

**BOROUGH OF SAYREVILLE
AGENDA - COMBINED MEETING
MAYOR & BOROUGH COUNCIL
MONDAY, JULY 9, 2012**

1. CALL TO ORDER - Time ____

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call:

2. PROCLAMATIONS & PRESENTATIONS - (none)

3. OLD BUSINESS

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

b. Discussion on adopting the following Resolutions:

#2012-__ Resolution amending the 2012 Municipal Budget.

#2012-__ Resolution adopting the 2012 Municipal Budget.

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)

#2012-183 Bill Resolution.

#2012-184 Appointing Matthew Atlak, Police Officer, effective July 10, 2012.

#2012-185 Appointing Walter Arway, Police Officer, effective July 10, 2012.

#2012-186 Awarding contract for Hook Lift Swap Loader Truck with Attachments to Brown's Hunterdon International, LLC, Bloomsbury, NJ on their low bid price of \$138,926.00.

#2012-187 Memorializing approval of Application for One Day Liquor License for Social Affair for the following:

- ◆ Church of Our Lady of Victories for their Oktoberfest being held on September 29, 2012 from 7PM-11PM on church property.

RESOLUTIONS TO BE READ IN FULL:

(Following items were discussed under Old Business)

#2012-188 Resolution amending the 2012 Municipal Budget.

#2012-189 Resolution adopting the 2012 Municipal Budget.

6. **BUSINESS SESSION**

COMMUNICATIONS/COMMITTEE REPORTS

* **DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

- a) Request for Resolution authorizing the submission of and execution of the 2013 Municipal Alliance Grant Application by the Sayreville Alliance for Family Education to the Department of Human Services, Division of Addiction Services. -Approve for Resolution.

- b) Report received from the Open Space Committee recommending the sale of the following borough owned property:

- Blk. 419, Lots 4-8.01 , Division Street, request to purchase made by Pawel Wcislo
- Blk. 147, Lot 65.01, Hart St., request to purchase made by Augusto Matos.
(If approval is granted to sell – Refer to Borough Attorney)

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

c) **Committee Reports**

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

- Board of Adjustment – May 23, 2012

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

- b) **Notice to Adjacent Property owner** of an application received from Vincent Gambardella for an application before the Zoning Board for a proposed above ground pool which encroaches rear yard setback. Block 32.08, Lot 1, 6 School Drive. - **Action Required**

c) **Committee Reports:**

• **PUBLIC SAFETY** – Councilman Bella

- a) Request to hold Block Party on August 4, 2012, (rain date Aug. 11th) received from Charles Spano and residents of Oxford Dr, between Florence & Albert Drive. from 10am-Midnight

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

Committee Reports:

• **PUBLIC WORKS** – Councilwoman Novak

a) **Minutes- (none)**

- b) Report on the Mayor's request for Street Light on the corner of Washington Rd. & Margaret St. (need authorization to move forward)

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

c) **Committee Reports:**

- **RECREATION** – Councilwoman Eicher
 - a) **Minutes: None**
 - b) **Committee Report –**
 - **WATER & SEWER** – Councilman Buchanan
 - a) **Minutes (none)**
 - b) Request for authorization to have CME prepare plans and specifications for the replacement of a waterline on Major Dr., between Parr and Conners Court, due to multiple breaks over the past three weeks. – (move to) **Approve / Disapprove**
 - c) **Committee Reports:**
 - **MAYOR** – Kennedy O’Brien
 - a) **Appointments**
 - I) SERA Appointment
(Term is expiring for Raniero Travisano on July 15th)
 - II) Request for Sayreville representation on the Citizens Advisory Group for the Raritan Bay Slag Site,
 - Environmental Commission’s recommendation:
Terry Yetsko and Paula Siarkiewicz as an Alternate.
(Still need a Rep. from SERA)
 - b) **Other Business**
 - **NEW BUSINESS –**
 - **BUSINESS ADMINISTRATOR –**
 - I. Nixle Information System (Verbal Report).
 - II. Review of **Special Event Permit Applications** received from:
 - Robert J. Caramella – to conduct a Car Show Fundraiser at the Sayreville War Memorial High School on July 15, 2012.
(rain date of July 22, 2012). All proceeds to benefit a young lady with Leukemia.
 - Women Aware, Inc to conduct a candle light vigil at Buchanan Waterfront Park on October 24, 2012.**Resolution required to approve permits. – Action Required**
- **C.F.O.- Wayne Kronowski**
 - I. Bill List Resolution
 - II. Adoption of 2012 Local Municipal Budget

• **ENGINEER -Jay Cornell**

- I. Green Acres Open Space Acquisition – Review of Potential Purchases (Report Attached)
- II. Improvements to Gondek Drive – Receipt of Bids (Verbal Report)
- III. Ernston Road/Bordentown Avenue Intersection Improvements – Status of Project (verbal report)

• **BOROUGH ATTORNEY - Michael DuPont**

- I) Authorization for a Resolution in support of SERA'S efforts to purchase Block 257, Lot 3.05 to enhance Sayreville Waterfront Development at the NL Site.

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 - Time_____**