

**BOROUGH OF SAYREVILLE  
MAYOR & BOROUGH COUNCIL**

**AGENDA - COMBINED MEETING  
Monday, March 24, 2014**

**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:**

(Motion to approve, subject to correction if necessary)

- January 27, 2014 - Combined Meeting

**2. PRESENTATIONS: - NONE**

**3. OLD BUSINESS**

- a) Public Hearing on the following Ordinance(s): **NONE**

**4. NEW BUSINESS:**

- a) Introduction of the following Ordinance(s): **NONE**

**5. 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)

**2014-77 Resolution Approving Bills for Payment**

**2014-78 Authorizing the execution of a contract with Goose Control Technology, Metuchen, NJ for the removal of geese and associated services for the 2014 season at a fee not to exceed \$ 8,250.00.**

**2014-79 Authorizing the execution of an amendment to the Office on Aging Residential Maintenance Agreement between the Borough and Middlesex County for the 2014 contract year.**

**2014-80 Resolution welcoming the Special Olympians, their Families and Supporting New Jersey in hosting the 2014 Special Olympics USA Games which will take place June 14-21, 2014 at various venues in Mercer County and New Brunswick in Middlesex County.**

**2014-81 Authorizing an amendment to the Agreement with Windstream (formerly Paytec) covering Voice & MPLS Services for the Borough of Sayreville.**  
(5 year contract dated 6/13/11 through 2016).

**2014-82 Approving the NJDOT to temporarily close a portion of Main St. for the purpose of making improvements to the Garden State Parkway bridge structure for a duration of greater than 48 hours and supporting the traffic detour route of N. Ernston Road and Washington Road.**

**2014-83 Authorizing an extension of a contract for Water Dept. Chemical Sodium Bisulfite to Miracle Chemical Company for a one year term at no increase in price.**

**2014-84 Authorizing an extension of a contract for Misc. Water Dept. Supplies to Water Works Supply Co., Inc. for a one year term at no increase in price.**

March 24, 2014

- 2014-85 Appointing Jeffrey Schnitzer to Clerk II Title in the Recreation Department, effective January 31, 2014, in accordance with the Classification received from the Department of Personnel.
- 2014-86 Appointing Allen Hayes to Senior Water Treatment Plant Operator in the Water Treatment Plant, effective November 26, 2013 in accordance with the Classification received from the Department of Personnel.
- 2014-87 Appointing David Leitner to Senior Water Treatment Plant Operator in the Water Treatment Plant, effective November 26, 2013 in accordance with the Classification received from the Department of Personnel.
- 2014-88 Appointing Guy Targonski to Senior Water Treatment Plant Operator in the Water Treatment Plant, effective November 26, 2013 in accordance with the Classification received from the Department of Personnel.
- 2014-89 Appointing Mark Jarusiewicz Truck Driver in the Department of Public Works, effective January 23, 2014 in accordance with the Classification received from the Department of Personnel.
- 2014-90 Appointing Marie Esposito to Senior Account Clerk in the Administration and Finance Department, effective March 25, 2014.
- 2014-91 Naming of the soccer fields at the sports complex after fallen Korean War Veteran Corporal Woodrow Haussermann.
- 2014-92 Authorizing the execution of agreement and Application for Permission to conduct Fireworks Display with International Fireworks, PO Box 6, Sycamore Road, Douglasville, PA 19513 for the June 28, 2014 (rain date June 29, 2014) Fireworks Display.
- 2014-93 Authorizing the Municipal Clerk advertise for the receipt of bids for the following:
  - Two (2) 2014 Harley Davidson FLHP Road King or Equivalent Law Enforcement Motorcycles
  - Playground Equipment Installation
- 2014-94 Awarding contract for the Ernston Road Tank Rehabilitation to RML Construction, Inc., Carlstadt, NJ on the low bid quote of \$1,044,500., subject to the waiver of minor irregularities.
- 2014-95 Transfer Resolution

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON: - none**

**Business Session Agenda – March 24, 2014**

**6. COMMUNICATIONS & COMMITTEE REPORTS**

\* **DISPOSITION:**

• **ADMINISTRATIVE & FINANCE – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

- Move the following Minutes and or Reports be Received & Filed:
  - 1) Board of Education Minutes of February 25<sup>th</sup> Special Meeting  
March 3, 2014 Special Meeting
  - 2) Municipal Clerk's Report for the Month of February, 2014  
March 4, 2014 Combined Meeting

- Receive & File

b) Received the following **application(s) for Bingo/Raffle Licenses from:**

- 1) **Wilson School PTO** to conduct Bingo Games and On-Premise Raffles on May 2, 2014 at 65 Dane St. (School), BA:487 & RA:1863.
- 2) **Our lady of Victories HSA** to conduct Bingo Games on April 25, 2014 at Monsignor Dalton Hall, BA:488.
- 3) **Sayreville Little League** to conduct an Off-Premise Draw Raffle at Burkes Park on June 8, 2014, RA: 1864.
- 4) Faith and Trade Helping Hands to conduct an Off Premise 50/50 at their office on July 4, 2014, RA:1865.

- (motion to) Approve/Disapprove

c) **2014 Tax Appeal(s) received from:**

Plaintiff/Petitioner	Block	Lot	Address
Sayreville Plaza	439.01	6	960 Route 9
Gold Rock, LLC	13	3.01	4500 Bordentown Avenue
Paul Moodey	366.05	3	151 Jackson Avenue
William & Cynthia Slavicek	497	275	14 Parker Court
Helmy Abedlhameed	447.04	7	7 Gillen Drive
Skytop Gardens	449.07	4	Back Section #2
Gerdau Ameristeel US Inc.	246	1.07	Off Main Street
Gerdau Ameristeel Sayreville Inc. (f/k/a) New Jersey Steel & Structural Corp.)	246	1.05	Rear of Main Street
Lakeview Developers Limited	254.01	2	Lakeview D-Kulas L-Swider
Minteq International, Inc./Specialty Minerals	9	1	Bordentown Avenue
Parry, Thomas H & Katherine A.	358	231.01	53 Coolidge Ave
DCH Investments, Inc.	413	5	955 Route 9
Thomas H. & Katherine A. Parry	358	231.01	53 Coolidge Avenue
Verizon	439.01	5	934 Route 9

- Forward to Tax Counsel

d) **Application for Person to Person Transfer of PRCL # 1219-33-012-008**

**From:** Pub 35, LLC - **To:** Ale House Tavern & Tap, LLC

1899 Route 35 So., Sayreville 08879 (Old Connies)

- Need Authorization for Resolution approving the Transfer

- motion to Approve/ Disapprove

e) Committee Reports -

1) \_\_\_\_\_

- PLANNING & ZONING – Councilman McGill

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- Middlesex County Planning Board Minutes of February 11, 2014
  - Sayreville Housing Authority Minutes of November 8, 2013
  - Sayreville Planning Board Minutes of February 19, 2014
  - Construction Official and Zoning Officers Report for the month of February, 2014
- Receive & File

b) Memo received from the Sayreville Planning Board that at the January 15, 2014 meeting it was voted to **refer the General/Village Business District Zone Amendment to the Council for adoption**/action by the governing body. \_\_\_\_\_

c) **Notice to Adjacent Property Owner(s)** on applications appearing before the following Boards:

1) Zoning Board of Adjustment on March 26, 2014:

- Resident of 388 Washington Road, Block 92, Lot 97.01, 98.01-100.01, 93/1, 148.01-152.01 for a Use Variance for a child care facility occupying two zone districts.
- Resident of 973 Rt. 9 North, block 440, Lot 4.01 & 4 for a Use Variance to allow medical and dental use and sign variance.

-Receive & File

2) Planning Board on April 2, 2014

- The Attorney for Sayreville Nursing, LLC for Preliminary and Final Site Plan with Bulk Variances covering Block 438, Lot 1; Block 452, Lot 1, 901 Ernston Road, in order to construct improvements to a nursing home facility in the P-Prime Zone.

-Receive & File

d) Committee Report:

- 1) \_\_\_\_\_

- PUBLIC SAFETY – Councilman Rittenhouse

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- Board of Health minutes of February 6, 2014 and Board of Health Registrar's and County reports for the month of February.
- Municipal Court Administrator's Report for the month of February, 2014
- Fire Prevention Report for the month of February, 2014.
- Police Chief's Report for the month of February, 2014.

b) Request received from Sgt. Bartlinski of the Sayreville PD for a **Resolution supporting the Distracted Driving 2014 Crackdown of April 1-21, 2014.**

- Approved/Disapproved

c) Received the **Middlesex County Mosquito Extermination**

**Commission's Operations report** which is on file in the

Clerk's Office, Posted on the Bulletin Board and posted on the web. - Receive & File.

d) Request for permission to conduct a **coin toss** at the corner of

Washington & Ernston Roads from 10am-2pm received from:

- Sayreville Touchdown Club-Bombers Football Team on October 11 & 12, 2014.

- Approved/ Disapprove

- **PUBLIC SAFETY (Continued)**

e) Notice of the intended **retirement of Police Officer John P. Ziola, Jr.**, effective February 1, 2015. - Receive & File

f) Committee Reports-

1) \_\_\_\_\_

- **RECREATION – Councilwoman Eicher**

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- Recreation Directors Report for the month of February, 2014 - Receive & File

b) **Request for a Resolution** supporting New Jersey State Funding for Tobacco-Control Cessation and Prevention Programs. - Approve/Disapprove

c) Request from **Sayreville Girls Little League** for permission to **post sign** at the top of the driveway to Laurel Park Field to allow for the ease of field recognition. - Approve/Disapprove

d) Application for **Special Event Permit** received from:

1) **Sayreville Engine Co. No. 1** to conduct a **flower sale** at the Engine Co. on April 18, 19 & 20, 2014 with proceeds to be used for their 100<sup>th</sup> Anniversary Parade.

1) Approve/Disapprove

2) **Club 35**, 7090 Route 35 No to conduct a **Car Meet** in their Parking lot on May 4, 2014 at 11:00 am (rain date May 18) No vendors, No alcohol (in parking lot), No proceeds.

2) Approve/Disapprove

e) Committee Reports:

1) \_\_\_\_\_

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

a) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- Water & Sewer Director's report for the month of February, 2014. - \_\_\_\_\_

b) Committee Reports-

1) \_\_\_\_\_

- **PUBLIC WORKS – Council President Novak**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- Rent Leveling Board minutes of March 11, 2014

- Public Works Reports for the month of February, 2014 for the following divisions:

- Buildings & Grounds, Parks, Recycling, Roads, Garage Services & Sanitation.
- Office on Aging Supervisor's Report for the month of February, 2014.

- Receive & File

b) Committee Reports:

1) \_\_\_\_\_

- MAYOR – Kennedy O'Brien
- BUSINESS ADMINISTRATOR – Daniel E. Frankel
  - Announcement  
Sayreville has been presented with a Certificate of Participation by Central Jersey Joint Insurance Fund for our participation in the 2013 Safety Incentive Program.
  - Admin. & Finance
  - Planning & Zoning
  - Public Safety
  - Public Works
    - a) Request received from the Twp. of Edison for the use of the Borough's portable stage for their Fourth of July Celebration at Papaanni Park at the Edison Municipal Complex on July 4, 2014 from 4 PM – 10 PM. All cost will be reimbursed by the Twp. of Edison.
  - Recreation
  - Water & Sewer
    - a) Authorization to extend contract for Water Department Chemicals for a one year term at no increase in price to:
      - Coyne Chemical – Citric Acid
      - Univar USA, Inc. – Sodium Hydroxide (Caustic Soda) & Sulfuric Acid.  
(Resolution Required)
    - b) Authorization to waive all charges for water usage by the contractors engaged in the demolition of buildings in connection with the Blue Acres program.
  - Personnel
  - Executive Session Items
    - Contract Negotiations
- C.F.O.- Wayne Kronowski
  - a) Bill List Resolution
  - b) Purchasing Policy (Verbal Report)
  - c) Authorization to advertise for bids for Licensed Electrical Services as needed.
  - d) Budget Update
- BOROUGH ENGINEER - Jay Cornell
  - 1. Water Department Maintenance Services – Receipt of Bids (Report Attached)
- BOROUGH ATTORNEY - Michael DuPont
  - 1. Red Oak Pipeline – Authorization for the Execution of a LURP-1 Form for the Red Oak Pipeline Project.

7. **PUBLIC PORTION**  
Mayor will open to public.  
Motion to close public portion.
  
8. **EXECUTIVE SESSION -**  
- **Motion** to Enter into Closed Session - Roll Call  
- **Motion** to Reconvene
  
9. **ADJOURNMENT**      Motion-Roll Call