

**AGENDA OF THE MAYOR & BOROUGH COUNCIL
MONDAY, November 8, 2010**

1. CALL TO ORDER

- ❖ Short Prayer
- ❖ Salute to Flag

2. STATEMENT OF NOTICE OF PUBLICATION

3. ROLL CALL

4. PRESENTATION

- Sayreville Race Committee to present Sayreville BIC with a check in the amount of \$2,500. proceeds from the “Hit the Bricks” Race.

5. OLD BUSINESS:

6. COMMUNICATIONS & COMMITTEE REPORTS

7. NEW BUSINESS

- Introduction of the following Ordinances to be listed for Action tonight: (none)
- 2011 Meeting Schedule for review.
- 2011 Appointment List

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

9. RECONVENE

10. ACTION ITEMS:

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

10 a) Minutes of the Mayor and Council: (none)

(Motion & Roll Call)

10 b) Consent Agenda Communications (Motion to receive & file)

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

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

10 d) Resolutions to be read in full

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

10 e) Public Hearing on Ordinances:

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

ORDINANCE #152-10

**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 #153-10

**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)

10 f) Introduction of Ordinances: (none)

11. PUBLIC PORTION

12. EXECUTIVE SESSION ITEMS (If necessary)

13. ADJOURNMENT

CONSENT AGENDA COMMUNICATIONS

DISPOSITION:
(MOTION TO)

- **ADMINISTRATION & FINANCE** – Co. Perrette

#1 - APPLICATION(S) FOR BINGO/RAFFLE LICENSES

Received from:

- a) Holy Name Society-St. Stanislaus Kostka for an Off-Premise 50/50 Raffle to be held on Jan. 1, 2011 (RL:1679).
- b) St. Stanislaus Kostka Church for an Off-Premise 50/50 Raffle to be held on Feb. 13, 2011, May 8, 2011 and Sept. 11, 2011 (RL:1680).

a-b) Approve/Deny

#2 – APPLICATION FOR BEAUTY SALON

Received from Ordel Taylor to operate a Beauty Salon located at 881 Main St., Suite 4 called Ciao Bella Hair Salon.
(Resolution required / Pending State License verification).

- _____

REPORT OF CHAIR. –

- **PLANNING & ZONING** – Co. Kaiserman

#3) LAYNE CHRISTENSEN CO.

Received a request that the Temporary Trailer License fees paid for Oct.26-Dec.31, 2010 be pro-rated and refunded. (See last page of ordinance attached in packet). Trailers are located on DuPont property to be as temporary field offices during the Groundwater Remediation project.

- _____

#4) KAPLAN COMPANIES

Received a request to release Performance Bond covering Town Lake sections:

- a) Section 2 Bond #SO5013 - \$1,580,107.59
- b) Section 5-Bond #SO 0355356 - \$858,145.41
(a-b) Requesting a replacement bond be posted for outstanding items and release the bond for areas that have been completed.
- c) Section 3-Bond #0340646 \$1,698,042.22
- d) Section 4-Bond #0355355 \$1,217,029.59
- e) Section 6-Bond #0355357 \$ 775,799.78
(c-e) Requesting bonds be released.
(Refer all items a-e to the Borough Engineer for his report).

- a-b) _____.
- c-e) _____.

REPORT OF CHAIR. -

- **PUBLIC SAFETY** – Co. Eicher

#5) PRESIDENT PARK FIRE CO. NO. 1

Application for membership received from Robert Winkler voted in by membership on September 8, 2010.

- Application Approved/Denied.

DISPOSITION
(MOTION TO):

- #6) **JOE NOTARANGELO, PRES. BD. OF HEALTH**
 (Ord. #158-10 Prohibiting the Raising and Keeping of Livestock was tabled and referred to the Board of Health for their recommendation for the inclusion of pigeons.)
 Response from the Board of Health that Ordinance #128-10 is sufficient and the inclusion of pigeons would be impossible to regulate and enforce. - _____
 (Re-Introduce ordinance?)

REPORT OF CHAIR. -

- **PUBLIC WORKS** – Co. Kelly
- #7)- **MIDDLESEX COUNTY UTILITIES AUTHORITY**
 Received copy of 2011 Solid Waste Preliminary Budget and notice of Public Hearing scheduled for November 23, 2010. - _____

REPORT OF CHAIR. **Departmental Reports**

- **RECREATION** – Co. Siarkiewicz
- #8)

REPORT OF CHAIR. -

- **WATER & SEWER** – Co. Bella
- #9) **MIDDLESEX COUNTY UTILITIES AUTHORITY**
WASTEWATER DIVISION
 Received copy of Preliminary Wastewater Division Budget, Rate Schedule of Charges to Participate for 2011.
 Public Hearing scheduled for Tuesday, Nov. 23, 2010 at 4PM at the MCUA Public Meeting Room.
 (Copies available upon request) - _____

REPORT OF CHAIR. -

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

#10)

Administration & Finance:

- a. Authorization to execute a Hazardous Materials Cost Recovery Agreement with the Middlesex County Public Health Department for the period of January 1, 2011 to December 31, 2013. There is no cost to the Borough for this shared services program.
- b. Authorization to execute an Access Agreement with the U.S. Environmental Protection Agency (EPA) for Borough owned property. This access is necessary for continued investigation associated with the Raritan Bay Slag Superfund Site.

Public Works: none

Recreation: none

Water & Sewer: none

Public Safety: none

Planning & Zoning: none

Personnel:

a. Police Department - Notice of Retirement:

1. Traffic Guard – Ms. Lois M. Tuckey effective December 1, 2010
2. Police Sergeant – Mr. James V. Michko effective April 1, 2011

#11)

- C.F.O. WAYNE A. KRONOWSKI

1. Bill Resolution

#12

- BOROUGH ATTORNEY AGENDA/REPORT

13

- BOROUGH ENGINEER AGENDA/REPORT

1. Ernston Road / Bordentown Avenue Intersection Improvements – Status Report of Project.

FOR YOUR INFORMATION

- **ADMIN. & FINANCE**
- **PLANNING & ZONING**

#1) TOWNSHIP OF OLD BRIDGE

Copy of Ordinance #2010-32 Amending the Land Development Ordinance section 250-41, Conditional Uses to Add a Subsection for Billboards

#2) SAYREVILLE PLANNING BOARD

Resolution(s) Memorialized on November 3, 2010.

- a) BMT Bordentown LLC, 3105 Bordentown Avenue, Block 30; Lot 3 –
Preliminary & Final Site Plan.
Retail building corner of Bordentown & Cheesequake Rd.

- **PUBLIC WORKS**
- **PUBLIC SAFETY**
- **RECREATION**

#3

MINUTES

Rec. & File

Environmental Commission -	June 1, 2010 & September 8, 2010
Main Street By-Pass Committee -	September 20, 2010
Planning Board -	October 20, 2010
Shade Tree Commission -	October 21, 2010

Council Meeting

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November 8, 2010

RESOLUTIONS FOR CONSIDERATION:

2010-232

2010-____ Bill Resolution

RESOLUTIONS TO BE READ IN FULL: None