

**BOROUGH OF SAYREVILLE
AGENDA - COMBINED MEETING
MAYOR & BOROUGH COUNCIL
MONDAY, March 12, 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:
 - ☒ Closed Session - January 23, 2012
 - ☒ Mayor's Annual Address - January 27, 2012
 - ☒ Receipt of Bids - January 31, 2012
-(Weber Avenue Storm Sewer Improvements)

2. **PRESENTATIONS & PROCLAMATIONS -**

- **BOARD OF EDUCATION – SCHOOL BUDGET PRESENTATION**

3. **OLD BUSINESS**

- a. Public hearing on the following Ordinance(s):

ORDINANCE # 179-12

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII,
SECTION 7-42.6 OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADOPT A NO LEFT TURN**

(Co. Bella, Public Safety Committee – Public Hearing March 12, 2012)

- b. Other

4. **NEW BUSINESS:**

- a. Clerk to Report -
- b. Introduction of the following Ordinance(s):

ORDINANCE # 180-12

**CALENDAR YEAR 2012 ORDINANCE TO
EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK**

(Co. Perrette, Admin. & Finance Committee – Public Hearing March 26, 2012)

- c. Discussion on Resolution to be read in full.

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)

2012-78 Bill Resolution.

#2012-79 Transfer Resolution

#2012-80 Memorializing the following action taken by the Governing Body on February 27, 2012:

- Approving Bingo and Raffle Applications received from:
 - Application from **Sayreville Leprechauns** to conduct an Off-Premise Calendar Raffle on 13 dates from May 7-July 30, 2012, (RA:1741).
 - Application from **St. Stanislaus Kostka HNS** to conduct an On-Premise 50/50 on April 20, 2012 (RA:1742).

March 12, 2012

c) **Application for Special Permit for Social Affair** received from St. Stanislaus Kostka HNS to serve beer and wine at a dinner (fundraiser) to be held on their property on April 20, 2012 from 5 P.M.-8 P.M.

- 2012-81 Approving application of Isabella Leonardis, t/a Isabella's Hair Salon, LLC, located at 881 Main Street, Sayreville. They will be operating nine chairs.
- 2012-82 Authorizing the proper borough officials to enter into a settlement agreement with Lakeview Developers Limited regarding their Tax Appeal.
- 2012-83 Authorizing the proper borough officials to enter into a settlement agreement with First Industrial, LP regarding their Tax Appeal.
- 2012-84 Authorizing the proper borough officials to enter into a settlement agreement with First Industrial, LP/ New Land Associates, LP regarding their Tax Appeal.
- 2012-85 Authorizing the proper borough officials to enter into a settlement agreement with Sayreville Holding, LLC regarding their Tax Appeal.
- 2012-86 Authorizing the renewal of PRCL #1219-33-043-005 issued to Shri Hans, LLC for the 2010-2011 and the 2011-2012 license terms in accordance with the Special Ruling received from the ABC authorizing the renewal for 2010/2011 and 2011/2012. (pocket license, a license not sited at a premises).
- 2012-87 Authorizing the execution of Municipal Services Reimbursement Agreement with LaMer V, LLC for costs associated with eligible services.
- 2012-88 Authorizing the reinstatement salary for the secretary of the Shade Tree Commission in accordance with the Salary Ordinance already in place.
- 2012-89 Authorizing the execution of a shared services agreement with the Borough of Helmetta, NJ for the provision of Animal Control Services (Jan. 1, 2012-Dec. 31, 2014), w/one year renewals.
- 2012-90 Authorizing the Narrowband conversion of the existing Public Safety Communications equipment associated with the existing 500MHz, be awarded to R F Design & Integration, Inc., from Philadelphia, PA, under State Contract #53770 at a cost of \$47,190.00.
- 2012-91 Declining Self-Examination of the 2012 Local Municipal Budget.
- 2012-92 Authorizing the Mayor, Borough Clerk and Borough Engineer to execute the necessary NJDEP and other outside agency permit applications for the Improvements to William Street Project.
- 2012-93 Awarding the contract for the Department of Public Works Building Repairs and Alterations to JDS General Contracting, Inc. of Millstone for their low bid price of \$212,340.00, subject to the waiver of minor irregularities.
- 2012-94 Authorizing the budget be read by title only.
- 2012-95 Introduction of the 2012 Local Municipal Budget.

RESOLUTIONS TO BE READ IN FULL: - None

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

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes:**

Board of Education - February 21, 2012 - (move to) * **Receive & File**

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

- Application from **Court Appointed Special Advocates (CASA) of New Jersey, Inc.** to conduct an On-Premise Draw Raffle (Tricky Tray). #RA:1728 was voided & #1743 was reissued as a new application for games held on January 19, 2012.
- Amended Application from **Truman School PTO** to conduct a Bingo, on March 23, 2012 (BL:469A).

* **Action Required**

(Motion to Approve or Disapprove and authorizing clerk to prepare memorializing Reso).

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

Received the following 2012 Tax Appeals from:

<u>Plaintiff/Petitioner</u>	<u>Block & Lot</u>	<u>Property Address</u>
Sayreville Plaza, LLC	439.01-0006	960 Rt. 9
881 Sayreville TIC, LLC	246 2.11	881 Main Street
Lorraine Munnia Mocco	251 1	850 Main Street
Verizon	439.01 5	934 Route 9
Gerda Amersteel US, Inc.	246 1.07	Off Main Street
Gerda Amersteel Sayreville, Inc. f/k/a New Jersey Steel & Structural Corp	246 1.05	Rear of Main Street
Tanisha Freeland	81 81	24 Embroidery St.
Ragaie Wahba & Mariam Aziz	32.05 37	27 Birch Terrace
Younan Family LP	412.02 23	1145 Bordentown Avenue
Lorraine Munnia Mocco	251 1	850 Main Street
National Amusements, Inc.	273 1	8020 Rts 9 & 35
James & Margaret Yanuzzelli	34.12 46	36 Cori Street
Paul Figuerua	180 8.08	204 Pulaski Avenue

(Copies available upon request)

- **Refer to Tax Counsel**

d) Application for a **Place to Place Transfer of PRCL #1219-33-022-003**

Stock Enterprise, Inc., t/a Colosseum, 7090 Rt. 35,
to open bar downstairs, upstairs and upstairs deck.

Detailed plans (received in my office on Thursday, March 8, 2012)
were referred to the Construction Official
for review and recommendation.

- _____

e) **Committee Reports:**

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes- (none)**

b) **Received Notice to Adjacent Property Owner from:**

- 1) EcolScience, Inc., informing the borough and adjacent residents of the environmental remediation activities currently underway at 3101 Bordentown Avenue, Block 31, Lot 1.

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

c) **Recommendation received from the Open Space Committee**

to offer for sale to adjacent property owners,

Block 356, Lots 51 & 52, HardinG Ave. & Adams Place,

with deed restrictions.

- **If Approved refer to Borough Attorney.**

⌘ (A request to purchase this property was received from Mr. Olsen, owner of Block 356, Lot 49 & 50, 103 Harding Ave., and was referred to the Open Space Committee on Nov. 14, 2011).

d) **Committee Reports:**

****Item added on Monday**

• **PUBLIC SAFETY** – Councilman Bella

a) Minutes:

- Board of Health – Feb. 2, 2012

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

**b) Application for Regular Membership to
Melrose Hose Co. No. 1** (from Associate Member)

received from: Drew NewComb, Jr.

- (move to) **Approve / Disapprove**

c) Fire Dept. Equipment Travel Request received
from Melrose Hose Co. No. 1 to participate in a
Wet Down at the Wallington Fire Dept on
June 9, 2012 from 4pm-9pm.

- (move to) **Approve / Disapprove**

d) Requests to conduct canister fundraising events

at the intersection of Washington & Ernston Rds.

Received from the following:

- Sayreville Boys Basketball – April 14, 2012, 10am-2pm
- Sayreville Gold Program – May 12, 2012, 10am-2pm
- Raritan Bay Explosion, Fast Pitch Softball (Sayreville AA)
- June 23, 2012 (rain date June 24) 10am-2pm
- Sayreville Bombers Touchdown Club –
- July 14, 2012 (rain date July 15), 10am-2pm

- (move to) **Approve / Disapprove**

e) Committee Reports:

• **PUBLIC WORKS** – Councilwoman Novak

a) Minutes:

**b) Request for Resolution authorizing CME Associates
to prepare plans and specifications for**

One (1) Conventional Rear Loader Sanitation Truck and

One (1) Automated Refuse Loader Body Arm Replacement

at a cost not to exceed per \$1,700.00 each.

- (move to) **Approve / Disapprove**

****c) Request for Resolution authorizing the Borough
to contract with Goose Control Technologies,
Metuchen, NJ as a result of quotes for the Goose
Control Services on Municipal Properties at a cost
not to exceed \$12,000.00.**

(move to) **Approve / Disapprove**

d) Committee Reports:

• **RECREATION** – Councilwoman Eicher

a) Minutes:- (none)

**b) Request for Resolution authorizing the Borough to Contract
with International fireworks of Douglasville, PA as a result
of quotes for the Independence Day Celebration to be held in
Kennedy Park on June 30, 2012 (rain date July 1st).**

at a cost not to exceed \$12,500.00.

(move to) **Approve / Disapprove**

c) Committee Report –

- **Announcement:** Annual Easter Egg Hunt Derby will be held on
March 31, 2012 beginning at 10am (rain or shine).

- **WATER & SEWER** – Councilman Buchanan

a) **Minutes** (None)

b) **Committee Reports:**

- **MAYOR** – Kennedy O'Brien

a) **Appointments**

b) **Other Business**

BUSINESS SESSION AGENDA – March 12, 2012

1. **NEW BUSINESS –**

2. **BUSINESS ADMINISTRATOR –**

I) Authorization to issue an RFP for Police Accreditation Mentoring.

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

I) Transfer Resolution

II) Bill List Resolution

III) Sewer Rate Amendment.

IV) Resolution setting forth details of the Bond Refinancing.

4. **ENGINEER -Jay Cornell**

I) Department of Public Works Building Repairs and Alterations – Receipt of Bids (Report Attached).

II) Old Bordentown Avenue Water Treatment Plant – Relocation of MacArthur Avenue Water / Sewer Department – (Report Attached).

III) 2012 Roadway Paving and Reconstruction project – Preliminary Cost Figures (Report Attached).

5. **BOROUGH ATTORNEY - Michael DuPont**

I) Authorization to proceed with property Acquisition for the following projects:

a) Main Street/White Oaks Drive Intersection Improvements

b) Washington Road/MacArthur Avenue/Jernee Mill Road Intersection

c) Main Street/Washington Road Water Transmission Main

d) French Street Drainage Improvements

e) Winding Wood Pump Station Replacement

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**