

July 8, 2013  
Combined Meeting

Combined Meeting of the Mayor and Borough Council held on Monday, July 8, 2013, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor Kennedy O'Brien at 7:01 P.M. followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Deputy Municipal Clerk Garbowski announced that this combined meeting of the Mayor and Council, 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, Henry, Melendez, McGill,  
Novak

Absent: None

Others Present: Mayor Kennedy O'Brien  
Business Administrator Daniel Frankel  
CFO/Treasurer Wayne Kronowski  
Municipal Clerk Theresa Farbaniec  
Borough Engineer Jay Cornell  
Borough Attorney Michael DuPont, Esq.

Mayor called forward Police Chief Zebrowski for the swearing in of Police Officer Kevin Soto. Chief Zebrowski spoke on Mr. Soto's background and called him forward for swearing in.

Public Hearing on the following Ordinance(s):

**ORDINANCE #222-13**  
**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 35-07 FINALLY ADOPTED SEPTEMBER 24, 2007 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**

Road Improvements  
(Co. Novak, Admin. & Finance - Public Hearing July 8, 2013)

Mayor opened the meeting to the public for questions or comments.

No one appeared. Mayor called for a motion to close public hearing.

Councilwoman Novak moved the Public Hearing be closed, the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Councilman Henry.

Roll Call: Councilpersons Buchanan, Eicher, Henry, Melendez, McGill,  
Novak; all Ayes

**ORDINANCE #223-13**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #149-10 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2010, 2011, 2012**

Supervisor Senior Citizen Activities - \$59,000.00 - 68,000.00  
(Co. Novak, Admin. & Finance - Public Hearing July 8, 2013)

Mayor opened the meeting to the public for questions or comments.

No one appeared. Mayor called for a motion to close public hearing.

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Councilwoman Novak moved the Public Hearing be closed, the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Councilman Henry.

Roll Call: Councilpersons Buchanan, Eicher, Henry, Melendez, McGill,  
Novak; all Ayes

Introduction of the following Ordinance(s):

**ORDINANCE #224-13**  
**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND  
EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,  
APPROPRIATING \$1,470,000 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF \$1,400,000 BONDS OR NOTES OF THE BOROUGH FOR  
FINANCING PART OF SUCH APPROPRIATION**

Councilwoman Novak made a motion that the ordinance be approved on first reading, advertised according to law for a public hearing to be held on July 22, 2013.

Seconded by Councilman Henry.

Roll Call: Councilpersons Buchanan, Eicher, Henry, Melendez, McGill,  
Novak; all Ayes

CFO Kronowski announced for the record that the Supplemental Debt Statement was filed with the Borough Clerk as of today, July 8, 2013.

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

Council President Buchanan interjected. Questioned how we received payment for Resolution #2013-190.

CFO Kronowski responded a series of payments were made in May and one was made in June.

B.A. Frankel also responded that a payment plan is now in place for all outstanding bills, which will allow them to be paid up by the end of the year.

Mayor called for a motion to close public portion.

Council President Buchanan made a motion to close public portion and the consent agenda resolutions be approved upon roll call vote.

Seconded by Councilwoman Eicher.

Roll Call: Councilpersons Buchanan, Eicher, Henry, Melendez, McGill,  
Novak; all Ayes

**RESOLUTION #2013- 177**

**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/ Daniel Buchanan  
Councilman Daniel Buchanan

/s/ David McGill  
Councilman David McGill

/s/ Lisa Eicher  
Councilwoman Lisa Eicher

/s/ Ricci Melendez  
Councilman Ricci Melendez



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**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council do hereby approve the above-captioned application for permission to locate three trailers for temporary storage use on the above-captioned property.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

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/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

**RESOLUTION #2013-181**

**WHEREAS**, on June 18, 2013 the Mayor and Council of the Borough of Sayreville, have received bids for various Water Treatment Chemical-Sodium Hypochlorite, and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 8<sup>th</sup> day of July, 2013, that:

1. Contract for "Water Treatment Chemical-Sodium Hypochlorite " be awarded to the Miracle Chemical Co., 1151 B Hwy. #33, Farmingdale, NJ on their bid price as appears on copy of bid document attached hereto and made a part hereof.

/s/ Ricci Melendez  
Ricci Melendez, Councilman  
(Water & Sewer Dept.)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

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/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

**RESOLUTION #2013-182**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,  
AUTHORIZING A REQUEST FOR PROPOSALS  
FOR THE DEVELOPMENT OF SAYREVILLE'S  
APPLICATION TO FEMA/NFIP COMMUNITY RATING SYSTEM**

**WHEREAS**, the Governing Body of the Borough of Sayreville recognizes the need to strengthen its community floodplain management activities; and

**WHEREAS**, the Governing Body of the Borough of Sayreville is seeking help for the development of Sayreville's Application to FEMA/NFIP Community Rating System;

**WHEREAS**, the Governing Body of the Borough of Sayreville has caused a Request for Proposals for the FEMA/NFIP Community Rating System Application to be prepared, which Request for Proposals has been reviewed and approved by Michael R. DuPont, Borough Attorney; and

**WHEREAS**, the Governing Body of the Borough of Sayreville has ascertained that the project will be funded through its' Robin Hood Fund grant; and

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**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the appropriate Borough officials are authorized to have the Request for Proposals for the FEMA/NFIP Community Rating Application advertised according to the procedure used for advertising bids by the Borough of Sayreville.

/s/ Mary J. Novak  
Mary J. Novak, Councilwoman

**ATTEST:** BOROUGH OF SAYREVILLE:

/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

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**RESOLUTION #2013-183**

**AUTHORIZING DISCHARGE OF  
MORTGAGE ON PROPERTY OF LOTTIE CANNON  
LOCATED AT 5 DOLAN STREET, SAYREVILLE**

**WHEREAS**, the Borough of Sayreville (the "Borough") holds a mortgage given by Lottie Cannon on property located at 5 Dolan Street, Sayreville; and

**WHEREAS**, the said mortgage was recorded on January 17, 1995 in the County of Middlesex, State of New Jersey, in Mortgage Book 4851 on Page 782; and

**WHEREAS**, this mortgage was given by Lottie Cannon as security for a loan given by the Borough pursuant to the Sayreville Community Development Block Grant (C.D.B.G.) Program; and

**WHEREAS**, this Mortgage has been paid in full or otherwise satisfied and discharged of record; and

**WHEREAS**, the CDBG consultant has recommended that the mortgage be cancelled.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sayreville, that the mortgage covering property located at 5 Dolan Avenue, Sayreville, New Jersey, recorded in the Offices of the Middlesex County Clerk's Office on January 17, 1995 in Mortgage Book 4851, Page 782, shall be cancelled of record; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute a Discharge of Mortgage canceling the mortgage, and the CDBG Coordinator is hereby directed to file the executed Discharge of Mortgage with the Middlesex County Clerk.

/s/ Mary J. Novak  
Mary J. Novak, Councilwoman

**ATTEST:** BOROUGH OF SAYREVILLE:

/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

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**RESOLUTION #2013-184**

**AUTHORIZING DISCHARGE OF  
MORTGAGE ON PROPERTY OF HENRY & FLORENCE BOGUSH  
LOCATED AT 76 WHITEHEAD AVENUE, SAYREVILLE**

**WHEREAS**, the Borough of Sayreville (the "Borough") holds a mortgage given by Henry & Florence Bogush on property located at 76 Whitehead Avenue, Sayreville; and

**WHEREAS**, the said mortgage was recorded on December 22, 1998 in the County of Middlesex, State of New Jersey, in Mortgage Book 5775 on Page 156 and modified on October 12, 1998 and finally recorded December 22, 1998 in Mortgage Book 00083 on Page 50; and

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**WHEREAS**, this mortgage was given by Henry & Florence Bogush as security for a loan given by the Borough pursuant to the Sayreville Community Development Block Grant (C.D.B.G.) Program; and

**WHEREAS**, this Mortgage has been paid in full or otherwise satisfied and discharged of record; and

**WHEREAS**, the CDBG consultant has recommended that the mortgage be cancelled.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sayreville, that the mortgage covering property located at 76 Whitehead Avenue, Sayreville, New Jersey, recorded in the Offices of the Middlesex County Clerk's Office on December 22, 1998 in the County of Middlesex, State of New Jersey, in Mortgage Book 5775 on Page 156 and modified on October 12, 12, 1998 and finally recorded December 22, 1998 in Mortgage Book 00083 on Page 50, shall be cancelled of record; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute a Discharge of Mortgage canceling the mortgage and modification of mortgage, and the CDBG Coordinator is hereby directed to file the executed Discharge of Mortgage with the Middlesex County Clerk.

/s/ Mary J. Novak  
Mary J. Novak, Councilwoman

**ATTEST:** \_\_\_\_\_

**BOROUGH OF SAYREVILLE:** \_\_\_\_\_

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/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

**RESOLUTION #2013-185**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation of equal amount:

**SECTION 1.**

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sayreville hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$165,000.00, which item is now available as a revenue from the Robin Hood Foundation; and

**SECTION 2.**

**BE IT FURTHER RESOVED** that the sum of \$165,000.00 be and the same is hereby appropriated under the caption of:

"Robin Hood Foundation - Hurricane Sandy"

**SECTION 3.**

**BE IT FURTHER RESOLVED** that the above is the result of funds from the Robin Hood Foundation, in the amount of \$165,000.00.

/s/ Mary J. Novak  
Mary J. Novak, Councilwoman

**ATTEST:** \_\_\_\_\_

**BOROUGH OF SAYREVILLE:** \_\_\_\_\_

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/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

**RESOLUTION #2013-186**

**RESOLUTION OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 AND 40A:4-48 TO PROVIDE FUNDS FOR RESPONSE TO THE EXTRAORDINARY EXPENSES RESULTING FROM HURRICANE SANDY; AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES IN THE AMOUNT OF \$300,000 TO FUND THE EMERGENCY APPROPRIATION; AND PROVIDING FOR OTHER DETAILS OF SAID ISSUE**

**WHEREAS**, an emergency has arisen with respect to Hurricane Sandy and no adequate provision was made in the 2013 budget for the aforesaid purpose; and

**WHEREAS**, it has been found necessary to make an emergency appropriation to meet certain expenses incurred as a result of Hurricane Sandy requiring the appropriation of funds of the Borough of Sayreville, in the County of Middlesex, State of New Jersey (the "Borough"), in the amount of \$300,000; and

**WHEREAS**, N.J.S.A. 40A:4-46 provides that it shall be lawful to make such appropriation for a purpose which was not foreseen at the time of adoption of the budget and which is necessary to protect or promote the public health, safety, morals or welfare or to provide temporary housing or public assistance prior to the next succeeding fiscal year; and

**WHEREAS**, the total amount of the emergency appropriations, including the emergency appropriation authorized by this resolution is \$300,000, which is less than three percent (3%) of the total current and utility operation appropriations made in the budget for 2013; and

**WHEREAS**, N.J.S.A. 40A:4-51 authorizes the Borough to issue emergency notes in order to fund an emergency appropriation; and

**WHEREAS**, the Borough hereby desires to make an emergency appropriation and authorize emergency notes in order to fund such appropriation;

**NOW, THEREFORE BE IT RESOLVED (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:**

SECTION 1. Pursuant to N.J.S.A. 40A:4-48, an emergency exists as a result of Hurricane Sandy which requires a supplementary appropriation be made by the Borough.

SECTION 2. An emergency appropriation is hereby made in the amount of \$300,000 expenses related to (a) repairs to sanitary sewer pump stations, (b) hiring consultants to assist with residential buyout program and (c) police personnel required in order to protect and promote the public health and safety of the residents of and property in the Borough. The \$300,000 appropriated herein is sufficient to fund the emergency.

SECTION 3. The emergency appropriation set forth herein shall be provided for in full as a deferred charge in the 2014 budget of the Borough, except to the extent, if any, that provision for paying, funding or refunding the emergency appropriation or financing the purpose of the expenditures pursuant thereto shall previously have been made by authorization of bonds pursuant to N.J.S.A. 40A:2-3.

SECTION 4. Due to the state of emergency declared by Governor Christie, said emergency appropriation is requested to be excluded from the Borough's "CAP" under the Local Budget Law.

SECTION 5. That Emergency Notes (the "Notes") in an amount of \$300,000 are hereby authorized to be issued. The Notes shall be issued in one series and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue and maturity, and such rate or rates of interest, as may be determined in the manner and in accordance with the applicable provisions of the Local Budget Law, constituting Chapter 4 of Title 40A of the Revised Statutes of New Jersey (the "Local Budget Law"). The Notes shall be entitled "Emergency Notes, Series 2013" or any other designation determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer").

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SECTION 6. That all of the Notes shall be signed by the manual or facsimile signatures of the Mayor of the Borough and the Chief Financial Officer and the corporate seal of the Borough shall be affixed thereto, attested by the manual signature of the Clerk of the Borough, and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as attached hereto as Exhibit A and made a part hereof.

SECTION 7. That the Chief Financial Officer be and he hereby is authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

SECTION 8. That the Chief Financial Officer be and he hereby is authorized to take all actions necessary to sell the Notes at public or private sale in such amounts as he may determine at not less than par and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

SECTION 9. That any instrument issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's full faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

SECTION 10. That the Chief Financial Officer is hereby authorized and directed to report in writing to the Borough Council at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

SECTION 11. That the Mayor of the Borough, the Chief Financial Officer and the Clerk of the Borough are hereby authorized to execute all documents necessary for the sale and delivery of the Notes.

SECTION 12. The Borough intends to issue the Notes in order to finance the cost of the emergency appropriation for the purposes of providing funds for the response to Hurricane Sandy. The Borough expects that the maximum principal amount of notes which will be issued to finance such costs is \$300,000. If the Borough incurs any such costs prior to the issuance of the Notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the Notes.

SECTION 13. The Notes may be renewed from time, but the Notes (and any renewals thereof) shall mature on or before December 31, 2014.

SECTION 14. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.

SECTION 15. This resolution shall take effect immediately.

/s/ Mary J. Novak  
Mary J. Novak, Councilwoman

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

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**RESOLUTION #2013-187**

**WHEREAS**, Kaplan Companies, aka K Land 5 & 59 has posted a driveway paving bond with the Borough of Sayreville in the amount of \$2,000.00 covering the following site improvements:

Towne Lake West  
Block 136.16, Lot 118 22 Paige Terrace

**WHEREAS**, the Borough Engineer's Office has recently performed a site inspection and has indicated that the required work has been completed and has recommended the release of said bond.

**NOW, THEREFORE, BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to release said cash bond in the total amount of \$2,000.00.

/s/ Mary J. Novak  
Mary J. Novak, Councilwoman

**ATTEST:** \_\_\_\_\_ **BOROUGH OF SAYREVILLE:** \_\_\_\_\_

/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

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**RESOLUTION #2013-188**

**WHEREAS**, Kaplan Companies, aka K Land 5 & 59 has posted a driveway paving bond with the Borough of Sayreville in the amount of \$4,000.00 covering the following site improvements:

Towne Lake West  
Block 136.16, Lot 160      5 Orta Ct.  
Block 136.15, Lot 15      4 Buszek Ct.

**WHEREAS**, the Borough Engineer's Office has recently performed a site inspection and has indicated that the required work has been completed and has recommended the release of said bond.

**NOW, THEREFORE, BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to release said cash bond in the total amount of \$4,000.00.

/s/ Mary J. Novak  
Mary J. Novak, Councilwoman

**ATTEST:** \_\_\_\_\_ **BOROUGH OF SAYREVILLE:** \_\_\_\_\_

/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

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**RESOLUTION 2013-189**

**WHEREAS**, Kaplan Companies, aka K Land 5 & 59 has posted the following supplemental bonds with the Borough of Sayreville for Orta Ct.:

Performance Bond - \$107,960.64  
Cash Bond - \$11,995.63

**WHEREAS**, the Borough Engineer's Office has recently performed a site inspection and has indicated that the required work has been completed and has recommended the release of said bond.

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**NOW, THEREFORE, BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to release said performance bond and cash bond in the total amount stated.

/s/ Mary J. Novak  
Mary J. Novak, Councilwoman

**ATTEST:** \_\_\_\_\_ **BOROUGH OF SAYREVILLE:** \_\_\_\_\_

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/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

**RESOLUTION # 2013-190**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE  
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,  
APPROVING AND AUTHORIZING THE ISSUANCE OF A  
SPECIAL EVENT PERMIT TO FAITH FELLOWSHIP MINISTRIES  
WORLD OUTREACH CENTER.**

**WHEREAS**, Faith Fellowship Ministries World Outreach Center has made application for permission from the Mayor and Council of the Borough of Sayreville to conduct a Car, Bike and Truck Show on the property of Faith Fellowship Ministries, 2707 Main Street, Sayreville on September 21, 2013 from 12 Noon through 5 P.M.

**WHEREAS**, it is the belief of Faith Fellowship that such an event provides activities which are family and community oriented;

**WHEREAS**, the Mayor and Borough Council agree that the event proposed will enhance community spirit; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that Faith Fellowship Ministries World Outreach Center is granted permission to conduct a Car, Bike and Truck Show on the property of Faith Fellowship Ministries on September 21, 2013 from 12 Noon to 5:00 P.M. subject to Faith Fellowship Ministries filing the necessary requests for inspection through the Sayreville Fire Prevention Bureau at which fees will be billed after the event and that any vendor associated with the event has obtained the necessary permits and inspections.

/s/ Lisa Eicher  
Lisa Eicher, Councilwoman  
(Recreation Committee)

**ATTEST:** \_\_\_\_\_ **BOROUGH OF SAYREVILLE:** \_\_\_\_\_

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/s/ Rebecca Garbowski  
Rebecca Garbowski  
Deputy Municipal Clerk

/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

**ADMINISTRATIVE & FINANCE – Councilwoman Novak**

Councilwoman Novak moved the following **Minutes & Departmental Reports be received and filed:**

- 1) - Board of Education Minutes – May 28, 2013
- 2) - Board of Education Minutes – June 11, 2013
- 3) - Investment Activity Report for April & May, 2013

Seconded by Council President Buchanan.

Application to **Extend Licensed Premises** received from **IKON at Route 35, Corp.** to extend their licensed premises to the lower level parking lot to conduct an event entitled "Zoo Fest Wildlife Wednesday" on August 7, 2013 (8/8 rain date) from 11:00am-10:00pm.

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Councilwoman Novak made a motion to approve for a resolution at the 7/22 meeting subject to Police approval. Seconded by Councilman McGill. No objections.

Application for Special Permit for Social Affair received from **Our Lady of Victories R.C. Church** to serve beer and wine at their Oktoberfest to be held at Monsignor Dalton Hall on October 5, 2013 from 6:30pm to 10:30pm. No objections.

Receipt of Tax Appeal received for:

1965 Rt. 35 Associates, LLC	453	6	1965 Hwy 35
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Councilwoman Novak reported she spoke with the Construction Official, Kirk Miick regarding the revised flood maps. Stated there were minor changes and requested [as per Kirk Miick] to have Mr. Ward appeal the new maps to include more areas (upon availability of funds).

Mayor requested an estimate from Mr. Ward be submitted. No objections.

**PLANNING & ZONING – Councilman McGill**

**Minutes & Departmental Reports:**

Councilman McGill moved the following Minutes/Reports be received & filed

- 1) Board of Adjustment Minutes of May 22, 2013.

Seconded by Council President Buchanan.

**Public Notices & Notices to the Borough of Sayreville as**

**an Adjacent property Owner:** For an application before the Zoning Board of Adjustment on July 17, 2013 submitted for construction of a 5,000 sq. ft Office building at 50 So. Minnisink, Parlin. No objections.

**S.E.R.A.**

Received Resolution requesting the Mayor and Borough Council Consider Amending the Route 35 Redevelopment Plan to incorporate the proposed Melrose Area. – request for resolution

Mayor requested this item be carried over until the next meeting. Stated this concern regarding SERA meetings not being televised. Directed Councilman McGill to look into having the meetings televised.

Councilman Henry interjected he attended the meeting, which he thought went well.

Mayor suggested the request be forwarded to the Planning Board for review and recommendation.

Jay Cornell replied this item was discussed previously in February. It was then forwarded to a committee of Planning Board and SERA members. They recommended it move forward.

Mayor stated he would like it discussed in public.

Council President Buchanan stated it is being discussed in public and is being televised right now. He made a motion to approve for the next meeting. No objections.

Councilman McGill requested we look into obtaining more bus shelters, possibly advertising on them.

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**PUBLIC WORKS – Councilman Henry**

Requested authorization for CME to prepare plans and specifications for the Sayreville Emergency Squad Roof Replacement and upon approval of said plans and specifications authorizing the the borough clerk to advertise for bids. No objections, resolution required.

Councilman Henry also requested authorization for the Borough Attorney to draft a resolution supporting the minimum wage amendment that will be on the ballot in November.

Councilman Henry directed the B.A. to research grant writers, so we may possibly hire one in the near future.

Councilman Henry requested the stop sign at Cheesequake and South Minnisink be removed.

Mayor directed Councilman Henry to contact Sgt. John Bartlinski in the Traffic Dept.

Councilman Henry suggested a request be submitted to the State asking for improvements to the intersection at Bordentown and Kenneth Aves.

Mayor directed the B.A. to contact J. Wisniewski regarding the situation.

Engineer Cornell stated they spoke with the County previously and no action was taken.

Councilman Henry discussed two possible locals for the new DPW buildings and suggested the construction trailers be included.

**RECREATION – Councilwoman Eicher**

**Minutes & Departmental Reports:**

Councilwoman Eicher moved the following Minutes/Reports be received & filed

1) Cultural Arts Council - January 9, 2013.

Seconded by Council President Buchanan.

**Applications received for Special Event Permits from:**

Requested a resolution for Detective Louis Becker –& the Sayreville Police Department to conduct a “National Night Out” event at Kennedy Park on August 6, 2013 from 5pm-9pm. Estimated cost of labor to be \$1,572.96. No objections.

Councilwoman Eicher made a motion to appoint Corey Wisner to the Open Space Committee.

Seconded by Council President Buchanan. No objections.

Councilwoman Eicher requested that the Attorney prepare an amendment to current ordinance recognizing the Sayreville Softball Association as their own organization as there has been an amicable split from the Athletic Association. No objections.

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

Councilman Melendez asked Jay Cornell to comment on the new water plant.

Engineer Cornell gave a report on the progress of the project and the new addition.

Councilman Melendez asked if the addition can be done in phases.

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Engineer Cornell responded the immediate need is to get in the building, it will have to be decided when council would like the work on the addition to start. Suggested they explore what old buildings can be used as additional storage.

Councilman Melendez asked what the next step would be.

CFO Kronowski responded a bond ordinance would have to be adopted, there is approximate \$500,000 allotted for this project.

Engineer Cornell asked if funds were available to start the design.

CFO Kronowski stated he will have to look at the figures. If available the Engineer can start the design.

**PUBLIC SAFETY – Council President Buchanan**

**Request to conduct a Coin Toss received from:**

Sayreville Recreation Wrestling, for Coin Toss to be held on Saturday October 12, 2013 from 10am-2pm at the intersection of Washington Rd. and Ernston Rd. (Approval from County received). No objections.

**Fireman’s Application and Letter of Acceptance**

Received from President Park Fire Co., No. 1 for Jesse Zupko as a regular member. No objections.

Council President Buchanan questioned the attorney on the status of the recycling advertising.

Borough Attorney reported that all the contracts ready to be executed. Once the contracts are signed we can move forward.

**MAYOR – Kennedy O’Brien**

Thanked Jon Bon Jovi for choosing Sayreville for the Robin Hood Fund donation ceremony. He spoke on the process of coordinating the event.

Councilwoman Novak also spoke on the events of the day. She stated Sayreville EMS was denied admittance to come through street closing barricades to attend the event.

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

Request to Install Banners received from Sayreville Police Department for “National Night Out”, two banners to be installed at the intersection of Washington Rd. and Bissett St. and on poles located on Washington Rd. near the NJ Parkway overpass (Approval from JCP&L received) approved - No objections.

Received updated appraisal from Sockler Realty for property known as Block 257.02, Lot 1.01, Chevalier Avenue in the amount of \$10,000.00. Requesting authorization to accept appraisal and enter into contract with SERA for the Sale of Chevalier Avenue. (Ordinance is necessary) No objections.

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

Bill List Resolution

Public Hearing on Vehicle and Equipment Bond Ordinance

Upon approval, he requested the Introduction of the following Bond Ordinances at the next meeting (items are from the 2013 Capitol Budget):

Various Improvements	\$315,000.00
Various Park Improvements	\$200,000.00

No objections.

July 8, 2013  
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**ENGINEER - Jay Cornell**

Engineer Cornell stated his first item of business, Old Bordentown Ave. Water Treatment Plant – Relocation of Water/Sewer Department was previously discussed.

He reported on Improvements to Gondek Dr. project and requested a resolution for Closeout of Contract and Change Order. The figures for the net decrease will be forthcoming. No objections.

He reported on the Improvements to Hart St. Replacement project. It was discovered during initial construction that the water service line are comprised of old galvanized services. He stated Mr. Triolo, Municipal Department Head of Water and Sewers, recommended that these services be replaced. As per CFO Kronowski funds are available for the additional work. Engineer Cornell requested a resolution for change order be prepared for the next meeting. No objections.

**BOROUGH ATTORNEY - Michael DuPont**

Authorization to prepare Ordinance establishing the Borough of Sayreville's – Sayreville Alliance for Family Education (SAFE) Committee. We currently have a Resolution the State is requiring it be done by Ordinance.

The Mayor opened the Public Portion for any comments or questions.

**Richard Bererra, David St., Old Bridge section**

Asked when their section will be eligible for the buyout program. Stated he spoke with the representative from Blue Acres and was told they would not be part of it as some residents of that area did not submit applications for the buyout.

Mayor stated he was not aware of that information. He directed the Business Administrator to contact the State for more information.

**Frank Mazzaroni, William St., Old Bridge Section**

Spoke with Faye from the Blue Acres program, she stated the applications from his neighborhood were in and that it looked good.

**Anthony Rufolo, Ikon Lounge**

Asked what the status of his Social Affair license is.

Mayor responded it was approved pending police approval.

Mayor asked for a motion to close the Public Portion. Motion made by Councilwoman Novak. Seconded by Councilman Henry. All ayes.

**ADJOURNMENT**

Motion to adjourn made by Councilwoman Novak. Seconded by Councilman Henry. All ayes. Time: 7:53.

\_\_\_\_\_  
Rebecca Garbowski

Date:  
\_\_\_\_\_

July 8, 2013  
Combined Meeting

