

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)

☒ December 17, 2012 – Combined Meeting

☒ January 1, 2013 – Agenda Meeting

☒ January 1, 2013 - Organization meeting

☒ January 14, 2013 Combines Meeting

☒ January 14, 2013 – Closed Session

2. **PRESENTATIONS**

-Certificates of Recognition being presented to:

- **Corey Taite, Tom Scavone, Chris Henderson, Brian Gay and James Hooper along with their basketball Coach John Wojick** for their exemplary conduct and outstanding performance in assisting in the aftermath of Super Storm Sandy.
- Participants of *the Sew for a Cause Class* of the Middlesex Regional Education Services Commission Aquatics & Fitness Center by making quilts and donating them to the victims of Super Storm Sandy:  
**David Bocian & Steven Scardilli** for making two quilts,  
their sewing teacher **Wendy Wojtaszek** and  
Co-managers of MRESC **Nancy Drumm and Katelyn Dauphinee**.

- Police Chief John Zebrowski to give a brief presentation on Borough Ordinance 2-15.6  
“Criminal History Background Checks for all Youth Programs”

- Capt. Glenn Skarzynski to give presentation relating to the issue of Emergency Squad response time for calls of service.

3. **PROCLAMATION**

- **Proclaiming April 26, 2013 as Arbor Day in the Borough of Sayreville**  
(Motion/Roll Call)

4. **OLD BUSINESS**

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

**ORDINANCE #212-13**

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #149-10  
FIXING SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND  
EMPLOYEES FOR THE YEARS 2010, 2011, 2012  
(Supervisor-Senior Citizen Activities)**

(Co. Mary J. Novak, Office on Aging - Public Hearing to be held March 11, 2013)

MARCH 11, 2013

5. **NEW BUSINESS:**

- a. Resolution of the Planning Board, adopted on March 6, 2013 recommending to the Mayor and Council that the following Proposed Amendments be introduced and further adopted.

**RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF SAYREVILLE CONTAINING THE PLANNING BOARD'S RECOMMENDATIONS WITH RESPECT TO PROPOSED AMENDMENTS TO THE WATERFRONT REDEVELOPMENT PLAN OF THE BOROUGH OF SAYREVILLE AND TO CHAPTER XXVI (LAND DEVELOPMENT) OF THE GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

- b. Introduction of the following Ordinance(s):

**ORDINANCE No. 213-13**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, CONCERNING GENERAL DEVELOPMENT PLANS, PLANNED DEVELOPMENTS AND RELATED DEFINITIONS**

(Co. McGill, Planning & Zoning Committee – Public Hearing April 8, 2013)

**ORDINANCE No. 214-13**

**AN ORDINANCE AMENDING THE WATERFRONT REDEVELOPMENT PLAN OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

(Co. McGill, Planning & Zoning Committee – Public Hearing April 8, 2013)

**ORDINANCE No. 215-13**

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VI, SECTION 6-4.1 "ALCOHOLIC BEVERAGE CONTROL-FEES" AND CHAPTER II, SECTION 2-64 ADMINISTRATION –FEES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Novak, Admin. & Finance Committee – Public Hearing March 21, 2013)

6. **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)

#2013-71 Bill Resolution

#2013-72 Authorizing the budget be read by title only.

#2013-73 Introduction of the 2013 Local Municipal Budget.

#2013-74 Declining Self-Examination of the 2013 Local Municipal Budget.

#2013-75 Approving Closeout Change Order No. 1 for Estock Piping Co., LLC for the Sayreville Senior Center Boiler Replacement project which increases the original contract from \$162,581.00 to \$177,506.00 which represents a net increase of \$14,925.00.

#2013-75(a) Accepting work closing out contract and issuing final payment in the amount of \$23,683.83 to Estock Piping Co., LLC for the Sayreville Senior Center Boiler Replacement project.

- #2013-76 Authorization for CME to prepare Plans & Specifications for:  
 1) War Memorial Track Replacement Project and  
 2) War Memorial Walking Path Replacement Project and upon approval authorizing the Municipal Clerk advertise for the receipt of bids.  
 March 11, 2013
- #2013-77 Authorizing the proper borough officials execute an extension of a License agreement with US Coast Guard Auxiliary, Flotilla 014-02-01 for the use of Borough Hall Annex for a period of (5) five years.
- #2013-78 Authorizing the filing of a grant application for the Recreational Trail Grant for the Julian Capik Nature preserve beautification and preservation program.
- #2013-79 Approving and authorizing the issuance of a Special Event Permit to Shri Dwarkadish Temple to conduct religious events on March 30, May 4, August 28, Oct 30 & 31, November 1,2,3,4 & 9, 2013 subject to their notifying the Sayreville Police Department, the Department of Public Works, Recreation Department and the Sayreville Emergency Squad prior to each event on Temple property.
- #2013-80 Awarding contracts covering the following Water Treatment Chemicals to:  
 1) Citic Acid – Coyne Chemical  
 2) Sodium Bisulfits – Miracle Chemical Co.  
 3) Sulfuric Acid & Sodium Hydroxide – Univar USA, Inc.  
 4) Ferric Chloride – PVS Technologies, Inc.
- #2013-81 Awarding contract with the sole bidder, Water Works Supply for Misc. Water Department Equipment.
- #2013-82 Transfer Resolution
- #2013-83 Reducing the 90% Performance Bonds and 10% Letters of Credit posted for the LaMer-Section 5-3 project to the below listed amounts in order to reflect the work completed to date:
- |            | <b>Revised 90%<br/>Performance Bond</b> | <b>Revised 10%<br/>Letter of Credit</b> |
|------------|---|---|
| Phase 5-3A | \$211,300.74                            | \$23,477.86                             |
| Phase 5-3B | \$ 94,700.54                            | \$10,522.28                             |
| Phase 5-3C | \$ 93,984.21                            | \$10,442.69                             |
| Phase 5-3D | \$ 87,160.25                            | \$ 9,684.47                             |
- #2013-84 Resolution reducing the 90% Performance Bond from \$651,378.29 to \$298,462.74 and the 10% Letter of Credit from \$72,375.36 to \$33,162.53 for the Towne Lake West Section 2 project to reflect the work that has been completed to date by the developer.
- #2013-85 Authorizing the Borough Engineer prepare plans and specifications for the replacement of the Crossman Pump Station Project and upon approval of the plans and specifications the Borough Clerk is also authorized to advertise for the receipt of bids.
- #2013-86 Authorizing the Borough Clerk advertise for the receipt of bids for Leasing of One Location f Antennae space on the Pulaski Avenue Water Storage Tank.
- #2013-87 Appointing Amy Loughman as Clerk I-Part Time in the Municipal Clerks Office, as previously authorized.

RESOLUTIONS TO BE READ IN FULL & VOTED ON: (none)

7. BUSINESS SESSION AGENDA

COMMUNICATIONS & COMMITTEE REPORTS

\* DISPOSITION:

• ADMINISTRATIVE & FINANCE – Councilwoman Novak

a) Minutes & Departmental Reports: (NONE)

b) Received the following 2013 Tax Appeals from:

Plaintiff/Petitioner	Block	Lot	Address
Michael & Wanda Kaliczynski	169.304	21&22	61 Weber Ave.
Kiran Patel	100	8	15 So. Minnisink Ave.
George & Ann Georgas	451	13.01	34 Wlodarczyk Pl.
Erika Handy	402.1	1	73 Orchard St.
GJM Bordentown LLC	14	1	4000 Bordentown Ave.
Harishkumar Patel	336.02	27	17 Sherwood Rd.
Sayreville Plaza, LLC	439.01	0006	960 Rt. 9
Skytop Gardens	449.07	4 & 4.01	Front Section
881 Sayreville Tic I, LLC	246	2.11	881 Main St.

(Copies available upon request)

- Refer to Tax Counsel

c) Application for Special Permit for Social Affair received from:

1) **St. Stanislaus Kostka RC Church** to dispense beer and wine at their annual Parish Carnival from June 19-22, 2013 from the hours of 4:30 PM – 12:30 AM

2) **FFLEBPMC, (Firefighters law Enforcement Brotherhood MC)** to dispense beer at a charity event being held at Burkes Park on May 6, 2013 from 12 Noon-5PM.

(motion)

- Approve/Disapprove

d) Received the following application(s) for Bingo/Raffle Licenses:

i) Application from Sayreville Senior Center, **St. Stan’s Club** to conduct on Premise 50/50’s on 9 dates in 2013 (RA:1804).

- ii) Applications from **St. Stanislaus Kostka R.C. Church** to conduct the following games on dates from June 19-22, 2013:

- Off Premise 50/50 on June 22, 2013 (RA:1798)
- On Premise 50/50 on June 19, 20, 21, 22, 2013 (RA:1799)
- On Premise Non Draw (money wheel) on June 19, 20, 21 & 22, 2013 (RA:1800)
- On Premise Non Draw (wheels) on June 19, 20, 21, 22, 2013 (RA:1801)
- On Premise Non Draw (pull tabs) on June 19, 20, 21, 22, 2013 (RA:1802)
- Off Premise Draw 50/50 on June 22, 2013 (RA:1803)

- (motion to) Approve/Disapprove

e) **New Jersey State League of Municipalities & Middlesex County Clerk’s Association & Municipal Clerk Farbaniec**

- Request the support of the Mayor and Council in passing a resolution **Opposing Senate Bill S2364 and Assembly Bill A3553 which would require early voting in future elections.**

This is an expensive process costing the State millions of dollars when there is a process already in place called **Vote by mail which allows a voter to vote up to 45 days prior to an election.**

- (motion to) Approve/Disapprove

f) Received copy of an Ordinance adopted by the Twp. of East Brunswick Amending Chapter 158 of their Code to prohibit smoking on all Public land.

- Receive & file

g) Committee Reports:

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

- \_\_\_\_\_

March 11, 2013-Business Session

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

- 1) Board of Adjustment Minutes -  
Reorganization & Regular Meeting - January 23, 2013
- 2) Planning Board Minutes - February 9, 2013

- Receive & File

b) Received notice that on Feb. 6, 2013 the Sayreville Planning Board **adopted the 2013 Master Plan** of the Borough of Sayreville.

- \_\_\_\_\_

c) **Public Notices & Notices to the Borough of Sayreville as an Adjacent property Owner:**

- 1) Notice to Adjacent Property Owner – on a application submitted by Sayreville Seaport Assoc. regarding property known as Block 257.02, Lot 61 for a Freshwater Wetlands Application.  
(on file in the Clerk’s Office)

- Receive & File

d) Committee Reports:

- 1. \_\_\_\_\_

- \_\_\_\_\_

• **PUBLIC WORKS – Councilman Henry**

a) Minutes & Departmental Reports: (none)

b) Request for authorization to purchase Bobcat Toolcat 5600 Utility Machine through the National Joint Powers Alliance Corp. (NJPA), contract #060311-CEC at price not to exceed \$53,625.45 - (move to) \*Approve/Disapprove

c) Request to purchase through State Contract #A83560, One (1) 2013 Ford F-450 Four Wheel Drive Mason Dump with Plow from Beyer Ford, at a price not to exceed \$45,137.

(move to) \*Approve/Disapprove  
Clerk to prepare Resolution

d) Request to purchase through State Contract #A83577, Two (2) 2013 Ford F250 Four Wheel Drive Pick-Up Trucks with Plows from DFFLM t/a Ditchman/Flemington Ford, at a price not to exceed \$26,042. each.

(move to) \*Approve/Disapprove  
Clerk to prepare Resolution

e) Committee Reports:

- 1. \_\_\_\_\_

- \_\_\_\_\_

• **RECREATION – Councilwoman Eicher**

a) Minutes & Departmental Reports: (none)

b) Director Ust reported having received three (3) Informal Price Quotes for the 2013 Independence Day Fireworks Display and is requesting authorization to contract with International Fireworks, Douglasville, PA, at a fee not to exceed \$12,500.00.

(move to) \*Approve/Disapprove  
Clerk to prepare Resolution

c) Request from Patti Burch to conduct the Borough of Sayreville’s Annual Sayreville Day Event and use of Kennedy Park on September 15, 2013 with a rain date of Sept. 22, 2013.

- Approve/Disapprove

d) Committee Reports:

- 1. \_\_\_\_\_

- \_\_\_\_\_

March 11, 2013-Business Session

- **WATER & SEWER – Councilman Melendez**

a) Move the following Minutes and or Reports be Received & Filed: ( None)

b) Committee Reports:

1. \_\_\_\_\_ - \_\_\_\_\_

- **PUBLIC SAFETY – Council President Buchanan**

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

b) **Equipment Travel Request** received from the Melrose Hose Co. to attend a St. Patrick Day Parade on Sunday, March 23, 2013 at 1PM in the City of Keyport.

- Approve/Disapprove.

c) Requests for coin toss to be held at Washington & Ernston Roads received from:

1) Sayreville Riverdogs Select U13 Travel Baseball on April 27<sup>th</sup> from 10AM-2PM

2) Sayreville Sharks U14 Soccer on May 11<sup>th</sup> from 10AM-2PM - Approve/Disapprove

d) Committee Reports:

1. \_\_\_\_\_ - \_\_\_\_\_

- **MAYOR – Kennedy O’Brien**

- Appointments

a)

- **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

1) Authorization for the replacement of a Maintenance Repairer in the Water Treatment Plant, effective March 12, 2013. – Action needed on March 11<sup>th</sup> for memorialization on March 21, 2013.

2) Authorization for the Borough Attorney to prepare an ordinance authorizing the sale of Borough owned property known as Block 418, Lot 4, 5, 6, 7 & 8.01 to the highest bidder from amount the owners of real property contiguous to either lot or in the alternate offering the properties for public sale to the highest bidder.

- Letter received from Open Space recommending the sale of said property
- Appraisal amount \$110,000.

3) Authorization to execute an inter-local services agreement with the Middlesex County Dept. of Transportation to provide continued Senior Citizen Bus Transportation for the years 2013 through 2015.

4) Letter received from the State, Dept of Treasury - Contract Compliance Audit Unit reporting that after an Audit of Records in the Municipal Clerk’s Office it was found that all contract documents are in compliance with all mandates of the law.

- **C.F.O.- Wayne Kronowski**

1) Bill List Resolution

2) Transfer Resolution

3) Bond Ordinance for Damaged Water & Sewer Vehicles \$240,000.

March 11, 2013-Business Session

- **ENGINEER -Jay Cornell (none)**

1. Improvements to Marsh Avenue – Closeout of Contract and Change Order (Report Attached)
2. Department of Public Works Building Repairs and Alterations  
– Closeout of Contract (Report Attached)
3. Melrose Firehouse Parking Lot Improvements – receipt of Bids (Report Attached)

- **BOROUGH ATTORNEY - Michael DuPont**

- 1) Sale of Borough of Sayreville Vacant Land parcel Block 257.02, Lot 1.01 to SERA  
– Request to contract with an appraiser.

**8. PUBLIC PORTION**  
Mayor will open to public.  
Motion to close public portion.

**9. EXECUTIVE SESSION**  
Motion to Enter into Closed Session - Roll Call  
Motion to Reconvene – Roll Call

**10. ADJOURNMENT**  
Motion-Roll Call