

JULY 14, 2011

RECEIPT OF BIDS
SALE OF ABANDONED,
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REGULAR AND
BUSINESS SESSION

SEPTEMBER 26, 2011

SEPTEMBER 26, 2011

REGULAR MEETING

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Regular & Business meeting of the Mayor and Borough Council held on Monday, September 26, 2011, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor Kennedy O'Brien at 6:35 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:** Councilpersons Bella, Buchanan, Eicher, Henry, Kelly, Perrette.

Absent: None

Others Present: Mayor O'Brien
Business Admin. Bertrand
C.F.O. Kronowski
Municipal Clerk Farbaniec
Engineer Cornell
Attorney DuPont

Approval of Previous Council Meeting Minutes

Councilman Kelly moved the following Minutes of the Mayor and Council be approved, subject to correction if necessary:

- Feb. 8, 2011 Budget Workshop
- April 25, 2011 Agenda Meeting
- May 19, 2011 - Receipt of Bids (Voice/MPLS Services)
- May 23, 2011 Regular Meeting/Business Session

Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

PRESENTATIONS

- a) Middlesex County Department of Transportation
- Steve Fittante, Director

Explained the new transit service available in town (M7), providing connections between South Amboy and Brunswick Square Mall, East Brunswick.

Councilman Henry questioned the fair for this service.

Mr. Fittante responded that there is a suggested fair of \$1.00 for the general public and \$.50 cents for Senior Citizens over 60 and persons with disability of any age, which may change over the next year to a mandatory fair.

No other questions from the governing body.

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Mayor opened the meeting up to the Public for questions on this topic only.

Those appear were:

- Barbara Kilcomons, 22 Schmitt Street
She commented that this was a great idea at a great rate and asked that he thank Freeholder Polos for this service.

Mr. Fittante explained NJ Transit and Academy Express operate service down Washington Road and this new service will address the Bordentown Avenue corridor which have no service.

Mayor asked if this was on the county web site and asked for it to be e-mailed to us so that we could post the link on our web site for resident information. Mayor asked Mr. Fittante to review the route and its coverage once again.

No other questions or comments from the public.

Councilman Kelly moved the public Portion be closed. Seconded by Perrette.

Voice Vote, all Ayes.

Mayor thanked the Middlesex County Department of Transportation for a job well done.

- b) Zoning Review Advisory Committee Final Recommendations
Mayor called on Mr. Bella for his report.
Mr. Bella called upon Mr. Macagnone to review the report for the committee.

Mr. Macagnone thanked the governing body for the opportunity to be on this committee. He said that it was Resolution #2011-81 the Chartered the Committee and explained that its purpose was to undertake review of the borough's current Land Use Ordinances, explore and recommend possible amendments to the borough's ordinances that may facilitate commercial development within the borough. He also said the committee's recommendation should not be binding on the governing body.

Committee members are himself, Mike Macagnone (Planning Board), Thomas Kuczynski (Zoning Board), Donald Newton (SERA) and Alex Panko (Business owner). The following items were recommended to the Mayor and Council to the Planning board for further review:

1. Review other areas throughout the borough to re-zone to either B-1 or B-2 Business Zone.
2. Review and update permitted uses in the B-1 and B-2 Business Zones.
3. Review and update off-street parking requirements for business related uses.
4. Establish standards for the installation ground mounted and parking lot mounted solar panels and other forms of renewable energy.
5. Consider sending out individual notices to property owners before a property is

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- re-zoned.
6. Consider a waiver or reduction of fees charged for informal hearings.
 7. Consider reducing the number of plans required to be submitted to the Board.
 8. Consider modifying the application forms to clarify State and Borough requirements.

And recommended to be referred to the Construction Office for further review:

1. Develop an "Inquire Before You Acquire" program to encourage potential business owners to contact the Zoning Officer/Construction Official to learn development requirements before signing a lease or purchasing property.

The recommendations are made to help make the borough more "business friendly".

Mayor thanked Mr. Macagnone and asked that he refer his recommendations over to the Planning and instruct Mr. Kuczynski to bring it to the Zoning Board for their review and recommendations and the same for Mr. Newton to SERA.

Councilman Bella also brought the property maintenance ordinance and asked if the Borough Attorney could review it and make it more resident friendly, specifically as it applies to unlicensed vehicle. He also thanked Mrs. Kilcomons for her input and attendance at the meetings.

Mayor called for the next order of business.

OLD BUSINESS

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

NEW BUSINESS:

Introduction of the following Ordinance(s): (None)

CONSENT AGENDA RESOLUTIONS

Clerk Farbaniec said that there being no Ordinance hearings or introductions we can move ahead to the Consent Agenda Resolutions.

At this time Mayor O'Brien opened the meeting to Consent Agenda Resolutions.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street.
-Questioned regarding Resolution #2011-219, she asked why are we hiring an Energy Attorney.
Response by Business Admin. Bertrand, explaining a need for an attorney that specializes in the area of Purchase Power Agreements and our Borough Attorney is not an expert in this field and there are only a few attorneys in the

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State of New Jersey that are familiar with it. He said that there is an attorney coming tonight to fully explain the project. He said that this was advertised as an RFP and there were five responses received and we are recommending the firm of Wilentz, Goldman and Spitzer for this project.

Mrs. Kilcomons asked how much the attorney would be paid.

Mr. Bertrand responded that the cost of the attorney would be no more that \$20,000. To the borough but the savings to the borough is astronomical as some facilities would generate all the power that is necessary to operate that facility. He further explained the rules under this Purchase Power Agreement program and the attorneys responsibility.

Mrs. Kilcomons then questions the cost affiliated with the award of the other contracts listed.

Municipal Clerk responded that there are copies of resolutions out for public view which contained that information.

Mayor O'Brien then introduced Mr. McBride from the Wilentz firm.

- Hesser McBride, Partner
Wilentz Goldman & Spitzer
Chairperson of the Energy and Utility Practice.

Mr. McBride explained to the council members and residents how the project would work and gave details on the objectives, the fee structure, etc. He explained the Power Purchase Agreement and the experience they have with these projects.

Mayor asked if there were any questions or comments on the Consent Agenda Resolutions.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
She said that she was glad to see the resolution waiving construction permit fees for repair work necessitated for properties affected by the hurricane.

No other appearances.

Councilman Kelly moved the Public Hearing be closed and the Consent Agenda Resolutions be approved on Roll Call Vote. Seconded by Councilman Buchanan.

Roll Call: Councilpersons Bella, Buchanan, Eicher, Henry, Kelly, Perrette, all Ayes.

RESOLUTION #2011-215

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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

/s/ William J. Henry
Councilman

/s/ Daniel Buchanan
Councilman

/s/ Kenneth P. Kelly, Sr.
Councilman

/s/ Lisa Eicher
Councilwoman

/s/ Nicholas J. Perrette
Councilman

Bill list of September 26, 2011, in the amount of **\$2,189,448.73**
(Bill List – See Appendix 2011-A for this date, in a separate Bill List File for 2011)

RESOLUTION #2011-216
RESOLUTION MEMORIALIZING ACTION TAKEN ON
CERTAIN COMMUNICATION ITEMS AT THE
SEPTEMBER 12, 2011 COUNCIL MEETING

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the August 8, 2011 Council Meeting approving the following:

- a) Approving Raffle applications received from St. Stanislaus HAS for an Off-Premise Draw/Calendar Raffle to be conducted from January 2012 – June 2012 (RA:1715)
- b) Approving a request received from St. Stan's parish to display three promotional banners promoting their Annual Oktoberfest at the following locations:
 1. Poles JC643SE/JC621SE – Main St. & MacArthur Ave.

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2. Poles BT5SAR/BT1944 – Washington Rd. near Parkway Overpass.
3. Poles JC519SE/BT279SE – Washington Rd. & Bissett St.

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

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-217

**RESOLUTION MEMORIALIZING ACTION TAKEN ON
SEPTEMBER 12, 2011 COUNCIL MEETING**

BE IT AND IT IS HEREBY RESOLVED THAT the Business Administrator is hereby authorized and directed to prepare the necessary Request for Qualifications (RFQ) for a Financial Adviser to perform underwriting services associated with the proposed bond sale and additional bond refinancing.

BE IT FURTHER RESOLVED that upon completion and approval of the said Request for Qualifications the Borough Clerk is hereby authorized to advertise for public bid.

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

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-218

BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby authorized and directed to execute the renewal agreement with the State Department of Treasury Office of Workforce Initiative and Development, Employee Advisory Services for the provision of services associated with the Borough's Employee Assistance Program.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-219

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO AWARD A CONTRACT
TO WILENTZ, GOLDMAN & SPITZER FOR
PROFESSIONAL SERVICES**

WHEREAS, the Borough of Sayreville advertised a Request for Proposals for an Energy Attorney for the Borough's Photovoltaic project; and

WHEREAS, on August 18, 2011 the Borough of Sayreville received responses to the request for proposals and after reviewing the proposals is desires to award the contract for an Energy Attorney for the Photovoltaic Project to the firm of Wilentz, Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958; and

BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk are hereby authorized and directed to execute the necessary documents to award the contract to perform the services of an Energy Attorney to Wilentz, Goldman & Spitzer for the Borough of Sayreville's Photovoltaic Project.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-220 – Tabled at the October 11, 2011 meeting

WHEREAS, Ethan H, LLC, t/a Prime Time Sports Bar and Billiards Café, has applied for the renewal of Plenary Retail Consumption License No. 1219-33-011-008 (the "Licensee"), issued by the Council of the Borough of Sayreville as the Issuing Authority (the "Issuing Authority"), for premise located at 960 Route 9 South in the Borough for the 2011-2012 license year; and

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

BE IT FURTHER RESOLVED THAT Plenary Retail Consumption License #1219-33-011-008, Ethan H, LLC, t/a Prime Time Sports Bar and Billiards Café, is hereby

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renewed for the 2011-2012 license year, subject to the following conditions remaining on the license:

- (a) No alcoholic beverages are to be present in the pool table side of the Licensed Premises before 9:30 PM;
- (b) No alcoholic beverages are permitted to pass into the pool table side of the Licensed Premises without being served by a waiter or waitress;
- (c) Security personnel shall be employed at the ratio of 1 security person for every 50 patrons on the Licensed Premises;
- (d) Security personnel shall be posted between the bar/restaurant area and the pool area at all times to prevent the transfer of alcohol from the bar/restaurant area to the pool area;
- (d) Security personnel shall be posted at the front door of the Licensed Premises from 9:30 PM to closing on Thursday, Friday, Saturday and Sunday evenings;
- (e) All parking for Prime Time Sports Bar patrons shall be in the front of the Licensed Premises;
- (f) No live entertainment is permitted on the Licensed Premises, with the exception of pool or billiard matches or tournaments and comedy club performances, or such entertainment as is directly related to such activity.
- (g) Licensee shall require all security staff, except for undercover security staff employed by the Licensee to wear clothing or uniforms which are highly visible and well marked on the front and rear. This shall include orange shirts and black block letters stating "SECURITY." This measure is designed to ensure that security staffers constitute a visible, identifiable and adequate security presence to discourage unlawful, disorderly or hazardous activities within the Licensed Premises and in the parking lot to further assist police in identifying security personnel when patrolling or responding to complaints or calls.
- (h) Licensee shall cease all sales of alcohol at 1:30AM and shall cease the playing of all music at 1:45AM. This measure is designed to facilitate the prompt and orderly exiting of patrons at or before the time of closing and to prevent large groups of patrons from exiting the Licensed premises at the same time, resulting in loitering in and around the Licensed Premises and in the street, blocking traffic and inhibiting the dispersal of other patrons from the Licensed Premises and from the area.

NOW, THEREFORE, BE IT RESOLVED that this Resolution shall take effect immediately and/or as required by law.

/s/ Nicholas Perrette, Councilman

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ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-221

BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for HVAC Replacement, Repair and Maintenance Services.

/s/ Dan Buchanan, Councilman
(Public works Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-222

BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Uniform Rental and Cleaning Services.

/s/ Dan Buchanan, Councilman
(Public works Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-223

WHEREAS, on July 19, 2011 the Mayor and Council of the Borough of Sayreville, received bids for the "Monthly Inspection, Maintenance and Repair of Borough Elevators"; and

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

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 26th day of September, 2011 that:

1. Contract for the "Monthly Inspection, Maintenance and Repair of Borough Elevators" be awarded Standard Elevator Corp, 68 Union Avenue, PO Box 2204, Clifton, NJ 07015 for the following:

- Repairs to the Morgan First Aid Squad Elevator and the Mickey Sedlak Recreation Center Elevator, not to exceed \$25,944.25

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

/s/ Dan Buchanan, Councilman
(Public works Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-224

WHEREAS, on August 2, 2011 the Mayor and Council of the Borough of Sayreville received bids for the "Traffic Signal Repairs and Electrical Services" project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 26th day of September 26, 2011, that:

1. Contract for the "Traffic Signal Repairs and Electrical Services" project be awarded to Jen Electric, Inc., 631 Morris Avenue, Springfield, NJ 07081 on their bid price as appears on copy of bid document attached hereto and made a part hereof.

/s/ Dan Buchanan, Councilman
(Public works Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-225

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NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, that upon verification to the satisfaction of the Construction Official, construction permit fees for repair work necessitated by the flooding that occurred as the result of the Hurricane Irene, fees may be waived to the extent such fees are not covered by homeowners and/or flood insurance until October 31, 2011.

/s/ William J. Henry, Councilman
(Planning & Zoning Committee)

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-226

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: Matthew Winston
POSITION: Truck Driver (permanent)
DEPARTMENT: Department of Public Works
EFFECTIVE: September 27, 2011

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Civil Service Commission.

/s/ Dan Buchanan, Councilman
(Public works Committee)

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-227

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WHEREAS, on August 30, 2011 the Mayor and Council of the Borough of Sayreville received bids for the "Improvements to Kennedy Park Spillway" project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 26th day of September 26, 2011, that:

1. Contract for the "Improvements to Kennedy Park Spillway" project be awarded to Team Equipment, LLC, 26 East Garden Place, Pompton Plains, NJ 07444 on their bid price of \$260,300.00 as appears on copy of bid document attached hereto and made a part hereof and is subject to the waiver of minor irregularities.

/s/ Dan Buchanan, Councilman
(Public works Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-228

WHEREAS, on August 30, 2011 the Mayor and Council of the Borough of Sayreville received bids for the "Borough Hall Roof and Cupola Repair" project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 26th day of September 26, 2011, that:

1. Contract for the "Borough Hall Roof and Cupola Repair" project be awarded to Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, NJ 08861 on their bid price of \$328,700.00 as appears on copy of bid document attached hereto and made a part hereof and is subject to the waiver of minor irregularities.

/s/ Dan Buchanan, Councilman
(Public works Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-229

**APPROVING THE SUBMISSION OF A GRANT APPLICATION AND
EXECUTION OF A GRANT AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE**

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ERNSTON ROAD IMPROVEMENT PROJECT

WHEREAS, the Borough Engineer has recommended the submission of an application for a grant related to a project within the Borough of Sayreville which would fall into the category of projects covered by the Fiscal Year 2012 Municipal Aid program promulgated by the NJDOT Transportation Trust fund; and

WHEREAS, the Borough Council believes that it is in the best interests of its residents to submit applications for possible grant funds from the Transportation Trust Fund for projects recommended by the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council are hereby authorized to submit an electronic grant application identified as MA-2012-Sayreville Borough - 00531 to the New Jersey Department of Transportation of behalf of the Borough of Sayreville.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant application on behalf of the Borough of Sayreville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2011-230
APPROVING THE SUBMISSION OF A GRANT APPLICATION AND
EXECUTION OF A GRANT AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
BORDENTOWN AVENUE PEDESTRIAN IMPROVEMENT PROJECT

WHEREAS, the Borough Engineer has recommended the submission of an application for a grant related to a project within the Borough of Sayreville which

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would fall into the category of projects covered by the Fiscal Year 2012 Municipal Aid program promulgated by the NJDOT Transportation Trust fund; and

WHEREAS, the Borough Council believes that it is in the best interests of its residents to submit applications for possible grant funds from the Transportation Trust Fund for projects recommended by the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council are hereby authorized to submit an electronic grant application identified as SST-2012-Sayreville Borough - 00079 to the New Jersey Department of Transportation of behalf of the Borough of Sayreville.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant application on behalf of the Borough of Sayreville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

COMMUNICATIONS/COMMITTEE REPORTS

- **ADMINISTRATIVE & FINANCE** – Councilman Perrette
Councilman Perrette moved the following minutes be received and filed:
 - o Board of Education - August 16, 2011 and September 6, 2011.
Seconded by Councilman Kelly.
 - b) Application received for a **Person to Person Transfer of PRCL #1219-33-001-013, from: Sting Rays, Inc., to: Deko Lounge, Inc. located** at 1979, Rt. 35, P.O. South Amboy in accordance with all current conditions contained on the license and their serving the balance in suspension days as outlined in settlement resolution adopted on September 12, 2011.
- **Resolution 10-11-11**
 - c) Received Memorandum of Judgment from the Middlesex County Tax Board
 - regarding Tax Appeal filed covering 281 Johnson lane, Block 371, Lot 1.02 for
 - year 2011.

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- **Referred to Tax Counsel**

- d) Approving Raffle applications received from Wilson School PTO, Inc. for an On-Premise 50/50 to be conducted on October 21, 2011.
- Approved. Resolution memorializing action, 10/11/11.

e) **Reports:**

Councilman Perrette moved the following reports be received and filed:

- o Municipal Clerk's Report for the month of August, 2011.
Seconded by Councilman Buchanan.

• **PLANNING & ZONING** – Councilman Henry

a) **Minutes**

Councilman Henry moved the following minutes be received and filed:

- o Middlesex County Planning Board - June 14, 2011
- o Sayreville Housing Authority - June 14, 2011
Seconded by Councilman Buchanan.

PUBLIC SAFETY – Councilman Bella

a) **Minutes**

Councilman Bella moved the following minutes be received and filed:

- Board of Health – June 2, 1011
Seconded by Councilman Buchanan.

b) Request for **coin toss** at the intersection of Ernston & Washington Roads received from:

- Sayreville Wrestling Assoc. Parents Group
- On November 19th (rain date Nov. 20th).
- Approved. Resolution memorializing action, 10/11/11.
(Clerk will advise of new policies)

c) **Reports:**

Councilman Bella moved the following reports be received and filed:

- Municipal Court's Report for the month of August, 2011.
- County Board of Health for the months of June, July & August, 2011.
- Registrar's Report for the months of June, July & August, 2011.
- Fire Prevention Reports for the month of August, 2011.
Seconded by Councilman Kelly.

• **PUBLIC WORKS** – Councilman Buchanan

a) **Minutes**

Councilman Buchanan moved the following minutes be received and filed:

- Rent Leveling Board – September 13, 2011
Seconded by Councilman Henry.

- b) Request to display one promotional banner received from Our Lady of Victories HSA promoting their annual Christmas Bazaar

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JULY 14, 2011
RECEIPT OF BIDS
SALE OF ABANDONED,
UNCLAIMED & JUNK
REGULAR AND
BUSINESS SESSION
SEPTEMBER 26, 2011

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SEPTEMBER 26, 2011
REGULAR MEETING

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are to be displayed on the following poles:

1. Poles JC519SE/BT279SE – Washington Rd. & Bissett St.
- Approved, Resolution memorializing action, 10/11/11.

c) Asked the Business Admin. to report on Weber Avenue Pump Station and Storm Pipe.
-To be reported on during the Business Admin. report.

• **RECREATION** – Councilwoman Eicher

b) Reports:

Councilman Bella moved the following reports be received and filed:

-Recreation Director’s Report for the month of August, 2011.

Seconded by Councilman Kelly.

- Councilwoman Eicher thanked the departments and volunteer who helped make the Blast From the Past, Car Show and Sayreville Day such a huge success. She further reported on up-coming events.

- Councilwoman Eicher asked the we look into having the Nona Rosa’s truck parked in the Royal Bakery parking lot removed inasmuch as they have not been in business for quite some time.

• **WATER & SEWER** – Councilman Kelly

a) Reports:

Councilman Kelly moved the following reports be received and filed:

-Water & Sewer Director’s Report for the month of August, 2011.

Seconded by Councilman Buchanan.

- Councilman Kelly thanked the men and women of the department on behalf of the citizens of the borough.

- Councilman Kelly made a motion to appoint Mrs. Diane Cox to the Commission on Aging to an unexpired term of the late Pat Michel, expiring on Dec. 31, 2011.

Seconded by Councilman Buchanan.

Roll Call: Councilpersons Bella, Buchanan, Eicher, Henry, Kelly, Perrette.

- Councilman Kelly questioned the peddlers license as it applies to site specific.

Municipal Clerk explained that according to the ordinance the P-2 Site Specific license can only be transferred to a spouse, sibling, child or parent of the P-2 license holder and there is no provision for selling the license.

• **MAYOR** – Kennedy O’Brien

Mayor congratulated and thanked the Sayreville Day Committee and Chairperson Patti Burch for their hard work to make such an enjoyable event.

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BUSINESS SESSION- September 26, 2011

1. NEW BUSINESS
2. BUSINESS ADMINISTRATOR - Jeffrey Bertrand

Administration & Finance:

- a. Authorization to execute Lease/Vehicle Retirement Agreement to accept full ownership of the Senior Bus that was purchased through the FTA Section 5310 Program. There are no additional costs for this transaction.

- Resolution.

- ~~b.~~ Authorization to contract the firm of Wilentz, Goldman, and Spitzer as a result of a publicly advertised RFQ for the provision of legal services associated with the development and implementation of a Request for Proposal (RFP) including the negotiation of a Power Purchase Agreement (PPA) for the Borough. The costs for the RFP related work shall be consistent with current Borough paid rates. The cost of implementation and construction is projected to be covered by the selected developer(s) as a result of the RFP as is typical with this type of project.

b.

Public Works:

- Analysis Report of the Weber Avenue Pump Station.

All pumps were working properly. However there are three items that needs to be tuned up. Such as Maintenance on Pump #1, Balancing on Pump #3 and overall electrical improvements needed to the control panel, out of date and could be prone to failure. In summary there is \$20,475. In work that needs to be done. We do have our emergency work contractor in place and with the council's authorization we will move forward through that existing contract to make that happen.

- No objection.

He then reported on a collapsed catch basin that leads right into those pumps and there are corrugated pipe that functions as the storm sewers along there and that pipe has started to become compromised and collapse. He said that it is a large sum of money and suggest that we authorize CME prepare plans and specs and go out to bid.

- No objection.

Mr. Bertrand followed up with other Capital Items that are in the work loop such as the Senior Center Boiler (getting ready to go out to bid); Central Air at Borough Hall (mtg. this week to review options); Will need future authorization for CME to prepare Specifications on the following Melrose Fire House parking lot; Garage Roof at public works, water facility, erection of the mechanic garage truck bays; Fort Grumpy Storage Facility Roof.

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Councilman Bella asked if these were all part of the Bond ordinance we just passed. And if MacArthur Water Facility was part of this as he thought we were going to abandon this facility.

He said that it is part of the bond ordinance and that they're still looking at moving them out of there so we don't have to do that roof.

Councilman Bella then asked if we received anything from the Emergency Squad about their roof.

Mr. Bertrand said that Public Works Dept. reported that there was no problems with the roof at that location.

Recreation: none

Water & Sewer: none

Public Safety: none

Planning & Zoning: none

Personnel: none

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

I - Un-appropriated/Unfinanced Capital Items (See Attached)

II - Emergency Appropriation for Hurricane Irene Expenses

III - Bill List Resolution

4. **ENGINEER -Jay Cornell**

I - Liberty Street Erosion Problem - Review of Roadway Damage (Report Attached)

Mayor asked how quickly this needs to be done.

Engineer responded that something temporary needs to be done now until we move forward with a permanent fix.

II - NJ Department of Transportation - Local Aid Infrastructure Grant (Verbal Report)

Engineer recommended that we submit an application for Liberty Street as well as William Street.

- Resolutions

5. **BOROUGH ATTORNEY - Michael DuPont**

- 6. **PUBLIC PORTION**

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

- No one appeared.

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

Roll Call: Voice Vote, all Ayes.

EXECUTIVE SESSION - None

ADJOURNMENT

No further business.

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

Roll Call: Voice Vote, all Ayes.

Time: 7:30 P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

Date Approved 9/26/12