

Mayor O'Brien opened the Agenda Meeting at 8:42PM followed by a salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Deputy Clerk Morelos announced that this Agenda Meeting being held on Monday, June 27, 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 (via teleconference), Rittenhouse

Absent: None

Others Present: Kennedy O'Brien, Mayor
 Daniel E. Frankel, Business Administrator
 Wayne A. Kronowski, C.F.O./Treasurer
 Jessica Morelos, Deputy 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 July 11, 2016.

ORDINANCE #337-16

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE WINDING WOOD WASTEWATER PUMP STATION IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

- **NEW BUSINESS:**

COMMUNICATIONS & COMMITTEE REPORTS

ADMINISTRATIVE & FINANCE – Councilwoman Novak

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

- a) Municipal Clerk’s report for the month of May, 2016.
- b) CFO’s Investment Activity report for the month of May, 2016.
- c) Office on Aging Supervisor’s report for the month of May, 2016.

- Seconded by Councilman Buchanan.

- 2) **2016 Tax Appeal(s) received from:**

Plaintiff/Petitioner	Block	Lot	Address
Torsiello Construction & Management	427.01	1	2045-2047 Highway 35
Verizon	9999	1	various

- Forward to Tax Counsel

- 3) Application for a **Person to Person Transfer** of PRCL #1219-33-030-005 **FROM:** Mayer Boys, LLC **TO:** Bass Pro Outdoor World, LLC (Pocket License)

- Approved/Resolution

- 4) Notice of Public Hearing received from JCP&L scheduled on July 12, 2016 for public discussion and participation regarding a petition filed with the BPU for rate increase in non-utility generation charge. (on file in Clerk’s office).

- Receive & File

- 5) Committee Reports:
a) Progress

PLANNING & ZONING – Councilman Grillo

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

- a) Construction Officials report, Zoning and Code Enforcement report, Fire Prevention report all for the month of May, 2016.
b) Planning Board minutes of April 6, 2016 and May 4, 2016.
c) Middlesex County Planning Board minutes of May 10, 2016.
d) Main Street Bypass Committee minutes of May 26, 2016.

- Seconded by Councilwoman Kilpatrick.

- 2) Received the following **Planning Board Resolution** which was **Memorialized on June 15, 2016.**

- a) Supporting the Sayreville Proposed Affordable Housing Compliance Plan
b) Towne Lake East Community to construct a sign at the entrance

-Receive & File.

- 3) Committee Reports:

- a) Asked Borough Engineer Cornell for an update on the traffic light by White Oaks Drive. Borough Engineer stated about a 60 day time frame for it to be completed.

PUBLIC SAFETY – Councilman Lembo

- 1) **Councilman Lembo move the following minutes or reports be received and filed:**

- a) Board of Health reports for the month of May, 2016.
b) Court Administrator's report for the month of May, 2016

- Seconded by Councilwoman Kilpatrick.

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

- 1) Sayreville Recreation Wrestling on October 22, 2016.

- Approved

- 3) Resolution received from the Township of Edison adopting the updated Middlesex County All Hazards Mitigation Plan.

- Receive & File

- 4) **Sayreville Engine Company No. 1** accepted the application for Regular membership of Nicholas Berg at their May 27, 2016 meeting.

-Approved

- 5) Request received from Sgt. Sean O'Donnell for the use of the OEM Trailer for Sayreville Police participation in the annual **TourDeForce Charity Police ride** departing from The Pentagon to the Ground Zero site departing on Sept. 8, 2016. =

-Approved

- 6) Committee Reports-

- 1) Public Safety committee met with Chief Zebrowski, Sgt. Bartlinski and captains regarding some traffic issues in town specifically on Burlew Place. The recommendation of the Police Department is on a trial basis for a no left turn out of Burlew Place to make that intersection safer. Since 2014 there have been 16 accidents making a left out of Burlew Place.

Mayor stated there is protocol that we will need to follow and will probably need to have a public hearing.

Councilman Buchanan said that in the meeting it was brought up that we could possibly do a temporary no left turn.

Borough Attorney DuPont stated the ordinance would have to be changed to prohibit that left hand turn.

Councilman Buchanan questioned if time constraints can be put on.

Borough Attorney DuPont stated he will set up a meeting with Police Chief to go through the ordinance to see if there are any other modifications that need to be made. Mayor stated doing an ordinance like this during the summer months will have people dissatisfied. He recommended that the first reading of the ordinance not be done until the middle of September and advise the store owners so everyone can participate. Councilman Grillo thanked Councilman Lembo for working on this with him and they found a good solution.

Mayor asked Councilman Lembo to organize a meeting with Public Safety representatives and the two radio bidders and get this resolved before they come before the council again.

PUBLIC WORKS – Councilwoman Kilpatrick

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

- a) Rent Leveling Board minutes of June 15, 2016.
- b) Public Works Supervisors' reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation for the month of May, 2016.

- Seconded by Councilman Grillo.

2) Request to hang promotional banners received from L.E.A.D. to display one promotional banner at the following location announcing their annual carnival on July 19-24, 2016 (pending all paperwork):

- o Pole #JC519SE/BT279SE, Washington Rd. & Bissett St.

-Approved

3) Request received from L.E.A.D. to use the Borough's Portable Stage for their carnival from July 19-24, 2016.

-Approved

4) Committee Reports:

- a) Elyse Barone has received an award from the New Jersey Clean Communities Council for helping educate local youth about clean environment.

WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse

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

- a) Water & Sewer Director's report for the month of May, 2016

- Seconded by Councilwoman Kilpatrick.

2) Committee Reports:

- a) He met with Rutgers and they will have a recommendation come September.

- b) Thanked St. Stan's for a successful carnival.

RECREATION – Council President Buchanan

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

- a) Recreation Director's report for the month of May, 2016

- Seconded by Councilwoman Kilpatrick.

2) Committee Reports:

- a) Independence Day Celebration on 7/2/16 and starts at 4pm.

- b) Requested a change to the on and off ramps for Route 9 and to petition the County and State.

Mayor instructed the Business Administrator to send a letter.

- c) SERA Appointments - It was always his understanding that they needed to have an application on file before an appointment was made. He thinks that she already sits on a land use board and if so she can't be on SERA.

Mayor stated she will resign then.

MAYOR – Kennedy O’Brien

Mayor O’Brien stated this past weekend we had the 100th Anniversary of Engine Company No. 1. They had a wonderful parade and in the morning they had the State Firemen Exempt meeting at the high school. It was a great event.

On Saturday night, Mayor O’Brien invited the Lt. Governor to St. Stan’s carnival.

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

- Planning & Zoning

- 1) Authorization to advertise for bids for the demolition of 50 Brookside Avenue and place a lien on the property.

- Resolution.

- Public Safety

- 1) Discussion of School Traffic Guards Salaries.

- 2) Notice of the retirement of Detective Thomas Fisher from the Sayreville Police Department, effective October 1, 2016.

- Receive & File

- 3) Authorization to purchase turnout gear through NJ State Contract T0790/A80948 from Skylands Area Fire Equipment and Training, LLC of Riverdale, NJ in an amount not to exceed \$33,955.92.

- Resolution.

- 4) Authorization to purchase turnout gear through NJ State Contract T0790/A80956 from Continental Fire & Safety of Hamilton, NJ in an amount not to exceed \$7,242.20.

- Resolution.

- 5) Authorization to purchase one (1) Chevrolet Tahoe through Cranford Cooperative Purchasing Program #74CPCPS from Mall Chevrolet of Cherry Hill, NJ in an amount not to exceed \$37,650.

- Resolution.

- 6) V-Comm Billing Discussion. The Borough Attorney recommended the bill not be paid until he reviews the contract.

- Public Works

- 1) Requesting a title change for Jeffrey Bartlinski from Mechanic’s Helper to Mechanic.

- Resolution.

- 2) Authorization to appoint One (1) Laborer in the Dept. of Public Works (Replacing a Transfer).

- Resolution.

- 3) Update on bus shelters.

- 4) Authorization to advertise for bids for Komatsu Wheel Loader Repairs.

- Resolution.

- 5) Authorization to advertise for bids for Repairs to Four (4) Heil 5000 Rear Loader Refuse Trucks.

- Resolution.

- 6) Authorization to advertise for bids for Electrical Work and Repairs.

- Resolution.

- 7) Authorization to purchase one (1) Heil Durapak Rear Loader Sanitation Truck through the National Joint Powers Alliance Contract #112014 from Mid-Atlantic Waste Systems of Chester, PA for an amount not to exceed \$227,866.08.
- Resolution.
- 8) Authorization to award a non-fair and open contract to Toms Ford of Keyport, NJ for O.E.M. Ford Parts and Service on an as needed basis not to exceed \$40,000.
- Resolution.
- 9) Authorization to purchase three (3) pick-up trucks through NJ State Contract T2100/A88727 from Beyer Ford of Morristown, NJ for an amount not to exceed \$92,136.50.
- Resolution.
- 10) Authorization to award a non-fair and open contract to Detcon of Farmingdale, NJ for the repair of an Automated Refuse Truck for an estimated cost of \$24,580.
- Resolution.
- 11) Discussion – Opening of Boehmhurst Avenue
- 12) Discussion – 25 MPH marking of roadways.
- 13) Authorizing the Borough Engineer to prepare plans and specifications for the Boiler Replacement at the Police Complex and authorizing the Borough Clerk to advertise for the receipt of bids.
- Resolution.

- Recreation

- Water & Sewer

- Personnel

C.F.O. - Wayne Kronowski

- 1) Bond Ordinance for Borough Hall Generator - \$300,000.00 off-set by Grant in the amount of \$75,000.00.
- Bond Ord.

- 2) Resolutions to Amend the 2016 Local Municipal Budget for Grants:

Clean Communities	\$88,667.58
Library-County Heritage	\$ 750.00
Emergency Management- FY15 EMPG EMMA	\$ 7,000.00

- Resolution.

BOROUGH ENGINEER -Jay Cornell

- 1) Winding Woods Wastewater Pump Station Reconstruction – Receipt of Bids (Report Attached).
- Resolution.
- 2) Lee Avenue Area Drainage Improvements – Receipt of Bids (Report Attached).
- 3) Site Improvements for the Former Bordentown Avenue Water Treatment Plant Building – Receipt of Bids (Report Attached).
- 2&3 Action already taken.
- 4) Borough Hall Emergency Generator – Receipt of Bids (Report Attached).

- 5) Major Drive Waterfront Improvements – Closeout Contract and Change Order (Report Attached).
- Resolution.
- 6) 2014 Roadway Paving and Reconstruction Project – Phase II – Change Order (Report Attached).
- Resolution.
- 7) Repairs to the Kennedy Park Skate Park – Receipt of Bids (Verbal Attached).
- Resolution.
- 8) Ernston Road Water Storage Tank – Status of Emergency Repairs (Verbal Report).

BOROUGH ATTORNEY - Michael DuPont

EXECUTIVE SESSION

- None

PUBLIC PORTION

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

Those appearing were:

- Mike D'Addio, 13 Zaleski Drive
Rosetta's appointment to SERA is not legal. Discussion followed.

- Ted Peterson, Crestview Apartments
Questioned if the Borough has to follow the rulings of the Appellate Court.
Borough Attorney DuPont responded.

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

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

No further business.

Mayor called for a motion to adjourn.

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

Roll Call: Voice Vote, all Ayes.

Time: 9:16 P.M.

SIGNED:

Jessica Morelos
Deputy Municipal Clerk

Date Approved