

**BOROUGH OF SAYREVILLE
AGENDA - COMBINED MEETING
MAYOR & BOROUGH COUNCIL
MONDAY, AUGUST 13, 2012**

1. **CALL TO ORDER - Time _____**
 - a) Short Prayer & Salute to Flag
 - b) Statement of Publication
 - c) Roll Call:
 - d) Approval of prior Minutes of the Mayor and Borough Council

2. **PRESENTATIONS (NONE)**

3. **OLD BUSINESS**

- a. Public Hearing on the Amendment to the Approved 2012 Municipal Budget (Resolution #2012-197)
- b. Adoption of 2012 Municipal Budget as listed on the Consent Agenda Resolutions #2012-218 (will be voted on with the consent agenda resolutions)
- c. Public Hearing on the following Ordinance(s):

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)

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)

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)

- #2012-198 Bill Resolution.
- #2012-199 Authorizing the renewal of PRCL #1219-33-018-009 issued to Marullo 2, LLC for the 2012-2013 license term in accordance with the Special Ruling received from the ABC authorizing the renewal for 2012/2013 and 2013/2014 license terms. (pocket license, a license not sited at a premises).
- #2012-200 Approving a Person to Person Transfer of P.R.C.L. #1219-33-001-012 From Sting Rays, Inc. – To: Ikon at Route 35 Corporation (Anthony V.J. Rufolo), 1979 Highway 35 South, Sayreville, NJ 08879, effective August 14, 2012.
- #2012- 201 Approving application of Alison Dominguez to operate a Beauty Shop, containing four (4) chairs located at 107 Main Street, Sayreville, NJ 08872
- #2012-202 Authorizing proper Borough officials to refund portion of 2011 covering Block 61, Lot 9C0802 (45 Vandevanter Court) due to approval of a 100% Disabled Veteran's Tax Deduction effective December 7, 2011.
- #2012-203 Authorizing the Borough Clerk to advertise for the receipt of bids for Snow Plowing Services.
- #2012-204 Authorization to combine all municipal fees (including Special Event and Food Handlers) into one general fee of \$350 for all vendors for participation in the Blast from the Past Car Show on September 15, 2012 and Sayreville Day, September 16, 2012. This action does not eliminate the requirements for each vendor to obtain such necessary permits.
- #2012-205 Memorializing Council's action taken on July 23, 2012, reducing the Park Rental fee to a flat rate of \$450.00 for Sayreville PBA Local #98's annual picnic at Burkes Park held on August 5, 2012 as they will be responsible for the cleanup after the event.
- #2012-206 Establishing the following Recreation Programs and fees associated with said programs:
- Recreation Fun Days – Fees: 1 Day \$75.; 2 Day \$135.; 3 Day \$180.
- #2012-207 Awarding contracts covering the following Water Department Chemicals to:
- Carmeuse Chemical – Hydrated Lime Bulk
 - Coyne Chemical Co., Inc. - Calgon C-4
- #2012-208 Awarding contract as a result of a publicly advertised RFP for the provision of Consulting Services to Assist in Securing NJSACOP Accreditation of the Sayreville Police Department. The costs for the RFP related work shall not exceed \$39,000.00 payable in 12 monthly payments of \$3,250.00 with an option to extend the said contract at a cost not to exceed \$300.00.
- #2012-209 Awarding contract for the Improvements to Gondek Drive to MECO, Inc. of Clarksburg on their low bid price of \$327,515.45.
- #2012-210 Awarding contract for the Furnishing and Installation of a New Automated Refuse Loader Body and Lift Arm onto a Borough Refuse Vehicle to THC Enterprises, Inc., t/a Mid-Atlantic Waste Systems on their low bid price of \$99,897.00.

- #2012-211 Authorizing the Mayor and Borough Clerk to retain the services of **Stern & Dragoset Appraisal Group** to prepare appraisals for the following borough owned properties, subject to restrictions.
- Division Street, Block 419, Lots 4-8.04 - \$1,250.00
 - Hart Street, Block 147, Lot 65.01 - \$1,500.00
- #2012-212 Authorizing the proper borough officials to enter into a settlement agreement with Alana, Inc. (Club, 35) , Block 276, Lots 9 to 11, 7090 Highway 35 & 9 regarding their Tax Appeal.
- #2012-213 Authorizing the proper borough officials to enter into a settlement agreement with Alana, Inc., Block 279, Lot 1, 6330 Main Street, regarding their Tax Appeal.
- #2012-214 Authorizing the proper borough officials to enter into a settlement agreement with Alana, Inc., Block 279, Lot 2, 541 Oak Street, regarding their Tax Appeal.
- #2012-215 Authorizing the proper borough officials to enter into a settlement agreement with Sayreville Shopping Plaza, LLC, Block 368.07, Lots 1 & 2, 2909 Washington Road, regarding their Tax Appeal.
- #2012-216 Authorizing the proper borough officials to enter into a settlement agreement with Fine Realty, LLC, Block 441, Lot 2.01, 984 Route 9, regarding their Tax Appeal.
- #2012-217 Authorizing the Borough Clerk to advertise for the receipt of bids for A 4x4 Utility Vehicle with attachments.
- #2012-218 Adopting the 2012 Municipal Budget of the Borough of Sayreville

RESOLUTIONS TO BE READ IN FULL:

6. **BUSINESS SESSION**

COMMUNICATIONS/COMMITTEE REPORTS

*** DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes:**

- Board of Education - May 15, 2012, May 29,
June 5, June 19 & June 26, 2012. - (move to) **Receive & File**

b) **Received the following applications regarding Flamingo Liquor, LLC**

- Application for Change In Corporate Structure nuc pro tunc to June 30, 2011 in PRCL #1219-33-052-005 hereby issued to Flamingo Liquor, LLC (Marc Matut).

- Application for renewal of PRCL #1219-33-052-005 hereby held by Flamingo Liquor, LLC in accordance with N.J.S.A. 33:1-12.18 for the 2011-2012 License Term, as granted by the Director, dated July 2, 2012, with conditions.

- Application for renewal of PRCL #1219-33-052-005, held by Flamingo Liquor, LLC with conditions for the 2012-2013 License Term.

(Motion to Approve or Disapprove and authorizing clerk to prepare Resolutions)

*** Action Required**

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

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

- St. Stan's Church** –Off Premise 50/50; November, 17, 2012;
6pm-10pm (RA:1762)
- St. Stan's HSA** – Off Premise 50/50; October 20, 2012; 6pm-11pm (RA:1763)
- Off Premise Draw Calendar Raffle; January 2013 – June 2013 (RA:1764)
- **Raritan Bay Cougars of Old Bridge**- On Premise Draw Tricky Tray;
September 22, 2012; 6pm – 11:30pm (RA:1765)
-On Premise 50/50; September 22, 2012; 6pm – 11:30pm (RA:1766)

- *** Action Required**

(Motion & Second to Approve or Disapprove)

Committee Reports:

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

- Board of Adjustment - June 27, 2012 - (move to) **Receive & File**

- b) **Request For Reduction Of Performance Bond** – received from Red Oak Power, LLC . Current bond is in place for \$289,493.15 for Red Oak Site Plan open Punch List items on Block 49.01 Lot 1.

- *** Action Required**

- c) **Request for Right-Of-Entry** – received from Department of the Army Corps of Engineers to enter Block 176 Lot 2.05 and Block 178 Lot 9 (off River Rd. along Raritan River)to perform a site –wide Remedial Investigation and Feasability Study of dredged materials deposited on the Sayreville side of the Raritan River

(Needs Reso. authorizing the execution of a right of entry agreement)

- *** Action Required**

d) Committee Reports:

• **PUBLIC SAFETY** – Councilman Bella

- a) The following Firemen applications for membership were received and approved on the dates listed:

- President Park Fire Co. No. 1 – Approved August 6, 2012

- ◆ **Keith Scheetz**
- ◆ **Dylan Krushinski**
- ◆ **Donald Pepka**

- Melrose Hose Co. No. 1 – Approved July 2, 2012

- ◆ **Peter Starek**

- Sayreville Engine Co. No. 1 – Associate Member – Approved July 2, 2012

- ◆ **John Magaw**

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

- b) Request to hold Coin Toss, received from Iqbal Mohammed, Coach for Sayreville Elite Boys Travel Soccer Team, on October 27, 2012 from 10am – 2pm at the Intersection of Washington Rd. and Ernston Rd., **(County approval received)**

- *** Action Required**

c) Committee Reports:

- **PUBLIC WORKS** – Councilwoman Novak
 - a) **Minutes- (none)**

 - b) **Committee Reports:**

- **RECREATION** – Councilwoman Eicher
 - a) **Minutes: None**

 - b) **Committee Report –**

- **WATER & SEWER** – Councilman Buchanan
 - a) **Minutes (none)**

 - b) **Committee Reports:**

- **MAYOR** – Kennedy O’Brien
 - a) **Appointments :**

 - b) **Other Business**

- **NEW BUSINESS –**

- **BUSINESS ADMINISTRATOR – Dan Frankel**
 - I. Requesting authorization to enter into an agreement through State Contract with Property Room.com to conduct an on-line auction for various surplus items as well as unclaimed confiscated property - *** Action Required**

 - II. Request for resolution to award a contract as a result of a publicly advertised RFP for the provision of Case Management Services of the HUD funded Housing and Rehabilitation Loan Program, to Housing and Community Development Service at a rate of \$2,500.00 per case. - *** Action Required**

- **C.F.O.- Wayne Kronowski**
 - I. Bill List Resolution

- **ENGINEER -Jay Cornell**
 - I. La Mer – Section 5 – Bond Release Request
 - II. Towne Lake West – Section 1 – Bond Release
 - III. Kennedy Park Tennis Court Improvements – Closeout of Contract Change Order

- **BOROUGH ATTORNEY - Michael DuPont**

7. **PUBLIC PORTION**

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

8. **EXECUTIVE SESSION** - Personnel

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

9. **ADJOURNMENT - Time**