**BOROUGH OF SAYREVILLE**

**AGENDA**

**MAYOR & BOROUGH COUNCIL MEETING**

**AUGUST 22, 2011**

1. **CALL TO ORDER**

1. Short Prayer & Salute to Flag
2. Statement of Publication

c. Roll Call:

d. Approval of Previous Council Meeting Minutes – None

2. **OLD BUSINESS**

a. Public hearing on the following Ordinance(s):

**ORDINANCE #165-11**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, IN THE**

**COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A**

**LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011**

 **OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**

(Co. Perrette, Admin. & Finance Comm. – Public Hearing August 22, 2011)

**ORDINANCE #166-11**

**A LOAN ORDINANCE OF THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING**

**AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A**

**LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT**

**AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2011 CAPITAL IMPROVEMENTS**

**AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT**

**WITH AN ESTIMATED COST OF $74,661, THE COST OF SUCH IMPROVEMENTS AND**

**EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED**

**CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011**

**OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**

(Co. Perrette, Admin. & Finance Comm. – Public Hearing August 22, 2011)

1. Other

3. **NEW BUSINESS:**

1. **Clerk to Report** – Receiving the Supplemental Debt Statements for Ordinance #167-11 and Ordinance #168-11, from C.F.O. Kronowski, effective August 22, 2011.

b. **Introduction of the following Ordinance(s):**

**ORDINANCE #167-11**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION**

**OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $660,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $628,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

 (Co. Perrette, Admin. & Finance Comm. – Public Hearing to be held on Sept. 12, 2011)

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**AUGUST 22, 2011**

**ORDINANCE #168-11**

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN,**

**BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,**

 **APPROPRIATING $2,370,000 THEREFOR AND AUTHORIZING THE**

**ISSUANCE OF $2,257,000 BONDS OR NOTES OF THE BOROUGH FOR**

**FINANCING PART OF SUCH APPROPRIATION**

 (Co. Perrette, Admin. & Finance Comm. – Public Hearing to be held on Sept. 12, 2011)

1. Other

4. **CONSENT AGENDA/RESOLUTIONS**

* ***PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY***

(Open 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)

 #2011-187 Resolution releasing performance bond in the amount of

 $231,825.76 and cash bond in the amount of $25,698.42 for the

 Dunkin Brands, Inc. site plan since all of the previously

 outstanding work has been satisfactorily completed.

# 2011-188 Bill Resolution.

 **#** 2011-189 Memorializing the following action taken by the Governing Body on August 8, 2011:

 a) Approving Raffle applications received from Sayreville War Memorial High School

 Band parents Association for the following dates:

* Off Premise Raffle on October 22, 2011 (RA:1713).

 b) Approving Raffle applications received from St. Stanislaus H.S.A. for

 the following dates (added as corrections to last agenda):

* On Premise Non Draw on October 22, 2011 (RA:1711)
* Off Premise Raffle on October 22, 2011 (RA:1712)
* Bingo Amendment (BA:463A)

 c) Approving an Application for a Special Permit for Social Affair

 received from St. Stanislaus Kostka Church/HSA for the sale of

 beer and wine at their annual Octoberfest on October 22 (rain date Oct. 23rd)

 on school property from 12 Noon – 12 Midnight.

 c) Approving a request for a coin toss at the intersection of Washington Road

 and Ernston Road received from:

* Boy Scout Troop #68 on September 17, 2011.
* Morgan-Parlin Panthers on Oct. 1, 2011.

 # 2011-190 Authorizing the Renewal of Plenary Retail Consumption License #1219-33-028-008

 issued to Victory Entertainment, Inc. (pocket license) for the 2011/2012 license term, in accordance with Special Ruling received from the Division of Alcoholic

 Beverage Control authorizing the renewal.

 # 2011-191 Authorization for the Tax Collector to refund a portion of 2010 ($2,920.94)

 taxes for Block 340.03, Lot 439, due to the approval of 100% Disabled Veteran

 Tax Exemption by the Tax Assessor effective June 28, 2010.

 #2011-192 Resolution supporting Senator Lautenberg’s request for a “**Moment of Remembrance”** on September 11, 2011 and request that all sirens and bells

 tone for one minute at 1PM Eastern time from various churches, firehouses, etc and call upon all residents of the Borough of Sayreville to stop and remember those we lost on September 11, 2001.

 #2011-193 Best Practice Survey Submittal Certification.

 #2011-194 Authorizing the purchase of One (1) 2011 Ford F-350, 4WD, Regular Cab, Pick-Up Truck with Plow and Utility Body from Warnock Ryan through State Contract A73961 (replacement for water department vehicle).

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 #2011-195 Authorizing the purchase of One (1) 2011 Ford F-350, Crew Cab Pick-Up Truck with Plow Assembly and Utility Body from Warnock Ryan through State Contract A73961 (Fire Dept. vehicle, purchase covered by donations).

 #2011-196 Resolution Authorizing the execution of a grant in the amount of $5,000.00 from the

 Middlesex County Prosecutor’s Office for safety and quality of life issues in the Police

 Department.

 #2011-197 Appointing Elyse Barone Recycling Coordinator, Provisional/Part Time in the Department of Public Works, effective August 29, 2011.

 #2011-198 Appointing Vincent Buffalino, Public Safety Communicator Trainee, Part Time in the Department of Public Safety, effective August 23, 2011.

 #2011-199 Rescinding Resolution #2011-181 approving the transfer of PRCL #1219-33-056-

 007 (housekeeping, need special ruling from the ABC for renewal).

 #2011-200 Resolution of the Borough of Sayreville regulating the times and locations of canister soliciting in the Borough of Sayreville.

 #2011-201 Appointing Jason M. Summerer, Laborer in the Department of Public

 Works, effective August 23, 2011.

 **REOSLUTIONS TO BE READ IN FULL – None**

5. **COMMUNICATIONS/COMMITTEE REPORTS DISPOSITION:**

* + - **ADMINISTRATIVE & FINANCE** – Councilman Perrette

**a) Minutes**: none

**b)** Application for a **Special Permit for Social Affair**

Received from Sayreville Democratic Org., Inc. to hold

their annual Picnic on September 25, 2011

at Burke’s Park from Noon -5 P.M. - Action Needed.

 (motion to approve/disapprove)

**c)** Received **Special Ruling** from the State of New Jersey,

 Division of Alcoholic Beverage Control to permit the renewal

 of the PRCL #1219-33-056-007, Chingari Fine Dining, LLC

 (Pocket License) for the 2011/2012 and

 2012/2013 License Term. - (motion to approve/disapprove Renewal)

 Clerk to Prepare Resolution.

**d)** Received application **for Person to person Transfer** of

 PRCL #1219-33-0056-007 From: Chingari Find Dining, LLC

 To: Marullo 3, LLC (Pocket License)

 (need to rescind Resolution #2011-181 and

 Authorize resolution for above) - Action Needed/

 Resolution Approving Transfer

**e)** Received **Raffle application** from St. Stanislaus

 Athletic Association to conduct an Off-Premise

 50/50 Raffle on November 12, 2011 (RA:1714). - Action Required

 (motion to approve/disapprove)

**f)** Reports:

 Municipal clerk’s Report for the month of July, 2011. - (move to) Receive & File..

* **PLANNING & ZONING** – Councilman Henry

 **a)** **Minutes**

* Planning Board - July 6, 2011 - (move to) Receive & File.

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**b)** **Applications for Trailer Licenses** received from

 Allied Construction Group, Inc. to locate three (3)

 temporary office trailers on Block 169, Lot 12,

 56 Canal Street. (Sayreville Pumping Station Project-

 fees were waived by the Construction Office) (motion to approve/disapprove Renewal)

 Clerk to Prepare Resolution.

 **c)** **Notice to Adjacent Property Owners**

 Applications appearing before the Board of Adjustment

 on Aug. 24, 2011 received from:

* Jason W. Perry & Mary Beth Sodano

for approvals for an addition that encroached side yard

 setback, driveway encroached side yard setback and

variances for property known as 36 Brookside Ave.

* Att’y for 963 Rt. 9, LLC for sign variances for property known

as 963 Rt. 9.

* Appearing before the Sept. 28, 2011 Board of Adjustment meeting-

Barbara & Thomas Natoli for a fence variance for property

 known as 25 Evelyn Terrace.

**OTHER NOTICES:**

* Received notice relating to Environmental Inventory and

Remedial activities on Lower Broadway Redevelopment Area. - Receive & File.

 **d)** Reports:

 Construction Official’s Report for the month of July, 2011. - (move to) Receive & File..

* + - **PUBLIC SAFETY** – Councilman Bella

 **a)** Request for coin toss at the intersection of Washington/

 Jernee Mill/MacArthur Ave.

 received from:

* + Sayreville Engine Co. # 1on Sept. 10 & 11th. - Action Needed.

 ( Clerk will advise of new policies) (motion to approve/disapprove)

**b)** Reports:

 -Municipal Court’s Report for the month of July, 2011.

-County Board of Health for the month of July, 2011.

 - Fire Prevention Reports for the month of July, 2011. - (move to) Receive & File.

* **PUBLIC WORKS** – Councilman Buchanan

Reports:

 - Buildings & Grounds for the months of June & July, 2011.

-Parks for the months of June & July, 2011.

 -Road Department for the months of June & July, 2011.

 -Garages Services for the month of July, 2011.

 -Sanitation Department for the months of June & July, 2011- (move to) Receive & File.

* + - **RECREATION** – Councilwoman Eicher

Reports:

 - Recreation Director’s report for the month of July, 2011. - (move to) Receive & File.

* + - **WATER & SEWER** – Councilman Kelly

 Reports:

 - Water & Sewer Director’s report for the month of July, 2011. - (move to) Receive & File.

* + - **MAYOR** – Kennedy O’Brien

**BUSINESS SESSION– August 22, 2011**

1. **NEW BUSINESS**

2. **BUSINESS ADMINISTRATOR -** Jeffry Bertrand

**Administration & Finance:**

1. Authorization to execute the U.S. Department of Housing and Urban Development (HUD) Funding Approval/Agreement form for the 2011 Community Development Block Grant (CDBG) entitlement of $206,478.

**Public Works:**

1. Authorization to contract with International Salt Co. from Clarks Summit, PA for the purchase of Rock Salt as a result of a public bid.
2. Authorization for the Borough Engineer to complete the necessary plans and specifications for the Hart Reconstruction project as planned and funded through the 2011 CDBG Program Grant.

**Recreation:** none

**Water & Sewer:** none

**Public Safety:** none

**Planning & Zoning:** none

**Personnel:** none

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

 a) Bill Resolution

4. **ENGINEER -**Jay Cornell

 a) NJ Department of Transportation Trust Fund – 2012 Municipal Aid Program.

5. **BOROUGH ATTORNEY -** Michael DuPont

6. **PUBLIC PORTION**

Mayor will open to public.

 Motion to close public portion.

7. **EXECUTIVE SESSION**

 Motion to Enter into Closed Session / Roll Call

 Motion to Reconvene / Roll Call

8. **ADJOURNMENT**