

**MAY 8, 2017
AGENDA MEETING**

Mayor O'Brien opened the Agenda Meeting at 8:11 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, May 8, 2017 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,
Melendez, Novak

Absent: None

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

Others Absent: None

• **OLD BUSINESS:**

OLD BUSINESS:

-If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on as previously announced.

ORDINANCE NO. 363-17 - PLACED ON HOLD

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY TO SUPPLEMENT AND AMEND CHAPTER XXXV, ENTITLED
"AFFORDABLE HOUSING ORDINANCE", TO IMPLEMENT THE BOROUGH OF
SAYREVILLE HOUSING PLAN ELEMENT AND FAIR SHARE PLAN**

(Planning & Zoning - Public Hearing _____)

ORDINANCE NO. 364-17 - PLACED ON HOLD

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY ADDING A NEW SECTION TO CHAPTER XXVI,
SECTION 25-111, ENTITLED "DEVELOPMENT FEE ORDINANCE",
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Planning & Zoning - Public Hearing _____)

ORDINANCE NO. 365-17 - PLACED ON HOLD

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF
CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY
APARTMENT IN THE OFFICE/SERVICES OVERLAY ZONE**

(Planning & Zoning - Public Hearing _____)

• **ORDINANCE NO. 366-17 - PLACED ON HOLD**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF
CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO PERMIT INCLUSIONARY MULTI-FAMILY
DWELLING WITHIN THE PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION**

(Planning & Zoning - Public Hearing _____)

Councilwoman Novak asked for a copy of the COAH Ordinances indicating the changes so that she can compare.

Mayor stated that Dan and Larry Sachs would supply the information.

ORDINANCE #367-17

**AN ORDINANCE APPROPRIATING \$190,000 FOR THE ACQUISITION
OF VARIOUS VEHICLES AND EQUIPMENT FOR
AND BY THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, NEW JERSEY**

(Water Capital Improvement Fund)
(Admin. & Finance Committee – Public Hearing June 12, 2017)

ORDINANCE #368-17

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF
VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH
OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,000,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000
BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing June 12, 2017)

ORDINANCE #369-17

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS PARKS
IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING
\$330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$313,000
BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing June 12, 2017)

ORDINANCE #370-17

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN,
BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$2,250,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$2,142,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing June 12, 2017)

ORDINANCE #371-17

**AN ORDINANCE APPROPRIATING \$49,350.00 FOR THE
ACQUISITION OF VARIOUS EQUIPMENT FOR SAYREVILLE POP-
WARNER FOOTBALL PROGRAM IN AND BY THE BOROUGH OF
SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY.**

(Admin. & Finance Committee – Public Hearing June 12, 2017)

- **NEW BUSINESS:**

COMMUNICATIONS & COMMITTEE REPORTS

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

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

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

- 1) **RJC Charities, Inc.** to conduct an On Premise 50/50 Raffle and
an On-Premise (Tricky Tray) Draw on June 4, 2017 at Sayreville
War Memorial High School (RA:2117).

- Approved

C) Committee Reports – Councilwoman Novak requested that the Bond Ordinances for road repairs and vehicles be listed on the next agenda for introduction, inasmuch as the budget has been adopted.

- **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Councilman Lembo moved the following Minutes/Reports be Received & Filed:

- 1) Sayreville Planning Board minutes of April 19, 2017.

- Motion was seconded by Councilwoman Novak.

B) Received the following Notice from:

- 1) **Kristina Borjesson** to appear before the Planning Board on May 17, 2017 for a Minor Subdivision, creating one lot fronting on Miller Ave and one on Marsh Ave., (114 Miller Ave & 117 Marsh Ave).
- 2) **Twp. of East Brunswick** Amending their Zoning Ord, Chapter 228, which was adopted at their April 27, 2017.

- Receive & File

C) Received the following **Planning Board Resolution** which was Memorialized on April 19, 2017:

- **JP Morgan Chase Bank, NA, 7 North Ernston Road, Block 368.19, Lot 1, Site Plan.**

- Receive & File

D) Application for a **Trailer License** received from Northeast Remsco Construction to place four (4) temporary construction field office trailers at 53 Canal Street, Block 169, Lot 12.

- Approved/Resolution

E) Committee Reports: Progress

- **PUBLIC SAFETY – Councilman Grillo**

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

B) Committee Reports – Councilman Grillo reported that the police finished conducting their study on Hilltop and Lee Avenue.

2017 Traffic study indicated that 1.01% of vehicles traveling on Hilltop Avenue was exceeding speed limit, average speed was 22-24 miles per hour, depending on the day. They are going to make the recommendation to have stepped up patrols in the area to deal with overweight truck traffic and speeding and not stopping at stop sign. Reported that the request for a jersey barrier to close off access to Route 9 was not recommended as they thought it would be detrimental to the safety of the residents.

Asked that the DPW Director report to everyone regarding repairs.

- **PUBLIC WORKS – Councilwoman Kilpatrick**

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

B) Authorizing CME to prepare plans and specifications for the Re-Body and Re-Arm of an existing Automated Sanitation Vehicle and upon approval of the plans and specifications, the Borough Clerk is also herein authorized to advertise for the receipt of bids.

- Approved/Resolution.

C) Receipt of **Shade Tree Commission Action Plan** for the re-planting of trees at Borough Hall.

- Approve.

D) Committee Reports – Councilwoman Kilpatrick reported that all left over seedlings which were distributed by the Shade Tree Commission on April 20th were planted on MacArthur Avenue.

- **RECREATION – Councilman Melendez**

A) Councilman Melendez moved the following minutes or reports be received and filed:

- 1) Recreation Advisory Board minutes of April 8, 2017.
Seconded by Council President Buchanan.

B) **Special Event Applications** received from:

- 1) **Sayreville Soccer Club** to conduct their annual Father's Day Tournament on June 16, 17 & 18, 2017 at the Borough Soccer Fields.

- Approved.

2) **RJC Charities, Inc.** to conduct their annual Charity Car Show on June 4, 2017

(rain date June 11) at the Sayreville High School.

- Approved/Issue Permit.

C) Authorization to establishing the following **Recreation Programs and fees** associated with said programs:

- Summer Sports Camp – Games from the Street
1 week program - \$105. Residents/\$130. Non-Resident

- Approved/Resolution.

D) Committee Reports – Councilman Melendez reported on various recreation sponsored events.

- **WATER & SEWER/ENVIRONMENTAL – Council President Buchanan**

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

B) Committee Reports – Council President asked the engineer about the cargo trailers on Bordentown Avenue which received approval by Old Bridge, if there was a requirement for some type of tree planting to block the view from Sayreville.

Mr. Cornell responded that Mr. Marcinczyk came to a meeting when the application was being held before Old Bridge with concerns about access and traffic on Bordentown Avenue and trees. He said that access to Bordentown Avenue was not the case the access is from Waterworks Road and the trees along the front were not going to be knocked down, he indicated that there may be some additional landscaping and storm drainage improvements, but not much more than that.

- **MAYOR – Kennedy O'Brien**

- Mayor reported on the ALS Ride for Life that took place on Saturday. He personally thanked Nicole Waranowicz from the Borough Clerk's Office. She coordinated the whole event and it was wonderful inspiring event. He also thanked the police department, public works department, firemen, the high school band, girl scouts and all others who participated.

Mentioned a wake he attended of retired Sayreville Police Detective John Pachkowski. John was a wonderful human being full of character and integrity who took his job very seriously. The Mayor called for a moment of silence.

A moment of silence was observed by all in attendance.

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

- **Admin. & Finance**

- **Planning & Zoning**

1) Authorization to appoint Andrew Landstrom from Part-Time to Full Time as Fire Prevention Specialist in the Inspection of Buildings Department, effective May 9, 2017.

- Approved/Resolution.

- **Public Safety**

- **Public Works**

1) Authorization to appoint William Fetzke as Truck Driver in the Department of Public Works, effective May 9, 2017.

- Approved/Resolution.

2) Authorization to award bid for Sayreville Free Public Library Meeting Room improvements to Tri-Form Construction of Metuchen, for their bid price of \$447,500.00 subject to the waiver of minor irregularities.

- Approved/Resolution.

- Recreation

- 1) Authorization to reduce the Park Rental fee to a flat rate of \$450.00 for Sayreville PBA Local #98's annual picnic at Burkes Park held on August 27, 2017, as they will be responsible for the cleanup after the event and authorizing the use of the portable stage and waiving fees for use of same.

- Approved/Resolution.

- Water & Sewer

- Personnel / Confidential

• **C.F.O. - Wayne Kronowski**

- 1) Ordinance appropriating \$190,000.00 from the Water Capital Improvement Fund for Vehicles and Equipment in the Water Department. See attached.
- 2) Bond Ordinance for the Acquisition of Vehicles and Equipment. See attached listing.
- 3) Bond Ordinance for Parks Improvements. See attached listing.
- 4) Bond Ordinance for Various Improvements. See attached listing.

(1-4) Ordinances will be listed for introduction at the next meeting – May 22, 2017.

• **BOROUGH ENGINEER -Jay Cornell**

- 1) Repairs to the Kennedy Park Bridges – receipt of Bids.
- Action taken earlier.

• **BOROUGH ATTORNEY - Michael DuPont**

• **EXECUTIVE SESSION - None**

• **PUBLIC PORTION**

There were no appearances. Council President Buchanan moved the public portion be closed. Seconded by Councilwoman Novak.

• **ADJOURNMENT**

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No further business.

Mayor O'Brien called for a motion to adjourn.

Councilwoman Novak made a motion to adjourn. Motion seconded by Council President Buchanan.

Roll Call: Voice Vote, all Ayes.

Time: 8:24 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved