



REPORT OF CHAIR.

- Water Analysis Report
- **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.  
(Clerk will need to prepare a Resolutions)

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REPORT OF CHAIR.

- **PUBLIC SAFETY** – Co. Bella

**#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.

- Approve/Disapprove.

**#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 / Disapprove.

REPORT OF CHAIR.

AGENDA MEETING

February 28, 2011  
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**CONSENT AGENDA COMMUNICATIONS**

**DISPOSITION:**

- **PUBLIC WORKS** – Co. Buchanan

**#6 ST. STANISLAUS KOSTKA CHURCH**

Request to place carnival promotional banners on telephone polls 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

- Approve/Disapprove

REPORT OF CHAIR.

- **RECREATION** – Co. Eicher

**#7 PATTI BURCH**

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

- Approve / Deny

REPORT OF CHAIR.

#8

- WATER & SEWER – Co. Kelly

REPORT OF CHAIR.

#9

- MAYOR O'BRIEN

Appointments:

#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.

AGENDA MEETING

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CONSENT AGENDA COMMUNICATIONS

**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.
- 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.
- c. Authorization to for the Borough Clerk to advertise for public bid for the replacement of the Senior Citizen boiler.

**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.

**Planning & Zoning:** none

**Personnel:**

**#11**

- C.F.O. WAYNE A. KRONOWSKI

1. Transfer Resolution
2. Bill Resolution
3. Budget Workshop Meeting
4. Budget Introduction March 14<sup>th</sup>.

**#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 Reexamination Report and Resolution, adopted by the Twp of East Brunswick Planning Board on February 16, 2011.

#3 NOTICE TO ADJACENT PROPERTY OWNERS

Notice of an from before the Planning Board on March 2, 2011 received by applicant Sameh Iskander to Amend a Site Plan Application provide for the construction of a 22' 10" high by 50' by 35' state of the art building in close proximity of the former Stewarts 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

<u>MINUTES</u>		<u>Rec. &amp; File</u>
Board of Adjustment	-	December 8, 2010
Housing Authority	-	January 11, 2011