

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: (None)

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

- ✕ March 7, 2013 - Budget Meeting
- ✕ April 16, 2013 - Receipt of Bids (Melrose Fire House Parking Lot Improvement)
- ✕ April 16, 2013 - Budget Meeting
- ✕ April 19, 2013 - Receipt of Bids (Improvements to Hart St.)
- ✕ April 22, 2013 - Combined Meeting
- ✕ April 22, 2013 - Executive Session

2. PROCLAMATION & PRESENTATION (None)

3. SWEARING IN OF AUXILIARY POLICE OFFICERS

Brian Benitez	Jonathan Brusich	Jelena Dirito
Kyle Fuentes	Nicholas Kahse	Joseph Michals
Michael Pirigyi	Victor Ramirez	Nicole Scanlon
Travis Taylor	Glann Wagner	Trey Wilson

4. EXECUTIVE SESSION – Potential Litigation Matters

5. OLD BUSINESS

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

6. NEW BUSINESS:

a. Introduction of the following Ordinance(s):

ORDINANCE #222-13

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 35-07
FINALLY ADOPTED SEPTEMBER 24, 2007 BY THE BOROUGH OF
SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
IN ORDER TO PROVIDE FOR A CHANGE IN THE
IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**

(Co. Novak, Admin. & Finance – Public Hearing July 8, 2013)

ORDINANCE #223-13

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

- Supervisor Senior Citizen Activities - \$65,062.00-

(Co. Novak, Admin. & Finance – Public Hearing July 8, 2013)

b. Discussion on Resolution #2013-17 , Sandy Recovery Fund Planning Support
(Listed under Resolutions To Be Read In Full, for further action)

7. 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)

- #2013-154 Bill Resolution
- #2013-155 Authorizing the purchase of two (2) 2014 Ford F250 Pick-up Trucks with Utility Body through State Contract #A-83577T2100 for a total not to exceed \$51,418.
- #2013-156 Authorizing the execution of an Inter-Local Services Agreement with the County of Middlesex for milling and paving of a portion of Minnisink Ave. and River Road.
- #2013-157 Approving Liquor Licenses for the Calendar Year 2013-2014
(Blanket Resolution approving those licenses without conditions or issues)
- #2013-158 Approving the renewal of PRCL #1219-33-001-013, Ikon at Route 35 Corp. t/a Ikon Lounge, with conditions for the 2013-2014 License Term.
- #2013-159 Approving the renewal of PRCL #1219-33-002-007, 439 Corporation, t/a Bourbon Street with conditions for the 2013-2014 License Term.
- #2013-160 Approving the renewal of PRCL #1219-33-007-005, Pat's Pub with conditions for the 2013-2014 License Term.
- #2013-161 Approving the renewal of PRCL #1219-33-010-005, 219 Washington Road, LLC, t/a Big Shots, 2047 Route 35, PO So. Amboy with conditions for the 2013-2014 License Term.
- #2013-162 Approving the renewal of PRCL #1219-33-011-010, Ethan H LLC, t/a Red Zone, 960 Route 9 South, South Amboy with conditions for the 2013-2014 License Term.
- #2013-163 Approving the renewal of PRCL #1219-33-012-008, Pub 35, LLC t/a The Ale House, Rt. #35, PO So. Amboy with conditions for the 2013-2014 License Term.
- #2013-164 Approving the renewal of P.R.C.L #1219-33-022-003 issued to Stock Enterprise, Inc. for the 2013/2014 license term in accordance with Special Ruling received from the ABC authorizing and conditions placed by the Mayor and Council of the Borough of Sayreville.
- #2013-165 Approving the renewal of PRCL #1219-33-033-007 AC & VC with conditions for the 2013-2014 License Term.
- #2013-166 Approving the renewal of PRCL #1219-33-044-006 F & B Associates of NJ, LLC t/a Starland Ballroom for the 2013-2014 License Term, with conditions.
- #2013-167 Approving the renewal of PRCL # 1219-33-045-006 PSP Pride Corp., t/a Last Call for the 2013-2014 License Term with Conditions.
- #2013-168 Approving the renewal of PRCL #1219-33-046-005, Three P's, Inc., t/a O'Garrafao Rest. & Cervejaria with conditions for the 2013-2014 License Term.
- #2013-169 Resolution approving Change Order No. 3 for Defino Contracting Company for the Improvements to Stevens Avenue Project which will increase the original contract amount of \$489,000.00 to \$500,000.00 which represents a net increase of \$11,000.00.

Agenda – June 24, 2013

- #2013-170 Approving Closeout Change Order No. 1 for Mario’s Concrete and Paving Co., Inc. for the Major Drive Water System Improvements Project which reduces the original contract amount from \$74,747.50 to \$74,194.66 which represents a net decrease of \$552.84.
- #2013-171 Accepting work, closing out the contract and issuing final payment in the amount of \$7,419.47 to Mario’s Concrete and Paving Co., Inc. for the Major Drive Water System Improvements project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$11,129.20.
- #2013-172 Approving Closeout Change Order No. 1 for A-Team Concrete, Inc. for the Ernston Road Sidewalk Improvement Project which reduced the original contract amount from \$113,389.00 to \$98,987.40 which represents a net decrease of \$14,401.60.
- #2013-173 Accepting work, closing out the contract and issuing final payment in the amount of \$1,979.75 to A-Team Concrete, Inc. for the Ernston Road Sidewalk Improvement project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$14,848.11.
- #2013-174 Awarding the contract for the Annual Maintenance & Repair of Borough Elevators to Standard Elevator Corporation of Clifton for their low bid price of \$39,600.00 subject to the waiver of minor irregularities.
- #2013-175 Awarding the contract for the Annual Maintenance & Repair of Emergency Generators to Foley Incorporated of Piscataway for their low bid price of \$28,073.00 subject to the waiver of minor irregularities.

RESOLUTIONS TO BE READ IN FULL & VOTED ON:

- Discussion on Resolutions to be read in full (if any)
- Resolutions to be read.
- Open each to the public for questions or comments/close/approve or deny.

#2013-176 Sandy Recovery Fund Planning Support

**8. BUSINESS SESSION AGENDA
COMMUNICATIONS & COMMITTEE REPORTS**

*** DISPOSITION:**

• ADMINISTRATIVE & FINANCE – Councilwoman Novak

a) Minutes & Departmental Reports:

- Move the following Minutes and or Reports be Received & Filed: (none)
 - 1) Municipal Clerk’s Report for the Month of May, 2013 - Receive & File

- b) Request received from Donna Brodzinski, Tax Collector, for a Resolution authorizing the Tax Collector to refund a portion of 2011 and 2012 taxes in the amount of \$7,684.82, covering 37 Frederick Place, Block 442.11, Lot 221, due to the approval of a Surviving Spouse of a 100% Disabled Veteran Tax Exemption by the Tax Assessor effective September 8, 2011.

(motion to approve/disapprove)
Clerk to Prepare Resolution

c) Committee Reports:

- 1) _____ - _____

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Middlesex County Planning Board Minutes of May 14, 2013
- 2) Sayreville Housing Authority Minutes of May 14, 2013
- 3) Construction Official’s Report for the month of May, 2013
- 4) Zoning/Code Enforcement Report for the month of May, 2013 - Receive & File

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

- 1) On an application before the Zoning Board of Adjustment on June 26, 2013 submitted by Bello’s Sports Club, LLC for a subdivision of lots for 1 Roosevelt Blvd and 20 Roosevelt Blvd; site plan for parking lot and building expansion, etc.
- 2) On an application before the Zoning Board of Adjustment on July 24, 2013 submitted by Lisa Marcelino, 211 Cliff Ave. for a proposed addition and encroachments on setbacks on front, back and side yard areas. - (1 & 2) Receive & File

c) Application for **Temporary Trailer Permit** received from St. Stanislaus Kostka Parish locate one temporary storage trailer on Church property. - Approve/Deny
(Auth clerk to prepare reso.)

d) Committee Reports:

- 1. _____ - _____

• **PUBLIC WORKS – Councilman Henry**

a) Minutes & Departmental Reports:

- Move the following Minutes/Reports be Received& Filed:

Minutes:

- 1) Rent Leveling Board Minutes of June 11, 2013

Public Works Supervisor’s Reports:

- 2) Buildings & Grounds - April, 2013
- 3) Garage Services - May, 2013
- 4) Parks - May, 2013
- 5) Recycling - April, 2013
- 6) Roads - May, 2013
- 7) Sanitation - May, 2013 - Receive & File

b) Committee Reports:

- 1. _____ - _____

• **RECREATION – Councilwoman Eicher**

a) **Minutes & Departmental Reports:**

- Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Departmental Report for the month of May, 2013 - Receive & File

b) Committee Reports:

- 1. _____ - _____

• **WATER & SEWER/ENVIRONMENTAL – Councilman Melendez**

a) **Minutes & Departmental Reports:**

- Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Dept. Head Report for the month of May, 2013 - Receive & File

b) **Awarding contract** for Water Treatment Chemical Bid for **Sodium Hypochlorite** to the lowest responsible bidder Miracle Chemical Co. (motion to approve/disapprove)

Clerk to Prepare Resolution

c) Committee Reports

- 1. _____ - _____

- **PUBLIC SAFETY – Council President Buchanan**

a) **Minutes & Departmental Reports:**

Move the following Minutes be Received & Filed: (none)

1) Board of Health Minutes of May 2, 2013 - Receive & File

b) **Request for Block Party** received from residents of **Grand St.** to block off traffic between So. Pine and Woodland Ave on July 27, 2013 between 12 Noon & 10PM (Aug. 3 rain date).

- Approve/Deny

c) Acceptance of a **letter of resignation from firefighter Kenneth Wulle** from Engine Co. No. 1 and thank him for his dedicated service to our community.

- Receive & File

d) **Firemen’s application** and letter of acceptance received from Sayreville Engine Co. No. 1 for **Thomas Tresor** as a regular member of their department.

- Approve /Deny

e) Committee Reports:

1. _____ - _____

- **MAYOR – Kennedy O’Brien**

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

1) Discussion on Public Works Facility

2) Discussion on improvements to the (old) Water Treatment Plant to house the displaced employees and equipment from the MacArthur Ave. Plant.

3) Authorizing the expenditure of Cable TV Advisory Funds for improvements and upgrades of Audio and Video Equipment .

4) Discussion on the Borough of Sayreville’s Police Towing Ordinance.

5) Authorization to advertise for RFP’s for the 2013 FEMA/NFIP Community Rating System Application.

6) CDBG Discharge of Mortgage on 5 Dolan Street, Block 168.01, Lot 88 and 76 Whitehead Avenue, Block 167, Lot 233 (Resolution required for each).

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

1) Bill List Resolution

2) Public Hearing on Amended Bond Ordinance to include Minnisink Ave. and River Road.

3) Resolution to amend the 2013 Budget for a grant from the Robin Hood Foundation in the amount of \$165,000.00.

4) Resolution authorizing the emergency appropriation of \$200,000.00 for Storm Sandy related expenditures.

- **ENGINEER -Jay Cornell**

1. Annual Maintenance and Repair of Borough Elevators – Receipt of Bids (Report Attached).
2. Annual Maintenance and Repair of Emergency Generators – Receipt of Bids (Report Attached).
3. Town Lake Major Subdivision – Orta Court Bond Release Request (Report Attached).
4. Towne Lake Major Subdivision – Landscape / Driveway Bond Release Request (Report Attached).
5. Towne Lake West Major Subdivision – Landscaping / Driveway Bond Release Request (Report Attached).

- **BOROUGH ATTORNEY - Michael DuPont**

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 –

10. ADJOURNMENT

Motion-Roll Call