

Agenda meeting of the Mayor and Council held on Monday, January 24, 2011, in the Borough Hall, 167 Main Street, Sayreville.

CALL TO ORDER

Agenda meeting of the Mayor and Borough Council held on Monday, January 24, 2011, was called to order by Mayor O'Brien at 8:15 P.M. followed by a short prayer and salute to the flag.

STATEMENT OF NOTICE OF PUBLICATION

Clerk Farbaniec announced that this Agenda Meeting of the Mayor and Council, being held on January 24, 2011 (for Feb. 14 Action), has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and filing with the Municipal Clerk.

ROLL CALL

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

Absent: None.

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

Others Absent: None

OLD BUSINESS

- **Public Hearing on the Following Ordinance(s) for 2/14/11 meeting:**

ORDINANCE # 155-11

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY, DESIGNATED AS BLOCK 457, LOTS 46 AND 47, AT PRIVATE SALE TO THE HIGHEST BIDDER FROM AMONG THE OWNERS OF REAL PROPERTY CONTIGUOUS TO EITHER LOT, OR, IN THE ALTERNATE, OFFERING THE PROPERTIES FOR PUBLIC SALE TO THE HIGHEST BIDDER.

Co. Perrette, Admin. & Finance Committee - Public Hearing February 14, 2011

CONSENT AGENDA COMMUNICATIONS

- ADMINISTRATION & FINANCE – Co. Perrette

#1 APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR

Received from St. Stanislaus Kostka Church/HSA to hold a Mardi Gras Dinner Dance, St. Stanislaus Kostka School, 221 MacArthur Ave., Sayreville on March 4, 2011 from 5PM-Midnight.

- a) Approved

#2 STATE DIVISION OF ALCOHOLIC BEVERAGE CONTROL

Due to the non renewal of P.R.C.L. #1219-33-036-004, Ben's Tavern, Inc. for the license terms 2009/2010 and 2010/2011, this license has lapsed and ceases to exist and removed from record. A Resolution needs to be prepared to effectuate this action.

- Resolution

#3 DONNA M. BRODZINSKI, TAX COLLECTOR

- a) Requesting the adoption of a Fee Ordinance to cover the cost of mailing any Tax Sale Notice (Regular and/or Certified mail) to any interested party not to exceed \$25.00. (N.J.S.A. 54:5-26).

- Attorney to prepare Ordinance.

REPORT OF CHAIR. – Councilman Perrette reported that the Admin. & Finance Committee meeting met with C.F.O. Kronowski and Business Admin. Bertrand covering the 2011 Municipal Budget and substantial progress is being made and plan to schedule a Budget Workshop with the rest of the Council very shortly.

Progress.

#4

- PLANNING & ZONING – Co. Henry

REPORT OF CHAIR. – Progress.

- PUBLIC SAFETY – Co. Bella

#5 REQUEST FOR COIN TOSS

Received from:

- a) Knights of Columbus Council No. 2061 to solicit funds at the intersection of Washington Road and Ernston Road on April 2 & 3, 2011 (County approval received).

- a) Approved.

- b) Sayreville Band Parents Association to solicit funds at the intersection of Washington Road and Ernston Road on March 12 & 13 AND April 9 & 10, 2011. (Need county approval).

**I advised Mr. Myatt that the Band Parents need to choose one date or the other, One date every six months.

- b) Approve.

REPORT OF CHAIR. – Councilman Bella said that he wants to meet with the Police Chief and the Public Safety Committee to discuss the Wrecker Ordinance.

Progress.

#6 MORGAN HOSE & CHEMICAL CO. NO. 1

Received from transfer of membership from Mark Hurly from Morgan Hose & Chemical Co. #1 to President Park Fire Co.

- Receive & File

#7

- PUBLIC WORKS – Co. Buchanan

JOHN E. DROZD, JR.

Request for refund of fees for Road Opening Permit issued for 106 Merritt Avenue, South Amboy and waiver for Maintenance Bond Requirement since the permit was issued on 2/5/10 (will be over 1 year on 2/14 mtg).

- Resolution.

REPORT OF CHAIR. – Councilman Buchanan commented on the passing of Mickey Sedlak and how he was part of his life and how he will be missed by many.

#8

- RECREATION – Co. Eicher

REPORT OF CHAIR. – Councilwoman Eicher reiterated on Councilman Buchanan's comments on Mickey Sedlak . She said that he was a very active citizen throughout his life and a large part of Sayreville and part of part of her life.

Councilwoman Eicher then asked about getting the meeting of the Mayor and Council on the internet.

Business Admin. commented that he thought that was already done and would check on it.

#9

- WATER & SEWER – Co. Kelly

REPORT OF CHAIR. – Council President reported Progress for Water and Sewer.

Councilman Kelly also commented on Mickey Sedlak's passing and his well respected veteran status.

Progress.

#10

➤ **MAYOR O'BRIEN**

Appointments:

Mayor appointed the following:

OPEN SPACE COMMITTEE

Governing Body Member – 1 Year Term - Councilman Perrette.

Councilman Buchanan moved the Mayor's appointment. Seconded by Councilman Henry.
Roll Call: All Ayes. Carried.

LIBRARY BOARD OF TRUSTEES

School Superintendant - 1 Year Term - Dr. Frank Alfano or his designee.

Councilwoman Eicher moved the Mayor's appointment. Seconded by Councilman Buchanan.
Roll Call: All Ayes. Carried.

RECREATION ADVISORY BOARD

Member - 1 Year Term - Martin Biancamano

Councilwoman Eicher moved the Mayor's appointment. Seconded by Councilman Kelly.
Roll Call: All Ayes. Carried.

CULTURAL ARTS COUNSEL

Member - 1 Year Term - Tom Fritzen

Councilman Buchanan moved the Mayor's appointment. Seconded by Councilman Henry.
Roll Call: All Ayes. Carried.

Member - 1 Year Term - Stella Stasiak

Councilman Buchanan moved the Mayor's appointment. Seconded by Councilman Kelly.
Roll Call: All Ayes. Carried.

#11

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

Administration & Finance:

- a. Report on the status of the Park & Ride including the necessity to replace the existing pay-on-foot Parking meters due to inoperability and inefficiencies.
Possible Resolution for the next meeting.
- b. Report on the current Borough-wide phone system replacement project that will result in operational and budgetary savings.

Public Works:

- a. For informational purposes, the Borough has been notified by PSE&G regarding an application to the DEP for wetlands encroachment for the maintenance of their natural gas distribution mains.
- b. Met with NJ DOT regarding the improvements to the Cheesequake Bridge on Route 35. This will be a two year project.
Engineer followed up stating that it would be a two year project starting this summer and will have periods when there will be one lane restrictions which will be off peak season.

Recreation: none

Water & Sewer: none

Public Safety: none

Planning & Zoning: none

Personnel:

- a. Police Department – Request for a 3-month unpaid leave of absence due to illness.
- Resolution.

#12

➤ C.F.O. WAYNE A. KRONOWSKI

1. Transfer Resolution
2. Bill Resolution
3. Budget Workshop Meeting – Clerk to schedule.
4. Financial Advisor for Redevelopment Pilot review.
Resolution required.

Councilwoman Eicher said that she did not receive any copies of RFP's for this position. She said that she visited the web sites of the three companies Wayne reported on. She suggested that the rest of the council to do the same so they can compare.

Councilman Bella said that he does not remember requesting these RFP'S. or authorizing that we advertise for them.

Mr. Kronowski said that the Engineer and Attorney requested them.

Attorney Verrone said that these were informal proposals that were requested from four (4) Financial Advisors, whose names were provided to them by SERA's Financial

Advisor as well as the Engineer's Office. She said that proposals were received and they were reviewed by Wayne and he determined that all were qualified to perform the services and based upon that, Wayne's recommended the lowest proposer.

Councilman Bella questioned why these weren't advertised and what the difference is.

Explained by Attorney Verrone.

Councilman Bella asked if the CFO had an idea about how many man hours this would be necessary.

CFO Kronowski responded that it would be difficult to determine how many man hours would be necessary because this project is an ongoing process with different Pilot Agreements for different components of the project.

Mayor suggested having the Resolution on for the next meeting leaving the name blank. Therefore anyone wanting that level of information will have a few weeks to gather the information.

#13

➤ BOROUGH ATTORNEY AGENDA/REPORT

#14

➤ BOROUGH ENGINEER AGENDA/REPORT

- I. Ernston Road / Bordentown Avenue Intersection Improvements – Status of Project.

FOR YOUR INFORMATION

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

TOWNSHIP OF EDISON

Received copy of resolution from the Twp. of Edison adopting the Middlesex County Multi-jurisdictional All Hazards Mitigation Plan. - Receive & File.

• **RECREATION**

MINUTES		Rec. & File
Environmental Commission	-	December 7, 2010
Board of Health	-	December 2, 2010
Sayreville Planning Board	-	December 1, 2010
Middlesex County Planning Board	-	December 14, 2010
Shade Tree Commission	-	December 16, 2010

PUBLIC PORTION

Mayor O'Brien opened the meeting to the Public for any and all questions or comments.

No appearances.

Council President Kelly moved to close the Public Portion. Seconded by Councilman Perrette.

Roll Call: Voice Vote, all Ayes.

ADJOURNMENT

No further business.

Councilman Kelly made a motion to adjourn. Seconded by Councilman Perrette.

Roll Call: Voice vote, all Ayes.

Time: 8:45 PM

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

Date Approved