BOROUGH OF SAYREVILLE

AGENDA

MAYOR & BOROUGH COUNCIL MEETING

**AUGUST 8, 2011**

1. **CALL TO ORDER**

1. Short Prayer & Salute to Flag
2. Statement of Publication

c. Roll Call

d. Approval of Previous Council Meeting Minutes – None

2. **PRESENTATIONS**

None

3. **OLD BUSINESS**

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

**ORDINANCE #163-11**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE**

 **BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX AND**

**STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF**

**TEMPORARY AND PERMANENT EASEMENTS FOR THE**

**MAIN STREET/WHITE OAKS DRIVE IMPROVEMENT PROJECT**

(Co. Perrette, Admin. & Finance Comm. – Public Hearing August 8, 2011)

**ORDINANCE #164-11**

 **AN ORDINANCE AMENDING AND SUPPLEMENTING**

**CHAPTER XIV OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION**

**14-15.1 TO AMEND FEES REGARDING FEE COLLECTION,**

**TO AMEND FEES FOR WATER SHUT-OFFS**

**AND ADD PROVISIONS TO RE-ESTABLISH SERVICE**

(Co. Kelly, Water & Sewer Committee – Public Hearing August 8, 2011)

1. Other

4. **NEW BUSINESS**

1. Introduction of the following Ordinance(s):

**ORDINANCE #165-11**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, IN THE**

**COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011**

 **OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**

(Co. Perrette, Admin. & Finance Comm. – Public Hearing August 22, 2011)

**ORDINANCE #166-11**

**A LOAN ORDINANCE OF THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING**

**AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A**

**LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF**

 **VARIOUS 2011 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND**

**INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF $74,661, THE COST OF SUCH IMPROVEMENTS AND**

**EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED**

**CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011**

**OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**

(Co. Perrette, Admin. & Finance Comm. – Public Hearing August 22, 2011)

1. Other

5. **CONSENT AGENDA/RESOLUTIONS**

* ***PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY***

(Open 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)

# 2011-179 Bill Resolution.

 **#** 2011-177 Memorializing the following action taken by the Governing Body on July 25, 2011:

 a) Approving Raffle applications received from Our Lady of Victories HSA for the following dates:

* Off Premise 50/50 (RA:1707) to be held on Nov. 12, 2011.
* Off Premise Draw (RA:1708) Calendar Raffle to be held on

 various dates in the months of September, Oct., Nov. &

 Dec., 2011.

* On Premise Draw (RA:1709) to be held on November 12, 2011.

 b) Approving Raffle Application received from NJ State Council Columbiettes for an Off Premise 50/50 (RA:1710) to be held on December 20, 2011.

 c) Approving an Application for a Special permit for Social Affair

 received from Sayreville Leprechauns to hold an anniversary picnic at Burkes Park on August 13, 2011 from 9am – 6pm.

 d) Approving a request to hand Teal Ribbons during the month of September to honor a campaign for National Ovarian Cancer Awareness Month.

# 2011-178 Approving a Person to person Transfer of PRCL #1219-33-

 056-007 From: Chingari Find Dining, LLC; To: Marullo 3, LLC

 (Pocket License).

 #2011-179 Resolution awarding the contract for the Inspection and Repair of Elevators in Borough owned facilities to Standard Elevator Company from Clifton, NJ.

 #2011-180 Resolution authorizing the Borough Clerk to advertise for Public Bid the acquisition of the Sanitation Truck Cab and Chassis to enable the borough to re-use an existing 27-yard body.

 #2011-181 Appointing Jason M. Summerer, Laborer in the Department of Public

 Works, effective August 9, 2011.

 #2011-182 Appointing Michael A. Pascone, Police Officer, effective August 9, 2011.

 #2011-183 Appointing School Traffic Guards for the period of Sept. 1, 2011 through August 31, 2012.

 **REOSLUTIONS TO BE READ IN FULL – None**

Motion\_\_\_ - Second - \_\_\_\_

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| --- | --- | --- | --- | --- | --- |
| Bella | Buchanan | Eicher | Henry | Kelly | Perrette |
|  |  |  |  |  |  |

**6. SWEARING IN OF NEWLY APPOINTED POLICE OFFICER MICHAEL A. PASCONE**

7. **COMMUNICATIONS/COMMITTEE REPORTS DISPOSITION:**

* + - **ADMINISTRATIVE & FINANCE** – Councilman Perrette

 **a) Minutes**:

* Board of Education - June 29, 2011
* Board of Education - June 21, 2011 -Receive & File

**b)** Received Raffle applications from the Sayreville War

 Memorial High School Band Parents Association to conduct

 An off Premise Raffle (50/50) on October 22, 2011 (#1713).

 - Action Required

 (motion to approve/disapprove)

**c)** 2011 Direct Tax Appeals from the following:

* Moorehouse-Speedwell, LP, Block 31, Lot 1,

3101 Bordentown Ave.

* Sayreville Holding, LLC, Block 441, Lot 1.01 - (move to) Refer to Tax Counsel.

**d)** Application for a Special Permit for Social Affair

* Received from St. Stanislaus Kostka Church/HSA to hold

their annual Octoberfest on October 22 (Oct. 23 rain date)

on school property from 12 Noon – 12 Midnight. - Action Needed.

 (motion to approve/disapprove)

**e)** Received Special Ruling from the State of New Jersey,

 Division of Alcoholic Beverage Control to permit the renewal

 of the PRCL #1219-33-028-008, Victory Entertainment, Inc.

 (Pocket License) for the 2011/2012 and

 2012/2013 License Term. - (motion to approve/disapprove Renewal)

 Clerk to Prepare Resolution.

**f)** 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 $2,920.94, covering

 68 Buchanan Ave., Blk 340.03, Lot 439. The refund is due

 to the approval of a 100% Disabled Veteran Tax Exemption

 by the Tax Assessor effective June 28, 2010. (motion to approve/disapprove)

 Clerk to Prepare Resolution.

* **PLANNING & ZONING** – Councilman Henry

 **a)** Minutes

* Board of Adjustment - June 22, 2011 - Receive & File.

**b)** Notice to Adjacent Property Owners

* Park Management, LLC has applied to Twp. of Old Bridge for

a full release of Performance Guarantees and

Performance Bond and Cash Guaranty together with all

outstanding Inspection fees posted covering property known as

Block 5001, Lot 5.12, 3168 Bordentown Ave., Johnny on the Spot.

Meeting scheduled for August 15, 2011 at 7:30 PM,

Old Bridge Municipal Building. - Receive & File.

* + - **PUBLIC SAFETY** – Councilman Bella

 **a)** Request for coin toss at the intersection of Washington Road

 and Ernston Road received from:

* Boy Scout Troop #68 on September 17, 2011.
* Morgan-Parlin Panthers on Oct. 1, 2011. - Action Needed.

 ( Clerk will advise applicants of new policies) (motion to approve/disapprove)

* **PUBLIC WORKS** – Councilman Buchanan

* + - **RECREATION** – Councilwoman Eicher
		- **WATER & SEWER** – Councilman Kelly

 *- VETERANS ALLIANCE LIAISON-*

**a)**  Request received from Senator Lautenberg for various

 municipalities support in a **Moment of Remembrance**

 **on September 11, 2011** requesting that sirens and bells tone

 for one minute at 1PM Eastern time from various Churches,

 firehouses, etc. and call upon all to stop and remember those

 we lost on that day along with a Proclamation or Resolution. - Action Needed.

 (motion to approve/disapprove)

* + - **MAYOR** – Kennedy O’Brien

**BUSINESS SESSION– August 8, 2011**

1. **NEW BUSINESS**

2. **BUSINESS ADMINISTRATOR -** Jeffry Bertrand

**Administration & Finance:**

1. Discussion of proposed capital bond ordinance for the acquisition of machinery and equipment as proposed in the capital budget plan.

**Public Works:**

1. Discussion of proposed capital bond ordinance for facility improvements.

**Recreation:** none

**Water & Sewer:**

1. Authorization to purchase a replacement Ford F-350 pick-up truck with a plow and Utility Body for the water department from state contract #A73961 in the amount of $39,347.60 as planned in the 2011 operating budget.

**Public Safety:**

1. Authorization to purchase a replacement Ford F-350 crew cab pick-up truck with a plow assembly and Utility Body for the water department from state contract #A73961 in the amount of $40,724.60 as a result of a successful fund raising effort by the volunteer fire department. The entire amount of this purchase will be covered by the donations received.

**Planning & Zoning:** none

**Personnel: (executive session)**

1. Public Works
2. Replacement of the Recycling Coordinator (due to resignation)
3. Police Department
4. Hiring of a part time (hourly) Police Dispatcher.

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

 a) Bill Resolution

4. **ENGINEER -**Jay Cornell

 None

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**