

**AGENDA OF THE MAYOR & BOROUGH COUNCIL  
MONDAY, OCTOBER 25, 2010**

**1. CALL TO ORDER**

- ❖ Short Prayer
- ❖ Salute to Flag

**2. STATEMENT OF NOTICE OF PUBLICATION**

**3. ROLL CALL**

**4. OLD BUSINESS:**

**5. COMMUNICATIONS & COMMITTEE REPORTS**

**6. NEW BUSINESS**

**Introduction of the following Ordinances to be listed for Action tonight:**

ORDINANCE # \_\_\_\_\_

**AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-38.3  
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE  
TO AUTHORIZE THE TAX COLLECTOR TO CHARGE TO A LIENHOLDER  
A FEE FOR THE CALCULATION OF THE AMOUNT DUE TO  
REDEEM A MUNICIPAL TAX LIEN**

Co. Perrette - Admin. & Finance – Public Hearing 11-8-10)

ORDINANCE # \_\_\_\_\_

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION  
OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE  
BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING  
\$880,000 THEREFOR AND AUTHORIZING THE ISSUANCE  
OF \$836,000 BONDS OR NOTES OF THE BOROUGH FOR  
FINANCING PART OF SUCH APPROPRIATION**

Co. Perrette - Admin. & Finance – Public Hearing 11-8-10)

**7. RECESS** –(for Preparation and Distribution of Consent Agenda and any other Action Items.)

**8. RECONVENE**

**9. ACTION ITEMS:**

(see action page for listed items on Monday, distributed after recess)

**9 a) Minutes of the Mayor and Council:** (Motion & Roll Call)

- August 23, 2010 - Regular Meeting
- September 13, 2010 - Regular Meeting
- September 14, 2010 - Receipt of Bids (Water Department Maintenance Services)
- September 21, 2010 - Receipt of Bids (Improvement to Stevens Ave. Misc.  
Water Dept. Supplies)
- September 27, 2010 - Regular Meeting
- September 27, 2010 - Closed Session

**9 b) Consent Agenda Communications** (Motion to receive & file)

**9 c) Consent Agenda Resolutions** ( see attached “action” page )

- Public Hearing/Close/Adopt (Motion & Roll Call)

**9 d) Resolutions to be read in full**

Public Hearing/Close/Adopt (Motion & Roll Call)

**9 e) Public Hearing on Ordinances:**

(Public Hearing to be held during the “Action” Part of the Agenda)

**9 f) Introduction of Ordinances:**

**10. PUBLIC PORTION**

**11. EXECUTIVE SESSION ITEMS (If necessary)**

**12. ADJOURNMENT**

CONSENT AGENDA COMMUNICATIONS

**DISPOSITION:**  
**(MOTION TO)**

- ADMINISTRATION & FINANCE – Co. Perrette

#1) **KRIS LUKOWITZ**

Received notice of resignation from Mr. Lukowitz from the Cable Advisory Board, effective immediately. -

Receive & File

#2) **DONNA BRODZINSKI, TAX COLLECTOR**

Requesting an amendment to fee Ordinance to include the following:

“ Authorizing the Tax Collector to charge a Lienholder a fee of \$50.00

for the calculation of the amount due to redeem a Municipal Tax Lien.- Ordinance Introduction

REPORT OF CHAIR. – **Departmental Reports**

- PLANNING & ZONING – Co. Kaiserman

#3) **PARSONS**

Received an application for a Temporary Trailer to be located at DuPont, 250 Cheesquake Road to be used as a temporary field office during the Groundwater Remediation project.

(If approved, Clerk will need authorization to prepare a Resolution). -

#4) **LAYNE CHRISTENSEN CO.**

Received an application for two (2) Temporary Trailers to be located at DuPont, 250 Cheesquake Road to be used as temporary field offices during the Groundwater Remediation project.

(If approved, Clerk will need authorization to prepare a Resolution). -

#5) **KAPLAN COMPANIES**

Received a request to release Performance Bond covering Town Lake Section 2, Bond #SO5619, in the amount of \$437,983.54 -

(Need to refer to the Borough Engineer for his report). -

REPORT OF CHAIR. - **Departmental Reports**

- PUBLIC SAFETY – Co. Eicher

#6) **SAYREVILLE ENGINE CO. NO. 1**

Letter of resignation as a member of Sayreville Engine Co. No. 1 as he no longer resides in Sayreville. -

Receive & File

#7) **MORGAN HOSE CO. NO. 1**

Request to travel to Somerset Fire Academy on November 7, 2010 from 7AM- 2PM for the purpose of attending a fire training session. -

Approve/ Deny

DISPOSITION  
(MOTION TO):

- #8) **SAYREVILLE MIDDLE SCHOOL CHORAL PARENTS**  
Request permission to conduct a Coin toss collection fund raiser  
on November 6, from 8AM-2PM (rain date Nov. 7<sup>th</sup>)  
at the intersection of Ernston & Washington Road. - Approve/Deny  
(County approval received)
- #9) **CYNTHIA TURNER, 8 RESEAU AVE.**  
Request for Councils' assistance with a commuter parking issue  
on her street. - \_\_\_\_\_

REPORT OF CHAIR. **Departmental Reports**

- **PUBLIC WORKS** – Co. Kelly

#10)  
REPORT OF CHAIR. **Departmental Reports**

- **RECREATION** – Co. Siarkiewicz

#11)  
REPORT OF CHAIR. - **Departmental Reports**

- **WATER & SEWER** – Co. Bella

#12)  
REPORT OF CHAIR. - **Departmental Reports**

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

#13)  
**Administration & Finance:**

- a. Authorization for the Borough Clerk undertake to the steps, including but not limited to, the advertisement for public sale of Borough owned property located at Block 457 Lots 46-47 on Dolan Avenue in the Morgan Section of the Borough of Sayreville. The appraisals have been completed as previously authorized by the Mayor and Council.

**Public Works:**

- a. Authorization to contract with USA Architects for architectural and engineering services, including the development of plans and specifications, associated with the planned replacement of the boiler system at the Senior Citizens Center. The cost of these services shall not exceed \$8,850.

**Public Works:**

- b. Authorization to contract with Marturano Recreation Company, a state contracted vendor (state contract #A59052) of GameTime recreational equipment, to furnish exercise equipment in Kennedy Park in the amount of \$13,024.99 as recommended by the Director of the Department of Public Works. This equipment replaces outdated and unsafe equipment that was previously removed from Kennedy Park by the Department of Public Works.
- c. Authorization to contract with Whirl Construction of 187 Main Street Fort Monmouth, NJ in the amount of \$6,975 as a result of the taking competitive quotes for the installation of the equipment that is being furnished by Marturano Recreation Company and listed in "Item b" above as recommended by the Director of the Department of Public Works.

**Recreation:** none**Water & Sewer:**

- a. Authorization to execute a contract with Capital Supply for various water department supplies as a result of public bid. Based upon past supply utilization, the value of this contract is approximately \$423,416.35.
- b. Authorization to execute a contract with Water Works Supply Company for various water department supplies as a result of public bid. Based upon past supply utilization, the value of this contract is approximately \$78,365.38.

**Public Safety:**

- a. Authorization to execute a grant agreement with Middlesex County for the purpose of acquiring a Bomb Detection Canine and support equipment. The amount of the grant is \$68,000.
- b. Authorization to execute a maintenance agreement with Motorola for the provision of services associated with the ongoing maintenance and upkeep of the Borough-wide radio communication system in the amount of \$73,035.24. This will mark the third consecutive year this amount has been held constant.
- c. Authorization to execute a Shared Services Agreement with the Sayreville Board of Education for the Provision by the Borough to the Board of Education of a School Resource Officer and in consideration for these services the BOE shall pay the Borough of Sayreville the sum of \$50,000. annually.

**Planning & Zoning:** none**Personnel:** none

**#14)**

- C.F.O. WAYNE A. KRONOWSKI

1. Bond Ordinance – Acquisition of Various Equipment (List Provided)
2. Bill Resolution

**#15**

- BOROUGH ATTORNEY AGENDA/REPORT

**# 16**

- BOROUGH ENGINEER AGENDA/REPORT

1. Sayreville South River Flood Relief Project – Request for Funding Assistance

FOR YOUR INFORMATION

• ADMIN. & FINANCE

#1) BOROUGH OF SPOTSWOOD

Copy of a Resolution adopted by the Borough of Spotswood expressing their desire for the NJ Legislature and Governor for their assistance in abolishing the prevailing wage laws which squander residents tax dollars, increases unemployment and cripple the municipalities and school boards throughout the state.

- \_\_\_\_\_

• PLANNING & ZONING

#2) NOTICE TO BOROUGH OF SAYREVILLE AS AN ADJACENT PROPERTY OWNER

Notice of hearing before the Sayreville Board of Adjustment scheduled for October 27, 2010 at 7:30 P.M.:

Application made by:

a) **Jersey Cooperage Co.**, Block 175, Lot 12.01, 20 River Road

Applicant is seeking a determination that a decision made by the Zoning Officer should be reversed by the Zoning Board and providing an alternative, such as a variance to permit the expansion of its business operation.

- \_\_\_\_\_

• PUBLIC WORKS

• PUBLIC SAFETY

• RECREATION

#3

<u>MINUTES</u>	<u>Rec. &amp; File</u>
Board of Health -	September 9, 2010
Middlesex County Planning Board -	September 14, 2010
Planning Board -	October 6, 2010
Rent Leveling Board -	October 12, 2010
Sayreville Housing Authority -	September 14, 2010

**RESOLUTIONS FOR CONSIDERATION:**

2010-221 Discussed 10-12-10 mtg

Authorization to accept and for the proper Borough officials to execute the necessary grant/project agreements associated with a grant in the amount of \$24,072 from the Federal Highway Administration's 2010 Recreational Trails Program through the NJ Department of Environmental Protection Office of Natural Lands Management for additional improvements to the trail system in and around the Julian Capik Nature Preserve on Bordentown Avenue.

2010-\_\_\_\_ Bill Resolution

**RESOLUTIONS TO BE READ IN FULL:**

**ACTION ITEMS**  
**OCTOBER 25, 2010**  
**Council Meeting**

**9. ACTION ITEMS**

**9 a) APPROVAL OF MINUTES OF THE MAYOR AND COUNCIL**

- August 23, 2010 - Regular Meeting
- September 13, 2010 - Regular Meeting
- September 14, 2010 - Receipt of Bids (Water Department Maintenance Services)
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Water Dept. Supplies)
- September 27, 2010 - Regular Meeting
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**9 b) CONSENT AGENDA COMMUNICATIONS (previously discussed).**  
(Motion to accept)

**9 c) CONSENT AGENDA RESOLUTIONS:**

2010-221      Authorization to accept and for the proper Borough officials to execute the  
                 necessary grant/project agreements associated with a grant in the amount of  
(10-25-10 Mtg) \$24,072 from the Federal Highway Administration's 2010 Recreational Trails  
                 Program through the NJ Department of Environmental Protection Office of  
                 Natural Lands Management for additional improvements to the trail system in and  
                 around the Julian Capik Nature Preserve on Bordentown Avenue.

**RESOLUTIONS TO BE READ IN FULL:**

**9 d) RESOLUTIONS TO BE READ IN FULL (NONE)**

**9 e) ORDINANCES FOR PUBLIC HEARING:**

**9 f) ORDINANCES FOR INTRODUCTION:**  
(Motion to introduce & Roll Call on Each)