

**BOROUGH OF SAYREVILLE
 AGENDA - COMBINED MEETING
 MAYOR & BOROUGH COUNCIL
 MONDAY, JULY 23, 2012**

1. CALL TO ORDER - Time _____

a) Short Prayer & Salute to Flag

b) Statement of Publication

This combined Meeting of the Mayor and Borough Council being held Monday, July 23, 2012 has been advertised and posted in accordance with Open Public Meetings Act, Chapter 231, Public Law, 1975.

c. Roll Call:

	Bella	Buchanan	Eicher	Henry	Novak	Perrette
Present						
Absent						

	Mayor	BA	CFO	Engineer	Attorney	Clerk
Present						
Absent						

d) Approval of prior Minutes of the Mayor and Borough Council

- Regular Combined Meeting - April 9, 2012
- Liquor Hearing - April 23, 2012
- Regular Combined Meeting - April 23, 2012
- Budget Workshop Meeting - April 30, 2012

Motion _____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette

2. PRESENTATION

- **O'Neill Properties & Joseph Ambrosio, SERA Director**

Motion _____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette

3. OLD BUSINESS

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

b. Discussion on adopting the following Resolutions:

- #2012-__ Resolution Amending the Approved 2012 Municipal Budget.

Motion _____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette

4. NEW BUSINESS:

a. Clerk to Report - (none)

b. Introduction of the following Ordinance(s): (none)

**ORDINANCE #187-12
 BOND ORDINANCE PROVIDING FOR THE ACQUISITION
 OF REAL PROPERTY IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW
 JERSEY, APPROPRIATING \$160,000 THEREFOR AND AUTHORIZING THE ISSUANCE
 OF \$152,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Co. Perrette, Admin. & Finance Committee – Public Hearing August 13, 2012)

Motion _____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette

ORDINANCE #188-12
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 95-09
FINALLY ADOPTED MAY 26, 2009 BY THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
IN ORDER TO PROVIDE FOR A CHANGE IN THE
IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE
(Co. Novak, Public Works Committee – Public Hearing August 13, 2012)

Motion _____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette

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)

- #2012-191 Bill Resolution.

- #2012-192 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.

- #2012-193 Authorizing the Borough Engineer to prepare plans and specifications for the Major Drive Water System Improvements project for a fee not to exceed \$ 3,800.00 and upon approval of said plans and specifications the Borough Clerk is also hereby authorized to advertise for the receipt of bids.

- #2012-194 Authorizing support of SERA’S efforts to purchase Block 257, Lot 3.05 to enhance Sayreville Waterfront Development at the NL Site.

- #2012-195 Awarding contract for Professional Services to **the Sockler Realty Services Group, Inc.** to conduct appraisal services and report Covering the following properties:
 - North Ernston Road, Block 367.01, Lot 1, \$2,000.00
 - Main St., Block 366.01, Lot 1, \$2,000.00
 - Cheesequake Rd., Block 32.03. Lot 83, \$2,000.00

- #2012-196 Authorizing **Stern & Dragoset Appraisal Group** to provide appraisal services and report covering the following properties:
 - North Ernston Road, Block 367.01, Lot 1, \$1,750.00
 - Main St., Block 366.01, Lot 1, \$1,750.00
 - Cheesequake Rd., Block 32.03. Lot 83, \$1,750.00

RESOLUTIONS TO BE READ IN FULL:

(Following items were discussed under Old Business)

- #2012-197 Resolution further amending the Approved 2012 Municipal Budget

Motion _____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette

6. **BUSINESS SESSION**
COMMUNICATIONS/COMMITTEE REPORTS

* **DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Received the following application(s) for Bingo/Raffle Licenses:**

(Applications available upon request and are on file in the Clerk's Office)

- **Our Lady of Victories HSA**

to conduct:

- a) On-Premise Draw Raffle on November 17, 2012- #RA:1759
- b) Off-Premise 50/50 on November 17, 2012 - #RA:1760.
- b) Off-Premise Draw (Calendar Raffle) on
 Various dates in 2012 and 2013 - #RA-1761 - * **Action Required**
 (Motion to Approve or Disapprove and authorizing clerk to prepare memorializing Reso)

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

Received the following 2012 Tax Appeals from:

Plaintiff/Petitioner	Block	Lot	Address
WJS	423	2.01	2028 Hwy. 35
LaMer V	449	6.51	6203 Fernandez Ct.
LaMer V	449	6.51	6206 Fernandez Ct.
LaMer V	449	6.51	6301-6307 Fernandez Ct.
LaMer V	449	6.51	6401 Fernandez Ct.
LaMer V	449	6.51	6402 Fernandez Ct.
LaMer V	449	6.51	6403 Fernandez Ct.
LaMer V	449	6.51	6405 Fernandez Ct.
LaMer V	449	6.51	6406 Fernandez Ct.
Kaplan & Sons	367.01	1	Off North Ernston Road
Kaplan & Sons	366.01	1	Off Main Street
The Moorehouse-Speedwell LP	31	1	3101 Bordentown Avenue

(Copies available upon request)

- **Refer to Tax Counsel**

c) **Authorization for Resolution to renew** Liquor License #1219-33-018-009

Marullo 2, LLC (pocket license) as the Licensing Authority has received a Special Ruling from the Division of Alcoholic Beverage Control to permit the renewal for the 2012/2013 and 2013/2014 License Term.

(Motion to Approve or Disapprove and authorizing clerk to prepare Resolution).

* **Action Required**

d) Received application for **Person to Person Transfer** of PRCL #1219-33-001-012 **From:** Sting Rays, Inc.

To: Ikon at Route 35 Corporation (Anthony V.J. Rufolo)

(Motion to Approve or Disapprove and authorizing clerk to prepare Resolution).

* **Action Required**

e) **Application for Social Affair**-One Day Liquor Permit application received from Sayreville Democratic Organization, Inc. for their annual picnic being held on September 15, 2012

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

f) **Application for Beauty Shop** received from Alison Dominguez to operate a Beauty Shop containing 4 chairs at 107 Main Street.

(Motion to Approve or Disapprove and authorizing clerk to prepare Resolution).

* **Action Required**

g) Request received from **Donna Brodzinski, Tax Collector**, for a Resolution authorizing the Tax Collector to refund a portion of 2011 taxes in the amount of \$357.00, covering 45 Vandeventer Court, Block 61, Lot 9C0802, due to the approval of a 100% Disabled Veteran Tax Exemption by the Tax Assessor effective December 7, 2011.

(Motion to Approve or Disapprove and authorizing clerk to prepare Resolution).

* **Action Required**

h) Bid received from **Joseph Cassidy** (adjacent property owner) for the **purchase of Block 457, Lots 46 & 47, Dolan Ave.** in the total amount of \$3,000. for the property plus \$1,750. covering appraisal costs.

Appraisal report listed fair market value as \$4,500, plus \$1,750. cost of appraisal.

(Motion to accept or reject Mr. Cassidy's bid and clerk to prepare Resolution).

* **Action Required**

- i) Received notice from PSE&G regarding their rates and public hearings that they have scheduled for customers to present their views (notice on bulletin bd).

- Receive & File

Committee Reports:

- Municipal Clerk's Report for the months of May & June, 2012. - (move to) Receive & File

- **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

- Planning Board - June 6, 2012 - (move to) Receive & File

b) **Notice to Adjacent Property owner**

- Application received from **Stadium Holdings, LLC** for an application before the Zoning Board on July 25, 2012 for a temporary trailer, destruction of business facilities and various Use Variance relief due to fire. Property location is 82 Main Street, Block 284, lots 689-699; Block 285, lots 427-437; Block 285, lots 560-267.

- Notice received from **Riverside Supply Co., Inc.** for an application before the Planning Board on August 1, 2012 for preliminary and Final Site Plan approval for premises known as Block 62, Lots 1.01, 2 & 17, frontage on Jernee Mill road for the purpose of developing and use a portion of the property for a steel fabrication and transport company.- (move to) Receive & File

- c) Received notice from the **Twp of Woodbridge** of a meeting scheduled on July 25, 2012 for comments relative to the Green Building and Environmental sustainability Plan Element Amendment.

- (move to) Receive & File

- d) Received the following **Planning Board Resolutions** which were **Memorialized on July 18, 2012:**

- Riverside Supply Co., Inc., Jernee Mill Road, Block 62, Lots 1.01, 2 & 17 for Preliminary and Final Major Site Plan Approval.

- (move to) *Receive & File

e) **Committee Reports:**

- Construction Official's report for the months of May & June, 2012.

- (move to) Receive & File

- **PUBLIC SAFETY** – Councilman Bella

a) **Requests to conduct canister fundraising event received from:**

- Sayreville Recreation Wrestling Program on Sept. 8, 2012 at the intersection of Washington & Ernston Rds. from 10am-2pm

(County Approval has been received)

- (move to) Approve / Disapprove

- b) The following applications for membership to Sayreville Engine Co. No. 1

were received and approved at their July 1, 2012 meeting: - (move to) Approve / Disapprove

- **Ryan P. Brophy**
- **Shaun M. Black**
- **Eric J. Yulo**

c) **Committee Reports:**

-Fire Prevention Report for the months of May & June, 2012.

- Municipal Court Administrator's Report for the months of May & June, 2012.

- Board of Health, County & Registrar's reports For the months of April, May & June, 2012.

- (move to) Receive & File

- **PUBLIC WORKS** – Councilwoman Novak

a) **Minutes- (none)**

- b) Request for authorization to have clerk advertise for the receipt of bids for Snow Plowing Services.

* Action Required

(Motion to Approve or Disapprove and authorizing clerk to prepare Resolution).

c) Committee Reports:

Departmental Reports received from:

- Buildings & Grounds Report for the months of May & June, 2012
- Parks Department for the months of May & June, 2012
- Recycling Coordinator for the months of April, May & June, 2012
- Road Department for the months of April, May & June, 2012
- Recycling Coordinator for the month of January, 2012;
- Garage Services for the months of May & June, 2012
- Sanitation Department for the months of May & June, 2012
- Commission on Aging for the months of April & June, 2012

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

• **RECREATION** – Councilwoman Eicher

a) Minutes: None

- b)** Request received from Jerry Ust, Recreation Director and Patti Burch, Sayreville Day Chair, combining vendor fees into one \$350.00 registration fee for both the Blast from the Past Car Show (Sept. 15th) and Sayreville Day (Sept. 16th). \$300.00 to be paid to the Borough of Sayreville for Sayreville Day and \$50.00 to the Recreation Dept. All vendors will be informed of the need to file all applications for inspections and permits.

*** Action Required**

(Motion to Approve or Disapprove and authorizing clerk to prepare Resolution).

- c)** Request received from Sayreville PBA Local 98 for a reduction in the Park Rental Fee from a negotiated price to a flat \$450.00, as they will be responsible for the cleanup after this event scheduled for August 5, 2012.

- d)** Request received from Jerry Ust, Recreation Director for a Resolution establishing the following Recreation Programs and fees associated with said programs:

- Recreation Fun Days
 - 1 day program \$75.00
 - 2 day program \$135.00
 - 3 day program \$180.00

*** Action Required**

(Motion to Approve or Disapprove and authorizing clerk to prepare Resolution).

Committee Report –

- Recreation Department report for the months of May & June, 2012.

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

• **WATER & SEWER** – Councilman Buchanan

a) Minutes (none)

- b)** Authorization to award bids for Water Treatment Chemicals to the following:

- Hydrated Lime Bulk @ \$0.09042/lb to Carmeuse Chemicals
- Calgon C-4 @ \$0.551/lb to Coyne Chemical

*** Action Required**

(Motion to Approve or Disapprove and authorizing clerk to prepare Resolution).

c) Committee Reports:

- Water & Sewer Director’s Report for the months of May & June, 2012

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

• **MAYOR** – Kennedy O’Brien

a) Appointments :

- Public Agency Compliance Officer - 1 Yr. Term Dan Frankel
- Joint Insurance Fund Administrator- 1 Yr. Term Dan Frankel
- Equal Opportunity Housing Officer -1 Yr. Term Dan Frankel

Motion _____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette

b) Other Business

- **NEW BUSINESS –**

- **BUSINESS ADMINISTRATOR – Dan Frankel**

- I. Authorization to execute a contract with the Rodgers Group, LLC for the RFP for Police Department Accreditation Consultant services at a fee not to exceed \$39,000.00.
- II. Authorization to have CME evaluate the condition of the roof at the Senior Citizen Center.

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

- I. Bill List Resolution
- II. Public Hearing on Budget Amendment
- III. 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 (Report Attached).
- III. Furnishing and Installation of a New Automated Refuse Loader Body and Lift Arm onto a Borough Refuse Vehicle – Receipt of Bids (Report Attached).

- **BOROUGH ATTORNEY - Michael DuPont**

- I. Authorization to retain Stern and Dragoset Appraisal Group to prepare appraisal reports for the following properties:
 - Blk. 419, Lots 4-8.01, Division Street,
 - Blk. 147, Lot 65.01, Hart St.,
 as a result of requests made to purchase by adjacent property owners.

7. **PUBLIC PORTION**

Mayor will open to public.
Motion to close public portion.

Motion_____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette

8. **EXECUTIVE SESSION – Time _____**

- **Motion to Enter into Closed Session / Roll Call**

Motion_____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette

- **Motion to Reconvene – Time___ / Roll Call**

○

Motion_____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette

9. **ADJOURNMENT - Time _____**

Motion_____ - Second - _____

Bella	Buchanan	Eicher	Henry	Novak	Perrette