

**BOROUGH OF SAYREVILLE  
MAYOR & BOROUGH COUNCIL**

**AGENDA - COMBINED MEETING  
MONDAY, FEBRUARY 25, 2013**

**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)

- November 20, 2012 – Receipt of bids  
(2010 Road Improvements-Ernston Road and Improvements to William Street)
- November 26, 2012 – Combined Meeting
- November 26, 2013 – Closed Session
- November 27, 2012 – Receipt of bids  
(Pumper Truck)

**2. PRESENTATIONS**

**3. OLD BUSINESS**

a) Public Hearing on 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**

(Co. Novak, Sponsor - Public Hearing to be held February 25, 2013)

**ORDINANCE #209-13**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XXIII FLOOD DAMAGE PREVENTION AND  
PROTECTION OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE**

(Co. McGill, Planning & Zoning Committee Novak, Sponsor - Public Hearing to be held February 25, 2013)

**ORDINANCE #210-13**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE  
EXISTING CROSSMAN SANITARY PUMP STATION IN, BY AND FOR  
THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING  
\$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,330,000  
BONDS OR NOTES OF THE BOROUGH FOR  
FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin & Finance Comm. - Public Hearing to be held February 25, 2013)

**ORDINANCE #211-13**

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

(Co. Dave McGill, Planning & Zoning Comm. - Public Hearing to be held February 25, 2013)

**4. NEW BUSINESS:**

c. Introduction of the following Ordinance(s):

**ORDINANCE #212-13  
AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #149-10  
FIXING SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND  
EMPLOYEES FOR THE YEARS 2010, 2011, 2012  
(Supervisor-Senior Citizen Activities)**

(Co. Mary J. Novak, Office on Aging - Public Hearing to be held March 11, 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)

- #2013-58 Bill Resolution
- #2013-59 Opposing Senate Bill #251, Amendments to Open Public Meetings Act.
- #2013-60 Authorizing the issuance of a trailer license to Allied Construction Group, Inc., to locate one additional electrical Office trailer on MCUA property, Block 169, Lot 12, 56 Canal Street, Sayreville and authorizing the fees for trailers permits be waived.
- #2013-61 Resolution evidencing the consent of the Mayor and Council to move forward with VG Resources Limited Liability Co to redevelop the Sayreville Landfill as a gas firepower plant.
- #2013-62 Endorsing the submission of a Municipal Recycling Tonnage Grant Application for the year 2012 and directing Elyse Barone, Certified Recycling Professional (CRP) to properly file for said application and file the appropriate 2012 Recycling Tonnage Grant Reports.
- #2013-63 Authorizing the Borough Clerk re-advertise for the receipt of bids for the Purchase of a new Emergency Rescue Boat & Trailer.
- #2013-64 Resolution accepting work, closing out the contract and issuing final payment in the amount of \$27,363.25 to Thassian Mechanical Contractors for project known as HVAC Up-Grade at Borough Hall rates and rescinding Resolution #2013-50 which was issued in the incorrect amount.
- #2013-65 Appointing Keith Szelewicki as Assistant Mechanic in the Department of Public Works, effective February 26, 2013.
- #2013-66 Appointing William Fetzke as Laborer in the Department of Public Works, effective February 26, 2013.
- #2013-67 Appointing Debra A. Turner as Clerk Part-Time in the Police Department, effective March 4, 2013, pending approved back-ground check and appropriate paperwork.
- #2013-68 Authorizing a Special Emergency Appropriation pursuant to N.J.S.A. 40A4-54 to provide funds for response to the extraordinary expenses resulting from the damage caused by Hurricane Sandy.

#2013-69 Approving an application for a Place to Place Transfer of Plenary Retail Consumption License #1219-33-011-009 of Ethan H LLC from pocket status to locate at previous location of 960 Route 9 South, So. Amboy, NJ 08879

**RESOLUTIONS TO BE READ IN FULL & VOTED ON:**

#2013-70 Resolution authorizing the execution of a contract with Scales Industrial Technologies for **emergency repairs to the back-up air compressor for the Water Treatment Plant.**

**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 January, 2013
- Investment Activity report for the month of December, 2012
- Tax Collector’s Annual Report - 2012

- Receive & File

**b) Request for Ordinance increasing annual Liquor Licenses Renewal fees;**

Consumption, Distribution licenses from \$1,392. to \$1,670.  
Club licenses from \$100. to \$120.

- Approved/Disapproved  
for Ordinance

**c) TAX ASSESSMENT APPEAL(S)**

Received the following 2013 Tax Appeals from:

<u>Plaintiff/Petitioner</u>	<u>Block</u>	<u>&amp; Lot</u>	<u>Property Address</u>
Torsiello Construction & Management	427.01	1	2045-2047 Hwy. 35
Minteq International Inc.	9	1	Bordentown Ave.
1965 Rt. 35 Assoc, LLC	453	6	1965 Rt. 35
Mercaldo, Daniel	451.03	18	34 Prusakowski Blvd.
GJM Bordentown LLC	14	0001	4000 Bordentown Ave.

(Copies available upon request)

- Refer to Tax Counsel

**d) Application for Catering Permit received from Columbian Club, Inc. (License #1219-33-048-005)**

to sell, dispense and serve alcoholic beverages off the licensed premise on March 16, 2013 at the St. Stanislaus

(motion to)

Kostka Parish School Dinner Dance & show from 7pm-midnight. - Approve/Disapprove

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

- i) Application from Wilson School PTO, Inc. to conduct the following games on May 4, 2013:

- Bingo Games (BA:476), On-Premise 50/50 (RA:1795),  
On-Premise Draw Raffle (RA:1796)

- ii) Application from Sayreville Upper Elementary School to conduct the following games on April 26, 2013:

(motion to)

- Bingo Games (BA:477) and Off-Premise Draw Raffle (RA:1797) - Approve/Disapprove

**f) 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 - February 9, 2013.
- 2) Housing Authority Minutes – January 8, 2013
- 3) Middlesex County Planning Board – January 8, 2013
- 4) Construction Official's report for the month of January, 2013 - Receive & File

**b) Public Notices & Notices to the Borough of Sayreville as an Adjacent property Owner:**

- 1) Public Notice received from the Sayreville Planning Board  
Regarding proposed amendments to the Borough of Sayreville Waterfront Redevelopment Plan, dated January 1999 and proposed amendments to the Land Development Ordinance with respect to the requested amendments by Sayreville Seaport Associates, L.P. for the purpose of carrying out the redevelopment of the NL Site. Hearing will take place on March 6, 2013 at 7:30 PM.
- 2) Notice of applications before Zoning Board of Adjustment:
  - On Feb 27, 2013- Application of Kiradhar, Inc., 6040 Rt. 35 & 9 North, Block 295, Lot 1.02, for a conditional Use Variance and Preliminary & Final Major Site Plan Approval to allow for the construction of a one story 376 sq. ft. bldg addition, together with waivers and variances.
  - On March 27, 2013-Application of Brian Burlew, Blk 476, Lot 6, 484 So. Pine Ave. proposed construction of a second story addition to a 2 family residential structure in a single family zone.
- 3) Notice of an application before the So. Amboy Planning Bd. on Feb. 27, 2013,  
from So. Amboy Real Estate Development Group, LLC for Amended Preliminary Site Plan Approval and Amended Final Site Plan approval covering Block 161.04, Lot 20.08 and Block 161, Lot 35, O'Leary Blvd. & Keegan Way.
- 4) Notice of an application before the O. Bridge Zoning Board on March 7, 2013.  
From Pep Boys Auto for a preliminary and final minor site plan matters with bulk variances and variance approval on several matters, covering Block 5000, Lot 3 & 3.21, 1072 Rt. 9.

- Items 1-4) Receive & File

**c) Committee Reports:**

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

- \_\_\_\_\_

- **PUBLIC WORKS** – Councilman Henry

**a) Minutes & Departmental Reports:**

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

- 1) Solid Waste Advisory Council minutes – Jan. 8, 2013
- 2) Rent Leveling Board – Feb. 12, 2013 - Receive & File

- b) Recommendation received from USA Architects requesting final close out of project known as Boiler Replacement at Sayreville Senior Center and issuing final payment to Estock Piping Co.**

- (move to) \*Approve/Disapprove  
Clerk to prepare Resolution

- c) Request for authorization for CME to prepare Plans & Specifications for 1) War memorial Track Replacement Project and**

- 2) War Memorial Walking Path Replacement Project. - (move to) \*Approve/Disapprove  
Clerk to prepare Resolution

- **PUBLIC WORKS** Continued- Councilman Henry

d) Request of Sayreville Veterans Alliance to permit the American Legion Post 211 to hold the annual **Memorial Day Parade on May 27, 2013.**

\*Approve/Disapprove

e) Request of **US Coast Guard Auxiliary, Flotilla 014-02-01** for an extension of License agreement for the use of Borough Hall Annex for a period of (5) five years.

\*Approve/Disapprove

**f) Committee Reports:**

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

- \_\_\_\_\_

- **RECREATION** – Councilwoman Eicher

**a) Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed: (none)

b) Request of Recreation Director for authorization to conduct the **Independence Day Celebration and Fireworks on June 29, 2013** (rain date of June 30, 2013) -

(move to)

\*Approve/Disapprove

Clerk to prepare Resolution

c) Request for a Resolution authorizing the **application and execution of a Recreational Trail Grant** for the Julian Capik nature preserve beautification and preservation program.

- (move to)

\*Approve/Disapprove

Clerk to prepare Resolution

d) Application for Special Event received from

- **Shri Dwarkadhis Temple** religious events on March 30, May 4, Aug. 28, Oct. 30 & 31, Nov. 1, 2, 3, 4 & 9, 2013. Located on their property, 7174 Washington Road., any expenses incurred will be bill to the Temple.

**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 January, 2013.

**-Receive & File**

b) Authorization to contract with the following for Water Treatment Chemicals: (Pending Borough Attorney Approval)

- 1) Citic Acid – Coyne Chemical
- 2) Sodium Bisulfits – Miracle Chemical Co.
- 3) Sulfuric Acid & Sodium Hydroxide – Univar USA, Inc.
- 4) Ferric Chloride – PVS Technologies, Inc.

- (move to)

\*Approve/Disapprove

Clerk to prepare Resolution

c) Authorization to contract with the sole bidder, **Water Works Supply for Misc. Water Department Equipment.**

- (move to)

\*Approve/Disapprove

Clerk to prepare Resolution

**d) ENVIRONMENTAL – Co. Melendez**

Special notification seeking public comment received from Dept. of Environmental Protection on their intent to approve an Air Pollution Control Operation Permit Renewal for the Sayreville Generating Station, located at River Road, Sayreville, Comments must be received by March 15, 2013. (Contact the Clerk’s office for further information)

- Receive & File.

**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 Jan. 2013
- 2) Fire Prevention for the month of Jan. 2013
- 3) Board of Health, Registrar and County reports for the month of Jan. 2013
- 4) Police Chief’s report for the month of Jan. 2013.

- Receive & File

**b) Request to conduct the annual dog and cat rabies clinic on Sat. May 4, 2013.**

- Approve/Disapprove

**c) Application for Regular Membership to**

- Morgan Hose & Chemical Co., application for full member status of:
  - Taylor Housman
  - Michael Anderson

- (move to) Approve / Disapprove

**d) Request received from St. Stanislaus Kostka RC Church**

for authorization to **hang promotional banners** a the following location, advertising the annual parish carnival on June 19-22, 2013.

- Pole JC643SE/JC621SE – Main Street & MacArthur Ave.
- Pole JC519SE/BT279SE – Washington Rd. & Bissett St.
- Pole BT5SAR/BT1944 – Washington Rd. & Parkway Overpass
- Pole JC111-4SE/JC116SE – Jernee Mill Rd between Tech Ctr. & Starland Ballroom.

**e) Committee Reports:**

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

- \_\_\_\_\_

• **MAYOR** – Kennedy O’Brien

- Appointments

- a) Green Team

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

• **C.F.O.-** Wayne Kronowski

- 1. Bill List Resolution
- 2. Transfer Resolution
- 3. Budget Workshop – March 7<sup>th</sup>
- 4. Budget Introduction – March 14, 2013

- **ENGINEER -Jay Cornell** (none)
  1. LaMer, Section 5-Phase 5-3 – Bond Reduction Request (Report Attached).
  2. Towne Lake West, Section 2 – Bond Reduction Request (Report Attached).
  
- **BOROUGH ATTORNEY - Michael DuPont**
  - 1) Executive Session – Litigation/Contract negotiations
  
- 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**