

Combined Meeting of the Mayor and Borough Council held on Monday, November 25, 2013, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Council President Buchanan at 7:03 P.M. followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that the 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, Henry, McGill,  
Novak.

Absent: Councilman Melendez

Others Present: Kennedy O'Brien, Mayor (arrived at 7:15PM)  
Daniel E. Frankel, Business Administrator  
Wayne A. Kronowski, C.F.O./Treasurer  
Theresa A. Farbaniec, Municipal Clerk  
Jay Cornell, P.E., Borough Engineer  
Michael DuPont, Esq., Borough Attorney

- **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

Council President Buchanan made a motion to approve the following minutes of the Mayor and Council, subject to correction if necessary. Motion seconded by Councilman Henry.

Roll Call: Councilpersons Buchanan, Eicher, Henry, McGill, Novak. All Ayes, carried.

☒	October 15, 2013	-	Combined Meeting
☒	October 15, 2013	-	Closed Session
☒	October 28, 2013	-	Combined Meeting
☒	October 28, 2013	-	Closed Session

- **PROCLAMATION & PRESENTATION**

- Certificate of Recognition were presented to:
  - Sue Carol Paul as 2013 Libraries of Middlesex Honoree-Library Trustee
  - Susan Kaplan, Library Director as 2013 Libraries of Middlesex Honoree – Library Employee

Comments were made by Council Liaison Eicher and Council President Buchanan, congratulating them for all they do and for making Sayreville one of the libraries best in the Middlesex County and recognized them for being honored at the 34<sup>th</sup> Annual Libraries of Middlesex Award reception where they were honored as Library Trustees, supports and employees.

Comments were then made by Ms. Paul and Ms. Kaplan.

- **OLD BUSINESS**

a. Public Hearing on the following Ordinance(s):

**ORDINANCE #237-13**  
**AN ORDINANCE READOPTING ORDINANCE NO. 842-03**  
**ENTITLED AN ORDINANCE OF THE BOROUGH OF SAYREVILLE,**  
**IN THE COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY,**  
**PROVIDING FOR THE EXEMPTION OF CERTAIN DWELLINGS**  
**PURSUANT TO P.L. 1992, CHAPTER 441**

(Co. Novak, Admin. & Finance Committee)

Council President Buchanan opened the meeting to the public for questions or comments on Ordinance #237-13.

There were no appearances.

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

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

**ORDINANCE NO. 237-13**  
**AN ORDINANCE READOPTING ORDINANCE NO. 842-03**  
**ENTITLED “AN ORDINANCE OF THE BOROUGH OF**  
**SAYREVILLE, IN THE COUNTY OF MIDDLESEX AND**  
**STATE OF NEW JERSEY, PROVIDING FOR THE**  
**EXEMPTION OF CERTAIN DWELLINGS PURSUANT TO**  
**P.L. 1992, CHAPTER 441**

**WHEREAS**, the Borough Council has previously adopted Ordinance No. 842-03 entitled “An Ordinance of the Borough of Sayreville, in the County of Middlesex and State of New Jersey, Providing for the Exemption of Certain Dwellings Pursuant to P.L. 1992, Chapter 441;” and

**WHEREAS**, in accordance with N.J.S.A. 40A:21-4, the Borough is required to re-adopt Ordinance No. 842-03 after 10 years, and the Tax Assessor has so recommended,

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Sayreville, County of Middlesex and State of New Jersey, that Ordinance No. 842-03 is hereby readopted, as follows:

**SECTION 1.** That pursuant to and in accordance with P.L. 1992 Chapter 441, (hereinafter referred to as “the Act”) the Tax Assessor shall, after the filing of an approximate application, exempt the first \$25,000 of the full and true value of any improvement, as defined by the Act, of any one or two family dwelling unit which is more than 20 years old, in the Borough of Sayreville, as not to increase the value of the property so improved for a period of five years, notwithstanding that the value of the property to which the improvement is made is increased thereby. During the exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the improvement, unless there is damage to the dwelling through actions of the elements sufficient to warrant a reduction.

**SECTION 2.** This ordinance shall take effect immediately upon final adoption and publication as provided by law.

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST:**

**APPROVED:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**APPROVED AS TO FORM:**

/s/ Michael R. DuPont, Esquire  
Borough Attorney

- **NEW BUSINESS:**
  - a. Introduction of the following Ordinance(s):

**ORDINANCE #238-13**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING**  
**CHAPTER XVII OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE TO AMEND**  
**SECTION 17-4 MUNICIPAL BOAT LAUNCHING FACILITIES**

(Co. Eicher, Recreation Committee – Public Hearing to be held on December 16, 2013)

Councilwoman Eicher moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on December 16, 2013. Seconded by Councilwoman Novak.

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

**ORDINANCE # 239-13**  
**AN ORDINANCE ADOPTING THE**  
**SAYREVILLE LANDFILL AND MELROSE REVELOPMENT**  
**PLAN TO THE GENERAL ORDINANCES OF THE**  
**BOROUGH OF SAYREVILLE, COUNTY OF**  
**MIDDLESEX AND STATE OF NEW JERSEY**

(Co. McGill, Planning & Zoning Committee – Public Hearing to be held on Dec 16, 2013)

Councilman McGill moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on December 16, 2013. Seconded by Councilman Henry.

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

At this time Mr. DuPont reported that he would be meeting Stanley Drwal and Ken Kelly from the Veteran's Alliance to review the Veteran's Tax Exemption Ordinance and if all is in order the council would need a to schedule a special meeting to introduce in order for the ordinance and other items to be complete by the end of the year. Action would also be taken, if everything is in order to extend the AT&T Lease Agreement for antennae space. Discussion followed regarding meeting dates.

- Special meeting scheduled for Dec. 3, 2013 at 7:00 P.M.

**CONSENT AGENDA/RESOLUTIONS**

Council President Buchanan opened the meeting to the public for questions or comments on the consent agenda items.

Those appearing were:

- Art Rittenhouse, 33 Delekat Lane.

Questioned an item regarding a letter that was received regarding the Crossman Industrial property.

Mr. Cornell, responded that the attorney that was assisting the planning board on this issue spoke to Mr. Lair and he was premature in his letter objecting to this process because the borough is not determining which property owner pays what percent of the improvement. This resolution would just allow the planning board to proceed to the next step which is to determine what everyone's fair share is. So the planning board is going to adopt a clarifying resolution a their next meeting then the council could adopt the resolution at their next meeting on Dec. 16<sup>th</sup>. Mr. Lair would not be objecting until such time as the fair shares are determined.

No other appearances.

Council President made a motion to close the public portion and adopt the consent agenda resolutions on roll call vote. Motion was seconded by Councilman Henry.

Roll Call: Councilpersons Buchanan, Eicher, Henry, McGill, Novak; all Ayes.

**CONSENT AGENDA/RESOLUTIONS**

**RESOLUTION #2013-282**

**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/ Daniel Buchanan  
 Councilman

/s/ David McGill  
 Councilman

/s/ Lisa Eicher\_\_\_\_\_  
 Councilwoman

/s/ Ricci Melendez  
 Councilman

/s/ William J. Henry  
 Councilman

/S/Mary J. Novak  
 Councilwoman

**Bill list of November 25, 2013, in the amount of \$ 2,660,126.63  
 (Bill List - See Appendix 2013-A for this date, in a separate Bill List File for 2013).**

**RESOLUTION #2013-283**

**BE IT AND IT IS HEREBY RESOLVED** that the following transfers between 2013Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Human Resources (1105-108-2-3115)	\$	\$ 10,000
Fire Department (1265-301-2-9090)		10,000
Prosecutor (1275-309-1-1101) (1275-309-2-17210)	1,000	1,000
Traffic Control Costs (1290-320-2-11080)		5,000
Garbage and Trash Removal (1305-501-2-9145)		10,000
Sewerage Disposal (1455-515-2-10230)		10,000
Group Insurance Plan (1220-205-2-8010)	45,000	
	<u>\$ 46,000</u>	<u>\$46,000</u>

/s/ Mary J. Novak, Councilwoman  
 (Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION 2013-284**  
**RESOLUTION AUTHORIZING THE RENEWAL OF A PORTION  
OF THE BOROUGH'S \$2,500,000 SPECIAL EMERGENCY APPROPRIATION NOTES,  
SERIES 2012, DATED DECEMBER 21, 2012, AUTHORIZING THE ISSUANCE OF  
ADDITIONAL SPECIAL EMERGENCY NOTES IN THE AMOUNT OF \$1,000,000  
TO FUND A SPECIAL EMERGENCY APPROPRIATION IN RESPONSE TO  
EXTRAORDINARY EXPENSES RESULTING FROM HURRICANE SANDY,  
AND PROVIDING FOR OTHER DETAILS OF SAID ISSUE**

**WHEREAS**, the Borough Council of the Borough of Sayreville, County of Middlesex, New Jersey (the "Borough") has heretofore issued its Special Emergency Appropriation Notes, Series 2012 dated December 21, 2012 in the aggregate principal amount of \$2,500,000 (the "Prior Notes"); and

**WHEREAS**, the Prior Notes mature on December 20, 2013 and it is desirable to renew the portion of the Prior Notes permitted by and pursuant to the Local Budget Law, constituting Chapter 4 of Title 40A of the Revised Statutes of New Jersey (the "Local Budget Law"); and

**WHEREAS**, the Borough has heretofore authorized an additional special emergency appropriation in the amount of \$1,000,000 to respond to extraordinary expenses resulting from Hurricane Sandy (the "Additional Appropriation"); and

**WHEREAS**, the Borough has not previously funded the Additional Appropriation and it is desirable to issue special emergency appropriation notes pursuant to such Additional Appropriation; and

**WHEREAS**, it is advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said notes and for other financial reasons, to combine the notes authorized pursuant to the Additional Appropriation and the Prior Notes to be renewed into one or more issues in an aggregate principal amount of \$2,800,000 (collectively, the "Notes") pursuant to the Local Budget Law; now, therefore,

**BE IT RESOLVED** by the **BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE**, in the County of Middlesex, New Jersey as follows:

SECTION 1. That the Notes shall be issued as one or more issues and at such time or times as shall be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer") and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue, redemption and maturity, such redemption price or prices, and such rate or rates of interest, as may be determined in the manner and in accordance with the applicable provisions of the Local Budget Law. The Notes shall be entitled "Special Emergency Appropriation Notes, Series 2013" or any other designation determined by the Chief Financial Officer.

SECTION 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Mayor of the Borough and the Chief Financial Officer and the corporate seal of the Borough shall be affixed thereto, attested by the manual signature of the Clerk of the Borough, and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as attached hereto as Exhibit A and made a part hereof.

SECTION 3. That the Chief Financial Officer be and he hereby is authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

SECTION 4. That the Chief Financial Officer be and he hereby is authorized to take all actions necessary to sell the Notes from time to time at public or private sale in such amounts as he may determine at not less than par and to deliver the same from time to time to the purchasers

thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

SECTION 5. That any instrument issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's full faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

SECTION 6. That the Chief Financial Officer is hereby authorized and directed to report in writing to the Borough Council at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

SECTION 7. That the Notes are hereby designated as "Qualified Tax-Exempt Obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (relating to an exception to the disallowance of interest expense of certain financial institutions allocable to tax-exempt interest). The Chief Financial Officer is hereby authorized and directed to satisfy any reporting requirements made necessary by any Federal rules and regulations with respect to such designation of the Notes.

SECTION 8. That the Borough hereby covenants to comply with the provisions of the Code applicable to the Notes and covenants not to take any action or to fail to take any action which would cause the interest on the Notes to lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code. Further, the Borough will take all actions within its power that are necessary to assure that interest on the Notes does not lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code.

SECTION 9. That the Mayor of the Borough, the Chief Financial Officer, and the Clerk of the Borough are hereby authorized to execute all documents necessary for the sale and delivery of the Notes.

SECTION 10. That the Chief Financial Officer be and he hereby is directed to pay the portion of the Prior Notes required to be paid by the Local Budget Law in the amount of \$700,000 from the applicable funds of the Borough.

SECTION 11. That the Notes may be renewed from time, but at least 1/5 of (i) the Prior Notes, and the renewals thereof, shall mature and be paid in each year so that all of the Prior Notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of the adoption of the resolution authorizing the Prior Notes and (ii) the portion of the Notes related to the Additional Appropriation, and the renewals thereof, shall mature and be paid in each year so that all of such Notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of the adoption of this resolution.

SECTION 12. The Borough intends to issue the portion of the Notes attributed to the Additional Appropriation in order to finance the cost of the special emergency appropriation for the purposes of providing funds for the response to the extraordinary expenses resulting from damage caused to streets, roads and other public property by Hurricane Sandy. The Borough expects that the maximum principal amount of Notes which will be issued to finance such costs is \$1,000,000. If the Borough incurs any such costs prior to the issuance of the Notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the Notes.

SECTION 13. That two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.

SECTION 14. That this resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: Councilpersons Buchanan, Eicher, Henry, McGill, Novak  
NOES: None  
ABSENT: Councilman Melendez  
ABSTAIN: None

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST: BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2013-285**

**RESOLUTION CANCELING BALANCES OF TRUST RESERVES  
NO LONGER REQUIRED**

**WHEREAS**, there exists various reserves on the financial statements of the Trust Fund that are no longer required; and

**WHEREAS**, it is necessary to formally cancel said reserves so that the unexpended monies can be transferred to Current Fund Balance;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Sayreville that the following reserves be canceled:

Deerfield Subdivision	\$ 4,875.00
Tree Escrow – Prior to 1980	\$ 11,685.81
Employee Retirement Insurance	\$ 30,000.00
Boehmurst Roof Bond	\$ 1,901.43
Tax Rebate	\$ 938.33
Reward – Playground Damage	\$ 25.00
Donations	\$ 3,400.00
CATV Fees	\$ 1,250.00
Eugene Pump Station Escrow	\$ 500.00
Elevator Inspection Fees	\$ 6,844.00
Road Opening Permits – Un-returnable	\$ 50,000.00
Police Badge Deposits	\$ 491.00

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial Officer for his records.

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST: BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2013-286**

**WHEREAS**, Poonam Dutta has applied to the Mayor and Council for approval of a beauty shop license located at 520 Ernston Road, P.O. Parlin, Sayreville, NJ;  
and

**WHEREAS**, said application has been referred to the proper departments for investigation; and

**WHEREAS**, a favorable report has been received from the Zoning Officer covering the location of said beauty shop;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Clerk is hereby authorized and directed to issue a license to Poonam Dutta to operate a beauty salon t/a Shiny Luk Beauty Salon containing six (6) chairs located at 520 Ernston Road, Sayreville, NJ 08859, pending the issuance of a Mercantile License through the Construction Office.

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

*Person to Person Transfer*

**RESOLUTION 2013-287**

**WHEREAS**, application has been received by the Municipal Clerk for a person to person transfer of Plenary Retail Consumption License #1219-33-025-008, covering the sale of alcoholic beverages in the Borough of Sayreville; and

**WHEREAS**, said application is complete in all respects, and applicant has disclosed with the issuing authority the source of all funds used in the purchase of said license and business; and

**WHEREAS**, the applicant has duly advertised in the Home News Tribune on October 14, 2013 and October 21, 2013, as required by law, and has produced proof of publication as to such advertising; and

**WHEREAS**, no objections or protests have been made with regard to said transfer; and

**WHEREAS**, all other necessary requirements have been fulfilled and proper investigations have been made, the applicants are qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

**NOW, THEREFORE, BE IT RESOLVED** that Plenary Retail Consumption License #1219-33-025-008 now held by Masaniello, LLC, covering the herein described premises, be *transferred* to Arlecchino, Inc. *effective November 26, 2013* as follows:

**LICENSE NO.:**  
1219-33-025-008

**FROM:**  
Masaniello, LLC

**TO:**  
Arlecchino, Inc.  
t/a Pulcinella Italian Restaurant & Pizzeria  
3067 Bordentown Avenue  
Sayreville (PO Parlin), NJ 08859

**Premises:**

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor



*(Pocket License)*

**RESOLUTION #2013-288**  
**RESOLUTION OF THE COUNCIL OF THE**  
**BOROUGH OF SAYREVILLE TO RENEW**  
**P.R.C.L. #1219-33-058-007, SHOOTERS, LLC**  
**T/A CLUB ABYSS (POCKET LICENSE) WITH CONDITIONS**  
**FOR THE 2013-2014 LICENSE YEAR**

**WHEREAS**, Shooters, LLC t/a Club Abyss (“Shooters, LLC” or “Licensee”) is the holder of Plenary Retail Consumption License # 1219-33-058-007 (the “License”), issued by the Council of the Borough of Sayreville as the Issuing Authority (the “Issuing Authority”), for license year 2013-2014; and

**WHEREAS**, said applicant has complied with the necessary requirements including payment of fees, etc.

**WHEREAS**, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2013-2014 license term; and

**WHEREAS**, on October 22, 2013, Michael I. Halfacre, Director of the State Division of Alcoholic Beverage Control, did make a special Ruling to permit the filing of a renewal application of a pocket license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 10-13-8374 for a one-year period, covering the 2013/2014 license term; and

**WHEREAS**, the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2013/2014 license term and to grant or deny said application in the reasonable exercise of its discretion;

**BE IT FURTHER RESOLVED THAT** Plenary Retail Consumption License Number 1219-33-058-007, Shooters, LLC, is hereby renewed for the 2013-2014 license year, subject to the following conditions remaining on the license:

1. Licensee shall continue to implement and provide valet parking for its patrons on all nights of operation. The Chief of Police may grant a waiver, on occasion, of the requirement that valet parking be provided if the Licensee demonstrates, to the reasonable satisfaction of the Chief of Police, that Licensee’s level of occupancy on such specific occasion is anticipated to be significantly less than the legal occupancy so as to satisfy the Chief that valet parking will not be necessary on such specific occasion. The granting of any such waiver on one occasion shall not entitle Licensee to such a waiver on any other occasion.
2. The above-described valet parking requirement shall remain in effect unless and until a recommendation for other appropriate traffic control procedures, developed by a licensed traffic or civil engineer or consultant at Licensee’s expense, is received and approved by the Mayor and Council as a substitute measure.
3. Licensee shall institute a policy and instruct its parking lot attendants and employees to abide by a policy that requires that, when the parking facilities used by the Licensed Premises are at full capacity, any additional cars seeking to enter the parking lots shall be “waved off” by parking lot attendants in order to insure that traffic jams do not occur but that such traffic continues to move through and out of the area of the Licensed Premises when there are no legal spaces available in the Licensed Premises parking lots to accommodate additional cars.
4. Licensee shall strictly enforce a policy that patrons who have been admitted to enter the Licensed Premises who subsequently exit the Licensed Premises will not be permitted to re-enter the Licensed Premises on the same day/evening. This measure is intended to address the Mayor and Council’s previous finding that drug activity was noted on the Licensed Premises and in recognition of the fact that a practice of allowing patrons to exit and then re-enter the Licensed Premises facilitates drug activities by providing an opportunity for such persons to retrieve contraband from their vehicles for use and/or distribution inside and adjacent to the Licensed Premises. Additionally, this measure is intended to alleviate the problem of patrons loitering in and around the parking lot during Licensee’s operating hours and engaging in illegal, disorderly or nuisance causing behaviors.
5. Licensee’s security staff shall be required to obtain photo identification cards, prepared by the Sayreville Police Department, that must be kept on their persons at all times while employed at or located on Licensee’s property. This measure is intended to alleviate difficulties encountered by police investigating complaints on the premises, in which members of the security staff are identified as either potential witnesses or suspects and is also designed in

response to the findings of a previous ABC investigation in which it was discovered that some of the employees found on-site during the investigation were not properly entered in Licensee's employee records.

6. Licensee shall provide proper trash receptacles in the parking lot and shall cause Licensee's parking lots and outside premises, as well as all residential areas within a five hundred (500) foot radius of the Licensed Premises, to be cleaned of all litter, trash and other discarded items. Such cleaning shall be accomplished by ten o'clock in the morning (10:00 a.m.) each day following the hours of operation of the Licensed Premises such that the above-described areas shall be free from all such litter, trash and other discarded items as may be generated by and/or associated with Licensee's operation. To the extent that residents within such five hundred (500) foot radius consent to permit access to private property for the purposes of such cleaning on private property, Licensee shall cause such private property to be cleaned of all litter, trash and other discarded items, at Licensee's sole cost. This measure is designed to alleviate any problem associated with the accumulation of empty beverage containers, cans, bottles and other debris that results from the operation of the Licensed Premises.
7. Licensee shall install "zero tolerance" signs inside the Licensed Premises, at or adjacent to the entry to the premises, containing language indicating that patrons will be prosecuted to the fullest extent of the law for any possession, sale or distribution of any drug, controlled substance or drug paraphernalia. This measure is designed to discourage drug activity occurring at or on the Licensed Premises.
8. Licensee shall install soundproofing equipment and/or take any other necessary steps to limit the escape of sound and vibration from the Licensed Premises, sufficient to ensure that no audible sound is transmitted beyond the property line of the Licensed Premises. This measure is designed to alleviate concerns regarding noise levels as recounted from complaints received by members of the Council pertaining to the Licensed Premises.
9. Licensee shall cease all sales of alcohol at 1:30 a.m. and shall cease the playing of all music at 1:45 a.m. This measure is designed to facilitate the prompt and orderly exiting of patrons at or before the time of closing and to prevent large groups of patrons from exiting the Licensed Premises at the same time, resulting in loitering around the Licensed Premises and in the street, blocking traffic and inhibiting the dispersal of other patrons from the Licensed Premises and from the area.
10. Licensee shall institute a policy that on nights where patrons aged eighteen (18) through twenty (20) may be admitted to the premises along with patrons aged twenty-one (21) and over, such patrons over the age of twenty-one (21) shall be required to wear secure wristbands of a color differentiated from any wristbands required to be worn by patrons under the age of twenty-one (21). All such wristbands shall be incapable of being re-attached once removed, in order to prevent violations of laws prohibiting sales of alcohol to persons under twenty-one (21). This measure is designed to prevent violations of drinking age laws, as noted by the Council in previous findings of fact related to a prior disciplinary action.
11. Licensee shall securely stow all alcoholic beverages and shall not serve any alcohol whatsoever on those occasions that Licensee provides access to teenagers under the legal drinking age at events commonly referred to as "Teen Nights". During such events, all alcoholic beverages shall be removed from the bar areas and secured. This measure is designed to prevent violations of drinking age laws as noted by the Council in previous findings related to a prior disciplinary action.
12. Licensee shall require all security staff, except for undercover security staff employed by Licensee, to wear clothing or uniforms which are highly visible and well marked on the front and rear. This shall include orange shirts with black block letters stating "SECURITY". This measure is designed to ensure that security staffers constitute a visible, identifiable and adequate security presence to discourage unlawful, disorderly, or hazardous activities within the Licensed Premises and in the parking lot to further assist police in identifying security personnel when patrolling or responding to complaints or calls.
13. Licensee shall institute a policy of providing security staff in a ratio of one (1) security employee for each fifty (50) patrons, and that such security personnel be stationed in the parking lot area of the premises at all times during the hours of operation to control and supervise the parking lot area, not only with regard to parking, but with regard to the conduct and behavior of the patrons while on the Licensed Premises. Parking attendants and valet parking staff shall not count as "security staff" in calculating the proper ratio of security staff to patrons. The ratio of one (1) security employee for every fifty (50) patrons is only for

those security personnel who are being identified and/or are in uniform. Any undercover personnel that Licensee wishes to employ are in addition to the one per fifty patron security ratio. This measure is designed to ensure that the security staff employed by Licensee is sufficient to handle the numbers of patrons in attendance on a given night so as to constitute a visible, identifiable and adequate security presence, to discourage unlawful, disorderly, or hazardous activities within the Licensed Premises and in the parking lot.

14. On promotional evenings, when a large crowd is expected, Licensee will coordinate with the police.
15. Licensee shall strictly enforce a policy to bar admittance to any patron who is not wearing a non removable wristband, that has been provided to such patron by Licensee's valet parking attendant or parking supervisor, as evidence that the vehicle in which such patron arrived at the Licensed Premises has been parked in Licensee's parking lot. The only exception to this policy shall be for those patrons who demonstrate to Licensee before admittance that they hold a valid New Jersey motor vehicle license indicating that they reside within five hundred (500) feet of the Licensed Premises and have not arrived at the Licensed Premises in a motor vehicle. This condition is intended to restrict admittance to the Licensed Premises to only those patrons whose vehicles, as a driver or occupant thereof, are lawfully parked in Licensee's parking lot, in order to address issues raised by an Objector and her witnesses regarding illegal parking, property trespass, loitering and related nuisances.
16. Licensee shall institute a policy requiring its security staff to immediately report to the Sayreville Police Department any violations of Title 39 observed by such staff in and around the Licensed Premises, and to provide the Borough Clerk, on a monthly basis, with a list of all such reports made by Licensee's security staff to police within the prior month.
17. On a weekly basis, Licensee will deliver in person, mail, or fax a copy of the E-141-A list, commonly known as the employee list, to the Police Department. DJs, dancers, and other entertainers are to be included as employees, as per ABC rules.
18. Licensee shall provide a list of entertainers who are booked prior to the scheduled date. The information shall be delivered to the Sayreville Police Department at the time a contract is executed and signed and the information shall be delivered to the Sayreville Police Department as to the name of the outside entertainer employees.

**NOW THEREFORE BE IT FURTHER RESOLVED** that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

- a. Licensing Bureau  
Division of Alcohol Beverage Control  
140 East Front Street  
P. O. Box 087  
Trenton, New Jersey 08625-0087

**BE IT FURTHER RESOLVED THAT** this Resolution shall take effect immediately and/or as required by law.

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec , RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2013-289**

**BE IT RESOLVED** that the following person is hereby appointed to the following title and department:

<b>NAME OF APPOINTEE:</b>	Linda Miick
<b>POSITION:</b>	Clerk II
<b>DEPARTMENT:</b>	Board of Health

**EFFECTIVE:** 11/26/13

**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 Civil Service Commission.

/s/ David McGill, Councilman  
(Planning & Zoning Committee)

**ATTEST:**

**APPROVED:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

**RESOLUTION #2013-290**

**BE IT AND IT IS HEREBY RESOLVED** that the proper borough officials are hereby authorized and directed to execute a contract with Game Time/Marturano Recreation Company, P.O. Box 106, Spring Lake, New Jersey, for the purchase of Playground Equipment through State Contract #A81411 for Oak Tree Park and Walter D. Faith memorial Park (Laurel Park) and that they be paid at a fee not to exceed \$80,720.29 after a reduction of a 40% matching grant discount.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2013-291**

**BE IT AND IT IS HEREBY RESOLVED** that the Mayor and the Borough Engineer are hereby authorized and directed to execute NJDEP Permit Applications associated with Highview Homes, LLC Site Plan on behalf of the Borough of Sayreville.

/s/ Dave McGill, Councilman  
(Planning & Zoning Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2013-292**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation of equal amount:

**SECTION 1.**

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$47,927.20, which item is now available as a revenue from the New Jersey Department of Transportation Highway Safety Fund program in the amount of \$47,927.20; and

**SECTION 2.**

**BE IT FURTHER RESOVED** that the like sum of \$47,927.20 is hereby appropriated under the caption of:

“N.J.D.O.T. Highway Safety Program-Safe Corridors”

**SECTION 3.**

**BE IT FURTHER RESOLVED** that the above is the result of funds from the New Jersey Department of Transportation, in the amount of \$47,927.20.

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec , RMC  
Municipal Clerk

/s/Kennedy O’Brien  
Mayor

**RESOLUTION #2013-293**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation of equal amount:

**SECTION 1.**

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$60,000.00, which item is now available as a revenue from the New Jersey Division of Criminal Justice-Safe and Secure Communities program in the amount of \$60,000.00; and

**SECTION 2.**

**BE IT FURTHER RESOVED** that the like sum of \$60,000.00 is hereby appropriated under the caption of:

“Safe and Secure Communities program;

and

**SECTION 3.**

**BE IT FURTHER RESOLVED** that the above is the result of funds from the New Jersey Division of Criminal Justice, in the amount of \$60,000.00.

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec , RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2013-294**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation of equal amount:

**SECTION 1.**

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$68,175.15, which item is now available as a revenue from the New Jersey Solid Waste Administration, Clean Communities program in the amount of \$68,175.15; and

**SECTION 2.**

**BE IT FURTHER RESOLVED** that the like sum of \$68,175.15 is hereby appropriated under the caption of:

“Clean Communities Program” ;

and

**SECTION 3.**

**BE IT FURTHER RESOLVED** that the above is the result of funds from the New Jersey Solid Waste Administration, Clean Communities program, in the amount of \$68,175.15.

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec , RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2013-295**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation of equal amount:

**SECTION 1.**

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$22,552.38, which item is now available as a revenue from the U.S. Bureau of Justice Assistance (BJA) program in the amount of \$22,552.38; and

**SECTION 2.**

**BE IT FURTHER RESOLVED** that the like sum of \$22,552.38 is hereby appropriated under the caption of:

“B.J.A. – Body Armor Grant” ;

and

**SECTION 3.**

**BE IT FURTHER RESOLVED** that the above is the result of funds from the U.S. Bureau of Justice Administration – Body Armor Grant, in the amount of \$22,552.38.

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec , RMC  
Municipal Clerk

/s/Kennedy O’Brien  
Mayor

**RESOLUTION #2013-296**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation of equal amount:

**SECTION 1.**

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$18,221.00, which item is now available as a revenue from the Governor’s Council on Alcoholism and Drug Abuse pursuant to the provision of the statute; and

**SECTION 2.**

**BE IT FURTHER RESOLVED** that the like sum of \$18,221.00 is hereby appropriated under the caption of:

“Municipal Alliance Grant”

and

**SECTION 3.**

**BE IT FURTHER RESOLVED** that the sum of \$4,556.00 representing the amount required for the municipality’s share of the aforementioned undertaking or improvement appears

in the budget of the year 2013 under the caption Matching Funds for Grants and is hereby appropriated under the caption of Municipal Alliance Local Match.

**BE IT FURTHER RESOLVED** that the above is the result of a State Grant of \$18,221.00 from the Governor’s Council on Alcoholism and Drug Abuse.

/s/ Mary J. Novak, Councilwoman  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec , RMC  
Municipal Clerk

/s/Kennedy O’Brien  
Mayor

Mayor arrived at 7:15 PM

**Business Session Agenda – November 25, 2013**

• **COMMUNICATIONS & COMMITTEE REPORTS**

• **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

- Councilwoman Novak made a motion to have the following Minutes and/or Reports be Received & Filed:

- 1) Board of Education Minutes – October 15, 2013.  
Seconded by Council President Buchanan.

b) Review and Approval of the 2014 Annual Meeting Schedule.

- Approval granted changing the April 14, 2014 meeting to April 7, due to Passover and other holidays and the Re-organization meeting would be held at the Borough Hall.

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

- 1) Southwood School PTA to conduct an On-Premise Draw Tricky Tray, an On Premise 50/50 and an Off Premise Raffle at VFW Post 4699 on May 2, 2014. (RA:1839, 1840 & 1841)
- 2) Sayreville Engine Co. No. 1 to conduct an Off Premise 50/50 Raffle on March 31, 2014. (RA: 1838).

- Approved.

d) Request received from Donna Brodzinski, Tax Collector, for a Resolution authorizing the Tax Collector to refund a 2012 taxes in the amount of \$436.42, covering 2 Walnut Lane, Block 32.07, Lot 24, due to the approval of 100% Disabled Veteran Tax Exemption by the Tax Assessor effective October 24, 2012.

Mayor asked Veteran’s Alliance member Ken Kelly forward. He asked Mr. Kelly to review this matter as well as to review the ordinance the borough attorney is working on which would set parameters to the period of time payable.

Appearing were Mr. Kelly, Vice Chairman to the Veterans Alliance Committee and Mr. Stanley Drwal. Mr. Kelly and Mr. Drwal explained that they have reviewed the ordinance and would be working with the Borough Attorney on it tomorrow in order for a Resolution and Ordinance to be ready for the next meeting.

Comments made by Councilman McGill in support of the Resolution and the need for a clear policy.

- **Resolution**

e) Committee Report - Progress.



- **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

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

- 1) Housing Authority Minutes of October 8, 2013
  - 2) Middlesex County Planning Board Minutes of October 8, 2013
- Motion seconded by Councilman Henry.

- b) Correspondence received from the DeFrancesco Bateman firm representing Crossman Industrial Development LLC objecting to the Planning Board's recommendation for the extension of Lakeview Drive Off Tract Improvement and the calculations of the Improvement.

**- Engineer advised to receive & file at this time.**

c) **Public Notices & Notices to the Borough of Sayreville as an Adjacent property Owner:**

- 1) On an application(s) before the Zoning Board on Nov. 26, 2013 at 7:30 PM submitted by the following:
  - Resident, 15 Roll Ave, Block 302, Lot 45-46 for a Pool encroachment rear and side yard setback.
- 2) On an application before the Planning Board on Dec. 4, 2013 at 7:30 submitted by NRG REMA, LLC for Preliminary and Final Site Plan Approval to upgrade existing electric generation station by installing selective Catalytic reducton technology, etc. on property known as Block 174, Lot 1; Block 176, Lots 2.01, 3, 4, 4.01, 4.02, 5, 6, 7, River Road.
- 3) Public Notice received that a Public Hearing has been scheduled on a request made by the County of Middlesex to the NJ Dept. of Environmental Protection, Green Acres program on a proposed transfer of ownership of parkland from the County to the State DEP, Division of Parks and Forestry for parkland known as Pigeon Swamp Extension, Block 18, Lot 23 in the Twp. of South Brunswick. Green Acres restriction on parkland will be transferred with property.

**(1-3) Receive & File.**

d) Committee Report:

- 1) Comments made by Co. McGill that he and council members shared residents concerns regarding the new flood maps and that they are in the appeal process. And that the effected residents in the areas in Sayreville will go on for a while.
- 2) Mr. McGill said the Mr. Chapman expressed concerns on several issues to him. He said he told Mr. Chapman that he and his fellow council members would look into resolving his concerns as best as they could.
- 3) He reported that he spoke with Congressman Pallone's Office requesting federal funding to relocate the Sayreville Post Office, due to constant parking issues and to rejuvenate Sayreville's Main Street.

- **PUBLIC WORKS – Councilman Henry**

a) **Minutes & Departmental Reports:**

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

- 1) Rent Leveling Board minutes of November 12, 2013.
- Motion seconded by Councilwoman Novak.

b) Committee Reports:

- 1) Wished everyone a Happy Thanksgiving and Blessed Holiday season.

- **RECREATION – Councilwoman Eicher**

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

b) Committee Reports:

1) Councilwoman Eicher highlighted various Recreation sponsored events.

2) Reported that she would be scheduling a meeting with the Business Admin. & Rec. Director in order to revise the Ordinance regarding Recognized Organizations. Stating that there needs to be more accountability and need to establish requirements for an organization to be a recognized organization.

3) Councilwoman Eicher commented that she had met with the Business Administrator regarding a proposed Community Center which she would like to see in the future and that she would be meeting with the engineer for some ideas, the feasibility, requirements and costs.

4) Announced that the Leprechaun Midget Cheerleading squad and the Morgan/Parlin Panthers Mighty Mites qualified to represent Sayreville in Florida and are vigorously fund raising to help with the costs. She said that she would also like to recognize them at our January 1<sup>st</sup> reorganization Meeting.

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

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

b) Committee Reports- Progress.

- **PUBLIC SAFETY – Council President Buchanan**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed: (None)

b) Received petition from resident of Towne Lake West – Wisniewski Rd. & Clark Street section for the installation of road humps in order to slow down traffic, due to speeding vehicles creating a dangerous situation for residents and children.

**-Referred to Police Traffic Bureau for report and recommendation.**

c) Request received from Fire Chief for a Resolution authorizing the release of their 2013 Fire Department Clothing Allowance.

**- Resolution.**

d) Committee Reports:

Councilman Buchanan wished everyone a Very Happy Thanksgiving.

- **MAYOR – Kennedy O'Brien**

1) Mayor reported that he and the Business Administrator attended a meeting in Trenton today regarding Super Storm Sandy. They reviewed where we are at in the aftermath of the storm. He asked the Business Admin. to report on the details.

Mr. Frankel said this was an action meeting, discussing where we are at and how much more funding the State will be getting. So in brief there is another \$1.84 billion dollars coming to the State and we may expect the money to be used toward future buy-outs, elevations and capital projects.

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

- **Admin. & Finance**

- a) Report that the 2014-2015 Municipal Alliance Base Award for Sayreville is \$34,655.00, plus an additional \$5,000. Merit Award, this funding will cover the period of July 1, 2014 – June 30, 2015.

- Resolution authorizing the submission of the strategic plan for the Alliance grant for fiscal year 2014.

- **Public Safety**

- a) Authorization to auction one (1) 1994 International 20 passenger senior citizen bus through Property Room.com with a minimum bid starting at \$6,000.00.

- Resolution.

- b) Authorization to execute an Interlocal Shared Service Agreement with Middlesex County for the provision of Health Services associated with the Board of Health for the period of January 1, 2014 thru December 31, 2014. The cost of this agreement is \$160,308.20.

- Resolution.

- **Public Works**

- a) Authorization to reject all bids received on August 27, 2013 for the Mechanics Garage Truck Bay (over budget appropriation).

- The Bids were received on August 27<sup>th</sup> so we had 60 day to act –

- We need to reject bids and re-advertise OR

- Abandon project at this time.

Discussion on shared services and property rental as an alternative.

- Resolution rejecting bids.

- **Recreation**

- **Water & Sewer**

- **Personnel**

**Business Session Agenda – Nov. 25, 2013**

- **C.F.O.- Wayne Kronowski**

- 1) Bill List Resolution

- 2) 2013 Budget Transfer Resolution

- **BOROUGH ENGINEER -Jay Cornell**

- 1) Improvements to Hart Street – Closeout of Contract and Change Order (Report Attached).

- Resolution.

- 2) Purchase of a Tandem Hook Lift Truck – Bids received on Nov. 19, 2013 (Verbal Report)

- 3) Purchase of an automated Sanitation Truck – Bids Received on Nov. 19, 2013 (Verbal Report)

- 4) Purchase of a Five (5) Yard Hook Lift Truck – Bids Received on Nov. 19, 2013 (Verbal Report)

5) Emergency Services Building Roof Replacement – Bids will be received on Nov. 26, 2013  
(Verbal Report)

6) Annual Maintenance & Repair of Borough HVAC Equipment – Receipt of Bids  
(Verbal Report)

(2-6) – If everything is in order following the receipt of bids resolutions will be listed for December meeting.

- **BOROUGH ATTORNEY - Michael DuPont**
- **PUBLIC PORTION**

Mayor O'Brien opened the meeting to the public for any and all issues.

Those appearing were:

- Chirag Shah, 40 Wisniewski Rd.  
Stated that on behalf of their community a petition had been filed and listed on the agenda tonight, for the installation of speed-bumps. He explained that last year Whitehead Avenue opened up to Wisniewski Road and traffic and speeding has begun.

The Engineer explained that it was a Planning Bd. recommendation for the roadway to be opened to provide interconnections between Main St. and Washington Rd.

Mayor asked for that to be revisited for the safety of the residents.

Councilman Buchanan said that he thought it was supposed to be for Emergency services use only.

Engineer replied that after the police department review it was recommended that it be opened as well as school bus traffic.

Mayor asked that the matter be revisited by the Engineer and Business Admin.

Clerk will send to Police Chief and Traffic Bureau.

- Paul Campagna, 8 Gwizdak Ct.  
Questioned Crossman Developers and Lakeview Drive matter. Borough Engineer responded explained the process.
- Chirag Shahn, 40 Wisniewski Rd.  
Wanted to bring to the attention of the council that there was recently a hit and run and that the police have been called a number of times regarding speeding.
- Robin Paneque, 14 Karwatt Ct.  
Commented that that the cut through on Wisniewski is the future for them on Kimball Drive East. She asked that they're issue be reviewed before it becomes irreversible-after the fact.

No further questions or comments. Council President Buchanan made a motion to close the public Portion. Motion seconded by Councilwoman Novak

Roll Call: Voice Vote, all ayes.

- **EXECUTIVE SESSION ITEMS** - None
- **ADJOURNMENT**

No further business.

Mayor wished everyone a Happy Thanksgiving and Happy Chanukah.

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

Roll Call: Voice Vote, all Ayes.

Time: 7:50P.M.

SIGNED:

\_\_\_\_\_  
Theresa A. Farbaniec, Municipal Clerk

\_\_\_\_\_  
Date Approved