

Combined Meeting of the Mayor and Borough Council held on Monday, December 16, 2013, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor Kennedy O'Brien 7:04 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,
Melendez, Novak.

Absent: None

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

Others Absent: Wayne A. Kronowski, C.F.O./Treasurer

At this time Mayor O'Brien called for council remarks to Councilman William Henry on his last meeting as Councilman.

Good Will Comments made by Councilwomen Novak, Eicher, Councilmen Melendez, McGill, Buchanan.

Mayor then called upon Councilman William Henry for his remarks.

Councilman Henry thanked the residents of Sayreville for allowing him to serve these past three years. He said that it has been an honor and a privilege. He felt they did a good job in controlling taxes and curtailing over one million dollars in wasteful spending. He said that taxes only went up 1% per year these past three years, which is lower than inflation. They supported the First Responders with the equipment they needed to protect the residents of Sayreville and themselves. He announced that the parking lot at Melrose Fire House was finally completed. The tennis courts at Kennedy Park were refurbished and these are just a few accomplishments during his service. He thanked Wayne Kronowski for his guidance on the budget and financial matters; Dan Frankel to his dedication time and effort after Super storm Sandy hit; to the professionals on the Dias Jay Cornell, Mike DuPont – you are both so knowledgeable and handle yourself with extreme professionalism; Terry Farbaniec – you know the Borough of Sayreville and help him immensely-thank you; thanked all of the employees of Sayreville as they do a terrific job with the limited resources they have. It has been an experience working alongside of the Mayor and Council and thank you for your guidance and support; and many other people he came in contact with that he thanked for their advise and friendship. He commented on some projects such as the Main Street By-Pass, understanding that some residents are opposed to the project with concerns about truck traffic, noise, children's safety and others. He commented on the traffic on Main Street now but is concerned about the traffic when 600,000 sq ft. of warehousing is built with 100 bays on 50 acres and the expressed concerns on the number of trucks it could generate every day, with another 100 acres to be developed for light industry. So how many more cars and trucks will be using Main Street. Even with the 200,000 sq foot Bass Pro Shop coming could generate One and One Half Million to three Million shoppers per year and questioned how shoppers from South River, East Brunswick and others south west travel there. So he believes the residents will need the additional access road. He expressed his concern about some condo's only having one access in and out. Traffic is not going to get any better, we need the By-Pass. He suggested the leadership of Sayreville try and take action, although a long shot with regards to the approved warehouses. Perhaps talk to the owners and developers to see if a different use can be worked out, something that would benefit everyone using the entire 150 acres. Perhaps a retirement complex that has multiple roads in and out of the village, not just one on Main Street. He felt the governing body could sit down and work out a solution that benefits all of Sayreville. Felt the Mayor and Council has a lot of power when it comes to Land Use such as changing zoning, buying land under Open Space program and under

eminent domain. Residents need to know what their leadership thinks and what their opinions are. Residents need to demand action from their leadership. There are many projects in the works that will affect the town forever. You need to know that the leadership is working in the best interest of the residents. He said that he enjoyed being on the Council but feel bad that he will not be there to see these projects come to reality. He thanked his wife Noreen for the times he left her alone while he attended meetings and events. These are things that they could not have done without a commitment from their spouses. Thank You all.

The Mayor then presented Councilman William Henry with a plaque from the Governing Body.

❖ COUNCILMAN WILLIAM J. HENRY FOR HIS DISTINGUISHED SERVICE RENDERED AS A MEMBER OF THE SAYREVILLE BOROUGH COUNCIL FOR THE YEARS 2011-2013.

• **NEW BUSINESS:**

Mayor O'Brien then called upon Ken Kelly, Stanley Drwal and Adam Rosinski to speak on the upcoming matter on the Disabled Veteran Exemption. He also thanked Ken Kelly and Stanley Drwal for working on behalf of the Sayreville veterans and all veterans of the United States on putting together the veterans tax exemption policy.

Clerk read the following :

- a. Correspondence was received from the Tax Assessor recommending an additional refund for 100% Disabled Veteran Exemption covering Block 32.07, Lot 24, 2 Walnut Lane to be included in Resolution #2013-299 in the Consent Agenda Resolutions, which was granted approval on November 25, 2013. This would increase the refund in the Resolution to a total amount of 14,395.89 to the effective date of November 30, 2006 as explained in the correspondence distributed on Friday. She stated that this resolution needs to be acted and voted on separately from the Consent Agenda Resolutions.

Mr. Kelly explained what this matter entailed and hoped that the council would vote in favor of this amended resolution.

The Mayor opened the meeting to the public for questions or comments on Resolution #2013-299, as amended. No one appeared and the Mayor called for a motion.

Council President Buchanan made a motion to close the public portion and to adopt the resolution on Roll Call vote. Motion was seconded by Councilwoman Novak.

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

**RESOLUTION #2013 - 299
A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE TAX COLLECTOR
TO REFUND PROPERTY TAXES TO
DISABLED VETERAN ADAM J. ROSINSKI**

WHEREAS, the Governing Body of the Borough of Sayreville has been made that a property owner in the Borough of Sayreville, Adam J. Rosinski, has been declared One Hundred (100%) percent disabled by the United States; and

WHEREAS, the Governing Body of the Borough of Sayreville finds that the aforementioned property owner was due a refund of property taxes; and

WHEREAS, the Tax Collector has requested that the Governing Body of the Borough of Sayreville approve the refund to Adam J. Rosinski in the amount of \$14,395.89; and

WHEREAS, the Governing Body of the Borough of Sayreville is satisfied that the requested refund is appropriate; and

BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien directs the Tax Collector of the Borough of Sayreville to refund the amount of \$14,395.89 for property taxes already paid to Borough resident, Adam J. Rosinski.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

Remarks made by Mr. Adam Rosinski

Mayor O'Brien called for the Public hearing on Ordinance #240-13 which also deals with the 100% Disable Veteran Tax Exemption. He also explained how hard Mr. Kelly, Mr. Drwal and the Attorney worked on this ordinance in order to make the process transparent.

The Borough Attorney explained that there are two very minor changes to the ordinance that had been introduced. Under the Statement of Purpose last sentence should read – "but in no event greater than thirty-six (36) month period in the aggregate". The word month has been added to correct the sentence and in paragraph b. first sentence should read "In order to qualify for the municipal tax exemption, the veteran or someone legally on his/her behalf...." The word legally had been added.

Mr. Kelly said that he, Mr. Drwal as well as the veteran organizations were in favor of those changes.

Mayor O'Brien proceeded to ask the public if they had any questions or comments on Ordinance #240-13.

No one appeared.

Mayor called for a motion.

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

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

ORDINANCE #240-13
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XXXIII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD SECTION
33-11 "TOTALLY DISABLED VETERAN'S TAX EXEMPTION"

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:

Section 1. This Ordinance amends Chapter 33 of the Revised General Ordinances of the Borough of Sayreville by adding Section 33-11 entitled, "Totally Disabled Veteran's Tax Exemption" as follows:

STATEMENT OF PURPOSE OF ORDINANCE

The ordinance above supplements Chapter III, Finance and Taxation, of the Revised Ordinance of the Borough of Sayreville, with the revision of Section 33-11, 100% Disabled Veteran Tax Refunds. The ordinance establishes a formal policy providing that a retroactive refund of property taxes as set forth in N.J.S.A. 54:4-3.30 and the prior year, but in no event greater than thirty-six (36) month period in the aggregate.

33-11 TOTALLY DISABLED VETERAN'S TAX EXEMPTION.

a. The Borough of Sayreville will allow for either a veteran or surviving spouse of a veteran to obtain municipal property tax relief upon proper claim. An eligible veteran shall be defined as a member of the armed forces who was either honorably discharged or released under honorable circumstances from active service in the time of war or has been declared by the United States Veterans Administration to be One Hundred (100%) percent, permanently disabled.

b. In order to qualify for the municipal tax exemption, the veteran or someone legally on his/her behalf under oath must file a written claim with the tax assessor's office. The tax assessor's office will supply the applicant with the appropriate paperwork and the applicant will be required to provide the tax assessor's office with the following information:

1. Reason for the exemption;
2. A description of the property for which the exemption is claimed;
3. A certificate of claimant's honorable discharge or release under honorable circumstances from active service, in time of war and a certificate/letter from the United States Veteran's Administration or its successors, certifying to a service-connected disability.

c. In order for a surviving spouse of a veteran to qualify for the municipal tax exemption, the spouse, under oath, must file a written claim with the tax assessor's office. The tax assessor's office will supply the surviving spouse with the appropriate paperwork and the applicant will be required to provide the tax assessor's office with the following information:

1. Proof to establish that the spouse is the owner of legal title to the premises on which the exemption is made;
2. That the claimant occupies the dwelling house on said premises as the claimant's legal residence in the State of New Jersey;
3. That the veteran has been declared by the United States Veterans Administration to have a service-connected disability or that the veteran shall have been declared to have died in active service in time of war;
4. That the veteran is or would have been entitled to exemption at the time of death;
5. The claimant is a resident of the State of New Jersey who has not remarried.

33-11 100% DISABLED VETERAN TAX REFUNDS.

33-11.1 A retroactive refund of property taxes as set forth in N.J.S.A. 54:4-3.32 shall be limited to the current year of the submission of a proper claim to the tax assessor as required by N.J.S.A. 54:4-3.30 and the prior two years, but in no event greater than a thirty-six month period in the aggregate.

Section 2. The Borough Tax Assessor, together with all other appropriate officers and employees, are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Ordinance.

Section 3. All ordinances of the Borough of Sayreville which are inconsistent with the provisions of this Ordinance hereby repealed as to the extent of such inconsistency.

Section 4. In any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

Section 5. This Ordinance shall take effect immediately upon final passage, approval and publication as provided by law.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Thirty Three, Tax Exemptions and Abatements**, 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/ William J. Henry, Councilman

ATTEST:

/s/ APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/ Michael R. DuPont, Esquire
Borough Attorney

Additional comments made by Ken Kelly and Stanley Drwal.

• **OLD BUSINESS**

Clerk Farbaniec read the following headings into record before each public hearing:

a. Public Hearing on 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)

Mayor O'Brien opened the meeting to the public for questions or comments on Ordinance #238-13.

There were no appearances.

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

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

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**

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

17-4 - MUNICIPAL BOAT LAUNCHING FACILITIES

a. *Eligibility.* Persons **eighteen (18)** years of age or older, both residents and nonresidents of the Borough of Sayreville, shall be eligible to use the **Buchanan Waterfront Park** subsequent to complying with the requirements set forth hereunder.

b. *Registration.* Applicants for permits to use the **Buchanan Waterfront Park** shall furnish the Office of Recreation with the following information: their name, address, description of their boat(s) or other watercraft, license number thereof and license **number** for any trailer to be used in connection with launching and hauling out. All required licenses and registrations must be current. Other information may be required by order of the Mayor and Council or other authorized agency.

c. *Permits.*

1. All required permits shall be serially numbered for identification purposes. The serial number of each such permit shall be entered in a book for registration thereof opposite the name and address of the permit holder. Permit holders engaged in launching or retrieving their boat or other watercraft shall at all times have their permits visible. **One (1) permit shall be placed on the trailer and one (1) permit on the boat or watercraft.**

2. Permit Fees—Registration. Permit holders **eighteen (18) years of age or older** must present current **license** and registrations, which clearly state the permit holder's name and address, for each of the following: **driver's license, boat or watercraft registration and trailer registration.**

(a) Permit Fees.

	1st Watercraft	2nd Watercraft
Annual		
Sayreville resident	\$ 75.00	\$25.00
Sayreville resident senior citizen (65+)	50.00	20.00
Nonresident	150.00	50.00
Nonresident senior citizen (65+)	100.00	40.00
Jet ski* resident	100.00	35.00
Jet ski* nonresident	200.00	70.00
Commercial	300.00	
Daily		
Resident	10.00	
Nonresident	20.00	
Jet ski resident	15.00	
Jet ski nonresident	30.00	

Commercial	40.00	
Additional fees:		
Replacement Sticker	5.00	

d. *Facility Rules and Regulations.* The Borough Recreation Advisory Board shall promulgate rules and regulations governing the use of the boat launch facility and same shall be posted on-site and shall also be distributed to all permit applicants and daily applicants at the time of registration. Failure to comply with these rules and regulations, especially as impacts safety, shall be cause for the possible forfeiture of the offender's permit to use the facility. Daily users may be barred from future use of the facility **and tickets issued under violation and penalties.**

e. *Signs.* There shall be signs posted at the Borough's boat launching facilities stating:

1. BOAT LAUNCHING FACILITIES SHALL BE OPEN FROM JANUARY 1 TO DECEMBER 31.

a. Daily permits issued during normal operating hours from Memorial Day to Labor Day at Buchanan Waterfront Park. From Labor Day to Memorial day at the Recreation Office 8am to 4pm Mondays to Fridays only. Weekend users from Labor Day to Memorial Day must get their permits during the week at the Recreation Office. All daily permits must be displayed on drivers side dashboard.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter XVII, Section 17-4 Municipal Boat Launching Facilities**, of the Revised General Ordinances of the Borough of Sayreville, shall 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/ Lisa Eicher, Councilwoman
 (Recreation Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC

/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 #239-13.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
 Questioned if this covered the property on Jernee Mill Road.
 -Borough Engineer Mr. Cornell responded that it was the old Sayreville Landfill on Jernee Mill Road covering approximately 48 Acres and the other is where the Melrose wastewater pumping station at the dead end of Scott Avenue, Melrose.
 Questioned what the plans were for their use.
 - Mr. Cornell said that this was a new redevelopment plan creating an Eco Industrial Zone and one use is for a Co-Generation Facility the Melrose property is called a point service zone, intended to be supplemental uses for the Point.

Mayor asked if there were any other questions or comments.

There being none he called for a motion.

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

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

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

WHEREAS, the Mayor and Council of the Borough of Sayreville, by Resolution #2010-70 adopted on March 22, 2010 authorized the Sayreville Planning Board to make an investigation and hold a public hearing to determine whether Block 56, Lots 1.01 and 2.02; Block 57.02, Lot 1; Block 57.04, Lot 1; Block 57.05, Lot 1; Block 58 Lots 6 & 7 (Sayreville Landfill Site) and Block 283, Lot 3, Block 283 (Melrose Site) constitute an area in need of redevelopment; and

WHEREAS, the Sayreville Planning Board conducted an investigation in accordance with applicable law and determined that the aforementioned lots meet the statutory criteria for a Redevelopment Area within the meaning of N.J.S.A. 40A:12A-6(c) and (e); and

WHEREAS, the Sayreville Planning Board recommended that the Borough of Sayreville declare the aforementioned lots to be “an area in need of redevelopment,” pursuant to N.J.S.A. 40A:12A-1 et. seq.; and

WHEREAS, the Mayor and Council by Resolution No. 2010-70 declared Block 56, Lots 1.01 and 2.02; Block 57.02, Lot 1; Block 57.04, Lot 1; Block 57.05, Lot 1; Block 58 Lots 6 & 7 (Sayreville Landfill Site) and Block 283, Lot 3, Block 283 (Melrose Site) to be an area in need of redevelopment and directed the Planning Board to prepare a redevelopment plan for the area; and

WHEREAS, a redevelopment plan entitled “Borough of Sayreville Landfill and Melrose Redevelopment Plan” has been prepared and presented to the Governing Body for review and consideration; and

WHEREAS, the Governing Body desires that the Borough of Sayreville Landfill and Melrose Redevelopment Plan become the formal planning document for revitalization of the Borough of Sayreville Landfill and Melrose Redevelopment area.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, that the Redevelopment Plan, attached hereto a Rider “A” is hereby adopted as the Redevelopment Plan for the Borough of Sayreville Landfill and Melrose Redevelopment Plan as defined within the Plan; and

BE IT FURTHER ORDAINED that Section 26-81.2, Zoning Map, of the Land Development Ordinance for the Borough of Sayreville, is hereby amended as shown on the proposed amended Zoning Map appended to Borough of Sayreville Landfill and Melrose Redevelopment Plan, and that all parcels within the Redevelopment Area set forth on Table 1 of the Borough of Sayreville Landfill and Melrose Redevelopment Plan shall be subject to the standards detailed in such Redevelopment Plan; and

BE IT FURTHER ORDAINED that this Ordinance 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/ David McGill, Councilman
(Planning & Zoning Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor
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 #241-13.

There were no appearances.

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

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

ORDINANCE #241-13
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-54A, "REGULATIONS ON CONTRIBUTIONS" OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
TO BE CONSISTENT WITH N.J.S.A. 19:44, et seq.

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:

The first sentence of Section **2-54A.1(d)** is hereby amended to be consistent with the limits set forth in N.J.S.A. 19:44A-11.3, N.J.S.A. 19:44A-11.4(c) and (d), and N.J.S.A. 19:44A-11.5.

The second sentence of Section **2-54A.1(d)** is hereby deleted.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2-54A.1, 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/ William J. Henry, Councilman

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC

/s/ Kennedy O'Brien,

Municipal Clerk

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 #242-13.

There were no appearances.

Councilman Buchanan 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, Melendez, Novak, all Ayes. Carried.

ORDINANCE #242-13
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER V OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 5-29 "DO NOT KNOCK LIST"

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:

5-29 DO NOT KNOCK LIST

5.29-1 COMMENCEMENT AND TERMINATION

The commencement and termination date for the period of solicitation as requested by the applicant. Hours for door-to-door solicitation shall be between 9:00 a.m. and 7:00 p.m. for commercial and non-commercial establishments.

5.29-1.1 LICENSE REQUIRED

A. It shall be unlawful for any nonexempt person or organization to engage in any of those practices regulated by this section without having first obtained a license therefor in accordance with the applicable provisions of this section.

B. The Borough Clerk shall maintain a list of names and addresses of residents who have determined that solicitors, peddlers and/or hawkers shall not be invited to their respective residence. Any resident shall be included on such list if they complete a form to be so included. The form shall be available at Borough Hall. The list shall be distributed to applicants seeking a license for the purposes mentioned herein. The licensee shall not solicit, peddle or hawk at any residence on the list. Any solicitor, peddler or hawker who goes upon any premises or rings a doorbell upon or near any door or creates any sound in any manner calculated to attract the attention of the occupant of such residence, when such residence is on the list provided shall be considered to be engaging in uninvited soliciting as set forth in Section 5.29-1, and shall be subject to the penalties set forth in Section 1.5 of the General Ordinances of the Borough of Sayreville. Religious and educational groups and not for profits registered within the Borough shall be exempt.

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:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael R. DuPont, Esquire
Borough Attorney

• **OTHER NEW BUSINESS:**

- a. Introduction of the following Ordinance(s): None

CONSENT AGENDA/RESOLUTIONS

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

Appearing was:

- Barbara Kilcomons, 22 Schmitt Street
Questioned Resolution 2013-301 – Property Disposition Service Agreement and if this was an on line auction or on site auction.
- Mr. Frankel explained that they would be handling all our on line auctions.
Questioned Resolution 2013-303, rejection bids for Mechanics Bay Addition and the amount of the bid.
- Mr. Frankel said that it was over \$700,000.00. Hoping for a lower price and trying other avenues.
Questioned if the other equipment listed to purchase was necessary and if they were being bonded.
- Mr. Frankel indicated that they are necessary and are being bonded.

No further questions or comments.

Council President Buchanan moved the public portion be closed and the Consent Agenda Resolutions be approved on Roll Call vote. Motion seconded by Councilman Henry.

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

CONSENT AGENDA/RESOLUTIONS

RESOLUTION #2013-297

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.

	<u>/s/ Kennedy O'Brien</u> Mayor	
<u>/s/ Daniel Buchanan</u> Councilman		<u>/s/ David McGill</u> Councilman
<u>/s/ Lisa Eicher</u> Councilwoman		<u>/s/ Ricci Melendez</u> Councilman
<u>/s/ William J. Henry</u> Councilman		<u>/S/Mary J. Novak</u> Councilwoman

Bill list of December 16, 2013, in the amount of \$ 7,512,307.81
(Bill List - See Appendix 2013-A for this date, in a separate Bill List File for 2013).

RESOLUTION #2013-298

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

	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
Elections (1120-105-1-1302)	\$	\$ 5,000
Annual Audit (1135-111-2-2010)	20,000	
Cost of Appraisals (1150-121-2-6020)	10,000	
Construction Code (1195-330-1-1002) (1195-330-2-14090)	2,000	22,000
School Crossing Guards (1240-315-1-1201)	25,000	
Police Dispatch (1250-314-1-1002)	15,000	
Fire Department (1265-301-2-10110)		5,000
Uniform Fire Safety (1265-306-1-1301)		7,000
Vehicular Maintenance (1315-550-1-1302)		22,000
Parks Maintenance (1375-705-2-11080)	15,000	
Cultural Arts Council (1413-725-2-11120)		1,000
Electricity (1430-930-2-18150)	25,000	

Treatment and Disposal (1455-515-1-1302)	20,000
(1455-515-2-10230)	10,000
Gasoline (1460-415-2-9160)	20,000
	<u>\$112,000</u>
	<u>\$112,000</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 - 299
A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE TAX COLLECTOR
TO REFUND PROPERTY TAXES TO
DISABLED VETERAN ADAM J. ROSINSKI

WHEREAS, the Governing Body of the Borough of Sayreville has been made that a property owner in the Borough of Sayreville, Adam J. Rosinski, has been declared One Hundred (100%) percent disabled by the United States; and

WHEREAS, the Governing Body of the Borough of Sayreville finds that the aforementioned property owner was due a refund of property taxes; and

WHEREAS, the Tax Collector has requested that the Governing Body of the Borough of Sayreville approve the refund to Adam J. Rosinski in the amount of \$14,395.89; and

WHEREAS, the Governing Body of the Borough of Sayreville is satisfied that the requested refund is appropriate; and

BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien directs the Tax Collector of the Borough of Sayreville to refund the amount of \$14,395.89 for property taxes already paid to Borough resident, Adam J. Rosinski.

/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 #2013-300

WHEREAS, lists of members of Sayreville Engine No Co. No. 1, Melrose Hose Company No. 1, Morgan Hose & Chemical Co. No. 1 and President Park Fire Company No. 1, who are in good standing for the year 2013 have been submitted and the amount due each member for clothing cleaning and laundry in the past year;

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

That Wayne A. Kronowski, C.F.O./Treasurer, be and he is hereby authorized and directed to draw vouchers in payment of the amount due each company in their respective Treasurers, namely;

- James Kenny, Treasurer of Sayreville Engine Co. No. 1, the sum of \$33,036.76 as shown on the attached list for said company;
- Peter Martin, Treasurer of Morgan Hose & Chemical Co. No. 1, the sum of \$21,144.26 as shown on the attached list for said company;
- Alfred Gawron, Jr., Treasurer of Melrose Hose Co. No. 1, the sum of \$25,436.31 as shown on the attached list for said company;
- Raymond Mikolay, Treasurer of President Park Fire Co. No. 1, the sum of \$25,382.67 as shown on the attached list for said company;

BE IT FURTHER RESOLVED that the aforementioned Treasurers of Sayreville Engine Company No. 1, Morgan Hose & Chemical Co., No. 1, Melrose Hose Co., No. 1 and President Park Fire Co. No. 1 are requested to return to Municipal Clerk, a signed list of the members of their respective companies showing that they have received the clothing cleaning and laundry allowance as set forth opposite their names.

/s/ Daniel Buchanan, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-301

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO
EXECUTE A PROPERTY DISPOSITION
SERVICE AGREEMENT BETWEEN PROPERTY ROOM.COM AND
THE BOROUGH OF SAYREVILLE**

WHEREAS, the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") is in need of a service for the storage, auction and disposition of certain property impounded, confiscated and/or otherwise under the control of the Borough of Sayreville or no longer usable;

WHEREAS, it is the parties intention to renew the service agreement for an one (1) year term; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk is hereby authorized and directed to execute the Property Disposition Service Agreement provided by Property Room.Com.

/s/ William J. Henry, Councilman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-302

BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the County of Middlesex to provide the Borough of Sayreville with Public Health Services for the year 2014.

/s/ Daniel Buchanan, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION # 2013-303

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
REJECTING THE BID PACKAGES RECEIVED FOR THE
MECHANICS GARAGE TRUCK BAY ADDITION**

WHEREAS, the Borough of Sayreville accepted Bid Proposals for the Mechanics Garage Truck Bay Addition on August 27, 2013; and

WHEREAS, of all the Bids received by the Borough of Sayreville for the Mechanics Garage Truck Bay Addition are here by rejected and project abandoned at this time.

/s/ Daniel Buchanan, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-304

WHEREAS, the Borough Engineer has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 2:

- Project:Improvements to Hart Street
- Contractor: Z Brothers Concrete Contractors, Inc.

304 Jernee Mill Road
Sayreville, NJ 08872

- Net Decrease: \$3,455.67
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

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

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:
2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

/s/ William J. Henry, Councilman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-305
ACCEPTING FINAL WORK
AND AUTHORIZING FINAL PAYMENT
UPON EXPIRATION OF STATUTORY PERIOD

WHEREAS, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: Improvements to Hart Street
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Balance Due: \$ 7,760.97

WHEREAS, the Borough Engineer has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

WHEREAS, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

WHEREAS, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

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

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.
2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice

of the final acceptance of said work so that any potential lien claimants may have notice thereof.

3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.

4. That should the contract under which this work has been done provide for the release of any retained percentage upon the filing of a maintenance bond, that said percentage shall be paid said contractor upon the filing of a one-year 15% Maintenance Bond in the amount of \$58,207.28 and the approval of same as to form and sufficiency by the Borough Attorney.

/s/ William J. Henry, Councilman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-306

WHEREAS, on November 19, 2013 the Mayor and Council of the Borough of Sayreville received bids for a "Tandem Hook Lift Truck"; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 16th day of December, 2013 that:

1. Contract for the "Tandem Hook Lift Truck" be awarded to Brown's Hunterdon Mack Sales & Service, Inc., P.O. Box 98, 963 Rt. 173, Bloomsbury, NJ on their bid price of \$297,672.14 with options 1 to 13, as appears on copy of bid document attached hereto and made a part hereof.

2. This resolution shall take effect immediately, upon execution of the proper documents.

/s/ William J. Henry, Councilman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-307

WHEREAS, on November 19, 2013 the Mayor and Council of the Borough of Sayreville received bids for a "Automated Sanitation Truck"; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 16th day of December, 2013 that:

1. Contract for the "Automated Sanitation Truck" be awarded to Cambria Automotive Co., Inc., 565 Dowd Avenue, Elizabeth, NJ on their bid price of \$234,910.00 as appears on copy of bid document attached hereto and made a part hereof.

2. This resolution shall take effect immediately, upon execution of the proper documents.

/s/ William J. Henry, Councilman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-308

WHEREAS, on November 19, 2013 the Mayor and Council of the Borough of Sayreville received bids for a “Five (5) Yard Lift Truck”; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 16th day of December, 2013 that:

1. Contract for the “Five (5) Yard Lift Truck” be awarded to Brown’s Hunderton International, LLC, P.O. Box 98, 963 Rt. 173, Bloomsbury, NJ on their bid price of \$149,309.00 with options 1 to 9 as appears on copy of bid document attached hereto and made a part hereof.
2. This resolution shall take effect immediately, upon execution of the proper documents.

/s/ William J. Henry, Councilman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-309

WHEREAS, on November 19, 2013 the Mayor and Council of the Borough of Sayreville received bids for a “Emergency Services Building – Roof Replacement”; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 16th day of December, 2013 that:

1. Contract for the “Emergency Services Building – Roof Replacement” be awarded to Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, NJ on their bid price of \$84,200.00 as appears on copy of bid document attached hereto and made a part hereof.
2. This resolution shall take effect immediately, upon execution of the proper documents.

/s/ William J. Henry, Councilman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-310

BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to execute the 2014 Municipal Alliance Grant Application submitted by the Sayreville Alliance for Family Education to the Department of Human Services, Division of Addiction Services and the Governor’s Council on Alcoholism and Drug Abuse.

/s/ Daniel Buchanan, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O’Brien, Mayor

RESOLUTION #2012-311

WHEREAS, the Borough Clerk is in receipt of applications for **renewal of licenses for the year 2014** covering the following:

Barber & Beauty Shops
Junkyards
Private Horse Stable Operator
Taxi Cab Owner/Operator
Temporary Trailer

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council that applications for license renewals for the year 2014 for the aforementioned be and the same are hereby approved, subject to the completion of the proper paperwork.

/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 - 312

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized and directed to execute the NJDEP Treatment Works Approval (TWA) Statement of Consent (Form WQM-003) in connection with CPV Shore, LLC – Woodbridge Energy Center.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O’Brien
Mayor

RESOLUTION #2013 – 313

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
MAYOR AND BOROUGH CLERK TO EXECUTE A CONTRACT
WITH T-MOBILE FOR CHANGES TO THE
BORDENTOWN AVENUE WATER STORAGE TANK**

WHEREAS, the Governing Body of the Borough of Sayreville received a proposal from T-Mobile, which proposal, includes changes to the Bordentown Avenue Water Storage Tank and the addition of fiber optic cables to the site; and

WHEREAS, the Governing Body of the Borough of Sayreville, after reviewing the proposal, have agreed that the changes will benefit the resident of the Borough of Sayreville; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk are authorized and directed to execute the consent agreement T-Mobile USA, Inc. to enable T-Mobile to execute the changes to the Bordentown Avenue Water Storage Tank.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON: - none**

Business Session Agenda – December 16, 2013

COMMUNICATIONS & COMMITTEE REPORTS

• **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

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

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

- 1) Board of Education Minutes – November 19, 2013
- 2) Municipal Clerk's Report for the months of October & November, 2013.
- 3) Investment Activity Report for the month of October, 2013

Motion seconded by Councilman Buchanan.

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

- 1) Our lady of Victories HSA to conduct a Bingo Games on January 31, 2013 (BA:484).
- 2) Leroy Gordon Cooper Elementary School to conduct an On-Premise 50/50 and an On-Premise Draw on April 4, 2014 at the Sayreville VFW.
- 3) Sayreville Little League to conduct an On-Premise 50/50 and an On Premise Draw At Bello's Pub on January 19, 2014 (RA:1844 & RA:1845).

- Approved.

c) Committee Report –

- 1) Councilwoman Novak wished everyone a very Merry Christmas and Happy New Year.
- 2) Reported on this past years budget and the upcoming budget.

- **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

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

- 1) Board of Adjustment Minutes of October 23, 2013 & November 26, 2013
- 2) Planning Board Minutes of November 6, 2013

- Motion seconded by Councilman Buchanan.

b) Received the following **Planning Board Resolution**

which was **Memorialized on December 4, 2013:**

- MCUA – Water Re-Use Project on Block 256.01, Lot 10- Capital Review.

- Receive & File.

c) Correspondence received from the Planning Board returning the Melrose Redevelopment Study back to the Mayor and Council with-out comment.

Receive & File.

d) At the Dec. 4, 2013 meeting of the Planning Board it was voted to refer the Draft R-7B Infill Overlay Residential Zone Ordinance in the Redevelopment Study back to the Council for adoption.

- Engineer recommended to the Clerk that this matter be referred to the Borough Attorney.

e) Request received from Navella Hassan to purchase borough owned property known as Block 337, Lot 9 (Warwick Rd) in the amount of \$200., for the purpose of subdividing Lot 9 into four lots keeping the existing dwelling in order to access roadway.

- Referred to Open Space.

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

- 1) Twp. of Edison - Notice of Public Hearing on Ordinance Changing the Zoning of Block 4A, Lot 23 on Plainfield Ave. and Block 182A, Lot 9A2 on Rt. 9 as commended in the most recent Master Plan Review.

- 2) Twp. of Old Bridge – Notice of the adoption of an ordinance with regard to Houses of Worship.

- Receive & File.

g) Committee Report:

- 1) Councilman McGill wished everyone a Merry Christmas and Happy Healthy New Year.

- **PUBLIC WORKS – Councilman Henry**

a) **Minutes & Departmental Reports:**

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

- 1) Buildings & Grounds Report for the months of Sept. & Oct., 2013
- 2) Parks Dept. Report for the months of Oct. & Nov., 2013
- 3) Recycling Coordinator's Report for the months of Oct. & Nov., 2013
- 4) Road Dept. Report for the months of Oct. & Nov. 2013
- 5) Garage Services Report for the months of Oct. & Nov., 2013
- 6) Sanitation Department Report for the months of Oct. & Nov., 2013

- Motion seconded by Councilwoman Novak.

b) Committee Reports:

- 1) Councilman Henry thanked the Public Works Dept. on the excellent job cleaning up the roadways after the snowstorms.
- 2) Wished everyone a Merry Christmas and Happy New Year.
- 3) Talked about the need for a new Public Works building to accommodate the newer, bigger equipment and safety of the employees and hoped that the project will move forward.
- 4) Wished newly elected Art Rittenhouse luck in the New Year.

- **RECREATION – Councilwoman Eicher**

- a) Minutes & Departmental Reports: (None)
- b) Committee Reports:
 - 1) Councilwoman Eicher reported on the various recreation sponsored events.
Thanked everyone who helped and participated in the First Annual Winter Fest.
 - 2) Thanked the Public Works department for the snow clean-up.
 - 3) Congratulated the Sayreville Leprechaun Midget Cheerleaders for coming in 6th in their division in the nation during the competition in Florida as well as the Panther Mighty Mites for placing 3rd in their division.
 - 4) Questioned the Do Not Knock List and the procedure on how residents would be able to get on the list.
- Explained by the Clerk.
 - 5) Commented on the purchase of playground equipment off season and the borough's ability to get chosen to get this equipment at a great reduction in cost.
- Mayor asked if there was any objection. None made.
 - 6) Wished everyone a Merry Christmas and Happy New Year.

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

- a) Minutes & Departmental Reports: (None)
- b) Committee Reports-
 - 1) Wished Councilman Henry well in his future and to keep committed to the projects he began.
 - 2) Congratulated the cheerleaders on their accomplishment in Florida.
 - 3) Requested a resolution be placed on the next agenda for authorization that the borough advertise for an RFP for an IT Director position.
-Mayor asked that the Borough Attorney and the Engineer be included with he and the Business in the preparation of the RFP.
-No objections
 - 4) Wished everyone a Happy and Blessed Holiday Season.

- **PUBLIC SAFETY – Council President Buchanan**

- a) **Minutes & Departmental Reports:**
Councilman Buchanan moved the following Minutes/Reports be Received & Filed:
 - 1) Board of Health Minutes – November 7, 2013 and
Report for the months of Oct. & November, 2013.
 - 2) Municipal Court Administrator's Report for the months of Oct. & Nov., 2013
 - 3) Fire Prevention Report for the month of November, 2013
 - 4) Police Chief's Report for the month of October, 2013.
Seconded by Councilman Henry.

- b) Committee Reports-
 - 1) Councilman Buchanan thanked the Public Works Department and the Police Department for the storm clean-up and safety of our roads.
 - 2) Wished everyone a Merry Christmas and Happy New Year and those who celebrated – a Happy Chanukah.
 - 3) Thanked this colleagues for allowing him to be Council President this past year.

MAYOR – Kennedy O'Brien

- Mayor asked that everyone say a Prayer for Karen Surratt who served as his Chief of Staff during the years and friend for years as she is in St. Peter's Hospital in Hospice.
- Wished everyone a Very Merry Christmas and Happy New Year from he and Karen.

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

- **Admin. & Finance**

- a) Authorization to commence the negotiation process with Cablevision as outlined in the Cable Television Consumer Protection Act of 1992 which establishes that the formal cable television renewal procedures to be invoked 30-36 months prior to the expiration of the franchise term.

- Approved.

- **Planning & Zoning**

- a) Authorization to execute the CPV Shore, LLC/Woodbridge Energy Center – Grey Water Line Application for NJDEP Treatment Works Approval.

- Item was listed on the Consent Agenda.

- **Public Safety**

- **Public Works**

- a) Authorization to extend the contract for Uniform Rental & Cleaning Services for One (1) additional Two (2) year term with no increase in price with American Wear, Inc.

- Resolution 1/13/14.

- ** b) Request for upgrades for four (4) Dept. of Public Works Employees, as they have been working out of title in the perspective up-grade requests. One already received adjustment through the Department of Personnel and will be effective Oct. 9, 2013.

- Resolutions 1/13/14.

- **Recreation**

- **Water & Sewer**

- a) Request for authorization for the Borough Engineer to prepare Plans and Specifications for Pump Maintenance and Well Redevelopment Services and upon approval of specifications the Borough Clerk be authorized to advertise for the receipt of bids.

- Resolution 1/13/14.

- **Personnel - Closed Session**

- Contract negotiations
 - Personnel

- Expressed condolences to Joe Ambrosio and his family on the passing of his son.

- Wished everyone a Merry Christmas and Happy New Year from he and his family.

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

- 1) Bill List Resolution

- 2) Transfer Resolution (January 13, 2013)

- **BOROUGH ENGINEER - Jay Cornell**

- 1) Purchase of a Tandem Hook Lift Truck – Receipt of Bids (Report Attached)

- 2) Purchase of an Automated Sanitation Truck – Receipt of Bids (Report Attached)

- 3) Purchase of a Five (5) Yard Hook Lift Truck – Receipt of Bids (Report Attached)

- 4) Emergency Services Building Roof Replacement – Receipt of Bids (Report Attached)

- Items 1-4 Action was taken on tonight.

5) Annual Maintenance & Repair of Borough HVAC Equipment – Receipt of Bids (Report Attached)

- Received bids and have issues with the lowest bidder so the borough attorney recommended it be awarded to the second lowest bidder.

- Resolution 1/13/14

6) Replacement of the Floating Docks at Buchanan Waterfront Park – Closeout of Contract (Report Attached).

- Resolution 1/13/14

- **BOROUGH ATTORNEY - Michael DuPont**

a) Authorization to modify and finally discharge CDBG mortgage on property located at 133 MacArthur Avenue subject to the final payment of the modified amount of \$12,624.00 at closing.

- Resolution 1/13/14

b) Authorization to execute a Memorandum of Lease Agreement with AT&T/New Cingular Wireless PCS, LLC for property located at the Pulaski Avenue Water Tank, located at Block 119, Lot 1, 13-15 in the Borough of Sayreville for the purpose of installing, operating and maintaining a communications facility on borough property.

- Resolution 1/13/14

- **PUBLIC PORTION**

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

Those appearing were:

- Barbara Kilcomons, 22 Schmitt St.
 - Congratulated Mr. Buchanan and Mr. Rittenhouse on the election win.
 - Thanked the Mayor and Council for their prompt repair to Batista Court.
 - Suggested that more signage be posted informing the seniors of the Sr. Discount for Bldg. permits.
- Arthur Rittenhouse, 33 Delikat Lane
 - He said that when he first moved here he had reviewed the Master Plan and it called for Lakeview Drive going all the way through. So that was taken into consideration with the traffic study that was done at that Crossman Development and the impact on the amount of traffic on Main St.

Mayor said that the North - South on Lakeview has been a continuous issue for many years and one question would always come up as to who would pay for it. He felt this issue has not made any progress.

-Mr. Rittenhouse then questioned the replacement of the historic brick on Old Spye Road during the Highview Development. He said that was the first brick road in New Jersey and in the United States.

Engineer responded that he has been in touch with the State Historical and Preservation Office to talk about the improvements on that roadway.

- Mr. Rittenhouse announced that this Thursday the Historical Society would be placing the marker for the United Methodist Church recognizing it as the First House of Worship in Sayreville. Followed by their meeting at 7:00 PM and the Raritan River Bay keeper's will also be in attendance for discussion and there will also be a discussion the munitions behind Main Street Townhouses and Main Street.

- Heating System issues at the Historical Building.

Mayor asked Mr. Rittenhouse for the budget he asked Jason for before his Tenure ends and his Council status begins on Jan. 1st. Mr. Rittenhouse indicated that was something they would be working on at the meeting on Thursday.

Mr. Rittenhouse congratulated Council President Buchanan on his re-election and thanked Councilman Henry for his service.

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

Roll Call: Voice Vote, all ayes.

• **EXECUTIVE SESSION ITEMS - Contract Negotiations & Personnel.**

15 minutes- 7:50 PM.

Mayor O'Brien announced that the Council will be going into Closed Session and they do not expect any action to be taken when we reconvene.

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 15 minutes to discuss the following matters:

- Contract Negotiations & 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, Council President

APPROVED:

/s/ Kennedy O'Brien
Mayor

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

Roll Call: Voice Vote, all Ayes. Carried.
Time: 7:50 PM

- **RECONVENE**

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

Roll Call: Voice Vote, all Ayes.

Time: 8:21 P.M.

- **ADJOURNMENT**

No further business.

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

Roll Call: Voice Vote, all Ayes.

Time: 8:21P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

Date Approved