesh Patel (Pocket License)

**To:** I & K Shop 1, LLC located at 3109 Bordentown Ave.

- Approve/Disapprove

(Authorization for Clerk to prepare Resolution)

**g) KEVIN SELTZER, ETHAN H, LLC**

Received Application for Place to Place Transfer of PRCL #1219-33-011-009 of Ethan H, LLC to transfer his license from Pocket status to his previous location of 960 Route 9, South, Sayreville to operate a Sports Bar, Restaurant & Pool Hall.

- Approve/Disapprove

(Authorization for Clerk to prepare Resolution)

**h) Received correspondence from the Twp. of Marlboro requesting the support of other municipalities in the intervention of JCP & L’s application to the BPU for an increase in rates.**

- \_\_\_\_\_

**i) 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 January 2, 1013
- 2) Construction Official's reports for the month of December, 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)

- c) Received** correspondence from the Sayreville Planning Board that the Board approved an **application of Stadium Holdings for the Vacation of a Paper Street** – Eulner Street at the terminus of Lots 560 and 693 and is now referring same to the Governing Body.

- Referred to : \_\_\_\_\_

- d) Committee Reports:**

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

- \_\_\_\_\_

- **PUBLIC WORKS** – Councilman Henry

- a) Minutes & Departmental Reports:**

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

- 1) Various Public Works Reports covering October, November & December and year end for 2012.

- Receive & File

- b) Recommendation** to award the RFP for Public Space Recycling Stations to Creative Outdoor Advertising. They will also be responsible for the collection of recyclables and waste in these units.

- Approve/Disapprove

(Authorization for Clerk to prepare Resolution)

- c) Request** for authorization to extend contract for Landscaping and Maintenance of Various Borough Owned Properties to Greenleaf Landscape Systems & Service, Inc. for the for one (1) – Two (2) year Contract with no increase in price.

- Approve/Disapprove

(Authorization for Clerk to prepare Resolution)

- d) Recommendation** received from USA Architects requesting final close out of project known as HVAC Up-grades at Borough Hall and issuing final Payment to Thassin Mechanical Contractors.

- e) Committee Reports:**

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

- \_\_\_\_\_

- **RECREATION** – Councilwoman Eicher

- a) Minutes & Departmental Reports:**

1. Recreation Department Head's report for the month of December, 2012

- Receive & File

- b) Committee Reports:**

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

- \_\_\_\_\_

- **WATER & SEWER** – Councilman Melendez

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

- 1) Water & Sewer Director's Report for the month of December 2012.

- **Receive & File**

b) **Committee Reports:**

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

- \_\_\_\_\_

- **PUBLIC SAFETY** – Council President Buchanan

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

- 1) Municipal Court Administrator's Report for the month of December, 2012
- 2) Fire Prevention reports for the month of December, 2012
- 3) Various Police Dept. reports for various months of 2012.

- **Receive & File**

b) Received request for coin toss from Boy Scout

Troop #97 to be held on April 13, 2013 between 10AM-2PM  
at the intersection of Washington & Ernston Road.

- **Approve/Disapprove**

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. \_\_\_\_\_

- \_\_\_\_\_

- **MAYOR** – Kennedy O'Brien

- Appointments

a) Cultural Arts Commission – Thomas Fritzen for a 1 year term.

b) Recycling Commission

Kathleen Tirpak – 3 Yr. Term

Laurie Occhipinti – 3 Yr. Term

Gina Rispoli - 3 yr. Term

Daniel Occhipinti – 2 Yr. term

Kira Gagliardi - 2 yr. Term.

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

a.) Authorization for a resolution for a CDBG Discharge of Mortgage on 62 MacArthur Ave.

b.) Recommendation to retain the services of Megellan Health Services for the 2013 Employee Assistance program.

c) Recommendation received to replace two School crossing Guards. One (1) to fill a vacancy and One (1) per-diem employee.

d.) Personnel – Executive Session.

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

1. Bill List Resolution

2. Transfer Resolution

3. Budget Update

- **ENGINEER -Jay Cornell** (none)
  
- **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**