

Mayor O'Brien opened the Agenda Meeting at 9:19 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, June 12, 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:**

Municipal Clerk Farbaniec stated all COAH related Ordinances that were adopted on May 22, 2017 will be listed for Public Hearing on June 26, 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) **Sayreville Auxiliary Police Association, Inc.** to conduct an Off-Premise 50/50 on Sept. 17, 2017 at Kennedy Park (RA:2119).
- 2) **Sayreville Touchdown Club** to conduct an On-Premise 50/50 on 5 various dates in 2017 (RA:2120) an Off-Premise Draw Raffle on Sept. 23, 2017; an Off-Premise Draw raffle on Sept. 15, 2017 and an On-Premise Draw (Tricky Tray) on August 31 and December 17, 2017 (RA:2121, 2122, 2123).
- 3) **St. Stanislaus Kostka Rosary Altar Society** to conduct an Off-Premise Draw raffle on September 3, 2017 (RA:2124).

- Approved

C) Committee Reports:

- 1) Councilwoman Novak stated we did receive a grant to put towards the purchase of a bus for Office on Aging.
- 2) She stated that Matt Winston was a wonderful guy and feels sad for his children and wife.
- 3) She stated her concern that there wasn't a bonding ordinance for roads.

Discussion about holding a special meeting to adopt the bond ordinance for roads.

Councilwoman Kilpatrick made a motion to hold a special meeting on July 10th at 6pm.

All ayes.

- **PLANNING & ZONING – Councilman Lembo**

- A) **Minutes & Departmental Reports:**

- Move the following Minutes/Reports be Received & Filed:

- 1) Board of Adjustment minutes of April 26, 2017
 - 2) Planning Board minutes of May 17, 2017
 - Motion was seconded by Councilwoman Novak.

- B) **Notice to Adjacent property Owners received from Getty Properties Corp**

- regarding the remediation work of contaminated soil and/or groundwater located on Block 5000.11, Lot 55, Old Bridge, NJ.

- Receive & File

- C) Committee Reports:

- 1) Progress

Councilwoman Kilpatrick questioned Councilman Lembo about the Planning Board minutes and the potential for more housing on Route 35.

Councilman Lembo responded that there was an informal proposal made for 44 townhomes and 12 COAH apartments.

Councilwoman Kilpatrick questioned if those are included in the COAH Plan.

Councilman Lembo responded no.

Councilwoman Kilpatrick stated all the units in the Melrose section that was looking to be redeveloped as part of the COAH Agreement were going to be three bedroom units.

Councilwoman Kilpatrick stated that she had questioned the attorneys who had signed off on this plan and she stated they finally told her it was the Mayor.

- **PUBLIC SAFETY – Councilman Grillo**

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

- B) Notice of retirement received from Police Detective Joseph Wolski, effective June 30, 2017.

- Receive & File

- C) Committee Reports:

- 1) Councilman Grillo read part of Resolution #2016-197 from June 13, 2016 and the council voted to endorse the Fair Share Housing Plan.

Councilman Grillo made a motion to authorize the Planning Board to conduct two studies, one is a potential zoning change to encourage mixed use development on Route 35 in Morgan and the other is an adaptive reuse plan for underused and historical buildings in town.

The resolution will be on the next meeting.

- **PUBLIC WORKS – Councilwoman Kilpatrick**

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

- B) Committee Reports:

- 1) The Borough has received through the Clean Communities Grant \$75,000.00.

2) The Road Dept. held a clean-up on 6/10/17 and collected 38 bags of litter along the Ernston & Cheesequake Road.

3) She spoke about Matt Winston. He was a great man.

- **RECREATION – Councilman Melendez**

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

- B) Application for Special Event received from South Amboy/Sayreville Rotary Society to hold a “Color Run” in Kennedy Park on Sept. 9, 2017 (rain date 9/10/17). All reports received. There were no objections or issues noted.

-Approved

- C) Committee Reports:

- 1) Condolences to Winston Family.

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

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

- B) Committee Reports:

- 1) Congratulated the Sayreville Soccer Travel Team U9EDP Division Champs. He requested that we recognize them.

- 2) He received a request to have plows put on the Water Dept. vehicles that don't have them.

- 3) He was approached by residents about crosswalks on South Pine Avenue and requested they be put in.

- 4) He received emails about Bordentown Avenue and there's a house looking to open up ground for water and sewer.

- Borough Engineer Cornell made comments.

- **MAYOR – Kennedy O'Brien**

- Mayor received a request from the Police Chief under Emergency Management to have Co-Deputy Coordinators which is Captain Daniel Plumacker and Police Auxiliary Captain Chris Bardsley.

- Councilwoman Novak made a motion to approve the appointments. Seconded by Councilwoman Kilpatrick.

- Roll Call Vote: Ayes: Councilpersons Buchanan, Grillo, Kilpatrick, Lembo, Melendez, Novak

- Nays: None

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

- Admin. & Finance**

- 1) Authorization to execute the FY2018 Municipal Alliance Agreement and the acceptance of the Funds in the amount of \$42,655.00.

- Approved/Resolution.

Mayor stepped out.

- 2) Authorization to renew the 2006 Cooperation Agreement – HOME Consortium Program for Federal Fiscal years 2018-2020 with automatic renewals for three successive years.

- Approved/Resolution.

- 3) Commercial Utility Consultants, Inc. (CUC) will participate in an on-line reverse auction for the purpose of purchasing electricity from third party suppliers for use by the Borough of Sayreville (action may be taken at the June 26, 2017 meeting).

- Approved/Resolution.

- Planning & Zoning

- Public Safety

- 1) Authorization to adopt an Ordinance for the formation of a stop intersection at Whitehead Avenue and Rose Street as outlined in Sgt. Bartlinski's report and recommendation from Police Chief Zebrowski.
- Approved/Ordinance.
- 2) Authorization to purchase two (2) 2018 Chevrolet Tahoe Police Pursuit Vehicles from Mall Chevrolet of Cherry Hill, NJ through the Cranford Police Cooperative Purchasing System 47-CPCPS Contract 16-01 in an amount not to exceed \$78,846.00.
- Approved/Resolution.
- 3) Authorization to purchase seven (7) 2017 Police Interceptor Utility Vehicles from Winner Ford of Cherry Hill, NJ through State Contract #T-2776/A88728 in an amount not to exceed \$184,548.00.
- Approved/Resolution.
- 4) Authorization to purchase emergency lighting and equipment on new police vehicles from East Coast Emergency Lighting of Millstone, NJ through State Contract T-0106/A81338 in an amount not to exceed \$97,401.01.
- Approved/Resolution.
- 5) Authorization to purchase ten (10) Watch Guard in vehicle cameras from Advanced Electronic Design of North Attleboro, MA through State Contract T-0106/A81300 for an amount not to exceed \$55,860.00.
- Approved/Resolution.
- 6) Authorization to renew CAD System software maintenance agreement with Queues Enforth Development (QED) of Stoneham, MA through State Contract T-0109/A83889 in amount not to exceed \$25,026.00.
- Approved/Resolution.

- Public Safety - Fire

- 1) Authorization for USA Architects to perform an assessment of firehouses in an amount not to exceed \$28,800.00.
- Approved/Resolution.

- Public Works

- 1) Authorization to appoint (promote) Fred Wistuba to Senior Maintenance Repairer in the Department of Public Works, effective June 27, 2017.
- Approved/Resolution.
- 2) Authorization to advertise for the receipt of bids for Brine Making System with four (4) Hook Lift Mountable Brine Applicators.
- Approved/Resolution.

Mayor returned.

- 3) Authorization to advertise for the receipt of bids for Routine and Emergency Repairs to Water, Sewer and Public Works Infrastructure (Current contract near expiration).
- 4) Authorization to purchase two (2) 2017 Ford Pick-up Trucks from Beyer Ford of Morristown, NJ through State Contract #T2100/A887274 in an amount not to exceed \$56,066.00. The total cost deducts the value of a trade in vehicle, one (1) 2008 Ford F-350 of \$2,000.00.
- Approved/Resolution.

- 5) Authorization to purchase one (1) truck load of automated refuse containers from IPL Environmental of Saint Damien, Canada through the HGAS0Buy Cooperative Purchasing Program RC01-16 for an amount not to exceed \$27,606.00.

- Approved/Resolution.

- Recreation

- Water & Sewer

- 1) Authorization to appoint (promote) Joshua Misiewicz to the classification of Meter Worker I, effective July 26, 2016, as per Civil Service promotional procedures.

- Approved/Resolution.

- 2) Authorization to appoint (promote) Stephen Noonan to the classification of Meter Worker I, effective July 28, 2016, as per Civil Service promotional procedures.

- Approved/Resolution.

- 3) Authorization to create the position of Water & Sewer Utilities Superintendent.

- Approved/Ordinance.

• **C.F.O. - Wayne Kronowski**

- 1) Received information that an individual is interested in purchasing a portion of the Duhernal property located in Monroe Township. Letter and maps attached.

- Appraisal.

- 2) Amendments to the 2017 Budget for Grants awarded after the adoption of the budget:

Safe and Secure	\$60,000.00
Municipal Alliance	\$42,655.00
Senior Residential Maintenance	\$ 4,500.00
Clean Communities	\$75,328.68
Sustainable Jersey Corp.	\$ 2,000.00

- Approved/Resolutions.

• **BOROUGH ENGINEER -Jay Cornell**

- 1) Public Safety Complex Cooling Tower Replacement – Receipt of Bids.

- Recommendation/Resolution at next meeting.

• **BOROUGH ATTORNEY - Michael DuPont**

• **EXECUTIVE SESSION – None**

• **PUBLIC PORTION**

- Ken Olchaseky, 108 North Edward Street

He stated he's delighted to hear some of the discussions of the governing body on COAH.

- Art Rittenhouse, 33 Delikat Lane

He questioned the Water & Sewer Superintendent.

Business Administrator Frankel stated this position will oversee the Water Treatment and Duhernal.

Mr. Rittenhouse questioned the status of the Water & Sewer Director getting his certification.

Response by Business Administrator Frankel.

- Jim Robinson, 11 Borelle Square

He thanked the members of the Council that voted to hire the Planner. He also thanked Councilman Grillo on suggesting the adaptive reuse.

He spoke about the Fulton Landing suit.

He stated that COAH will change the town forever.

- Ruth Ann Mahoney, 2 Gerard Place

She stated her concern is where the children are going to go to school.

Council President Buchanan moved the public portion be closed. Seconded by Councilwoman Novak.

- **ADJOURNMENT**

No further business.

Mayor O'Brien called for a motion to adjourn.

Councilwoman Novak made a motion to adjourn. Motion seconded by Councilman Grillo.

Roll Call: Voice Vote, all Ayes.

Time: 10:15 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved