

AGENDA OF THE MAYOR & BOROUGH COUNCIL

REGULAR MEETING –

MONDAY, FEBRUARY 14, 2011  
6:30 P.M.

1. CALL TO ORDER

- ❖ Short Prayer
- ❖ Salute to Flag

2. STATEMENT OF NOTICE OF PUBLICATION

3. ROLL CALL

4. OLD BUSINESS - None

5. NEW BUSINESS - None

6 ACTION ITEMS:

6 a) Minutes of the Mayor and Council for approval as to form, subject to correction, if necessary. (Motion & Roll Call)

✍	January 1, 2011	-	Organization Meeting
✍	January 10, 2011	-	Agenda Meeting
✍	January 24, 2011	-	Regular Meeting
✍	January 24, 2011	-	Agenda Meeting

6b) Communications & Report of Committee

- Communications to be received on Roll Call Vote.

6c) Consent Agenda Resolutions

- Public Hearing/Close/Adopt (Motion & Roll Call)

6 d) Resolutions to be read in full

- Public Hearing/Close/Adopt (Motion & Roll Call)

6 e) Public Hearing on Ordinance(s):

**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

6 f) Introduction on Ordinance(s):

**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 28, 2011)

7. PUBLIC PORTION (Motion to Close)

8. EXECUTIVE SESSION ITEMS (If necessary)

- Motion to enter into closed session.
- Motion to reconvene the meeting.

9. ADJOURNMENT

6a) CONSENT AGENDA COMMUNICATIONS

- 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) Approved

**#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

**#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) 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  
(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) Approved for 1 weekend

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

- PUBLIC WORKS – Co. Buchanan

**#7 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. (Requires a resolution) - Resolution.

REPORT OF CHAIR.

**CONSENT AGENDA COMMUNICATIONS**

#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.

**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  
- Approved

#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**

<b><u>MINUTES</u></b>		<b><u>Rec. &amp; File</u></b>
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

6c) **CONSENT AGENDA RESOLUTIONS**

- 2011-44 Resolution for the appointment of Financial Advisor Services to assist with assessing the economic impact of the proposed financial agreements relative to the Sayreville Seaport Redevelopment Project.
- 2011-45 Authorizing the refund of Road Opening Permit fee in the amount of \$180.00, covering Permit #5135, issued on February 5, 2010, upon approval of properly verified Borough Voucher.
- 2011-46 Transfer Resolution.
- 2011-47 Approving Bills for Payment.
- 2011-48 Awarding Contract to MITEL Networks, Inc. for the purchase of a Borough-Wide Telephone and Voice Mail System through State Contract # A42300.
- 2011-49 Authorizing the execution of a Direct Install Program Participation Agreement with Tri State Lighting and Energy, participating contractor with the Board of Public Utilities.
- 2011-50 Authorizing the execution of a contract with Metric Parking for the purchase of Parking Meters for the Borough's Park & Ride Facility.