

**MAYOR & BOROUGH COUNCIL
AGENDA**

Monday, December 13, 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

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: (All sent via e-mail on 12-9-10)

- **Closed Session** - **April 26, 2010**
- **Closed Session** - **May 10, 2010**
- **Council Meeting** - **November 22, 2010**
- **Closed Session** - **November 22, 2010**
- **Special Meeting** - **November 29, 2010**

(Motion & Roll Call)

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

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

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

9 d) Resolutions to be read in full

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

9 e) Public Hearing on Ordinances:

ORDINANCE #154-10

BOND ORDINANCE PROVIDING FOR THE WEBER
AVENUE FLOOD RELIEF PROJECT - PHASE I
IN, BY AND FOR THE BOROUGH OF SAYREVILLE,
NEW JERSEY, APPROPRIATING \$300,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS
OR NOTES OF THE BOROUGH FOR FINANCING
PART OF SUCH APPROPRIATION

Motion/Roll Call

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

9 f) Introduction of Ordinances: (none)

Monday, December 13, 2010

10. PRESENTATION OF PLAQUES TO:

- ❖ **COUNCIL WOMAN PAULA SIARKIEWICZ FOR HER DISTINGUISHED SERVICE AS A MEMBER OF THE BOROUGH COUNCIL 2008 THRU 2010.**
- ❖ **COUNCILMAN DAVID KAISERMAN FOR HIS DISTINGUISHED SERVICE RENDERED AS A MEMBER OF BOROUGH COUNCIL 2008 THRU 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) Sayreville Senior Citizen – Tuesday Club to conduct On-Premise 50/50 Raffles on 12 Occasions or once per month in 2011 (RA:1683).

- a) Approve/Deny

#2) APPLICATIONS FOR THE RENEWAL OF THE FOLLOWING LICENSES FOR THE LICENSING YEAR 2011:

- Barber and Beauty Shops
- Junkyards
- Temporary trailers
- Private Horse Stable Owner (Upper Main St)
(Borough Clerk needs authorization for a Resolution)

- _____.

#3) 2009 ANNUAL AUDIT REPORT

Borough Clerk needs authorization for a Resolution Acknowledging the 2009 Annual Audit Report stating that the governing body has reviewed the general comments and recommendation of the Registered Municipal Accountant and sign Group Affidavit.
(DLGS confirmed receiving the Audit Report on 11/17/10)

- Resolution.

#4) OCEAN BLUE, INC.

Received Application for Person to Person Transfer of PRCL #1219-33-031-004 **From:** Ocean Blue, Inc.
To: Shiv Akshar, LLC (Rajesh T. Patel)
Pocket License (no operating location)

(Borough Clerk needs authorization for a Transfer Resolution) - Resolution Approving Transfer

REPORT OF CHAIR. –

- **Departmental Reports**

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

#5) 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.

(not reported on at the 11/22 mtg)

#6) STEPHEN ZULLO, ESQ.

Represents Augusto Matos, 84 Smullen Street who is requesting to purchase a portion of Block 147, Lot 65.01(Hart St)

*This property is 10’W x 158.16’D borough owned Right of Way Leading from Dane to Hart.

- _____

#7) SAYREVILLE PLANNING BOARD

Received recommendation from Planning Board recommending that the Mayor and Council not amend the Sayreville Waterfront Development Plan regarding the Club Bene’ property.

- _____

DISPOSITION
(MOTION TO):

PLANNING & ZONING – Co. Kaiserman (Con't).

#8) GILLETTE ENTERPRISES, INC.

Received a request from James J. Gillette, that the following Bonds be released:

- a) \$5,000. cash performance bond posted covering Bordentown Avenue Complex - a) _____
- b) \$10,000. Performance Surety Bond (#0396807) posted covering Gillette Industrial Park, 4470 Bordentown Avenue. - b) _____

REPORT OF CHAIR. -

- #9)** Resolution encouraging the State of New Jersey to cancel all future Black Bear Hunts and support researching alternate methods of non-lethal prevention of Human-Bear Interactions. - _____

- Departmental Reports

- PUBLIC SAFETY – Co. Eicher

#10)

REPORT OF CHAIR. –

- Departmental Reports

- PUBLIC WORKS – Co. Kelly

#11)-

REPORT OF CHAIR.

- Departmental Reports

- RECREATION – Co. Siarkiewicz

#12)

REPORT OF CHAIR.

- Departmental Reports

- WATER & SEWER – Co. Bella

#13)

REPORT OF CHAIR.

- Departmental Reports

#14)

- BUSINESS ADMINISTRATOR'S AGENDA/REPORT

Administration & Finance:

- a. Authorization to enter into an Inter-local Shared Service Agreement with the Township of Old Bridge for the provision of computer services associated with all operations of the police department as well as the general computer operations of the Borough. This agreement replaces the original 2004 agreement and incorporates all aspects of the police department that were not operational and therefore not included. The cost of this agreement is \$48,000.

Public Works:

- a. Authorization to contract with GameTime and Marturano Recreation Company for the purchase of Playground equipment and rubberized curbing for Burke's Park. These items are purchased through a NJ State contract numbers A58062 and A59079 respectively. The final cost of the proposed purchase is \$46,456.59 after the reduction of a matching grant discount of 29,880.90.
- b. Discussion on the existing condition of the light system at the tennis courts in Kennedy Park with a recommendation to include, as an alternate, in the specifications for public bid that are currently being developed by the Borough Engineer.
- c. Authorization for the Borough engineer to prepare plans and specifications for the rehabilitation of the Borough Hall roof in conjunction with the restoration of the cupola.

Recreation: none

Water & Sewer: none

Public Safety:

- a. Notification of a FY2011 grant award in the amount of \$55,933 through the State of New Jersey Office of Attorney General Department of Law and Public Safety, Division of Criminal Justice.

Planning & Zoning: none

Personnel: none

#15)

- C.F.O. WAYNE A. KRONOWSKI

1. Transfer Resolution
2. Resolution to cancel Capital Improvement ordinance balances no longer needed.
3. Bill Resolution

#16

- BOROUGH ATTORNEY AGENDA/REPORT

17

- BOROUGH ENGINEER AGENDA/REPORT

1. Towne Lake Major Subdivision – Bond Release Request (Verbal Report)
2. Ernston Road / Bordentown Avenue Intersection Improvements – Status of Project (Report Enclosed)
3. Sayreville / South River Flood Relief Project – Design Phase of Project (Verbal Report).
4. Old Spye Road Improvements – Community Block Grant Funds (Verbal Report).

FOR YOUR INFORMATION

• **ADMIN. & FINANCE**

#1

NOTICE OF PUBLIC HEARINGS:

a) Notice received that the County of Middlesex has filed a request with the DEP , Green Acres Program, proposing to divert a portion of county parkland known as Middlesex Greenway, situated within Block 43, Lots 5&7 on the Tax maps of the Borough of Metuchen. The diversion would allow for replacement of the RT 27 Bridge with a new arch structure.

Public Hearing for public comment - Jan. 5, 2011 – 7PM

Jan. 5, 2011, 7PM, Metuchen Public Library, 480 Middlesex Ave., Metuchen, NJ

Jan. 20, 2011, 10AM, County Board of Chosen Freeholders Mtg. Rm., New Brunswick

b) Notice received from Public Service Electric & Gas Co. customers of changes in its Capital Economic Stimulus Infrastructure Investment Charges and Associated Capital Adjustment Mechanism and for Changes in its Tariff for Electric Service and changes in its Tariff for Gas Service. (Posted on bulletin board for public view)

• **PLANNING & ZONING**

#2

**NOTICE TO BOROUGH OF SAYREVILLE AS
AN ADJACENT PROPERTY OWNER**

Notice of hearing before the Sayreville Planning Board held on December 1, 2010:

Application made by:

a) Sameh Iskander, is looking to amend a previously approved site plan, which received pervious approval to convert the use of the property from a Stewart’s Rootbeer Restaurant to a Used Car Dealership and Car Maintenance Facility. Applicant is now seeking approval of amendments to the Site Plan which will provide for the construction of a 50 foot by 35 foot State-of –the-Art building located on the site of the old building, as well as other such variances, waivers, permits, etc.

• **PUBLIC WORKS**

• **PUBLIC SAFETY**

• **RECREATION**

#3

MINUTES

Rec. & File

Board of Adjustment	-	October 27, 2010 & November 23, 2010
Board of Education	-	November 2, 1010
Board of Health	-	November 4, 2010
Commission on Aging	-	November 19, 2010
Commission for the Disabled	-	September 7, 2010
Environmental Commission	-	October 5, 2010 & November 3, 2010
Planning Board	-	November 3, 2010

ACTION ITEMS
DECEMBER 13, 2010
Council Meeting

9. ACTION ITEMS

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

(Sent via e-mail on 12-9-10)

(Motion & Roll Call)

- **Closed Session** - **April 26, 2010**
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9 b) CONSENT AGENDA COMMUNICATIONS (previously discussed).

(Motion to accept)

9 c) CONSENT AGENDA RESOLUTIONS:

#2010-254

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

9 e) ORDINANCES FOR PUBLIC HEARING: (NONE)

9 f) INTRODUCTION OF THE FOLLOWING ORDINANCES: (NONE)

(Motion to Introduce & Roll Call)