

Mayor O'Brien opened the Agenda Meeting at 7:30PM followed by a salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this Agenda Meeting being held on Monday, August 8, 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, CFO
Theresa A. Farbaniec, Municipal Clerk
Jay Cornell, P.E., Borough Engineer
Michael DuPont, Borough Attorney

Others Absent: None

Mayor O'Brien announced that there are copies of the Roadway Paving Projects report covering 2012-current for the public.

- **OLD BUSINESS:**

- **COMMUNICATIONS & COMMITTEE REPORTS
DISPOSITION**

ADMINISTRATIVE & FINANCE – Councilwoman Novak

1) **Minutes & Departmental Reports: NONE**

2) Application for Raffle License received from:

- a) **S.W.M.H.S. Touchdown Club** to conduct an Off Premise Raffle on October 28, 2016 on School property (RA:2049).
- b) **S.W.M.H.S. Touchdown Club** to conduct an On Premise 50/50 on Sept. 7, Sept. 9, Sept. 23, Oct. 14, Oct. 28 on School property (RA:2050).
- c) **Best Answer for Cancer Foundation, Inc.** to conduct an On Premise 50/50 and On Premise Draw on September 17, 2016 (RA:2051 & RA:2052).
- d) **PTO Center for Lifelong Learning** to conduct a Bingo on Oct. 7, 2016 (BA:507).
- e) **PTO Center for Lifelong Learning** to conduct an On Premise 50/50 on Oct. 7, 2016 (RA:2053).
- f) **SWMHS Band Parents Association** to conduct an Off Premise 50/50 on Oct. 14, 2016 (RA:2054).

- Approved

3) Received **Special Ruling from the Division of Alcoholic Beverage Control** authorizing the renewal of PRCL #1219-33-021-009 issued to "**Gianna's Inc.** for the (pocket license) for the 2016/17 License Term.
- Approved/Resolution.

4) Received Notice of Petition & Motion Filing with the BPU and **Notice of Public Hearing** from PSE&G to: (info on bulletin bd)

- a) Filing of a petition with the BPU requesting to reset the Company's Margin Adjustment Charge.
- b) Annual filing & provide supporting documentations for changes in the Universal Service fund and Lifeline components

of the electric and gas Societal Benefits Charges.

- c) Filing of a petition with the BPU requesting to revise its Weather Normalization Charge for the 2016-2017 period.
- d) Filing of a petition with the BPU requesting a resetting of its electric and gas Green Programs Recovery Charge.
- e) Filing of a motion with BPU requesting to decrease its Basic Gas Supply Service Commodity Charge and its Balancing Charge to residential customers.

-Public Hearings: Aug. 24, 2016 4:00-5:30PM

Middlesex County Admin. Bldg., 75 Bayard St., New Brunswick, NJ

- Receive & File

5) Received Notice of Filing and **Notice of Public Hearing** from JCP&L to:

- a) Filing of a petition with the BPU for the proposed transfer of transmission assets and certain distribution assets, and lease of real property assets, to Mid-Atlantic Interstate Transmission, LLC

- Public Hearings: Aug. 30, 2016 6:00PM

Freehold Township Mun. Bldg.

One Municipal Plaza, Freehold, NJ 07728

- Receive & File

6) Committee Reports – Councilwoman Novak

- a) Commented on the ceremony held at the cemetery on Aug. 4 for Mr. Wiczorkowski and the little things the Legion did to make it special.

PLANNING & ZONING – Councilman Grillo

1) **Minutes & Departmental Reports: NONE**

2) **Notice of Applications that appeared before the Aug. 3rd Planning Bd. Meeting:**

- a) Riverside Supply Co., Blk 62.02, Lots 3, 3.01, 3.02, Washington Rd. to add two fabric covered enclosures.
- b) Pure Event Center, Inc., Rt. 35, Blk 424, Lot 1.01, Blk 425, Lots 1,2 & 2.02 for change of use to a club with a liquor license. Variances/Waivers to allow parking in the front setback, relief from the 50' landscape buffer to an adjacent residential zone and parking issues.

- Receive & File

3) Received Notice of a Special Meeting on Master Plan Update from Township of Old Bridge Planning Board on Aug. 16, 2016 at 7:30pm.

- Receive & File

4) Committee Reports – Co. Grillo:

- a) Reported that the emergency access road at the end of Boehmhurst Avenue is finally accessible. Thanked the police dept. and the road dept. for their help.
- b) Apologized to Ed Strek and Rich Kosmoski stating that he spoke with Ken Kelly the night before the service on Aug. 4th as he has something come up at work on that Thursday.

PUBLIC SAFETY – Councilman Lembo

1) **Minutes & Departmental Reports: NONE**

2) **Requests to Travel** received from:

- a) **Morgan Hose & Chemical Co. #1** to attend a Firemen's Fair in Fair Haven on Aug. 31, 2016.
- b) **Melrose Hose Co. #1** to attend the Keyport Firemen's carnival on Aug. 10, 2016.
- c) **Melrose Hose Co. #1** to attend the 125th Anniversary Parade in Boonton on Sept. 3, 2016.

-Approved.

- 3) Committee Reports- Progress.

PUBLIC WORKS – Councilwoman Kilpatrick

- 1) **Minutes & Departmental Reports: NONE**

- 2) Request received from the DEP for comment regarding an application received from Montecalvo Disposal Services, Inc. to renew and expand their existing 1,000 ton/day Solid Waste Transfer Service Station located at 75 Crows Mill Rd, Keasby, NJ -
- Receive & File

- 3) Committee Reports – Co. Kilpatrick:

- a) Thanked the engineer for the road repair report from 2012-current. Asked the CFO for the Bonding Report to cover these roads. Mr. Kronowski said he would have them for the next meeting.

WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse

- 1) **Minutes & Departmental Reports: NONE**

- 2) Committee Reports: a) Progress

RECREATION – Council President Buchanan

- 1) **Minutes & Departmental Reports: NONE**

- 2) Committee Reports – Co. Buchanan:

- a) Wished the American Olympic Teams the best of luck
b) Reported on a Little League Tournament.
c) Asked the Mayor for his consideration in appointing Dennis Grobelny to SERA. He said that it still came under his 30 days and asked that he consider his request. Mayor stated that it was dully noted.
d) Progress.

• **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- 1) Request received from T-Mobile to enhance the antennas and related equipment located at 2513 Bordentown Avenue.

- Resolution.

- Planning & Zoning

- 1) Authorization to purchase three (3) 2017 Jeep Patriots through NJ State Contract T2007/A83011 from Hertrich Fleet Services of Milford, DE for an amount not to exceed \$57,107.25.

- Resolution.

- Public Safety

- 1) Request for resolution to hire annual crossing guards.

- Resolution.

- 2) Discussion on Radios.

- Reported having a meeting with fire and EMS. Reviewed their radio needs and pathways for the radios. He said that V-Comm was conferenced in on the telephone .

- Requested authorization to hire a Project Managers / Engineer to oversee the project now that it has been awarded to TPH/Harris.

Mayor requested that he has the meeting first and come back with some names/recommendations.

- 3) Possible of Hiring Police Officers.

-Clerk Farbaniec said that we will need a motion to appoint Eric Fischer and Glenn Wagner as Police Officers, effective August. 22, 2016.

Motion made by Council President Buchanan. Seconded by Co. Grillo.

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

- Clerk Farbaniec then announced that they will need a motion to appoint Alvah Cox III with a date pending his acceptance of a conditional letter of employment, and passing all his pre-employment exams.

Motion made by Council President Buchanan. Seconded by Co. Lembo.

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

- Public Works

- 1) Authorization to contract with Traffic Lines, Inc. of Farmingdale, NJ to Install Thermo Plast markings on roadway surfaces for an amount not to exceed \$2,500.00.

- Resolution.

- Recreation

- 1) Request received from Sayreville Police Auxiliary for fees to be waived for the use of the park and the use of the portable stage.

- Previously approved.

- Water & Sewer

C.F.O. - Wayne Kronowski

- 1) Resolution to amend the 2016 Local Municipal Budget for the following items:

FEMA Grant - \$7,000.00

Middlesex County Sr. Citizen Residential

Maintenance Grant - \$4500.00

- 2) Resolution setting forth details of the 2016 Sale of Bonds.

BOROUGH ENGINEER - Jay Cornell

- 1) 2015 Roadway Paving and Reconstruction Project – Phase II – Receipt of Bids (Verbal Report)

- Ordinance followed by Resolution when Ord. is approved.

BOROUGH ATTORNEY - Michael DuPont

- **EXECUTIVE SESSION** – None

- **PUBLIC PORTION**

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

- Mike D'Addio, SERA Chairman

He said that the Parkway has started their improvements to the on/off Ramp to the parkway from Chevalier Avenue and soon to follow will be the Bass Pro Shop. He asked how soon we will start on the Main Street By Pass.

- Response by the Borough Eng. that the borough is still waiting for the Army Corp to review the Permit Application, it was submitted in January. He said that we also need MCUA's approval. Engineer said he calls the Army Corp on a monthly basis for their comments, etc.

There were no further questions or comments.

Mayor asked for a motion. Motion to close the public portion was made by Council President Buchanan. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

Mayor called for a motion to adjourn.

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

Roll Call: Voice Vote, all Ayes.

Time: 7:50 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved