

## CALL TO ORDER

Agenda meeting of the Mayor and Council held on Monday, February 14, 2011, in the Borough Hall, 167 Main Street, Sayreville was called to order by Acting Council President Eicher at 8:00 P.M. followed by a short prayer and salute to the flag.

## STATEMENT OF NOTICE OF PUBLICATION

Clerk Farbaniec announced that this **Agenda Meeting** of the Mayor and Council, being held on February 14, 2011 (for Feb. 28 Action), has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and filing with the Municipal Clerk.

### ROLL CALL:

Roll Call: Councilpersons Bella, Buchanan, Eicher, Henry.

Absent: Mayor O'Brien, Councilman Kelly and Councilman Perrette.

Others Present: Business Admin. Bertrand  
C.F.O. Kronowski  
Municipal Clerk Farbaniec  
Borough Attorney DuPont  
Engineer Cornell

Others Absent: None

## PUBLIC PORTION

Acting Council President Eicher opened the meeting to the Public for any and all questions or comments.

No appearances.

Councilman Bella moved to close the Public Portion. Seconded by Councilman Buchanan.

Roll Call: Councilpersons Bella, Buchanan, Eicher, Henry, all Ayes.

**OLD BUSINESS**

- **Public Hearing on the Following Ordinance(s) for 2/28/11 meeting:**

**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)

**CONSENT AGENDA COMMUNICATIONS**

- **ADMINISTRATION & FINANCE** – Co. Henry

**#1 APPLICATION(S) FOR BINGO/RAFFLE LICENSES**

Received from:

- a) Morgan Parlin Panthers Football Club to conduct an Off-Premise 50/50 (RA:1686) to be held October 12, 2011. - a) Approved.

**#2 JEFF SADLER**

Received letter of resignation from the Cable TV Advisory Board.

- Receive & file, letter thanking him for his services.

**#3 STATE OF NEW JERSEY –  
DEPARTMENT OF TRANSPORTATION**

Notice received that Sayreville had been selected to receive funding from the NJDOT, 2011 Municipal Aid Program funding for Marsh Avenue Roadway Improvements

in the amount of \$250,000.00.

- Receive & File.

**#4 PRSSA – MONMOUTH UNIVERSITY**

Request to solicit at the corner of Washington Rd. & Ernston Rd on March 19, 2011  
all

donations to benefit the American Cancer Society.  
- Denied, not a Sayreville organization.

REPORT OF CHAIR.

Acting Council President Eicher asked for authorization to have the borough attorney prepare a letter to Cablevision on behalf of the governing body protesting their moving the Game Show Channel from the Basic Package and to the Sports Package, costing customers an additional \$5.95/month to view this channel. This places unwarranted pressure on senior citizens and residents of the Borough of Sayreville.

**#5**

- PLANNING & ZONING – Co. Henry

REPORT OF CHAIR. – Councilman Henry reported on:

-Sub-committee meeting being scheduled on Feb. 23<sup>rd</sup> regarding the Club Bene property.

- Planning Board meetings will be televised in the near future.

- Cameras on traffic lights.

Business Admin. said that we had gone out for bid and there was an analysis done and he will provide the council with the analysis in the Friday packet.

- PUBLIC SAFETY – Co. Bella

**#6 MR. & MRS. PETEET, 4 DENBY CT. &  
MR. & MRS. PANKEY, 4 SAYREVILLE BLVD.**

Received letters of complaint regarding commuter parking on Denby Ct. & Sayreville Blvd.

commuters are blocking mail boxes, disruption garbage, trash and recycling removal.

Requesting a 2 hour parking restriction, pushing commuters to park at the Park and Ride.

- Refer to Police Traffic Bureau.

**#7 PAMELA J. LINDSON**

Letter of resignation received from the Human Relations Commission.  
- Receive & File & Letter thanking for her services.

## **PUBLIC SAFETY**

### **#8 MELROSE HOSE CO. NO. 1**

Application for **Regular Membership** received from:

a) Sean J. Morelli, 54 Haven Terr. (Accepted by Fire Co. on 2/7/11)

Application for Associate member received from:

b) Vernon Cox, 341 David St., So. Amboy (Accepted by Fire Co. on 2/8/11).

- a&b) Approved.

(Added verbally at meeting)

c) Request to travel to a parade in Belmar, NJ on March 6, 2011.

### **#9 AMERICAN LEGION – LENAPE POST #211**

Requesting permission to hold their 2011 Memorial Day Parade on Monday, May 30, 2011. - Approved.

## REPORT OF CHAIR.

Councilman Bella said he has received several complaints regarding the traffic light at Crossman Road, he asked the police chief what the status was.

Police Chief Burns said that Crossman Road is a private road and that Sgt. Bartlinski is aware of the problem. Sgt Bartlinski spoke with the County Road Dept. and as soon as the weather breaks the County will look at the signal and the electronic sensors in the roadway to see if the need replacing. They will also review the stop line to see if this is an issue.

Progress.

### **#10**

- PUBLIC WORKS – Co. Buchanan

REPORT OF CHAIR.

- Thanked all the men and women from Public Works for their work on snow removal. He said he is working with the Board of Education on issues on the safety of the children with regards to snow removal.

Progress.

**#11**

- RECREATION – Co. Eicher

REPORT OF CHAIR.

- Reported on various events.

**#12**

- WATER & SEWER – Co. Kelly

REPORT OF CHAIR.

**#13**

- MAYOR O'BRIEN

Appointments:

**#14**

- BUSINESS ADMINISTRATOR'S AGENDA/REPORT

**Administration & Finance:**

- a. Authorization to execute 10-year right of way agreement with Fibertech Networks to occupy public rights of way and construct a fiber optic network extension to service their customer. This proposal has been reviewed by the Borough Engineer's and Borough Attorney's offices to their satisfaction.

**- Resolution.**

**Public Works:**

- a. Authorization to enter into a contract with Montecalvo Disposal Services, Inc. for the purpose of taking our recyclable waste (ID 13 & 13C) at a rate of \$79 per ton for calendar year 2011. This will result in an annual savings of approximately \$20,000 using 2010 tonnage figures.

**- Resolution.**

**Recreation:** none

**Water & Sewer:**

Review of a request from the owners of 3160 Bordentown Avenue, Old Bridge to connect into our sewer system as no such service is currently available through the Old Bridge Municipal Utilities Authority. Billing for usage will be coordinated between the Borough and the Old Bridge MUA.

**- Resolution.**

Authorization for the Borough Clerk to advertise through public bid for the purchase of Chlorine and Hydrated Lime for use at the water treatment plant.

**- Resolution.**

**Public Safety:** none

**Planning & Zoning:** none

**Personnel:** none

**Recreation:** none

**Water & Sewer:** none

**Public Safety:** none

**Planning & Zoning:** none

**#15**

➤ C.F.O. WAYNE A. KRONOWSKI

1. Bill **Resolution.**
2. Transfer **Resolution.**
3. Budget Workshop Meeting scheduled for February 22, 2011, at 6:30 PM

**#16**

➤ **BOROUGH ATTORNEY AGENDA/REPORT**

**#17**

➤ **BOROUGH ENGINEER AGENDA/REPORT**

1. Towne Lake Major Subdivision – Bond Release Request (Report Attached)\_  
**Resolution.**

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

**FOR YOUR INFORMATION**

• **ADMIN. & FINANCE**

**#1 PUBLIC SERVICE ELECTRIC & GAS CO.**

Filed a petition with the BPU requesting an increase in charges in electric & gas service.

• **PLANNING & ZONING**

**#2 BIGNELL PLANNING CONSULTANTS, INC.**

Notice that the south river Planning Board is holding a public hearing to adopt the Master Plan on January 27, 2011.

• **PUBLIC WORKS**

**#3 COUNTY OF MIDDLESEX, DEPT. OF PLANNING  
DIVISION OF SOLID WASTE MANAGEMENT**

Received notice that the County Board of Chosen Freeholders adopted a resolution for a public hearing on a Plan Amendment to the County's Solid Waste Management Plan:

March 1, 6PM, County Admin. Bldg, New Brunswick, NJ

• **ENVIRONMENTAL**

**#4 NJ DEPT OF ENVIRONMENTAL PROTECTION**

**WATER RESOURCE MANAGEMENT AND INFRASTRUCTURE**

Notice of Rule Proposal, to readopt N.J.A.C. 7:22 without change.  
The NJAC 7:22 contains the rules of the Department and the Trust governing the financial assistance application and award procedures as well as other related requirements for project sponsored qualify for State monies to finance environmental infrastructure projects.

- **PUBLIC SAFETY**

#5 **SHRI DWARKADHIS TEMPLE**

Notice of the following events:

- March 19, 2011 - Bonfire
- March 20 or 26, 2011 - Bonfire Rain dates

#6 **BOROUGH OF CARTERET & MILLTOWN**

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>
Board of Health	-	January 6, 2011
Environmental Commission	-	January 4, 2011
Rent leveling Board	-	February 8, 2011
Housing authority	-	December 14, 2010

**ADJOURNMENT**

No further business.

Councilman Bella made a motion to adjourn. Seconded by Councilman Buchanan.

Roll Call: Voice vote, all Ayes.

Time: 8:17 PM

SIGNED:

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Theresa A. Farbaniec, Municipal Clerk

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Date Approved