

Mayor O'Brien opened the Agenda Meeting at 7:21 PM 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 22, 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

Before starting regular business, Mayor O'Brien called forward Fire Chiefs Vinnie Waranowicz and George Gawron to comment on the fire that had occurred here in Sayreville and their heroism. He also called forward Kevin Ott from the Sayreville Emergency Squad and recognized Patrolman Gay (who was not present at the meeting).

George Gawron reported on the fire at 11 Jacobsen Street. He said that upon his and Officer Gay's arrival they noted that there was no way that they could make entry to the second floor of the structure and they received a tone from PD that there were 4 people trapped on the second floor and immediately asked for an additional alarm be transmitted and they proceeded to the rear/side of the building. He reported that one resident had already jumped from the second floor window and how they caught and helped the others to safety. Applause by all in attendance.

- **OLD BUSINESS:**

- 1) -If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on September 12, 2016.

**ORDINANCE #343-16**

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS  
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING  
\$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR  
FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing Sept. 12, 2016)

- **NEW BUSINESS:**

**COMMUNICATIONS & COMMITTEE REPORTS**

**ADMINISTRATIVE & FINANCE – Councilwoman Novak**

- 1) **Moved to have the following minutes or reports be received and filed:**

- a. Municipal Clerk's report for the month of July, 2016
- b. Office on Aging Supervisor's report for the month of June, 2016
- c. CFO's Investment Activity report for the month of July, 2016

- Seconded by Councilwoman Kilpatrick.

- 2) Application for Raffle License received from:

- a) **Our Lady of Victories HSA** to conduct an Off Premise Raffle on January 1, 2017 and March 19, 2017 (RA:2055)

- b) **St. Stanislaus Kostka HSA** to conduct an On Premise Draw Raffle on October 14, 2016 (RA:2056).
  - c) **St. Stanislaus Kostka HSA** to conduct an On Premise 50/50 on October 14, 2016 (RA:2057).
  - d) **St. Stanislaus Kostka HSA** to conduct an Off Premised Calendar Raffle from January – June, 2017 (RA:2058).
  - e) **St. Stanislaus Kostka HSA** to conduct a Bingo on October 14, 2016 (BA:508).
- Approve / Deny
- 3) Committee Reports– Councilwoman Novak:
- 1) Reported on why she voted no on the Resolution to pay V-Comm the extra bills. That their contract said that they would get prior authorization for additional work/billing above their original contract price.

**PLANNING & ZONING – Councilman Grillo**

- 1) **Moved to have the following minutes or reports be received and filed:**
- a) Construction Officials report, Zoning and Code Enforcement report and Fire Prevention report all for the month of July, 2016.
  - b) Planning Board minutes of June 15, 2016
  - c) Middlesex County Planning Board minutes of June 14, 2016
- **Motion was seconded by Councilwoman KilpatrickNovak.**
- 2) Received Land Development Ordinances from the Twp. of Old Bridge which were introduced on Aug. 8 and scheduled for Public Hearing on Aug. 22, 2016.
- Receive & File
- 3) **Applications for Trailer License** received from:
- a) RSF Enterprises, LLC to place one storage trailer on their property located at 236 Ernston Road.
- Approved/ Resolution
- 4) **Open Space Committee** is requesting authorization for Joseph Kupsch to act as the contact person between Sayreville and land owners to ascertain if they are interested in selling or donating property to Sayreville, beginning with for Open Space those properties intended to be in the Open Space and Recreation Plan of 2016.
- Councilwoman Novak said that a lot of the parcels of property that are in the Open Space committee report are now encumbered by the COAH requirements and cannot be purchased with open space money. Discussion followed. Councilwoman Novak stated that she would discuss it further with Joe Kupsch.
- 5) Committee Reports – Councilman Grillo
- Recognized the gallant bravery of the Fire, EMS and Police during the fire and rescue on Jacobsen Street. Thanked all involved.

**PUBLIC SAFETY – Councilman Lembo**

- 1) **Moved the following minutes or reports be received and filed:**
- a) Board of Health reports for the month of July, 2016.
  - b) Court Administrator’s report for the month of July, 2016
  - c) Police Department report for the month of July, 2016
- Motion was seconded by Council President Buchanan.
- 2) Notice received from Melrose Hose Co. No., 1 on the acceptance of a resignation of Steven Malik.
- Receive & File.
- 3) Committee Reports- Councilman Lembo
- Also gave praise and recognition to Sayreville’s finest and bravest on the outstanding job today.

**PUBLIC WORKS – Councilwoman Kilpatrick**

- 1) **Moved the following minutes or reports be received and filed:**
  - a) Public Works Supervisors' reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services for the month of July, 2016.  
- Motion was seconded by Council President Buchanan.
- 2) Committee Reports- Councilwoman Kilpatrick  
- Expressed her gratitude to all of the volunteers.

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

- 1) **Moved the following minutes or reports be received and filed:**
  - a) Water & Sewer Director's report for the month of July, 2016  
Motion was seconded by Councilwoman Novak.
- 2) Committee Reports- Councilman Rittenhouse  
- Expressed his thanks to the emergency services – Police, Fire, EMS. Job well done.

**RECREATION – Council President Buchanan**

- 1) **Moved the following minutes or reports be received and filed:**
  - a) Recreation Director's report for the month of July, 2016  
- Motion was seconded by Councilwoman Novak.
- 2) **Application for Special Event** received from New Road School to hold their annual car show on September 17, 2016 on their property. (pending reports).  
-Approved.
- 3) Committee Reports – Council President Buchanan  
-Thanked the Firemen, Police, EMS for their bravery.  
- Reported on the various recreation sponsored and other events.  
- Reported that he and Councilman Lembo had visited the Melrose firehouse and today he visited Morgan firehouse and requested a report from DPW on what repairs may be necessary to clean them up and make the necessary repairs.

Council President Buchanan made a Motion to appoint Dennis Grobelny to SERA. Motion was seconded by Councilwoman Novak.

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

**MAYOR – Kennedy O'Brien**

Mayor reminded everyone that the 9-11 Memorial Service will be taking place on Sept. 10, 2016 at 7PM due to the fact that the families go into the city on Sept. of 11<sup>th</sup> for the services there.

Mayor also commented to our first responders and that they work hard and make the borough proud. Additional comments made by Councilwoman Novak on the training they all go through and hope they never have to use and when you do you are grateful you had the necessary training.

• **BUSINESS ADMINISTRATOR – Daniel E. Frankel**  
**- Admin. & Finance**

- 1) Request for authorization to retain Stern & Dragoset Appraisal Group to conduct an appraisal and report covering Block 332 Lot 2, Oak Street and that they be paid a fee not to exceed \$1,250.00.  
- Resolution.

**- Planning & Zoning**

- 1) Authorization to extend Contract 2015-3 Property Maintenance Services Contract to Custom Care Services, Inc. of Wall, NJ for one additional two year term in amount not to exceed \$21,325.00.

- Resolution.

**- Public Safety**

- 1) Request for Ordinance amending Chapter IX, Animal Control, to include regulations on dog tethering.

- Ordinance.

- 2) Authorization to award Contract F016-2 Municipal Court Security – Unarmed to APG Security of South Amboy, NJ in an amount not to exceed \$31,262.50

- Resolution.

- Councilwoman Novak questioned why we could not use our officers. Mr. Frankel explained how the security firm will be less costly and Police Officers would be paid at their rate of pay or overtime. It is not off-duty or outside work.

**- Public Works**

- 1) Authorization for CME to design plans and specifications replace a cooling tower at Police Headquarters.

- Resolution.

- 2) Authorization to award contract 2016-5 Repairs to Four (4) Heil Model 5000-27 Rear Loader Sanitation Trucks to THC Enterprises, Inc. t/a Mid-Atlantic Waste Systems of Easton, MD for an amount not to exceed \$99,892.00.

- Resolution.

- 3) Authorization to award contract 2016-7 Snow Plowing and Removal, as needed to:
  - a) Item 1 – Snow Plowing to B & W Construction Co. of NJ, of South River, NJ in an amount not to exceed \$30,025.00.
  - b) Item 2 – Snow Removal (Hauling) to T. Marcinczyk and Son Burial Vaults, Inc. of Parlin, NJ in amount not to exceed \$5,850.00.
  - c) Item 3 – Snow Removal at Crosswalks and Bus Shelters to T. Marcinczyk and Son Burial Vaults, Inc. of Parlin, NJ in an amount not to exceed \$7,680.00.

- Resolution.

- 4) Authorization to award Contract 2016-4 Electrical Work and Repairs, as needed to Sal Electric of Jersey City in amount not to exceed \$84,372.00

- Resolution.

**- Recreation**

**- Water & Sewer**

Councilwoman Novak asked the Business Admin. if he would also check into the Sayreville Emergency Squads air conditioning unit because it was down during the heat wave and it continues to have problems.

**C.F.O. - Wayne Kronowski**

**BOROUGH ENGINEER - Jay Cornell**

- 1) 2015 Roadway Paving and Reconstruction Project – Phase II – Receipt of Bids (Report Attached).
- Resolution following the adoption of the bond ordinance.

**BOROUGH ATTORNEY - Michael DuPont**

1) Stasiak Property Title Search is complete. Request for authorization to accept the deed and donated property.

- Resolution.

- **EXECUTIVE SESSION** – None

- **PUBLIC PORTION**

There were no appearances.

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.

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

Roll Call: Voice Vote, all Ayes.

Time: 7:45 P.M.

SIGNED:

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Date Approved