

Mayor Kennedy O'Brien opened the Agenda Meeting at 9:30PM 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 10, 2015 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, Kilpatrick, McGill,
Melendez, 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, Esq., Borough Attorney

Others Absent: None

- **OLD BUSINESS**

a) -If the following Ordinances are introduced at Council meeting they will be listed for Public Hearing and Adoption on August 24, 2015.

ORDINANCE #303-15
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 2-15.5 FEES FOR JACKSON PARK PICNIC GROVE.

(Co. Melendez, Recreation – Public Hearing August 24, 2015)

- **NEW BUSINESS:**

a) Ordinances for Discussion - None

COMMUNICATIONS & COMMITTEE REPORTS

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

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

b) Received **Bingo/Raffle Applications** from the following Organizations:

- 1) **SWMHS Band Parents Assoc.** to conduct an Off Premise 50/50 on October 16, 2015 (RA:1957).
- 2) **Our Lady of Victories HSA** to conduct an On Premise Draw and Off Premise 50/50 on November 14, 2015 (RA:1958 & RA:1959).
- 3) **Best Answer for Cancer Foundation, Inc.** to conduct an On Premise 50/50 and On Premise Draw on September 12, 2015 on (RA:1960 & RA:1961).
- 4) **Garden State German Shepard Rescue** to conduct an On Premise 50/50 and On Premise Draw on September 26, 2015 on (RA:1962 & RA:1963).
- 5) **PTO Center for Lifelong Learning** to conduct an On Premise 50/50 and On Premise Draw (Tricky Tray) on October 9, 2015 on (RA:1964 & RA:1965).

- 6) **Our Lady of Victories HSA** to conduct an Off Premise Draw (Calendar Raffle) on 12 various 2015 Calendar dates on (RA:1965).

- (1-6)
Approve/Deny

- c) Notice of Filing and Public Hearings received from JCP&L to revise its weather normalization charge & approval of changes in its electric & gas green programs recovery charge.

- Receive & File

- d) Committee Reports:

- 1) Progress.

• **PLANNING & ZONING – Councilman Buchanan**

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

Councilman Buchanan moved the following reports/minutes be received & filed:

- 1) Planning Board minutes of July 15, 2015.

Seconded by Councilwoman Novak.

- b) Received the following **Planning Board Resolution** which was **Memorialized on August 5, 2015:**

-MEC, LLC, Block 56, Lots 1.01, 2.02

Block 57.02, Lot 1, Block 57.04, Lot 1.

Block 57.05, Lot 1, Block 58, Lots 6 & 7

- Referred to the Borough Attorney.

- c) Committee Reports:

- 1) Progress.

• **PUBLIC WORKS – Councilwoman Kilpatrick**

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

- b) Committee Reports:

- 1) Progress.

• **RECREATION – Councilman Melendez**

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

- b) Committee Reports:

- 1) Reported on various recreation sponsored programs.

2) Will be speaking to the Recreation Director about extending the hours for one of the programs in Kennedy Park, as he has received a lot of requests.

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

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

- b) Committee Reports:

1) Thanked Dan Frankel and Rebecca from our offices for keeping the residents informed when their homes on Weber or MacArthur Avenue would be coming down. And the Construction Office and Bill from the State of NJ for their compassion.

• **PUBLIC SAFETY – Council President McGill**

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

- b) Resident request for handicapped parking space in front of disabled residents home at 211 Cliff Avenue.

- Refer to Police Dept.

- c) Committee Reports

- 1) Spoke on Narcan use by our police dept.

2) Portable Youth Defibrillators

Mr. Kronowski stated that they are being priced out and will be purchased. Councilwoman Novak stated that Kevin Ott from Sayreville EMS was checking into getting some defibrillators donated.

3) Sr. Center Cameras and tour of Sr. Center brought to his attention that there is only one janitor for 16-18 hours of operation. Requested to see if we could find funding for the replacement of the second janitor.

- **MAYOR – Kennedy O'Brien**

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

- **Admin. & Finance**

- a) Request for authorization to execute a Memorandum of Understanding between the Borough and MCUA for construction of an access road and temporary construction easement on Block 169 Lot 12.

- Resolution.

- **Planning & Zoning**

- **Public Safety**

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

- Resolution.

- b) Request for authorization to execute a Maintenance Agreement with the NJOEM Hazard Mitigation Program for award of a FEMA grant for the Borough Hall Generator Project.

- Resolution.

- **Public Works**

- a) Received notification of the retirement of Thomas Prusakowski, effective January 1, 2016.

- Receive & File.

- b) Authorization to advertise for bids for Contract 2015-7 Fence Installation, Repair and Replacement.

- Resolution.

- c) Authorization to award Contract 2015-2 Demolition of 124 Buchanan Ave. to Brennan Brothers Contracting for their low bid price of \$7,850.00 (Report Attached)

- **Recreation**

- a) Letter received from PBA Local #98 requesting a reduced rate for the rental of Burke's Park for their annual picnic.

- Resolution.

- **Water & Sewer**

- a) Authorization to extend contract 2014-7 Routine and Emergency Repairs for Water, Sewer and Public Works Infrastructure to B & W Construction for an additional one year term at no increase in price.

- Resolution.

- **Closed Session Items**

- **C.F.O. – Wayne Kronowski**

- a) Capital Ordinance to fund easements for Jernee Mill, MacArthur and Washington Road intersection improvements. Total \$40,000.00

- Ordinance.

- b) Authorizing the 2015 Sale of Bonds in the amount of \$8,298,000.00.

- Resolution.

- **BOROUGH ENGINEER -Jay Cornell**

- a) 2014 Roadway Paving and Reconstruction Project – Phase III – Receipt of Bids (Report Attached) – Action taken at Council meeting.
- b) Purchasing of a Hook Lift Truck – Receipt of Bids (Verbal Report) - Resolution.

- **BOROUGH ATTORNEY - Michael DuPont**

- **EXECUTIVE SESSION - None**

- **PUBLIC PORTION**

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

- Mike D'Addio, Zaleski Drive.

Commented that Christine Spezzi is a wonderful person and has nothing but respect for her. He spoke about her lack of attendance.

He stated that there was no violation of the sunshine law. He made the recommendation and the council voted accordingly.

Councilwoman Novak noted that because of Christine Spezzi's lack of attendance to the SERA meetings they requested that she not be reappointed.

- Bob Kominkiewicz, Ernston Road

Graffiti on the new bridge.

Speeding on Ernston Road

Pathmark closing and Shop Rite will be more crowded asked Council to request more handicapped parking spaces at Shop Rite.

Complaint made about the signs throughout town. Mayor O'Brien requested an Ordinance for signs placed in Sayreville for out of town businesses/vendors.

Upset that he had a verbal agreement regarding the sale of hot dogs be exclusively his at Sayreville sponsored events.

No further questions or comments.

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

Roll Call: Voice Vote, all Ayes. Carried.

- **ADJOURNMENT**

No further business.

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

Roll Call: Voice Vote, all Ayes.

Time: 9:45 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved