

**BOROUGH OF SAYREVILLE  
AGENDA - COMBINED MEETING  
MAYOR & BOROUGH COUNCIL  
MONDAY, May 14, 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:

- ✍ Budget Meeting - March 5, 2012
  - ✍ Combined Meeting - March 12, 2012
  - ✍ Executive Session - March 12, 2012
  - ✍ Receipt of Bids - March 22, 2012  
(Petzl Safety Equipment & Water Meter & Related Equipment)
  - ✍ Combined Meeting - March 26, 2012
  - ✍ Executive Session - March 26, 2012
  - ✍ Receipt of Bids - April 3, 2012  
(HVAC at Borough Hall)
- (Motion & Roll Call)

**2a) PROCLAMATION**

a) - **Proclamation to the Sayreville War Memorial Post 4699, Urging all Citizens purchase and wear a Buddy Poppy as evidence of our gratitude to the men and women who have risked their lives in defense of the freedoms of our Country.**

Motion to approve/Roll Call.

-(**Mayor will Call forward:** VFW members for the sale of Buddy Poppies)

**2b) PRESENTATION**

- To Katlyn Klosek in recognition of her attending the Business Leaders of America National Competition in San Antonio, TX, representing the Borough of Sayreville and the State of New Jersey .

**3. OLD BUSINESS**

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

**4. NEW BUSINESS:**

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

**ORDINANCE #183-12**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER VII OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND  
SECTION 7-30.4(3) TO INCLUDE SECTION F**

**(Enforcement of traffic regulations of private property - LaMer III C)**  
(Co. Bella, Public Safety Committee - Public Hearing May 29, 2012)

**ORDINANCE #184-12**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII  
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF  
SAYREVILLE TO ADD SECTION 8-3.3c**

**P-3 "BAIT & TACKLE AT RIVER ROAD WATERFRONT PARK"**

(Co. Eicher, Recreation Committee - Public Hearing May 29, 2012)

c. Discussion on Resolution to be read in full. (Listed below)

- Authorizing the submission of an application for grant funding under the Safe and Secure Communities Program  
(To be filed by end of month.)

**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)

#2012-125 Bill Resolution.

#2012-126 Memorializing the following action taken by the Governing Body on April 23, 2012:

a) **Approving Bingo and Raffle Applications received from:**

- Sayreville War Memorial High School Touchdown Club (Bombers) to conduct an Off-Premise 50/50 on Sept. 14, 2012 #RA:1757.

**and**

- b) On-Premise 50/50 on Sept. 14, 21, 2012; Oct. 19, 2012; Nov. 2, 2012 RA:1758. -

#2012-127 Authorizing the refund of Road Opening Permit fee in the amount of \$180.00, covering Permit #5162, issued on November 29, 2010, upon approval of properly verified Borough Voucher.

#2012-128 Resolution memorializing the action taken on April 23, 2012 denying the Place to Place Transfer out of Pocket status of Stock Enterprise from Pocket Status.

#2012-129 Authorizing the Borough Clerk to advertise for public bid the following items:

- Othophosphate (Calgon C4)
- Hydrated Lime

#2012-130 Authorizing the extension of the contract for Water Department Chemical, Sodium Hypochlorite with Miracle Chemical Company for an additional one year term at the current price.

#2012-131 Authorizing the Borough Clerk to advertise for Request For Proposals Police Accreditation Mentoring.

#2012-132 Authorizing the execution of an agreement with AFLAC to administer a Section 125 Flexible Spending Plan

#2012-133 Designating Elyse Barone as the Clean Communities Coordinator

#2012-134 Authorizing the execution of an agreement between the Borough of Sayreville Police Department and the Middlesex County Prosecutor's Office for the "Skywatch" Surveillance Platform.

**RESOLUTIONS TO BE READ IN FULL:**

#2012-135 Authorizing the submission of an application for grant funding under the Safe and Secure Communities Program.

6. **BUSINESS SESSION**

**COMMUNICATIONS/COMMITTEE REPORTS**

\* **DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes-**

- Rent Leveling Board – May 8, 2012

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

b) **TAX ASSESSMENT APPEAL(S)**

Received the following 2012 Tax Appeals from:

Plaintiff/Petitioner	Block	Lot	Address
Maged Mikhail	530	117.01	240 Midland Avenue
Bhaven Shah	229.03	1	10 Wellington Court
Jadwiga Shahat	148	238.01	64 Whitehead Avenue

(Copies available upon request)

- **Refer to Tax Counsel**

c) Request received from **Metro PCS for the release of a \$15,000. Performance Bond** posted for the lease of antennae space on the Pulaski Ave Water Tank.

E-mail received from engineer stating that both Sandy Triolo and Andy Mashanski have indicated that they are not aware of any problems at the site and therefore he does not see any issues with the bond being released.

- **Approved/Disapprove**

\* (if approved for release, clerk will need authorization to prepare resolution)

d) **Committee Reports**

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

- Board of Adjustment - March 28, 2012
- Middlesex County Planning Board – April 10, 2012
- Main Street By-Pass Committee - March 29, 2012

(move to) **Receive & File**

b) **Notice to Adjacent Property owner** of an application before the Zoning Board on May 23, 2012 for a proposed addition encroaching the rear set back at 77 Morris Ct., Block 524, Lot 21.

- **Receive & File.**

c) **Committee Reports:**

• **PUBLIC SAFETY** – Councilman Bella

a) **Minutes-**

- Board of Health - April 5, 2012

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

b) **Notice of resignations from Sayreville Engine Co. No. 1.**

Received from Jordan Thomas & Rory Zach.

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

c) **Requests to conduct canister fundraising event**

at the intersection of Washington & Ernston Rds.

Received from the Sayreville RiverDogs Travel Baseball Team

on June 23, 2012.

(county approval received)

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

d) **Committee Reports:**

- **PUBLIC WORKS** – Councilwoman Novak

- a) **Minutes-**

- Commission on Aging - March 16, 2012 - (move to) **Receive & File**

- b) **Resident of Jackson Avenue** requesting to have roadway paved and excessive trash and debris cleaned up along Washington Road and Main Street. - \_\_\_\_\_

- c) **Committee Reports:**

- **RECREATION** – Councilwoman Eicher

- a) **Minutes:**

- Cultural Arts Council – April 11, 2012 (move to) **Receive & File**

- b) Request for a Resolution authorizing **all municipal fees be combined** (including Special Event and Food Handlers) into one general fee of \$300 for all vendors for participation in the Independence Day Celebration. This action does not eliminate the requirements for each vendor to obtain such necessary permits.

**- Approved/Disapproved**

- c) **Committee Report –**

- **WATER & SEWER** – Councilman Buchanan

- a) **Minutes** (none)

- b) Complaint received on behalf of Glenkat Realty Co., Ltd to have water tank behind 499 Ernston Rd (their property) painted and have debris cleaned up, as it blows onto their property and they received a complaint from the Bd. of Health. - \_\_\_\_\_

- c) **Committee Reports:**

- **MAYOR** – Kennedy O'Brien

- a) **Appointments**

- b) **Other Business**

- **NEW BUSINESS** –

- **BUSINESS ADMINISTRATOR** –

- I) Community Development Block Grant 2012 Consolidated Plan has been prepared by the Coordinator with input and approval of the CDBG Committee. The plan has been advertised for public comment and will be filed shortly. A copy of the plan has been transmitted to the Governing Body for review.

II) Resolution required to execute an agreement with Easter Seals of New Jersey to continue participation in the Senior Community Service Employment Program. Presently there is one individual assigned to the Senior Center. No expenditure of funds on the part of the Borough.

IV) Review of **Special Event Permit Applications** received from:  
- Truman School PTO to conduct a Free Movie Night for the families of Truman School on Saturday May 19<sup>th</sup> with a rain date of May 26, 2012.  
1 OT Personnel required and fees will be pd. prior to permit being issued.  
**Resolution required to approve permits.**

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

I) Bill List Resolution

II) Resolution to Amend 2012 Local Municipal Budget

III) Refunding Bond Sale – Report Attached

- **ENGINEER -Jay Cornell**

I) Raritan Bay Slag Superfund Site – EPA Clean-up Options (Report Attached)

II) Weber Avenue Storm Sewer Improvements – Change Order (Report Attached)

III) Improvements to Marsh Avenue – Receipt of Bids (Report Attached)

- **BOROUGH ATTORNEY - Michael DuPont**

I) Authorization to have Stern & Dragoset, Inc. prepare an appraisal for the sale of borough owned property known as Block 356, Lot 51 & 52, Harding Avenue as was recommended by the Open Space Committee on Nov. 14, 2011, as well as authorization to prepare the necessary Ordinance.  
(Request to purchase made by Mr. Olsen, 103 Harding Ave).

II) Authorization to re-advertise and prepare Ordinance for the sale of Borough owned property known as Block 457, Lot 46, Dolan Ave. This property was advertised for sale back in March 2011 and the interested party did not submit a bid. He has once again shown an interest.

III) Closed Session – Heirs of Charlotte M. Quaid

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**