

Mayor O'Brien opened the Agenda Meeting at 7:58 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 14, 2019 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, Dalina, Enriquez, Kilpatrick, McGill, Novak

Absent: None

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

Others Absent: None

• **OLD BUSINESS:**

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on January 28, 2019.

ORDINANCE #433-19

ORDINANCE OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED SUPPLEMENTAL FINANCIAL AGREEMENT WITH RED OAK POWER URBAN RENEWAL COMPANY, LLC
(Admin. & Finance / Co. McGill - Public Hearing January 28, 2019)

ORDINANCE #434-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.7 HANDICAPPED PARKING SPACES IN STREETS
(Public Safety - Co. Buchanan, Public Hearing January 28, 2019)
{32 Heston Street}

ORDINANCE #435-19

AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, FOR THE YEARS 2017, 2018, 2019, 2020, 2021 & 2022
(AFSCME)
(Admin. & Finance / Co. McGill - Public Hearing January 28, 2019)

ORDINANCE #436-19

AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, FOR THE YEARS 2017, 2018, 2019, 2020, 2021 & 2022
(SAMS)
(Admin. & Finance / Co. McGill - Public Hearing January 28, 2019)

ORDINANCE #437-19

AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, FOR THE YEARS 2017, 2018, 2019, 2020, 2021 & 2022
(Mgrs.)
(Admin. & Finance / Co. McGill - Public Hearing January 28, 2019)

- **NEW BUSINESS:**
- **COMMUNICATIONS & COMMITTEE REPORTS**

ADMINISTRATIVE & FINANCE – Councilman McGill

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

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

- 1) **Sayreville St. Stan's Senior Citizens Club** to conduct an On-Premise 50/50 on various dates in 2019 (RA:2245).
- 2) **PTA Leroy Gordon Cooper** to conduct an On-Premise Draw (Tricky Tray) and On-Premise 50/50 on March 8, 2019 (RA:2246;RA:2247).
- 3) **OLV HSA** to conduct an Off-Premise 50/50 on March 30, 2019 (RA:2248).
- 4) **RJC Charities Inc.** to conduct an Off-Premise 50/50 on April 27, 2019. (RA:2249).

- 1-4 Approved

C) Authorization for the Tax Collector to refund 2016 & 2017 taxes in the amount of \$20,966.30 and cancel all subsequently billed taxes, covering 1 Scarlet Dr., Block 212.07, Lot 0009, due to the approval of a **100% Disabled Veteran Tax Exemption** by the Tax Assessor effective January 1, 2016.

- Approved, clerk to prepare resolution.

D) **Notice of Public Hearings** filed by PSE&G on petition filed with BPU for approval to implement and administer an extension to PSE&G's Energy Strong Program and to approve an associated cost recovery mechanism.

- Receive & File

E) Committee Reports:
1) Progress.

- **PLANNING & ZONING – Councilman Dalina**

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

B) Letter received from Kevin Dalina resigning from his position on SERA effective December 21, 2018.

- Receive & File

C) **Notice to Adjacent Community/Property Owner -**

- 1) Notice of **Application before the Old Bridge Zoning Board of Adjustment** on January 17, 2019 received from Donna and Patrick Liptak for a C Variance (bulk) for the construction of addition bump out on side of house and a front porch with roof on premises located on 365 Sunset Avenue, Old Bridge.
- 2) Notice informing property owners that Marcus J. Mount owner Of Heaven on a Bun LLC will be placing a hot dog cart at 3000 Bordentown Avenue in Old Bridge Township.
- 3) Notice of **Application before the Sayreville Planning Board** on January 16, 2019 requesting a Waiver of Site Plan Review for the proposed development of an underground reclaimed water pipeline for the proposed Keasbey Energy Center that is to be located in Woodbridge Township.

- Receive & File

D) Committee Reports:
1) Progress.

- **PUBLIC WORKS – Councilwoman Novak**

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

- Move the following Minutes/Reports be Received & Filed:

- 1) Rent Leveling Board Minutes of December 11, 2018 and January 8, 2019.

- B) Committee Reports – Councilwoman Novak:

- 1) She stated that in the past few years there has been discussions on the unsafe conditions in the DPW Garage. She said it has come to her attention that Liberty Trucking on Hartle Street is selling and that the Borough could possibly purchase the property to house garage services. She requested to have the Borough Attorney, Mr. Frankel and the Head of Public Works to meet with the property owner and discuss the possibilities and report recommendations to the Council. Mayor asked that this matter be exploratory and not commit anything yet. He said that he would also like to have the Borough Engineer there to make an assessment for energy, square footage, etc. to meet the needs of a public works garage. All agreed.

- 2. Mary read an article she cut out of the Suburban newspaper regarding a phone scam using the Middlesex County Sheriff's Officer information in identifying themselves as an employee of the agency regarding the a warrant for not showing up for Jury Duty. So asked everyone to be aware.

- **RECREATION – Councilman Enriquez**

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

- B) Applications for **Special Event** received from

- 1) Old Bridge Sayreville Rotary to conduct a 5K Run on May 5, 2019 at Julian Capik Nature Preserve – (No negative reports)

- 1) Approved

- 2) Sayreville Emergency Squad to conduct a Wrestling Fundraiser Event on January 26, 2019 from 4pm-6pm at the squad building. - Please see reports/docs. attached. Not all reports received. Application received Jan 9th. Not enough time to process (required to be filed 45days prior to event).

- If approved it will require a resolution. Next meeting after event

- 2 – Borough attorney said that the council could approve the application, subject to all matters being satisfied and given to the Clerk prior to the event. Resolution memorializing the action can be listed on the next agenda.

- Mayor asked if that is what Councilman Enriquez was proposing. Councilman Enriquez said yes. The matter was seconded by Council President Buchanan.

- Roll Call: Councilpersons Enriquez, Buchanan, Dalina, Kilpatrick, McGill, Novak, all Ayes.

- C) Committee Reports:

- 1) Progress.

- **WATER & SEWER/ENVIRONMENTAL – Councilwoman Kilpatrick**

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

- B) Notice of public notification received relating to a proposed Classification Exception Area/Well Restriction Area located at the Parlin Shell, 2800 Washington Road.

- Receive & File

- C) Committee Reports – Councilwoman Kilpatrick:

- 1) Reported on a survey residents received in reference to the Riverton Site. She wanted to make clear that that survey was not sent out through SERA, the Redeveloper or the Borough Council. She said that they are trying to found out who is responsible for the survey. It seems the survey was designed intentionally to solicit negative responses. She said that there was a web site

attached to the survey that appeared to be working as a collective group regarding redevelopment projects. Just want residents to be aware that this is not a Borough, Redevelopment Agency survey or not one put out by the redevelopers.

2) Asked if the Borough could defer certain types of fees for those Sayreville residents who may be affected by the Federal Government shutdown. Council President Buchanan said that other Municipalities are doing this and asked the Attorney how we could do the same. Mr. DuPont said that the Borough could defer certain payments and that he would have a resolution for the next meeting.

- **PUBLIC SAFETY – Council President Buchanan**

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

B) **APPLICATIONS FOR WRECKER LICENSE RENEWAL**

Received 5 Light Duty Wrecker applications plus
2 Heavy Duty Wrecker Applications for renewal for 2019.
(Pending inspection and insurance approvals)

- Approved / Clerk to prepare Resolution).

C) **Coin toss requests** for the corner of Washington
& Ernston Road received from:

- 1) Knights of Columbus on April 27, 2019 from 10AM-2PM.
- 2) The SWMHS Class of 2022 & the SWMHS Stand Up 2 Cancer Society on March 9 & 10, 2019 from 10AM-2PM.

- 1-2 Approved

D) Committee Reports – Council President Buchanan:

- 1) Asked for two replacement Councilmen for the Recreational marijuana sub-committee and the Pershing Avenue Sub-Committee.

- Recreational Marijuana Subcommittee: Councilpersons Kilpatrick and Dalina.

- Pershing Avenue Subcommittee: Councilpersons Novak and Enriquez.

- **MAYOR – Kennedy O’Brien**

1) Resolution in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup.

- Mayor reported on having attended a round table meeting with Senate President Sweeney and others. It was an economic and fiscal workgroup and further requests a resolution of support for the Path to Progress.

Councilwoman Novak asked for more information.

Mayor asked the Clerk to call for a digital package of information and distribute it.

2) He said that at the last meeting in December he had made former Mayor John McCormack the point person for the goings on, on Pershing Avenue and that he be sent a comprehensive itinerary for the Improvements to Pershing Avenue. He said he still had not received it.

- Mr. Frankel to follow-up with the Engineer and forward the information.

3) Commented that former Police Captain and now South Amboy Business Administrator put together a fun song about South Amboy. He said that he challenged him to do one for Sayreville.

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

- **Admin. & Finance**

- **Planning & Zoning**

- Public Safety

- Public Works

1) Authorization to execute an agreement with Green Chip Recycling for receiving electronic waste recycling services.

- Approved / Resolution.

- Recreation

- Water & Sewer

1) Authorization to promote Paul Conlon to Water Treatment Plant Operator in the Water & Sewer Dept. effective February 1, 2019.

- Approved / Resolution.

2) Authorization to approve UTP's proposal to provide design & Consultant Services as it relates to physical security at the Water Treatment Facility.

- Approved / Resolution.

• **C.F.O. - Denise Biancamano**

- Transfer Resolution

- Approved / Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell** - None

➤ **BOROUGH ATTORNEY - Michael DuPont** - None

EXECUTIVE SESSION - None

PUBLIC PORTION

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

- Steve Melanaski, Scarlett Drive

Asked about the Pro Forma from the Planner.

Mr. DuPont said that it has been approved and he would get him a final draft.

Mr. Melanaski asked for an e-mail copy.

- Jim Robinson, 11 Borelle Sq.

Questioned the status of the 4.1 acre on Ernston Road

Mr. DuPont said that he said that he has been in conversation with Bret Kaplan and he is going over some Title issues which are being researched and that he can't close until those title issues are taken care of. He said that he also spoke with Mr. Edwards to let the Judge know we may need some additional time.

Asked Mr. Frankel to explain to him what agenda item regarding the UTP's proposal to provide design and consulting services as it related to physical security at the Water Treatment Facility. Mr. Frankel said they are a consulting group to suggest design spending for security at the Water Treatment Facility. Discussion on the \$750,000 grant.

Mr. Robinson then asked what the police departments' role is with the security. Mr. Frankel said that they did not have much of a role at this time. Councilwoman Kilpatrick and Novak further explained that the Dept. of Environment over that past number of years told us that we must secure the treatment facility for be fined. At this phase we just brought in a consultant to get an idea of what kind of possibilities of security we should look into. So this is for looking for possibilities and if this grant would cover it.

Mr. Robinson then questioned what areas the security would cover.

Councilwoman Kilpatrick said that she has a meeting with the Water and Sewer Director this week and hopes to be informed. Discussion of public fishing at the well fields.

- Al Gawron, Bordentown Avenue

Questioned when the Council would be calling for a Police Lieutenants list he the two others have been serving in the acting position.

Mr. DuPont responded that he knows that they are represented by Counsel and that when he returns on the 16th he would be able to have a conversation but prior to that he asked everyone up on the dias not to speak on this matter until he has had the opportunity to speak to their attorney.

- Ruth Ann Mahoney, 2 Gerard Place

Commented that the Water Treatment security matter is open, no decision. It is just looking at what might be the smartest way to secure our water treatment facility and grounds.

- Jim Robinson, 11 Borelle Square.

Asked how UTP was selected.

Mr. Frankel said that he thought it was over the summer, they made a presentation to the council.

No further questions or comments.

Council President Buchanan moved the Public Portion be closed. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

No further business. **Councilwoman Novak moved to adjourn the Agenda Session. Motion was seconded by Council President Kilpatrick.**

Roll Call – Voice Vote, all ayes. Carried.

Time: 8:28 P.M.

Respectfully Submitted,

Theresa A. Farbaniec, RMC
Municipal Clerk
