

Mayor O'Brien opened the Agenda Meeting at 8:46 PM followed by a salute to the flag.

❖ **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this Agenda Session Meeting being held on Monday, February 11, 2019 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 is on file in her office.

• **ROLL CALL:**

Present: Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick, McGill, Novak

Absent: None

Others Present: Mayor Kennedy O'Brien  
Daniel Frankel, Business Administrator  
Denise Biancamano, C.F.O./Treasurer  
Theresa A. Farbaniec, Municipal Clerk  
Michael DuPont, Borough Attorney  
Jay Cornell, P.E., Borough Engineer

Others Absent: None

• **OLD BUSINESS: None**

• **OLD BUSINESS:**

The following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on February 25, 2019.

**ORDINANCE #438-19**

**CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

**ORDINANCE #439-19**

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2017, 2018, 2019, 2020, 2021, 2022**

Management/Dept. Heads

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

**ORDINANCE #440-19**

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE #420-18 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH") ON JUNE 25, 2018 (WHICH PROVIDES FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH), TO AMEND SECTIONS 3(a) AND 4(d) THEREOF TO INCLUDE ENGINEERING DESIGN WORK FOR SMULLEN STREET AND CHURCH STREET IMPROVEMENTS AND TO REFLECT AN INCREASE IN THE AMOUNT OF ENGINEERING COSTS**

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

**ORDINANCE # 441-19**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-6 THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS**

(Co. Buchanan – Public Safety Committee, Public Hearing February 25, 2019)

**ORDINANCE #442-19**

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2018, 2019 AND 2020 AS COMMENSURATED IN THE PBA Local #98 BARGAINING AGREEMENT**

(Co. Buchanan – Public Safety, Public Hearing February 25, 2019)

**NEW BUSINESS:**

**COMMUNICATIONS & COMMITTEE REPORTS**

• **ADMINISTRATIVE & FINANCE – Councilman McGill**

A) **Minutes & Departmental Reports: (None)**

B) Applications received for **Bingo/Raffle Licenses** from the following Organizations:

- 1) **PTA Memorial Elementary Laurence Harbor School** to conduct an On-Premise 50/50 and an On-Premise Draw (Tricky Tray) on March 15, 2019 (RA:2252 & 2253).
- 2) **Sayreville Senior Center Tuesday Club** to conduct On Premise 50/50 on 10 dates throughout 2019 (RA:2254).
- 3) **PTO Sayreville Upper Elementary School** to conduct a Bingo, an On Premise Draw (Tricky Tray) and an on Premise 50/50 on April 5, 2019 at the UES (RA:2255, BA:532 & RA:2256).
- 4) **Old Bridge School of Dance Competition Team** to conduct an On-Premise Draw (Tricky Tray) on March 3, 2019 at the VFW Post 4699, Jernee Mill Rd. (RA:2257).

1-4) Approved

C) **Tax Appeal** received from Ann Cornell, Block 142, Lot 8, 142 Main Street.  
- Refer to Tax Counsel

D) **Beauty Shop Application** received from Jenna Sisolak to operate a Beauty Salon t/a Salon Jenesis operating four (4) chairs located 3225-B Washington Rd.

- Approve/Resolution

E) Committee Reports:  
1) Progress

• **PLANNING & ZONING – Councilman Dalina**

A) **Minutes & Departmental Reports: (None)**

B) Committee Reports: 1) Progress

• **PUBLIC WORKS – Councilwoman Novak**

A) **Minutes & Departmental Reports: (None)**

B) Committee Reports:  
1) Requested the application for transfer of employee Kyle Quackenbush be approved effective March 1, 2019.

- Approved/No Reso. necessary.

• **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports: (None)**

B) Application for a **Special Event** received from the First Presbyterian Church, 172 Main Street to hold a Flea market fundraiser on June 1, 2019.  
- All reports favorable-

- Approved/Issue permit.

C) Committee Reports: 1) Progress.

• **WATER & SEWER/ENVIRONMENTAL – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports: (None)**

- B) Committee Reports: 1) Asked everyone to be safe with this impending storm.

• **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports: (None)**

- B) **Letter of resignation** received from Moira Spezzi as a member of the Human Relations Commission.

- Receive & File

- C) **Request for a Proclamation/ Resolution** naming November 22 as “22q Awareness Day” in support of the International 22q11.2 Foundation for their achievements in providing resources, education and support group connections for parents to increase awareness for the early detection, diagnosis and care of the little known genetic condition of the 22q11.2 syndrome.

- Approved / Proclamation

- D) Letter received from Morgan Hose & Chemical Co. No. 1 accepting the **firefighter application** of Thomas Szatkowski as an Associate Member of Morgan Hose.

- Approved.

- E) Committee Reports: 1) Progress

• **MAYOR – Kennedy O’Brien**

- 1) Supportive Resolution for the Path to Progress Report

- Requested information provided packet.

- 2) Commented that he had lunch with developer Kevin Paulson from Riverton on Saturday at a diner in East Brunswick. He said that they got caught up.

- Councilwoman Novak stated that she was not in favor of the supportive resolution. Seconded by Councilwoman Kilpatrick stating that they feel that this was going after Borough and all State employees. That there were items in the packet that should be discussed at the bargaining table.

Council President Buchanan agrees and commented on the merging of school K-4, 5, 6, 7, 8 & 9 school districts into one K-12 Regional District. So just looking at just this one item he said that he is opposed to it.

Councilman Enriquez said that how this is written is rewriting what is established. He said that he opposed it.

Councilman Dalina and McGill felt the same way that it was impeding on local government and collective bargaining.

- Mayor said that this item is out.

• **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

**- Admin. & Finance**

- 1) Letter of resignation received from Daniel S. Balka as the Chief Accountant effective February 15, 2019.

- Comments made by Mayor O’Brien thanking him for his dedicated service and wished him well.

- 2) Authorization to retain Chief Accountant Services on a temporary basis at the rate of \$90.00 per hour.

- Resolution.

- 3) Authorization to contract with Stern & Dragoset to perform appraisal services for 444 Hartle St., Block 59.02, Lot 1.07.

- Resolution.

4) Authorization to contract with Edmunds & Assoc. for Proprietary Finance Software.

- Resolution.

**- Planning & Zoning**

1) Reported having met with Kirk Miick regarding a commercial building wanting to put up solar panels on their roof and when the calculations were prepared for permits it came to \$86,000. They both felt that that these fees were way to high and wanted to review what other municipalities do if fees are reduced that his be reduced also.

- No objections.

**- Public Safety**

1) Authorization to reject low bid from First Priority Emergency Vehicles, Ind. as non-responsive due to the fact that they cannot satisfy the contract requirements and further award said contract for Repair and Maintenance of Fire Apparatus to Fire and Safety Services of South Plainfield.

- Resolution.

2) Authorization to execute a Shared Services Agreement with the Twp. of Old Bridge for the use of Sayreville's Firearms Range Facility.

- Resolution.

3) Authorization to submit a Grant Application and further execution of the Grant Agreement with the NJDOT/Highway Safety Project.

- Resolution.

4) Emergency Medical Services – Request for Proposals update & discussion.

- Update – RFP is being put together by the Borough Attorney and himself. Once it has be prepared would like the Council, the Police Chief and Emergency Squads to review the documents.

**- Public Works**

1) Authorization to scrap the following four (4) Borough owned vehicles:

- 2005 Crown Vic VIN 2FAHP71W45X109666
- 2004 Crown Vic VIN 2FAHP71W65X109670
- 2003 Crown Vic VIN 1FMZU72E41ZA50311
- 2004 Ford F-250 VIN 1FTNX21564EB58400

- Resolution.

2) Authorization to auction the following Borough owned equipment:

- 1 motor - Caterpillar Engine serial # 9TL194153306
- 1 motor – Serial #7N546V
- Boat Docks

- Resolution.

**- Recreation**

**- Water & Sewer**

1) Authorization to advertise for the receipt of bids for Water Department Chemicals.

- Resolution.

2) Authorization to advertise for the receipt of bids for Tree and Stump Removal Services.

- Resolution.

• **C.F.O. – Denise Biancamano**

1) Transfer **Resolution**

2) Budget Meeting Schedule- Feb. 25, 2019 at 5:30 PM

➤ **BOROUGH ENGINEER -Jay Cornell** - None

➤ **BOROUGH ATTORNEY - Michael DuPont** - None

• **EXECUTIVE SESSION** - None

• **PUBLIC PORTION**

At this time the Mayor Opened the meeting to the public for questions or comments on any matters.

Those appearing were:

- Mark Hurley, AFSCME President

Questioned the Emergency Medical Services Issue.

Wanted to know if the Police Dispatchers were going to be part of the RFP review process. He said that there were a few issues that came to their attention that could be detrimental.

Council President Buchanan indicated that they would be part of the group they would be meeting with. Dispatchers, Police, First Aid just to be sure everyone has their input and concerns addressed.

Council President Buchanan said that during the Police Contract Negotiations they would be looking at the AFSCME and SAMS contracts to make sure everyone was equal.

- BA to have Attorney contact the unions and clear this up and make sure everything is fair.

There being no further questions or comments. Mayor O'Brien called for a motion. Council President Buchanan made a motion to close the public portion. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice vote, all Ayes.

• **ADJOURNMENT**

No further business. **Councilwoman Kilpatrick moved to adjourn the Agenda Session. Motion was seconded by Council President Buchanan.**

Roll Call – Voice Vote, all ayes. Carried.

Time: 9:12P.M.

Respectfully Submitted,

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Theresa A. Farbaniec, RMC  
Municipal Clerk

Date Approved: 2/11/19