

**BOROUGH OF SAYREVILLE
AGENDA - COMBINED MEETING
MAYOR & BOROUGH COUNCIL
MONDAY, APRIL 23, 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: (none)

2. **PROCLAMATION**

- **Proclaiming the month of May, 2012 as “The Fight Against Cancer Month” in the Borough of Sayreville.**

3. **PUBLIC HEARING ON THE 2009 MUNICIPAL BUDGET**

- **Mun. Clerk reads notice of approval and advertising of the Public Hearing .**
- **Mayor Announces:**

Anyone that has not secured a copy of the Budget may do so now and I hereby open the Public Hearing on the 2012 Budget to any interested resident.

Questions must be confined solely to the Municipal Budget before us. School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

- **CLOSE PUBLIC PORTION** (Motion/Roll Call)

4. **OLD BUSINESS**

- a. Public hearing on the following Ordinance(s): (none)

ORDINANCE #181-12

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XIX OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**

(Amendment to the Swimming Pool Ordinance)
[Co. Henry, Planning & Zoning Committee – Public Hearing, April 23, 2012]

ORDINANCE #182-12

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,
“WATER & SEWER”, SECTION 49, SCHEDULE A, SEWER USER CHARGES
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE,
1986, AS SUPPLEMENTED AND AMENDED**

[Co. Buchanan, Water & Sewer Committee – Public Hearing, April 23, 2012]

- b. Other

5. **NEW BUSINESS:**

- a. Clerk to Report -
- b. Introduction of the following Ordinance(s): (None)
- c. Discussion on Resolution to be read in full. (None)

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)

- #2012-114 Bill Resolution.
- #2012-115 Memorializing the following action taken by the Governing Body on April 9, 2012 and March 26, 2012:
a) **Approving Bingo and Raffle Applications received from:**
Sayreville Senior Center, St. Stan's Club - Application #RA:1752
Sayreville Senior Center, Thursday Club- Application #RA:175445
- b) **Application for Special Permit for Social Affair** received from:
- Our Lady of Victories R.C. Church to serve beer and wine at their annual picnic at Burkes Park on June 9, 2012 from 12Noon – 5PM.
- Sayreville PBA Local #98 to serve beer at their annual picnic at Burkes Park on August 5, 2012 from 11AM – 6PM.
- #2012-116 Resolution authorizing proper Borough officials to refund portion of 2010 and 2011 taxes covering Block 69.01, Lot 10, 121 Bissett Street, due to approval of a 100% Disabled Veteran's Tax Deduction effective July 16, 2010.
- #2012-117 Awarding contract for the PETZP EXO System (Hands Free Personal Safety Escape System with Training) to Fire Ground Technologies for a fee not to exceed \$79,400.00 as a result of a public bid.
- #2012-118 Authorizing the proper borough officials execute an agreement with Foley, Inc., Piscataway, NJ 08855 for the provision of routine inspections and preventative maintenance on (9) emergency generators throughout the Borough for an amount not to exceed \$10,702.00, as a result of formal quotes.
- #2012-119 Awarding contract for Water Meters and Related Equipment to HD Waterworks Supply Co., Edison, NJ for an amount not to exceed \$377,685.00, as a result of public bid.
- #2012-120 Appointing Ronald J. Connors, III as Truck Driver in the Department of Public Works, effective April 24, 2012.
- #2012-121 Appointing Joseph Kabara as Truck Driver in the Department of Public Works, effective April 24, 2012.
- #2012-122 Appointing Gerald Zakrzewski as Truck Driver in the Department of Public Works, effective April 24, 2012.
- #2012-123 Approving and authorizing the issuance of a Special Event Permit to Shree Dwarkadish Temple to conduct religious events on April, 21; August 10; November 10, 11, 12, 13 14 & 24, 2012 subject to their notifying the Sayreville Police Department, the Department of Public Works, Recreation Department and the Sayreville Emergency Squad ___ days prior to each event on Temple property.

RESOLUTIONS TO BE READ IN FULL:

- #2012-124 Awarding contract for HVAC Upgrade at Borough Hall Project to Thassian Contracting of Belford, NJ on their low bid price of \$355,000, as a result of public bidding.

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

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes:** (none)

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

(Applications available upon request and are on file in the Clerk's Office)

- **Sayreville War Memorial High School Touchdown Club (Bombers)**
to conduct:

a) Off-Premise 50/50 on Sept. 14, 2012 #RA:1757.

b) On-Premise 50/50 on Sept. 14, 21, 2012;

Oct. 19, 2012; Nov. 2, 2012 RA:1758). -

* **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:

| Plaintiff/Petitioner | Block | Lot | Address |
|----------------------|--------|--------|---------------------|
| Alana Inc. | 276 | 9 | 7090 Highway 35 & 9 |
| Shmuel Farro | 449.02 | 19 | 10 Oakwood Dr. |
| Jadwiga Shahat | 148 | 238.01 | 64 Whitehead Avenue |
| Bhaven Shah | 229.03 | 1C2410 | 10 Wellington Court |
| Maged Mikhail | 530 | 117.01 | 210 Midland Ave. |

(Copies available upon request)

- **Refer to Tax Counsel**

d) **Committee Reports**

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

- Middlesex County Planning Board – March 13, 2012

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

b) Received Notice from the Twp of Woodbridge Planning Board of a hearing to be held on April 25, 2012 regarding Amendments to the Housing Plan Element, Fair Share Plan and the Land Use Element of the Master Plan.

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

c) Copy of Ordinance #12-02 from the Twp of East Brunswick amending their Land Use Procedures and Chapter 228, Zoning of the Twp. of East Brunswick.

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

d) Received the following **Planning Board Resolutions** which were **Memorialized on April 18, 2012:**

- Twin Boro Physical Therapy, 3276 Washington Rd. Preliminary and Final Major Site Plan and Bulk Variance Approval.

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

e) **Committee Reports:**

• **PUBLIC SAFETY** – Councilman Bella

a) **Minutes-**

- Board of Health - March 1, 2012

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

b) **Committee Reports:**

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

- **PUBLIC WORKS** – Councilwoman Novak

- a) **Minutes:**

- b) Authorization to contract for the provision of Inspection and Maintenance of Emergency Generators at our various facilities with Foley, Inc., 955 Centennial Ave., Piscataway, NJ 08855, at a fee not to exceed \$10,702.00. This is a result of the collection and analysis of written quotes for this work.

(motion to approve/disapprove)
- **Clerk to Prepare Resolution.**

- c) Awarding Contract to R.J. Walsh Associates, Inc., P.O. Box 119, Allentown, NJ, for the necessary work to refurbish the fuel storage tank system , under State Contract #A80375, at a fee not to exceed \$15,443.68.

(motion to approve/disapprove)
- **Clerk to Prepare Resolution.**

- d) Received complaint from resident of No. Ernston Road regarding the condition of the roadway as well as speeding.

- Review & refer to DPW. Director,
Borough Engineer & Police Traffic Bureau.

- d) **Committee Reports:**

- **RECREATION** – Councilwoman Eicher

- a) **Minutes:**

- Cultural Arts Council – January 12, 2012 - **Receive & File.**

- b) **Committee Report –**

- **WATER & SEWER** – Councilman Buchanan

- a) **Minutes**

- Environmental Commission – February 7, 2012 - **Receive & File.**

- b) Authorization to enter into a contract with HD Waterworks, for Water Meters and Related Equipment at a fee not to exceed \$377,685.00, as a result of public bid.

-(motion to approve/disapprove)
- **Clerk to Prepare Resolution**

- c) Environmental Commission is requesting permission to use a Borough Pickup truck and a float for the 2012 Memorial Day Parade.

- **Approve / Disapprove**

- d) Letter of resignation received from Linda Kanc as a Member of the Environmental Commission Alt. I position.

- **Receive & File.**

- e) **Committee Reports:**

- **MAYOR** – Kennedy O'Brien

- a) **Appointments (Hold Over)**

- b) **Other Business**

BUSINESS SESSION AGENDA

1. **NEW BUSINESS –**

2. **BUSINESS ADMINISTRATOR –**

- I) Authorization to issue an RFP for Police Accreditation Mentoring.
- II) Sec. 125 Flexible Spending Plan
- III) Designation of Clean Communities Coordinator.
- IV) Agreement with County for services of “SkyWatch” Surveillance Platform.

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

- I) Bill List Resolution
- II) Schedule Budget Workshop
- III) Refunding Bond Sale – Verbal Report

4. **ENGINEER -Jay Cornell**

- I) Middlesex County Utilities Authority – Odor Complaints (Report Attached)
- II) Sayreville Landfill III – Congressman Pallone Visit (Verbal Report)
- III) Ernston Road/Bordentown Avenue Intersection Improvements – Verbal Status Report.

5. **BOROUGH ATTORNEY - Michael DuPont**

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**