

**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:
  - Combined Meeting - August 27, 2012

**2. PRESENTATIONS & PROCLAMATIONS**

- **PROCLAMATION**  
Proclaiming the Month of October, 2012 as “Breast Cancer Awareness Month”
- **PRESENTATION**  
Sgt. John Bartlinski to address the Council regarding commuter parking on borough streets and the introduction of an ordinance restricting parking on certain streets.

**4. OLD BUSINESS**

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

**ORDINANCE #199-12**

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY, DESIGNATED AS BLOCK 356, LOTS 51 & 52, AT PRIVATE SALE TO THE HIGHEST BIDDER FROM AMONG THE OWNERS OF REAL PROPERTY CONTIGUOUS TO EITHER LOT, OR, IN THE ALTERNATIVE, OFFERING THE PROPERTIES FOR SALE TO THE HIGHEST BIDDER**

(Co. Perrette, Admin. & Executive – Public Hearing October 22, 2012)

**ORDINANCE #200-12**

**AN ORDINANCE ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE AS PART OF THE BOROUGH OF SAYREVILLE’S PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM**

-Resolution #2010-31 from 1/25/10, supporting the borough’s participation in the Sustainable Jersey Municipal Certification Program-  
(Co. Novak – Public Hearing October 22, 2012)

**ORDINANCE #201-12**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 10-4.1 – PERSONNEL POLICIES**

(Co. Perrette, Admin. & Executive – Public Hearing October 22, 2012)

**5. NEW BUSINESS:**

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

b)

**10-22-12**

**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)

- #2012-254 Bill Resolution
- #2012-255 Approving a Person to Person Transfer of Plenary Retail Consumption License #1219-33-020-002 From: Deerfield Inn, LLC  
To: Yenooc 2, Inc. t/a Cooney's @ The Deerfield Inn, Inc. (Roger Cooney)  
50 Deerfield Road, P.O. Parlin, NJ 08859
- #2012-256 Approving trailer application submitted by Henkels & McCoy to place one (1) temporary office trailer on 620 Jernee Mill Road, Sayreville.
- #2012-257 Authorizing the purchase of One (1) John Deere Wheel Loader 624K Through the National Joint Powers Alliance Corp. (NJPA), contract #060311-JDC at price not to exceed \$199,715.86 (delivered).
- #2012-258 Appointing Allen Hays to the position of Water Treatment Plant Operator-Licensed in the Water & Sewer Department, effective October 23, 2012.
- #2012-259 Authorizing the proper borough officials submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the 2012 Highway Safety Fund-Safe Corridors project in the amount of \$40,278.56.
- #2012-260 Supporting the Borough of Sayreville continuing the Municipal Alliance Committee.
- #2012-261 Authorizing the submission of a grant application and purchase of playground equipment at Kennedy Park through State contracted vendor, GameTime/Murturano Recreation Company, Spring Lake, NJ, under State Contract #A81411 for a total not to exceed \$60,537.78.
- #2012-262 Approving Closeout Change Order No. 2 for Northeast Roof Maintenance, Inc. for the Borough Hall Roof and Cupola Repairs project which increased the original contract amount from \$363,058.00 to \$366,234.00 which represents a net increase of \$3,176.00.
- #2012-263 Accepting work, closing out the contract and issuing final payment in the amount of \$7,324.68 to Northeast Roof Maintenance, Inc. for the Borough Hall Roof and cupola Project, subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$54,935.40.
- #2012-264 Authorizing the sale of surplus property through Property Room, as outlined in the terms and conditions of the agreement entered into with Property Room. The sale is to be conducted pursuant to Local Finance Notice 2008-9.

**RESOLUTIONS TO BE READ IN FULL:**

7. **BUSINESS SESSION**

**COMMUNICATIONS/COMMITTEE REPORTS**

\* **DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

- Investment Activities Reports for the months of Jan. thru Sept., 2012.
- Municipal Clerk's report for the month of Sept. 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)

- St. Stanislaus Kostka, HSA to conduct an On Premise Draw (pull tab) Raffle on Dec. 2, 2012 (RA:1774).
- Sayreville Leprechauns, to conduct a Bingo on Nov. 9, 2012 at the Sayreville Sr. Center (BA:470). - Approve/Disapprove

c) Request for a CDBG Discharge of Mortgage on Block 158, Lot 14, 14 Smith St.

(motion to approve/disapprove)  
Clerk to Prepare Resolution

d) **Committee Reports:**

1. \_\_\_\_\_ - \_\_\_\_\_

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

- 1. Planning Board - October 3, 2012
- 2. Construction Official's Report for the month of Sept. 2012. - Receive & File

b) 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 \$760.40, covering 95 River Road, Block 169.25, Lot 17.01, due to the approval of a 100% Disabled Veteran Tax Exemption by the Tax Assessor effective November 22, 2012.

(motion to approve/disapprove)  
Clerk to Prepare Resolution

c) **Notice to adjacent property owners** filed by Roesing Property Management, LLC for an application before the Old Bridge Planning Board on Oct. 30, 2012 for an application for Preliminary and Final Site Plan Approval and Variance permit to use said premise for the parking of a tractor trailer and a proposed pole barn garage and bulk variance on Block 5002, Lot 5, 3239 Bordentown Ave. - \_\_\_\_\_

d) **Committee Reports:**

1. \_\_\_\_\_ - \_\_\_\_\_

• **PUBLIC SAFETY** – Councilman Bella

a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

- 1. Fire Prevention Officer's report for the month of Sept. 2012.
- 2. Board of Health Minutes – Sept. 6, 2012
- 3. County Board of Health & Registrar's report for the month of Sept. 2012. - Receive & File

b) Sayreville Volunteer Fire Department **request for authorization to purchase through state contract** or through **bid quote** the following equipment:

1. Rescue Equipment from Mid-Atlantic Rescue Systems through bid quote not to exceed \$9,614.94.
2. Hurst Rescue Equipment from Tasc Fire Apparatus, Inc. through State Contract #A80968 not to exceed \$16,395.00.
3. Turnout Gear from Skylands Area Fire Equipment & Training LLC, through State Contract #A80949, Not to exceed \$30,000.00.

c) Application and request for Council approval to accept Timothy Sabin as a full member of the Morgan Hose & Chemical co. No. 1. He was accepted at their April 2012 Meeting. - (motion to) **Approve / Disapprove**

d) **Committee Reports:**

1. \_\_\_\_\_ - \_\_\_\_\_

• **PUBLIC WORKS** – Councilwoman Novak

a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

1. Building's and Grounds Supervisor's reports for the months of Aug. & Sept. 2012
2. Park's Dept. Supervisor's report for the month of Sept. 2012
3. Road Dept. Supervisor's report for the months of Aug. & Sept. 2012
4. Garage Services report for the month of Sept. 2012
5. Sanitation Supervisor's report for the month of Sept. 2012 - **Receive & File**

b) Authorization to purchase the following through the Middlesex County Common Cents purchasing program:

- 1) One (1) Sr. Citizen Bus, not to exceed \$58,900.00
- 2) One (1) Groundsmaster 7210 with attachments, Not to exceed \$30,585.21.

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

c) Authorization to award contract for Snow Plow Services to the following:

- i) B&W Construction Co., of NJ, Inc, Items 2, Lines 5,6,7 & 8 and Item 3
- ii) T. Marcinczyk & Sons, Inc., Item 2, Lines 1, 2, 3, 4 & 9 - **Action Required**  
(Authorization for Resolution)

d) Request to release refundable portion of Road Opening Permit #5209 & 5210 to Cruz Contractors, LLC (maintenance bond has been posted and approved)

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

\*e) Authorization to have Clerk advertise for One (1) Hook Lift Truck - **Action Required**  
(Authorization for Resolution)

f) **Committee Reports:**

1. \_\_\_\_\_ - \_\_\_\_\_

- **WATER & SEWER** – Councilman Buchanan

- a) **Minutes & Departmental Reports:**

Move the following Minutes and/or Reports be Received & Filed:

1. Water & Sewer Director's report for the month of Sept. 2012. - **Receive & File**

- b) **Committee Reports:**

1. \_\_\_\_\_ - \_\_\_\_\_

- **RECREATION** – Councilwoman Eicher

- a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

1. Recreation Director's report for the month of Sept. 2012. - **Receive & File**

- b) **Committee Reports:**

1. \_\_\_\_\_ - \_\_\_\_\_

- **MAYOR** – Kennedy O'Brien

- 1) Initial Appointments to the Green Team Committee

- **BUSINESS ADMINISTRATOR – Daniel Frankel**

- a. Authorization for Clerk to advertise for Professional Services proposals for the year 2013.
- b. Discussion of meeting schedule for the year 2013.  
-Please advise if there will be any changes made to the Council meeting schedule for 2013. 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month, except for December which will be the 3<sup>rd</sup> Monday.
- c. Authorization for CME to prepare a statement to the EPA for a response on the Borough's behalf for the cleanup of the SLAG contaminated site (deadline Oct. 29<sup>th</sup>).
- d. Authorization to execute a termination of a Lease Agreement with Nextel of New York Inc. for antenna space at 119 Deerfield Road, effective Dec. 7, 2012 due to obsolete technology at this location and Nextel shall remove the improvements and restore the premises to original condition within 30 days of termination.
- e. Request for authorization for CME to prepare plans and specifications for the leasing of one (1) location of antennae space on the Deerfield Road/Pulaski Avenue Water Tank.
- f. Closed Session Items
  - i) Personnel –  
Permanent Part Time Appointment in the Police Department's Clerical Staff as recommended by the Police Chief.  
(See attached confidential recommendation)
  - ii) Proposal for settlement of Tax Appeals (Joe Kupsch, Tax Assessor)

- **C.F.O.- Wayne Kronowski**
  - a. Bill List Resolution
  - b. Transfer Resolution
  - c. Capital Ordinance for the Major Drive Water Improvements in the amount of \$100,000. Improvement will be completely funded by cash from the Water Capital Improvement Fund.

- **ENGINEER -Jay Cornell**

- a. Red Oak Power LLC – Alternate Gas Line (Report in packet)
- b. Raritan Bay Slag Site – Proposed Clean-up (Report Attached)
- c. Major Drive Water System Improvements (Receipt of Bids)
- d. Purchase of a Rear Load Sanitation Truck – Receipt of Bids (Report in Packet)
- e) 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**

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

10. **ADJOURNMENT**