

**AGENDA OF THE MAYOR & BOROUGH COUNCIL**

**REGULAR MEETING –**

**MONDAY, FEBRUARY 28, 2011  
6:30 P.M.**

**1. CALL TO ORDER**

- ❖ **Short Prayer**
- ❖ **Salute to Flag**

**2. STATEMENT OF NOTICE OF PUBLICATION**

**3. ROLL CALL**

**4. OLD BUSINESS - None**

**5. NEW BUSINESS –  
Appointments:**

**6 ACTION ITEMS:**

**6 a) Minutes of the Mayor and Council - None**  
**Approval to release Closed Session Minutes of**  
**November 22, 2010 – Personnel -** Discussion on upgrade of secretary in the Office on Aging.

**6b) Communications & Report of Committee**

- **Communications to be received on Roll Call Vote.**
  
- **Reports of Committee – Motion to accept.**  
Admin. & Finance Committee      Public works Committee  
Planning & Zoning Committee      Recreation Committee  
Public Safety Committee      Water & Sewer/Environmental

**6c) Consent Agenda Resolutions, see list attached.**

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

**6 d) Resolutions to be read in full**

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

**6 e) Public Hearing on Ordinance(s):**

**ORDINANCE #156-11**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING**  
**SECTION 8-14 OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE TO REVISE THE FEES**  
**FOR WRECKER SERVICES AND STORAGE FEES**  
(Co. Bella, Public Safety Committee - Public Hearing February 28, 2011)

**6 f) Introduction on Ordinance(s): - None**

**7. PUBLIC PORTION** (Motion to Close)

**8. EXECUTIVE SESSION ITEMS** (If necessary)

- **Motion to enter into closed session.**
- **Motion to reconvene the meeting.**

**9. ADJOURNMENT**

6a) CONSENT AGENDA COMMUNICATIONS

• ADMINISTRATION & FINANCE

#1 APPLICATION(S) FOR BINGO/RAFFLE LICENSES

Received from:

- a) Morgan Parlin Panthers Football Club  
to conduct an Off-Premise 50/50 (RA:1686)  
to be held October 12, 2011.

- a) Approve/Disapprove.

#2 JEFF SADLER

Received letter of resignation from the Cable TV  
Advisory Board.

- Receive & file, letter  
thanking him for his services.

#3 STATE OF NEW JERSEY –  
DEPARTMENT OF TRANSPORTATION

Notice received that Sayreville had been selected to  
receive funding from the NJDOT, 2011 Municipal Aid  
Program funding for March Avenue Roadway Improvements  
in the amount of \$250,000.00.

- Receive & File.

#4 PRSSA – MONMOUTH UNIVERSITY

Request to solicit at the corner of Washington Rd. &  
Ernston Rd on March 19, 2011 all donations to benefit  
the American Cancer Society.

- Denied-  
Not a Sayreville Organization.

REPORT OF CHAIR.

- Requesting authorization for a letter to Cablevision be  
prepared on behalf of the governing body protesting the  
change moving the Game show Channel from the Basic  
Package and moving it to the Sports Package,  
costing customers \$5.95/mo. To view this channel.  
This places unwarranted pressure on senior citizens and  
residents of the Borough of Sayreville.

Attorney to send letter.

#5

- PLANNING & ZONING

REPORT OF CHAIR.

- PUBLIC SAFETY – Co. Bella

#6 MR. & MRS. PETEET, 4 DENBY CT. &  
MR. & MRS. PANKEY, 4 SAYREVILLE BLVD.

Received letters of complaint regarding commuter parking on  
Denby Ct. & Sayreville Blvd. Commuters are blocking  
mail boxes, disruption Garbage, Trash and Recycling Removal.  
Requesting and 2 hour parking restriction, pushing commuters  
to park at the Park and Ride.

- Refer to Police Traffic Bureau.

#7 PAMELA J. LINDSON

Letter of resignation received from the Human Relations  
Commission.

- Receive & File & Letter  
thanking for her services.

CONSENT AGENDA COMMUNICATIONS

DISPOSITION:

**PUBLIC SAFETY**

**#8 MELROSE HOSE CO. NO. 1**

Application for **Regular Membership** received from:

- a) Sean J. Morelli, 54 Haven Terr.  
(Accepted by Fire Co. on 2/7/11)

Application for Associate member received from:

- b) Vernon Cox, 341 David St., So. Amboy  
(Accepted by Fire Co. on 2/8/11).

(added on Monday, Feb. 28, time issue)

- c) Request to travel to Belmar for a parade on March 6, 2011.

-a-c) Approved

**#9 AMERICAN LEGION – LENAPE POST #211**

Requesting permission to hold their 2011 Memorial Day Parade on Monday, May 30, 2011.

- a) Approved

REPORT OF CHAIR.

**#10**

- PUBLIC WORKS – Co. Buchanan

REPORT OF CHAIR.

**#11**

- RECREATION – Co. Eicher

REPORT OF CHAIR.

**#12**

- WATER & SEWER – Co. Kelly

REPORT OF CHAIR.

**#13**

- MAYOR O'BRIEN

Appointments:

**#14**

- BUSINESS ADMINISTRATOR'S AGENDA/REPORT

**Administration & Finance:**

- a. Authorization to execute 10-year right of way agreement with Fibertech Networks to occupy public rights of way and construct a fiber optic network extension to service their customer. This proposal has been reviewed by the Borough Engineer's and Borough Attorney's offices to their satisfaction.

**- Resolution.**

**CONSENT AGENDA COMMUNICATIONS**

**BUSINESS ADMINISTRATOR'S AGENDA (Cont'd.)**

**Public Works:**

- a. Authorization to enter into a contract with Montecalvo Disposal Services, Inc. for the purpose of taking our recyclable waste (ID 13 & 13C) at a rate of \$79 per ton for calendar year 2011. This will result in an annual savings of approximately \$20,000 using 2010 tonnage figures.  
**- Resolution.**

**Recreation:** none

**Water & Sewer:**

- a. Review of a request from the owners of 3160 Bordentown Avenue, Old Bridge to connect into our sewer system as no such service is currently available through the Old Bridge Municipal Utilities Authority. Billing for usage will be coordinated between the Borough and the Old Bridge MUA.  
**- Resolution.**
- b. Authorization for the Borough Clerk to advertise through public bid for the purchase of Chlorine and Hydrated Lime for use at the water treatment plant.  
**- Resolution.**

**Public Safety:** none

**Planning & Zoning:** none

**Personnel:** none

**Recreation:** none

**Water & Sewer:** none

**Public Safety:** none

**Planning & Zoning:** none

**#15**

- C.F.O. WAYNE A. KRONOWSKI

1. Bill **Resolution**
2. Possible Transfer

**#16**

- BOROUGH ATTORNEY AGENDA/REPORT

**#17**

- BOROUGH ENGINEER AGENDA/REPORT
1. Towne Lake Major Subdivision – Bond Release Request (Report Attached).  
**- Resolution.**
  2. Ernston Road / Bordentown Avenue Intersection Improvements – Status of Project.

FOR YOUR INFORMATION

• ADMIN. & FINANCE

- #1 PUBLIC SERVICE ELECTRIC & GAS CO.  
Filed a petition with the BPU requesting an increase in charges in electric & gas service.  
- Receive & File.

• PLANNING & ZONING

- #2 BIGNELL PLANNING CONSULTANTS, INC.  
Notice that the south river Planning Board is holding a public hearing to adopt the Master Plan on January 27, 2011.  
- Receive & File.

• PUBLIC WORKS

- #3 COUNTY OF MIDDLESEX, DEPT. OF PLANNING DIVISION OF SOLID WASTE MANAGEMENT  
Received notice that the County Board of Chosen Freeholders adopted a resolution for a public hearing on a Plan Amendment to the County's Solid Waste Management Plan: March 1, 6PM, County Admin. Bldg, New Brunswick, NJ  
- Receive & File.

• ENVIRONMENTAL

- #4 NJ DEPT OF ENVIRONMENTAL PROTECTION WATER RESOURCE MANAGEMENT AND INFRASTRUCTURE  
Notice of Rule Proposal, to readopt N.J.A.C. 7:22 without change.  
The NJAC 7:22 contains the rules of the Department and the Trust governing the financial assistance application and award procedures as well as other related requirements for project sponsored qualify for State monies to finance environmental infrastructure projects.  
- Receive & File.

• PUBLIC SAFETY

- #5 SHRI DWARKADHIS TEMPLE  
Notice of the following events:  
March 19, 2011 - Bonfire  
March 20 or 26, 2011 - Bonfire Rain dates

- #6 BOROUGH OF CARTERET & MILLTOWN  
Received copy of resolution from the Twp. of Edison adopting the Middlesex County Multi-jurisdictional All Hazards Mitigation Plan.  
- Receive & File.

• RECREATION

| <u>MINUTES</u>           |   | <u>Rec. &amp; File</u> |
|--------------------------|---|------------------------|
| Board of Health          | - | January 6, 2011        |
| Environmental Commission | - | January 4, 2011        |
| Rent leveling Board      | - | February 8, 2011       |
| Housing authority        | - | December 14, 2010      |

**6c) CONSENT AGENDA RESOLUTIONS***Resolution #2011-51/2011-55, Memorializing Action Taken by Council on February 14, 2011.*

- 2011-51 Resolution Memorializing the Professional Services Appointment of McKenna, Dupont, Higgins & Stone as Borough Attorney for the year 2011.
- 2011-52 Resolution Memorializing the Professional Services Appointment of William Lane from the firm of Johnstone, Skok, Loughlin & Lane as joint counsel for Litigation and Special Conflict for the year 2011.
- 2011-53 Resolution Memorializing the Professional Services Appointment of Vlasac & Shmaruk, LLC as joint counsel for Litigation and Special Conflict for the year 2011.
- 2011-54 Resolution Memorializing the Professional Services Appointment of Wiss & Company, LLP to serve as Municipal Auditor for the year 2011.
- 2011-55 Resolution Memorializing the Professional Services Appointment of James P. Nolan & Assoc. as Tax Counsel for the year 2011.
- 2011-56 Authorizing the execution of a 10 Year Right of Way Agreement with Fibertech Networks to construct a fiber optic network extension to service customers.
- 2011-57 Authorization to contract with Montecalvo Disposal Services Incorporated of Keasby, New Jersey for the purposes of recycling bulky waste and Recycling items.
- 2011-58 Authorizing the property owner of Block 5001, Lot 4.13, 3160 Bordentown Avenue, Old Bridge to temporary connect a sewer line to the Borough of Sayreville sewer system for service, until such time as the property is connected to the Old Bridge Municipal Utilities Authority's water service, sewer service line.
- 2011-59 Authorizing the Municipal Clerk to advertise for the receipt of bids for Water Department Chemicals - "Hydrated Lime Bags and Bulk".
- 2011-60 Authorizing the Municipal Clerk to advertise for the receipt of bids for Water Department Chemicals- "Chlorine".
- 2011-61 Approving Bills for Payment.
- 2011-62 Releasing the supplemental bonds for Michalik Drive within the Towne Lake Major Subdivision since all of the previously outstanding work has been satisfactorily completed.
- 2011-63 Resolution declaring the lapse of Plenary Retail Consumption License #1219-33-004, heretofore held by Ben's Tavern, Inc., t/a Johnny G's Tavern") is hereby deemed to have abandoned and same is declared to have ceased to exist upon the Licensee's failure to renew the License by the statutory deadline
- 2011-64 Resolution declaring the lapse of Plenary Retail Consumption License #1219-33-014-117, heretofore held by O & S, Inc. be deemed abandoned and same is declared to have ceased to exist upon the Licensee's failure to renew the License by the statutory deadline.

