

**BOROUGH OF SAYREVILLE
AGENDA - COMBINED MEETING
MAYOR & BOROUGH COUNCIL
MONDAY, JUNE 25, 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. PROCLAMATIONS & PRESENTATIONS - (none)

3. OLD BUSINESS

- a. Public Hearing on the following Ordinance(s): (none)
- b. Other – Discussion on the objection received from the Police Dept. objecting to the renewal of Gianna’s Inc., t/a Cagney’s Pub & Restaurant PRCL#1219-33-021-009, as the principal owner was convicted on an indictable offence.
- Hearing must be scheduled.

4. NEW BUSINESS:

- a. Clerk to Report - (none)
- b. Introduction of the following Ordinance(s): (none)

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)

#2012-156 Bill Resolution.

#2012-157 Resolution authorizing proper Borough officials to refund portion of 2010 taxes in the amount of \$3,927.84, and 2011 taxes in the amount of 4,453.60 covering Block 32.07, Lot 42, 9 Elm Terrace, due to approval of a 100% Disabled Veteran's Tax Deduction effective February 1, 2010.

#2012-158 Resolution in support of Senate Bill S-302, “Transparency in Government Act”.

#2012-159 Resolution opposing Assembly Bill A-2596/S-1829 which would remove the requirement for one and two family residence to be equipped with a portable fire extinguisher.

#2012-160 Approving an application for a special Event Permit to be issued to William A. Vezzosi to conduct a charity car wash at the Deko Lounge, 1979 Rt. 35, Sayreville. Proceeds to benefit the American Cancer Society as per Deko Lounge/R3 Promotions.

#2012-161 Authorizing the extension of the contract for Water Main, Sanitary and/or Storm Sewer Repairs with B&W Construction Co., of NJ, Inc. for an additional one-year period (first extension) at the current rates.

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- #2012-162 Approving a request for an unpaid maternity leave of absence to Jessica Morelos from her position as Keyboarding Clerk 2 in the Clerk's Office, for five (5) intermittent days under the State of New Jersey Family Leave Act.
- #2012-163 Resolution in support of Old Bridge Municipal Utilities Authority (OBMUA) Recharge Basin Project.
- #2012-164 Resolution accepting work, closing out the contract and issuing final payment in the amount of \$3,260.20 to Black Rock Enterprises, Inc. for the Weber Avenue Storm Sewer Improvement Project.
- #2012-165 Resolution awarding the contract for 2010 Roadway Paving and Reconstruction Project – Phase III covering improvements to Taft Place, Sherwood Road and Cambridge Drive to F&P Contractors, Inc. , South Amboy on their low bid price of \$988,495.90, subject to the waiver of minor irregularities.
- #2012-166 Approving Liquor Licenses for the Calendar Year 2012-2013 (Blanket Resolution approving those licenses without conditions or issues)
- #2012-167 Approving the renewal of PRCL #1219-33-001-012, Sting Rays, Inc., t/a Deko Lounge, with conditions for the 2012-2013 License Term.
- #2012-168 Approving the renewal of PRCL #1219-33-002-007, 439 Corporation, t/a Bourbon Street with conditions for the 2012-2013 License Term.
- #2012-169 Approving the renewal of PRCL #1219-33-007-005, Pat's Pub with conditions for the 2012-2013 License Term.
- #2012-170 Approving the renewal of PRCL #1219-33-010-004, 219 Washington Road, LLC, t/a Big Shots, 2047 Route 35, PO So. Amboy with conditions for the 2012-2013 License Term.
- #2012-171 Approving the renewal of PRCL #1219-33-011-008, Ethan H LLC, t/a Prime Time Bar & Billiards Café, (pocket license) with conditions for the 2012-2013 License Term.
- #2012-172 Approving the renewal of PRCL #1219-33-012-007, Pub 35, LLC t/a The Ale House, Rt. #35, PO So. Amboy with conditions for the 2012-2013 License Term.
- #2012-173 Approving the renewal of P.R.C.L. #1219-33-022-003 issued to Stock Enterprise, Inc. for the 2012/2013 license term in accordance with Special Ruling received from the ABC authorizing and conditions placed by the Mayor and Council of the Borough of Sayreville.
- #2012-174 Approving the renewal of PRCL #1219-33-033-007 AC & VC with conditions for the 2012-2013 License Term.
- #2012-175 Approving the renewal of PRCL #1219-33-044-005 F & B Associates of NJ, LLC t/a Starland Ballroom for the 2012-2013 License Term, with conditions.
- #2012-176 Approving the renewal of PRCL # 1219-33-045-006 PSP Pride Corp., t/a Last Call for the 2012-2013 License Term with Conditions.

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- #2012-177 Approving the renewal of PRCL #1219-33-046-005, Three P's, Inc., t/a O'Garrafao Rest. & Cervejaria with conditions for the 2011-2012 License Term.
- #2012-178 Approving the renewal of PRCL #1219-33-056-007, Marullo 3, LLC with conditions for the 2012-2013 License Term. (Pocket License)
- #2012-179 Approving the renewal of PRCL #1219-33-058-007, Shooters, Inc., t/a Club Abyss with conditions for the 2011-2012 License Term. (Pocket License)
- #2012-180 Resolution memorializing action taken by the Governing body at the June 11, 2012 meeting, appointing Daniel Frankel as Borough Administrator for the Borough of Sayreville, commencing on June 26, 2012.

RESOLUTIONS TO BE READ IN FULL:

- #2012-181 Authorizing the execution of an agreement with Legacy Riding Stables, Inc., Piscataway, NJ and the Borough of Sayreville for Horseback riding and related concessions at Julian Capik Nature Preserve.
- #2012-182 Adopting the 2012 Municipal Budget of the Borough of Sayreville

6. **BUSINESS SESSION**

COMMUNICATIONS/COMMITTEE REPORTS

* **DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

- a) **Notice of Resolution** -received from the
from the Township of East Brunswick's Clerk's Office,
Resolution 15005 In Support of Employment Initiative
Program of the New Jersey Employer Support Guard
And Reserves (ESGR) Program - (move to) **Receive & File**

- b) **Application for Social Affair**-One Day Liquor Permit
application received from Church of Our Lady of
Victories for their Oktoberfest being held on
September 29, 2012 - (move to) **Approve / Disapprove**

- c) **Real Property Tax Petition of Appeal** received
regarding the following properties:
 - Carmine K. & Blan DellaPietro, 13 Martha Blvd.
Block 413.07 Lot 6
 - 1965 Rt. 35 Associates LLC, 1965 Route 35
Block 453 Lot6 - (move to) **Receive & File**

d) **Committee Reports**

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

- Middlesex County Planning Board- May 8, 2012 - (move to) **Receive & File**

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- b) Request for Sayreville representation on the Citizens Advisory Group for the Raritan Bay Slag Site, requesting a member of the Environmental Commission and a member of SERA be appointed to Represent Sayreville

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

c) **Committee Reports:**

- **PUBLIC SAFETY** – Councilman Bella

- a) Request to hold Block Party on August 11, 2012, received from Nikki Voccio along w/the residents of Dunlap Dr. with a rain dates of August 12th or 18th, also requesting to have a DJ from 5-9pm and inflatable bouncy between both blocks

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

- b) Request to hold Block Party on August 11, 2012, From 12 noon to 10 pm received from Michele Gregory along w/the residents of Grand St.. with a rain date of August 12th

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

c) **Requests Fire Equipment Travel received from:**

- Morgan Hose & Chemical # 1, truck #2, for a Wet Down In North Arlington on August 18, 2012
- Melrose Hose Co., truck Utility 5, for training In Baltimore, MD on July 20, 2012

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

Committee Reports:

- **PUBLIC WORKS** – Councilwoman Novak

- a) **Minutes-**

- Rent Leveling Bd. – June 12, 2012
- Commission on Aging –June 15, 2012

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

- b) Request for the installation of a bike rack at the Raritan St. Park and Ride due to insufficient space to lock bicycles

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

c) **Committee Reports:**

- **RECREATION** – Councilwoman Eicher

- a) **Minutes: None**

- b) **Committee Report –**

- **WATER & SEWER** – Councilman Buchanan

- a) **Minutes (none)**

- b) **Committee Reports:**

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- **MAYOR** – Kennedy O’Brien
 - a) **Appointments**
 - b) **Other Business**

- **NEW BUSINESS** –

- **BUSINESS ADMINISTRATOR** –
 - I. Governing Body interview and hiring of police officers.
 - II. Salary increases 7/1/12 for Statutory and Non-Statutory Department Heads.
 - III. Horse Stables Concession – Resolution needed for June 25th meeting.

- **C.F.O.- Wayne Kronowski**
 - I. Bill List Resolution
 - II. Adoption of 2012 Local Municipal Budget

- **ENGINEER -Jay Cornell**
 - I. Improvements to Taft Place, Sherwood Road & Cambridge Drive – Receipt of Bids (Report Attached)

 - II. Ernston Road/Bordentown Avenue Intersection Improvements – Status of Project (verbal report)

- **BOROUGH ATTORNEY - Michael DuPont**

- 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**

