

Mayor O'Brien opened the Agenda Meeting at 9:17PM followed by a salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Assistant Clerk Morelos announced that this Agenda Meeting being held on Monday, June 13, 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: None

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

Others Absent: None

OLD BUSINESS:

a) -If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on June 27, 2016.

ORDINANCE #336-16

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT
OF THE EXISTING RADIO COMMUNICATION SYSTEM AND THE
ACQUISITION OF NEW EQUIPMENT AND SITE UPGRADES THEREFORE IN, BY
AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING
\$2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,190,000
BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART
OF SUCH APPROPRIATION**

- **NEW BUSINESS:**

COMMUNICATIONS & COMMITTEE REPORTS

ADMINISTRATIVE & FINANCE – Councilwoman Novak

1) **Councilwoman Novak moved the following reports or minutes be received & filed.**

a) Board of Education Minutes of May 17, 2016.

- Seconded by Councilwoman Kilpatrick.

2) **Application** received from Virginia Karandrika's to operate a **Beauty Salon**

At 95-97 Main Street (All reports were favorable).

- Approved/Resolution

3) Application for Raffle License received from:

- Sayreville Auxiliary Police Association, Inc. to conduct On-Premise 50/50 Raffles on July 19, 20, 21, 22, 23 & 24, 2016.

- Approved

4) Committee Reports:

a) Thanked Councilmen Lembo & Rittenhouse for supporting the Introduction of the Bond Ordinance.

PLANNING & ZONING – Councilman Grillo

- 1) **Councilman Grillo moved the following minutes or reports be received and filed:**
 - a) Housing Authority Minutes of April 12, 2016.
Seconded by Councilwoman Kilpatrick.

- 2) Received notice from Woodbridge Planning Board that a Public Hearing was held regarding Amendments to the Adopted Comprehensive Master Plan reexamination Report and the Adopted Housing Plan Element and Fair Share Plan and Land Use Element of the Master Plan.
- Receive & File

- 3) Notice to Adjacent Property Owner of an application/public hearing before the Old Bridge Planning Board for the purpose of erecting a one story commercial structure at 3300 Bordentown Ave., Blk 6017.11, Lot 5.
- Receive & File

- 4) Committee Reports:
 - a) Commented on the tragedy in Orlando Florida.

PUBLIC SAFETY – Councilman Lembo

- 1) **Councilman Lembo moved the following reports be received & Filed:**
 - a) Board of Health Minutes of May 5, 2016.
Seconded by Council President Buchanan.

- 2) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from:
 - 1) Friends and Family of Meghan Wisniewski with proceeds to benefit The V Foundation for Cancer Research on Sept. 10, 2016 (County approval received).
- Approved.

- 3) **Request for a Block Party** received from:
 - a) Charles Spano to be held on July 30, 2016 (7/31 rain date) on Oxford Dr., between Florence and Albert Drive (No boro fees being expended).
 - b) Michele Gregory to be held on July 23, 2016 (8/6 rain date) on Grand St., between South Pine Ave. & Woodland Ave from 10AM-10PM (No boro fees being expended).
- a & b) Approved.

- 4) Committee Reports-
 - a) Councilman Lembo requested the Wrecker Ordinance be looked at regarding it stating that in order to obtain a license and be on the tow list you need to own a business in Sayreville. He asked that this ordinance be looked at to see if the wording is legal.
- Borough Attorney to review.

PUBLIC WORKS – Councilwoman Kilpatrick

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

- 2) Request from B&W Construction Co. for the refund of Road Opening Permit fee in the amount of \$252.00, covering Permit #5303 issued on April 8, 2015, upon approval of properly verified Borough Voucher.
- Approved/Resolution

- 3) Committee Reports:
 - a) Request from the Shade Tree Commission to do a large planting in Kennedy Park consisting of trees, shrubs, and rain gardens. She said that several trees have been removed in order for the sidewalks to be repaired. Also asking that at the BIC Memorial tree be replaced and moved closer to the bench in order to provide shade.
- Approved.

b) Announced that on Sat. June 4th, three road department employees and five men from the Sheriff's Labor Assistance Program cleaned up Cheesequake Road as well as Johnson Lane and collected 26 bags of trash, 1 car tire and 1 lg. box. This program was funded through our Clean Communities Grant. Thank you to Elyse Barone.

c) Thanked our Public Works Dept. and Elyse Barone and workers at Ft. Grumpy where we were able to donate several large racing tires to the Middle School for planting so the borough did not have to find a way or pay for disposal.

d) Commented on the SRO Officer at the Middle School who is Det. Gawron. She said that he created a Juvenile Justice club which is made up of 7th & 8th grade students who are targeted "at risk" as well as some disabled students. He has taken it upon himself to schedule though the county in order to take trips which the school board had approved. She read a letter of appreciation into record from one of the students in how the program helped to guide and change her life.

WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse

1) **Minutes & Departmental Reports: (none)**

2) Committee Reports:

a) Reported the Rutgers is going to be here on Wednesday the 15th to meet with the Environmental Commission and some of the recycling groups to give a project update for the Weber Avenue area.

b) Commented on the two resolutions on the agenda tonight - one which will hopefully help the marinas and the other resolution continuing to help Super Storm Sandy people on Eisenhower and Patton Drive.

RECREATION – Council President Buchanan

1) **Council President Buchanan moved the following minutes or reports be received and filed:**

a) Recreation Advisory Board Minutes of May 5, 2016 and June 2, 2016.
- Seconded by Councilwoman Kilpatrick.

2) Committee Reports:

a) Outlined various recreation sponsored events & camps.

b) Requested a report on the modification to the striping on Ernston Road at the Bordentown Avenue traffic light.

Mr. Cornell said the business administrator had sent a few letters and had no responses to this date. He suggested a Resolution requesting they review the conditions at that intersection.

- Resolution.

3) Councilman Buchanan stated for the record that he had recused himself from voting on the radio system due to a conflict of interest. He said that for the record a few months ago he took a Civil Service Test at the Judiciary Committee. This was a State Job and the interview was held in the County Courthouse. That is why he recused himself at that time but since he had turned down the position.

MAYOR – Kennedy O'Brien

1) Resolution requesting support and swift adoption of Senate Bill S2254 and Assembly Bill A3821 which address the Urgent Need for Affordable Housing Reform.

- Attorney to prepare resolution.

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

- Admin. & Finance

1) Request for authorization to execute an agreement with the County of Middlesex for the acceptance of 2017 Municipal Alliance funds in the amount of \$42,655.00

which is used for municipal alliance activities.

- Approved for Resolution.

- 2) Request for Municipal Consent from the Borough for Cross River Fiber to use Public Right of Way in order to attach or install telecommunications fiber optic cable to existing utility poles or conduits. BPU approval and applicable federal & state statutes that govern the industry are attached.

- Approved for Resolution

- 3) Authorization to advertise for the Request for Proposals for Architectural Services for 2016.

- Approved for Resolution

- 4) Authorization to apply for membership in Keystone Purchasing Network, a national cooperative purchasing program through Milton, PA.

- Approved for Resolution

- 5) Authorization to work with CGI who will produce Sayreville videos for our website to promote and attract businesses and to educate and welcome families to our Borough at no charge.

- Approved for Resolution

- Planning & Zoning

- Public Safety

- 1) Notice of the retirement of Detective Robert Bruce from the Sayreville Police Department, effective July 1, 2016.

- Receive & File

- 2) Authorization to appoint Christopher J. Scanlon to the position of Public Safety Tele-communicator Trainee, per diem.

- Approved for Resolution

- 3) Authorization to rescind Resolution #2016-98 adopted on March 28, 2016 and replace with and amended resolution Authorizing the Office of Emergency Management to apply for Emergency Management Agency Assistance through FEMA for the FY 2015 in the amount of \$7,000.00 and authorizing the acceptance of this Federal Award (identified as EMW2015-EP-00025), With **the borough matching funds of 100%**.

- Approved for Resolution

- Public Works

- 1) Authorization for the Borough Engineer to prepare Plans and Specifications for the replacement of the walking bridges at Kennedy Park and authorizing the Borough Clerk advertise for the receipt of bids.

- Approved for Resolution

- Recreation

- 1) Authorization to combine all municipal fees (including Special Event, Fire & Food Handlers) into one general fee of \$300 for all vendors participating in the Independence Day Celebration. This action does not eliminate the requirements for each vendor to obtain such necessary permits.

- Approved for Resolution

- Water & Sewer

- 1) Authorization to rescind Resolution #2016-120 to go out to bid for Misc. Water Dept. Supplies and extending the current contracted vendor, Water Works Supply Co., Inc. of Pompton Plains, NJ for one final year.

- Approved for Resolution

C.F.O. - Wayne Kronowski

- 1) Bond Ordinance for Winding Woods Pump Station, subject to the receipt Bids results.

- Approved

BOROUGH ENGINEER -Jay Cornell

Borough Engineer reported that we have the following five projects listed that we will be receiving bids for before the next meeting. He asked that if everything is in order that Council take the appropriate action at the next meeting.

- 1) Winding Woods Wastewater Pump Station Reconstruction – Receipt of Bids (Verbal Report).
- 2) Lee Avenue Area Drainage Improvements – Receipt of Bids (Verbal Report).
- 3) Repairs to the Kennedy Park Skate Park – Receipt of Bids (Verbal Report).
- 4) Site Improvements for the Former Bordentown Avenue Water Treatment Plant Building – Receipt of Bids (Verbal Report).
- 5) Borough Hall Emergency Generator – Receipt of Bids (Verbal Report).

BOROUGH ATTORNEY - Michael DuPont

• **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

Asked Co. Grillo why he previously questioned him where he was headed even before he began his statement earlier.

Councilman Grillo responded that he just wanted to get the context of his statement with all the papers he handed out.

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**

Before adjourning Councilwoman Novak commented on Robert Bruce's retirement and his service to Sayreville and the Country alike.

She commented about being accused of cancelling meetings and thanked Co. Buchanan for keeping that e-mail that the Police Chief wanted to cancel the meeting. She also commented on her being accused of getting something from the County when she has never received anything from anyone in all her years on the council.

Councilman Rittenhouse asked if she and Co. Kilpatrick met with someone from the County Administrators office on as Saturday regarding the radio system.

Councilwoman Novak said yes.

Mayor called for a motion to adjourn.

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

Roll Call: Voice Vote, all Ayes.

Time: 9:50 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved