

Mayor O'Brien opened the Agenda Meeting at 7:24 PM followed by a salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this Agenda Session Meeting being held on Monday, January 9, 2017 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, Melendez, Novak,

Absent: None

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

Others Absent: None

- **OLD BUSINESS:**

a) -If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on January 23, 2017.

**ORDINANCE #350-17**  
**CALENDAR YEAR 2017**  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET**  
**APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**  
**(N.J.S.A. 40A: 4-45.14)**

- **NEW BUSINESS:**

**COMMUNICATIONS & COMMITTEE REPORTS**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

Councilwoman Novak moved the following Minutes be Received & Filed:

1) Board of Education minutes of December 6, 2016

Motion was seconded by Council President Buchanan.

b) Applications for **Bingo/Raffle Licenses** received from the following Organizations:

1) **Dwight D. Eisenhower Elementary PTO** to conduct an On-Premise Draw/ Tricky Tray and an On-Premise 50/50 on February 24, 2017 (snow date March 3, 2017 #RA:2080 & 2081).

2) **St. Stanislaus Kostka Church** to conduct Off-Premise 50/50's on Feb. 26, May 14 & Sept. 10, 2017 (RA:2082).

- 1& 2 Approved

c) Request received from Donna Brodzinski, Tax Collector, for a resolution authorizing the Tax Collector to refund 2014 & 2015 taxes in the amount of \$15,658.74, covering 32 Driftwood Dr., Block 447.11, Lot 14, due to the approval a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective January 1, 2014.

- Refund Approve/Resolution.

d) Committee Reports:

- 1) Budget Workshop scheduled for January 30, 2017 at 7PM.

- **PLANNING & ZONING – Councilman Lembo**

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

- b) Committee Reports: 1) Progress.

- **PUBLIC SAFETY – Councilman Grillo**

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

b) **APPLICATIONS FOR WRECKER LICENSE RENEWALS**

Received 5 Light Duty Wrecker Applications plus 2 Heavy Duty Wrecker Applications for renewal for 2017.

- Approved for Renew Pending inspection and insurance approvals/Resolution.

c) **Request for Coin Toss** received from the following for the intersection of Washington & Ernston Roads from 10am-2pm.

- 1) March 12 & 13, 2017 Riverdogs Grey 12U Travel baseball team
- 2) March 26, 2017 - Sayreville Riverdogs Blue 11U baseball team
- 3) April 22, 2017 Sayreville Boy Scout Troop 97
- 4) June 10 & 11, 2017 – Sayreville Riverdogs Blue 9U baseball team

- Approved pending County approval

d) Committee Reports-

- 1) Councilman Grillo reported that it has been approximately 3 months since the No Left Turn signs were installed at Burlew Place and requested the Business Administrator to check with the Police Dept. for any reports and updates on the Burlew Place Area since the No Left Turn signs have been installed.

Councilwoman Novak said that she did hear that people were issued warnings just following the installation of the signs. People were going straight and making a K turn on Kenneth Avenue. She said that there still have been accidents which did not have anything to do with a left hand turn so something else still has to be looked at to stop the accidents.

Councilman Grillo said that we are coming upon the sunset of the three month trial period following the installation of the signs so we may want to reassess, so he requested Mr. Frankel get the report from PD.

- 2) Councilman Grillo said that it has been about six weeks since Councilman Lembo and himself met with residents of Hilltop and Lee Avenue and have not received a response on the recommendations that were made to the police dept. for their review following that meeting.

- 3) Reported on the illegal trucks that were parking on the old Club Bene property now owned by Transco which he contacted and they have put up signs and fencing but asked the residents that if they see something to say something.

- **PUBLIC WORKS – Councilwoman Kilpatrick**

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

b) Committee Reports-Co. Kilpatrick:

- 1) Reported on the 2017 Recycling & Sanitation Guide
- 2) Thanked the DPW employees for their snow removal efforts and the good use that was put to the trackless tractor.
- 3) Borough was awarded Tonnage Grant in the amount of 71,539.17 from the DEP.
- 4) Asked the Business Admin. to look into having Ft. Grumpy open every Saturday and what that would cost the borough.
- 5) Asked the Business Administrator to look into what it would cost to bring in Charging Stations perhaps in the Commuter Lot.

- **RECREATION – Councilman Melendez**

- a) **Minutes & Departmental Reports: (None)**

- b) Committee Reports:

- 1) Reported on having met with the Recreation Director to be brought up to speed on the department and programs.
- 2) Met with the IT Director to catch up where we are with projects and security. Will be giving monthly reports as they become available.
- 3) Intends to do an assessment of security of all of our public space and would also like to include the Board of Education. Has given our IT Director some direction on what he is looking for and he will come back with pricing and a statement of study, etc. which he will be asking the council to approve. With the ultimate goal of is to have a complete assessment of security from cameras, access control and policy for all public spaces including the schools.

- **WATER & SEWER/ENVIRONMENTAL – Council President Buchanan**

- a) **Minutes & Departmental Reports: (None)**

- b) Committee Reports:

- 1) Thanked the Dept. of Public Works and Police Dept. of the diligent work during the snow storm.

- **MAYOR – Kennedy O’Brien**

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

- **Admin. & Finance**

- **Planning & Zoning**

- **Public Safety**

- **Public Works**

- a) Authorization to execute a one year agreement with ECOvanta, LLC for the cost free collection and disposal of E-Waste, expiring on December 31, 2017.

- Approved/Resolution.

- b) Basketball apparatus in the street – causing problems with snow plowing, sanitation pick-up and street sweeping (sample Ordinance enclosed).

- Sample ordinance is too restrictive. Attorney to meet with Mr. Frankel to review.

- c) Authorization to award contract for Repairs to Komantsu Loader to Durable Undercarriage Co., Inc. of South Plainfield, NJ, on their negotiated proposal in the amount of \$56,744.68 in accordance with N.J.S.A. 40A:11-5(3).

- Approved/Resolution.

- **Recreation**

- **Water & Sewer**

- **Personnel / Confidential**

- **C.F.O. – Wayne Kronowski**

- a) Transfer Resolution

- **BOROUGH ENGINEER -Jay Cornell**

- a) Highview Homes, LLC, Site Plan – Bond Release Request (Report Attached)

- b) Site Improvements for the Former Bordentown Avenue Water Treatment Plant – Closeout of Contract (Report Attached).

- c) NJ Transportation Trust Fund – 2017 Municipal Aid Program (Verbal Report).
- (a-c) Approved/Resolution.

- **BOROUGH ATTORNEY - Michael DuPont**
- **EXECUTIVE SESSION – None**
- **PUBLIC PORTION PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting up to the public for any and all questions.

There being no appearances the Mayor called for a motion.

Motion to close the Public Portion made by Council President Buchanan and seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**  
No further business.

Mayor called for a motion to adjourn.

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

Roll Call: Voice Vote, all Ayes.

Time: 7:40P.M.

SIGNED:

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Date Approved