

AGENDA OF THE MAYOR & BOROUGH COUNCIL
MONDAY, November 22, 2010

1. CALL TO ORDER

- ❖ Short Prayer
- ❖ Salute to Flag

2. STATEMENT OF NOTICE OF PUBLICATION

3. ROLL CALL

4. PRESENTATION

- Assemblyman Coughlin and his Chief of Staff Cathy McLaughlin to present a check to Sayreville Food Pantries from the proceeds from Sayreville's involvement in the Bowl For Hunger Program.

5. OLD BUSINESS:

6. COMMUNICATIONS & COMMITTEE REPORTS

7. NEW BUSINESS

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

ORDINANCE #154-10

AN ORDINANCE PROHIBITING THE RAISING AND KEEPING OF LIVESTOCK WITHIN THE BOROUGH OF SAYREVILLE

(Co. Eicher, Public Safety – Public Hearing, Dec. 13, 2010)

- 2011 Meeting Schedule for review

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: (All sent via e-mail on 11-19-10)

- Council Meeting - October 12, 2010
- Closed Session - October 12, 2010
- Council Meeting - October 25, 2010
- Council Meeting - November 8, 2010

(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: (none)

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

10 f) Introduction of Ordinances:

ORDINANCE #154-10

AN ORDINANCE PROHIBITING THE RAISING AND KEEPING OF LIVESTOCK WITHIN THE BOROUGH OF SAYREVILLE

(Co. Eicher, Public Safety – Public Hearing, Dec. 13, 2010)

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

- a) St. Stanislaus Kostka Church for approval to conduct Bingo(s) on 51 various dates in 2011 (BA:462).
- b) St. Stanislaus Kostka H.S.A. for approval to conduct Bingo Games on 45 various dates in 2011 (BA:463). - (a – b) Approve/Deny
- c) Sayreville Senior Citizen – Thursday Club to conduct On-Premise 50/50 Raffles on 12 Occasions or once per month in 2010 (RA:1681).
- d) Sayreville Senior Citizen – Wednesday Club to conduct On-Premise 50/50 Raffles on 12 occasions or once per month in 2011 (RA:1682). - c-d) Approve/Deny

#2)

THE TRI-COUNTY RC CLUB

Request permission to use the Sayreville Landfill site located on Jernee Mill Road to promote their model aircraft hobby and fly their model airplanes. - Refer to Boro Atty & Eng.

REPORT OF CHAIR. – Departmental Reports

- PLANNING & ZONING – Co. Kaiserman

#3)

REPORT OF CHAIR. - Departmental Reports

- PUBLIC SAFETY – Co. Eicher

#4) MORGAN HOSE & CHEMICAL CO. NO. 1 & MELROSE HOSE CO. NO. 1

Request to travel to Wallington Fire Department to A Christmas Holiday Parade on Nov. 27, 2010 from 3PM-12 Midnight. - Approved/Denied

#5) REQUEST TO CANVASS

Received from the following for the area of Washington & Ernston Roads.

- a) Sayreville Boys Basketball on Dec. 5, 2010 from 8AM-2PM. - Approve / Disapprove

REPORT OF CHAIR. - Departmental Reports

**DISPOSITION
(MOTION TO):**

- **PUBLIC WORKS** – Co. Kelly
- #6)-

REPORT OF CHAIR. - Departmental Reports

- **RECREATION** – Co. Siarkiewicz
- #7)

REPORT OF CHAIR. - Departmental Reports

- **WATER & SEWER** – Co. Bella
- #8)

REPORT OF CHAIR. - Departmental Reports

#9)

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

Administration & Finance:

Public Works:

- a. Authorization to contract with Commercial Vehicle Consultants for the provision of technical specifications and bid review for the competitive purchase of the following items:

1. Automated Garbage Collection Truck	\$ 2,001
2. Cab & Chassis for Rear Loader Garbage Truck	1,817
3. Hook-lift Truck Cab & Chassis	1,817
4. 4 x 4 Utility Work Machine	1,426
5. Emergency Response Truck (TAC-7) for FD	1,564

Recreation: none

Water & Sewer: none

Public Safety:

- a. Authorization to execute an Inter-local Shared Services Agreement with Middlesex County for the provision of Health Department Services for the period of January 1, 2011 to December 31, 2011 at an amount of \$151,062. This amount represents an increase of 2% over the 2010 contract.

Planning & Zoning: none

Personnel:

#10)

• C.F.O. WAYNE A. KRONOWSKI

1. Sale of Bond Anticipation Notes to fund current capital projects.
See enclosed project breakdown and resolution.
2. Resolutions to amend the 2010 Local Municipal Budget to include grants received since the adoption of said budget. See enclosed list.
3. Transfer Resolution
4. Resolution to cancel old outstanding checks.
5. Bill Resolution

#11

• BOROUGH ATTORNEY AGENDA/REPORT

- 1) Resolution Confirming the Details of the Sale of General Obligation Bonds in the Aggregate principal Amount of \$15,665,000. of the Borough of Sayreville, in the County of Middlesex, New Jersey, to the New Jersey Environmental Infrastructure Trust Pursuant to the State Fiscal Year 2011 New Jersey Environmental Infrastructure Trust Financing Program for Funding the Borough's Bordentown Avenue Water Treatment Plant Project. (Received from Wm. Mayer from DeCotiis Firm)

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• BOROUGH ENGINEER AGENDA/REPORT

1. Towne Lake Major Subdivision – bond Release Request (Verbal Report)
2. Sayreville / South River Flood Relief Project – Request for Funding Assistance (Verbal Report)

FOR YOUR INFORMATION

• **ADMIN. & FINANCE**

#1

NOTICE TO PUBLIC SERVICE ELECTRIC & GAS COMPANY CUSTOMERS

Notice of hearing on petition filed by PSEG with the BPU for increases to gas and electric rates to customers.

Dec. 6, 2010, 3:30 PM, Middlesex County Admin. Bldg., New Brunswick, NJ.

Dec. 6, 2010, 7:00 PM, Bergen County Admin. Bldg, Hackensack, NJ.

Dec. 7, 2010, 3:30 PM, Burlington County Admin. Bldg., Mt. Holly, NJ.

• **PLANNING & ZONING**

#2

NOTICE TO BOROUGH OF SAYREVILLE AS

AN ADJACENT PROPERTY OWNER

Notice of hearing before the Sayreville Board of Adjustment scheduled for December 8, 2010 at 7:30 P.M.:

Application made by:

a) **Phyllis A. Gilbert**, Block 442-A, Lot 140, 15 Haven Terrace, Parlin.

Applicant seeks approval of variances for the addition of a front porch, rear addition and deck, front/ side/rear additions which encroach yard setbacks and addition exceeds max. building lot coverage.

• **PUBLIC WORKS**

#3

COUNTY OF MIDDLESEX

Received copy of Resolution #10-1870 from the Clerk of the Board adopting the Middlesex County Multi-Jurisdictional All Hazards Mitigation Plan. - Copy to Police Chief & OEM

• **PUBLIC SAFETY**

• **RECREATION**

#4

MINUTES **Rec. & File**

Board of Education	-	October 5, 2010
Board of Health	-	October 7, 2010
Commission on Aging	-	September 17, 2010
Housing Authority	-	October 12, 2010
Middlesex County Planning Board	-	October 12, 2010
Rent Leveling Board	-	November 9, 2010