

**AGENDA
MAYOR & BOROUGH COUNCIL**

**AGENDA MEETING
Monday, February 14, 2011**

1. CALL TO ORDER

- ❖ Salute to Flag

2. STATEMENT OF NOTICE OF PUBLICATION

3. ROLL CALL

4. PUBLIC PORTION

Any and all questions & comments.

5. OLD BUSINESS

- Public Hearing on the Following Ordinance(s) for 2/28/11 meeting:

ORDINANCE #156-11

**AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 8-14
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE TO REVISE THE FEES FOR
WRECKER SERVICES AND STORAGE FEES**

(Co. Bella, Public Safety Committee - Public Hearing February 28, 2011)

6. COMMUNICATIONS & COMMITTEE REPORTS

7. NEW BUSINESS

- Introduction of the following Ordinance(s)

8. CONSENT AGENDA RESOLUTIONS

- Resolutions for approval (see attached list)

9. EXECUTIVE SESSION ITEMS (If necessary)

10. ADJOURNMENT

CONSENT AGENDA COMMUNICATIONS

DISPOSITION:

- ADMINISTRATION & FINANCE – Co. Perrette

#1 APPLICATION(S) FOR BINGO/RAFFLE LICENSES

Received from:

- a) Morgan Parlin Panthers Football Club to conduct an Off-Premise 50/50 (RA:1686) to be held October 12, 2011.

- a) Approve/Disapprove.

#2 JEFF SADLER

Received letter of resignation from the Cable TV Advisory Board.

- Receive & file, letter thanking him for his services.

#3 STATE OF NEW JERSEY – DEPARTMENT OF TRANSPORTATION

Notice received that Sayreville had been selected to receive funding from the NJDOT, 2011 Municipal Aid Program funding for March Avenue Roadway Improvements in the amount of \$250,000.00.

- Receive & File.

#4 PRSSA – MONMOUTH UNIVERSITY

Request to solicit at the corner of Washington Rd. & Ernston Rd on March 19, 2011 all donations to benefit the American Cancer Society.

- _____

REPORT OF CHAIR.

- Water Analysis Report
- Requesting authorization for a letter to Cablevision be prepared on behalf of the governing body protesting the change moving the Game show Channel from the Basic Package and moving it to the Sports Package, costing customers \$5.95/mo. To view this channel. This places unwarranted pressure on senior citizens and residents of the Borough of Sayreville.

#5

- PLANNING & ZONING – Co. Henry

REPORT OF CHAIR.

- PUBLIC SAFETY – Co. Bella

#6 MR. & MRS. PETEET, 4 DENBY CT. & MR. & MRS. PANKEY, 4 SAYREVILLE BLVD.

Received letters of complaint regarding commuter parking on Denby Ct. & Sayreville Blvd. Commuters are blocking mail boxes, disruption Garbage, Trash and Recycling Removal. Requesting and 2 hour parking restriction, pushing commuters to park at the Park and Ride.

- _____

#7 PAMELA J. LINDSON

Letter of resignation received from the Human Relations Commission.

- Receive & File & Letter thanking for her services.

CONSENT AGENDA COMMUNICATIONS

DISPOSITION:

PUBLIC SAFETY

#8 MELROSE HOSE CO. NO. 1

Application for **Regular Membership** received from:

- a) Sean J. Morelli, 54 Haven Terr.
(Accepted by Fire Co. on 2/7/11)

Application for Associate member received from:

- b) Vernon Cox, 341 David St., So. Amboy
(Accepted by Fire Co. on 2/8/11). - a) Approve / Disapprove.

#9 AMERICAN LEGION – LENAPE POST #211

Requesting permission to hold their 2011 Memorial Day Parade on Monday, May 30, 2011. - _____

REPORT OF CHAIR.

#10

- PUBLIC WORKS – Co. Buchanan

REPORT OF CHAIR.

#11

- RECREATION – Co. Eicher

REPORT OF CHAIR.

#12

- WATER & SEWER – Co. Kelly

REPORT OF CHAIR.

#13

- MAYOR O'BRIEN

Appointments:

#14

- BUSINESS ADMINISTRATOR'S AGENDA/REPORT

Administration & Finance:

- a. Authorization to execute 10-year right of way agreement with Fibertech Networks to occupy public rights of way and construct a fiber optic network extension to service their customer. This proposal has been reviewed by the Borough Engineer's and Borough Attorney's offices to their satisfaction.

CONSENT AGENDA COMMUNICATIONS

BUSINESS ADMINISTRATOR'S AGENDA (Cont'd.)

Public Works:

- a. Authorization to enter into a contract with Montecalvo Disposal Services, Inc. for the purpose of taking our recyclable waste (ID 13 & 13C) at a rate of \$79 per ton for calendar year 2011. This will result in an annual savings of approximately \$20,000 using 2010 tonnage figures.

Recreation: none

Water & Sewer:

- a. Review of a request from the owners of 3160 Bordentown Avenue, Old Bridge to connect into our sewer system as no such service is currently available through the Old Bridge Municipal Utilities Authority. Billing for usage will be coordinated between the Borough and the Old Bridge MUA.
- b. Authorization for the Borough Clerk to advertise through public bid for the purchase of Chlorine and Hydrated Lime for use at the water treatment plant.

Public Safety: none

Planning & Zoning: none

Personnel: none

Recreation: none

Water & Sewer: none

Public Safety: none

Planning & Zoning: none

#15

• **C.F.O. WAYNE A. KRONOWSKI**

1. Bill Resolution
2. Transfer Resolution.
3. Budget Workshop Meeting scheduled for February 22, 2011, at 6:30 PM

#16

• **BOROUGH ATTORNEY AGENDA/REPORT**

#17

• **BOROUGH ENGINEER AGENDA/REPORT**

1. Towne Lake Major Subdivision – Bond Release Request (Report Attached).
2. Ernston Road / Bordentown Avenue Intersection Improvements – Status of Project.

FOR YOUR INFORMATION

- ADMIN. & FINANCE

#1 PUBLIC SERVICE ELECTRIC & GAS CO.
 Filed a petition with the BPU requesting an increase in charges in electric & gas service.

- PLANNING & ZONING

#2 BIGNELL PLANNING CONSULTANTS, INC.
 Notice that the south river Planning Board is holding a public hearing to adopt the Master Plan on January 27, 2011.

- PUBLIC WORKS

#3 COUNTY OF MIDDLESEX, DEPT. OF PLANNING DIVISION OF SOLID WASTE MANAGEMENT
 Received notice that the County Board of Chosen Freeholders adopted a resolution for a public hearing on a Plan Amendment to the County's Solid Waste Management Plan: March 1, 6PM, County Admin. Bldg, New Brunswick, NJ

- ENVIRONMENTAL

#4 NJ DEPT OF ENVIRONMENTAL PROTECTION WATER RESOURCE MANAGEMENT AND INFRASTRUCTURE
 Notice of Rule Proposal, to readopt N.J.A.C. 7:22 without change.
 The NJAC 7:22 contains the rules of the Department and the Trust governing the financial assistance application and award procedures as well as other related requirements for project sponsored qualify for State monies to finance environmental infrastructure projects.

- PUBLIC SAFETY

#5 SHRI DWARKADHIS TEMPLE
 Notice of the following events:
 March 19, 2011 - Bonfire
 March 20 or 26, 2011 - Bonfire Rain dates

#6 BOROUGH OF CARTERET & MILLTOWN
 Received copy of resolution from the Twp. of Edison adopting the Middlesex County Multi-jurisdictional All Hazards Mitigation Plan. - Receive & File.

- RECREATION

<u>MINUTES</u>		<u>Rec. & File</u>
Board of Health	-	January 6, 2011
Environmental Commission	-	January 4, 2011
Rent leveling Board	-	February 8, 2011
Housing authority	-	December 14, 2010