

Combined Meeting of the Mayor and Borough Council held on Monday, August 13, 2012, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor Kennedy O'Brien at 6:31 P.M. followed by a short prayer and salute to the flag.

- STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this combined meeting of the Mayor and Council, 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 her office.

- ROLL CALL:**

- Present: Councilpersons Buchanan, Eicher, Henry, Novak, Perrette
Councilman Bella, via conference call

- Others Present: Mayor O'Brien
CFO Wayne Kronowski
Business Administrator Dan Frankel
Municipal Clerk Farbaniec
Engineer Cornell
Attorney Mike DuPont

- Absent: None

- OLD BUSINESS**

- a. Public Hearing on the Amendment to the Approved 2012 Municipal Budget (Resolution #2012-197 read into record by Municipal Clerk prior to opening the meeting to the public).

2012 Budget Amendment Resolution #2012-197			<u>From</u>	<u>To</u>
6.	Amount to be raised by Taxes for Support of Municipal Budget			
	a) Local Tax for Municipal Purposes including Reserve for			
	Uncollected Taxes		25,642,154.59	25,456,440.59
	b) Addition to Local District School Tax		0.00	0.00
	c) Minimum Library Tax		1,663,740.94	1,663,740.94
	Total Amount to be raised by Taxes for Support of Municipal Budget		27,305,895.53	27,120,181.53
7.	Total General Revenues		52,262,768.78	52,077,054.78

A. Operation Within "CAPS"			
Municipal Clerk			
Other Expenses		45,000.00	37,500.00
Police			
Other Expenses		290,000.00	269,000.00
Construction Code Official			
Salaries & Wages		585,000.00	584,500.00
Other Expenses		21,400.00	19,400.00
Uniform Fire Safety Code			
Salaries & Wages		158,000.00	156,500.00
Other Expenses		11,600.00	10,600.00
Road Repair & Maintenance			
Other Expenses		122,200.00	111,700.00
Snow Removal			
Other Expenses		90,000.00	70,000.00
Parks & Playgrounds – Recreation			
Salaries & Wages		306,000.00	301,000.00
Office on Aging			
Salaries & Wages		216,000.00	215,000.00
Municipal Court			
Other Expenses		47,700.00	45,700.00
Sewer Treatment & Disposal			
Other Expenses		166,000.00	156,000.00
Total Operation{Item 8(A)} within "CAPS"		<u>34,719,087.00</u>	<u>34,637,087.00</u>
Total Operations Including Contingent - Within "CAPS"		34,753,087.00	34,671,087.00
Detail:			
Salaries and Wages		19,490,087.00	19,482,087.00
Other Expenses		<u>15,263,000.00</u>	<u>15,189,000.00</u>
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"		<u>38,703,223.50</u>	<u>38,621,223.50</u>

(C) Capital Improvements – Excluded from "CAPS"			
Capital Improvement Fund		200,000.00	100,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"		<u>11,489,354.28</u>	<u>11,389,354.28</u>
(O) Total General Appropriations- Excluded from "CAPS"		<u>11,489,354.28</u>	<u>11,389,354.28</u>
(L) Subtotal General Appropriations{Items (H-1) and (O)}		<u>50,192,577.78</u>	<u>50,010,577.78</u>
(M) Reserve for Uncollected Taxes		<u>2,070,191.00</u>	<u>2,066,477.00</u>
9. Total General Appropriations		<u>52,262,768.78</u>	<u>52,077,054.78</u>

Mr. Kronowski, CFO summarized the budget amendment that was adopted at the last meeting, he said that it brought the tax increase down to 3.9cents.

Mayor asked where these cuts were in capital.

Mr. Kronowski said that the clerk read the line items that were affected but the cuts made to capital was an overall cut. He said that it would be up to the governing body as to what would be affected this year.

Mayor again asked which ones were being considered.

Councilman Perrette said that they started working on this budget beginning in February, they held workshops with the entire council made cuts to this budgets including capital which including some cuts to the William Street Project as well as road improvements and with not having any money budgeted last year for road improvement these cuts could be used for equipment or other items covered in Roads or cutting of a fire truck which would replace one that is twenty some years old and breaking down. He was upset that the council made a blanket cut against the capital budget at the last meeting and felt this was not fiscally responsible. In his recommendation it would be to amend the budget again restoring it to the 4.3 cent putting the \$100,000. back to the capital expenditure.

At this time Mayor O'Brien opened the meeting to the public for questions or comments on this Budget Amendment as required by law.

Those appearing were:

- Frank Mazzaroni, 40 William Street
He expressed his concern that the William Street project will be one of the cuts from the capital budget. He asked if this was one of the cuts.

Mayor said that this was a cut to the capital overall no specific line item.

Mayor said that he was more than welcome to ask the council members.

Councilman Buchanan said that he would like to see William Street remain in the budget but he is one vote.

Councilman Henry said it was his understanding that most of the cut would come from the roads but it was his understanding that William Street would remain.

Mr. Mazzaroni said that if this is voted in it would save him around \$10/year.

Councilman Perrette said the difference would save the average homeowner approximately \$ 5.75 per year or .48 cents / month.

Mr. Mazzaroni said the council is willing to cut the budget, which could affect snow removal, road repairs, emergency equipment all for a savings of .48 cents per month....

Councilman Perrette said that at this point there is no decision where the money would be cut from. He said that he would like to see another vote on an amendment, restoring the \$100,000. Back into the budget which would be 4.3 cents increase. He said besides the roads, there are roofs that have to be repaired and right now is a good time to borrow money at a low cost for long term. He said that the debt level would remain the same because of the debt they retire annually.

Mayor asked if the Council would agree to table this amendment until such time as the capital portion was allocated.

Councilman Buchanan said that Councilman Perrette has the right to make that motion to go back to the last budget amendment figure.

Mayor said that the question is if the council would agree to table this budget amendment and to deal with which capital project would have the allocation and which would not and the present it in a more informed manner so the residents would know where the cuts would be made.

Councilman Perrette made a motion to amend the budget restoring the \$100,000.00 back to the capital portion of the budget bringing it back to 4.3 cent increase.

Councilwoman Novak asked for clarification that if we do not pass this budget that the DCA will fine us \$25.00 per day. The CFO said that they could. Councilwoman Novak said she would not like to see this happen.

Councilwoman Novak stated for the record that she voted against this.

Councilman Henry that there was 2.5 million dollars in the Road Improvement portion of the capital and the William Street project in approximately ½ million dollars and we took out two million dollars with the understanding that the William Street project would remain.

Councilman Perrette said that there was a general cut to capital expenditures without identifying where the cuts would be made.

Councilman Henry said it was his understanding the there would be cuts to road improvements leaving the William street project in place.

- Dave McGill, 20 Stephen Street
Said he felt the budget should have been passed months ago. There was a vote on the budget which ended up in a tie which the Mayor could have voted on and did not.

Mayor asked if there were any further questions or comments on the budget amendment.

There being none the Mayor called for a motion.

Councilwoman Eicher made a motion to close the public portion on the Budget Amendment. Motion was seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

Mayor asked if there was a motion to Table this Budget Amendment and further work on the areas of cuts tonight?

Councilman Perrette made a motion to Amend this Budget, restoring the \$100,000.

Borough Attorney said that another amendment would have to be introduced and a public hearing held.

Discussion followed regarding what would happen if this budget amendment was tabled/rescinded, etc.

Mayor asked the C.F.O. for the council's options.

Mr. Kronowski said that if you want to restore the \$100,000 you would have to do an amendment increasing the budget by \$100,000. because the resolution was voted on at the last meeting. This was the public hearing.

Or

You can table/rescind the resolution that was adopted at the last meeting and then would revert back to your previous budget amendment which is the 4.7 cent increase as opposed to a 4.3 cent increase if you increase it by the \$100,000, which would require another budget amendment.

Mayor asked what the pleasure of the council was-

Councilman Henry said that he would support this amendment.

Councilman Buchanan would support this amendment.

Councilman Bella – asked what we were looking to support.

The options were outlined by the Mayor.....support this budget amendment.

Further Amend this budget restoring the \$100,000. Or

Go back to the previous budget restoring \$182,000.00

(Councilman Bella (via phone) did not respond)

Councilwoman Eicher – stated that she wasn't sure what we were voting on.

The options again were outlined by the Mayor –

We could support the current Budget amendment, which would reduce the capital budget without specifying what cuts will be made to capital.

We could Table/Rescind the Budget Amendment and identify the cuts in the budget.

We could reintroduce another amendment with no cuts to the capital budget but leave in the cuts from the departments.....

Councilman Buchanan asked what happens to the monies allocated in the capital budgets for projects that don't get started.

Response by CFO. Mr. Kronowski then explained that there was \$2.5 million dollars originally appropriated for road projects, William Street and other streets as well. When the Ordinances are finally adopted there are introductions, advertising and public hearing on those as well, everyone will get to speak on them as what streets get put into that bond ordinance and how much. He said that the capital also had other items allocated in it also, vehicles, equipment, park improvements and other infrastructure improvements

Councilwoman Eicher reiterated what Co. Henry said about William Street staying in the budget.

Councilman Perrette said that although we may not get to these projects this year the money is there and the work gets done at a later date. So if we don't have these monies in place improvements will not get done.

Mayor said that everything in government is a process so when the budget gets adopted you have to adopt a bond ordinance, prepare specifications, go out to bid, then there is also the weather, so it all depends. But in years like this were the budget is running late, chances are that a lot of the capital projects will not be done until 2013 or so.

The borough attorney then clarified the possible motions that could be made here tonight.

Councilman Bella (via phone) made a motion to adopt the Budget Resolution #2012-218 which includes the \$3.9 cent budget amendment.

Mayor asked for a second to Co. Bella's motion. No second. Motion dies.

Discussion on where the budget stood.

Mayor called for the next order of business.

- Public Hearing on the following Ordinance(s):

Mayor O'Brien opened the meeting to the Public for questions or comments on **Ordinance #2012-187**.

There were no appearances:

Councilman Perrette moved the Public Hearing be closed, the Ordinance adopted on second and final reading and advertised according to law. Seconded by Councilman Novak.

Roll Call: Councilpersons Bella (via phone), Buchanan, Eicher, Henry, Novak, Perrette, all Ayes. Carried.

ORDINANCE #187-12
**BOND ORDINANCE PROVIDING FOR THE ACQUISITION
OF REAL PROPERTY IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW
JERSEY, APPROPRIATING \$160,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$152,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Co. Perrette, Admin. & Finance Committee - Quaid property drainage easement)

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Borough Council of the Borough of Sayreville, New Jersey (the "Borough") has ascertained and hereby determines that it is necessary and desirable to raise money to finance the cost of the improvement described in Section 3 of this bond ordinance, which improvement is hereby authorized to be made or acquired by the Borough. For said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$160,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$8,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of a provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$160,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$152,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the New Jersey Revised Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in the principal amount not exceeding \$152,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the acquisition of Block 190, Lot 61 on the Tax Maps of the Borough, which property is located at the corner of Brookside Avenue and Main Street in the Borough.

(b) The estimated maximum amount of bonds or notes of the Borough to be issued for said purpose is \$152,000.

(c) The estimated cost of said purpose is \$160,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$8,000 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially benefited thereby.

(b) The period of usefulness of said purposes within the limitations of the Local Bond Law, according to the reasonable lives thereof computed from the date of said bonds or notes authorized by this bond ordinance, is 40 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey (the "Division"), and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$152,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$4,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost of said improvement.

Section 5. Any funds from time to time received by the Borough as contributions-in-aid of financing the improvement or purpose described in Section 3 of this bond ordinance, including any grants, shall be used for financing said improvement or purpose by application thereof either to direct payment of the cost of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the cost of said improvement or purpose shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct and unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the jurisdiction of the Borough for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board of the Division showing all detail of the amended capital budget and capital program as approved by the Director of the Division, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough intends to issue bonds or notes to finance the cost of the improvement or purpose described in Section 3 of this bond ordinance. The Borough expects that the maximum principal amount of bonds or notes which will be issued to finance the cost of the improvement or purpose described in Section 3 of this bond ordinance is \$152,000. If the Borough incurs any such costs prior to the issuance of the bonds or notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

/s/ Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

/s/Theresa A. Farbaniec
Municipal Clerk

APPROVED:

/s/Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Borough Attorney

Mayor O'Brien opened the meeting to the Public for questions or comments on **Ordinance #2012-188**.

There were no appearances.

Councilwoman Novak moved the Public Hearing be closed, the Ordinance adopted on second and final reading and advertised according to law. Seconded by Councilman Perrette.

Roll Call: Councilpersons Bella (via phone), Buchanan, Eicher, Henry, Novak, Perrette, all Ayes. Carried.

ORDINANCE #188-12
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 95-09
FINALLY ADOPTED MAY 26, 2009 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, Public Works Committee – To include Gondek Drive paving)

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. Section 3(a) of bond ordinance number 95-09 of the Borough of Sayreville, New Jersey (the "Borough"), finally adopted May 26, 2009 (the "Original Ordinance") which provided for various road improvements is hereby amended to read in its entirety as follows:

"(a) The improvements hereby authorized and the purposes for the financing of which said obligations are (i) the construction of sidewalks along Main Street from Crossman Road to the Main Street extension, (ii) the improvement of the entire length of Stevens Avenue, (iii) the improvement of South Pine Avenue from Manor Street to New Jersey Route 35 and (iv) the improvement of the entire length of Gondek Drive, together with all other work, materials and appurtenances necessary therefor or incidental thereto."

Section 2. All other details of the Original Ordinance shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

/s/ Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Borough Attorney

• **NEW BUSINESS:**

- a. Clerk to Report - (none)
- b. Introduction of the following Ordinance(s): (none)

Before moving on to the Consent Agenda Resolutions, the Borough Attorney recommended that the Budget Resolution #2012-218 be tabled and voted on at the next meeting due to the fact that there was no second to Councilman Bella motion earlier. So he recommended someone make a motion to table Budget Resolution #2012-218 to be heard on August 27, 2012 regularly scheduled meeting.

Councilwoman Eicher made the motion. Seconded by Councilman Perrette.

Councilman Bella said that he was against tabling this resolution and that it should be voted on tonight.

Mayor stated that there was a motion made and seconded and now we are on the Roll Call to Table until the next meeting.

Roll Call:
Nays: Councilmen Bella, Henry;
Ayes: Councilman Buchanan, Perrette;
Councilwoman Eicher, Novak.
Ayes 4 - Nays 2

CONSENT AGENDA/RESOLUTIONS

- *PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY*
At this time the Mayor opened the meeting on Consent Agenda Resolutions.

No one appeared

Mayor stated for the record that Resolution #2012-218 Adopting the 2012 Municipal Budget has been tabled until the next meeting.

Councilwoman Eicher moved the public portion be closed and the consent agenda resolutions be approved on Roll Call Vote.

Councilpersons Bella, Buchanan, Eicher, Henry Novak, Perrette, all Ayes.

RESOLUTION #2012-198

WHEREAS, all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

That all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

/s/ Kennedy O'Brien
Mayor

/s/ Frank J. Bella
Councilman Frank J. Bella

/s/ William J. Henry
Councilman William J. Henry

/s/ Daniel Buchanan
Councilman Daniel Buchanan

/s/ Mary J. Novak
Councilwoman Mary J. Novak

/s/ Lisa Eicher
Councilwoman Lisa Eicher

/s/ Nicholas Perrette
Councilman Nicholas J. Perrette

**Bill list of February 27, 2012, in the amount of \$14,629,071
(Bill List - See Appendix 2012-A for this date, in a separate Bill List File for 2012).**

(Pocket License)

RESOLUTION #2012-199
RESOLUTION OF THE COUNCIL OF THE
BOROUGH OF SAYREVILLE TO RENEW
P.R.C.L. #1219-33-018-009, MARULLO 2, LLC,
WITH CONDITIONS FOR THE 2012-2013 LICENSE YEAR

WHEREAS, Marullo 2, LLC, is the holder of Plenary Retail Consumption License No. 1219-33-018-009 (the "Licensee"), issued by the Council of the Borough of Sayreville as the Issuing authority (the "Issuing Authority") for a "pocket license" in the Borough of Sayreville, New Jersey for the 2012-2013 license year; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc;
and

WHEREAS, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2012-2013 license term; and

WHEREAS, on July 6, 2012, Michael I. Halfacre, Director of the State Division of Alcoholic Beverage Control, did make a special Ruling to permit the filing of a renewal application of a pocket license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 06-10-6443 for a two-year period, covering the 2012/2013 and 2013/2014 license terms; and

WHEREAS, the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2012/2013 license term and to grant or deny said application in the reasonable exercise of its discretion;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT Plenary Retail Consumption License Number 1219-33-018-009, Marullo 2, LLC (pocket license) is hereby renewed for the 2012-2013 license year, subject to the following conditions as contained in the Special Ruling of the Alcoholic Beverage Control as well as the following Conditions that remain part of the said license:

- That this license has the restriction limiting the purpose of said license for consumption only, and not for the sale of any packaged alcoholic beverages.

NOW THEREFORE BE IT FURTHER RESOLVED that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

- a. Licensing Bureau
Division of Alcohol Beverage Control
140 East Front Street
P. O. Box 087
Trenton, New Jersey 08625-0087

Resolution #2012-199

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately and/or as required by law.

/s/ Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec,
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

Person to Person Transfer

RESOLUTION 2012-200

WHEREAS, an application has been received by the Municipal Clerk for a person to person transfer Plenary Retail Consumption License #1219-33-0001-012, heretofore issued to Sting Rays, Inc. for premises located at 1979 Highway #35 South, Sayreville, PO south Amboy, NJ 08879; and

WHEREAS, said application is complete in all respects, the transfer fees have been paid, the applicant has disclosed with the issuing authority the source of all funds used in the purchase of said license and business and the license has been properly renewed for the current license term;

WHEREAS, the applicant has duly advertised in the Home News Tribune on May 24, 2012 and May 31, 2012, as required by law, and has produced proof of publication as to such advertising; and

WHEREAS, no objections or protests have been made with regard to said transfer; and

WHEREAS, all other necessary requirements have been fulfilled and proper investigations have been made, the applicant is qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville does hereby approve, the transfer of Plenary Retail Consumption License #1219-33-001-012 now held by Sting Rays, Inc., to ***Ikon at Route 35 Corporation, t/a Deko Lounge, for premises located at 1979 Highway 35 South, Sayreville, PO So. Amboy, NJ 08879*** and that the Municipal Clerk is hereby authorized to endorse the license certificate to the new ownership, subject to all its terms and conditions, ***effective August 14, 2012.***

/s/ Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec,
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2012-201

WHEREAS, Alison Dominguez has applied to the Mayor and Council for approval of a beauty shop license located at 107 Main Street, Sayreville, NJ ; and

WHEREAS, said application has been referred to the proper departments for investigation; and

WHEREAS, a favorable report has been received from the Zoning Officer covering the location of said beauty;

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk is hereby authorized and directed to issue a license to Alison Dominguez to operate a beauty salon t/a Salon 107 located at 107 Main Street, Sayreville, NJ 08879.

/s/ Nicholas Perrette
Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

Theresa A. Farbaniec
Theresa A. Farbaniec,
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2012-202

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to refund property taxes for a portion of 2011 tax year, in the total amount of \$357.00 due to the approval a 100% Disabled Veteran's Tax Exemption by the Tax Assessor covering property known as Block 61, Lot 9C0802, 45 Vandeventer Court, Sayreville, effective December 7, 2011.

/s/ Nicholas Perrette
Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

Theresa A. Farbaniec
Theresa A. Farbaniec,
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2012-203

BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Snow Plowing and/or Removal Services.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

Theresa A. Farbaniec
Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien
Mayor

RESOLUTION #2011-204

BE IT AND IT IS HEREBY RESOLVED that the Borough of Sayreville hereby grants a waiver of all municipal fees associated with Special Event Permits and Food Handlers permits for the Blast from the Past Car Show on September 15, 2012 and Sayreville Day on September 16, 2012 and that these fees are hereby incorporated into one general "Special Permit/Fee" for both events.

BE IT FURTHER RESOLVED that the combined vendor fees shall be in the amount of one \$350.00 registration fee, payable to the Borough of Sayreville and \$300.00 shall be applied to Sayreville Day and \$50.00 for the Blast from the Past event.

BE IT FURTHER RESOLVED this action does not eliminate the requirement for each vendor to file the necessary applications and obtain permits from the Board of Health and the Municipal Clerk.

BE IT FURTHER RESOLVED that the Recreation Department must supply the Board of Health, Municipal Clerk and the Police Chief with a list of all vendors in order to insure that the proper permits are obtained from their respective departments, if necessary.

/s/ Lisa Eicher
Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien,
Mayor

RESOLUTION #2011-205

BE IT AND IT IS HEREBY RESOLVED that this resolution shall memorialize action taken at the July 23, 2012 meeting of the Mayor and Council reducing the park rental fee for Sayreville PBA Local #98's annual picnic being held at Burkes Park to a negotiated flat rate of \$450.00 and that said PBA Local #98 shall be responsible of all cleanup associated with event scheduled for August 5, 2012.

/s/ Lisa Eicher
Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien,
Mayor

RESOLUTION #2012-206

BE IT AND IT IS HEREBY RESOLVED that the following Recreation Program fees are established and sponsored by the Recreation Department:

- **Recreation Fun Days**
Fees: 1 Day \$ 75.00
2 Day \$135.00
3 Day \$180.00

/s/ Lisa Eicher
Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien,
Mayor

RESOLUTION #2012-207

WHEREAS, on July 12, 2012 the Mayor and Council of the Borough of Sayreville, have received bids for various Water Department Chemicals, and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 13th day of August 13, 2012, that:

1. Contract for "Water Department Chemicals" be awarded to the following:
 - Carmeuse Chemical – Hydrated Lime Bulk
 - Coyne Chemical Co. – Calgon C-4

On their bid price as appears on copy of bid document attached hereto and made a part hereof.

/s/ Daniel Buchanan
Dan Buchanan, Councilman
(Water & Sewer Dept.)

ATTEST:

BOROUGH OF SAYREVILLE

Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien,

RESOLUTION #2012-208

WHEREAS, the Mayor and Council of the Borough of Sayreville, have received RFP's for Consulting Services to Assist the Sayreville Police Department in securing NJSACOP Accreditation; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 13th day of August, 2012, that:

1. Contract for "Consulting Services to assist in securing NJSACOP Accreditation of the Sayreville Police Department be awarded to the following:

- The Rodgers Group, LLC, Island Heights, NJ 08732

On their bid price as appears on copy of their RFP document attached hereto and made a part hereof.

/s/ Mary J. Novak, Councilwoman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2012-209

WHEREAS, on July 17, 2012 the Mayor and Council of the Borough of Sayreville, received bids for the "Improvements to Gondek Drive"; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 13th day of August, 2012 that:

1. Contract for the "Improvements to Gondek Drive" be awarded Meco, Inc., PO Box 536, Clarksburg, NJ 08510 on their bid price of \$327,515.45 as appears on copy of bid document attached hereto and made a part hereof, subject to the waiver of minor irregularities.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

Theresa A. Farbaniec
Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2012-210

WHEREAS, on July 17, 2012 the Mayor and Council of the Borough of Sayreville received bids for the "Furnishing and Installation a New Automated Refuse Loader Body and Lift Arm onto a Borough Refuse Vehicle"; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 13th day of August, 2012:

1. Contract for the "Furnishing and Installation a New Automated Refuse Loader Body and Lift Arm onto a Borough Refuse Vehicle" be awarded to THC Enterprise, Inc., t/a Mid Atlantic Waste Systems, PO Box 476, Pedricktown, NJ 08067 on their bid price of \$99,897.00 as appears on copy of bid document attached hereto and made a part hereof.

2. This resolution shall take effect immediately, upon execution of the proper documents.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman
(Public Safety Committee)

ATTEST: _____ **BOROUGH OF SAYREVILLE**
Theresa A. Farbaniec _____ /s/ Kennedy O'Brien
Theresa A. Farbaniec, RMC _____ Kennedy O'Brien, Mayor
Municipal Clerk

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RESOLUTION #2012-211
AUTHORIZING STERN & DRAGOSET APPRAISAL GROUP TO
PROVIDE APPRAISAL SERVICES TO THE BOROUGH OF
SAYREVILLE IN CONNECTION WITH MATTERS INVOLVING
REAL PROPERTY

WHEREAS, the Mayor and Borough Council of the Borough of Sayreville are knowledgeable that the Borough requires the services of an appraiser to provide an appraisal covering **Block 419, Lots 4-8.01, Division Street and Block 147, Lot 65.01 and Block 147, Lot 65.01, Hart Street** in the Borough of Sayreville; and

WHEREAS, the Laws of New Jersey provide for such services and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-5(1)(a)) requires that the resolution authorizing such services without competitive bids must be publicly advertised; and

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Sayreville as follows;

1. Stern Dragoset Appraisal Group is hereby appointed to provide an appraisal services and reports covering the following two (2) parcels of property located in the Borough of Sayreville at the not to exceed figures for each:

- Block 419, Lots 4-8.01, Division Street – Not to Exceed \$ 1,250.00
- Block 147, Lot 65.01, Hart Street – Not to Exceed \$1,500.00

2. This appointment is made without competitive bidding as a “professional service” under the provisions of N.J.S.A. 40A11-1, et seq.

3. That a copy of this resolution shall be kept on file with the Borough Clerk.

4. That a copy of this, certified copy be a true copy by the Borough Clerk, shall be published as required by law within ten (10) days from the date of adoption.

BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk be and is hereby authorized to forward a true copy of this resolution to Stern Dragoset Appraisal Group, 109 Green Street, Woodbridge, NJ 07095.

/s/ Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST: _____ **BOROUGH OF SAYREVILLE**
/s/ Theresa A. Farbaniec _____ /s/ Kennedy O'Brien, Mayor
Municipal Clerk

RESOLUTION #2012-212
Alana, Inc

WHEREAS, Alana, Inc., owner of real property located in the Borough of Sayreville has filed real property tax appeals for the years 2011 and 2012 affecting Block 276, Lots 9 to 11, 7090 Highway 35 & 9; and

WHEREAS, the Mayor and Borough Council upon advice of the Tax Assessor and Special Tax Counsel be and are hereby desirous of settling the pending tax court appeals; and

WHEREAS, the Tax Assessor and Special Tax Counsel after due deliberation and settlement conferences with Counsel for Alana, Inc, duly recommend the following:

- Appeal of 2011 assessment will not be changed;
- Appeal of 2012 assessment will not be changed;
- 2013 assessment will be reduced to 425,000.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Sayreville as follows:

1. That the Tax Assessor and Special Tax Counsel be and are hereby authorized to cause to be drafted any and all documents and agreements which may be required to effectuate the settlement as herein above-proposed and authorized.

2. That a copy of this Resolution shall be kept on file with the Borough Clerk.

/s/ Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec,
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2012-213
Alana, Inc

WHEREAS, Alana, Inc., owner of real property located in the Borough of Sayreville has filed real property tax appeals for the years 2011 and 2012 affecting Block 279, Lot 1, 6330 Main Street; and

WHEREAS, the Mayor and Borough Council upon advice of the Tax Assessor and Special Tax Counsel be and are hereby desirous of settling the pending tax court appeals; and

WHEREAS, the Tax Assessor and Special Tax Counsel after due deliberation and settlement conferences with Counsel for Alana, Inc, duly recommend the following:

- Appeal of 2011 assessment will not be changed;
- Appeal of 2012 be reduced to 150,000;
- 2012 assessment will be further reduced to 140,000.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Sayreville as follows:

1. That the Tax Assessor and Special Tax Counsel be and are hereby authorized to cause to be drafted any and all documents and agreements which may be required to effectuate the settlement as herein above-proposed and authorized.

2. That a copy of this Resolution shall be kept on file with the Borough Clerk.

/s/ Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec,
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2012-214
Alana, Inc

WHEREAS, Alana, Inc., owner of real property located in the Borough of Sayreville has filed real property tax appeals for the years 2011 and 2012 affecting Block 279, Lot 2, 541 Oak Street; and

WHEREAS, the Mayor and Borough Council upon advice of the Tax Assessor and Special Tax Counsel be and are hereby desirous of settling the pending tax court appeals; and

WHEREAS, the Tax Assessor and Special Tax Counsel after due deliberation and settlement conferences with Counsel for Alana, Inc, duly recommend the following:

- Appeal of 2011 assessment will not be changed;
- Appeal of 2012 be reduced to 150,000;
- 2013 assessment will be further reduced to 140,000.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Sayreville as follows:

1. That the Tax Assessor and Special Tax Counsel be and are hereby authorized to cause to be drafted any and all documents and agreements which may be required to effectuate the settlement as herein above-proposed and authorized.

2. That a copy of this Resolution shall be kept on file with the Borough Clerk.

/s/ Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec,
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2012-215
Sayreville Shopping Plaza, LLC

WHEREAS, Sayreville Shopping Plaza, LLC., owner of real property located in the Borough of Sayreville has filed real property tax appeals for the years 2009, 2010, 2011 and 2012 affecting Block 368.07, Lots 1 and 2, 2909 Washington Road; and

WHEREAS, the Mayor and Borough Council upon advice of the Tax Assessor and Special Tax Counsel be and are hereby desirous of settling the pending tax court appeals; and

WHEREAS, the Tax Assessor and Special Tax Counsel after due deliberation and settlement conferences with Counsel for Sayreville Shopping Plaza, LLC, duly recommend the following:

- Appeal of 2009 assessment will not be changed;
- Appeal of 2010 assessment will not be changed;
- Appeal of 2011 be reduced to 9,991,200;
- Appeal of 2012 be reduced to 9,991,200;
- 2013 assessment will be further reduced to \$9,500,000.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Sayreville as follows:

1. That the Tax Assessor and Special Tax Counsel be and are hereby authorized to cause to be drafted any and all documents and agreements which may be required to effectuate the settlement as herein above-proposed and authorized.
2. That a copy of this Resolution shall be kept on file with the Borough Clerk.

/s/ Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec,
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2012-216
Fine Realty, LLC

WHEREAS, Fine Realty, LLC., owner of real property located in the Borough of Sayreville has filed real property tax appeals for the years 2010, 2011 and 2012 affecting Block 441, Lot 2.01, 984 Route 9; and

WHEREAS, the Mayor and Borough Council upon advice of the Tax Assessor and Special Tax Counsel be and are hereby desirous of settling the pending tax court appeals; and

WHEREAS, the Tax Assessor and Special Tax Counsel after due deliberation and settlement conferences with Counsel for Fine Realty, LLC, duly recommend the following:

- Appeal of 2010 assessment will not be changed;
- Appeal of 2011 be reduced to 800,000;
- Appeal of 2012 be reduced to 750,000;
- 2013 assessment will be further reduced to 600,000.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Sayreville as follows:

1. That the Tax Assessor and Special Tax Counsel be and are hereby authorized to cause to be drafted any and all documents and agreements which may be required to effectuate the settlement as herein above-proposed and authorized.
2. That a copy of this Resolution shall be kept on file with the Borough Clerk.

/s/ Nicholas J. Perrette, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec,
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2012-217

BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for One (1) 4x4 Utility Vehicle with attachments.

/s/ Mary J. Novak
 Mary J. Novak, Councilwoman
 (Public Works Committee)

ATTEST: BOROUGH OF SAYREVILLE

Theresa A. Farbaniec
 Theresa A. Farbaniec
 Municipal Clerk

/s/ Kennedy O'Brien
 Kennedy O'Brien
 Mayor

BUDGET RESOLUTION #2012-218

BE IT RESOLVED by the Council of the Borough of Sayreville, County of Middlesex that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 25,456,440.59 for municipal purposes, and
- (b) \$ 0 for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0 to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 456,342.32 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.
- (e) \$ 1,663,740.94 Minimum Library Lev e (R.S. 40:54-8 et seq.)

RECORDED VOTE

AYES NAYS ABSTAINED ABSENT

SUMMARY OF REVENUES

GENERAL REVENUES	
Surplus Anticipated	\$ 2,800,000.00
Miscellaneous Revenues Anticipated	\$ 20,822,873.25
Receipts from Delinquent Taxes	\$ 1,334,000.00
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	\$ 25,456,440.59
AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	\$ 1,663,740.94
TOTAL REVENUES	\$ 52,077,054.78

BUDGET RESOLUTION #2012-218

SUMMARY OF APPROPRIATIONS

GENERAL APPROPRIATIONS	
WITHIN "CAPS"	
(a&b) Operations Including Contingent	\$ 34,671,087.00
(e) Deferred Charges and Statutory Expenditures – Municipal	\$ 3,950,136.50

EXCLUDED FROM "CAPS"

(a) Operations – Total Operations Excluded From "CAPS"	\$ 5,442,022.25
(c) Capital Improvements	\$ 130,000.00
(d) Municipal Debt Service	\$ 5,476,029.00
(e) Deferred Charges – Municipal	\$ 341,303.03
(m) Reserve for Uncollected Taxes	\$ 2,066,477.00

SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)

TOTAL APPROPRIATIONS \$ 52,077,054.78

It is hereby certified that the within budget is a true copy of the budget finally adopted by this resolution of the governing body on this 13th day of August, 2012. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2012 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

/s/ Nicholas Perrette
 Nicholas Perrette, Councilman
 (Admin. & Finance Committee)

ATTEST:

Theresa A. Farbaniec
 Theresa A. Farbaniec
 Municipal Clerk

BOROUGH OF SAYREVILLE

/s/ Kennedy O'Brien
 Kennedy O'Brien
 Mayor

RESOLUTIONS TO BE READ IN FULL: - None

Councilman Bella said that if the discussion on budget items was closed he would be signing off the conference call – Time 7:30 PM.

• **BUSINESS SESSION**

COMMUNICATIONS/COMMITTEE REPORTS

• **ADMINISTRATIVE & FINANCE** – Councilman Perrette

a) Minutes:

Councilman Perrette made a motion to receive the following minutes:

- Board of Education- May 15, 2012, May 29,
June 5, June 19 & June 26, 2012.

Seconded by Councilman Buchanan.

b) Received the following applications regarding Flamingo Liquor, LLC

- Application for Change In Corporate Structure nuc pro tunc to June 30, 2011 in PRCL #1219-33-052-005 hereby issued to Flamingo Liquor, LLC (Marc Matut).

- Application for renewal of PRCL #1219-33-052-005 hereby held by Flamingo Liquor, LLC in accordance with N.J.S.A. 33:1-12.18 for the 2011-2012 License Term, as granted by the Director, dated July 2, 2012, with conditions.

- Application for renewal of PRCL #1219-33-052-005, held by Flamingo Liquor, LLC with conditions for the 2012-2013 License Term.

- Resolutions.

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

(Applications available upon request and are on file in the Clerk's Office)

- St. Stan's Church** –Off Premise 50/50, November, 17, 2012, 6pm-10pm (RA:1762)
- St. Stan's HSA** – Off Premise 50/50; October 20, 2012; 6pm-11pm (RA:1763)
- Off Premise Draw Calendar Raffle; January 2013 – June 2013 (RA:1764)
- **Raritan Bay Cougars of Old Bridge**- On Premise Draw Tricky Tray; September 22, 2012; 6pm – 11:30pm (RA:1765)
-On Premise 50/50; September 22, 2012; 6pm – 11:30pm (RA:1766)

- Approved.

Committee Reports:

-Councilman Perrette asked if Mr. Dombrowski was in the audience. He said that he got an answer to his questions regarding the increase in dues. Councilman Perrette said that it had nothing to do with the borough funding the clubs but the increase was done by each club.

Mayor asked Mr. Dombrowski to come to the microphone.

- Ziggy Dombrowski, 32 Weber Avenue
He asked how they were able to increase the dues without the Planners or the Office on Aging Club.

Mayor asked Martha Hartle to come to the Microphone and explain.

- Martha Hartle appearing with John LaPatriello, Co- Chair. Commission on Aging
She explained that the executive boards of the Tuesday and Thursday Clubs were consulted prior to raising the dues. She said that the seniors are very happy for what the council has done for them over the years. She said that the funding the borough provides is split between the all the clubs and their members. She said that the individual dues the members pay has not been increased since 1995. At that time they went from \$4.00 to \$5.00. They all realize that housekeeping costs a great deal more and the executive boards of the Tuesday and Thursday Clubs felt that they could raise the dues to take care of the housekeeping, the coffee, the paper products, etc. So with the approval of the executive boards it was decided that they would offer an amendment to its members increasing the dues from \$5.00 to \$10.00. She said that following the proper procedure this amendment went to the full membership. A vote was taken and it was unanimous in both clubs. After the vote in the Thursday Club, Mr. Dombrowski then raised a question. But as far as the clubs are concerned the amendment has been passed and nothing more need be done.
- John LaPatriello
He said that this was reviewed with both executive boards of both clubs. He said that if Mr. Dombrowski had approached them before this they could have answered his issues. But the correct process was followed.
- Ziggy Dombrowski, Weber Avenue
Disagreed with the way it was done.

Mayor referred the issue back to the Senior Center and their planners and clubs. He also acknowledged their volunteerism.

-Councilman Perrette then asked that the council schedule a date to meet and go over the budget issues.

Mayor asked that the meeting be scheduled tentatively for Monday, August 20th at 6:30PM. He asked that everyone get back to the Clerk on their availability.

-Progress.

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes-**

Councilman Henry moved that the following Minutes be received and filed.

- Board of Adjustment - June 27, 2012

Seconded by Councilman Buchanan.

- b) **Request For Reduction Of Performance Bond** – received from Red Oak Power, LLC . Current bond is in place for \$289,493.15 for Red Oak Site Plan open Punch List items on Block 49.01 Lot 1.

- Referred to the Borough Engineer.

- c) **Request for Right-Of-Entry** – received from Department of the Army Corps of Engineers to enter Block 176 Lot 2.05 and Block 178 Lot 9 (off River Rd. along Raritan River) to perform a site –wide Remedial Investigation and Feasibility Study of dredged materials deposited on the Sayreville side of the Raritan River.

(Needs Reso. authorizing the execution of a right of entry agreement)

- Referred to the Borough Attorney.

d) **Committee Reports:**

- Progress

• **PUBLIC SAFETY** – Councilman Bella

- a) The following Firemen applications for membership were received and approved on the dates listed:

- President Park Fire Co. No. 1 – Approved August 6, 2012

- ◆ **Keith Scheetz**
- ◆ **Dylan Krushinski**
- ◆ **Donald Pepka**

- Melrose Hose Co. No. 1 – Approved July 2, 2012

- ◆ **Peter Starek**

- Sayreville Engine Co. No. 1 – *Associate Member* – Approved July 2, 2012

- ◆ **John Magaw**

- Approved.

- b) Request to hold Coin Toss, received from Iqbal Mohammed, Coach for Sayreville Elite Boys Travel Soccer Team, on October 27, 2012 from 10am – 2pm at the Intersection of Washington Rd. and Ernston Rd., **(County approval received)**

- Approved.

c) **Committee Reports:**

• **PUBLIC WORKS** – Councilwoman Novak

a) **Minutes- (none)**

b) **Committee Reports:**

- Commented about the budget and the amount of complaints that come in regarding the pot holes, sink holes and other items on the upkeep of the roadways. Cold patch for the repairs is expensive and the roadways are very important for the residents and others alike.

- **WATER & SEWER** – Councilman Buchanan

- a) **Minutes** (none)

- b) **Committee Reports:**

- Councilman Buchanan asked if at the meeting on Monday would the council be able to go over the entire budget and vote on it.

- Mayor responded that it would be a workshop meeting.

- Progress.

- **RECREATION** – Councilwoman Eicher

- a) **Minutes: None**

- b) **Committee Report –**

- Progress.

- **MAYOR** – Kennedy O’Brien

- a) **Appointments :**

- b) **Other Business**

- **NEW BUSINESS –**

- **BUSINESS ADMINISTRATOR – Dan Frankel**

- I. Requesting authorization to enter into an agreement through State Contract with Property Room.com to conduct an on-line auction for various surplus items as well as unclaimed confiscated property.

- Resolution.**

- II. Request for resolution to award a contract as a result of a publicly advertised RFP for the provision of Case Management Services of the HUD funded Housing and Rehabilitation Loan Program, to Housing and Community Development Service at a rate of \$2,500.00 per case.

- Resolution.**

- III. Reported that the Middlesex County Mosquito Commission will be spraying for mosquitoes in Sayreville either August 14th or 15th. The areas will be posted on the web and bulletin board.

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

- I. Bill List **Resolution**

- **ENGINEER -Jay Cornell**

- I. La Mer – Section 5 – Bond Release Request

- Resolution.**

- II. Towne Lake West – Section 1 – Bond Release

- Resolution.**

- III. Kennedy Park Tennis Court Improvements – Closeout of Contract Change Order

- Resolution.**

- IV. Update on the Ernston Road Improvement project.

- **BOROUGH ATTORNEY - Michael DuPont**

- I. County of Middlesex is requesting a Temporary Construction Easement for drainage improvements to Scott Avenue.

- Resolution.

• **PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting to the public for any and all issues.

Those appearing were:

- John Rucki, Hendricks Court
Requested that the Mosquito Commission also post what type of chemical will be used and instructions for residents.

No further questions or comments. Councilwoman Eicher made a motion to close the public portion. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- **EXECUTIVE SESSION ITEMS** - none
- **ADJOURNMENT**

No further business.

Councilman Novak made a motion to adjourn. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

Time: 7:52P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

9/24/12 _____
Date Approved