

**AGENDA
MAYOR & BOROUGH COUNCIL**

AGENDA MEETING

May 9, 2011 – For May 23, 2011 Action

1. CALL TO ORDER

❖ **Salute to Flag**

2. STATEMENT OF NOTICE OF PUBLICATION

3. ROLL CALL

4. OLD BUSINESS

Public Hearing on the following ordinance(s) – (For May 23rd if introduced at May 9th meeting)

ORDINANCE #160-11

**AN ORDINANCE AMENDING ARTICLE III OF
CHAPTER XXVI, LAND DEVELOPMENT, OF THE
REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE TO EXPAND
THE SPECIAL ECONOMIC DISTRICT**

(Main Street)

(Co Henry – Planning & Zoning Committee – Public Hearing – May 23, 2011)

5. COMMUNICATIONS & COMMITTEE REPORTS

6. NEW BUSINESS

Introduction of the following Ordinance(s) – None

7. CONSENT AGENDA RESOLUTIONS

- **Resolutions for approval (see attached list)**

8. PUBLIC PORTION

Any and all questions & comments.

9. EXECUTIVE SESSION ITEMS (If necessary)

10. ADJOURNMENT

CONSENT AGENDA COMMUNICATIONS

- ADMINISTRATION & FINANCE – Co. Perrette

#1 APPLICATION FOR TRAILER LICENSE

Received from:

The Professional Radiation Consulting Company to locate 1 temporary construction office trailer and 1 temporary field lab trailer at Block 257 Lot 3.04

- Approve / Denied.

#2 - APPLICATION TO AMEND RAFFLE LICENSE

Received from:

a.) St. Stan's Rosary Altar Society to conduct:

- Off Premise Drawing - September 4, 2011- RA:1702

- Approved / Disapproved.

b.) St. Stanislaus Kostka R.C. Church to conduct:

- Off Premise Drawing - June 25, 2011 - RA:1703
- Off Premise Drawing - June 25, 2011 - RA:1704

- Approved / Disapproved.

#3 APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR

- Our Lady of Victories Church for June 4, 2011 from 12:00 pm to 6:00 pm at Burke's Park on Washington Rd.
- Sayreville PBA Local #98 for August 21, 2011 from 1:00 pm to 6:00 pm at Burke's Park on Washington Rd.

- Approved / Disapproved.

REPORT OF CHAIR.

- PLANNING & ZONING – Co. Henry

#4 ANDREW MASHANSKI, ZONING OFFICER

Recommending final approval of a request from St. Stan's Church to conduct their annual carnival being held June 22nd – June 25th,

- Approve / Denied.

REPORT OF CHAIR.

- PUBLIC SAFETY – Co. Bella

#5 REQUEST TO HOLD BLOCK PARTY

Received from Nikki Voccio along with the residents of Dunlap Dr., to be held on Saturday, July 30th, with two rain dates of July 31st or August 6th, requesting to close off Dunlap Dr. from Albert Pl. through Florence Dr.

- Approve / Denied.

CONSENT AGENDA COMMUNICATIONS

#6 SAYREVILLE ENGINE CO. NO. 1

Received notice of expulsion of member Robert Grover, Jr. for neglect of duty.

- Receive & File.

REPORT OF CHAIR.

#6

- PUBLIC WORKS – Co. Buchanan

REPORT OF CHAIR.

#7

- RECREATION – Co. Eicher
Resignation of the following from the Recreation Advisory Board:
 - Christine Siarkiewicz
 - Joseph Bongiorno

REPORT OF CHAIR.

#8

- WATER & SEWER – Co. Kelly

REPORT OF CHAIR.

#9

- BUSINESS ADMINISTRATOR'S AGENDA/REPORT

**Business Administrator's Agenda
May 9, 2011 Council Meeting**

Administration & Finance: none

Public Works: none

Recreation: none

Water & Sewer:

- a. Authorization to award the contract for the purchase of hydrated lime from Carmuse Lime and Stone at the price of .088465 per pound as a result of a public bid.
- b. Authorization to award the contract for the purchase of sodium hypochloride from Miracle Chemical at the price of 1.03 per gallon as a result of a public bid.
- c. Authorization for the Borough Clerk to advertise for public bids for the Labor and Equipment for Water mains, Sanitary and Storm Sewers repairs.

Public Safety:

- a. Authorization to renew the software maintenance agreement with Queues Enforth Development, Inc. (QED) for the period of June 1, 2011 through May 31, 2012. There is no increase from the current rates for this service. QED is the software that is used for the CAD and record keeping program in the police department

Planning & Zoning: none**Personnel:**

- a. Notice of Retirement by Police Chief Micheal Burns effective May 20, 2011.
- b. Police Department promotions as a result of Chief Burns' retirement (executive session)

#10

- C.F.O. WAYNE A. KRONOWSKI

1. Public Hearing on Budget Amendment
2. 2011 Municipal Budget Adoption
3. Bill Resolution

#11

- BOROUGH ATTORNEY AGENDA/REPORT

#12

- BOROUGH ENGINEER AGENDA/REPORT

1. Middlesex Realty Group, LLC Site Plan – Bond Release Request
2. Solar Energy Saving Program – Possible PPA Agreement (verbal report)

#13

- MAYOR O'BRIEN

-Appointments

- Nicholas Perrette, Council Liaison-Cable TV Advisory Bd.
Cable TV Advisory Board - Michael J. O'Farrell
Cable TV Advisory Board – Lee Mullican
- Co. Lisa Eicher, Recreation Committee
Recreation Committee – 1 unexpired term, ending 12/31/11 – Donna Zaleski

FOR YOUR INFORMATION

- ADMIN. & FINANCE

- PLANNING & ZONING

#1 TOWNSHIP OF EAST BRUNSWICK

Received copies of the following ordinances amending to the Code of the Township of East Brunswick (Public Hearing to be held on May 9, 2011):

- Ordinance 11-05 – Amending Chapter 132-3 Definitions and Word Usage
- Ordinance 11-06 – Amending Chapter 192 Design Guidelines and Standards
- Ordinance 11-07 – Amending Chapter 228-3 Definitions and Word Usage
- Ordinance 11-08 – Amending Chapter 228 Zoning of the Twp. Of East Brunswick to Incorporate Steep Slope Restrictions in Accordance with NJDEP Requirements

#2 TOWNSHIP OF EDISON

Received copy of Ordinance #1770-2011 designating Chapter XXXVII of their Township Code to be designated and entitled “Riparian Zone”.

- PUBLIC SAFETY

- PUBLIC WORKS

- ENVIRONMENTAL

- PUBLIC SAFETY

- RECREATION

#3

<u>MINUTES</u>	<u>Rec. & File</u>
----------------	------------------------

Board of Adjustment	-	March 23, 2011
---------------------	---	----------------

