

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:

2. PRESENTATIONS & PROCLAMATIONS

• **PROCLAMATION**

Proclaiming the Month of October, 2012 as “Sayreville’s Domestic Violence Awareness Month” and urge all citizens to support this campaign and participate in a candlelight vigil scheduled for October 24, 2012 at the Buchanan Waterfront Park at 6PM.

4. OLD BUSINESS

- a) Public Hearing on 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, being created as a result of a desk audit)
{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}

5. NEW BUSINESS:

- a. Introduction of 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 POLICES

{Co. Perrette, Admin. & Executive – Public Hearing October 22, 2012}

- b) Resolution listed to be Read in Full for action tonight:
Authorizing the Borough’s participation in Project Medicine Drop in an effort to halt the diversion and abuse of prescription drugs.

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)

- #2012-244 Approving application of Amit Kumar Tripathim to operate a Beauty Shop trading as Diva Salon containing eight (8) chairs located at 520 Ernston Road, Parlin, NJ.
- #2012-245 Supporting proposed legislation to require fire districts, school districts, and county governments to pay their fair share of tax appeal refunds and settlements.
- #2012-246 Approving trailer application submitted by Quad Construction Company to place one (1) temporary construction trailer to be placed on Block 257 Lot 1.01, 2571 Main Street, Sayreville.
- #2012-247 Approving Change Order No. 1 for Thassian Contracting for the HVAC Upgrades at Borough Hall project which will reduce the original contract amount from \$355,000.00 to \$354,130.00.
- #2012-248 Approving the Borough's membership in the National Joint Purchasing Powers Alliance (NJPA).
- #2012-249 Approving Closeout Change Order No. 2 for JDS General Contracting, Inc. for the Department of Public Works Building Repairs and Alterations project which will increase the original contract amount from \$212,340.00 to \$219,268.00.
- #2012-250 Approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for the Ernston Road Improvements Project.
- #2012-251 Approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for the Bordentown Avenue Pedestrian Improvements Project
- #2012-252 Resolution stating compliance with Annual Audit of 2011.

RESOLUTIONS TO BE READ IN FULL:

- #2012-253 Authorizing the Borough's participation in Project Medicine Drop in an effort to halt the diversion and abuse of prescription drugs.

7. **BUSINESS SESSION**

COMMUNICATIONS/COMMITTEE REPORTS

* **DISPOSITION:**

- **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes & Departmental Reports:**

Move the following Minutes be Received & Filed:

- Board of Education - September 18, 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 Off Premise 50/50 on Dec. 2, 2012 – Off premise 50/50 (RA:1773). - Approve/Disapprove

c) **Application for Person to Person Transfer**

- of PRCL #1219-33-020-002 from Deerfield Inn, LLC to Yenooc 2, Inc., t/a Deerfield Inn, 50 Deerfield Road - Approval/Disapproval for Transfer Resolution

d) **Committee Reports:**

1. - _____

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

Move the following Minutes be Received & Filed:

1. Planning Board - September 19, 2012 - Receive & File
2. Board of Adjustment - August 22, 2012

- b) Received application from Henkels & McCoy for the placement of **one temporary construction office trailer be located** on MCUA property, 620 Jernee Mill Rd.

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

c) **Committee Reports:**

1. - _____

• **PUBLIC SAFETY** – Councilman Bella

a) **Minutes: (none)**

- b) Request received from **President Park Fire House** to conduct a

Coin Toss at the intersection of Washington and Ernston Road

- On Friday, November 23, 2012 from 10AM-2PM. - (move to) **Approve/Disapprove**
(pending County Approval)

- c) Notice of retirement received from Joan C. Kemble and Debbie Konopka from the Police Department clerical staff, effective December 1, 2012.

- **Receive & File**

d) **Committee Reports:**

1. _____

• **PUBLIC WORKS** – Councilwoman Novak

a) **Minutes: (none)**

- b) Authorization to award contract for the purchase of one (1)

624K Front End Loader from the NJPA National Co-op.

at cost not to exceed \$199,715.86.

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

c) **Committee Reports:**

1. _____

- **WATER & SEWER** – Councilman Buchanan
- a) **Minutes: None**

c) **Committee Reports:**

1. _____

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

b) **Committee Reports:**

1. _____

- **MAYOR** – Kennedy O'Brien

- **BUSINESS ADMINISTRATOR** – Daniel Frankel

- a. Authorization to refer the recommendations received from the Zoning Review Committee from August, 2011 to the Sayreville Planning Board for their review and recommendation back to the Council by the close of 2012.
 - b. Authorization to opt out of the use of Old Bridge's main server for Info Cop Licenses and contract directly with Info Cop which would save the borough approximately \$18,000/annually.
 - c. Discussion on meeting schedule for the month of November.
 - d. Recommending Allen Hays to be permanently placed in the title of Water Treatment Operator, effective October 10, 2012.
 - e. Recommending the title of Deputy Municipal Clerk be moved from the Management salary guide to that of S.A.M's (Supervisor's Union).
 - f. Request for a resolution authorizing the application for the NJ DOT 2012 Highway Safety Fund Safe Corridor Grant Program in the amount of \$40,278.56.
 - g. Discussion of police report regarding commuter parking on Borough streets.
 - h. Resolution establishing the need for *and* appointment to the Mayor's Task Force on Substance Abuse, Sayreville's Alliance for Family Education (S.A.F.E.) (This is a housekeeping item, first appointments made in 1989)
 - i. Closed Session Items
 - i) Contract Negotiations
 - ii) Personnel
- **C.F.O.-** Wayne Kronowski
 - a. Bill List Resolution

• **ENGINEER -Jay Cornell**

- a. Borough Hall Roof and Cupola Repairs – Closeout of Contract and Change Order (Report enclosed).

• **BOROUGH ATTORNEY - Michael DuPont**

8. **PUBLIC PORTION**

Mayor will open to public.

Motion to close public portion.

9. **EXECUTIVE SESSION – Personnel**

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

10. **ADJOURNMENT**