Mayor O'Brien opened the Agenda Meeting at 7:42PM followed by a salute to the flag.

## • STATEMENT OF NOTICE OF PUBLICATION

Municipal Clerk Farbaniec announced that this Agenda Meeting being held on Monday, May 23, 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.

| <b>ROLL CALL:</b><br>Present: | Councilpersons Buchanan, Grillo, Kilpatrick,<br>Lembo, Novak, Rittenhouse   |
|-------------------------------|---|
| Absent:                       | None  |
| Others Present:               | Kennedy O'Brien, Mayor<br>Daniel E. Frankel, Business Administrator<br>Wayne A. Kronowski, C.F.O./Treasurer<br>Theresa A. Farbaniec, Municipal Clerk<br>Jessica Morelos, Assistant Municipal Clerk<br>Jay Cornell, P.E., Borough Engineer<br>Michael DuPont, Borough Attorney |
| Others Absent:                | None  |

Mayor asked that Councilwoman Novak consider combining both meetings in the future and that during the meeting they can divide it between action portion and agenda portion.

#### **OLD BUSINESS:**

•

a) -If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on June 13, 2016.

#### **ORDINANCE #332-16 BOND ORDINANCE PROVIDING FOR THE ACQUISITION** OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, **NEW JERSEY, APPROPRIATING \$1,922,000** THEREFOR AND AUTHORIZING THE ISSUANCE **OF \$1.830.000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION** (Admin. & Finance Committee - Public Hearing June 13, 2016)

**ORDINANCE #333-16** 

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,520,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,447,000 BONDS OR NOTES OF THE BOROUGH FOR **FINANCING PART OF SUCH APPROPRIATION** 

(Admin. & Finance Committee - Public Hearing June 13, 2016)

**ORDINANCE #334-16** BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, **APPROPRIATING \$420,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE BOROUGH FOR** FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee – Public Hearing June 13, 2016)

**ORDINANCE #335-16** AN ORDINANCE FIXING THE SALARIES OF CERTAIN **BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR** THE YEARS 2013, 2014, 2015 AND 2016

(FIELD REP. SR. CITIZENS) (Admin. & Finance Committee - Public Hearing June 13, 2016)

#### • **NEW BUSINESS:**

#### • COMMUNICATIONS & COMMITTEE REPORTS

## **DISPOSITION**

#### ADMINISTRATIVE & FINANCE - Councilwoman Novak

# 1) Councilwoman Novak moved the following minutes or reports be received and filed:

- a. Board of Education Combined Regular meeting minutes of April 19, 2016 (as corrected) and May 3, 2016.
- b. Municipal Clerk's report for the month of April, 2016
- c. CFO's Investment Activity report for the month of April, 2016
- d. Office on Aging Supervisor's report for the month of April, 2016

Seconded by Council President Buchanan.

- 2) Applications for **Bingo/Raffle Licenses** received from the following Organizations:
  - a. **LEAD, Inc.** to conduct an On Premise Non-Draw (Wheels) games on July 19, 20, 21, 22, 23, 24, 2016 at a Carnival being held in Kennedy Park (RA:2035).
  - b. **St. Stanislaus Kostka Rosary Altar Society t**o conduct an Off Premise Draw on Sept., 4, 2016 (RA:2036)
  - c. **Sayreville Touch Down Club** to conduct an Off Premise Raffle Sept. 7, 2016 at the War Memorial High School (RA:2037).
  - d. St. Stanislaus Kostka R.C. Church to conduct an On Premise Draw Raffle on June 25, 2016 (RA:2038).
  - e. HNS St. Stanislaus Kostka to conduct an Off Premise Calendar Draw Raffle on 19 dates from Aug.-Dec., 2016 (RA:2039).

2 a-e) - Approved.

## 3) 2016/2017 LIQUOR LICENSE RENEWALS

| $5) \frac{2010/2017 \text{ LIQ}}{2010/2017 \text{ LIQ}}$ | OOK LICENSE KENEWALS  |
|--|---|
| 1219-33-001-003  | Ikon at Route 35 Corp., t/a Ikon Lounge   |
|  | Pocket License w/conditions – <b>OK</b>   |
| 1219-33-002-007  | 429 Corporation/Bourbon St., Rt. 9 – <b>OK</b>  |
|  | (Conditions)  |
| 1219-44-003-007  | Fancy Corner Caterers, 508 Raritan St. Boro Fee   |
| 1219-33-004-002  | Bailey's Tavern/Buddies, 277 Johnson Lane <mark>Boro Fee</mark>                         |
| 1219-33-006-008  | Main St. Liquors, 881 Main St. – <mark>Tax Clearance</mark>                             |
| 1219-33-007-005  | Pat's Pub, 367 Washington Rd. – App, Boro Fee & Tax Clearance                           |
|  | (Conditions)  |
| 1219-33-010-004  | 219 Washington Road/Big Shots, 2047 Rt. 35– <b>OK</b>                                   |
|  | (Conditions)  |
| 1219-33-012-007  | The Ale House Tap & Pub, LLC Rt. 35 <b>- OK</b>   |
|  | (Conditions)  |
| 1219-33-013-007  | Road House Bar & Grill, 1 Melrose Ave. – <mark>App, Boro Fee &amp; Tax Clearance</mark> |
| 1219-33-018-009  | Marullo 2, LLC, Pocket License <b>- OK</b>  |
| 1219-33-019-009  | Costa Verde Restaurant, Rt. 9 &35 <b>– OK</b>   |
| 1219-33-020-004  | Yanooc 2, Inc., t/a Cooney's at the Deerfield Inn, 50 Deerfield Rd App, Boro Fee        |
| 1219-33-021-009  | Gianna's Inc., Pocket License <mark>– App, Boro Fee, SRR</mark>                         |
| 1219-33-022-003  | Stock Enterprise Inc/Colosseum (Pocket License) – Boro Fee & Tax Clearance              |
|  | (Conditions)  |
| 1219-33-023-004  | Teddy's Bar Inc., 378 So. Pine Ave. – – <b>OK</b>                                       |
| 1219-33-024-006  | Tappan Liquors, LLC, Express, <b> OK</b>  |
|  | 404 Washington Road   |
| 1219-33-025-009  | Arlecchino, Inc. t/a Pulcinella Restaurant & Pizza - – <b>OK</b>                        |
|  | 3067 Bordentown Ave.  |
| 1219-33-027-002  | Peterpank Diner, 967 Rt. 9 <b>– OK</b>  |
| 1219-33-030-005  | Mayerboys, Inc., Old Spye Road. <b>– App &amp; Boro Fee</b>                             |
| 1219-33-031-005  | Shiv Akshar, LLC (Pocket License) App & Boro Fee (possible trans)                       |
| 1219-33-032-006  | Black Betty's Saloon, 6290 Rt. 35 <b>-OK</b>  |
| 1219-33-033-007  | Zinel & Nell, LLC, Covello Liquor & Bar, - <mark>App. &amp; Tax Clearance</mark>        |
|  | 1792 Rt. 35 & Tyler St. ( <b>Conditions</b> )   |
| 1213-33-034-009  | Camillo's Restaurant & Pizza, 31 MacArthur Ave – <b>OK</b>                              |
|  |   |

| 1219-44-035-003 | Mitthu, Inc., 467 So. Pine Ave– <b>OK</b>   |
|-----------------|---|
| 1219-33-038-002 | Rondesko Properties/Brick House Bar & Grill – <b>OK</b>                           |
| 1219-33-039-003 | Tap & Growler, LLC, 361-363 Main St. – <mark>App</mark>                           |
| 1219-33-040-005 | I & K Shop 1, LLC, t/a TJ Bar & Liquor, 3109 Bordentown Avenue - <b>OK</b>        |
| 1219-44-041-004 | Bridge Liquors, LLC, 32 Washington Rd <b>OK</b>                                   |
| 1219-44-042-005 | Kushal Corp/Express Liquors,  |
|                 | 499 Ernston Rd., - App & Tax Clearance  |
| 1219-33-043-005 | Snookers, LLC (Pocket License) <b>– OK</b>  |
| 1219-33-044-005 | F & B Associates of NJ, LLC t/a Starland Ballroom, Jernee Mill Rd <b>– OK</b>     |
|                 | (Conditions)  |
| 1219-33-045-006 | PSP Pride Corp, t/a Last Call, 219 Washington Road, Sayreville <b>– OK</b>        |
|                 | (Conditions)  |
| 1219-33-046-005 | Three P's, Inc., /O'Garrafao Rest & Cervejaria <b>– OK</b>                        |
|                 | (Conditions)  |
| 1219-44-047-007 | PT Waterfront/Sayreville Plaza Wines & Liquors                                    |
| 1219-33-048-005 | Columbian Club, Inc. – <b>OK</b>  |
| 1219-33-051-004 | K & K Beverage Inc./J O'Neill's Place – <mark>Boro Fee &amp; Tax Clearance</mark> |
| 1219-33-052-005 | Flamingo Liquor, LLC – App, Boro Fee, Tax Clearance , SRR                         |
|                 | Inactive License - Conditions   |
| 1219-33-054-005 | Bello's Sports Pub, 1 Roosevelt Blvd – <b>OK</b>                                  |
| 1219-33-055-003 | Fidelity Funding Corp./Brass Monkey Pub, <mark>Boro Fee</mark>                    |
|                 | 4500 Bordentown Ave .   |
| 1219-33-056-007 | Marullo 3, LLC, Pocket License - Special Ruling Required                          |
| 1219-33-057-009 | 986 Rest. Corp./Arirang Hibachi Steakhouse & Sushi Bar <b>- OK</b>                |
| 1219-33-058-007 | Pure Event Center, Inc. 1970 Rt. 9 <b>(Conditions) – Tax Clearance</b>            |
| 1219-33-059-004 | Sayreville Memorial Post 4699 VFW – <b>OK</b>                                     |
| 1219-33-060-005 | LaMarina, LLC/LaMarina, 1776 Rt. #35 - <b>OK</b>                                  |
| 1219-44-061-005 | Devta LLC/House of Liquors, 2909 Washington Rd <b>OK</b>                          |
| 1219-31-063-001 | American Legion Post 211, 240 MacArthur Ave. <b>– OK</b>                          |
| 1219-31-064-001 | Columbus Club, Inc., 775 Washington Rd <b>OK</b>                                  |
| 1219-31-065-001 | VFW Old Bridge Memorial Post 7508, 17 Bordentown Ave.                             |
|                 | – App, Boro Fee & Tax Clearance   |
| 1219-31-066-001 | Sayreville Memorial Post 4699 VFW Inc., Jernee Mill Rd. <b>– OK</b>               |
|                 |   |

\*\*Licensees who do not receive the required Tax Clearance or Special Ruling by the next two meetings will not have a Resolution Renewing the license on for June 13, 2016 and may have a resolution denying the Renewal, pending on the circumstances - Resolutions as they become cleared, etc.

d) In accordance with Settlement Agreement with Ethan H, LLC, PRCL #1219-33-011-010, if Licensee does not transfer w/i 12 months of 7/28/14 to an approved applicant the license will cease to exist. Need Resolution for ABC.

## Resolution

e) Committee Reports:

- 1) Requested scheduling a Special Meeting for the Police Radios on June 2, 2016, subject to the availability of everyone and June 6, 2016 will be the alternate date.
- 2) Councilwoman Novak stated that two councilmen voted no on the budget but you voted to introduce the ordinance. She stated that she has the list of vehicles and equipment and went over each item that will be included in the bond ordinance wanting to hear discussions and who was for or against the purchase of any of these items.

## PLANNING & ZONING – Councilman Grillo

## 1) Minutes & Departmental Reports:

- **Councilman Grillo moved the following minutes or reports be received and filed:** a) Construction Officials report, Zoning and Code Enforcement
- report, Fire Prevention report all for the month of April, 2016.
- Motion was seconded by Council President Buchanan.
- 2) Committee Reports-Councilman Grillo:
  - a) Reported that he and Councilman Lembo have been working on a traffic issue off of Bordentown Avenue, Kenneth Avenue and Burlew Place, of which one of the residents from Burlew Place is here and wrote a letter regarding the traffic ingress and egressing to the Sayreville Shopping Plaza through the residential street

instead of using the entrance on Route 9. He said that he would like a traffic report for potential improvements at that intersection and the possibility of not allowing non-residential traffic on Burlew Place from the Traffic Safety Bureau. He asked the business Administrator to direct the Police Dept. to possibly have a report for the next meeting.

Councilman Buchanan said that on his way to the meeting tonight there was an accident at that intersection and that in the past they have looked into improvements in that area but it is a County Road intersection and agrees that it does need to get corrected.

Councilman Grillo reported that he went out to the location and met with Ms. Rosen and said the amount of traffic was remarkable and would like to see it remedied.

Mr. Frankel said the Sgt. Bartlinski did speak with Councilman Lembo at length explaining the large difficulties of a solution for that area but will refer it to him again.

Councilwoman Novak suggested that the planning board resolution approving the shopping center does not have wording in it stating that this roadway has to be open for ingress and egress.

Councilman Grillo said that in the past the Mayor had asked the Chief to look into the opportunity to open up Boehmhurst Avenue in the event of an emergency and they have not heard back from the Chief. He asked the Business Administrator to check the status with the Chief and get a general report before the next meeting if possible.

## **PUBLIC SAFETY – Councilman Lembo**

### 1) Minutes & Departmental Reports:

- Councilman Lembo moved the following minutes or reports be received and filed:
- a) Board of Health minutes of April 7, 2016 and Reports for the month of April, 2016.
- b) Court Administrator's report for the month of April, 2016
- c) Police Chief's report for the month of April, 2016

-Motion was seconded by Councilwoman Novak.

2) Request for **coin toss** at the intersection of Washington &

Ernston Roads from 10am-2pm received from:

1) Sayreville Touchdown Club on October 8, 2016 (Pending County approval).

- <u>- Approved</u>.
- 3) Committee Reports- 1) Progress.

## PUBLIC WORKS - Councilwoman Kilpatrick

### 1) Minutes & Departmental Reports:

Councilwoman Kilpatrick moved the following minutes or reports be received and filed:

a) Rent Leveling Board minutes of May 10, 2016.

b) All Public Works Supervisors' reports for the month of April, 2016.

- <u>Receive & File</u>
- 2) Committee Reports-Councilwoman Kilpatrick
  - a) Commented on the Fishing Derby and the Fun Run and about the amount of tree seedlings that were handed out by the Shade Tree Commission.
  - b) The Cub Scouts and Girl Scouts participated in the Pride in Our Park program and picked up trash and recycling for over three hours and planted seedlings. Councilwoman Novak also commented on what a great day it was.
  - c) Requested a report on the road repair status. She said that there was one million dollars cut from the road repair budget and is now back down to two million dollars and asked how long the budget has been at this figure. The CFO said that it has probably been

decades. She asked for a current report and reports going back to see what progress has been made in any given year and where Main Street Extension stood on the list.

Councilwoman Novak stated that there was two years that the borough did not spend any money on repairs.

Jay Cornell reported on which roads are currently being repaired from the 2015 budget. He said that they applied for a grant for the repairs to Main Street Extension which was denied so if that is what they wanted they would have to put it in the 2017 budget.

Councilwoman Kilpatrick commented on the amount that was cut from the budget and that the borough needs to invest in its infrastructure repair.

# WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse

1) Minutes & Departmental Reports:

- Councilman Rittenhouse moved the following minutes or reports be received and filed:
  - a) Water & Sewer Director's report for the month of April, 2016.
    - Motion was seconded by Councilwoman Novak.
- 2) Committee Reports-Councilman Rittenhouse:
  - a) Commented on the Lockwood Boat Works having their 70<sup>th</sup> Anniversary event and at that event they spoke with him about this issues they were having with all of the shoal and sand that washed in Cheesequake Creek during Hurricane Sandy and because of this we are looking at losing three marinas, Lockwood, Browns and another. He said that the DEP has because turned over the responsibility to the DOT. He said that he spoke with Elizabeth from Lt. Guadagno's office. He said that the one thing they may get them moving is to send a Resolution to Mr. Case of the DOT asking them to reevaluate the area and reclassify the area for cleanup from a class 2 to a 3, three being the top priority. He also commented on the Misty Morn fishing boat that goes out of Cheesequake Creek that at low tide sits on the bottom. He also commented on the people who used to store their sail boats there no longer do because they have to wait for high tide and may or may not be able to get out using their rudders to navigate. He also said that Viking Marina is also affected by this. He requested that he be able to work with the borough attorney and draw up a resolution to send to the DOT as well as our local Assemblymen, Senators and the Federal Government who was involved in the Sandy cleanup.

- Council President asked if there were any objections. None made.

- b) Crossing Guard Increase has been discussed before and nothing was done and would like to bring it up again and ask Wayne about the feasibility he said that they are getting paid less than any surrounding municipality.
- c) Asked the Borough Attorney if he ever received the resolution from Berkley Twp. about Sandy relief.
- -Mr. DuPont said that the resolution was prepared and will be on the next agenda.
  - d) Progress.

## **RECREATION – Council President Buchanan**

## 1) Minutes & Departmental Reports:

- Council President moved the following minutes or reports be received and filed:
  - a) Recreation Director's report for the month of April, 2016
  - b) Library Director's 2015 Annual Report
- -<u>Receive & File</u>
- 2) Committee Reports-Council President:

a) Thanked everyone who volunteered and worked the fishing derby and all other events that were held that day.

- b) Announced all other Recreation sponsored events.
- c) Asked that everyone remember all of our military past and present on Memorial Day.
- d) He said that a resident has requested if there could be red, white and blue line stripping on Main Street leading up to the viewing stand if not this year next year.
- 5) Complaints about the Tent Caterpillar. Board of Health said that they do not get involved on personal property and they do no harm to people only the trees.

Mr. Frankel said he called Rutgers Co-op Extension service and they say it is an act of nature and they (the resident) would have to call pest control.

## <u>MAYOR</u> – Kennedy O'Brien

#### **BUSINESS ADMINISTRATOR** – Daniel E. Frankel <u>- Admin. & Finance</u>

- 1) Authorization to execute a Host Agency Agreement with Easter Seals of NJ for the continuation of the Senior Community Service Employment Program for the period of July, 2016 through June, 2017.
- Resolution.

2) Authorization to submit the CDBG Annual Plan for 2016 Annual Plan for 2016 Allocation of \$195,421 for the following projects:

- \* Smith Street Reconstruction \$166,421
- \*Housing Authority/Gillette Manor ADA Rear Door \$29,000
- Resolution

### - Planning & Zoning

### - Public Safety

- 1) Police Radio Update
- 2) Request for authorization to use DPW Truck #407 during Engine Co. #1 100<sup>th</sup> Anniversary Event with an approved CDL borough employee.
- Approved.

## - Public Works

1) Authorization to advertise for the receipt of bids for Snow Plowing and Snow Removal Services.

- Resolution

## - Recreation

- Water & Sewer

## <u>C.F.O. - Wayne Kronowski</u>

 Bond Ordinance for Police Communication System if solution is decided and total cost of project determined
<u>Bond Ord.</u>

## **BOROUGH ENGINEER - Jay Cornell**

1) Camden Street Water System Improvements – Receipt of Bids (Report Attached).

2) Repairs to the Kennedy Park Skate Park – Receipt of bids

(Report Attached).

- 1&2 Action already taken.

## • <u>BOROUGH ATTORNEY - Michael DuPont</u> - None

• EXECUTIVE SESSION

- None

# • PUBLIC PORTION

At this time Mayor O'Brien opened the meeting up to the public for any and all questions.

Those appearing were:

- Ted Peterson, Crestview Apartments

He suggested the borough research various websites to purchase vehicles and equipment as it would be cheaper.

Mayor O'Brien explained that we need to purchase in accordance with Public Contracts Law.

- John LaPatriello, Boehmhurst Avenue

Commented about a dumpster on Boehmhurst Avenue. He said he felt it is a safety issue and commented on the length of time it has been there.

- Danielle Rosen, 10 Burlew Place

Clarified the issues that exist on Burlew Place. That there is no barrier between the street and the Plaza. It is a direct unimpeded route into the plaza.

Mayor asked the engineer about the plaza and if it has been this way for a very long time. Mr. Cornell stated that it has and the plaza had modified its parking and traffic layout, but that Burlew was always included in there so there was always in an interconnection between the Shopping plaza and Burlew.

The resident asked if the infrastructure was appropriate for 3,000 cars per day to traverse Burlew Place and for commercial use purposes. She said she did a traffic count and between the hours of 5-6pm there were 382 cars.

Mayor asked what her solution was.

Ms. Rosen suggested putting up a barrier and bar access to Sayreville Plaza from Burlew Place, making it a dead end.

Mayor said that they would find out if it is feasible and advisable. He explained that this is a process and will not be a quick one.

She also mentioned the truck traffic in which there is signage.

Mayor asked the police to rotate enforcement.

## - Pat Walsh, 120 Luke Street

He stated that although Kirk Miick and his staff have help him and his neighborhood tremendously there is a huge problem with abandoned houses on his block that are dangerous. Animals and grass 3' tall.

Mayor asked the attorney if we can send someone out.

Mr. DuPont said that we can He suggested Mr. Miick go out and issue another summons and hire someone to maintain the property and place a lien on the property.

Mayor asked if there was consensus from the council that any abandoned property that we send someone out to clean it up and put a lien on the property.

- No objections.

- Ted Petersen, Crestview Apartments

Thanked Councilmen Rittenhouse and Lembo for their support.

There being no further questions or comments the Mayor called for a motion.

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

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 Council President Buchanan.

Roll Call: Voice Vote, all Ayes.

Time: 8:47 P.M.

SIGNED:

Theresa A. Farbaniec, RMC Municipal Clerk

Date Approved