

CALL TO ORDER

Agenda meeting of the Mayor and Borough Council held on Monday, May 9, 2011, in the Borough Hall, 167 Main Street, Sayreville, NJ was called to order by Acting Mayor Kenneth P. Kelly, Sr. at 7:35 P.M. followed by a salute to the flag.

NOTICE OF PUBLICATION STATEMENT

Deputy clerk Garbowski announced that this **Agenda Meeting** of the Mayor and Council, being held on May 9, 2011 (for May 23, 2011 Action), has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and filing with the Municipal Clerk.

ROLL CALL:

Roll Call: Councilpersons Bella, Buchanan, Eicher, Henry, Kelly, Perrette.

Others Present: Business Admin. Bertrand
C.F.O. Kronowski
Deputy Clerk Garbowski
Borough Attorney DuPont
Engineer Cornell

Others Absent: None

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)

Councilman Henry stated that this ordinance was to be held off until the next meeting.

CONSENT AGENDA COMMUNICATIONS

- ADMINISTRATION & FINANCE – Co. Perrette

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

APPLICATION TO AMEND RAFFLE LICENSE

Received from:

- a.) St. Stan's Rosary Altar Society to conduct:
 - Off Premise Drawing - September 4, 2011- RA:1702
- 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

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.

REPORT OF CHAIR

Councilman Perrette reported that the children from Arleth School who are in the Safety Patrol program were awarded a \$500 check from AAA to start a program in the school for public safety. They were one of the 10 schools picked for this award. He then congratulated the children and Principal Mr. Burns.

- PLANNING & ZONING – Co. Henry

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,

REPORT OF CHAIR.

- PUBLIC SAFETY – Co. Bella

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.

SAYREVILLE ENGINE CO. NO. 1

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

REPORT OF CHAIR.

- PUBLIC WORKS – Co. Buchanan

REPORT OF CHAIR

Councilman Buchanan reported that he met with Bernard Bailey, Director of Public Works, regarding Burke's Park. They also spoke about sustainability and they will be getting members for the Green Team within the next week.

Stated his concern on the amount of man power we currently have and if the budget were to go any lower [than \$.03] it would affect our services.

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

REPORT OF CHAIR

Thanked everyone for the work on the BIC Softball Challenge. The Borough employee team rose over \$3,000 for the BIC.

Commented on the budget and that she is happy with the \$.03.

- WATER & SEWER – Co. Kelly

REPORT OF CHAIR.

Stated his concern on the budget and he believes the surplus is low.

Mayor thanks Paula and Bob Siarkiewicz for running the BIC game.

- BUSINESS ADMINISTRATOR'S AGENDA/REPORT

Administration & Finance: none

Public Works: none

Recreation: none

Water & Sewer:

- a. Authorization to award the contract for the purchase of hydrated lime from Carmeuse 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 on the CAD and record keeping program in the police department

Councilman Bella asked if the QED services and fees.

Business Administrator explained the services.

Councilman Bella recalled he proposed, to the Business Administrator, that a survey of IT issues within each department should be conducted.

Business Administrator stated that it is not necessary as the computer issues within the Borough are centralized through Dan Balka in the Finance Dept. and Old Bridge. He said he will get a list of what services are going to each department as well as the costs.

Reported that the TAC Truck bid specification has been clarified. Requested authorization to award the bid to First Priority Emergency Vehicles at the next meeting.

Planning & Zoning: none

Personnel:

- a. Notice of Retirement by Police Chief Michael Burns effective May 20, 2011.
- b. Police Department promotions as a result of Chief Burns' retirement

• C.F.O. WAYNE A. KRONOWSKI

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

Councilman Henry asked CFO Kronowski what the tax increase comes out to at \$.03.

CFO responded \$43.25.

- **BOROUGH ATTORNEY AGENDA/REPORT**

- **BOROUGH ENGINEER AGENDA/REPORT**

Middlesex Realty Group, LLC Site Plan – Bond Release

Request Solar Energy Saving Program – Possible PPA Agreement. Engineer Cornell explained the plan. Based upon 3 sites they looked at we would have approximately a \$200,000 annual savings by having the solar panels installed on a combination of areas. Engineer Cornell suggested the Mayor have the administrator look into the program further.

Councilman Henry asked if there would be additional savings if we included the Board of Education.

Councilman Kelly stated he spoke with the Board last year and they were looking into this program at that time. He does not believe they are still interested.

Mayor directed the Administrator to further investigate.

- **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

Mayor opened the public portion.

Barbara Kilcomons

-Asked Councilman Perrette if the issue with regards to the game shows on cable have been addressed.

Councilman Perrette responded that the Attorney had sent a letter out to Cablevision and that we have not yet received a response.

-Stated she spoke with several seniors who said they were charged for code permits, asked if they could be reimbursed and why the department charging them the fees.

Administrator Bertrand replied that they are their age when applying for permits so they know the appropriate fees to charge.

-Commented on the Temple and feels they are not cooperating with the Borough with regards to notifying the appropriate people about events they will be holding.

Councilwoman Eicher agreed with Ms. Kilcomons. Stated that there is no ordinance in place for special events at this time. She had asked Jeff to put one together and asked for an update of the progress.

Business Administrator Bertrand reported he met with Attorney DuPont and the Police Department and they are currently putting gone together. They want to make sure all treated equally.

-Stated the Code Officials are being discourteous to the residents.

Mayor instructed Ms. Kilcomons to forward him the names of persons that have been offended and he will contact them to find out the nature of the problem so it can be rectified.

Paula Siarkiewicz

-Commented on the budget. Asked if they can guarantee that service at the senior center or services to the seniors will not be affected.

Administrator Bertrand responded that the version of the budget that was discussed tonight will have no adverse impact on the services over there.

Raymond Skarzynski – 82 Deerfield Rd.

-Commented on the budget. Commended the governing body for doing a good job.

Mayor called for motion to close public portion.

Motion made by Council President Kelly, seconded by Councilman Buchanan.

Voice Vote – All Ayes

Council President stated he regrets missing the presentation to Mr. Ozga and thinks it is magnificent that a Sayreville resident will be going to West Point. He then reported that he hopes to have the updated Veteran's Honor Roll completed by Memorial Day. He then asked permission from the Mayor and Council to conduct the 10th anniversary 9/11 ceremony at the 9/11 Memorial. No objections.

Mayor called for a motion to adjourn.

Motion made by Council President Kelly, seconded by Councilman Buchanan.

Voice Vote – All Ayes

Time: 8:46

Rebecca Garbowski,
Deputy Municipal Clerk