

Mayor O'Brien opened the Agenda Meeting at 8:04PM followed by a salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this Agenda Meeting being held on Monday, April 25, 2016 has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Grillo, Kilpatrick,  
Lembo, Novak, Rittenhouse

Absent: None

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

Others Absent: None

- **OLD BUSINESS:**

- a) Further discussion on the amendment to Revised General Ordinance 4-19 Employment of Off-Duty Police Officers.
  - CFO Wayne Kronowski requested the Administrative fee be increased from \$4.00 dollars to \$10.00 dollars.
  - Doug Gumprecht, PBA President Commented on Workers Comp not being in the ordinance as well as other areas he addressed.Mr. Gumprecht recommended they meet to further go over the changes. Business Administrator to schedule a meeting between the Public Safety Committee, Police Chief, PBA President, Borough Attorney and Business Admin. to further review the Ordinance. The CFO and Attorney stated that Workers Comp is still included in the original ordinance that this ordinance only contained any items that were being amended.

- **NEW BUSINESS:**

### COMMUNICATIONS & COMMITTEE REPORTS

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

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

**Councilwoman Novak moved following minutes or reports be received and filed:**

- 1) Board of Education Regular Meeting Minutes of April 5, 2016
- 2) Municipal Clerk's report for the month of March 2016
- 3) CFO's Investment Activity report for the months of March 2016
- 4) Office on Aging Supervisor's report for the month of March 2016

- Motion was seconded by Councilwoman Kilpatrick.

- b) Applications for **Bingo/Raffle Licenses** received from the following Organizations:

- 1) **Traveling Knights of Old Bridge** to conduct an On Premise 50/50, On Premise Draw – Casino Night/Tricky Tray and an On Premise 50/50 on May 13, 2016 at the VFW #4699 (RA:2027, RA:2028 & RA:2039)
- 2) **American Legion Post 211** to conduct an Off Premise 50/50 on June 6, 2016 at their Post (RA:2030) .

- Approved.

c) **2016 Tax Appeal(s) received from:**

Plaintiff/Petitioner	Block	Lot	Address
Raritan International Center	334	1.01	521 Raritan St.
Shree Bhaktinidhi, Inc.	208	1.03	Washington Rd-Parlin Drive
Shree Bhaktinidhi, Inc.	208	1.04	7 Parlin Dr.
Shree Bhaktinidhi, Inc.	208	1.05	3A Parlin Dr.
Izzo, Virginia M.	303	10.02	8 Roll Ave.
Berry, John W.	503	887	137 Lincoln St.

- Forward to Tax Counsel

d) Request received from the Tax Collector for authorization to cancel taxes for over payments on various properties in the Borough.

- Approved/Resolution required.

e) Committee Reports – Councilwoman Novak reported that she was not happy that they could not adopted the budget tonight in order to get moving on improvement projects.

• **PLANNING & ZONING – Councilman Grillo**

a) **Minutes & Departmental Reports:**

**Councilman Grillo moved the following minutes or reports be received and filed:**

1) Construction Officials report, Zoning and Code Enforcement report, Fire Prevention report all for the month of March 2016.

- Motion seconded by Councilwoman Novak.

b) Received the following **Planning Board Resolution** that were **Memorialized on March 16, 2016.**

1) **SHISHU PREM, LLC**

2909 Washington Road, Block 368.07, Lots 1 & 2, approval of preliminary & final major site plan w/bulk variance (child care facility).

- Receive & File.

c) Request to purchase or trade property located on Mason Ave.

(Blk 458, Lot 32-34) for property on Smith Street

(Blk 215, Lot 30-31).

- Borough Attorney DuPont advised that property cannot be traded but will meet with the borough clerk tomorrow to discuss the request in greater detail so that he can report back at an upcoming meeting.

Mayor also suggested having Open Space review the request.

d) Received the following Notice:

1) Of an **application before** the May 4, 2016 **Planning Board** seeking preliminary, final or minor site plan approval, waivers and variances under the Zoning Ordinance, vfor property located at 2909 Washington Road (Blk. 368.07, Lots 1 & 2).

- Receive & File

e) Committee Reports: 1) Progress

• **PUBLIC SAFETY – Councilman Lembo**

a) **Minutes & Departmental Reports:**

Councilman Lembo moved the following minutes or reports be received and filed:

1) Board of Health reports for the month of March 2016

2) Court Administrator’s report for the month of March 2016

3) Police Chief’s report for the month of March 2016

- Motion was seconded by Council President Buchanan.

b) **Melrose Hose Co. No. 1** accepted an application for Regular membership of Louis F. Kwiatek at their Sept. 8, 2015 meeting.

- Approved.

c) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from:

- 1) Sayreville Leprechauns Football & Cheer on August 27 & 28, 2016  
(Pending County approval).

-Approved

d) Committee Reports- 1) Progress\_\_\_\_\_

• **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

Councilwoman Kilpatrick moved the following minutes or reports be received and filed:

- 1) Rent Leveling Board minutes of April 12, 2016
- 2) All Public Works Supervisors' reports for the month of March 2016

- Motion was seconded by Councilwoman Novak.

b) Request to hang promotional banners received from St. Stanislaus Kostka Parish to display four promotional banners at the following locations announcing their annual carnival on June 22-25, 2016:

- Pole #JC519SE/BT279SE, Washington Rd. & Bissett St.
- BT5SAR/BT1944 Washington Rd. & GSP Overpass
- BT3985/BT3746SE Cheesequake Rd near Hercules entrance

- Approved.

c) Committee Reports - : 1) Progress\_\_\_\_\_

• **WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

a) **Minutes & Departmental Reports:**

Councilman Rittenhouse moved the following minutes or reports be received and filed:

- 1) Water & Sewer Director's report for the month of March 2016

- Motion was seconded by Councilwoman Novak.

b) Committee Reports – Councilman Rittenhouse thanked the Council for approving the Rutgers Resolution tonight this will help with the areas on Weber, MacArthur and the other end of town.

- Progress.

• **RECREATION – Council President Buchanan**

a) **Minutes & Departmental Reports:**

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

- 1) Recreation Director's report for the month of March 2016

- Motion was seconded by Councilwoman Kilpatrick.

b) **Applications for Special Event** received from:

- 1) Alexis Steeber to conduct a small gathering in memory of Christine Vanlenten, former OLV school teacher at Kennedy Park on May 20, 2016 from 6-9pm and permission to float small battery light (tea lights) lamps on the pond.

- No dept. objections or expenses.

- Will clean -up after event.

- #1 Approved

- 2) Sayreville Engine Co. No 1 to conduct their 100<sup>th</sup> Anniversary Parade and Picnic on June 25, 2016 at the War Memorial Park area located in the back of the fire house.

- Also requesting the use of the Borough Stage and that all permit fees be waived

- #2 Approved

c) Letter of resignation received from Courtney Moore from the Human Relations Commission effective April 30, 2016.

-Receive & File

d) Committee Reports – Council President Buchanan reported of various recreation sponsored events.

• **MAYOR – Kennedy O'Brien**

- Mayor thanked everyone for their heartfelt wishes and cards following a car accident.

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

**- Admin. & Finance**

a) Authorization to affirm the Borough's Civil Rights policy as required by CJIF for the Safety Incentive Program.

- Resolution.

**- Planning & Zoning**

**- Public Safety**

a) Request from Green Team to amend Chapter 9, Animal Control, to include tethering restrictions as well as restrictions on animal housing (kennels) to protect them from inclement weather.

- Green Team to coordinate with the Board of Health for review.

b) Announced that April 30<sup>th</sup> the Office of US Dept. of Justice under their Drug Enforcement Administration is conducting a national drug take back day and reminded everyone about the prescription drop off box at police headquarters.

Councilwoman Novak added the fact that it is not safe to flush pills.

c) Morgan Fire House has obtained a piece of steel from 9-11 and is requesting that they be able to erect a commemorative type of structure and set up a Go Fund Me Page for this request.

**- Approved.**

**- Public Works**

a) Authorization to extend contract for Rock Salt for a two year term on an as needed basis to Morton Salt, Chicago, IL.

**- Resolution.**

b) Announced that this past Saturday Sayreville Recycling celebrated Earth Day at Kennedy Park. 73 volunteers joined in from the Boy Scouts, Girl Scouts, Sayreville Recycling Commission and the Green Team. In total they collected 17 bags of garbage and 12 bags of recyclables 1 tire, assorted wood.

**- RECREATION**

a) Authorization to award contract to **International Fireworks of Douglasville, PA** for the Independence Day Celebration to be held in Kennedy Park on July 2, 2016 (rain date July 3<sup>rd</sup>) at a cost not to exceed \$17,000.00 (Five quotes received - Resolution awarding contract necessary).

- Resolution.

**- Water & Sewer**

a) Authorization to execute an amendment to the HomeServe Marketing Agreement to provide for 10% Discounts to all new Members and 10% reduction in price for all current customers and distribute the current money in The fund to existing Sayreville members.

- Resolution.

b) Authorization to contract with the following for Water Treatment Chemicals: (Pending Borough Attorney Approval)

- 1) Sodium Hypochlorite – Miracle Chemical Co.
- 2) Sulfuric Acid – Main Pool & Chemical Co., Inc.
- 3) Citric Acid – George S. Coyne Chemical Co., Inc.
- 4) Sodium Bisulfate & Sodium Hydroxide – Univar USA, Inc.
- 5) Ferric Chloride – PVS Technologies, Inc.

- Resolution.

• **C.F.O. - Wayne Kronowski**

- 1) Supplemental Appropriation of additional monies for Renovation of Former Water Treatment Plant. Ordinance required - \$200,000.00. The breakdown is as follows:

Line Stop and new service	\$ 74,000
JCP&L pole relocation	14,000
Change Order	42,000
Engineering & Architectural	50,000
Contingency	<u>20,000</u>
Total	<u>\$200,000</u>

- Ordinance

- 2) Bond Ordinance in the amount of \$400,000.00 for the replacement of the water main in Quaid Street in conjunction with the road reconstruction project.

- Engineer explained why the project became more costly.

- Ordinance.

- 3) Police Radio System and the need for an Ordinance in order to award a contract.

• **BOROUGH ENGINEER - Jay Cornell**

- 1) Kennedy Park Parking Lot Improvements – Phase III – Closeout of Contract (Report Attached)

- Resolution.

Council President asked the Borough Engineer for an update to the Madison street collapse.

Mr. Cornell stated that it was cost prohibitive at the time that it would cost approx. \$500,000-600,000. Dollars to stabilize that slope so we had the borough's contractor,

B & W go in do temporary repairs.

Councilman Buchanan stated that the resident was concerned again that the slope would give away again.

Mr. Cornell stated that he can go out there and see what the condition is. But he has a detailed report he can provide to the Council.

• **BOROUGH ATTORNEY - Michael DuPont (None)**

• **PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting to the public or any and all issues. Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
- Kudos to Ken Kelly and Ranireo Travisano on the Wayne Grant sign at the Morgan AA field and how they went through the proper channels, and to gain approvals.

And how pleased the Grant family is.

- Thanked Lisa Eicher for instituting the meetings being televised.

- Nicholas Manente, 101 Kendall Drive
- Questioned if the borough received a response as to the status of the encumbrances being removed on the Cheesequake Road property.
- Borough Attorney DuPont said that he met with the attorney for the Kolodziej property and they provided a status report which was provided to the Mayor and

Council. He also met with the Borough Administrator and Engineer to go over certain items and that the construction official was going out to the site to confirm what encumbrances still remained.

Mayor questioned why we are doing the work.

Mr. DuPont stated we are doing our due diligence and just trying to verify what Mr. Kolodziej's counsel is stating.

Resident stated that the encroachment on his property was there when he purchased his property in 1991 and it is documented that the encroachment is there and the previous owner did his encroachment back in 1972. He said that the only letter he received regarding the encroachment which was back in January.

Further comments were made by Councilwoman Novak regarding the encroachments and the number of respondents and the number of encroachments that existed.

Mr. Manente said that the neighbors were looking to meet discuss the matter. Mayor said that he could meet here at borough hall just to schedule with the Clerk.

Mayor asked if there were any other questions or comments.

None made.

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

Roll Call: Voice Vote, all Ayes. Carried.

- **EXECUTIVE SESSION – 15 Minutes / Contract Negotiations**
  - Larry Sachs COAH Settlement Agreement
  - Personnel

Mr. 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/ Mary J. Novak, Councilwoman

APPROVED:

/s/ Kennedy O'Brien, Mayor

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

Roll Call: Voice Vote, all Ayes. Carried. Time: 8:46 PM

- **RECONVENE – 8:56 PM**

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

Roll Call: Councilpersons Buchanan, Grillo, Kilpatrick, Lembo, Novak, Rittenhouse, all Ayes.

- **ADJOURNMENT**

No further business.

Mayor called for a motion to adjourn.

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

Roll Call: Voice Vote, all Ayes.

Time: 8:56 P.M.

SIGNED:

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Date Approved