

Combined Meeting of the Mayor and Borough Council held on Tuesday, October 14, 2014 in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor Kennedy O'Brien 7:04 P.M. followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this meeting 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 filing with her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Eicher, McGill,
Melendez, Novak, Rittenhouse

Absent: None

Others Present: Kennedy O'Brien, Mayor
Daniel E. Frankel, Business Administrator
Theresa A. Farbaniec, Municipal Clerk
Jay Cornell, P.E., Borough Engineer
Michael DuPont, Esq., Borough Attorney

Others Absent: Wayne A. Kronowski, C.F.O./Treasurer

- **Approval of prior Minutes** of the Mayor and Borough Council:

Council President Novak moved the following minutes be approved on Roll Call Vote, subject to correction if necessary.

- ☒ Combined Meeting – August 11, 2014
- ☒ Combined Meeting – August 25, 2014
- ☒ Combined Meeting – September 8, 2014

Motion was seconded by Councilman McGill.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

- **PRESENTATIONS/PROCLAMATION:**

- Gerry Ricciardi, JCPL Area Manager gave a report on the New Upgrades being provided by Jersey Central. He also reported on tree trimmings at two sub-stations in Sayreville. Mayor asked that he report on the use of herbicides here in Sayreville.

Mr. Ricciardi reported that herbicides are only used along the transmission right of way and explained what they are. He said that vegetation along the wire zone by Federal Law is not allowed to grow above three (3) feet, along with other reasons to keep the areas clear. He explained how an issue or event can greatly affect many, many people, such as the black out in 2004 that affected people from the Mid-West through northern New Jersey and up to Canada. They attributed the outage to a tree in a right-of-way that was not maintained properly. Areas get selectively treated depending on the type of vegetation.

Mayor O'Brien thanked Mr. Ricciardi for coming out and keeping us informed.

- Public Hearing of the following Ordinance(s):

The Clerk Read the heading for Ordinance #271-14 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #271-14**.

There were no appearances.

Councilman Rittenhouse moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law. Motion seconded by Councilman McGill.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

ORDINANCE # 271-14
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-12 MID-BLOCK PEDESTRIAN CROSSWALKS

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

7-12 MID-BLOCK PEDESTRIAN CROSSWALKS

Name of Street	Location
Ernston Road	Beginning 200 feet west of the westerly curb line of the driveway of Eisenhower School and extending 6 feet westerly there from
Johnson's Lane	From a point 350 feet south of the southerly curb line of Latham Circle and extending six feet southerly there from
MacArthur Ave.	From a point 120 feet east of the easterly curb line of Jacobsen Street to a point 10 feet easterly there from
Main Street	Beginning 200 feet north of the northerly curb line of McCutcheon Avenue to a point 8 feet easterly there from
Washington Road (County Road 3R-2)	Beginning 25 feet east of the easterly curb line of the driveway entrance to Sayreville War Memorial High School and extending 10 feet easterly there from
Cheesequake Road	Beginning approximately 2450 feet east of the centerline of South Minnisink Avenue and Cheesequake Road extending to a point 10 feet easterly there from

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Seven Section 12 Mid-Block Pedestrian Crosswalks**, of the Revised General Ordinances of the Borough of Sayreville, shall be amended to reflect said change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

/s/ Arthur Rittenhouse, Councilman
(Public Safety Committee)

ATTEST:
/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:
/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

NEW BUSINESS:

MUNICIPAL CLERK'S REPORT

- **ANNUAL AUDIT REPORT FOR FISCAL YEAR 2013** HAS BEEN FILED BY SAMUEL KLEIN & COMPANY. RESOLUTION AND GROUP AFFIDAVIT FORM MUST BE ADOPTED AND SIGNED BY THE MEMBERS OF THE GOVERNING BODY. (WILL LIST ON NEXT CONSENT AGENDA)

- Request for authorization to advertise for RFP's for **2015 Professional Services and Animal Control and Shelter Services.**

- **Approved.**

- **INTRODUCTION OF THE FOLLOWING Ordinance(s):**

ORDINANCE #272-14
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF
"THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE,
NEW JERSEY, 1986" REGARDING COLLECTION OF CREDIT CARD FEES

(Co. Buchanan, Admin. & Finance Committee – Public Hearing Oct. 27, 2014)

Councilman Buchanan moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on October 27, 2014. Motion seconded by Councilwoman Eicher.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes.

ORDINANCE #273-14

Tabled (see below)

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XVII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 17-8
“MUNICIPALLY SPONSORED ATHLETIC ORGANIZATIONS”**

(Co. Eicher, Recreation Committee – Public Hearing Oct. 27, 2014)

Councilwoman Novak requested that before they vote on this ordinance that they go over Conflicts of Interest. Request seconded by Councilman McGill.

Councilwoman Novak said that she would like everyone to state any and all conflicts of interest they have with regards to this Ordinance.

Mayor asked her what she would consider a conflict of interest.

Council President said that when we first passed this we discussed it and would like everyone again to state their conflict, if any.

Councilwoman Eicher said that the Attorney had already gone over any possible conflicts of interest regarding this Ordinance when the Ordinance was first discussed.

Mr. DuPont stated that this was gone over but now apparently Co. Novak is asking the council to repeat any conflicts for the record.

Mayor asked what has changed in the make-up of the people here since the ordinance had originally instituted. He said that this is merely a change to the ordinance which would extend the completion and filing of the financial documents till Dec. 31st, by Ordinance as requested by a resident.

Mr. DuPont said that Councilman Buchanan is still the head of Sayreville Men’s Softball and he umpires; Councilwoman Eicher participates in girls softball and is a Trustee or member of the Girl’s Softball Association; Councilman Melendez coaches and not sure if he is trustee of Morgan; Councilman Rittenhouse, McGill and Councilwoman Novak do not have any participation in Athletic Organizations. He suggested that the individuals that participate directly or indirectly not participate in this vote and what you are saying just for transparency and to avoid any appearance of a conflict.

Councilwoman Eicher said that she did not understand why this has changed from the original ordinance. And why he as borough attorney did not know that the date change would require an ordinance amendment.

Mr. DuPont said that with the first ordinance there was not enough of council people present and the “Rule of Necessity” applied. He said that he spoke with the Boro Amin. and the Mayor regarding the need to dot our i’s and cross our t’s. The first time there wasn’t a sufficient number of people sitting up on the dias, so we needed the Rule of Necessity to pass the ordinance.

Mayor said that with the doubt regarding this ordinance he asked that Ordinance #273-14 be tabled and that we seek other legal council on what to do.

Mayor asked for a Motion. Motion was moved by Councilwoman Eicher. Motion was seconded by Councilman Rittenhouse.

	<u>Ayes (to Table)</u>	<u>Nays</u>
Roll Call: Councilpersons Buchanan	X	
Eicher	X	
McGill		X

Melendez	X
Novak	X, with comment and debate with Councilwoman Eicher.
Rittenhouse	<u>X</u>
Clerk announced 3	- 3 Tie vote.

Mayor said that he will vote Ayes and break the tie vote for the Ordinance to be tabled.
Ordinance #273-14 is Tabled.

Councilman Buchanan added that he does Umpire and he does get paid to umpire. He said that he had asked the Borough Attorney if the people from the travel organizations needed to provide their financials and he said yes. He then asked what if they do not get borough funding. Mr. DuPont said that the area is a little gray because those organizations as they may not be receiving funding but are receiving other items such as insurance, etc. and with that being said he took the position that to keep open transparency that they should disclose to keep transparency and there would be no appearance of a conflict.

Mayor said that when the ordinance was first passed and for transparency none of this was an issue. People up here were involved in Athletics and now that it is campaign season it has been orgastrated to be a scandal and finds it offensive, it is not about the kids anymore.

Councilman McGill said that there should always be transparency where everyone is showing their cards.

Mayor felt that this was going to become and be part of campaign literature.

Mayor O'Brien made further comments to the Borough Attorney and Councilwoman Novak called for a point of order.

Next Order of Business:

ORDINANCE #274-14
ORDINANCE AMENDING BOND ORDINANCE #224-13 FINALLY ADOPTED ON
JULY 22, 2013 BY THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE
OF NEW JERSEY IN ORDER TO PROVIDE FOR A CHANGE IN THE
IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE
(Co. Buchanan, Admin. & Finance Committee - Public Hearing Oct. 27, 2014)

Councilman Buchanan moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on October 27, 2014. Motion seconded by Councilwoman Eicher.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes.

Councilman Melendez asked the Borough Attorney for his report and introduction of the Water Appeal Ordinance.

Mr. DuPont passed out the revised copy explaining that in this ordinance anyone who disputes their water bill has the right to appeal it to the committee made up of the Business Administrator, the Director of the Water Department and the Borough Attorney who will listen to the appeal and if the resident is not happy with the decision made by the committee has the right to appeal the decision to the Superior Court.

ORDINANCE # 275-14
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV SECTION 16
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE "RATES"
(Co. Melendez, Water & Sewer Committee - Public Hearing Oct. 27, 2014/ Appeal Process to the Supreme Court)

Councilman Melendez moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on October 27, 2014. Motion seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes.

- **CONSENT AGENDA/RESOLUTIONS**

Mayor O'Brien opened the meeting to the public for questions or comments on the consent agenda items.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
Questioned how long the Lease Agreement was for in Resolution #2014-285.
Mr. Frankel responded that it is for One (1) Year with Four (4) One Year renewals.

She asked what properties are covered in the landscaping and maintenance contract resolution #2014-286.

Mr. Frankel gave an overview of the properties covered in the contract.

Asked someone to elaborate on the Emergency Appropriations Resolution #2014-292.

Responded to by Mr. Frankel.

- James Baron, 14 Eisenhower Drive.
Explained to the Mayor and Council about an issue he was having regarding the renovations he made to his home and the need to raise his home or not. He explained what he was informed by FEMA and the Construction office.

-Mayor said that he would speak with the Construction Official and he would be in touch with him. He asked that he leave his contact information with the Clerk.

No further appearances. Mayor O'Brien called for a motion.

Council President Novak moved the public portion be closed and the Consent Agenda Resolutions be approved on Roll Call vote. Motion seconded by Councilman McGill.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes.

RESOLUTION #2014-264

WHEREAS, all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

/s/ Kennedy O'Brien, Mayor

/s/ Councilman Daniel Buchanan

/s/ Councilman Ricci Melendez

/s/ Councilwoman Lisa Eicher

/s/ Councilwoman Mary J. Novak

/s/ Councilman David McGill

/s/ Councilman Arthur Rittenhouse

**Bill list of October 14, 2014, in the amount of \$10,617,136.69
(Bill List – See Appendix 2014-A for this date, in a separate Bill List File for 2014).**

RESOLUTION #2014-280

WHEREAS, Eliana M. Martins Goncalves has applied to the Mayor and Council for approval of a Beauty Shop License located at 389 Washington Road, Sayreville, NJ;
and

WHEREAS, said application has been referred to the proper departments for investigation; and

WHEREAS, a favorable report has been received from the Zoning Officer covering the location of said beauty shop.

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk is hereby authorized and directed to issue a license to Eliana M. Martins Goncalves to operate a beauty salon t/a Miracle Beauty Salon located at 389 Washington Road, Sayreville, NJ 08872.

/s/ Daniel Buchanan, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2014-281

WHEREAS, Shooters, Inc. is the holder of Plenary Retail Consumption License #1219-33-058-007 in the Borough of Sayreville; and

WHEREAS, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2014-2015 license term; and

WHEREAS, on September 5, 2014, Michael I. Halfacre, Director of the State Division of Alcoholic Beverage Control, did make a Special Ruling to permit the filing of a renewal application of an inactive license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 07-14-8819 for a **one year period**, covering the **2014/2015**; and

WHEREAS, the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2014/2015 license term and to grant or deny said application in the reasonable exercise of its discretion;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Borough Council do hereby grant the renewal of Plenary Retail Consumption License No. 1219-33-058-007 to the licensee for the 2014/2015 license term, pursuant to special conditions as contained in the Special Ruling issued by the Director of the State Division of Alcoholic Beverage Control issued on September 5, 2014 as well as the following terms and conditions issued by the Mayor and Council of the Borough of Sayreville, which shall remain full force and effect.

CONDITIONS

1. Licensee shall continue to implement and provide valet parking for its patrons on all nights of operation. The Chief of Police may grant a waiver, on occasion, of the requirement that valet parking be provided if the Licensee demonstrates, to the reasonable satisfaction of the Chief of Police, that Licensee's level of occupancy on such specific occasion is anticipated to be significantly less than the legal occupancy so as to satisfy the Chief that valet parking will not be necessary on such specific occasion. The granting of any such waiver on one occasion shall not entitle Licensee to such a waiver on any other occasion.
2. The above-described valet parking requirement shall remain in effect unless and until a recommendation for other appropriate traffic control procedures, developed by a licensed traffic or civil engineer or consultant at Licensee's expense, is received and approved by the Mayor and Council as a substitute measure.
3. Licensee shall institute a policy and instruct its parking lot attendants and employees to abide by a policy that requires that, when the parking facilities used by the Licensed Premises are at full capacity, any additional cars seeking to enter the parking lots shall be "waved off" by parking lot attendants in order to insure that traffic jams do not occur but that such Resolution #2014-281

traffic continues to move through and out of the area of the Licensed Premises when there are no legal spaces available in the Licensed Premises parking lots to accommodate additional cars.

4. Licensee shall strictly enforce a policy that patrons who have been admitted to enter the Licensed Premises who subsequently exit the Licensed Premises will not be permitted to re-enter the Licensed Premises on the same day/evening. This measure is intended to address the Mayor and Council's previous finding that drug activity was noted on the Licensed Premises and in recognition of the fact that a practice of allowing patrons to exit and then re-enter the Licensed Premises facilitates drug activities by providing an opportunity for such persons to retrieve contraband from their vehicles for use and/or distribution inside and adjacent to the Licensed Premises. Additionally, this measure is intended to alleviate the problem of patrons loitering in and around the

parking lot during Licensee's operating hours and engaging in illegal, disorderly or nuisance causing behaviors.

5. Licensee's security staff shall be required to obtain photo identification cards, prepared by the Sayreville Police Department, that must be kept on their persons at all times while employed at or located on Licensee's property. This measure is intended to alleviate difficulties encountered by police investigating complaints on the premises, in which members of the security staff are identified as either potential witnesses or suspects and is also designed in response to the findings of a previous ABC investigation in which it was discovered that some of the employees found on-site during the investigation were not properly entered in Licensee's employee records.
6. Licensee shall provide proper trash receptacles in the parking lot and shall cause Licensee's parking lots and outside premises, as well as all residential areas within a five hundred (500) foot radius of the Licensed Premises, to be cleaned of all litter, trash and other discarded items. Such cleaning shall be accomplished by ten o'clock in the morning (10:00 a.m.) each day following the hours of operation of the Licensed Premises such that the above-described areas shall be free from all such litter, trash and other discarded items as may be generated by and/or associated with Licensee's operation. To the extent that residents within such five hundred (500) foot radius consent to permit access to private property for the purposes of such cleaning on private property, Licensee shall cause such private property to be cleaned of all litter, trash and other discarded items, at Licensee's sole cost. This measure is designed to alleviate any problem associated with the accumulation of empty beverage containers, cans, bottles and other debris that results from the operation of the Licensed Premises.
7. Licensee shall install "zero tolerance" signs inside the Licensed Premises, at or adjacent to the entry to the premises, containing language indicating that patrons will be prosecuted to the fullest extent of the law for any possession, sale or distribution of any drug, controlled substance or drug paraphernalia. This measure is designed to discourage drug activity occurring at or on the Licensed Premises.
8. Licensee shall install soundproofing equipment and/or take any other necessary steps to limit the escape of sound and vibration from the Licensed Premises, sufficient to ensure that no audible sound is transmitted beyond the property line of the Licensed Premises. This measure is designed to alleviate concerns regarding noise levels as recounted from complaints received by members of the Council pertaining to the Licensed Premises.
9. Licensee shall cease all sales of alcohol at 1:30 a.m. and shall cease the playing of all music at 1:45 a.m. This measure is designed to facilitate the prompt and orderly exiting of patrons at or before the time of closing and to prevent large groups of patrons from exiting the Licensed Premises at the same time, resulting in loitering around the Licensed Premises and in the street, blocking traffic and inhibiting the dispersal of other patrons from the Licensed Premises and from the area.
10. Licensee shall institute a policy that on nights where patrons aged eighteen (18) through twenty (20) may be admitted to the premises along with patrons aged twenty-one (21) and over, such patrons over the age of twenty-one (21) shall be required to wear secure wristbands of a color differentiated from any wristbands required to be worn by patrons under the age of twenty-one (21). All such wristbands shall be incapable of being re-attached once removed, in order to prevent violations of laws prohibiting sales of alcohol to persons under twenty-one (21). This measure is designed to prevent violations of drinking age laws, as noted by the Council in previous findings of fact related to a prior disciplinary action.
11. Licensee shall securely stow all alcoholic beverages and shall not serve any alcohol whatsoever on those occasions that Licensee provides access to teenagers under the legal drinking age at events commonly referred to as "Teen Nights". During such events, all alcoholic beverages shall be removed from the bar areas and secured. This measure is designed to prevent violations of drinking age laws as noted by the Council in previous findings related to a prior disciplinary action.
12. Licensee shall require all security staff, except for undercover security staff employed by Licensee, to wear clothing or uniforms which are highly visible and well marked on the front and rear. This shall include orange shirts with black block letters stating "SECURITY". This measure is designed to ensure that security staffers constitute a visible, identifiable and adequate security presence to discourage unlawful, disorderly, or hazardous activities within the Licensed Premises and in the parking lot to further assist police in identifying security personnel when patrolling or responding to complaints or calls.

13. Licensee shall institute a policy of providing security staff in a ratio of one (1) security employee for each fifty (50) patrons, and that such security personnel be stationed in the parking lot area of the premises at all times during the hours of operation to control and supervise the parking lot area, not only with regard to parking, but with regard to the conduct and behavior of the patrons while on the Licensed Premises. Parking attendants and valet parking staff shall not count as "security staff" in calculating the proper ratio of security staff to patrons. The ratio of one (1) security employee for every fifty (50) patrons is only for those security personnel who are being identified and/or are in uniform. Any undercover personnel that Licensee wishes to employ are in addition to the one per fifty patron security ratio. This measure is designed to ensure that the security staff employed by Licensee is sufficient to handle the numbers of patrons in attendance on a given night so as to constitute a visible, identifiable and adequate security presence, to discourage unlawful, disorderly, or hazardous activities within the Licensed Premises and in the parking lot.
14. On promotional evenings, when a large crowd is expected, Licensee will coordinate with the police.
15. Licensee shall strictly enforce a policy to bar admittance to any patron who is not wearing a non removable wristband, that has been provided to such patron by Licensee's valet parking attendant or parking supervisor, as evidence that the vehicle in which such patron arrived at the Licensed Premises has been parked in Licensee's parking lot. The only exception to this policy shall be for those patrons who demonstrate to Licensee before admittance that they hold a valid New Jersey motor vehicle license indicating that they reside within five hundred (500) feet of the Licensed Premises and have not arrived at the Licensed Premises in a motor vehicle. This condition is intended to restrict admittance to the Licensed Premises to only those patrons whose vehicles, as a driver or occupant thereof, are lawfully parked in Licensee's parking lot, in order to address issues raised by an Objector and her witnesses regarding illegal parking, property trespass, loitering and related nuisances.
Resolution #2012-178
16. Licensee shall institute a policy requiring its security staff to immediately report to the Sayreville Police Department any violations of Title 39 observed by such staff in and around the Licensed Premises, and to provide the Borough Clerk, on a monthly basis, with a list of all such reports made by Licensee's security staff to police within the prior month.
17. On a weekly basis, Licensee will deliver in person, mail, or fax a copy of the E-141-A list, commonly known as the employee list, to the Police Department. DJs, dancers, and other entertainers are to be included as employees, as per ABC rules.
18. Licensee shall provide a list of entertainers who are booked prior to the scheduled date. The information shall be delivered to the Sayreville Police Department at the time a contract is executed and signed and the information shall be delivered to the Sayreville Police Department as to the name of the outside entertainer employees.

NOW THEREFORE BE IT FURTHER RESOLVED that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

- a. Licensing Bureau
Division of Alcohol Beverage Control
140 East Front Street
P. O. Box 087
Trenton, New Jersey 08625-0087

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately and/or as required by law.

/s/ Daniel Buchanan, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2014-282

BE IT AND IT IS HEREBY RESOLVED that the proper Borough officials are hereby authorized and directed to execute the 2014/2015 Municipal Alliance Agreement and accept the 2014 Municipal Alliance Grant award in the amount of \$39,655.00.

/s/ Daniel Buchanan, Councilman
(Admin. & Finance Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2014-283

WHEREAS, the following applicant has applied for one (1) trailer licenses to be used as a temporary construction trailer:

<u>APPLICANT</u>	<u>#OF TRAILERS</u>	<u>LOCATION</u>
Petillo, Inc.	One (1) Temporary Office Trailer	Blk. 257, Lot 3.04, Chavalier Ave. (Bass Pro Shop Site)

WHEREAS, said application has been referred to the proper department for investigation and review; and

WHEREAS, a favorable report has been received from the Zoning Officer covering the location of a said trailers;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the above-captioned application for permission to locate one trailer for temporary construction use on the above-captioned property.

/s/ David J. McGill, Councilman
(Planning & Zoning Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2014-284

WHEREAS, the following applicant has applied for two (2) trailer licenses for:

<u>APPLICANT</u>	<u>#OF TRAILERS</u>	<u>LOCATION</u>
Bowen Engineering Corp.	Two (2) Temporary Trailers - 1 Construction - 1 Storage	Blk. 14, Lot 4.02, 601 Jernee Mill Rd. (No. Jersey Energy)

WHEREAS, said application has been referred to the proper department for investigation and review; and

WHEREAS, a favorable report has been received from the Zoning Officer covering the location of a said trailers;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the above-captioned application for permission to locate one trailer for temporary construction use on the above-captioned property.

/s/ David J. McGill, Councilman
(Planning & Zoning Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2014-285

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE MAYOR AND
BOROUGH CLERK TO EXECUTE A LEASE AGREEMENT
BETWEEN THE BOROUGH OF SAYREVILLE AND THE BOARD**

OF EDUCATION FOR THE MORGAN ATHLETIC FIELD

WHEREAS, the Borough of Sayreville desires to lease the Morgan Athletic Field for use by the Sayreville Board of Education; and

WHEREAS, a Lease Agreement has been prepared and is acceptable to the parties; and

BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk are hereby authorized and directed to execute the Lease Agreement between the Borough of Sayreville and the Sayreville Board of Education to lease the Morgan Athletic Field.

/s/ Daniel Buchanan, Councilman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2014-286

BE IT AND IT IS HEREBY RESOLVED, that the proper borough officials are hereby authorized and directed to prepare plans and specifications for the Landscape and Maintenance for Various Borough Owner Properties and upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids.

/s/ Mary J. Novak, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2014-287

BE IT AND IT IS HEREBY RESOLVED, that the proper borough officials are hereby authorized and directed to prepare plans and specifications for Closed Circuit Television (CCTV) System Upgrade and Installation at the Public Safety Complex and the Sayreville Soccer Fields and upon approval authorizing the Borough Clerk advertise for the receipt of bids.

/s/ Mary J. Novak, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2014-288

**A RESOLUTION OF THE BOROUGH OF
SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF
NEW JERSEY AUTHORIZING THE EXECUTION
OF AN AGREEMENT BETWEEN THE BOROUGH
OF SAYREVILLE AND SUN PACIFIC POWER CORP.**

WHEREAS, the Borough of Sayreville is a suburban Middlesex County community wherein reside many thousands of residents who rely upon bus transportation to commute to and from their places of employment in New Jersey and New York; and

WHEREAS, these commuters require shelter and protection from exposure to the varying weather conditions that exist in the area.

BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien and Borough Clerk, Theresa A. Farbaniec, are hereby directed to execute the Agreement with Sun Pacific Power Corp. for Bus Shelters at designated New Jersey Transit bus stops within the Municipality.

/s/ Mary J. Novak, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2014 - 289
A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING
THE DEMOLITION OF 14 MORRIS STREET, SAYREVILLE, NJ

WHEREAS, the property commonly known as 14 Morris Street in the Borough of Sayreville, County of Middlesex and State of New Jersey has been vacant since 2009; and

WHEREAS, the property has fallen into disrepair and the garage of the property has partially collapsed and is leaning dangerously close to the adjoining property at 12 Morris Street; and

WHEREAS, the Borough of Sayreville Director of Code Enforcement has searched for a responsible party for the property and the only found a tax lien holder, who is not responsible for the property; and

WHEREAS, an inspection of the property by the Borough of Sayreville Director of Code Enforcement has found that the property is unstable and a danger to the adjoining property; and

BE IT AND IT IS HEREBY RESOLVED that the Governing Board of the Borough of Sayreville authorize the demolition of the above property.

/s/ David J. McGill, Councilman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2014 - 290
A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING
THE DEMOLITION OF 124 BUCHANAN AVENUE, SAYREVILLE, NJ

WHEREAS, the property commonly known as 124 Buchanan Avenue in the Borough of Sayreville, County of Middlesex and State of New Jersey suffered a fatal structure fire in 2009; and

WHEREAS, the property is currently in foreclosure and has fallen into disrepair; and

WHEREAS, the Middlesex County Heath Inspector and the Borough of Sayreville Director of Code Enforcement had the opportunity to inspect the above property and have found it to be unstable and unsanitary; and

BE IT AND IT IS HEREBY RESOLVED that the Governing Board of the Borough of Sayreville authorize the demolition of the above property.

/s/ David J. McGill, Councilman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2014-291

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear by Contract Change Order No. 1:

- Project: Improvements to Ernston Road

- Contractor: Lucas Brothers, Inc.
80 Amboy Road
Morganville, NJ 07751

- Net Increase/Decrease: No change in original contract price.

- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved.

/s/ Mary J. Novak, Councilwoman
(Public Works Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2014-292

EMERGENCY APPROPRIATION – NJS 40A:4-48

WHEREAS, an emergency has arisen with respect to the operation of the Crossman Sanitary Sewer Pump Station and, no adequate provision was made in the 2014 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created by this resolution is \$ 150,000.00 and three (3) percent of the total operating appropriations in the budget for 2014 is \$1,379,063.76 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2014,

NOW, THEREFORE, BE IT RESOVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Sewage Treatment and Disposal, Other Expenses in the amount of \$150,000.00.
2. That said emergency appropriations shall be provided in full in the 2015 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

/s/ Daniel Buchanan, Councilman
(Admin. & Finance Committee)

ATTEST: BOROUGH OF SAYREVILLE;

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

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RESOLUTIONS TO BE READ IN FULL:

RESOLUTION #2014-293

WHEREAS, on August 19, 2014 the Mayor and Council of the Borough of Sayreville received bids for “Treated Rock Salt for Snow Removal”; and

WHEREAS, the Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 14th day of October, 2014, that:

1. Contract for the “Treated Rock Salt for Snow Removal” be awarded to Morton Salt, 123 N. Wacker Drive, Chicago, IL 60606 on their bid price of \$64.41 per ton as appears on copy of bid document attached hereto and made a part hereof and is subject to the waiver of minor irregularities.

/s/ Mary J. Novak, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O’Brien, Mayor

At this time the Mayor opened the meeting to the public for questions or comments on Resolution #2014-293, awarding contract for Rock Salt.

There being no appearances, Council President Novak made a motion to close the public portion and adopt the resolution on Roll Call Vote.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, Rittenhouse, all Ayes and the Resolution was adopted.

Business / Agenda Session – October 14, 2014

COMMUNICATIONS & COMMITTEE REPORTS

• **ADMINISTRATIVE & FINANCE – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

Councilman Buchanan moved the following Minutes/Reports be Received & Filed:

- Board of Education minutes of Sept. 16, 2014

Motion was seconded by Councilwoman Novak.

b) Application for a special event received from the Sara Dubinin Foundation for their 2nd annual walk for Sara to be held in Kennedy park on Sun. Nov. 16, 2014 at 11AM.
- Approved.

c) Tax appeal received from SRCL, 361 Main Street, LLC, Block 169.25, Lot 4 – 361 Main Street.
- Referred to Tax Counsel.

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports**

Councilman McGill moved the following Minutes/Reports be Received & Filed:

1) Planning Board Minutes of September 3, 2014

Motion was seconded by Councilwoman Novak.

b) Received the following **Planning Board Resolutions** which were **Memorialized on Oct. 1, 2014:**
-Red Oak Power Plant – TAQA Gen X, LLC, Blk 49.01, 832 Red Oak Lane - minor site plan.
-Sharon Estates (Old Sayreville Bar), Blk 79, Lot 6.08, 7 Cecelia St. - preliminary and final major site plan.
- Receive & File

c) Committee Report: 1) Progress.

• **PUBLIC SAFETY – Councilman Rittenhouse**

Councilman Rittenhouse moved the following Minutes and Departmental Reports be received & Filed:

- Board of Health Minutes of September 4, 2014.

Motion was seconded by Councilwoman Novak.

b) Request for authorization for the use of four vehicles taken out of service and no longer needed for public use be used by Fire Department volunteers for their Recertification in Extrication and the use of Fort Grumpy. Following this program further approval that these vehicles be scrapped.

- Approved for Use / Resolution.

c) Letter of resignation received from Ryan Thurkhauf as a member of the President Park Fire Co effective April 7, 2014.

- Receive & File

d) Application of John Palermo as a firefighter President Park Fire House No. 1. was accepted at their April 7, 2014 meeting (regular member).

- Approved.

e) Resolution received from the City of Perth Amboy recognizing October as National Breast Cancer Awareness Month.

- Approved / Resolution supporting.

f) Committee Reports - Councilman Rittenhouse made a motion for all of the borough's Land Use Boards such as Planning, Zoning, SERA meet in the Council Chamber and that the meetings be televised. Motion was seconded by Councilwoman Eicher. Mayor said that it would be a policy decision then at the next meeting there would be an ordinance introduced.

	<u>Ayes</u>	<u>Nays</u>
Councilman Buchanan	X	
Eicher	X	
McGill		X
Melendez	X	
Novak		X w/ Comments
Rittenhouse	<u>X w/comments</u>	
	4	2

• **RECREATION – Councilwoman Eicher**

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

b) Resolution received from the City of Perth Amboy in support of the Middlesex County Ballot question regarding the establishment of a County Cultural Arts Trust Fund. - Receive & File.

c) Request received from Recreation Director to conduct the annual Halloween Trick or Trunk Parade on Thursday, Oct. 30th begin at 6:30 PM as well as the Annual Halloween House Decorating contest on Oct. 21, 2014 – Approved.

d) Committee Reports - Councilwoman Eicher

- 1) Councilwoman Eicher reported on an e-mail dated Aug. 25, 2014 she received from Dan Frankel and an e-mail from Jerry Ust to the Borough Attorney for him to look at the sub organizations and how they comply with the municipally sponsored organizations. She went on explaining the e-mails back and forth on this matter. She further commented on certain organizations being upset with having to comply because they are not sponsored by the borough. She said she e-mailed back to the Borough Attorney, Dan Frankel, Jerry Ust and Kennedy O'Brien asking them to explain why it was their opinion that they would have to comply as they are fully funded by parents not the municipality.

-2) Reported on various recreation sponsored events.

-3) Reported on a letter she wrote to the Dept. of Community Affairs, Local Finance Board on Oct. 4th regarding her filing her Annual Financial Disclosure Forms and what she listed on them through the years and her concerns about upcoming campaign literature claiming that she did

not list her husband being a part-time umpire on the Financial Disclosure due to the fact that it comes from numerous sources and not one source and does not exceed the \$2,000. Requirement as he gets paid by many different teams or organizations, these payments do not come from one source. Stated that for cautionary reasons she is reaching out to them to ask if there is anything she may have done incorrectly on her Annual Financial Statements and advise her if she is incorrect and in that event on how to rectify the issue. Councilwoman Eicher said that a reply letter from the Local Finance Board read that if the fees from each source does not exceed \$2,000. The information does not need to be provided and what constitutes a source varies depending on the type of payment and the process used by the groups to secure the services of the individual. So unless someone wants to file a complaint at that time the matter would be reviewed and determine if an investigation is warranted. So she said that she has followed the guidelines and if someone would like to file a complaint that is what they would need to do.

-4) Councilwoman Eicher said that a former Board of Education member had attended a meeting in Marlboro for an initiative set there in 2007 called the Teen Advisory Committee and she proceeded to read about it. She then said that she would like to see this implemented in Sayreville.

She said that the TAC committee offers a voice in local government, they enhance leadership skills, share ideas and visions through community skills and interaction to help make it a great town for them and the community. They emphasize the importance of being pro-active and implementing good initiatives. She then gave examples. She asked for the Borough Attorney to look into putting an ordinance together. Mr. DuPont said that he would get a copy from Marlboro and give it to her.

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

a) Minutes & Departmental Reports: (NONE)

b) Committee Reports- Councilman Melendez

- 1) Commented that he is a coach for the Mighty Mites and with the issues that have risen at the High School that it is difficult trying to explain to these 9/10 year old kids. He went on to say that he commended the School Superintendent Dr. Labbe and Board of Education in making the difficult decision cancelling the football season. They saw a problem and put the kids and community first before football and for that he is proud of him, the board and proud to be part of this board as Councilman.

Progress.

• **PUBLIC WORKS – Council President Novak**

a) Minutes & Departmental Reports: - None

b) Letter of resignation received from Pauline Mitssock as a member of the Commission on Aging.
- Receive & File.

c) Committee Reports – Co. Novak

- 1) Commended the Public Works Dept. for the outstanding work that they do.

- 2) Commented about the issue at the High School and supports the decision of Dr. Labbe and the Board of Education.

• **MAYOR – Kennedy O'Brien**

- 1) Mayor O'Brien made the following appointments:

a) Rose Marie Nafus - Commission on Aging Member 3 Yr. unexpired term exp. in 2016.
Councilman Rittenhouse moved the Mayor's nomination. Motion seconded by Councilwoman Eicher.
Roll Call: Voice Vote, all Ayes.

b) Anne Marie Kolb - Shade Tree Commission Alt. II 5 Yr. unexpired term, exp. in 2014.
Councilwoman Novak moved the Mayor's nomination. Motion seconded by Councilman Buchanan.
Roll Call: Voice vote, all Ayes.

- 2) Mayor read a statement from the Community Coalition of Leadership Group of Sayreville.
 - Today they are forming in Sayreville a Coalition of Community Leadership comprised of the Spiritual Leadership of the three largest houses of worship, the current and former Mayors of Sayreville to help the healing process and others are encouraged to join. Sayreville has been hurt, embarrassed and has many questions as to what has happened. Those questions are left to the Sayreville Police Dept., the Board of Ed, which we salute for their professionalism and direction through these difficult times. This group is focused on healing. Offering counseling and resources and actively work together to help in any way as they can. It is a wonderful community of people who are dedicated to one another. This is the time to come together and to pray and rebuild and focus on the future.

Signed by: Mayor Kennedy O'Brien
Former Mayor Jim Zagata
Former Mayor John B. McCormack
Rev. Clarence Bulluck, Faith Fellowship Ministries
Rev. Joseph Bellina, Faith Fellowship Ministries
Rev. Thomas Ryan, Our Lady of Victories Church
Rev. Ken Murphy, St. Stanislaus Kostka Church

Mayor said that Maureen Jenkins recognized the difficult time Sayreville was going through and put together a candle light vigil which was held on Sunday night. He said that it was put together from the heart and was an enormous success and that this was a wonderful first step in the healing process. He asked Maureen to be a member as well as other Ministers and Spiritual Leaders. He said that he asked Pat Walsh to lead the Mayor's Commission on Youth Football and to put a team together of himself and six other people with some of those representatives being those of the Cheerleaders. They will begin to review the youth football programs below the high school level. They will make recommendations for the betterment of that.

Mayor stated that Dr. Labbe and the Board of Education are to be commended on the tough decision they had to make. He further stated that our Police Dept. has done an outstanding job and that with all the media it has been a cumbersome process for them. He said that it is time for this community to begin to heal.

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

- Administrative & Finance e rough**

- 1) Authorization to execute a Termination of Lease Agreement with Albermarle Corporation and accepting the sum of \$10,000.00 in return for which the Borough agrees to surrender the lease and any claims to the premises and the Lease agreement shall be considered null and void.

- Approved/Resolution.

- 2) Authorization to appoint the previously discussed IT Director, effective on or about Nov. 3, 2014.

- Councilman Melendez stated that the committee made up of himself, Councilman Rittenhouse and Councilman McGill have met and went through the interview process and are looking to move forward and make the appointment.

Mayor asked if there were any objections. None made.

- Approved/Resolution.

- Public Safety**

- 1) Authorization to purchase one (1) portable, trailer mounted message board from Ver-Mac of Qubec, Canada through NJ State Contract #T-2928/85523 for a total not to exceed \$13,493.00.

- Approved/Resolution.

- Public Works**

- 1) Authorization to reject all bids received for Plumbing Work and Repairs and abandon the project.

- Approved/Resolution

- **C.E.O. Wayne Kronowski**

- 1) Bill List / Resolution.

• **BOROUGH ENGINEER Jay Cornell**

- 1) 2013 Roadway Paving & Reconstruction Project – Phase I – Change Order Request
 - 2) Kuchta Site Plan – Bond Release Request (Report Attached)
 - 3) Sayreville Landfill III – Future Development Permit Applications (Verbal Report)
- 1-3) Approved/Resolutions.

- Councilman Melendez questioned the lead time on the demolition of the properties on Buchanan Ave & Morris Street as was authorized here tonight.
Mr. Frankel replied that it would be approximately 60 days (at least).

- Councilwoman Novak questioned where we were with the backflow system at Canal and Ciecko Ct.

Mr. Cornell responded that we would need authorization for the design process and at this point would need to check with the CFO to see if there are any monies available.

• **BOROUGH ATTORNEY - Michael DuPont**

- No report

• **PUBLIC PORTION**

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

- Kenneth Olchaskey, 108 No. Edward Street
 - Commented that he had a problem with the argument regarding the recreation ordinance and this does not have anything to do with children it is dealing with administrative issues.
- Phyllis Batko, 5 Glynn Court
 - Questioned why the date was first set as May 31st for filing the Recreation paperwork and why it now is being changed to Dec. 31st.

Response given by Councilwoman Eicher stated that after conversation with the Recreation Board they all felt that was a good time frame for everyone, however it did not work out that way.

- Questioned if it was every organization that was having issues. She suggested that the requirements should have been waived instead of wasting money on ordinances and attorneys. She also questioned why the travel leagues would need to do this as she did not see why they would need to comply.

Councilwoman Eicher said that when Jerry was here reporting the last time none of the Organizations were complete and this gives them a little more time to comply because the alternative would be to shut everyone down. She also felt that an ordinance amendment would be not necessary until a resident came up and spoke.

Councilwoman Novak stated that the original ordinance read May 31st and this date was extended until August 30th and that is when the question came about regarding the ordinance. It was further decided to change it until Dec. 31st. She then commented on the councils' vote each time. Discussion followed between Councilwomen Novak and Eicher regarding which organizations were in favor of the ordinance and which were not. Councilman Rittenhouse commented about the Attorney and his lack thereof about guidance on the ordinance.

- Mike D'Addio, 13 Zaleski Drive
SERA Chairman
 - Questioned the Borough Attorney through the Mayor – that SERA is a separate entity and not part of the borough does the council have jurisdiction to make and vote on an ordinance/present an ordinance as to where they are going to hold their meetings?
 - Mr. DuPont responded that that he would have to look up the State Statute as to SERA meetings and what obligations they have.

Mr. D’Addio said that Councilman Rittenhouse has been on SERA for 9 months and every commissioner is comfortable having the meetings in 308. They do not have an issue having the meetings televised, you are more than welcomed to put a camera in that room.

Response and comments made by Councilman Rittenhouse.
Councilwoman Novak commented on how tapes were copied in the past.

- Victoria Kilpatrick, 21 Wick Drive
Commented on the Recreation Ordinance.
- Barbara Kilcomons, 22 Schmitt St.
-Questioned why she has not seen a street sweeper.
-Commented on SERA property (old Tallerico property) not being trimmed, sidewalk vegetation.
- Phyllis Batko, 5 Glynn Court
- Commented that inasmuch as the Council wants transparency in government, SERA meeting should also be televised.
Response from Councilwoman Novak that the Board should vote and decide.
- Brianne Rodgers, 28 Muth Street
- Questioned Animal control and Shelter Services RFP and issues with Helmetta Animal Shelter.
Response by Mayor O’Brien.
Discussion between council members regarding TNR, Helmetta Animal Shelter, etc. and cost figures.
Mayor reported on an informal poll he took of residents of Sayreville regarding TNR and Shelter Services and found the residents did not want to spend more than they were already. Mayor asked that they come up with an alternative.
- Alex Klinger, 1501 Roosevelt Ave, Carteret, NJ
Spoke on the effectiveness of TNR.
Borough’s consideration of keeping Helmetta Shelter
- Mike D’addio, 13 Zaleski Dr.
He stated that Sera Commissioners have no issues with the meetings being televised just have an issue with moving the room.

No further questions or comments

Councilman Rittenhouse made a motion to close the public portion. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

Councilwoman Novak wanted to comment before closing that in the best interest of the residents of Sayreville that if they are adopting out cats that may be sick that they would infect other animals and the same with animals and cats that are not fixed they would continue to have kittens.

Councilman Rittenhouse said that Helmetta now has a vet that comes once a week in addition to the one that comes once per month. The health department and inspector both reported that there was not a problem with that issue but most of the problem was getting people to help and volunteer there because of negative things that are on social media.

Councilwoman Novak said that she read the e-mail that we were OPRA’ed and just believe that they are in over their heads, etc.

- **EXECUTIVE SESSION - None**

- **ADJOURNMENT**

Before the meeting was adjourned the entire governing body wished the Councilman Rittenhouse and Clerk Farbaniec a Happy Birthday as they sang and shared cake.

No further business.

Councilman McGill made a motion to adjourn. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

Time: 8:47 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved