

1. CALL TO ORDER

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call:
- d) Approval of prior Minutes of the Mayor and Borough Council:

- ✗ May 29, 2012 - Closed Session
- ✗ June 11, 2012 - Combined Meeting
- ✗ June 25, 2012 - Combined Meeting
- ✗ July 9, 2012 - Combined Meeting
- ✗ July 12, 2012 - Receipt of Bids (Water Dept. Chemicals)
- ✗ July 19, 2012 - Receipt of Bids (Gondek Drive Improvements & Arm & body for Truck)
- ✗ July 23, 2012 - Combined Meeting
- ✗ July 23, 2012 - Closed Session
- ✗ Aug. 13, 2012 - Combined Meeting

2. SWEARING IN OF POLICE OFFICERS

- **MATTHEW ATLAK**
- **WALTER ARWAY**

3. PRESENTATIONS

- **Bowling for Hunger proceeds** presented by Assemblyman Coughlin to ~~St. Vincent DePaul representative~~ Faith Fellowship Ministries world Outreach Center and Sayreville Care & Share

- **Certificates of Recognition being presented to**

- Tarheel Enterprises, Red Oak Power, North Jersey Energy Assoc., Dwarkadhish Temple, Sabert Corp., Gerdau, Briarwood, National Amusements, Garden State Bus Collision, B & C Corporation, Shamrock Bus Co., Shambu, Inc, Sign-a-lize, Parlin New Club & Parlin Guest House.

for their contribution to the Fire Chief's fund raising campaign in order to replace two aged pieces of equipment

- **Gerry Ricciardi of Jersey Central Power & Light**, presentation of their communication improvements and upgraded web site.

4. OLD BUSINESS

- a) Public Hearing on the following Ordinance(s):

ORDINANCE #190-12

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #150-10,
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND
EMPLOYEES FOR THE YEARS 2009, 2010, 2011, 2012**

(Amendment to Telephone Technician Title & Stipend)
{Co. Perrette, Admin. & Finance}

ORDINANCE #191-12

**AN ORDINANCE SUPPLEMENTING AND AMENDING THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE,
AMENDING CHAPTER VIII, SECTION 8-1 GENERAL PROVISIONS
(GENERAL LICENSING) AND 8-2 ADDITIONAL MERCANTILE LICENSING
REQUIREMENTS OF THE BOROUGH OF SAYREVILLE.**

{Co. Perrette, Admin. & Finance }

ORDINANCE #192-12

AN ORDINANCE SUPPLEMENTING AND AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE, AMENDING SECTION XXVII, SPECIAL EVENTS OF THE BOROUGH OF SAYREVILLE

Amendment to Special Event Ord.
{Co. Eicher, Recreation}

5. NEW BUSINESS:

- a. Clerk to Report having received the Supplemental Debt Statement from C.F.O. Kronowski, covering Ordinance #194-12, Ord. 195-12, Ord. 196-12, Ord. 198-12, effective September 24, 2012.

- b. Introduction of the following Ordinance(s):

ORDINANCE #193-12

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #150-10, FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2009, 2010, 2011, 2012

(Confidential Assistant, 2012)
{Co. Perrette, Admin. & Finance- Public Hearing October 9, 2012}

ORDINANCE #194-12

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION.

(Various Improvements)
{Co. Perrette, Admin. & Finance- Public Hearing October 9, 2012}

ORDINANCE #195-12

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,380,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Various Road Improvements)
{Co. Perrette, Admin. & Finance- Public Hearing October 9, 2012}

ORDINANCE #196-12

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$428,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Various Park Improvements)
{Co. Perrette, Admin. & Finance- Public Hearing October 9, 2012}

ORDINANCE #197-12

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 8-24 “LICENSING AND REGULATION OF PURCHASES OF PRECIOUS METALS AND GEMS”

{Co. Perrette, Admin. & Finance- Public Hearing October 9, 2012}

ORDINANCE #198-12

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,720,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,638,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

{Co. Perrette, Admin. & Finance- Public Hearing October 9, 2012}

6. 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)

- #2012-339 Bill Resolution
- #2012-340 Memorializing action taken at the September 10, 2012 meeting, authorizing the award of a contract to B&W Construction for Emergency Repairs to the MacArthur Avenue Storm Sewer Pipe.
- #2012-341 Approving and authorizing the issuance of a Special Event Permit to Faith Fellowship Ministries World Outreach Center to conduct a Youth/Young Adult Conference on their property located at 2707 Main Street on October 5 & 6, 2012.
- #2012-342 Authorizing the proper borough officials prepare an RFP for advertising program on recycling containers located at bus shelters and once approved the Borough Clerk is hereby authorized and directed to advertise for the receipt of said RFP's.

RESOLUTIONS TO BE READ IN FULL:

(none)

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

* **DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes:**

Move the following Minutes be Received & Filed:

- **Board of Education** - **July 17, 2012 & August 21, 2012** - Receive & File

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

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

- **Knights of Columbus Council #2061** – Off premise 50/50;
December 15, 2012; 1:00 PM (RA:1769).

- Motion to Approve/Disapprove

- **Southwood School PTA** – On Premise 50/50 on
April 19, 2012 (#RA 1770)

- Motion to Approve/Disapprove

- **Southwood School PTA** - On premise Draw, Tricky Tray
On April 19, 2012 (#RA:1771) .

- Motion to Approve/Disapprove

- **Sayreville War memorial H.S. Choral Parents Assoc.**
On Premise 50/50 on Oct. 20, 2012 (RA:1772).

- Motion to Approve/Disapprove

c) **Application for social affair received** from St. Stanislaus
Kostka HSA to hold an Oldies Dinner Dance on October 20, 2012
from 6PM-12 Midnight.

- Motion to Approve/Disapprove

d) **Application for Beauty Salon** received from Amit Kumar Tripathim to
operate a Beauty Salon located at 520 Ernston Road, t/a Diva Salon.

- **Action Required**
(Authorization for Resolution)

e) Borough of South Plainfield requesting municipalities adopt a resolution
to Support the proposed legislation to require Fire Districts,
School Districts and County Governments to pay
their fair share of Tax Appeal Refunds and Settlements
(S-1896 & A-1503)

- **Action Required.**
(Authorization for Resolution)

f) Received appraisal report from Stern & Dragoset covering
Block 356, Lots 51-52, Harding Avenue. If council is still willing
to sell, it requires the appropriate ordinance.

- **Refer to Borough Attorney**

g) Received a 2012 Tax Appeal from Robert & Karen Macknowski
covering Block 524, Lot 11, 67 Morris Court.

- **Refer to Tax Counsel**

h) **Committee Reports:**

- **Receive & File the following departmental reports:**

1. Municipal Clerk's report for the month of August, 2012

- _____

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

Move the following Minutes be Received & Filed:

1. Housing Authority - June 12, 2012

2. Middlesex County Planning Board – June 12, 2012

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

b) Request from Stadium Holdings, LLC for borough to
vacate a portion of a "paper street" Eulner Street which
runs thru their property. This portion of property has been
used by their salvage yard for the past 70+ years.

- **Action Required**

(If approved an Ordinance is required)

PLANNING & ZONING (CONTINUED)

- c) Received application from Quad Construction Co. for the placement of **one temporary construction office trailer be located** on MCUA property, Block 257, Lot 1.01, 2571 Main St. - **Action Required**
(Authorization for Resolution)
- d) Received the following **Planning Board Resolutions** which were **Memorialized on September 19, 2012:**
- BMT Bordentown, LLC, 3105 Bordentown Avenue, Block 30, Lots 3 for, approval of amended site plan. - (move to) * **Receive & File**
- e) **Committee Reports:**
- **Receive & File the following departmental reports:**
Construction Official's report for the month of August, 2012. - _____
- **PUBLIC SAFETY** – Councilman Bella
- a) **Minutes: (none)**
- b) Request to hold **Coin Toss**, received from 11U Travel Basketball Team (coaches & residents of Sayreville) on November 10, 2012 from 10-2 at the intersection of Ernston & Washington Roads. - (move to) **Approve/Disapprove**
(pending County Approval)
- c) **Committee Reports:**
- Committee Reports:**
- **Receive & File the following departmental reports:**
 1. County Board of Health & Registrar's report for the months of June, July & August, 2012
 2. Municipal Court Administrator's report for the month of August, 2012
 3. Fire Prevention report for the month of August, 2012 - _____
- **PUBLIC WORKS** – Councilwoman Novak
- a) **Minutes:**
- **Move the following be received & filed:**
Rent Leveling Board - September 11, 2012 - **Receive & File**
- b) Request for approval of Change Order No.1 for Thassian Contracting for the HVAC Upgrades at Borough Hall which decreases the original contract from \$355,000. to \$354,130. which represents a \$870.00 decrease in the original contract amount. - **Resolution**
- c) **Committee Reports:**
- **Receive & file the following departmental reports:**
 1. Parks Department for the month of August, 2012
 2. Recycling Coordinator for the months of July & August, 2012
 3. Road Division for the month of July, 2012
 4. Garage Services for the month of August, 2012
 5. Sanitation Department for the month of August, 2012 - _____
- **WATER & SEWER** – Councilman Buchanan
- a) **Minutes: None**
- b) Notice received from the State EPA approving the planning information for the Middlesex County Utilities Authority, Main Trunk Sewer Rehabilitation – Phase I, Financial Assistance Application process. - _____
- c) **Committee Reports:**
- **Receive & File the following departmental reports:**
 1. Construction Official's report for the month of August, 2012. - _____

- **RECREATION** – Councilwoman Eicher

- a) **Minutes: None**

- b) Received Special Events application from Rachel Cedeno to hold a Youth/Young Adult Conference at Faith Fellowship Ministries on their property located at 2707 Main Street, Sayreville. The date of the event is scheduled for October 5, 2012, from 7 pm – 12 am, and October 6, 2012 from 9 am – 12 am.

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

- c) **Committee Reports:**

- **Receive & File the following departmental reports:**

1. Recreation Director's report for the month of August, 2012. - _____

- **MAYOR** – Kennedy O'Brien

- **BUSINESS ADMINISTRATOR** – Dan Frankel

- a. Request for authorization to change employee scheduled work hours from 8:00AM-4:00PM, Monday through Friday with one late night per month being held the first council meeting of the month, from 10:00AM to 6:00PM staffed with various employees working staggered shifts.
- b. Library – Request for a 6-month unpaid leave of absence due to illness.
(to be discusses in Closed Session, if necessary)
- c. Request for authorization for membership with the National Joint Powers Alliance Corporation (NJPA).

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

- a. Bill List Resolution
- b. Best Practices Inventory as promulgated by the Division of Local Government Services was included in meeting packet. Review by Governing Body required. Clerk must certify that responses were discussed at a meeting of the Governing Body. Filing deadline is September 28, 2012.
- c. 2011 Audit Report. Governing Body to review and acknowledge that report was received. Resolution will be prepared for next meeting.

- **ENGINEER** -Jay Cornell

- a. Department of Public Works Building Repairs and alterations – Change Order (Report attached).
- b. NJ Transportation Trust Fund – 2013 Municipal Aid Program (Verbal Report).
- c. Ernston Road / Bordentown Avenue Intersection Improvements – Status of Project (Verbal Report).

- **BOROUGH ATTORNEY** - Michael DuPont

8. **PUBLIC PORTION**

Mayor will open to public.

Motion to close public portion.

9. **EXECUTIVE SESSION** – Personnel

- **Motion to Enter into Closed Session** - Roll Call
- **Motion to Reconvene** – Roll Call

10. **ADJOURNMENT**