

Mayor O'Brien opened the Agenda Meeting at 8:34PM followed by a salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this Agenda Meeting being held on Monday, May 9, 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) -If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on May 23, 2016.

ORDINANCE #329-16

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE WATER MAIN IN QUAID STREET FROM WASHINGTON ROAD TO ITS TERMINUS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee – Public Hearing May 23, 2016)

ORDINANCE #330-16

BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$200,000 FOR THE RENOVATION OF THE FORMER BORDENTOWN AVENUE WATER TREATMENT PLANT IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION

(Admin. & Finance Committee – Public Hearing May 23, 2016)

ORDINANCE #331-16

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 4-19 “EMPLOYMENT OF OFF-DUTY POLICE OFFICERS”

(Public Safety – Public Hearing May 23, 2016)

NEW BUSINESS:

- Appointments:

Mayor made the following nominations for appointment:

Human Relations Commission

Joseph Malara – Unexp. Term, exp. 2017. Motion made by Councilwoman Novak and seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Anthony Malara – 3 Yr. Member. Motion made by Council President Buchanan.

Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

COMMUNICATIONS & COMMITTEE REPORTS

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

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

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

1. Board of Education Combined Regular meeting minutes of April 19, 2016.
- Seconded by Councilman Buchanan.

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

1. **Sayreville Engine Co. #1** to conduct an On Premise 50/50, on June 25, 2016 at the War Memorial Park (RA:2031)
 2. **Animal Rescue Force** to conduct an Off Premise 50/50 on October 22, 2016 at the Sayrebrook Animal Hospital (RA:2032)
 3. **RJC Charities, Inc.**, to conduct an On Premise 50/50 and an Off Premise 50/50 on June 5, & June 12, 2016 at the War Memorial High School (RA:2033 & RA:2034)
- 1-3 Approved

- c) Application for **Social Affair Permit** received from Sayreville PBA Local #98 to serve beer at their annual picnic being held at Burkes Park on Aug. 28, 2016.
- Approved.

- d) Committee Reports- Councilwoman Novak:

- 1) Human Relations Commission Fun Run this Sat., as well as the fishing Derby.
- 2) Discussion on the Mr. Rudco issue and that in the aftermath of Superstorm Sandy his street is being placed in the Flood Zone. He is asking for help to rectify that issue. They are now being told they are in a flood zone and insurance is very high. She asked if there was time to get scientific data in order to ask the government to reconsider the area being placed in a flood zone. She asked if she could have the council's backing to see if they could have Mr. Frankel refute the claim that they are in a flood zone.

The Engineer wrote a report to the State and they could not find any problems with the scientific data but they did think it made sense because the Army Corp is still studying the need for a flood improvement project. If that flood improvement project was constructed there would not be a need to go through and raise the elevation in that area and in turn charge the higher insurance rate. So they recommended that they defer their action until the Army Corp is done or the study is completed. But the State did not want to agree with that. So at this point may want to confer with the Army Corp and see if they would defer because they are still looking at flood improvements.

Councilman Rittenhouse said that houses are being sold right across the street from Mr. Rudco and realtors are not telling the purchaser that they will be in a flood zone because the flood maps have not been officially approved. He also said that Mr. Rudco has attended many meetings with people from the State. He also said that Berkley Twp. passed a Resolution and perhaps Mr. Frankel or Mr. DuPont can get grandfathering in those people in their towns that have had that problem...He also said that people who are trying to change homeowners insurance in our zip code are being denied because our zip code is considered as being in a flood zone.

Mr. DuPont said that he would make an inquiry with the Board of Realtors with the State and perhaps make a claim on behalf of those individuals.

Councilwoman Novak said that the people on Weber Avenue received buyouts and the residents in this situation, because they never flooded before and because these homes are just a bit too low-placing them in a flood zone. But once the flood plans are official that will have to be recorded on the deed but until then if they are not asked they do not disclose.

But whatever we can do to help these people out asked the council backing in allowing them to do so. No objections heard.

- **PLANNING & ZONING – Councilman Grillo**

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

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

1. Board of Adjustment minutes of March 23, 2016
2. Middlesex County Planning Board minutes of April 12, 2016

Motion was seconded by Council President Buchanan.

- b) Twp. of Metuchen requesting municipalities to support them in their Resolution opposing the Pilgrim Pipeline as it will adversely impact numerous significant natural areas and resources.

- Mayor said that this pipeline coming through Metuchen or Sayreville will not happen and asked that the request be kept under consideration.

- c) Committee Reports – Councilman Grillo wished everyone a Happy Belated Mother’s Day.

1) Requested implored everyone not to speed, don’t text and drive, look twice before you turn. He felt that it was a good time to remind everyone following the accident that injured two children in front of OLV school.

Thanked Donna Zaleski and the Green Team for their request to amend an ordinance to include animal tethering.

- **PUBLIC SAFETY – Councilman Lembo**

- a) **Minutes & Departmental Reports: (none)**

- b) Letter of resignation received from Antonio D’Arpa as a regular member of **Melrose Hose Co. No. 1.**

- Receive & File.

- c) Request to Travel received from Melrose Hose Co. No. 1 to attend the 100th Anniversary at the Morganville Independent Fire Co. on May 14, 2016.

-Approved.

- d) Request for **coin toss** at the intersection of Washington & Ernston Roads from 10am-2pm received from Sayreville Bombers Golf Program on June 11, 2016

-Approved, pending County Approval.

- e) Committee Reports- 1) Progress.

- **PUBLIC WORKS – Councilwoman Kilpatrick**

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

- b) Request received from the Sayreville PBA to

1. Use the Borough’s Portable Stage

- Approved.

2. Request for the borough to reduce the park fee to the negotiated rate of \$450.00 as they will be using their own personnel for the cleanup, etc. for their Annual Picnic on Aug. 28, 2016.

- Approved / Resolution.

- c) Letter of resignation received from Jennifer Manett from the Shade Tree Commission.

- Receive & File

- d) Request received from the Shade Tree Commission for the removal of Rich Herban as a member of the Commission due to lack of participation.

- Co. Kilpatrick to reach out to Mr. Herban to see if he is not interested on being a member.

- e) Committee Reports- Councilwoman Kilpatrick

1) Reported that the Shade Tree Commission will be present at the Fishing Derby to hand out seedlings.

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

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

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

- 1. Main Street By-Pass Committee minutes of March 31, 2016.

- Motion seconded by Councilman Lembo.

Councilman Grillo asked what progress came out of the meeting.

Councilman Rittenhouse responded that meeting was to review the fact that the engineer would be attending the next meeting as requested of the council as he could not make it that evening.

Councilman Grillo than asked for the status of opening of Boehmhurst Avenue.

Police Chief responded that their report indicated that it should only be opened for emergency purposes at this time.

Councilman Rittenhouse stated that the direction had been given by the council almost one year ago.

Mayor asked the Police Chief to review and forward the recommendation on how it should be accomplished.

- b) Committee Reports: 1) Progress.

- **RECREATION – Council President Buchanan**

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

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

- 1) Recreation Advisory Board minutes of April 7, 2016.

- Motion was seconded by Councilwoman Novak.

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

- 1) RJC Charities, Inc. to hold their annual car show on June 5, 2016 (rain date June 12) at the War Memorial High School.

- Approved / Issue Permit.

- c) Committee Reports – Council President Buchanan

- 1) Reported on various recreation sponsored events.

- 2) Congratulated Erin McQuaid Sayreville High School County Gold Tournament Champion.

- **MAYOR – Kennedy O'Brien**

- Wished all mothers a Happy Mother's Day.**

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

- Admin. & Finance**

- a) Authorization to increase the Not to Exceed figure for James Nolan in his representation of the Rent Leveling Board to a Total of \$10,000 (this figure includes what he has spent thus far), at his contract rate., until the end of the year.

- No Objections/Resolution.

- Planning & Zoning**

- Public Safety**

- a) Request to schedule another Police Radio meeting for Tuesday May 31, 2016. and chose this date because Motorola will not be getting back with their updated proposal until Thursday for Friday and the Consultant would not have enough time to review by the 16th.

- Mayor asked the Chief to see how the dates work out.

- Public Works

- a) Authorization to reject all bids received for Chain Link Fence and authorizing to re-advertise with amended specifications.

- Resolution.

- Recreation

- Water & Sewer

- Personnel

- a) Authorization to appoint Rita Jannuzzi to the title of Clerk 3 in the Dept. of Public Works.

- Resolution.

- b) Authorization to amend AFSCME Salary Guide Ordinance to include the title of Field Representative Senior Citizens and authorization to appoint Jeanne Monte to the title.

- Ordinance then Resolution.

• **C.F.O. - Wayne Kronowski**

- a. Bond Ordinance for Police Communication System if solution is decided and total cost of project determined.

- Hold for now.

- b. Bond Ordinance for the Acquisition of Vehicles and Equipment.
See attached listing.

- Ordinance

- c. Bond Ordinance for Parks Improvements.
See attached listing.

- Ordinance

- d. Resolution rescinding Dedication by Rider for Storm Sandy Donations.

- Resolution

- e. Resolution authorizing a Dedication by Rider for Affordable Housing Trust Funds

-Resolution

• **BOROUGH ENGINEER -Jay Cornell**

- a. Improvements to Quaid Street – Receipt of Bids (Report Attached).

-*If Ordinance is Adopted on May 23rd would need a Resolution.*

- b. 2014 Roadway paving and Reconstruction Project – Phase I
Closeout of Contract and Change Order (Report Attached).

- Resolution.

- c. Camden Street Water System Improvements – Receipt of Bids
(Verbal Report).

- Resolution.

- d. Repairs to the Kennedy Park Skate Park – Receipt of bids
(Verbal Report).

- Resolution.

• **BOROUGH ATTORNEY - Michael DuPont**

• **EXECUTIVE SESSION** - None -

• **PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting up to the public for any and all questions.

Those appearing were:

- Harvey Schwinger and Mary Kate, Jernee Mill Laundromat business on 4500 Bordentown Avenue
Issue with Water Bill.
Mayor said that the borough attorney will meet with him after the meeting.
The Mayor also provided him with this phone number.

There being no further questions or comments the Mayor O'Brien called for a motion.

Motion to close the Public Portion made by Council President Buchanan and seconded by Councilwoman Novak.

Roll Call: Voice Vote, 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: 8:06 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved