

CALL TO ORDER

Agenda meeting of the Mayor and Council held on Monday, February 28, 2011, in the Borough Hall, 167 Main Street, Sayreville was called to order by Mayor O'Brien at 7:37 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 28, 2011 (for March 14, 2011 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 Buchanan, Eicher, Henry, Kelly, Perrette.

Absent: Councilman Bella (excused absence).

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

Others Absent: None

OLD BUSINESS – None

CONSENT AGENDA COMMUNICATIONS

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

#1 APPLICATION(S) FOR BINGO/RAFFLE LICENSES

Received from:

a) Wilson School PTO to conduct the following games on April 8, 2011 at the VFW Post 4699 from 7-11PM:

- Bingo (BA: 464)
- On-Premise Draw Raffle (RA:1687)
- On-Premise 50/50 Raffle(RA:1688)

b) Cystic Fibrosis Foundation to conduct the following games on May 6, 2011

- On-Premise Draw (RA:1689)
- Arm Chair Raffle (RA:1690)
- On premise 50/50 Raffle (RA:1691)

-a & b Approved

#2 TAX ASSESSMENT APPEALS

2011 Direct Tax Appeal and Complaint was received covering the properties listed below:

<u>Plaintiff</u>	<u>Address</u>
Dennis O'Leary, Sr.	7 Wieczorkowski Ave., B451.02, Lot 12

- Refer to Tax Counsel

REPORT OF CHAIR. – Co. Perrette

- Water Analysis Report
- Budget Introduction, March 14, 2011
- Wants RFP's for Professionals to be received by the governing body one month earlier for next year's appointments.

- PLANNING & ZONING – Co. Henry

#3 APPLICATIONS FOR (NEW) TRAILER LICENSE

a) Received from AWT Environmental Services to place a temporary office/meeting trailer on 7 Zaunerowicz Rd., (Brown's Boat yard) during a Wetlands Mitigation Project.

b) Received from WRS Compass to place two (2) temporary construction office trailers at O'Neil Properties, Blk 257, Lot 3.04.

a & b) Clerk to prepare Resolutions.

REPORT OF CHAIR. – Co. Henry

- Traffic Control Signal Monitoring System. Councilman Henry said it would make for additional revenue income.

-Police Chief responded that it was he understood the monitoring system would be placed on two traffic lights on Rt. 35, South. One by Al's Auto Body and one by Club Abyss. He said he would check with his personnel to see where we are with the updated research.

- Co. Henry reported that a Sub-Committee meeting was held between SERA, four members of the Planning Board; four members of SERA, Club Bene's

property owner as well as the Developer, American Homes. They said they would be willing to put in 10-15 more parking spaces, change about three apartments from 2 BR to 1 BR, which would lessen the number of school children. He said the sub-committee would ask the Planning Board to give a recommendation to approve a change in zoning.

- PUBLIC SAFETY – Co. Eicher

#4 ANIMAL RESCUE FORCE, INC.

Requesting permission to solicit funds on Sept. 24 & 25, 2011 (rain date Oct 1 & 2) at the intersection of Washington Rd & Ernston Rd.

- Disapproved.

#5 MELROSE HOSE CO. NO. 1

Application correcting status of member Vernon Cox, 341 David St., So. Amboy from Associate to Regular Member. Accepted by Fire Co. on 2/8/11.

- a) Approve.

REPORT OF CHAIR.

- PUBLIC WORKS – Co. Buchanan

#6 ST. STANISLAUS KOSTKA CHURCH

Request to place carnival promotional banners on telephone poles at the following

locations:

- Main St. & MacArthur Ave
- Washington Rd & Bissett St.
- Washington Rd & Parkway overpass
- Cheesequake Rd near Hercules Aqualon
- Jernee Mill Rd. between Tech Ctr. & Starland Ballroom

NOTE: Need Council approval prior to requesting permission from Verizon and JCP&L

- Approved.

REPORT OF CHAIR. – reported on:

- Recycling Commission is scheduling GoGreen Clean-up Teams.
- Comments about combining the Recreation Dept. and the Office on Aging.
 - Mayor recommended that the Council Liaison Co. Kelly bring this issue up at the next Planners Meeting of the Commission on Aging.

- He also commented about his integrity being in question as he was being accused of having a private meeting, which never took place.
- RECREATION – Co. Eicher

#7 PATTI BURCH

Received letter from Patti Burch requesting permission to hold the 15th Annual Sayreville Day on Sunday, Sept. 18 at Kennedy Park.

- Approved

REPORT OF CHAIR. – Reported on:

- Various Recreation events and programs.
- Comments made as to the appointment of the lawyer and the difference in prices.

#8

- WATER & SEWER – Co. Kelly

REPORT OF CHAIR. –

- Thanked the men and women of the water and sewer dept. for the outstanding job that they do.
- Welcomed the Mayor back from his hospitalization.
- Commented about an article in the Suburban stating that he left the last meeting because he did not like the outcome of the vote. He stated that his fellow council members knew that he needed to leave early to attend a memorial service of a fellow veteran.

#9

- MAYOR O'BRIEN

#10

- BUSINESS ADMINISTRATOR'S AGENDA/REPORT

Administration & Finance:

- a. Authorization to execute a contract with lowest responsible proposer for credit card processing services. Proposals were received and they are being reviewed compliance with the RFP requirements and procurement laws as well as the overall cost effectiveness.
- Summary will be prepared for next meeting.

Public Works:

- a. Authorization for the Borough engineer to develop plans and specifications for the necessary renovations to the Department of Public Works Mechanic's garage roof and rear wall section.
- Resolution.
- b. Authorization to execute a contract for landscaping services to the lowest responsible bidder. Bids have been received and are being tabulated and reviewed for compliance with the bid documents and associated procurement laws.
- Resolution.
- c. Authorization to for the Borough Clerk to advertise for public bid for the replacement of the Senior Citizen boiler.
- Specifications are ready we just need Cap in place.

Recreation: none

Water & Sewer: none

Public Safety:

- a. Authorization for the Borough Clerk to advertise for public bid for the acquisition of the Tactical Response vehicle for the Fire Department. This is the replacement for TAC-7 as previously approved.
- Resolution.

Planning & Zoning: none

Personnel:

#11

- C.F.O. WAYNE A. KRONOWSKI
1. Transfer Resolution (possible).
 2. Bill Resolution
 3. Budget Workshop Meeting – Clerk to schedule.
 4. Budget Introduction March 14th.

#12

- BOROUGH ATTORNEY AGENDA/REPORT

#13

- **BOROUGH ENGINEER AGENDA/REPORT**

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

FOR YOUR INFORMATION

- **ADMIN. & FINANCE**

#1 JERSEY CENTRAL POWER & LIGHT CUSTOMERS

Notice of Public Hearings concerning the implementation of a long-term capacity agreement pilot program and Notice of proposed recovery through rates of costs resulting from the long-term capacity agreement pilot program in the matter of the long-term capacity agreement pilot program will be heard on March 16, 2011 at 1:00 PM at the Morris county Admin. & Records Bldg., Morristown, NJ

- **PLANNING & ZONING**

#2 TWP OF EAST BRUNSWICK

2011 Master Plan Re-examination Report and Resolution, adopted by the Twp of East Brunswick Planning Board on February 16, 2011.

#3 NOTICE TO ADJACENT PROPERTY OWNERS

Notice before the Planning Board on March 2, 2011 received by applicant Sameh Iskander to amend a Site Plan Application provided for the construction of a 22' 10" high by 50' by 35' state of the art building in close proximity of the former Stewart's Rootbeer Restaurant building location.

- **PUBLIC WORKS**

#4

- **ENVIRONMENTAL**

#5

- **PUBLIC SAFETY**

#6 SHRI DWARKADHIS TEMPLE

Notice of the following events:

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

#7

- **RECREATION**

#8

MINUTES

Rec. & File

Board of Adjustment	-	December 8, 2010
Housing Authority	-	January 11, 2011

PUBLIC PORTION

Mayor O'Brien opened the meeting to the Public for any and all questions or comments.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
 - Would like to see more budget cuts.
 - Questioned how much money we had to pay out on Tax Appeals.

Response by Wayne Kronowski, CFO.

- Recommended painting of the tops of fire hydrants another color than white, as they are not visible in deep snow.

Response from Fire Chief Kevin Krushinski on the other types of markers they have tried in the past and had not worked out. He said that the white and red hydrants are for higher visibility during evening/night hours.

- Commented on the number of lights out throughout town.

Police Chief Burns responded that they have put together a list of street lights and have notified Jersey Central with no response.

Mayor asked the Attorney to write a letter to Jersey Central Power & Light Co as well as BPU regarding this problem.

- Bill LaMonica, 35 Fielek Terrace
 - Comments made about the Traffic Control Monitoring System and the effect upon the residents who are in that area. He suggested putting them in other areas of town also.

- Nellie Malet, MacArthur Ave
- Questioned the attendance of Department Heads at meetings.

Response by Mayor O'Brien.

- Questioned if Sayreville was permitted to have cell towers disguised as flag poles.

Engineer Cornell responded that there would have to be an application made by the company to construct one.

- Karen Surratt, Astor Court
-Commented about Councilwoman Eicher's comments made earlier regarding the attorney and the cost savings are inaccurate.
- Stanley Drwal, Bissett Street
-Comments made regarding the February 14th meeting and if the meeting was an illegal meeting something should be done about it.

Response by Mayor O'Brien stating he does not wish to belabor the issue any longer, would like to move forward doing the work for the residents of Sayreville.

No further questions or comments.

Council President Kelly moved to close the Public Portion. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

Before closing Councilman Buchanan stated the council needs to take some action when the Planning Board meets and makes a decision on the Club Bene/Rt. 35 Redevelopment. He asked if the committee could come before the next meeting and give a report.

Mayor responded that is what Councilman Henry did as the Liaison. Mayor asked the Business Admin. to reach out to the Planning Board chairman and SERA to see where they are in the process and what the process would be going forward.

Councilman Henry said that at next weeks' Planning Board meeting he would ask them what their recommendation would be and report back to the council at the next meeting.

Mayor stated that they would need to make a decision, memorialize their action and refer it to the governing body if action is necessary.

Councilman Buchanan asked about the appointments Councilman Bella wanted to the Zoning Review committee.

Appointments would be made by Councilman Bella at next meeting..

EXECUTIVE SESSION - (None)

ADJOURNMENT

No further business.

Councilman Kelly made a motion to adjourn. Motion seconded by Councilman Buchanan.

Roll Call: Voice vote, all Ayes.

Time: 8:35 PM

SIGNED:

Theresa A. Farbaniec, Municipal

Clerk

3/28/11
Date Approved