

1. **CALL TO ORDER** - Time _____

a) Short Prayer & Salute to Flag

b) Statement of Publication

c) Roll Call:

d) Approval of prior Minutes of the Mayor and Borough Council: (none)

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

2. **PROCLAMATION & PRESENTATION**

- **Proclamation** urging all citizens to purchase and wear a Buddy Poppy as evidence and gratitude to the men and women of this country who have risked their lives in the defense of the freedoms we enjoy as American Citizens. (Motion/Roll Call)

- **Buddy Poppy Presentation** by the VFW Post #4699, kicking off their annual Buddy Poppy Drive distribution through the month of May, 2013.

3. **PUBLIC HEARING ON THE 2013 MUNICIPAL BUDGET**

- **Mun. Clerk reads notice of approval and advertising of the Public Hearing .**

- **Mayor Announces:**

Anyone that has not secured a copy of the Budget may do so now and I hereby open the Public Hearing on the 2013 Budget to any interested resident.

Questions must be confined solely to the Municipal Budget before us. School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

- **CLOSE PUBLIC PORTION** (Motion/Roll Call)

4. **RESOLUTION AMENDING THE 2013 MUNICIPAL BUDGET
AND SCHEDULING PUBLIC HEARING**

(Open to the public for questions/comments-motion to close and adopt resolution)

5. **OLD BUSINESS**

a) Public Hearing on the following Ordinance(s):

ORDINANCE #217-13

**AN ORDINANCE AMENDING ORDINANCE #206-13
ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE
AS PART OF THE BOROUGH OF SAYREVILLE'S PARTICIPATION IN THE
SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM**

-Staggering appointment Terms & who can be mbrs.-

(Co. Henry, Public Works Committee- Public Hearing April 22, 2013)

ORDINANCE #218-13

**ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
TO RELEASE, VACATE AND EXTINGUISH ANY
AND ALL RIGHTS IN AND TO EULNER STREET**

(Co. McGill, Planning & Zoning Committee- Public Hearing April 22, 2013)

6. **NEW BUSINESS:**

- a. Introduction of the following Ordinance(s):

ORDINANCE #219-13
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER IV OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 4-18.1 "ADOPTION BY REFERENCE"
(Co. Buchanan, Public Safety Committee-Public Hearing, May 13, 2013)

7. **CONSENT AGENDA/RESOLUTIONS**

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

(Mayor opens the meeting to the Public for questions and comments on Consent Agenda Resolutions Only)
(Motion to Close Public Portion and adopt Consent Agenda Resolutions on Roll Call Vote)

- #2013-107 Bill Resolution
- #2013-108 Awarding contract for the Improvements to Hart Street to Z Brothers Concrete Contractor, Inc. of Sayreville for their low bid price of \$329,004.20 subject to the waiver of minor irregularities.
- #2013-109 Awarding contract for the Melrose Firehouse Parking Lot Improvements to Thor Construction Group, LLC of West Long Branch for their low bid price of \$198,557.00 subject to the waiver of minor irregularities.
- #2013-110 Approving the issuance of a Beauty Shop License to Kelly Brown t/a Kelly's Hair Shop at 1089 Bordentown Avenue.
- #2013-111 Authorizing the release of refundable portion of Road Opening Permit fee in the amount of \$7.92, covering Permit #5208, issued on March 12, 2012, upon approval of properly verified Borough Voucher.
- #2013-112 Authorizing the extension of the contract for Gasoline and Diesel Fuel with John Duffy Fuel Co. for an additional one (1) year term at the current prices.
- #2013-113 Authorization for Clerk to advertise for RFP for ATM services at the Police Department.
- #2013-114 Awarding contract for the purchase of one (1) Emergency Rescue Boat and Trailer be awarded to Mid-Atlantic Rescue Systems, Inc.
- #2013-115 Resolution authorizing the Mayor and Borough Council to accept the terms and conditions contained in the Robinhood Foundation Grant Application for elevation certificates.
- #2013-116 Authorizing the purchase of One (1) High Pressure Vac-Con Hot Shot Model 1600 through the National Joint Powers Alliance Corp. (NJPA), contract vendor Atlantic Machinery, Inc., Contract #0317-10-AMI at price not to exceed \$170,780.00.

RESOLUTIONS TO BE READ IN FULL & VOTED ON:

**8. BUSINESS SESSION AGENDA
COMMUNICATIONS & COMMITTEE REPORTS**

*** DISPOSITION:**

• ADMINISTRATIVE & FINANCE – Councilwoman Novak

a) Minutes & Departmental Reports:

- Move the following Minutes and or Reports be Received & Filed:

- 1) Municipal Clerk’s report for the month of March, 2013 - Receive & File
- 2) CFO’s Investment report for the months of February & March, 2013

b) Received the following 2013 Tax Appeals from:

(move the Tax Appeals as listed on the Agenda be referred to the Tax Co.)

Plaintiff/Petitioner	Block	Lot	Address
Dunyo Awoonor	136	153	19 Fritz Drive
Michelle & Keith Alexis	136.15	42	2 Connett Drive
Lucio & Marcela Cardoso	206	5	4 Strek Drive
Alan & Victoria Lefton	203.02	6	37 Glynn Court
Fernando & Maria Branco	91.01	6	46 Ridge Avenue
Bruce G. Camerer	200.04	8	17 Battista Court
Kiran M. & Shipra K. Patel	136	137	44 Sayreville Blvd. South
Suresh & Mita Patel	136.15	24	8 Kania Court
Glenn & Walker, Deandria Press	449.08	101	8 Amy Court
Jawdat & Ikhlas Swaidan	68	106	23 Tyska Avenue
Gregory White	248.08	2	14 Tutty Circle
1984 HWY 35, LLC	424	3	1984-1990 Highway 35
Self Reliance FCU	146	3	118 Main Street
Jeffrey Zuber	169.05	0001	125 MacArthur Ave.
Gold Rock, LLC	13	3.01	4500 Bordentown Ave.
Lorraine Munnia Mocco	251	1	850 Main Street
Satorski, Donald	169.03	15.01	53 Weber Ave.
Diksies, Mina & Marian	247.12	43.09	9 Faith Drive, East
Perini, Michael	169.20	12	3 Conners Ct.
Filannino, Darlene & Salvatore	169.03	17.01	47 Weber Ave.
Pohl, Joseph	34.12	21	65 Holly Drive.

(Copies available upon request)

- Refer to Tax Counsel

c) Committee Reports:

- 1) _____ - _____

• PLANNING & ZONING – Councilman McGill

a) Minutes & Departmental Reports:

Move the following Minutes and or Reports be Received & Filed:

- 1) Housing Authority minutes for the months of February 12, 2013 & April 9, 2013
- 2) Construction Official’s report for the month of March, 2013

- Receive & File

b) Public Notices & Notices to the Borough of Sayreville as an Adjacent property Owner:

- 1) Notice to Adjacent Property Owner – on an application before the Zoning Board of Adjustment on April 24, 2013 submitted by Thomas Pollando for variances for an addition which encroaches on side-yard setbacks on Block 449.01, Lot 8, 15 Oakwood Drive, Parlin.

- Receive & File

April 8, 2013

PLANNING & ZONING CON'T.

c) Received the following **Planning Board Resolutions** which were **Memorialized on April 3, 2013:**

- CPV Shore, LLC, Block 176, Lot 2.04; Block 178, Lot 7&8; Block 179, Lot 19; Block 256.01, Lot 1.05, 257, 1.06 & 7 Block 257.1, Lot 5-Co-Gen Tie Line 7 Gray Water Line in Woodbridge, underground generation tie-line to Jersey Central. - (move to) Receive & File.

d) Committee Reports:

1. _____ - _____

- **PUBLIC WORKS - Councilman Henry**

a) Minutes & Departmental Reports:

Move the following Minutes and or Reports be Received & Filed:

- 1) Parks Supervisor's report for the month of March, 2013
- 2) Recycling Coordinator's report for the month of March, 2013
- 3) Road Supervisor's report for the month of March, 2013
- 4) Sanitation Supervisor's report for the month of March, 2013 - Receive & File

b) Committee Reports:

1. _____ - _____

- **RECREATION - Councilwoman Eicher**

a) Minutes & Departmental Reports: (none)

b) Committee Reports:

1. _____ - _____

- **WATER & SEWER/ENVIRONMENTAL - Councilman Melendez**

a) **Minutes & Departmental Reports:**

- Move the following Minutes and or Reports be Received & Filed:

- 1) Water & Sewer Director's Report for the month of March, 2013 - Receive & File

b) Received **notice for public comment** from the NJDEP on their intent to approve an Air Pollution Control Operating Permit Renewal for Gerdau Amersteel, 1 N. Crossman Road. Comments for this "draft" permit, comments should be sent to address in notice by May 10, 2013. _____

c) 1. _____ - _____

- **PUBLIC SAFETY - Council President Buchanan**

a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

- 1) Court Administrator's report for the month of March, 2013
- 2) Fire Prevention report for the month of March, 2013
- 3) Board of Health Registrar's & County report for the month of March, 2013
- 4) Police Chief's report for the months of February & March, 2013 - Receive & File

April 8, 2013

- **PUBLIC SAFETY Con't.**

- b) Application accepted by Melrose Hose Co. No. 1 from Thomas H. Cross as an Associate member. - Approved/Disapproved.
- c) Request for **permission to conduct a Block Party** on Florence Drive on July 20, 2013 from 10am-11pm with DJ for the event. Petition signed by all affected residents (rain date July 27, 2013). - Approved/Disapproved
- d) Request to hang **promotional banners** received from Sacred Heart School on May 6-27, 2013 advertising their school carnival on May 22-25th. - Approved/Disapproved
- e) Committee Reports:
1. _____ - _____

- **MAYOR – Kennedy O'Brien**

- **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

- 1) Authorization to approve the CPV Shore, LLC Consent and Indemnity Agreement for the underground electric transmission tie-line from Woodbridge Energy Center project to Jersey Central Power & Light Raritan River Substation.
- 2) Authorization to renew a Lease Agreement with the Civil Air patrol USAF Auxiliary Chapter 29103 for an initial period of 1 year with successive annual terms of 1 year, not to exceed a 10 year period.

- **C.F.O.- Wayne Kronowski**

1. Bill List Resolution
2. Public Hearing on Budget Amendment – May 13, 2013

- **ENGINEER -Jay Cornell**

1. Improvements to Hart Street – Receipt of Bids (Report Attached)
2. Melrose Firehouse Parking Lot Improvements – Receipt of Bids (Report Attached)

- **BOROUGH ATTORNEY - Michael DuPont**

1. Authorization to order deed for the transfer of borough owned vacant property to Robert Olsen at a fee not to exceed \$750.00 and that said fee shall be the responsibility of the purchaser (103 Harding Ave).

8. PUBLIC PORTION

Mayor will open to public.
Motion to close public portion.

9. EXECUTIVE SESSION

Motion to Enter into Closed Session - Roll Call
Motion to Reconvene – Roll Call

10. ADJOURNMENT

Motion-Roll Call