**MEETING AGENDA OF THE MAYOR & BOROUGH COUNCIL**

 **MONDAY, APRIL 26, 2010**

**1. CALL TO ORDER**

* **Short Prayer**
* **Salute to Flag**

**2. STATEMENT OF NOTICE OF PUBLICATION**

**3. ROLL CALL**

**4. OLD BUSINESS**

**5. COMMUNICATIONS & COMMITTEE REPORTS**

**6. NEW BUSINESS**

**7. *RECESS* –(**for Preparation and Distribution of Consent Agenda and any other Action Items.)

**8. *RECONVENE***

**9. PRESENTATIONS**

 **(Call forward: Post Commander Ronald Burkshot and**

 **Auxiliary President, Lorraine Rock)**

**- Proclamation to the Sayreville War Memorial Post 4699, Urging all**

 **Citizens purchase and wear a Buddy Poppy as evidence of our gratitude**

 **to the men and women who have risked their lives in defense of the freedoms of this**

 **Country**

 **- Sayreville Environmental Commission – 2010 Earth Day Poster Contest Winners**

 **4th Grade Winners**

* **First Place – John Dallagnese from St. Stanislaus School**
* **Second Place – Madison Doring from St. Stanislaus School**

 **5th Grade Winners**

* **First Place – Nicole Cena from Samsel Upper Elementary School**
* **Second Place – Bhoomika Jain from Samsel Upper Elementary**

 **- Eagle Scout Awards - St. Stan’s Boy Scout Troop #68 (Troop Leader Felix Wisniewski)**

* **John Matthew Delre**
* **Jacob P. Werb**

**10. ACTION ITEMS:**

**(see action page for listed items on Monday, distributed after recess)**

 **10 a) Approval of Minutes of the Mayor and Council (none)**

(Motion & Roll Call)

 **10 b) Consent Agenda Communications** (Motion to receive & file)

 **10 c) Consent Agenda Resolutions** ( see attached “action” page )

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

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

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

 **10 e) Public Hearing on Ordinances:**

**ORDINANCE #124-10**

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VI,**

**SECTION 6-4.1 “ALCOHOLIC BEVERAGE CONTROL-FEES”**

**AND CHAPTER II, SECTION 2-64 ADMINISTRATION –FEES**

**OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILE**

(Co. Perrette, Admin. & Finance Committee/Public Hearing to be held on April 26, 2010)

**ORDINANCE #125-10**

**AN ORDINANCE AMENDING SECTION 12-1.3,**

**“Construction Fees,” of CHAPTER XII,**

 **“BUILDING AND HOUSING,” of the revised general ordinances of the borough of sayreville, new jersey, to revise certain building and HOUSING fees**

(Co. Kaiserman- Pl & Zoning Committee/ Public Hearing to be held on April 26, 2010)

**ORDINANCE #126-10**

**AN ORDINANCE READOPTING CHAPTER XXXIII,**

**“TAX EXEMPTIONS AND ABATEMENTS,” of the revised general ordinances of the borough of sayreville, new jersey, with AMENDMENTS to permit tax exemptions for Construction of commercial and industrial structures**

 **in areas in need of rehabilitation.**

(Co. Perrette - / Admin. & Finance Hearing to be held on April 26, 2010)

**10 f) Introduction on Ordinances:**

**ORDINANCE #127-10**

**AN ORDINANCE authorizing the lease to the**

**highest bidder upon conditions, following the**

**receipt of sealed bids, of certain property**

**identified as Block 3, Lots 116 and 117 on the**

**Tax Map of the Borough of Sayreville**

(Co. Bella - / Sponsor Public Hearing to be held on May 10, 2010)

**11. PUBLIC PORTION**

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

**13. ADJOURNMENT**

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CONSENT AGENDA COMMUNICATIONS

 **DISPOSITION:**

* ADMINISTRATION & FINANCE – Co. Perrette

**#1 STOCK ENTERPRISES, INC., t/a COLOSSEUM**

a) Received **Application for Place to Place Transfer** of

 PRCL #1219-33-022-003 From: Pocket Status (no active location)

 To: 2nd Floor of 7090 Route #35, PO South Amboy.

b) Also received an **application for waiver** of Ordinance 6-5.8

 which prohibits the location of any liquor establishment to

 locate w/i 2,000’ of another liquor establishment.

c) Received an **Objection** from the Police Chief for the transfer

 to the 2nd floor of 7090 Rt. 35 due to the fact that there will

 not be a separate and distinct entrance/exit from the this business

 and the business (Gentlemen’s Club) located on the 1st floor.

 Requesting application be denied.

 -(a-c) \_\_\_\_\_\_\_\_\_\_\_\_

**#2 PUB 35, 1899 RT, #35** (old Connie’s Location)

a) Received an application for permission to have a “Cruise Night”

 in the pub parking lot (see sketch) the first Thursday of each month,

 beginning May 5th together with an application to… - a) \_\_\_\_\_\_\_\_\_\_\_\_\_\_

b) Extend the Licensed Premises to allow for the sale of beer in a

 secluded/tented/secured area also in the parking lot. -b) \_\_\_\_\_\_\_\_\_\_\_\_\_\_

- Police Dept. objects to the sale of alcoholic beverages at these affairs.

**#3 APPLICATION(S) FOR BINGO/RAFFLE LICENSES**

Received from:

 a) Sayreville AARP, Chapter 4853 to conduct an On-Premise Raffle

 on six (6) various dates in 2010 (#RA:1649). - (a-d) Approve/Disapprove

**#4 TAX ASSESSMENT APPEALS**

**A)** 2010 Tax Appeals and Complaints were received

 covering the properties listed below:

 **Plaintiff Block, Lot, Address**

 Librieei, Joseph P. & Peggy A. 524 44, 15 Parker Court - Refer to Tax Counsel.

**#5 ALLIANCE FOR FAMILY EDUCATION**

Requesting a Resolution authorizing their submission of an

Application for a Municipal Alliance Grant for 2010 in the

Amount of $5,000., for the Police Explorers program. - Resolution Required.

REPORT OF CHAIR.

* PLANNING & ZONING – Co. Kaiserman

**#6 SAYREVILLE PLANNING BOARD**

Received a memo requesting the Mayor and Council

Rescind Ordinance #112-09 and increase the size of the

Caliper from 2 ½ inches to 3 inches. - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

REPORT OF CHAIR.

COUNCIL MEETING APRIL 26, 2010

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* PUBLIC SAFETY – Co. Eicher

**#7 SAYREVILLE EMERGENCY SQUAD, INC.**

a) Request for permission to conduct their Annual Fund Drive

 During the month of May, 2010. - a) \_\_Approved

b) Request for Banner Placement announcing their Annual

 Fund Drive from April 23-May 31, 2010

 (Washington Rd. & Bissett St. and

 Washington Rd. & Parkway Overpass). - b) \_\_Approved

**# 8 PRESIDENT PARK AREA RESIDENTS**

Requesting an Ordinance restricting roosters/farm animals

from being raised in residential areas. - \_\_\_\_\_\_\_\_\_\_\_\_

**#9 \_ROOSEVELT AVENUE RESIDENTS**

Request to hold a Block Party on June 26, 2010

on portion of Roosevelt Avenue. - Approve/Disapprove

(Petition submitted for the immediate area)

**#10 DENIECE BRATHWAITE, 8 PAPROTA COURT**

Requesting permission to have a gas powered train on her

street (a cul-de-sac) on May 2nd at her daughter’s birthday party

from 3-5PM giving the children rides.

A Certificate of Insurance has been provided. - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Police DO NOT have any objections).

**#11 REQUESTS TO CANVASS**

Received from the following for the area of

Washington & Ernston Roads.

a) St. Stanislaus - Boy Scout Troop 68, May 1 & May 2, 8AM-2PM

 (County Approval Received).

b) Sayreville War Memorial Post #4699, May 15 & 16, 10AM-4PM

c) Middlesex County Association of Realtors, June 19, 10AM-4PM

 Rain date request of June 26th. (County Approval Received). -(a-c) \_\_\_\_\_\_\_\_\_\_\_\_\_

REPORT OF CHAIR.

* PUBLIC WORKS – Co. Kelly

**# 12 ROBERT DOWNEY GENERAL CONTRACTOR**

Received request for the release of Refundable Portion ($468.00) of

Road Opening Permit Fees received to cover 26-28 Brookside Avenue.

Favorable report received from the DPW. - Requires a Resolution.

REPORT OF CHAIR.

**#13**

* RECREATION – Co. Siarkiewicz

REPORT OF CHAIR.

**#14**

* WATER & SEWER – Co. Bella

REPORT OF CHAIR.

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**#15**

 BUSINESS ADMINISTRATOR'S AGENDA/REPORT

**Administration & Finance:**

1. Public Hearing on the use of the 2010 Community Development Block Grant (CDBG) program funds as proposed by the Community Development Block Grant Advisory Committee.
2. Authorization to contract with Horizon Blue Cross Blue Shield for the provision of the employee dental benefit plan as a result of a quotation process completed by the Borough Health Benefits Broker, Reliance Insurance Group. The proposed Horizon plan is equal to the existing the plan and provides the most competitive rates and long term stability by offering a 17-month rate lock.

**Public Works:**

1. Information regarding the State required clothing bin ordinance and the implementation of a compliant Sayreville ordinance.
2. Information regarding the State required ordinance pertaining to Storm Water II regulations pertaining to refuse containers/dumpsters and private storm drain retrofitting.

**Recreation:** none

**Water & Sewer:**

1. Authorization to renew the contract for Labor and Equipment for water main, sanitary and/or storm sewer repairs with Burkshot Excavating of Sayreville for an additional year at the current rate. In a companion item, the authorization to go to public bid for this service should be rescinded in consideration of this renewal.

**Public Safety:** none

**Planning & Zoning:** none

**Personnel:**  none

**#16**

* C.F.O. WAYNE A. KRONOWSKI

1) Resolution canceling Municipal Insurance Fund and transferring the balance of

 funds to the Current fund.

 2) Approval of Bills (Resolution Approving Bills for Payment)

**#17**

* BOROUGH ATTORNEY AGENDA/REPORT

1) Ordinance authorizing the lease to the highest bidder upon conditions, following the receipt of

 sealed bids, of certain property identified as Block 3, Lots 116 and 117 on the Tax Map of the

 Borough of Sayreville.

Being Introduced April 26, 2010

**# 18**

* BOROUGH ENGINEER AGENDA/REPORT

1) Bordentown Avenue / Ernston Road Intersection – Status of Project

COUNCIL MEETING APRIL 26, 2010

*FOR YOUR INFORMATION*

* **ADMIN. & FINANCE**

* **PLANNING & ZONING**

**#1**

**NOTICE TO ADJACENT PROPERTY OWNERS**

Notice of hearing before the **Zoning Board of Adjustment**

scheduled for April 28, 2010 at 7:30 P.M..

a) Application seeking use variance to permit the premises to be **used as a**

 **Café with a Hookah Lounge (t/a King Tut Café, LLC)**

 site plan waiver, variances and approvals.

 Property in question is 4500 Jernee Mill Road, Blk 13, Lot 3.01. - a)\_\_\_\_\_\_\_\_\_\_\_\_\_

b) Application seeking a modification to a condition of its Resolution

 adopted by the Board on January 27, 2010 for approval to occupy as

 a church. Modification requested is for approval to extend the time

 period for completion of site improvements for which a temp. certificate

 of occupancy which may be issued. - b)\_\_\_\_\_\_\_\_\_\_\_\_\_\_

c) Keith and Veda Allen Barnes of 41 Fritz Drive, Block 136, Lot 175

 seeking variances and approvals for proposed 2 sheds, additional pavers

 both exceed max lot coverage and encroachment of site and rear setbacks, etc. – c)\_\_\_\_\_\_\_\_\_\_\_\_\_

Notice of hearing before the **Planning Board** scheduled for May 5, 2010/7:30 P.M.

d) American Pile-driving Equipment, Inc. seeking modification to their site to

 provide for on-site outdoor storage of equipment and material and to modify

 and relocate certain fences on site. Premises known at Hartle Street

 Block 59.01, Lot 1.06, American Pile-driving Equipment, Inc. - d) \_\_\_\_\_\_\_\_\_\_\_\_\_

* **PUBLIC WORKS**

* **PUBLIC SAFETY**
* **RECREATION**

**#2\_\_**

**MINUTES Rec. & File**

Cultural Arts Council - January 13, 2010

Commission on Aging - March 19, 2010

Planning Board - April 7, 2010

Middlesex County Planning Board - March 9, 2010

Rent Leveling Board - April 13, 2010