

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)

- ☒ February 25, 2013 - Combined Meeting
- ☒ February 25, 2013 - Executive Session
- ☒ March 5, 2013 - Receipt of Bids (Melrose Firehouse Parking Lot Improvements)
- ☒ March 11, 2013 - Combined Meeting

2. PRESENTATIONS

- Sayreville Board of Education Budget Presentation

3. PROCLAMATION

- Proclaiming the month of April, 2013 as Child Abuse Prevention and Awareness Month

(Motion/Roll Call)

4. OLD BUSINESS

a) Received a letter from the Sayreville Planning Board that at their March 20, 2013 meeting they reviewed the following Ordinances coming up for Public Hearing (Ordinance No's. 213-13 and 214-13) and found no inconsistencies with the Master Plan and further recommends that these ordinances be further adopted by the Mayor and Council.

b) Public Hearing on the following Ordinance(s):

ORDINANCE No. 213-13

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI,
LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
CONCERNING GENERAL DEVELOPMENT PLANS,
PLANNED DEVELOPMENTS AND RELATED DEFINITIONS**

(Co. McGill, Planning & Zoning Committee - Public Hearing April 8, 2013)

ORDINANCE No. 214-13

**AN ORDINANCE AMENDING THE WATERFRONT REDEVELOPMENT PLAN
OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

(Co. McGill, Planning & Zoning Committee - Public Hearing April 8, 2013)

ORDINANCE No. 215-13

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VI,
SECTION 6-4.1 "ALCOHOLIC BEVERAGE CONTROL-FEES"
AND CHAPTER II, SECTION 2-64 ADMINISTRATION -FEES
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**

(Co. Novak, Admin. & Finance Committee - Public Hearing March 21, 2013)

ORDINANCE No. 216-13

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REPLACEMENT
VEHICLES FOR THE SEWER DEPARTMENT IN, BY AND FOR THE BOROUGH OF
SAYREVILLE, NEW JERSEY, APPROPRIATING \$240,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$228,000 BONDS OR NOTES OF
THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin. & Finance Committee - Public Hearing, April 8, 2013)

APRIL 8, 2013

5. **NEW BUSINESS:**

a. Introduction of the following Ordinance(s):

ORDINANCE #217-13
AN ORDINANCE AMENDING ORDINANCE #206-13
ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE
AS PART OF THE BOROUGH OF SAYREVILLE'S PARTICIPATION IN THE
SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

-Staggering appointment Terms & who can be mbrs.-
(Co. Henry, Public Works Committee- Public Hearing April 22, 2013)

ORDINANCE #218-13
ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
TO RELEASE, VACATE AND EXTINGUISH ANY
AND ALL RIGHTS IN AND TO EULNER STREET
(Co. McGill, Planning & Zoning Committee- Public Hearing April 22, 2013)

6. **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)

- #2013-100 Bill Resolution
- #2013-101 Resolution opposing Jersey Central Power & Light's (JCP&L) Petition to the State of New Jersey's Board of Public Utilities.
- #2013-102 Authorizing the purchase of One (1) Bobcat Toolcat 5600F-Series utility Machine through the National Joint Powers Alliance Corp. (NJPA), contract vendor Clark Equipment Company, dba Bobcat Company Contract #060311-JDC at price not to exceed \$53,625.45.
- #2013-103 Resolution Urging the Governor and Legislature to retain funding in the State Recycling Budget Fund in the FY2014 State Budget.
- #2013-104 Approving and authorizing the issuance of a Special Event Permit to St. Stanislaus Kostka RC Church to conduct their annual carnival event on June 19-22, 2013 on church and school property subject to their notifying the Sayreville Police Department, the Department of Public Works, and the Sayreville Emergency Squad and obtaining any and all permits necessary prior to the event.
- #2013-105 Approving and authorizing the issuance of a Special Event Permit to Benjamin Isabella to conduct a 5K/Walk/Run event known as Isabella Fitness 5K Walk/Run to be held in Kennedy Park on June 8, 2013 (June 9 rain date) with all proceeds to benefit St. Jude's Research Hospital.
- #2013-106 Resolution of the Borough of Sayreville, rescinding the Governing Bodies Motion made on January 28, 2013 and further authorizing the Sayreville Storm Relief Organization to disburse monies to affected residents.

RESOLUTIONS TO BE READ IN FULL & VOTED ON: (none)

**7. BUSINESS SESSION AGENDA
COMMUNICATIONS & COMMITTEE REPORTS**

*** DISPOSITION:**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) Minutes & Departmental Reports: (NONE)

b) Received the following 2013 Tax Appeals from:

Plaintiff/Petitioner	Block	Lot	Address
The Younan Family, LP	412.02	23	1145 Bordentown Avenue
Enchante Realty Associates, LLC	326.01	2	500 Kennedy Drive
M&N & T&R Jariwala	131	363	110 North Edward Street
Reinaldo & Lilliana Paez	108	25.02	23 Henry Street
Reinaldo Paez & Dora Ramirez	108	25.01	25 Henry Street
Jez Leszek	168.10	6.03	100 Mccutcheon Avenue
North Plank Realty, LLC	538	24	1803 State Route 35
Joseph Cassidy	457	43,44,45	22 Dolan Avenue
Charlotte A. Sadowski	524	22	78 Morris Court
Dennis, Todd & Scott Kessler	168.09	1.03	51-53 Washington Road
Joseph & Michele Louissaint	83.18	8	13 Creamer Drive
Mark Hurley	442.02	165	22 Haven Terrace
Levy, I&S&L Wein by USPS, Tenant-Taxpayer	42	1.02	Washington Road
Anthony R. & Ricciardi, Rudo by USPS, Tenant-Taxpayer	154.01	45	90 Main Street
Joseph Adackapara	524	21	77 Morris Ct.
William & Linda Clark	136.15	12	5 Buczek Ct.
Frank & Anthony Gamblonghi	154.01	39	20 Dane St.
Mariya Derevensko	169.02	9	11 Weber Ave.
John & Iris Vella	110	33	7 Price St.
Luz & Javier Rivera	366	47	41 Fabiszewski Way
Rosemarie Kwitkoski	132	55	120 Pulaski Ave.
Columbia Bank	136.16	30.01	270 Main St.
Param Trust	34.12	50	28 Cori St.
Edward Casey	531	65.01	10 Watson Rd.
Fred Campo	398	15	22 Hilltop Ave.
DCH Investments, Inc.	413	5	955 Route 9
Jennifer & John C. Butt	105	36.01	36 Coyle St.
Lawrence Reilly	524	20	75 Morris Ct.
Anthony Greci	456	20	14 Gordon Ave.
Jeffrey Sadusk	442.01	131	33 Haven Terr.
B&C Enterprises, LLC	277	12	7061 Highway 35 & 9
C&K International, LLC	326.01	5	2600 Main St.
WJS	423	2.01	2028 Highway 35
Renee Davis	451	1.08	2507 Lighthouse Lane
Darrel Hartsfield	136	105	104 Sayreville Blvd. South
Alana Inc.	279	2	541 Oak St.
Joseph & Diane Ambrosio	411.05	9.01	900 Bordentown Ave.
Joseph Ambrosio, et al	444.04	23	216 Ernston Rd.
Joseph Ambrosio, et al	444.04	25	212 Ernston Rd.
Joseph Ambrosio, et al	444.04	28	Off Ernston Rd.
Alana Inc.	279	1	6330 Main St.
Alana Inc.	276	9	7090 Highway 35 & 9
Thomas Frey	413.04	7	26 Adam Blvd.

Elaine Ciecko	142	76	43 Hart St.
Furman, LLC	67	1.01	20 Furman Ave.
Christine A. Nandor	142	113.02	14 East Kupsch St.
Joseph Esposito	524	23	76 Morris Ct.
The Moorehouse-Speedwell Ltd. Prtshp.	31	1	3101 Bordentown Ave.

(Copies available upon request)

- Refer to Tax Counsel

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

- i) Stanislaus Kostka Church to Amend a Bingo License #BL:472A adding members in charge. -

(motion to) Approve/Disapprove

d) Application made by Kelly Brown to locate Beauty Shop t/a Kelly's Hair Shop at 1089 Bordentown Avenue -

(motion to) Approve/Disapprove
& authorize clerk to prepare Resolution.

e) Copy of a Resolution from the Borough of Spotswood

opposing Senate Bill 2511 Amendments to Open Public Meetings Act. - (motion to) Receive & File.

f) Committee Reports:

- 1) _____

- _____

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

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

- 1) Board of Adjustment Minutes - February 27, 2013
2) Planning Board Minutes - March 6 & March 20, 2013

- Receive & File

b) Resolution received from the Twp. of No. Brunswick, opposing the establishment and promulgation of NJ Senate Bill #S-2114 and its companion legislation #A-3317 which would preempt municipal ordinances requiring registration for Multi-Family Dwellings. - _____

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

- 1) Notice to Adjacent Property Owner – on an application submitted by 800 Hartle Street, LLC for preliminary and final site plan for block 60.07, lot 6 located in an SED Zone, vacant property requesting to develop a one story warehouse/office building of approx. 11,200 sq ft.

- Receive & File

d) Notice received from the Sayreville Planning Board on their adoption of the 2013 Master Plan of the Borough of Sayreville (copies in packet) and asking If the governing body would like a brief presentation on the Master Plan and its concepts. - _____

e) Committee Reports:

1. _____

- _____

• **PUBLIC WORKS – Councilman Henry**

a) **Minutes & Departmental Reports:**

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

- 1) Shade Tree Commission – Re-Organization Meeting January, 2013
2) Shade Tree Commission – Regular Meeting February 21, 2013

- Receive & File

b) Request for refund of Road Opening Permit refundable portion of fees in the amount of \$7.92 for Road Opening Permit #5208 covering 28 Tyska Avenue.

(motion to) Approve/Disapprove
& authorize clerk to prepare Resolution

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• **PUBLIC WORKS (continued)- Councilman Henry**

- c) Request to extend contract for one *1) year with no increase in price for Gasoline and Diesel Fuel for one year with no increase in price to John Duffy Fuels.

(motion to) Approve/Disapprove
& authorize clerk to prepare Resolution

- d) Committee Reports:

1. _____

- _____

• **RECREATION - Councilwoman Eicher**

- a) Minutes & Departmental Reports: (none)

- b) Committee Reports:

1. _____

- _____

• **WATER & SEWER - Councilman Melendez**

- a) Move the following Minutes and or Reports be Received & Filed: (None)

- b) Request for authorization to purchase One (1) VAC-CON High Pressure Hot Shot Jet Truck through the National Joint Powers Alliance Corp. (NJPA) vendor Atlantic Machinery, Inc., contract #031710-AMI at an amount not to exceed \$170,780.00 (equipment destroyed as a result of Hurricane Sandy).

- (motion to) Approve/Disapprove
& authorization for clerk to prepare Resolution

- c) Committee Reports:

1. _____

- _____

• **PUBLIC SAFETY - Council President Buchanan**

- a) **Minutes & Departmental Reports:**

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

1) Board of Health - March 7, 2013

- Receive & File

- b) Received Resolution adopted by the Twp. of Woodbridge urging Congress to delay the implementation of the Bigger Waters Act 2013.

- _____

- c) Requests for coin toss to be held at Washington & Ernston Roads received from:

1) Sayreville Athletic Association on June 22 & 23, 2013 from 10AM-2PM - Approve/Disapprove

- d) Authorization to award contract for the purchase of one (1) Emergency Rescue Boat and Trailer be awarded to Mid-Atlantic Rescue Systems, Inc. through a negotiated contract.

(motion to) Approve/Disapprove
& authorize clerk to prepare Resolution.

- e) Fire Department Equipment Travel Request received from Engine Co. No. 1 to attend Avenel 100th Anniversary Parade on June 8, 2013 from 11AM-5PM.

- Approve/Disapprove

- f) Committee Reports:

1. _____

- _____

APRIL 8, 2013

- **MAYOR – Kennedy O’Brien**

- Appointments

- a) EMERGENCY MANAGEMENT COORDINATOR – 3 YEAR TERM

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

- 1) Work First NJ Project – Verbal Report

- 2) E-Ticketing – Verbal Report

- 3) Authorization to amend Ordinance to adopt the revised Rules and Regulations Manual for the Sayreville Police Department.

- 4) Authorization to advertise for a Request for Proposals for a Licensed Surveyor to provide residents with FEMA elevation certificates to homes that have been damaged by Hurricane Sandy.

- 5) Authorization for Borough Attorney to review Notice of Award and Award Letter from the Robinhood Foundation and after approval authorizing a resolution to accept said terms of grant and application for elevation certificate.

- 6) Closed Session Items

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

- 1. Bill List Resolution

- 2. Schedule Budget Workshop

- 3. Public Hearing on 2013 Local Municipal Budget – April 22, 2013

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

- 1. Improvements to Hart Street – Receipt of Bids (Verbal Report)
(Report Attached)

- 2. Melrose Firehouse Parking Lot Improvements – Receipt of Bids (Report Attached)

- **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION

Mayor will open to public.

Motion to close public portion.

9. EXECUTIVE SESSION

Motion to Enter into Closed Session - Roll Call

Motion to Reconvene – Roll Call

10. ADJOURNMENT

Motion-Roll Call