

**BOROUGH OF SAYREVILLE
AGENDA
COMBINED MEETING
MAYOR & BOROUGH COUNCIL
MONDAY, NOVEMBER 28, 2011**

1. **CALL TO ORDER - Time _____**

- a. Short Prayer & Salute to Flag
- b. Statement of Publication
- c. Roll Call:
- d. Approval of Previous Council Meeting Minutes:

2. **PRESENTATIONS -**

- **Sayreville Race Committee to present Sayreville B.I.C. with a check in the amount of \$3,128.00 - Proceeds from the "Hit the Bricks" race.**

3. **OLD BUSINESS**

- a. Public hearing on the following Ordinance(s):

ORDINANCE #169-11
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VIII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
CHAPTER 12, SECTION 6.3 RENT INCREASE LIMITATION**

(Co. Buchanan - Public Hearing November 28, 2011)

ORDINANCE #170-11
**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 960-06
FINALLY ADOPTED SEPTEMBER 25, 2006 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. Perrette - Admin. & Finance - Public Hearing November 28, 2011)

- b. Other

4. **NEW BUSINESS:**

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

ORDINANCE No. 171-11
**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VI,
SECTION 6-4.1 "ALCOHOLIC BEVERAGE CONTROL-FEES"
AND CHAPTER II, SECTION 2-64 ADMINISTRATION -FEES
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**

(Co. Perrette - Admin. & Finance - Public Hearing December 12, 2011)

ORDINANCE No. 172-11
**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER IX,
SECTION 9-2.5 "ANIMAL CONTROL - FEES"
AND CHAPTER II, SECTION 2-64.17 ADMINISTRATION -FEES
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**

(Co. Perrette - Admin. & Finance - Public Hearing December 12, 2011)

ORDINANCE #173-11
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VIII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD
SECTION 8-23 TO ADD "MOTELS"

(Co. - Public Hearing Dec. 12, 2011)

ORDINANCE #174-11
AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER II, DEPARTMENT OF
RECREATION, SECTION 2-15.5 (d) "FEES-GROUP PICNICS"
AND CHAPTER II, SECTION 2-64 ADMINISTRATION -FEES
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE

(Co. Eicher, Recreation Committee-Public Hearing Dec. 12, 2011)

b. Other

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)

2011-268 Bill Resolution.

#2011-269 Memorializing the following action taken by the Governing Body on November 14, 2011:

a) Approving Raffle applications received from HNS St. Stanislaus Koska to conduct an Off-Premise 50/50 (#RA1725) on January 1, 2012.

b) Request for **coin toss** received from:

- **Knights of Columbus, Our Lady of Victory Council No. 2061** on March 10 & 11, 2011 from 10a.m. – 2 p.m. at the intersection of Ernston Road and Washington Road.

#2011-270 Resolution urging the House and Senate Veteran's Affairs Committee to reevaluate the proposed cuts to veteran and military benefits, since cutting them would be a disservice to our nations' defenders.

#2011-271 Appointing the firms of NW Financial Group, LLC, for the provision of Professional Financial Advisor Services Associated With the Issuance of Municipal Bonds.

#2011-272 Authorizing the execution of a renewal contract between the Borough of Sayreville and Horizon Blue Cross Blue Shield NJ for the provision dental care coverage for all full-time Borough employees for the period of December 1, 2011 through November 30, 2012 for continued coverage at the existing rates.

#2011-273 Authorizing the execution of a lease agreement with Board of Education for the property located adjacent to Truman School which encompasses the park and recreational area on Taft Place. (There is no cost to this agreement).

#2011-274 Memorializing action taken at the November 14, 2011 meeting authorizing the execution of a contract with Game Time for the purchase of playground equipment at the Truman School Park and Bordentown Avenue Park through participation in the GameTime Matching Funds Grant program.

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- #2011-275 Authorizing the extension of the contract for Water Department Maintenance Services/Pump Maintenance and Well Redevelopment Services with A.C. Schultes, Inc. for an additional one year term at current price. (1st extension)
- #2011-276 Authorizing the extension of the contract for Water Treatment Chemical-charge PAC36 with Ashland Hercules Water Technologies for an additional one year term at the current price. (final extension)
- #2011-277 Authorizing the Purchase of nine (9) 2011 Crown Victoria Police Vehicles through the Cranford Emergency Vehicle Cooperative purchasing program – Contract #101 from Warnock Fleet, East Hanover, NJ each in the amount of \$24,455.70
- #2011-278 Authorizing the Purchase of Emergency Lighting Equipment, Protective Cage Packages and computer mounts for nine (9) new police cars from East Coast Emergency Lighting, Metuchen, NJ, through State Contract #A74184, each in the amount of \$7,807.67.
- #2011-279 Authorizing the Purchase of two (2) Chevy Tahoe SUV Police Dept. Vehicles from Day Chevrolet, Monroeville, PA through State Contract #A79010, each in the **total** amount of \$59,391.80.
- #2011-280 Authorizing the Purchase of Emergency Lighting Equipment, Protective Cage Packages and computer mounts for two (2) new Chevy Tahoe SUV police vehicles from East Coast Emergency Lighting, Metuchen, NJ, through State Contract #A74184, each in the amount of \$6,934.31.
- #2011-281 Authorizing the execution of an Interlocal Services Agreement with the Middlesex County Public Health Department for the renewal of the Health Services Contract for the year 2012.
- #2011-282 Approving Change Order No. 1 for S. Brothers, Inc. for the Improvements to South Pine Avenue project to allow for the milling and paving of Chevalier Avenue for a cost of \$45,618.20. This Change Order will not change the original contract amount of \$714,702.29.

RESOLUTIONS TO BE READ IN FULL:

6. **COMMUNICATIONS/COMMITTEE REPORTS**
DISPOSITION:

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) Minutes:

- Board of Education - Oct. 27, 2011, Nov. 1, 2011 - (move to) Receive & File.

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

- Bingo applications from St. Stanislaus Kostka Church to conduct Bingos on 51 various dates in 2012 (#BA:465).
- Bingo applications from St. Stanislaus Kostka H.S.A. to conduct Bingos on 48 various dates in 2012 (BA:466).
- Raffle applications from St. Stanislaus Kostka Church to conduct Off-Premise 50/50 Raffles on Feb 12, May 13 and Sept. 16, 2012 (RA1726).

- Action Required

c) Received Tax Clearance Certificate from the Division of Taxation authorizing the renewal of PRCL #1219-33-021-009 – Gianna’s Inc., (pocket license) for the License Term 2010/2011.
(motion to approve/disapprove Renewal & authorize Clerk to prepare Resolution) - **Action Required**

d) Received **Special Ruling** from the State of New Jersey and the Tax Clearance Certificate from the Division of Taxation authorizing the renewal of PRCL #1219-33-056-007, Gianna’s Inc. (Pocket License) for the 2011/2012
(motion to approve/disapprove Renewal & authorize Clerk to prepare Resolution) - **Action Required**

e) **Reports:**

Municipal Clerk’s Report for the month of October, 2011
- (move to) **Receive & File**

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

o Middlesex County Planning Board - October 11, 2011
- (move to) **Receive & File**

b) **Reports:**

o Construction Official’s Report for the month of October 2011.
- (move to) **Receive & File**

c) **Notice from adjacent Municipalities regarding ordinance**

introduction/adopted received from: (on file in clerk’s office for review)

- Twp of Edison

#1782-2011 - Changing the zoning of various Properties as recommended in their Master Plan Review;

#1787-2011 – Changing the zoning of properties along Plainfield Ave. as recommended in their Master Plan.

- Borough of South River –

#2011-38 - Amending their Code Chapter 350 – Entitled “Zoning”;

#2011-39 - Amending their Code Chapter 295 - Entitled “Subdivision And Site Plan Review”;

#2011-40 – Amending their Land Use Chapter 50 “Procedures”

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

• **PUBLIC SAFETY** – Councilman Bella

a) **Minutes (none)**

b) **Request for coin toss** received from:

- Sayreville Leprechauns on Dec. 10, 2011

from 10 a.m. - 2 p.m. at the intersection of Washington Rd & Ernston Roads

(Clerk advised of new policies beginning Jan 1, 2012)

- Boy Scout Troop #97 on April 28, 2012 from

10am - 2pm at the intersection of Jernee Mill & MacArthur Ave

And June 9, 2012 from 10am-2pm at the intersection of

Washington Rd & Ernston Rd.

-Resolution attached for clarification-

- **Action Needed.**

(motion to approve/disapprove)

- **Action Needed.**

(motion to approve/disapprove)

c) Reports:

Municipal Court Administrator's Report for the month of October, 2011.

Fire Prevention Report for the month of October, 2011.

Board of Health Report for the month of October, 2011.

Registrar's Report for the month of October, 2011. - **Action Needed.**
(motion to approve/disapprove)

• **PUBLIC WORKS** – Councilman Buchanan

a) Minutes

b) Reports:

• **RECREATION** – Councilwoman Eicher

a) Minutes

- Cultural Arts Council – November 8, 2011 - **(move to) Receive & File.**

• **WATER & SEWER** – Councilman Kelly

a) Minutes (none)

b) Reports:

- Office on Aging report for the month of September, 2011.

- Recreation Department report for the month of October, 2011.

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

MAYOR – Kennedy O'Brien

BUSINESS SESSION AGENDA – November 28, 2011

1. **NEW BUSINESS** –

MUNICIPAL CLERK - Theresa Farbaniec

a) 2012 Meeting Schedule For Review

- 2nd & 4th Monday of each month, except as noted.

2. **BUSINESS ADMINISTRATOR - Jeffrey Bertrand**

Administration & Finance:

- a. Authorization to purchase the Police Officer Scheduling System (POSS) from Visual Computer Systems, Inc. (VCS) of Freehold, NJ through Dell Marketing, LP and NJ State contract number A77003-ITS42. The purchase includes the one-time licensing and training costs and is based on total number of employees (licensed users).

Public Works: none

Recreation: none

Water & Sewer: none

Public Safety:

- a. Authorization to execute a Memorandum of Understanding with Middlesex County Prosecutors Office for the provision of one (1) Taser at no cost to the Borough of Sayreville.

Planning & Zoning: none

Personnel: none

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3. **C.F.O.- Wayne Kronowski**
(all supporting documents sent via e-mail)
 - a) Transfer Resolution
 - b) Bill List Resolution
 - c) Resolution Cancelling Unexpended Improvement Authorizations
 - d) Amendments to the 2011 Budget for Grants Received Since Adoption:

| | |
|---|-------------|
| Recycling Tonnage | \$50,697.02 |
| Body Armor | \$ 7,827.84 |
| Over the Limit Under Arrest | \$ 2,250.00 |
| Click It or Ticket | \$ 3,400.00 |
| Law Enforcement Response to Community Concerns | \$ 5,000.00 |
| NJ Safe Corridors | \$33,327.34 |
 - e) Adoption of Post Issuance Compliance Guide as recommended by Bond Counsel and appointing the Chief Financial Officer as Tax Compliance Officer.
4. **ENGINEER -Jay Cornell**
 - a) Meadows at Sayreville Major Subdivision – Bond Release request
(Report Attached)
5. **BOROUGH ATTORNEY - Michael DuPont**
6. **PUBLIC PORTION**
Mayor will open to public.
Motion to close public portion.
7. **EXECUTIVE SESSION**
Motion to Enter into Closed Session / Roll Call
Motion to Reconvene / Roll Call
8. **ADJOURNMENT**