

**AGENDA
MAYOR & BOROUGH COUNCIL**

**AGENDA MEETING
Monday, January 24, 2011**

1. CALL TO ORDER

- ❖ Salute to Flag

2. STATEMENT OF NOTICE OF PUBLICATION

3. ROLL CALL

4. PUBLIC PORTION

Any and all questions & comments.

5. OLD BUSINESS

- Public Hearing on the Following Ordinance(s) for 2/14/11 meeting:

ORDINANCE # 155-11

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL
PROPERTY, DESIGNATED AS BLOCK 457, LOTS 46 AND 47,
AT PRIVATE SALE TO THE HIGHEST BIDDER FROM AMONG THE
OWNERS OF REAL PROPERTY CONTIGUOUS TO EITHER LOT,
OR, IN THE ALTERNATE, OFFERING THE PROPERTIES
FOR PUBLIC SALE TO THE HIGHEST BIDDER.**

Co. Perrette, Admin. & Finance Committee - Public Hearing February 14, 2011

ORDINANCE #156-11

**AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 8-14
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE TO REVISE THE FEES FOR
WRECKER SERVICES AND STORAGE FEES**

(Co. Bella, Public Safety Committee - Public Hearing February 14, 2011)

6. COMMUNICATIONS & COMMITTEE REPORTS

7. NEW BUSINESS

- Introduction of the following Ordinance(s)

8. CONSENT AGENDA RESOLUTIONS

- Resolutions for approval (see attached list)

9. EXECUTIVE SESSION ITEMS (If necessary)

10. ADJOURNMENT

**AGENDA
MAYOR & BOROUGH COUNCIL
AGENDA MEETING**

January 24, 2011

1. CALL TO ORDER – Time _____
❖ Salute to Flag

2. STATEMENT OF NOTICE OF PUBLICATION –

This Agenda Meeting of the Mayor and Borough Council being held on January 24, 2011 was advertised and posted in accordance with Open Public Meetings Act, Chapter 231, Public Law, 1975.

3. ROLL CALL – Councilpersons Bella, ____, Buchanan ____, Eicher ____, Henry ____, Kelly _____ Perrette__.

ABSENT: _____, _____, _____.

OTHERS PRESENT: Mayor ____, Atty ____, Eng ____, CFO ____, BA ____, Mun. Clerk ____.

4. PUBLIC PORTION
Any and all questions & comments.

Motion _____, 2nd
Roll Call, Councilpersons Bella ____, Buchanan ____, Eicher ____, Henry ____, Kelly _____, Perrette ____.

5. OLD BUSINESS

- Public Hearing on the Following Ordinance(s) for 2/14/11 meeting:

ORDINANCE # 155-11
**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL
PROPERTY, DESIGNATED AS BLOCK 457, LOTS 46 AND 47,
AT PRIVATE SALE TO THE HIGHEST BIDDER FROM AMONG THE
OWNERS OF REAL PROPERTY CONTIGUOUS TO EITHER LOT,
OR, IN THE ALTERNATE, OFFERING THE PROPERTIES
FOR PUBLIC SALE TO THE HIGHEST BIDDER.**

Co. Perrette, Admin. & Finance Committee - Public Hearing February 14, 2011

ORDINANCE #156-11
**AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 8-14
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE TO REVISE THE FEES FOR
WRECKER SERVICES AND STORAGE FEES**

(Co. Bella, Public Safety Committee - Public Hearing February 14, 2011)

6. COMMUNICATIONS & COMMITTEE REPORTS

7. NEW BUSINESS

- Introduction of the following Ordinance(s)

Motion _____, 2nd
Roll Call, Councilpersons Bella ____, Buchanan ____, Eicher ____, Henry ____, Kelly _____, Perrette ____.

8. CONSENT AGENDA RESOLUTIONS (SEE ATTACHED LIST)

9. EXECUTIVE SESSION ITEMS (If necessary)

Motion to enter into closed session ____, **Second** ____ - **Time** _____.

Roll Call, Councilpersons Bella ____, Buchanan ____, Eicher ____, Henry ____,
Kelly ____, Perrette ____.

Reconvene - Motion _____, 2nd _____

Roll Call, Councilpersons Bella ____, Buchanan ____, Eicher ____, Henry ____,
Kelly ____, Perrette ____.

Resolution # Motion _____, 2nd _____

Motion _____, 2nd _____

Roll Call, Councilpersons Bella ____, Buchanan ____, Eicher ____, Henry ____,
Kelly ____, Perrette ____.

Time ____.

10. ADJOURNMENT - Time ____

Motion _____, 2nd _____

Roll Call, Councilpersons Bella ____, Buchanan ____, Eicher ____, Henry ____,
Kelly ____, Perrette ____.

Time _____

CONSENT AGENDA COMMUNICATIONS

DISPOSITION:

*(PLEASE SPECIFY RESOLUTION/ORDINANCE/
APPROVED OR RECEIVE & FILE)*

- ADMINISTRATION & FINANCE – Co. Perrette

#1 APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR

Received from St. Stanislaus Kostka Church/HSA to hold a
Mardi Gras Dinner Dance, St. Stanislaus Kostka School,
221 MacArthur Ave., Sayreville on March 4, 2011 from 5PM-Midnight. - a) Approve/Disapprove

#2 STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL

Due to the non renewal of P.R.C.L. #1219-33-036-004, Ben’s Tavern, Inc.
for the license terms 2009/2010 and 2010/2011, this license has lapsed and
ceases to exist and removed from record. A Resolution needs to be prepared
to effectuate this action. - _____

(***Resolution** required)

#3 DONNA M. BRODZINSKI, TAX COLLECTOR

a) Requesting the adoption of a Fee Ordinance to cover the
cost of mailing any Tax Sale Notice (Regular and/or Certified mail)
to any interested party not to exceed \$25.00. (N.J.S.A. 54:5-26). - a) _____
(Att’y to prepare Ordinance).

REPORT OF CHAIR.

#4

- PLANNING & ZONING – Co. Henry

REPORT OF CHAIR.

- PUBLIC SAFETY – Co. Bella

#5 REQUEST FOR COIN TOSS

Received from:

a) Knights of Columbus Council No. 2061 to solicit funds at the intersection
of Washington Road and Ernston Road on April 2 & 3, 2011. - a) Approve/Disapprove
(County approval received)

b) Sayreville Band Parents Association to solicit funds at the intersection
of Washington Road and Ernston Road on March 12 & 13 AND
April 9 & 10, 2011. (Need county approval).

**I advised Mr. Myatt that the Band Parents need to choose one date or the other,
One date every six months). - b) Approve/Disapprove

REPORT OF CHAIR.

#6 MORGAN HOSE & CHEMICAL CO. NO. 1

Received from transfer of membership from Mark Hurly from
Morgan Hose & Chemical Co. #1 to President Park Fire Co. - Receive & File

CONSENT AGENDA COMMUNICATIONS

DISPOSITION:

#7

- PUBLIC WORKS – Co. Buchanan

JOHN E. DROZD, JR.

Request for refund of fees for Road Opening Permit issued for 106 Merritt Avenue, South Amboy and waiver for Maintenance Bond Requirement since the permit was issued on 2/5/10 (will be over 1 year on 2/14 mtg).
(Requires a resolution)

REPORT OF CHAIR.

#8

- RECREATION – Co. Eicher

REPORT OF CHAIR.

#9

- WATER & SEWER – Co. Kelly

REPORT OF CHAIR.

#10

- MAYOR O'BRIEN

Appointments:

#11

- BUSINESS ADMINISTRATOR'S AGENDA/REPORT

Administration & Finance:

- a. Report on the status of the Park & Ride including the necessity to replace the existing pay-on-foot Parking meters due to inoperability and inefficiencies.
- b. Report on the current Borough-wide phone system replacement project that will result in operational and budgetary savings.

Public Works:

- a. For informational purposes, the Borough has been notified by PSE&G regarding an application to the DEP for wetlands encroachment for the maintenance of their natural gas distribution mains.

CONSENT AGENDA COMMUNICATIONS

DISPOSITION:

Recreation: none

Water & Sewer: none

Public Safety: none

Planning & Zoning: none

Personnel:

- a. Police Department – Request for a 3-month unpaid leave of absence due to illness. (to be addressed in executive session)

#12

• C.F.O. WAYNE A. KRONOWSKI

1. Transfer Resolution
2. Bill Resolution
3. Budget Workshop Meeting
4. Financial Advisor for Redevelopment Pilot review.
Resolution required.

#13

• BOROUGH ATTORNEY AGENDA/REPORT

#14

• BOROUGH ENGINEER AGENDA/REPORT

1. Ernston Road / Bordentown Avenue Intersection Improvements – Status of Project.

FOR YOUR INFORMATION

- ADMIN. & FINANCE

- PLANNING & ZONING

- PUBLIC WORKS

- ENVIRONMENTAL

- PUBLIC SAFETY

TOWNSHIP OF EDISON

Received copy of resolution from the Twp. of Edison adopting the Middlesex County Multi-jurisdictional All Hazards Mitigation Plan.

- Receive & File.

- RECREATION

<u>MINUTES</u>		<u>Rec. & File</u>
Environmental Commission	-	December 7, 2010
Board of Health	-	December 2, 2010
Sayreville Planning Board	-	December 1, 2010
Middlesex County Planning Board	-	December 14, 2010
Shade Tree Commission	-	December 16, 2010

RESOLUTIONS TO BE APPROVED MONDAY, JANUARY 24, 2011

- 2011-43 Resolution appointing Benecke Economics, Moonachie, NJ to assist with assessing the economic impact of the proposed financial agreements relative to the Sayreville Seaport Redevelopment Project.