

**BOROUGH OF SAYREVILLE  
AGENDA - COMBINED MEETING  
MAYOR & BOROUGH COUNCIL  
TUESDAY, MAY 29, 2012**

1. **CALL TO ORDER - Time \_\_\_\_\_**
  - a) Short Prayer & Salute to Flag
  - b) Statement of Publication
  - c) Approval of Previous Council Meeting Minutes: (none)

2. **PRESENTATION  
- IT Proposal Presentation to the Governing Body**

3. **OLD BUSINESS**
  - a. Public Hearing on 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)**

- b. Other

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

**ORDINANCE # 185-12**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XXXVI OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND  
CHAPTER 36-5 “PERMITTED WEAPONS AND HUNTING METHODS  
AND CHAPTER 36-6 “BOROUGH PERMITS  
REQUIRED FOR HUNTING AND FISHING**  
**(Co. Eicher, Recreation Committee – Public Hearing June May 29, 2012)**

**ORDINANCE #186-11**  
**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN  
REAL PROPERTY, DESIGNATED AS BLOCK 457, LOTS 46  
AND 47, AT PRIVATE SALE TO THE HIGHEST BIDDER FROM  
AMONG THE OWNERS OF REAL PROPERTY CONTIGUOUS  
TO EITHER LOT, OR, IN THE ALTERNATE, OFFERING THE  
PROPERTIES FOR PUBLIC SALE TO THE HIGHEST BIDDER**  
**(Co. Perrette, Admin. & Executive Committee – Public Hearing June 11, 2012)**

- c. Discussion on Resolution to be read in full. (Listed below)
    - Amendment to the 2012 Municipal Budget

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)

- #2012-136 Bill Resolution.
- #2012-137 Resolution releasing performance bond in the amount of \$15,000.00 to Metro PCS for the installation of antennae and construction of telecommunication facilities at the Pulaski Ave. Water Tank.
- #2012-138 Authorization to combine all municipal fees (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.
- #2012-139 Memorializing the following action taken by the Governing Body on May 14, 2012:  
Approving the following request for coin toss:  
Sayreville RiverDogs Travel Baseball Team on July 28, 2012  
at the intersection of Washington & Ernston Rds.
- #2012-140 Authorizing the execution of a Host Agency Agreement with Easter Seals of NJ for the continuation of the Senior Community Service Employment Program for the period of July, 2012 through June, 2013.
- #2012-141 Memorializing the approval granted on May 14, 2012 for a Special Event Permit to be issued to Truman School PTO to conduct a free movie night for the families of Truman School on May 19, 2012 with a raid date of May 26, 2012 at Kennedy Park, subject to the posting of the required fees prior to event.
- #2012-142 Approving Change Order No. 1 for Black Rock Enterprises, LLC for the Weber Avenue Storm Sewer Improvement project which will reduce the original contract amount.
- #2012-143 Awarding contract for the Improvements to Marsh Avenue to Lancha Construction Corp. of South River for their low bid price of \$325,261.20 subject to the waiver of minor irregularities and the concurrence of the award of the contract by the New Jersey Department of Transportation.
- #2012-144 Authorizing Stern & Dragoset Appraisal Group to provide appraisal services to the Borough of Sayreville in connection with sale of Block 356, Lots 51 & 52, Harding Ave. & Adams Place with deed restrictions, at a fee not to exceed \$950.00.

**RESOLUTIONS TO BE READ IN FULL:**

- #2012-145 Resolution to Amend the 2012 Local Municipal Budget

6. **BUSINESS SESSION**

**COMMUNICATIONS/COMMITTEE REPORTS**

\* **DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes-**

- Board of Education - May 1, 2012

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

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

Received the following 2012 Tax Appeals from:

Plaintiff/Petitioner	Block	Lot	Address
Timothy Eppinger	350	24	5 Wilbur Terrace
Macknowski, Robert & Karen	524	11	67 Morris Court

(Copies available upon request)

- **Refer to Tax Counsel**

c) Resolution received from the Borough of Spotswood for NJLM for Municipal enlistment in Military Initiative .

(Would Sayreville also like to support this initiative)

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d) **Committee Reports**

- Municipal Clerk's Report for the months of March & April, 2012.

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

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

- Planning Board - April 18, 2012
- Zoning Board of Adjustment – April 25, 2012

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

b) **Notice to Adjacent Property owner** of an application received from attorney for Riverside Supply Co., Inc. before the Planning Board on June 6, 2012 for site plan approval with bulk variance relief for premises known as block 62, Lot 1.01, 2 & 17 Jernee Mill Rd. to establish a rebar bending and fabrication and office & storage yard for a trucking business.

- **Receive & File.**

c) **Committee Reports:**

- Construction Official's report for the months of March & April, 2012

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

• **PUBLIC SAFETY** – Councilman Bella

a) **Minutes-**

b) **Committee Reports:**

- Fire Prevention report for the months of March & April, 2012.
- Municipal Court Administrator's Report for the month March, 2012.
- Board of Health, County & Registrar's reports for the Months of March & April, 2012.

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

- **PUBLIC WORKS** – Councilwoman Novak
  - a) **Minutes- (none)**
  - b) Request for a Block party received from the residents of Haven Terrace (from Campbell Drive to the cul de sac) on Sat. Aug 18, 2012 from 12 noon until 11pm. (rain date Aug. 25<sup>th</sup>) **- Approved/Disapproved**
  - c) Authorization for Resolution to advertise for the receipt of bids for:
    - One (1) Conventional Rear Loader Sanitation Truck
    - One (1) Automated Refuse Loader Body and Arm Replacement**- Approved/Disapproved**
  - d) Authorization for Girl Scouts to conduct a car wash on June 23, 2012 at the Sayreville Emergency Squad, pending the proper certificate of insurance. **- Approved/Disapproved**
  - e) Recommendation for the approval of Change Order #1 for the Boiler Replacement at the Sr. Center for Estock Piping LLC as recommended by Peter Campisano of USA Architects (Report enclosed). **- Approved/Disapproved**  
(Resolution required)
  - f) **Committee Reports:**
    - Buildings & Grounds report for the months of Jan. thru April, 2012.
    - Parks for the month of March, 2012.
    - Recycling Coordinator for the month of March, 2012;
    - Roads Division for the months of Feb. & March, 2012.
    - Garage Services for the month of March & April, 2012.
    - Sanitation Department for the month of Jan. & April, 2012.
    - Office on Aging for the month of February, 2012.**- (move to) Receive & File.**
- **RECREATION** – Councilwoman Eicher
  - a) **Minutes:**
    - Cultural Arts Council – April 11, 2012 **- (move to) Receive & File.**
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  - b) **Committee Report –**
    - Recreation Department report for the months of March & April, 2012. **- (move to) Receive & File.**
- **WATER & SEWER** – Councilman Buchanan
  - a) **Minutes (none)**
  - b) **Committee Reports:**
    - Water & Sewer Director’s Report for the months of March & April, 2012. **- (move to) Receive & File**

- **MAYOR** – Kennedy O’Brien
  - a) **Appointments**
  - b) **Other Business**
- **NEW BUSINESS** –
- **BUSINESS ADMINISTRATOR** –
  - I. Middlesex County E-Waste Subsidy Program – Resolution required for participation.
  - II. Middlesex County to provide second Automatic License Plate Reader to the Borough at no cost. Resolution authorizing Memorandum of Understanding.
  - III. Personnel – Public Works  
- Municipal Court
- **C.F.O.- Wayne Kronowski**
  - I. Bill List Resolution
  - II. Public Hearing on Amendment to 2012 Local Municipal Budget
  - III. Adoption of 2012 Local Municipal Budget
- **ENGINEER -Jay Cornell**
  - I. Borough Hall Roof and Cupola Repairs – Change Order (Report Attached)
  - II. Department of Public Works Building Repairs and Alterations – Change Order (Report Attached)
  - III. Underground Storage Tank Removal Program – NJDEP Clean-Up Requirements (Report Attached)
  - IV. Ernston Road/Bordentown Avenue Intersection Improvements – Status of Project (Verbal Report).
- **BOROUGH ATTORNEY - Michael DuPont**
  - i. 1. 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 – Time\_\_\_ / Roll Call**
  - 9. **ADJOURNMENT**

