

CALL TO ORDER

Agenda meeting of the Mayor and Borough Council held on Monday, April 25, 2011, in the Borough Hall, 167 Main Street, Sayreville, NJ was called to order by Acting Mayor Kenneth P. Kelly, Sr. at 7:36 P.M. followed by a salute to the flag.

NOTICE OF PUBLICATION STATEMENT

Clerk Farbaniec announced that this **Agenda Meeting** of the Mayor and Council, being held on April 25, 2011 (for May 9, 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 Bella, Eicher, Henry, Kelly, Perrette.

Absent: Co. Buchanan, Mayor O'Brien.

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

Others Absent: None

OLD BUSINESS

- **Public Hearing on the following ordinance(s) – None.**

CONSENT AGENDA COMMUNICATIONS

- ADMINISTRATION & FINANCE – Co. Perrette

APPLICATION FOR TRAILER LICENSE

Received from:

The Napp-Grecco Company to locate 1 temporary office trailer and 3 temporary storage trailers at Block 257 Lot 3.02 (NL Site).

- Resolution for 5/9/11.

TAX ASSESSMENT APPEALS

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

<u>Plaintiff</u>	<u>Block/Lot</u>	<u>Address</u>
DTC Enterprises Inc.	407/69	1895 Rt. 9
Samir Kumar & Payal Talati	366.03/3	10 Fabiszewski Way
Samir Kotadia	366.04/5	10 Kozekowski Ave.

- Refer to Tax Counsel

APPLICATION TO AMEND RAFFLE LICENSE

Applications to amend Raffle License #1693 & 1694 received from Harry S. Truman School PTO to change the date to conduct their Raffle from April 29th to May 6th.
(If in agreement, approval must be granted tonight).

- Approved.

REPORT OF CHAIR.

- ANALYSIS REPORT OF WATER AND SEWER CHARGES REALIZED
- PLANNING & ZONING – Co. Henry

REPORT OF CHAIR. – Councilman Henry questioned the status of the Red Light Cameras.

Business Admin. said that he would be meeting with the Borough Clerk to go over the bid date. The documents were all in order and we'll be ready to advertise.

- PUBLIC SAFETY – Co. Bella

SAYREVILLE VOLUNTEER FIRE DEPT.

Equipment Travel request for all four fire companies to attend Milltown's 100th Anniversary Celebration on June 4, 2011 from 11:30 am to 5:30 pm.

- Approved.

REPORT OF CHAIR. – Councilman Bella reported that the Zoning Review Advisory Committee has scheduled the following meetings; May 16, June 20, July 18 and Aug 15,

2011 in room 310 at 7:30pm and invited any business owners who may have issues to come and attend the meetings or e-mail him with any issues.

He also announced that the Shade Tree Commission is holding their Arbor Day Celebration on Sat., April 30th at 9 A.M. at the International Field behind borough hall on MacArthur Ave.

- **PUBLIC WORKS** –

REPORT OF CHAIR. – Councilman Henry reported progress on behalf of Councilman Buchanan.

- **RECREATION** – Co. Eicher

REPORT OF CHAIR. – Councilwoman Eicher thanked Jerry Ust and everyone who participated in making the Easter Egg Hunt a huge success. She also announced the annual BIC Community Softball Challenge this Sat. April 30th at the Sports Complex. She further announced various other events.

- **WATER & SEWER** – Co. Kelly

REPORT OF CHAIR. – Acting Mayor Kelly reported progress along with thanking the men and women of the water and sewer department for their hard work.

- **BUSINESS ADMINISTRATOR'S AGENDA/REPORT**

Administration & Finance:

- a. Review of draft Community Development Block Grant Public Notice regarding the intended use of funds through the 2011 federal allocation. Public Hearing on the use of funds is scheduled for May 9, 2011 during the regular council meeting.
- Public Hearing May 9, 2011.
- b. Authorization to execute the 2011 Municipal Alliance Agreement with the Middlesex County Department of Human Services in the amount of \$36,442.
- Resolution.

Public Works:

- a. Authorization for the Borough Clerk to advertise for public bids for the purchase of Gasoline and Diesel Fuel.

- Resolution.

- b. Authorization for the Borough Clerk to advertise for public bids for the acquisition of an Automated Sanitation Truck as previously discussed. Plans and specifications have been prepared, reviewed and approved.

- Resolution.

Recreation: none

Water & Sewer:

- a. Review and discussion of a request made by the Mr. Santo Triolo, Director of the Department of Water and Sewer to modify the current ordinance(s) regarding fee collection and shut-offs to add an additional provision for re-establishing service after the service has been interrupted due to late payment.

- Attorney to prepare Ordinance.

Public Safety:

- a. Review and discussion of request from the Middlesex County Health Department of Health for the establishment of an additional fee ordinance for plan review and re-inspection for retail food establishments.

- Attorney to review and prepare Ordinance.

Planning & Zoning: none

Personnel: none

● C.F.O. WAYNE A. KRONOWSKI

1. Public Hearing on Budget Amendment (May 9, 2011).
2. Budget Workshop Meeting – May 3, 2011, 6:30 PM
 - Councilman Henry asked if he and the Business Admin. could crunch the numbers showing another penny or two decrease in the budget.
 - Councilman Bella asked for it to show the actual 2010 expenditures.

3. 2011 Municipal Budget Adoption

4. Bill Resolution

● BOROUGH ATTORNEY AGENDA/REPORT

● BOROUGH ENGINEER AGENDA/REPORT

1. Towne Lake West – Bond Release Request.
- Resolution.

FOR YOUR INFORMATION

- **ADMIN. & FINANCE**
- **PLANNING & ZONING**
- **PUBLIC SAFETY**

SHRI DWARKADHIS TEMPLE

Received notification that they will be holding the Birth Anniversary Celebration on Saturday April 30, 2011, from 5 pm to 9 pm at the temple on Washington Rd.
- Receive & File.

- **PUBLIC WORKS**
- **ENVIRONMENTAL**
- **PUBLIC SAFETY**
- **RECREATION**

<u>MINUTES</u>		<u>Rec. & File</u>
Board of Education	-	March 15, 2011
Board of Education Special Meeting	-	March 29, 2011
Middlesex County Planning Board	-	March 8, 2011
Housing Authority	-	January 11, 2011
Rent Leveling Board	-	April 12, 2011
Board of Health	-	March 3, 2011
Commission on Aging	-	April 15, 2011

PUBLIC PORTION

- **PUBLIC PORTION**

Acting Mayor Kelly opened the meeting to the public for any and all questions or comments.

There were no appearances.

Councilwoman Eicher moved to close the Public Portion. Seconded by Councilman Henry.

Roll Call: Voice Vote, all Ayes.

EXECUTIVE SESSION ITEMS -

Attorney Dupont read the following Resolution into record:

RESOLUTION FOR CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 10 minutes to discuss the following matters:

Contract negotiations & Personnel

2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.

3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

NOW, THEREFORE BE IT RESOLVED that the public be excluded and this resolution shall take effect immediately.

/s/ Councilwoman Lisa Eicher

APPROVED:

/s/ Kenneth P. Kelly, Sr.
Acting Mayor

Councilwoman Eicher moved the Executive Session Resolution be adopted on Roll Call Vote. Seconded by Councilman Henry.

Roll Call: Voice Vote, all Ayes.

Time 8:06 P.M.

RECONVENE

Councilwoman Eicher moved to reconvene the meeting. Seconded by Councilman Henry.

Roll Call: Voice Vote, all Ayes.

Time: 8:29 P.M.

ADJOURNMENT

No further business.

Councilwoman Eicher made a motion to adjourn. Motion seconded by Councilman Bella.

Roll Call: Voice Vote, all Ayes.

Time: 8:30 P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

Date Approved