

**1. CALL TO ORDER - Time \_\_\_\_\_**

a) Short Prayer & Salute to Flag

b) Statement of Publication

c) Roll Call:

d) Approval of prior Minutes of the Mayor and Borough Council:

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

- (none)

**2. PRESENTATIONS**

**3. OLD BUSINESS**

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

**ORDINANCE #208-13**

**CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL  
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**(N.J.S.A. 40A: 4-45.14)**

(Co. Novak, Admin. & Finance)

**4. NEW BUSINESS:**

a. Clerk to Report - Having received the **Annual Financial Statement** from CFO Kronowski, which has been filed for the year ending 2012.  
(motion to receive & file)

b. Introduction of the following Ordinance(s):

**ORDINANCE #206-13**

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

(Co. Novak, Sponsor - Public Hearing to be held February 25, 2013)

**ORDINANCE #209-13**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XXIII FLOOD DAMAGE PREVENTION AND  
PROTECTION OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE**

(Co. McGill, Planning & Zoning Committee Novak, Sponsor - Public Hearing to be held February 25, 2013)

**ORDINANCE #210-13**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE  
EXISTING CROSSMAN SANITARY PUMP STATION IN, BY AND FOR  
THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING  
\$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$3,330,000 BONDS OR NOTES OF THE BOROUGH FOR  
FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin & Finance Comm. - Public Hearing to be held February 25, 2013)

**ORDINANCE #211-13**

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

(Fire Sub-Code Official)

(Co. Dave McGill, Planning & Zoning Comm. - Public Hearing to be held February 25, 2013)

## 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)

- #2013-43 Bill Resolution
- #2013-44 Approving application of Herman Cortez to operate a Barber Shop containing eight (8) chairs located at 132D Main Street, Sayreville, NJ.
- #2013-45 Authorizing the acceptance of the 2013 Municipal Alliance Grant Fund in the amount of \$36,442.00.
- #2013-46 Approving an application for Person to Person and Place to Place Transfer of Plenary Retail Consumption License #1219-33-040-005 from Kamlesh Patel (pocket license) **To:** I & K Shop 1, LLC (J. Thakker & Raj Mishra) t/a TJ's Bar & Liquor, **Location:** 3109 Bordentown Avenue, Parlin.
- #2013-47 Resolution supporting the motion to intervene filed by the Borough of Marlboro, opposing JCP&L's petition to the State of New Jersey Board of Public Utilities for rate increases.
- #2013-48 Awarding RFP for the Public space Recycling Stations to Creative Outdoor Advertising.
- #2013-49 Authorizing the extension of the contract for Landscaping and Maintenance of Various Borough Owned Properties with Greenleaf Landscape Systems & Services, Inc. one (1), two (2) year term at the current prices.
- #2013-50 Resolution accepting work, closing out the contract and issuing final payment in the amount of \$12,160.00 to Thassian Mechanical Contractors for project known as HVAC Up-Grade at Borough Hall.
- #2013-51 Authorizing the Discharge of Mortgage for Property located at Block 168.02, Lot 19 commonly known as 62 MacArthur Avenue, in the amount of \$14,850.00.
- #2013-52 Authorizing the Borough of Sayreville to retain the services of Megellan Health Services for the 2013 Employee Assistance Advisory Service provision.
- #2013-53 Appointing George Kennedy as School Traffic Guard, effective February 12, 2013.
- #2013-54 Appointing Karen Smart as School Traffic Guard, effective February 12, 2013.
- #2013-55 Authorizing the proper borough officials to enter into a settlement agreement with National Amusements, Inc., regarding their Tax Appeal covering Block Lead Block 273, Lead Block 1, 8020 Route 9 & 35.
- #2013-56 Authorizing the proper borough officials to enter into a settlement agreement with The Younan Family, LP, regarding their Tax Appeal covering Block 412.02, Lot 23-28, 1145 Bordentown Ave.
- #2013 -27 Resolution opposing the closing of the Woodbridge Developmental Center.

**6. BUSINESS SESSION AGENDA**

**COMMUNICATIONS/COMMITTEE REPORTS**

**\* DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilwoman Novak

**a) Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:  
- Board of Education Minutes - January 22, 2013

- Receive & File

**b) MIDDLESEX COUNTY CLERKS ASSOCIATION**

is requesting Governing Bodies support in opposing Senate Bill 2511 which would amend the Open Public Meetings Act requiring subcommittees to provide public notice of subcommittee meetings, requiring them to submit reports, etc. this amendment would among other things, necessitate additional administrative support for all subcommittees as well as increasing legal advertising costs, etc. Subcommittees do not commit the governing body to action or expend public funds.

- Approve/Disapprove

(Authorization for Clerk to prepare Resolution)

**c) Resolution received from the Sayreville Board of Education authorizing a change in the date for the School Board Election from the 3<sup>rd</sup> Monday in April to be included in the General Election or the 1<sup>st</sup> Tuesday after the first Monday in November.**

- \_\_\_\_\_

**d) Committee Reports:**

1) \_\_\_\_\_

- \_\_\_\_\_

• **PLANNING & ZONING** – Councilman McGill

**a) Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:  
1) Planning Board Minutes - December 12, 2012 and January 16, 2013.  
2) Middlesex County Planning Board – December 11, 2012

- Receive & File

**b) Applications received from the following for the placement of temporary office trailers:**

i) Allied Construction Group, Inc. for the placement of one (1) temp. electrical office trailer on MCUA property known as Block 169, Lot 12, 56 Canal St.

- Approve/Disapprove

(Authorization for Clerk to prepare Resolution)

**c) Letter from SERA requesting the borough adopt an ordinance authorizing the sale of borough owned property known as Block 257.02, lot 1.01 consisting of land approx. 7,391+/- sq. ft. located along Chevalier Avenue to be included in the Sayreville Waterfront Redevelopment Area.**

- \_\_\_\_\_

**d) Letter from SERA requesting the Borough Council review the Memorandum of Understanding (MOU) and application received from VG Resources Limited Liability Co. to redevelop the Sayreville Landfill as a gas firepower plant and accept the terms in the MOU, and adopt a resolution evidencing its consent to move forward with said project.**

- \_\_\_\_\_

**PLANNING & ZONING CONTINUED**

e) Request for the Council to review the possibility of the inclusion of property along Rt. 35 from the terminus of the old Multiplex and proceeding south to the area of Andrejewski Drive in the redevelopment zone. - \_\_\_\_\_

f) **Committee Reports:**  
1. \_\_\_\_\_ - \_\_\_\_\_

• **PUBLIC WORKS** – Councilman Henry

a) **Minutes & Departmental Reports:**  
Move the following Minutes and or Reports be Received & Filed: (none)

b) **Authorization** for Resolution for the submission of the **Recycling Tonnage Grant for 2012.** - (move to) \*Approve/Disapprove  
Clerk to prepare Resolution

e) **Committee Reports:**  
1. \_\_\_\_\_ - \_\_\_\_\_

• **RECREATION** – Councilwoman Eicher

a) **Minutes & Departmental Reports:**  
Move the following Minutes and or Reports be Received & Filed:  
1) Cultural Arts Council - January 9, 2013. - **Receive & File**

b) **Committee Reports:**  
1. \_\_\_\_\_ - \_\_\_\_\_

• **WATER & SEWER** – Councilman Melendez

a) Move the following Minutes and or Reports be Received & Filed:  
1) Water & Sewer Director’s Report for the month of December 2012. - **Receive & File**

b) **Committee Reports:**  
1. \_\_\_\_\_ - \_\_\_\_\_

• **PUBLIC SAFETY** – Council President Buchanan

a) Move the following Minutes and or Reports be Received & Filed:  
1) (none) - **Receive & File**

b) Received request for coin toss from Sayreville Bomber Touchdown Club to be held on Sept. 28 & 29 (raid date) between 10AM-2PM at the intersection of Washington & Ernston Road. - **Approve/Disapprove**

c) Authorizing the clerk to re-advertise for the receipt of bids for one (1) New Emergency Rescue Boat and Trailer. - (move to) \*Approve/Disapprove  
Clerk to prepare Resolution

d) **Committee Reports:**  
1. \_\_\_\_\_ - \_\_\_\_\_

- **MAYOR** – Kennedy O’Brien
  - Appointments
    - a) Disposition of proceeds from Shore Aid Telethon
    - b) Recycling Commission (housekeeping)  
Laurie Occhipinti – 4 Yr. Term
- **BUSINESS ADMINISTRATOR – Daniel E. Frankel**
  - 1) Authorization for the Fire Chief for the use of the Recycling truck to pick up a piece of steel from the World Trade Center to be used in the construction of a monument at the Melrose Hose Co., in honor of all those who perished on Sept. 11, 2001.
  - 2) Executive Session.
    - Personnel
      - a) Laborer to Mechanic Helper
      - b) Police Personnel
    - Possible Litigation
- **C.F.O.- Wayne Kronowski**
  1. Bill List Resolution
  2. Transfer Resolution
  3. Budget Update
- **ENGINEER -Jay Cornell** (none)
  1. Stadium Holdings, LLC – Request for Vacation of Eulner Street (Report Attached)
- **BOROUGH ATTORNEY - Michael DuPont**
  - 1) Executive Session – Litigation/Contract negotiations
- 7. **PUBLIC PORTION**
  - Mayor will open to public.
  - Motion to close public portion.
- 8. **EXECUTIVE SESSION**
  - **Motion to Enter into Closed Session** - Roll Call
  - **Motion to Reconvene** – Roll Call
- 9. **ADJOURNMENT**