Regular meeting of the Mayor and Borough Council held on Monday, July 11, 2011, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor Kennedy O'Brien at 6:32 P.M. followed by a short prayer and salute to the flag.

#### • STATEMENT OF NOTICE OF PUBLICATION

Deputy Municipal Clerk Garbowski announced that this regular meeting of the Mayor and Council has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and filing with her office.

#### • ROLL CALL:

Roll Call: Councilpersons Bella, Buchanan, Eicher, Henry, Perrette

Absent: Councilman Kelly arrived at 6:50

Others Present: Deputy Municipal Clerk Garbowski

Engineer Cornell Attorney DuPont

**Business Administrator Bertrand** 

CFO Kronowski

Mayor O'Brien noted for the record that Councilman Kelly had been in the hospital with pneumonia and has just been released as of today.

## • PRESENTATIONS

Certificate of Recognition congratulating George Ozga on his acceptance to West Point.

Mayor O'Brien called the governing body to the rail and called Mr. Eddie Strek up along with George Ozga. Congratulated Mr. Ozga on his acceptance to West Point and a job well done.

Mayor asked Mr. Ozga to address the audience on his acceptance to West Point.

Mr. Ozga said it has been a great honor and is a culmination of all his hard work. Thanked everyone for the honor.

Mayor called forward former Councilman Stanley Drwal, who was also a West Point graduate.

Mr. Drawl said that he thinks Mr. Ozga will represent us well. He is the fifth person from Sayreville to graduate from West Point.

Mayor called forward Commander Eddie Strek.

Mr. Strek spoke of the Blue Star Banner that was hung in the front window of persons homes who had family serving in the military. He then presented Mr. Ozga's family with a Blue Star Banner for his great service and future great service to our country.

Mr. Strek called forward Mr. Sullivan to present George with the Certificate of Honor.

Mr. Sullivan read the certificate into record.

Mayor stated that the 2011 Municipal Budget Amendment would be read into record prior to the public hearing. CFO Kronowski then read the Budget Amendment in full.

Mayor opened the public portion for questions or comments.

\* Barbara Kilcomons - 22 Schmidt St.

Commented on the budget. Feels budget could come down more, understands times are hard, cannot afford the excessive taxes. The Municipal Budget is now more than the School Budget. Stated that the Capitol is nothing but a wish list and should be cut.

Mayor called for motion to close Public Portion.

Motion made by Councilwoman Eicher, seconded by Councilman Perrette.

CFO Kronowski explained the Council's option regarding the budget.

Motion made by Councilwoman Eicher to further reduce the budget from the \$.04 amendment to \$.03 with the cuts that were suggested at the last budget meeting.

Seconded by Councilman Bella.

Mayor asked for any comments and called for roll call.

Borough Attorney DuPont interjected that they would have to first vote on the \$.04 amendment.

Mayor called for a motion to adopt the amendment reducing the budget from \$.05 to \$.04.

Motion made by Councilwoman Eicher, seconded by Councilman Perrette.

Roll Call: Councilpersons Bella – Aye

Buchanan – Aye Eicher- Aye Henry- Aye Kelly- Aye Perrette- Aye

## Borough of Sayreville 2011 Budget Amendment General Revenues

		From	To
1. 2.	Surplus Anticipated Surplus Anticipated with Prior Written Consent of Director of Local Government Services Total Surplus Anticipated	3,284,000.00	3,320,000.00
		3,284,000.00	3,320,000.00
3.	Miscellaneous Revenues		
	Section F:Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenue Offset with Appropriations		
	Clean Communities Grant	0.00	59,031.26
	Total Section F:Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government		
	Services-Public and Private Revenue Offset with Appropriations:	182,860.44	241,891.70
	Total Miscellaneous Revenues	20,825,113.44	20,884,144.70
5.	Sub Total General Revenues (Item 1,2,3 and 4)	25,409,113.44	25,504,144.70
	,		*
6.	Amount to be raised by Taxes for Support of Municipal Budget  a) Local Tax for Municipal Purposes including Reserve for		
	Uncollected Taxes	24,702,862.51	24,472,250.51
	b)Addition to Local District School Tax	0.00	0.00
₹(	c)Minimum Library Tax	1,730,329.49	1,730,329.49
	Total Amount to be raised by Taxes for Support of Municipal		
	Budget	26,433,192.00	26,202,580.00
7.	Total General Revenues	51,842,305.44	51,706,724.70

# Borough of Sayreville 2011 Budget Amendment General Appropriations

A. Operation Within "CAPS"	From	<u>To</u>
General Administration Other Expenses	11,000.00	7,000.00
Municipal Clerk Other Expenses	51,000.00	45,000.00
Financial Administration Other Expenses	51,000.00	36,000.00
Legal Services Other Expenses	465,000.00	410,000.00
Group Insurance Plan for Employees	5,122,364.00	4,938,364.00
Police Salaries and Wages	10,683,000.00	10,765,000.00
Parks & Playgrounds - Recreations Other Expenses	80,600.00	76,600.00
Senior Citizen Activities Other Expenses	12,000.00	8,000.00
Total Operation{Item 8(A)} within "CAPS"	33,794,357.00	33,604,357.00
Total Operations Including Contingent - Within "CAPS"  Detail:	33,827,357.00	33,637,357.00
Salaries and Wages Other Expenses	18,835,093.00 14,992,264.00	18,917,093.00 14,720,264.00
(H-1)Total General Appropriations for Municipal Purposes within "CAPS"	37,913,442.00	37,723,442.00

Kenneth P. Kelly, Sr.

(A) Operations - Excluded from "CAPS"		
Public & Private Programs Offset by Revenues Private Revenue Offset with Appropriations		
Clea Communities Program	0.00	59,031.26
Total Public & Private Programs Offset by Revenues	187,471.44	246,502.70
Total Operations - Excluded from "CAPS"  Detail:	5,824,529.44	5,883,560.70
Salaries and Wages	58,533.00	58,533.00
Other Expenses	5,765,996.44	5,825,027.70
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	11,832,620.44	11,891,651.70
(O) Total General Appropriations- Excluded from "CAPS"	11,832,620.44	11,891,651.70
(L) Subtotal General Appropriations(Items (H-1)	40.746.062.44	49,615,093.70
and (O)}	49,746,062.44 2,096,243.00	2,091,631.00
(M) Reserve for Uncollected Taxes 9. Total General Appropriations	51,842,305.44	51,706,724.70
J. Total General Appropriations	g hat	1 Alm)

APPROVED

Kennedy O'Brien

Councilwoman Eicher stated that at the last budget meeting Business Administrator Bertrand had come in with some more cuts that could bring us down to \$.03. Services should not be affected by these cuts. She then asked the Business Administrator to elaborate on these cuts.

Business Administrator Bertrand gave a summary of the cuts that would bring it down one more cent.

CFO Kronowski read the \$.03 Budget Amendment resolution into record.

Mayor called for a motion to accept the Budget Amendment introduction and for authorization for Public Hearing on said resolution to be held on May  $12^{\rm th}$ .

Motion made by Councilwoman Eicher, seconded by Councilman Bella

Roll Call: Councilpersons Bella – Aye

Buchanan – Aye Eicher- Aye

Henry- Aye, commented that he would like to see if it can be cut further, CFO replied that he does not recommend it

Kelly- Aye

Perrette- No

Councilman Perrette reiterated that CFO Kronowski does not recommend going to \$.03. Stated it comes out to \$14.00 per year, which will cost you more in the long run.

Mayor opened the public portion for questions or comments on the use of funds through the Community Development Block Grant 2011 Federal Allocation Fund.

No one appeared.

Business Administrator Bertrand reported that the funds would predominantly be used for the reconstruction of Hart St. as recommended by a committee of residents that sit on the CDBG. In addition there are funds set aside for affordable housing counseling, which is a requirement of HUD.

Mayor asked for questions or comments on this matter with no reply. Asked for a motion to close public portion.

Motion made by Councilman Kelly to adopt the consent agenda resolutions on roll call vote. Seconded by Councilman Perrette.

Roll Call: Councilpersons Bella – Aye- asked what the extent of the work was. Explained by Engineer Cornell.

Buchanan – Aye Eicher- Aye Henry- Aye Kelly- Aye Perrette- Aye

Mayor called for communications and reports of committee.

- \* ADMINISTRATION & FINANCE Councilman Perrette stated nothing at this time.
- \* PLANNING & ZONING Councilman Henry stated nothing at this time.
- \* PUBLIC SAFETY
  Councilman Bella stated progress.
- \* PUBLIC WORKS
  Councilman Buchanan stated progress.
- \* RECREATION Councilwoman Eicher stated nothing at this time.
- \* WATER Councilman Kelly stated progress.

Mayor called for action on consent agenda communications.

Motion made by Councilman Kelly, seconded by Councilwoman Eicher.

Roll Call: Councilpersons Bella – Aye

Buchanan – Aye Eicher- Aye Henry- Aye Kelly- Aye Perrette- Aye

Mayor opened the meeting to the public for questions or comments on consent agenda resolutions.

No comments. Mayor asked for motion to close public portion.

Motion made by Councilman Kelly, seconded by Councilwoman Eicher.

Roll Call: Councilpersons Bella – Aye

Buchanan – Aye Eicher- Aye Henry- Aye Kelly- Aye Perrette- Aye

#### **RESOLUTION #2011-105**

**WHEREAS,** the following applicant has applied for one trailer license to be used as a temporary construction trailer:

APPLICANT #OF TRAILERS LOCATION

Napp-Grecco Co. 3 Temporary Storage Block 257, Lot 3.02

Trailers NL Site

**WHEREAS,** said application has been referred to the proper department for investigation and review; and

**WHEREAS,** a favorable report has been received from the Zoning Officer covering the location of a said trailers;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council do hereby approve the above-captioned application for permission to locate three trailers for temporary storage use on the above-captioned property.

	/s/ Nicholas J. Perrette Councilman Nicholas J. Perrette
ATTEST:	BOROUGH OF SAYREVILLE
/s/ Rebecca Garbowski	/s/ Kennedy O'Brien
Rebecca Garbowski Deputy Municipal Clerk	Kennedy O'Brien Mayor

#### **RESOLUTION #2011-106\_**

**BE IT AND IT IS HEREBY RESOLVED** that the proper Borough officials are hereby authorized and directed to execute an Agreement with the County of Middlesex and the Borough of Sayreville authorizing the acceptance of the 2011 Municipal Alliance Grant award in the amount of \$36,442.00.

/s/ Nicholas J. Perrette
Councilman Nicholas J. Perrette

ATTEST: BOROUGH OF SAYREVILLE

/s/ Rebecca Garbowski /s/ Kennedy O'Brien
Rebecca Garbowski Kennedy O'Brien

Deputy Municipal Clerk Mayor

#### **RESOLUTION #2011-107**

**BE IT RESOLVED,** that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Gasoline and Diesel Fuel.

/s/ Daniel Buchanan
Daniel Buchanan, Councilman
(Chair. Pub. Works Comm)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Rebecca Garbowski/s/ Kennedy O'BrienRebecca GarbowskiKennedy O'BrienDeputy Municipal ClerkMayor

# **RESOLUTION #2011-108**

**BE IT RESOLVED,** that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for One (1) Automated Garbage Truck.

/s/ Daniel Buchanan
Daniel Buchanan, Councilman
(Chair. Pub. Works Comm)

ATTEST: BOROUGH OF SAYREVILLE

<u>/s/ Rebecca Garbowski</u> <u>/s/ Kennedy O'Brien</u>
Rebecca Garbowski Kennedy O'Brien

Deputy Municipal Clerk Mayor

#### **RESOLUTION #2011-109**

**WHEREAS**, Kaplan and Companies posted landscaping and paving bonds with the Borough of Sayreville in the amount of \$5,000.00 covering the following site improvements:

Block 139.19 Lot 5 - 39 Wisniewski Rd.
Block 136.16 Lot 116 - 18 Paige Terr.
Block 136.16 Lot 124 - 5 Paige Terr.
Block 136.16 Lot 125 - 1 Paige Terr.

**WHEREAS**, the Borough Engineer's Office has recently performed a site inspection and has indicated that the required work has been completed and has recommended the release of said bond.

**NOW, THEREFORE, BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to release said cash bond in the total amount of \$1,000.00.

<u>/s/ Nicholas J. Perrette</u> Councilman Nicholas J. Perrette

ATTEST: BOROUGH OF SAYREVILLE

/s/ Rebecca Garbowski /s/ Kennedy O'Brien
Rebecca Garbowski Kennedy O'Brien

Deputy Municipal Clerk Mayor

#### **RESOLUTION #2011-110**

**WHEREAS,** all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

# NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

That all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

<u>/s/ Kennedy O'Brien</u> Mayor

/s/ Frank J. Bella /s/ William J. Henry
Councilman Frank J. Bella Councilman William J. Henry

/s/ Daniel Buchanan /s/ Kenneth P. Kelly, Sr.
Councilman Daniel Buchanan Councilman Kenneth P. Kelly, Sr.

/s/ Lisa Eicher /s/ Nicholas Perrette
Councilwoman Lisa Eicher Councilman Nicholas J. Perrette

# Bill list of May 9, 2011, in the amount of \$11,749,596.79 (Bill List - See Appendix 2011-A for this date, in a separate Bill List File for

#### **RESOLUTION #2011-111**

**BE IT RESOLVED** that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Promotional Procedures:

NAME OF APPOINTEE: John Zebrowski

**POSITION**: Police Chief

**DEPARTMENT:** Police

**EFFECTIVE:** 5/21/11

**BE IT FURTHER RESOLVED** that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Civil Service Commission.

<u>/s/ Frank J. Bella</u>
Councilman Frank J. Bella

ATTEST: BOROUGH OF SAYREVILLE

<u>/s/ Rebecca Garbowski</u> <u>/s/ Kennedy O'Brien</u>
Rebecca Garbowski Kennedy O'Brien

Deputy Municipal Clerk Mayor

Reso #2011-112 BUDGET AMENDMENT RESO 11/20 Section

Resolution # 2011 - 112 Borough of Sayreville 2011 Budget Amendment

WHEREAS, the Local Municipal Budget for the year 2011 was approved on the 14th day of March, 2011, and

WHEREAS the Budget was Amended on April 25, 2011, and

WHEREAS it is desired to further amend said approved Budget,

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Sayreville, County of Middlesex that the attached amendments to the approved Budget of 2011 be Made:

Recorded Votes

Ayes

<u>Nays</u> PERRETTE **Abstained** 

<u>Absent</u>

BELLA BUCHANAN EICHER HENRY KELLY

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services for the Certification of the 2011 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED, that this amendment, in accordance with the provision of N.J.S. 40A:4-9, be published in the Home News & Tribune in the issue of May 12, 2011 and that said publication contain notice of public hearing on said amendment.

It is hereby certified that this is a true copy of a resolution amending the Budget, adopted by the governing body on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2011

Mayor welcomed Captain John Zebrowski, who will be the new Police Chief effective May 23, 2011.

Mayor & Council discussed going into closed session.

Motion made by Councilman Kelly to go into closed session, seconded by Councilwoman Eicher.

Roll Call:

Councilpersons Bella – Aye

Buchanan – Aye Eicher- Aye Henry- Aye Kelly- Aye Perrette- Aye

Attorney DuPont read the following Resolution into record:

## **RESOLUTION FOR CLOSED SESSION**

**WHEREAS,** Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 5-10 minutes to discuss the following matters:

#### Personnel

- 2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.
- 3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

**NOW, THEREFORE BE IT RESOLVED** that the public be excluded and this resolution shall take effect immediately.

/s/ Councilman Kenneth P. Kelly, Sr.

APPROVED:

<u>/s/ Kennedy O'Brien</u> Mayor

#### **RECONVENE**

Councilman Kelly moved to reconvene the meeting. Seconded by Councilman Perrette.

Roll Call: Voice Vote, all Ayes.

Time: 7:15 P.M.

### **ADJOURNMENT**

No further business.

Councilman Kelly made a motion to adjourn. Motion seconded by Councilman Buchanan.

Roll Call: Voice vote, all Ayes.

Time: 7:18 PM

SIGNED:
Rebecca Garbowski, Deputy Municipal Clerk
9/26/11 Date Approved