

**BOROUGH OF SAYREVILLE
AGENDA - COMBINED MEETING
MAYOR & BOROUGH COUNCIL
MONDAY, APRIL 9, 2012**

1. **CALL TO ORDER - Time _____**
 - a) Short Prayer & Salute to Flag
 - b) Statement of Publication
 - c) Roll Call:
 - d) Approval of Previous Council Meeting Minutes:
2. **PRESENTATIONS & PROCLAMATIONS -**
 - a) **Proclamation -
Week of April 15-22, 2012 as "National Days of Remembrance"**
3. **OLD BUSINESS**
 - a. Public hearing on the following Ordinance(s): (none)
 - b. Other
4. **NEW BUSINESS:**
 - a. Clerk to Report -
 - b. Introduction of the following Ordinance(s):

ORDINANCE #181-12
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XIX OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**
(Amendment to the Swimming Pool Ordinance)
[Co. Henry, Planning & Zoning Committee – Public Hearing, April 23, 2012]

ORDINANCE #182-12
**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,
"WATER & SEWER", SECTION 49, SCHEDULE A, SEWER USER CHARGES
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE,
1986, AS SUPPLEMENTED AND AMENDED**
[Co. Buchanan, Water & Sewer Committee – Public Hearing, April 23, 2012]

c. Discussion on Resolution to be read in full.

5. **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)

2012-103 Bill Resolution.

#2012-104 Memorializing the following action taken by the Governing Body on March 26, 2012:

- a) **Approving Bingo and Raffle Applications received from:**
 - St. Stanislaus Kostka R.C. Church - Application #RA:1744
 - St. Stanislaus Kostka R.C. Church - Application #RA:1745
 - St. Stanislaus Kostka R.C. Church - Application #RA:1746
 - St. Stanislaus Kostka R.C. Church - Application #RA: 1747
 - St. Stanislaus Kostka R.C. Church - Application #RA:1748

St. Stanislaus Kostka R.C. Church - Application #RA:1749
St. Stanislaus Kostka R.C. Church - Application #RA:1750
Sayreville Little League - Application #RA:1751
St. Stanislaus Kostka Rosary Altar Society #RA:1755
Our Lady of Victories HSA - Application #RA:1756.

- b) **Application for Special Permit for Social Affair** received from St. Stanislaus Kostka Church to serve beer and wine at their annual Parish Carnival to be held on their property on June 20, 21, 22, 23, 2012.
- #2012-105 Approving renewal of Plenary Retail Consumption License #1219-33-011-008, held by Ethan H, LLC in accordance with N.J.S.A. 33:1-12.18 for the 2011-2012 License Term as granted by the Director.
- #2012-106 Approving application for Trailer License submitted by Brian Lourenco to locate 1 temporary Office trailer on 1970 Route 35, Block 425, Lot 2.02, Mel's Lounge, Inc. Temporary storage space for furnishing until 2015.
- #2012-107 Authorizing the refund of Road Opening Permit fee in the amount of \$1,350.00, covering Permit #5200, issued on November 30, 2012, upon approval of properly verified Borough Voucher (\$500.00 Maintenance bond approved by Borough Att'y).
- #2012-108 Memorializing the action taken by the Mayor and Council at their March 26, 2012 meeting authorizing the abandonment of a Solicitation of bids for One (1) Hook Lift Swap Loader Truck and authorizing the re-advertising for bids.
- #2012-109 Memorializing the action taken by the Mayor and Council at their March 26, 2012 meeting authorizing the borough contract with Raritan Bay Medical Center for Occupational Health Services in accordance with their proposal submitted.
- #2012-110 Authorizing the execution of an amendment to extend the 2010 Residential Maintenance Grant Agreement Services for the calendar year 2012 with Middlesex County Department on Aging.
- #2012-111 Approving and authorizing the issuance of a Special Event Permit to Triple Threat Ministries to conduct basketball tournaments for the children of the community at the Borough Hall Basketball Courts on August 18, 2012, subject to the posting of a \$1,000.00 bond, facility's use forms and certificate of insurance.
- #2012-112 Approving and authorizing the issuance of a Special Event Permit to St. Stanislaus Kostka R.C. Church to conduct a Parish Carnival on church/school property on June 20-23, 2012. No fees need be posted.
- #2012-113 Appointing Rita Januzzi, Clerk I in the Department of Public Works, effective April 10, 2012, pending physical results.

RESOLUTIONS TO BE READ IN FULL: - None

6. **COMMUNICATIONS/COMMITTEE REPORTS**

* **DISPOSITION:**

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) **Minutes:** (none)

b) **TAX ASSESSMENT APPEAL(S)**

Received the following 2012 Tax Appeals from:

Plaintiff/Petitioner	Block	Lot	Address
Martin Kennedy III & Charlotte Kennedy	447.1	14	32 Driftwood Dr.
Enchante Realty Associates, LLC	326.01	2	500 Kennedy Dr.
DCH Investments, Inc.	413	5	955 Rt. 9
Andrzej Bar	169.04	15	71 Weber Ave
WJS	423	2.01	2028 Highway 35
Yefim Katz	451.02	3	5 Prusakowski Blvd
Joseph & Judith Harkay	169.30	0006	20 Weber Ave.
Manuel & Rosa Lucas	169.03	13	55 Weber Ave
Torsiello Construction & Management	427.01	1	2045-2047 Highway 35
AT&T	445	1.02	491 Ernston Rd.
Umesh Talati	136.11	33	4 Wytrwal Ct.
Umesh Talati	211-03	41-18	18 Daisy Ct.
Jose & Manuela Martins	356	269	102 Cleveland Ave.
Manuel & Graca Santos	449.03	8	39 Scheid Dr.
Fairfield Properties	275.01	3	15 Victory Plaza
Timothy Eppinger	350	24	5 Wilber Terr.
Pankat & Mona Shah	366.05	8	141 Jackson Ave.
Lamer V LLC	449	6.51	6401 -6406 Fernandez Ct.
Lamer V LLC	449	6.51	6301 -6307 Fernandez Ct.
Lamer V LLC	449	6.51	6203 Fernandez Ct
Lamer V LLC	449	6.51	6206 Fernandez Ct
The Moorehouse-Speedwel LP	31	1	3101 Bordentown Ave.
Kaplan & Sons Construction Corp	366.01	1	Off Main St.
Kaplan & Sons Construction Corp	337.01	1	Off North Ernston Rd.
Lamer V, LLC	449	10.03	Woodlake Dr.
Heritage @ Towne Lake, LLC	136.15	76	Baist Dr./Batko Ct.
Minteq International Inc.	9	1	Bordentown Ave.
Thomas & Amelia Mecka	24.11	7	41 Keirst St.
Kimberly Weber	525.01	40	278 Stevens Ave.
Lorraine Weber	492	171	170 Wessco St.
Alana Inc.	279	2	541 Oak St.
Alana Inc.	279	1	6330 Main St.
Mariya Derevenska	169.02	9	11 Weber Ave.
Neveen Sosha	449	6.25	69 Nathan Blvd.
Joseph Monaco	169.06	12	113 Weber Ave.
Jennifer Hayek	169.06	13	115 Weber Ave.
Salvador Tinio	442.07	61	78 Albert Dr.
B&C Enterprises	277	12	7061 Highway 35 & 9
Sam Mandelker	440	5	957 Rt. 9
Carmine K. & Blanche M. Della Pietro	413.07	6	13 Martha Blvd.
Robert S. & Karen Macknowski	524	11	67 Morris Ct.
Francine Surach	357	307	60 Coolidge Ave.
Cordell Golden	248.03	13.15	15 Mochen Ct.
Valentine Tarr	336.03	0010	27 Yorkshire Pl.

(Copies available upon request)

- **Refer to Tax Counsel**

Admin. & Finance Cont'd.

- c) Received Application to amend application on file to **active status of Deerfield Inn, LLC**, PRCL #1219-33-020-002 to its former location of 50 Deerfield Rd.

- Receive & File.

d) Application(s) for Special Permit for Social Affair

received from:

- **Our Lady of Victories R.C.** to serve beer and wine at their annual Parish picnic to be held at Burkes Park on June 9, 2012 from 12 Noon – 5PM
- **Sayreville PBA Local #98** to serve beer at their annual picnic to be held at Burkes Park on August 5, 2012 from 11AM-6PM.

*** Action Required**

(Motion to Approve or Disapprove and list resolution memorializing action).

- e) Request received from Donna Brodzinski, Tax Collector, for a Resolution authorizing the Tax Collector to refund a portion of 2010 taxes in the amount of \$4,257.11 and 2011 taxes in the amount of \$9,531.20, covering 121 Bissett St., Block 69.14, Lot 10, due to the approval of a 100% Disabled Veteran Tax Exemption by the Tax Assessor effective July 16, 2010.

- (motion to approve/disapprove)

Clerk to Prepare Resolution.

f) Committee Reports:

- **PLANNING & ZONING** – Councilman Henry

a) Minutes-

- Board of Adjustment – Feb. 22, 2012
- Main Street By-Pass Committee – Feb. 23, 2012

-(move to) **Receive & File**

b) Received Notice to Adjacent Property Owner from:

-Applications before the **Zoning Board on April 25, 2012:**
PAK Enterprises, Inc. seeking approval for use & bulk variance, and preliminary & Final Major Site Plan approvals to permit the construction of a 2,800 sf retail building with 13 apartments on the second and third floor premises known as block 168.13, Lot 57.04, 60.01, 91-97 Main St,

- (move to) **-Receive & File**

c) Committee Reports:

- **PUBLIC SAFETY** – Councilman Bella

a) Minutes: (none)

- b) Authorization to enter into a contract with Fire Ground Technologies for the purchase of PETZL EXO System (Hands Free personal Safety Escape System with Training), for a fee not to exceed \$79,400.00, as a result of public bid.

(motion to approve/disapprove)

- **Clerk to Prepare Resolution.**

c) Committee Reports: (none)

- **PUBLIC WORKS** – Councilwoman Novak

- a) **Minutes:**

- b) Authorization to contract for the provision of Inspection and Maintenance of Emergency Generators at our various facilities with Foley, Inc., 955 Centennial Ave., Piscataway, NJ 08855, at a fee not to exceed \$10,702.00. This is a result of the collection and analysis of written quotes for this work.

(motion to approve/disapprove)

- **Clerk to Prepare Resolution.**

- c) Awarding Contract to R.J. Walsh Associates, Inc., P.O. Box 119, Allentown, NJ, for the necessary work to refurbish the fuel storage tank system , under State Contract #A80375, at a fee not to exceed \$15,443.68.

(motion to approve/disapprove)

- **Clerk to Prepare Resolution.**

- d) Received complaint from resident of No. Ernston Road regarding the condition of the roadway as well as speeding.

- Review & refer to DPW. Director,
Borough Engineer & Police Traffic Bureau.

- d) **Committee Reports:**

- **RECREATION** – Councilwoman Eicher

- a) **Minutes:**

- Cultural Arts Council – January 12, 2012 - Receive & File.

- b) **Committee Report –**

- **WATER & SEWER** – Councilman Buchanan

- a) **Minutes**

- Environmental Commission – February 7, 2012 - Receive & File.

- b) Authorization to enter into a contract with HD Waterworks, for Water Meters and Related Equipment at a fee not to exceed \$377,685.00, as a result of public bid.

-(motion to approve/disapprove)

- **Clerk to Prepare Resolution**

- c) Environmental Commission is requesting permission to use a Borough Pickup truck and a float for the 2012 Memorial Day Parade.

- Approve / Disapprove

- d) Letter of resignation received from Linda Kanc as a Member of the Environmental Commission Alt. I position.

- Receive & File.

- e) **Committee Reports:**

- **MAYOR** – Kennedy O'Brien

- a) **Appointments**

- Environmental Commission
Unexp. Alt I position, expiring Dec. 2012

- b) **Other Business**

BUSINESS SESSION AGENDA
- April 9, 2012-

1. **NEW BUSINESS –**

2. **BUSINESS ADMINISTRATOR –**

I) Authorization to issue an RFP for Police Accreditation Mentoring.

II) Truck Driver Certifications – Public Works

III) Review of **Special Event Permit Applications** received from:

- Shree Dwarkadish Temple for various religious events to be held on

Temple property on April 21, Aug. 10, November 10, 11, 12, 13, 14; Nov. 24, 2012

No expenditures of borough funds required. All security, traffic control & police personnel will be reimbursed directly to the Police Dept.

Resolution required to approve permits.

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

I) Transfer Resolution

II) Bill List Resolution

III) Sewer Rate Amendment.

IV) Public Hearing - 2012 Budget April 23, 2012.

4. **ENGINEER -Jay Cornell**

I) Ernston Road/Bordentown Avenue Intersection Improvements – Verbal Status Report.

5. **BOROUGH ATTORNEY - Michael DuPont**

6. **PUBLIC PORTION**

Mayor will open to public.

Motion to close public portion.

7. **EXECUTIVE SESSION –**

○ **Motion to Enter into Closed Session / Roll Call**

○ **Motion to Reconvene / Roll Call**

8. **ADJOURNMENT**