

Combined Meeting of the Mayor and Borough Council held on Monday, June 9, 2014 in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor Kennedy O'Brien 7:00 P.M. followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this meeting 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 filing with her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Eicher, McGill (via conference call),
Melendez, Novak, Rittenhouse

Absent: None

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

Others Absent: None

- **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES - None**

Council President Novak moved the following minutes be approved on Roll Call Vote, subject to correction if necessary.

☒ Combined Meeting and Executive Session – April 7, 2014

☒ Receipt of Bids - April 29, 2014

(2013 Roadway Paving & Reconstruction Project-Phase I)

Motion was seconded by Councilman Rittenhouse.

- **PROCLAMATION & PRESENTATION:**

PRESENTATION TO:

Dr. Frank Alfano, Ed.D

For his 14 Years of Dedicated and Untiring Service in the Sayreville Public School System and his Retirement as District Superintendent. Thanks and Best Wishes.

Words of acknowledgement and Best Wishes bestowed upon Dr. Alfano from each member of the governing body.

Dr. Alfano, thanked everyone.

Board of Education members also came forward as well as Barbara Kilcomons and spoke about Dr. Alfano's accomplishments.

- **OLD BUSINESS**

a) Clerk Farbaniec reported on having received the **Supplemental Debt Statement** filed with her as of June 9, 2014. (should have been reported on under New Business)

Councilman Buchanan moved the Supplemental Debt Statement be received and filed. Motion seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

b) Clerk Read the following Ordinances for Public Hearing.

Mayor O'Brien opened the meeting to the public for questions or comments on **Ordinance #260-14**.

There were no appearances.

Councilwoman Eicher moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law. Motion seconded by Councilman Buchanan.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

ORDINANCE #260-14
AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER 27 OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO GOVERN SPECIAL EVENTS

**§27-3 REVIEW OF APPLICATION;
DECISION BY BOROUGH COUNCIL**

A. The department heads shall review the applications and shall present their recommendations including estimated costs to the Borough Clerk for final review within five (5) business days upon their receipt. The Clerk shall present a recommendation to the governing body during the next regularly scheduled meeting. In the event that any Council members voice concern that the event to be held requires additional investigation, he or she may direct that the application be referred back for additional information. The Council shall make the final determination by majority vote whether to issue a permit for a special event, and if it is determined that there is a need for certain conditions and restrictions as may be reasonably necessary to insure that the standards set forth in §27-4 are satisfied. These conditions and restrictions shall be approved by resolution of the Mayor and Council. The Mayor and Council shall charge a permit fee in an amount to recover the costs that the borough incurred due to the event.

B. The application process is waived for all events being held in Burke's Park, Jackson Park and Bailey Park in which a Facility Use Form has been filed with the Recreation Director.

C. If no objections to an application by department heads is received, no Resolution of Approval for issuance of permit is necessary.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter XXVII, SPECIAL EVENTS** of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect said change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

/s/ Lisa Eicher, Councilwoman

APPROVED:

ATTEST:

/s/ Theresa A. Farbaniec, R.M.C.
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/ Michael R. DuPont, Esquire
Borough Attorney

Mayor O'Brien opened the meeting to the public for questions or comments on **Ordinance #261-14**.

There were no appearances.

Councilman Buchanan moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law. Motion seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

ORDINANCE #261-14
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-54, "REGULATIONS ON CONTRIBUTIONS"
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE
(Co. Buchanan, Administration)

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the county of Middlesex, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

2-54A.1 Prohibition of Awarding Public Contracts to Certain Contributors.

b. No professional business entity or vendor who submits a proposal for, enters into negotiations for, or agrees to any contract or agreement with the Borough or any departments thereof, for the rendition of professional services, or goods and services, as the case may be, shall knowingly solicit or make any contribution of money, pledge of contribution, including in-kind contributions, to: (1) any Borough candidate or holder of public office having ultimate responsibility for the award of a contract; or (2) to any Borough of Middlesex County party committee; or (3) to any PAC that is organized for the purpose of promoting or supporting Borough municipal candidates or municipal officer holders, between the time of first communication between that professional business entity or vendor and the Borough regarding a specific professional services agreement or goods and services agreement, as the case may be, and the later of the termination of negotiations, rejection **or acceptance** of any proposal.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2-54, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

/s/ Daniel Buchanan, Councilman

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Borough Attorney

• **NEW BUSINESS:**

a) Clerk read the Introduction of the following Ordinance(s):

ORDINANCE NO. 262-14
BOND ORDINANCE PROVIDING FOR THE RENOVATION OF THE
FORMER BORDENTOWN AVENUE WATER TREATMENT PLANT
IN THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$700,000 BONDS OR NOTES OF THE
BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Co. Buchanan, Admin. & Finance – Public Hearing June 23, 2014)

Councilman Buchanan moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on June 23, 2014. Motion Seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes.

ORDINANCE #263-14
BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS
IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$1,523,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION
(Co. Buchanan, Admin. & Finance – Public Hearing June 23, 2014)

Councilman Buchanan moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on June 23, 2014. Motion Seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes.

ORDINANCE #264-14
BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND
EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE,
NEW JERSEY, APPROPRIATING \$1,680,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OR NOTES OF
THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Co. Buchanan, Admin. & Finance – Public Hearing June 23, 2014)

Councilman Buchanan moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on June 23, 2014. Motion Seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes.

b) Other

CONSENT AGENDA/RESOLUTIONS

Mayor O'Brien opened the meeting to the public for questions or comments on the consent agenda items.

There being no appearances, the Mayor call for a motion.

Council President Novak moved the public portion be closed and the Consent Agenda Resolutions be approved on Roll Call Vote. Motion seconded by Councilman Rittenhouse.

Comments:

Councilman Buchanan questioned who was involved in the interview process concerning Resolution #2014-165 to #170.

Mr. Frankel said the Director of Public Works and Water.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes.

RESOLUTION #2014-156

WHEREAS, all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

That all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

/s/ Kennedy O'Brien, Mayor

/s/ Councilman Daniel Buchanan

/s/ Councilman Ricci Melendez

/s/ Councilwoman Lisa Eicher

/s/ Councilwoman Mary J. Novak

/s/ Councilman David McGill

/s/ Councilman Arthur Rittenhouse

**Bill list of June 9, 2014, in the amount of \$7,567,718.43
(Bill List – See Appendix 2014-A for this date, in a separate Bill List File for 2014).**

RESOLUTION #2014-157

BE IT AND IT IS HEREBY RESOLVED that the Mayor and Borough Engineer are hereby authorized and directed to execute the necessary NJDEP permit applications associated with the Bass Pro Shops Major Subdivision and Site Plan.

/s/ Daniel Buchanan, Councilman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2014-158

BE IT AND IT IS HEREBY RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for One (1) Automated Refuse Loader Body and Arm Replacement for the Department of Public Works and that he be paid for said services at a fee not to exceed \$1,500.00.

BE IT FURTHER RESOLVED that upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids.

/s/ Mary Novak
Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2014-159

BE IT AND IT IS HEREBY RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for Bulkhead and Fence Repairs along Major Drive and that he be paid for said services at a fee not to exceed \$4,500.00.

BE IT FURTHER RESOLVED that upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids.

/s/ Mary Novak
Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2014-160

WHEREAS, on June 11, 2013 the Borough of Sayreville received bids for “**Annual Maintenance and Repair of Emergency Generators**”, and

WHEREAS, the Borough of Sayreville is desirous of exercising its right to extend the contract for a two-year period at no additional increase in price contained therein; and

WHEREAS, Foley, Incorporated has indicated their interest in extending their terms of the aforesaid contract for two (2) additional years;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contract with the above-captioned supplier for the “Annual Maintenance and Repair of Emergency Generators” is hereby renewed for two (2) additional years at no additional increase in price.

/s/ Mary Novak
Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2014-161

WHEREAS, on June 27, 2011 the Borough of Sayreville awarded a two (2) year contract for “**Gasoline and Diesel Fuel**” to John Duffy Fuel Co., 465 Mulberry Street, Newark, NJ 07114; and

WHEREAS, on April 22, 2014 the Borough of Sayreville extended the contract for One (1) additional year with no increase in contract price; and

WHEREAS, the Borough of Sayreville is desirous of exercising its right to renew the contract for a one (1) additional and final year at no additional increase in price contained therein; and

WHEREAS, John Duffy Fuel Company, has indicated their interest in extending their terms of the aforesaid contract for one (1) additional year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contract with the above-captioned supplier for “**Gasoline and Diesel Fuel**” is hereby renewed for one (1) additional (final) year period at no additional increase in price.

/s/ Mary Novak
Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O’Brien
Kennedy O’Brien, Mayor

RESOLUTION #2014-162

WHEREAS, on June 11, 2013 the Borough of Sayreville awarded a one (1) year contract for “**Annual Maintenance and Repair of Borough Elevators**” to Standard Elevator Corp., 68 Union Avenue, Clifton, NJ 07015; and

WHEREAS, the Borough of Sayreville is desirous of exercising its right to renew the contract for a one (1) additional and final year at no additional increase in price contained therein; and

WHEREAS, Standard Elevator Corp, has indicated their interest in extending their terms of the aforesaid contract for one (1) additional year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contract with the above-captioned supplier for the “**Annual Maintenance and Repair of Borough Elevators**” is hereby renewed for one (1) additional (final) year period at no additional increase in price.

/s/ Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O’Brien
Kennedy O’Brien, Mayor

RESOLUTION #2014-163

BE IT AND IT IS HEREBY RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Water & Sewer Dept. /Dept of Public Works for Routine and Emergency Repairs-Labor & Equipment.

/s/ Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O’Brien
Kennedy O’Brien, Mayor

RESOLUTION #2014-164

BE IT RESOLVED that the proper Borough officials are hereby authorized to execute a contract for the Up-Grades to the Fire Suppression System at the Public

Safety Complex with F.H. Paschen, 555 City Line Ave., Bala Cynwyd, PA through State Approved Coop #65MCESCCPS Contract #MRESC 13/14 GC3, at a total cost not to exceed \$57,589.84.

/s/ Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2014-165

BE IT RESOLVED that the following person is hereby appointed to the following department, in accordance with Civil Service procedures:

NAME OF APPOINTEE: Anthony Sesely
POSITION: Laborer
DEPARTMENT: Public Works
EFFECTIVE: July 1, 2014

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/ Mary Novak
Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2014-166

BE IT RESOLVED that the following person is hereby appointed to the following department, in accordance with Civil Service procedures:

NAME OF APPOINTEE: Matthew Johnsen
POSITION: Laborer
DEPARTMENT: Public Works
EFFECTIVE: July 1, 2014

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this

appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/ Mary Novak
Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2014-167

BE IT RESOLVED that the following person is hereby appointed to the following department, in accordance with Civil Service procedures:

NAME OF APPOINTEE: Michael Plumacker
POSITION: Laborer
DEPARTMENT: Public Works
EFFECTIVE: July 1, 2014

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/ Mary Novak
Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2014-168

BE IT RESOLVED that the following person is hereby appointed to the following department, in accordance with Civil Service procedures:

NAME OF APPOINTEE: Richard Poplowski
POSITION: Laborer
DEPARTMENT: Public Works
EFFECTIVE: July 1, 2014

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/ Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2014-169

BE IT RESOLVED that the following person is hereby appointed to the following department, in accordance with Civil Service procedures:

NAME OF APPOINTEE: Christopher Owsik

POSITION: Laborer

DEPARTMENT: Public Works

EFFECTIVE: July 1, 2014

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/ Mary Novak, Councilwoman
(Public Works Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2014-170

BE IT RESOLVED that the following person is hereby appointed to the following department, in accordance with Civil Service procedures:

NAME OF APPOINTEE: John Imundo

POSITION: Water Repairer

DEPARTMENT: Water and Sewer

EFFECTIVE: June 16, 2014

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/ Ricci Melendez, Councilman
(Water & Sewer Committee)

ATTEST:

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC

APPROVED:

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2014 - 171

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY, RESCINDING RESOLUTION #2014-150
AWARDING CONTRACT TO WHIRL CONSTRUCTION**

WHEREAS, the Governing Body of the Borough of Sayreville sought bids for the installation of playground equipment; and

WHEREAS, bids were received and reviewed on April 22, 2014 and through a clerical error the bid of Brighton Builder, LLC was deemed to be deficient and the bid was awarded to Whirl Construction in error; and

WHEREAS, the Governing Body of the Borough of Sayreville was made aware of the clerical error and wishes to correct the error; and

WHEREAS, the Governing Body of the Borough of Sayreville wishes to rescind Resolution #2014-150 awarding the contract to Whirl Construction and award the contract to the low bidder, Brighton Builder, LLC; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Resolution #2014-150 be and is hereby rescinded and the contract for the installation of playground equipment is awarded to Brighton Builder, LLC at the low bid of \$36,300.00.

/s/ Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

Business Session Agenda – June 9, 2014

COMMUNICATIONS & COMMITTEE REPORTS

• **ADMINISTRATIVE & FINANCE – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

Councilman Buchanan moved the following Minutes and or Reports be Received & Filed:
- Board of Education Minutes Special Meeting of May 5 & 7, 2014;
Combined Meeting of May 20, 2014.
Seconded by Councilwoman Novak.

b) Received the following **application(s) for Bingo/Raffle Licenses from:**

- 1) **New Beginnings Animal Rescue** to conduct On-Premise 50/50 on July 20, 2014 (RA1877)
- 2) **St Stanislaus Kostka Rosary Alter Society** to conduct an Off-Premises Draw Raffle on September 7, 2014 (RA1878)
- 3) **Sayreville War Memorial High School Touchdown Club** to conduct On Premises Raffles on Sept. 19; Oct 2, 10 & 24, 2014 and an Off Premise Raffle on Sept. 12, 2014 (RA1879/RA1880).

- Approved

c) Resolution received from Twp of Edison urging the Governor to restore educational funding and for the NJ Legislature to act accordingly during its budget process.

- Receive & File

d) Application for the Renewal of PRCL # 1219-33-043-005 Shri Hans, Inc. (pocket license) for the 2012/2013 License Term.

- Approved/Resolution

e) **2014/2015 LIQUOR LICENSE RENEWALS**

- 1219-33-001-003 IKcon at Route 35 Corp., t/a IKon Lounge
1979 Rt 9 So. **(Conditions)** -- **Tax Clearance**
and amend application on file to Pocket Status
- 1219-33-002-007 429 Corporation/Bourbon St., Rt. 9 –**OK**
(Conditions)
- 1219-44-003-007 Fancy Corner Caterers, 508 Raritan St. -**Tax Clearance**
- 1219-33-004-002 Bailey’s Tavern/Buddies, 277 Johnson Lane – **OK**
- 1219-33-006-008 Main St. Liquors, 881 Main St. – **OK**
- 1219-33-007-005 Pat’s Pub, 367 Washington Rd. – **Tax Clearance**
(Conditions)
- 1219-33-010-004 219 Washington Road/Big Shots, 2047 Rt. 35.-**OK**
(Conditions)
- 1219-33-012-007 The Ale House Tap & Pub, LLC Rt. 35 - **OK**
(Conditions)
- 1219-33-013-007 Road House Bar & Grill, 1 Melrose Ave. – **Tax Clearance**
- 1219-33-019-009 Costa Verde Restaurant, Rt. 9 &35 – **OK**
- 1219-33-020-004 Yanooc 2, Inc., t/a Cooney’s at the Deerfield Inn, 50 Deerfield Rd - **OK**
- 1219-33-022-003 Stock Enterprise Inc/Colosseum (Pocket License) – **OK**
(Conditions)
- 1219-33-023-004 Teddy’s Bar Inc., 378 So. Pine Ave. – **OK**
- 1219-33-024-006 Tappan Liquors, LLC, Express, – – **Tax Clearance & Need Special**
Ruling 2014-2015
404 Washington Road (Pocket License)
- 1219-33-025-009 Arlecchino, Inc. t/a Pulcinella Restaurant & Pizza - **OK**
3067 Bordentown Ave.
- 1219-33-027-002 Peterpank Diner, 967 Rt. 9 - **Tax Clearance**
- 1219-33-030-005 Mayerboys, Inc., Old Spye Road. – **OK**
- 1219-33-031-005 Shiv Akshar, LLC (Pocket License) – **OK**
- 1219-33-032-006 Black Betty’s Saloon, 6290 Rt. 35 -**OK**
- 1219-33-033-007 AC & VC Inc., Rt. 35 & Tyler St. –**OK**
(Conditions)
- 1213-33-034-009 Camillo’s Restaurant & Pizza, 31 MacArthur Ave – **OK**
- 1219-44-035-003 Mitthu, Inc., 467 So. Pine Ave. - **OK**
- 1219-33-038-002 Rondesko Properties/Brick House Bar & Grill – **OK**
- 1219-33-039-003 Norman’s Tavern – **OK**
- 1219-33-040-005 I & K Shop 1, LLC, t/a TJ Bar & Liquor, 3109 Bordentown Avenue - **OK**

- 1219-44-041-004 MA Management, LLC/Sayreville Bridge Liquors,
32 Washington Rd.-**OK**
- 1219-44-042-005 Kushal Corp/Express Liquors, 499 Ernston Rd., - **OK**
- 1219-33-043-005 Shri Hans, LLC (Pocket License) - **Tax Clearance &
Special Ruling Required**
- 1219-33-044-005 F & B Associates of NJ, LLC t/a Starland Ballroom, Jernee Mill Rd – **OK
(Conditions)**
- 1219-33-045-006 PSP Pride Corp, t/a Last Call, 219 Washington Road, Sayreville – **OK
(Conditions) – Pending they're removal of liquor displays.**
- 1219-33-046-005 Three P's, Inc., /O'Garrafao Rest & Cervejaria – **Tax Clearance
(Conditions)**
- 1219-44-047-007 PT Waterfront/Sayreville Plaza Wines & Liquors – **OK**
- 1219-33-048-005 Columbian Club, Inc. – **OK**
- 1219-33-051-004 K & K Beverage Inc./J O'Neill's Place – **OK**
- 1219-33-052-005 Flamingo Liquor, LLC – **OK**
Inactive License - **Conditions**
- 1219-33-054-005 Bello's Sports Pub, 1 Roosevelt Blvd – **OK**
- 1219-33-055-003 Fidelity Funding Corp./Brass Monkey Pub, **OK**
4500 Bordentown Ave .
- 1219-33-057-009 986 Rest. Corp./Arirang Hibachi Steakhouse & Sushi Bar – **OK**
- 1219-33-058-007 Shooters Inc/Club Abyss, 1970 Rt. 9 – **Special Ruling Required
(Conditions)**
- 1219-33-059-004 Sayreville Memorial Post 4699 VFW – **OK**
- 1219-33-060-005 LaMarina, LLC/LaMarina, 1776 Rt. #35 - **OK**
- 1219-44-061-005 Devta LLC/House of Liquors, 2909 Washington Rd. – **OK**
- 1219-31-063-001 American Legion Post 211, 240 MacArthur Ave. – **OK**
- 1219-31-064-001 Columbus Club, Inc., 775 Washington Rd. – **OK**
- 1219-31-065-001 VFW Old Bridge Memorial Post 7508, 17 Bordentown Ave. - **OK**
- 1219-31-066-001 Sayreville Memorial Post 4699 VFW Inc., Jernee Mill Rd. – **OK**
****Licenses who do not receive the required Tax Clearance or Special Ruling by the next meeting will not be have a Resolution Renewing the license and may have a resolution denying the Renewal, pending on the circumstances**
(There will be a Blanket Resolution covering all licenses without Conditions and individual Resolutions will be prepared for those with Conditions.)
- Resolutions as Required.

• **Admin. & Finance Con't.**

f) Committee Reports – 1) Progress.

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

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

- 1) Sayreville Board of Adjustment Minutes of April 23, 2014
Seconded by Councilman Buchanan.

b) **Notice to Sayreville as Adjacent Property Owner(s)** received from:

- 1) Gerdau Ameristeel Sayreville, Inc. for preliminary and final major site plan approval; bulk variance and any other such variances and waivers or relief that may be required for the proposed installation of a water treatment system located at One North Crossman Road, Block 246, Lots 1.02, 1.05, 1.06, 1.07. Application had been rescheduled to be heard before the Planning Board on June 18, 2014 at 7:30pm.
- 2) TRC Environmental/No. Jersey Energy for Preliminary/Final Land Development approval before the Planning Bd. on June 18, 2014 for planned installation of three emergency generators and supporting equipment on property known as 601 Jernee Mill Road.

- 1 & 2 Receive & File

c) Committee Report: 1) Progress.

• **PUBLIC SAFETY – Councilman Rittenhouse**

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

- b) Request for Leave of absence received from Firefighter Donald Pepka from May 5-July 7, 2014 was granted by the President Park Fire Company.

- Receive & File

- c) Request for Change Order covering the Wildland Pumper Fire Apparatus, reflecting a net increase of \$4,855.81.

- Approved/Resolution.

- d) Request for a block party received from residents of Grand Street between South Pine and Woodland Avenue on July 26, 2014 with a rain date of August 2, 2014 from 12 Noon to 10pm.

- Approved.

- e) Request from Boy Scout Troop #97 to conduct a Coin Toss on June 28/29, 2014 at the intersection of Washington & Ernston Rd. from 10am-2pm.

- Approved.

f) Committee Reports-

- i) Reported that he had visited the New Road School and that Shop Rite had set up a Supermarket training room to aid in student training.
- ii) Reported on the Historical Society 4th Grade Class Trips to Borough Hall and how much the students enjoyed it.
- iii) Dare Graduation at UES.
- iv) He reported that the 5th grade from the UES petitioned and went to Trenton and actually got a bill started to make Salt Water Taffy the State Candy for New Jersey.

• **RECREATION – Councilwoman Eicher**

a) **Minutes & Departmental Reports:**

Councilwoman Eicher moved the following Minutes/Reports be Received & Filed:

- Cultural Arts Council minutes of May 14, 2014

Seconded by Councilman Buchanan.

b) Committee Reports:

- i) Reported on the Flea Market held this past weekend.
- ii) Reported on various Recreation Department sponsored events.
- iii) Thanked Officer Szkodny who spoke with the students on Summer Safety.

- iv) Asked the Business Admin. about the electronic sign at corner of Ernston Road.
- v) Thanked everyone from the Historical Society, the members of the Museum and our Clerk Terry Farbaniec for the informative class trips for the 4th grade students.
- iv) Spoke further on the bill being put before Trenton regarding the Salt Water Taffy becoming the official State Candy and how they have learned through the process. Requested that the Governing Body could put together a Resolution supporting Bill A-1715 which makes Salt Water Taffy the official candy of New Jersey.
- Mayor instructed the attorney to compose the appropriate letter for the governing body to sign and have to go before the Speaker.

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

- a) **Minutes & Departmental Reports:** None
- b) Committee Reports-
 - i) Thanked Officer Szkodny sponsoring the Dare program.
 - ii) Progress.

- **PUBLIC WORKS – Council President Novak**

- a) **Minutes & Departmental Reports:** None
- b) Committee Reports:
 - i) Commented on the Dare Graduation.
 - ii) Asked the Borough Attorney as to if we would need to go out to bid to provide insurance options to residents for water/sewer lateral break protection.
 - Mr. DuPont informed her that we would not. That there was case law to support that not the requirement is not needed.Councilwoman Novak asked that we move ahead with the contract.
 - iii) Questioned if the Historical Society provided the tours for the 4th grade student of Parochial schools. Mr. Rittenhouse said they would need to write a letter to the Historical Society making that request.

- **MAYOR – Kennedy O’Brien**

- i) Mayor asked the Business Admin. to contact the Postmaster of the Parlin Post Office regarding the very poor condition of the parking lot and if there is any assistance needed such as letter to be written, etc. to let us know.
- ii) Request was made from D’ Adrea Murrey that the name “Home of the Sayreville Bombers” be painted on the railroad overpass on Ernston Road . He instructed the Business Admin. to contact the appropriate people at Con Rail.
- iii) Asked that Mary Paskell be recognized for her recording “Sayreville Memorial Day Tribute 2014. He asked that it go on the WEB Site and Cable Access.
- iv) Knights of Columbus is holding a Flag Day Ceremony at St. Stanislaus School parking lot on Saturday, June 14th at 10AM.
- v) Recognized that this year is the 100th Anniversary of St. Stanislaus.

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

- **Administrative . & Finance**

- I. Request for resolution approving the new Personnel Policies Employment Handbook.

- **Resolution.**

- II. Authorization to execute an Interlocal Contract /membership in HGAC Buy (Houston-Galveston Area Council).

- **Resolution.**

- III. Received notification of our continued participation in the Middlesex County HOME Program Consortium for an additional three-year period through 2017. No

action is necessary unless the Borough wanted to “opt-out”. Failure to remain would eliminate eligibility for these program funds.

- Planning & Zoning

- Public Safety

- I. Notification received from Arthur Walczak rescinding his intent to retire Dec. 1, 2014.
- Receive & File.
- II. Promotion of Police Sergeant to a permanent position of Lieutenant filling a vacancy due to retirement.
- Resolution appointing James Novak.

- Public Works

- I. Discussion on options to repair Skate Park.
- Mayor recommended that the quotes and recommendations go before the Recreation Advisory Board for their review.
- II. Authorization for the Borough Clerk to advertise for the receipt of bids for One (1) Monroe or equivalent Ten (10) Yard Salt Spreader with One (1) Calcium Chloride pre Wetting System for snow removal.

- Resolution.

- I) PBA Local #98 –
 - Request for the use of the portable stage for use at their annual picnic on August 17, 2014 at Burkes Park.
 - Request for a reduced rate for the rental of Burkes Park for picnic.

- Resolution.

- Water & Sewer

- I. Request for Resolution to hire two (2) laborers.

- Resolution.

- II. Authorizing the extension of a contract for Sodium Hypochlorite with Miracle Chemical Co. for one (1) additional year with no increase in contract price.

- Resolution.

- Personnel

- I. Executive Session – Salary Adjustments
- Update on PBA Contract Negotiation

- Mr. Frankel then gave an update on the Army Corp of Engineers investigation and removal of munitions’ from Boehmurst Avenue area up to the Steel Mill. He reported that there were no bombs found just shrapnel and things of the like.

• **C.F.O.- Wayne Kronowski**

- I. Bill List Resolution

• **BOROUGH ENGINEER -Jay Cornell**

- I. 2014 Roadway Paving & Reconstruction Project – Roads to be included.
- Report for the recommendation for 10 Roads this year.

- Bond Ordinance.

- II. Kennedy Park Skate Park – Repair of Damaged Areas (Verbal Report).
(discussed earlier in the meeting)

• **BOROUGH ATTORNEY - Michael DuPont**

- i) Request for Authorization to prepare a Resolution to Accept and Execute the Easement Agreement between the borough and the energy company.

Mayor felt that there were time constraints on this issue and asked the attorney to read the Resolution into Record.

Resolution authorizing the Borough Attorney Prepare Resolution authorizing the Mayor execute a Pipeline Easement Agreement between the Borough of Sayreville and Red Oak Power LLC.

Council President made a motion to authorize the Resolution. Seconded by Councilman Buchanan.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

- **PUBLIC PORTION**

At this time the Mayor opened the meeting up to the public for any and all questions or comments. No one appeared.

Councilwoman Novak made a motion to close the public portion. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

- **EXECUTIVE SESSION –**

Mayor O'Brien announced that the Council will be going into Closed Session.

Attorney DuPont read the following Resolution into record:

RESOLUTION FOR CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 5 minutes to discuss the following matters:

- Personnel

2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.

3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

NOW, THEREFORE BE IT RESOLVED that the public be excluded and this resolution shall take effect immediately.

/s/ Daniel Buchanan
Councilman

APPROVED:

/s/ Kennedy O'Brien
Mayor

Councilman Buchanan moved the Executive Session Resolution be adopted on Roll Call Vote. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes. Carried.

Time: 7:42 PM.

- **RECONVENE**

Councilwoman Novak moved to reconvene the meeting. Motion was seconded by Councilman Buchanan.

Time: 8:10PM

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

No further business.

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

Roll Call: Voice Vote, all Ayes.

Time: 8:10 P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

Date Approved