

**BOROUGH OF SAYREVILLE
AGENDA - COMBINED MEETING
MAYOR & BOROUGH COUNCIL
MONDAY, AUGUST 27, 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
 - ☒ Receipt of Bids of May 1, 2012
(Roadway Paving & Reconstruction Project Phase II)
 - ☒ Combined Meeting – May 14, 2012
 - ☒ Combined Meeting – May 29, 2012
 - ☒ Receipt of Bids – June 7, 2012
(Hook Lift Swap Truck)

2. **PRESENTATIONS (NONE)**

3. **OLD BUSINESS**

- a. Adoption of 2012 Municipal Budget - Resolutions #2012-219
- b. Public Hearing on the following Ordinance(s): (none)

4. **NEW BUSINESS:**

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

ORDINANCE #2012-189
**AN ORDINANCE DONATING TO MIDDLESEX COUNTY THE
TEMPORARY CONSTRUCTION EASEMENT FOR DRAINAGE IMPROVEMENTS
TO SCOTT AVENUE, PARCEL TCE-8, BLOCK 285, LOT 393
OF THE BOROUGH OF SAYREVILLE**
(Co. Novak, Public Works Committee-Public Hearing, Sept. 10th)

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)

#2012-220 Bill Resolution.

#2012-221 Approving the issuance of a “new” license after PRCL #1219-33-052-005, Flamingo Liquor, LLC failed to timely file a renewal application for the 2011-2012 license term 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.

- #2012-222 Approving the renewal of PRCL #1219-33-052-005, held by Flamingo Liquor, LLC with conditions for the 2012-2013 License Term.
- #2012-223 Authorizing the execution of a Property Disposition Service Agreement between the Borough of Sayreville and Property Room.com for the storage, auction and disposition services.
- #2012-224 Releasing performance and cash bonds posted for LaMer – Section 5 project subject to the posting of a two (2) year 15% Maintenance Bonds.
- #2012-225 Releasing performance and cash bonds posted for Towne Lake West-Section 1 subject to the posting of a two (2) year 15% Maintenance Bond.
- #2012-226 Approving Closeout Change Order No. 2 for Sita Construction Co., Inc. for the Kennedy Park Tennis Court Improvements Project which increased the original contract amount from \$505,475.00 to \$510,637.67 which represents a net increase of \$5,162.67.
- #2012-227 Accepting work, closing out the contract and issuing final payment in the amount of \$10,212.75 to Site Construction Co., Inc. for the Kennedy Park Tennis Court Improvement Project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$76,595.65.
- #2012-228 Authorizing the execution of a contract with the Housing and Community Development Services, Inc. for Case Management Services for owner occupied housing rehabilitation program for low and moderate income homeowners.
- #2012-229 Authorizing the execution of a Right of Entry Agreement with the Dept. of 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

RESOLUTIONS TO BE READ IN FULL:

- #2012- 230 Resolution Supporting the Drive Sober or Get Pulled Over 2012 Statewide Crackdown.

6. **BUSINESS SESSION**

COMMUNICATIONS/COMMITTEE REPORTS

* **DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes:**

- b) Request for a CDBG Discharge of Mortgage on
113 North Edward Street

– Resolution required.

c) **Committee Reports:**

- **Receive & File the following departmental reports:**
Municipal Clerk’s report for the month of July, 2012

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

Board of Adjustment – July 25, 2012

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

- b) Resolution received from SERA recommending
proposed amendments to the Borough of Sayreville
Waterfront Redevelopment Plan and Land Development
Ordinance.

- Refer to Planning Board

c) **Committee Reports:**

- **Receive & File the following departmental reports:**
Construction Official’s report for the month of July, 2012

• **PUBLIC SAFETY** – Councilman Bella

- a) **Request to Travel received from Sayreville Engine Co. No. 1**
to travel to Wildwood, NJ from Sept. 14-16, 2012.

b) Request to hold **Coin Toss**, received from :

- Sayreville River Dogs Select, on Sunday, September 9 & Sunday, September 23rd
- Sayreville Soccer Association/Sayreville Sharks U14 Girls on
Sunday, October 28 and Saturday, November 10, 2012
both organizations from 10am – 2pm at the intersection
of Washington Rd. and Ernston Rd.

(pending County Approval)

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

- c) Request for authorization for the Police Department
members to utilize the OEM Trailer as a support vehicle
for the 2012 Tour De Force fundraiser beginning on Sept. 8th
from Boston, MA to Ground Zero Memorial, New York City.

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

- d) Request received from Our Lady of Victories HSA
to hang banners across Washington Road & Bissett St.,
advertising their annual Christmas Bazaar from
October 29-Nov. 19, 2012.

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

- e) Resignation received from Rebecca Wallentine as the President of the Sayreville Board of Health, effective August 22, 2012. - (move to) **Receive & File.**

f) Committee Reports:

- Receive & File the following departmental reports:

County Board of Health report for the month of July, 2012

Police Department reports for the month of July, 2012

Municipal Court Administrator's report for the month of July, 2012

Fire Prevention report for the month of July, 2012

- **PUBLIC WORKS** – Councilwoman Novak

a) **Minutes- (none)**

b) **Committee Reports:**

- Receive & file the following departmental reports:

Parks Department for the month of July, 2012

Garage Services for the month of July, 2012

Sanitation Department for the month of July, 2012

- **RECREATION** – Councilwoman Eicher

a) **Minutes: None**

- b) Received Special Events application from Faith Fellowship Ministries World Outreach Center to hold a Car, Bike and Truck Show event on their property located at 2707 Main Street, Sayreville. The date of the event is scheduled for September 15, 2012, from Noon – 5PM. - (move to) **Approve/Disapprove.**

c) **Committee Report –**

- Receive & File the following Departmental Reports:

Recreation Director's report for the month of July, 2012

- **WATER & SEWER** – Councilman Buchanan

a) **Minutes (none)**

b) **Committee Reports:**

- Receive & File the following Departmental Reports:

Water & Sewer Director's report for the month of July, 2012

- **MAYOR** – Kennedy O'Brien

a) **Appointments :**

b) **Other Business**

- **BUSINESS ADMINISTRATOR – Dan Frankel**

I. Copy of correspondence received from the State Dept. of Transportation, informing us that Sayreville was awarded \$40,278.56 through the NJDOT Highway Safety fund grant program for Fiscal year 2012.

II. Request for authorization to advertise for RFP for E-Ticketing program.

III. Authorization to amend Ordinance #150-10 increasing Telephone System Technician stipend in the Admin. & Executive Offices to \$1,500.00.

IV. Informing the Governing Body that we will be starting contract negotiations with AFSCME beginning in September, 2012.

• **C.F.O.- Wayne Kronowski**

I. Bill List Resolution

• **ENGINEER - Jay Cornell**

I. AES/Red Oak Site Plan – bond Release Request
(Report Attached)

II. NJ Department of Transportation Trust Fund – 2013 Municipal Aid Program
(Report Attached)

III. Ethyl Corporation (Albemarle Corporation)-Commuter Parking Lot
(Report Attached)

IV. Melrose Fire House Parking Lot – Review of Alternate Plan
(Verbal Report)

V. Ernston Road/Bordentown Avenue Intersection Improvements – Status of Project
(Verbal Report)

• **BOROUGH ATTORNEY - Michael DuPont**

I. Amending Revised General Ordinance 8-1.1 Mercantile Licensing
- Amending application and licensing process to be administered through the Construction office.

II. Amending Revised General Ordinance 27-1 Permit Required for Special Event
- Amending Section 27-1 to require a report from the Recreation Department;
- Amending Section 27-2 B requiring the Borough Clerk refer application to Department Heads;
- Amending Section 27-3 Review of Application; Decision by Borough Council. Authorizing the Department Heads respond to the Borough Clerk and Authorizing the Council approve by majority vote whether to issue a permit and only if it is determined that there is a need for conditions and restrictions the Mayor and Council shall then only approve the permit by RESOLUTION incorporating such conditions, restrictions and fees by Resolution.

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**