

Mayor O'Brien opened the Agenda Meeting at 8:38PM followed by a salute to the flag.

• **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this Agenda Meeting being held on Monday, April 11, 2016 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, Grillo, Kilpatrick,
Lembo, Novak, Rittenhouse

Absent: Kennedy O'Brien, Mayor

Others Present: Daniel E. Frankel, Business Administrator
Wayne A. Kronowski, C.F.O./Treasurer
Theresa A. Farbaniec, Municipal Clerk
Jay Cornell, P.E., Borough Engineer
Michael DuPont, Borough Attorney

Others Absent: None

OLD BUSINESS:

a) -The following Ordinance(s) was introduced at Council meeting they will be listed for Public Hearing and Adoption on April 25, 2016 with minor changes as discussed.

ORDINANCE # 328-16

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
TO AMEND SECTION 7-25.4 COMMUTER PARKING**

(Co. Grillo, Sponsor – Public Hearing April 25, 2016)

3. **NEW BUSINESS:** (none)

**4. COMMUNICATIONS & COMMITTEE REPORTS
DISPOSITION**

• **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

Councilwoman Novak moved the following minutes be received and filed:

1) Board of Education Combined Meeting Minutes of March 15, 2016.
Motion was seconded by Council President Buchanan.

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

1) **Morgan Parlin Panthers Football Club** to conduct an Off Premise Draw Raffle on October 12, 2016 at Buddies Tavern (RA:2024).
2) **St. Stanislaus Kostka R.C. Church** to conduct an On Premise Non-Draw Raffle (Money Wheel) and an On Premise Non-Draw Raffle (Prize Wheels) at their Carnival on June 22 – 25, 2016 (RA:2025 & RA:2026).

- Approved.

c) **2016 Tax Appeal(s) received from:**

Plaintiff/Petitioner	Block	Lot	Address
Wassef, Nayef & Matelda	84	457	312 Washington Road
22 Downs LLC	136	28.07	22 Downs Street
Patel, Parimal & Minal & Patel, Rajesh	379.01	10	14 Latham Circle
Attallah, Saad & Sawson	34.03	2	3 Kierst Street
Furman, LLC	67	1.01	20 Furman Avenue
Crincoli, Francisco A.	366	50	35 Fabiszewski Way
Verizon of New Jersey, Inc.	9999	1	Various
Leary, William	302	26	48 Kearney Ave
Leary, William	109	29	46 Price Street

Zdan, Kenneth & Joyce	131	361	106 N. Edward St.
22 Downs, LLC c/o D. Tarantini	136	28.07	22 Downs Drive
Furman, LLC	67	1.01	20 Furman Ave
Vendel, Zdenek	229.04	0001	3 Chesterfield Way
Minteq Intgernational, Inc.	9	1	Bordentown Ave
Yakoot Estates, LLC	129	183	341 Washington Road
SAJJ, llc	278	1	1 Victory Plaza
POL-MIC, Inc.	29.04	2	3145 Bordentown Ave
Wan, Alexander & Yam Yingwai	129	280	24 North Edward St.
606 Main Street	240	2	606 Main Street
Spezzi, Carmen F. & Christine O.	168.08	4.02	20 Rappleyea St.
Spezzi, Carmen F. & Christine O.	372	5	15 Cherry Lane
Spezzi, Carmen F. & Christine O.	168.13	63.01	121 Main Street
Spezzi, Meghan & Kulakis, Paul C.	168.13	80	26 Dolan Street
Spezzi, Meghan	168.01	97	185 Main Street

- Forward to Tax Counsel

- d 1) Application for a **Person to Person & Place to Place Transfer** of PRCL #1219-33-031-005 **FROM:** Shiv Akshar (Pocket License)
TO: Kaanal & Kaamil, Inc. and locate in Raritan Plaza between Nunzio's and a proposed Chinese Restaurant.

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- d 2) **Application for Waiver** to locate the liquor license within 2,000 feet of another retail liquor establishment (Raritan Liquors).
(ordinance is attached to back of application packet).

- d 1& 2) Approved / Resolution.

- Attorney for Kaanal & Kaamil appeared to clarify that the objection was sent via Federal Express to Raritan Liquors.

- e) Application for a **Person to Person Transfer** of PRCL #1219-33-043-005
FROM: Shri Hans, LLC (pocket license)
TO: Snookers, LLC (pocket license).

- e) Approved / Resolution.

f) Committee Reports - Councilwoman Novak:

- 1) Council received a letter from Mr. Jim Robinson regarding the rezoning of certain properties so that it cannot be residential.
- Letter to be referred to the Open Space Committee.

- 2) Council received a letter from Mr. George Podolak regarding the Open Space Plan and properties being soil tested. Co. Novak asked for authorization to have the Borough Engineer look into what the test results are. She also stated that the letter was forwarded to Open Space and will be discussed.

- No objections.

- 3) Commented on all of the youth and adult activities that is sponsored by the Sayreville Library. Council President Buchanan further commented on the technology instructions they also provide through their programs.

- 4) Announced that the Public Hearing on the Municipal budget will be at the next meeting.

• **PLANNING & ZONING - Councilman Grillo**

a) **Minutes & Departmental Reports:**

Councilman Grillo moved the following reports/minutes be received & filed:

- 1) Planning Board Minutes of March 16, 2016
- 2) Middlesex County Planning Board minutes of March 8, 2016
- 3) Main Street By-Pass Committee minutes of March 3, 2016

- Motion was seconded by Councilwoman Novak.

b) Committee Reports - Co. Grillo

- 1) Also commented on the wonderful programs the Library and their staff provide.
- 2) Asked Co. Rittenhouse to speak about concerns he discussed with him.

- Councilman Rittenhouse spoke about an environmental cleanup sign posted at the end of Kimball Drive East and commented that this was right by where the by-pass roadway is to be located. He also stated that it has come to his attention that the town is not made aware of these cleanup sites and stated that the towns should be made aware.

- Councilman Rittenhouse then requested the Borough Engineer attend the next By-Pass Committee meeting to bring them up to date and to respond to questions they have.

- No objections.

Councilwoman Novak asked the Borough Attorney to look into if it was legal that towns are not notified of environmental clean-up sites.

3) Councilman Grillo stated that at the last Planning Board meeting Brian O'Neill of O'Neill Properties/Sayreville Seaport/The Point gave a presentation. He informed the Planning Board that the site is now fully remediated. The Bass Pro Shop will break ground in late May/early June as well as the construction of the parkway ramps. He also spoke about other stores to possibly locate there.

- **PUBLIC SAFETY – Councilman Lembo**

- a) **Minutes & Departmental Reports: (none)**

- b) Request received from **Sayreville Memorial Post #4699 – VFW** for permission to attend the April 25, 2016 Council meeting to help kick off their Buddy Poppy Drive throughout Sayreville.

- Approved-Proclamation.

- c) Request received from **Sayreville Emergency Squad** for permission to conduct their annual door-to-door fund drive throughout Sayreville during the month of May, 2016.

- Approved.

- d) Committee Reports- Co. Lembo

- 1) Board of Health will be conducting the free rabies clinic on May 7, 2016 at the public works garage.

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) **Minutes & Departmental Reports: (None)**

- b) Request received from the Board of Education to use the Borough's Portable Stage for their graduation event in late June, 2016 and waiving the fees.

- Approved.

- c) Committee Reports – Councilwoman Kilpatrick:

- 1) Reminder from Elyse Barone that Earth Day is on April 22nd and in coordination with that there will be a community cleanup at Kennedy Park.

- 2) Thanked Kevin Ott our EMT for his assistance and professionalism in helping two individuals at the Woodbridge Roller Rink who needed medical assistance this past weekend.

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

- a) **Minutes & Departmental Reports: (None)**

- b) Committee Reports – Councilman Rittenhouse:

- 1) Thanked the Borough Attorney for sending the information and contract for the Cheesequake Road facility and if we were doing anything with it at this point.

- Mr. DuPont said that he met with Mr. Frankel and the engineer to determine the extent of the encroachments and that the Construction Official Kirk Miick is going to get him a report so that he could go and verify what encroachments still exist.

- Councilwoman Novak suggested that one additional letter go out to those who have not yet responded giving a specific date that they need to respond by. Mr. DuPont said that is what he intends to do.

- 2) Mentioned that Board of Education member Kevin Ciak was selected as President Elect of the National School Board Association. Next March he

will become President making him the first President from New Jersey in 50 years.

3) Councilman Rittenhouse requested the Water & Sewer dept. test for lead in the drinking water of public buildings and to coordinate with the schools. Business Admin. said that the County recently advised towns about a project being ran through the County on this matter.

Council President Buchanan said that if the County does not, if anyone would object to the water dept. following through with this matter.

No objections heard.

- **RECREATION – Council President Buchanan**

- a) **Minutes & Departmental Reports: (None)**

- b) **Applications for Special Event** received from:

- 1) St. Stanislaus Kostka RC Church to conduct a carnival on school & church grounds from June 22-25, 2016.

- Approved/Resolution.

- 2) First Presbyterian Church to conduct a flea Market fundraiser on June 4, 2016 on church property.

- Approved/Permit Only.

- 3) Dan Occhipinti to display signs in support of Bernie Sanders at the intersection sidewalk areas of Washington & Ernston Rds.

- Approved/Resolution with restrictions for participants stay out of roadways, not block passages on driveways and sidewalks and private property.

- 4) Sayreville Soccer Club to conduct a Father's Day Tournament on June 18 & 19, 2016 at the Sayreville Soccer Club Fields.

- Approved/Permit Only.

- c) Committee Reports-Co. President Buchanan:

- 1) Council President reported on various recreation events and opening day ceremonies.

- 2) Drone Ordinance.

- **MAYOR – Kennedy O'Brien**

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

- **Admin. & Finance**

- **Planning & Zoning**

- **Public Safety**

- 1) Request for authorization for a Certified List of Eligible Police Officers from the Dept. of Personnel.

- Approved.

Councilwoman Novak expressed concerns as to the coordination of the police academy and the date to dispose of the certification by.

- 2) Request received from PBA President for an amendment to Ord. 4-19.4b increasing Payment for Off Duty Police Officer Assignments (rate in packet).

- Refer to Public Safety Committee.

- **Public Works**

- 1) Request for authorization to award a one year contract to EMR Power Systems, LLC of Trenton, NJ for the maintenance, testing and repair of Borough Generators through NJ State Contract (A81474) at a fee not to exceed \$15,210, on an on needed basis.

- Resolution.

- 2) Accepting work and closing out contract and issuing final payment in the amount of \$9,150.00 to Dell-Tech for the Burkes Park Pavilion Upgrades project subject to a 45 day hold.

- Resolution.

- Recreation

- Water & Sewer

- 1) Authorization to advertise for the receipt of bids for Misc. Water Dept. Supplies.

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

- **BOROUGH ENGINEER - Jay Cornell**

1. Modifications to the Former Bordentown Avenue Water Treatment Plant Building – Change Order (Report Attached).

- Action taken tonight.

2. Middlesex Energy Center LLC Site Plan – NJDEP Permit Applications (Report Attached).

- Resolution authorizing Mayor and Clerk to sign application forms.

3. Improvements to Quaid Street - Receipt of Bids (Verbal Report).

- If everything is in order resolution awarding contract.

- **BOROUGH ATTORNEY - Michael DuPont (None)**

- **EXECUTIVE SESSION**

- **PUBLIC PORTION**

At this time Council President opened the meeting up to the public for any and all questions.

Those appearing were:

- Tom Pollando, 15 Oakwood Drive

Stated that he has a County Planning Board meeting tomorrow and would bring up the county involvement in the water testing program.

Councilwoman Novak asked Mr. Pollando if the County Planning Board has to make a recommendation for the digital signs as opposed to the static signs.

Mr. Pollonado asked that she e-mail that to him and he would be sure to bring that up also.

There being no further questions or comments the Council President Buchanan called for a motion.

Motion to close the Public Portion made by Councilwoman Novak and seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

No further business.

Mayor called for a motion to adjourn.

Councilwoman Novak made a motion to adjourn. Motion seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Time: 9:16 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved