

Council President Buchanan opened the Agenda Meeting at 7:17 PM followed by a salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Assistant Municipal Clerk Morelos announced that this Agenda Session Meeting being held on Monday, March 13, 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, Melendez, Novak

Absent: Mayor O'Brien and Councilman Lembo

Others Present: Daniel E. Frankel, Business Administrator
Wayne A. Kronowski, C.F.O./Treasurer
Theresa A. Farbaniec, Municipal Clerk
Jessica Morelos, Assistant Municipal Clerk
Michael DuPont, Esq., Borough Attorney
Jay Cornell, P.E., Borough Engineer

Others Absent: None

- **OLD BUSINESS:**

Council President Buchanan announced for the record that Ordinance #353-17, 354-17, 355-17, 356-17 were tabled at the Council session meeting and that they were all affordable housing ordinances and rezoning ordinances which needs further council discussion and she said that because they were Tabled that the only person who can bring them back to the Table is the persons who Tabled the Ordinances.

- **NEW BUSINESS:**

COMMUNICATIONS & COMMITTEE REPORTS

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

A) **Minutes & Departmental Reports:**

Councilwoman Novak moved the following Minutes/Reports be Received & Filed:

- 1) Board of Education Minutes of February 21, 2017
- Seconded by Council President Buchanan.

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

- 1) **Our Lady of Victories HSA** to conduct an a Bingo on April 28, 2017 (BA:514).
- 2) **St. Stanislaus Kostka R.C. Church** to conduct an On Premise 50/50 & an On-Premise Draw (Pull Tabs) raffles at their Carnival taking place on June 21-24, 2017 (RA:2092 & 2093) and an Off Premise 50/50 and On Premise Draw Raffle (Wagon of Cheer) (RA:2091 & 2094) on June 24, 2017.
- 3) **American Legion Lenape Post 211** to conduct an Off Premise 50/50 on June 17, 2017 (RA:2095).
- 4) **PTO South Amboy** to conduct an On Premise 50/50 and an On Premise Draw (Tricky Tray) on April 7, 2017 (RA:2096, 2097).
- 5) **Emma Arleth Elementary School PTO** to conduct an On Premise 50/50 and a On Premise Draw (Tricky Tray) on April 22, 2017 (RA:2098 & 2099).
- 6) **Music Association for the Visually Impaired Students of NJ (MAVIS)** to conduct an On Premise 50/50 and an On Premise Draw (Tricky Tray) Raffles on June 23, 2017 at the Monsignor Dalton Hall (RA:2011 & 2101)

- 1-6) Approved.

C) Application received for approval of a **Person to Person Transfer** of PRCL #1219-33-060-008 from LaMarina, LLC to Fernandes 3, LLC, t/a Fernandes 3 Steakhouse, located at 1776 Route 35 North, Sayreville.

- Approved/Resolution.

D) 2017 **Tax Appeals** filed by:

- Gerdau Amersteel US, Inc., Block 246, Lot 1.07, Off Main St.
- Steven A. Pyzik, Block 204.02, Lot 6, 4 Columbia Place
- Mark and Malgorzata Domaszot, Block 345, Lot 6, 12 Cheyenne Drive.

- Refer to Tax Counsel

E) Notice of **Petition filed by PSE&G** for approval of its Energy Efficiency 2017 Program and Cost Recovery. And a Notice of Public Hearing on a Petition filed by PSE&G to modify its Manufactured Gas Plant Remediation Component, etc. Dates posted on bulletin board.

- Receive & File

F) Notice of retirement received from Marie Esposito, Sr. Account Clerk in the Finance Office, effective March 31, 2017.

- Receive & File, Councilwoman Novak thanked her for all of her years of service.

G) Committee Reports: 1) Progress.

• **PLANNING & ZONING – Councilwoman Novak (on Co. Lembo’s behalf)**

A) **Minutes & Departmental Reports:**

Councilwoman Novak moved the following Minutes/Reports be Received & Filed:

- 1) Planning Board Minutes of Feb. 1, 2017
- Seconded by Councilwoman Kilpatrick.

B) Received the following Notice from:

- 1) From **JP Morgan Chase** of an application before the March 15, 2017 Planning Board meeting requesting preliminary and final site plan approval for the construction of a bank branch on 7 No. Ernston Road, Block 368.19, Lot 1.
- 2) **Twp. of East Brunswick** on amendments to their Land Use Procedures Chapter 132 and their Zoning Ordinance Chapter 228 which was introduced at their February 27, 2017 meeting.

- 1 & 2 Receive & File

C) Communication received from **James H. Robinson** concerning the Borough’s COAH Obligations.

- No Comments / Receive & File.

D) Committee Reports: 1) Progress

• **PUBLIC SAFETY – Councilman Grillo**

A) **Councilman Grillo moved the following Minutes/Reports be Received & Filed:**

- 1) Board of Health & County reports for the months of Feb. 2, 2017.
- Motion was seconded by Receive & File

B) **Firefighter Application of Ryan Powers** was accepted by Engine Co. #1 on Jan. 23, 2017.

- Approved/Denied

C) Notice of **resignation of firefighter** Connor Giannetto from President Park Fire Co.

- Receive & File

D) **Request to Travel** received from Melrose Hose & Chemical Co. No. 1 to attend a parade in Keyport, NJ on March 25, 2017.

-Approved

E) Recommendation received from Sgt. Bartlinski for the installation of **two handicapped parking spots** to be located at 211 Cliff Avenue and 112 Miller Avenue.

-Approved (Ordinance to be introduced).

F) Request received from **Williams Transco Pipeline** for a Waiver of Borough Noise Ordinance 5-3.6 b3 to begin work at 8AM on Saturdays as opposed to 9AM as required by Ordinance.

-Approved (No discussion) / Resolution.

G) Letter of resignation received from **Kevin Dalina** from his appointment on the Board of Health.

- Receive & File

H) Request for coin toss received from **Sayreville Athletic Association** to be held on May 27 & 28, 2017 at the intersection of Ernston & Washington Rd. from 10AM-2PM.

-Approved/Denied

I) Notice received from the **Borough of South River of their support of HR814** urging Legislative Bodies to enact this legislation in support of all Law Enforcement Officers, Firefighters and First Responders.

- Receive & File

J) Committee Reports: 1) Progress

• **PUBLIC WORKS – Councilwoman Kilpatrick**

A) **Councilwoman Kilpatrick moved the following Minutes/Reports be Received & Filed:**

1) Solid Waste Advisory Council minutes of Dec. 13, 2016.

- Motion was seconded by Councilwoman Novak.

B) Committee Reports – Councilwoman Kilpatrick:

1) Commented on the pending snow storm and the borough's preparedness. She asked that all vehicles are removed from all roadways where possible, as well as portable basketball hoops and reminded all garbage collection will be pushed back. She said to listen to the cable access channel and Nixel for reports.

Council President Buchanan commented on other towns closing their municipal buildings and is concerned for the safety of our employees. He said that the Governor declaring a State of Emergency those decisions get turned over to the Police Chief to make the call. He urged all to stay off the roadways for safety and clean-up.

• **RECREATION – Councilman Melendez**

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

B) **Special Event Applications** received from:

1) Sayreville Police Auxiliary to conduct their annual carnival in Kennedy Park from April 27-30, 2017.

- Approved/Resolution & Permit.

2) First Presbyterian Church to conduct their annual Flea Market on June 3, 2017 in their church parking lot.

- Approved/Permit Only.

C) **Letter of resignation** received from Bernadine Puchalski from her appointment on the Library Board of Trustees.

-Receive & File

D) Committee Reports – Councilman Melendez gave an update on IT Matters and training sessions on public safety radios and equipment. Board of Education meetings will now be televised on our cable access.

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

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

B) Committee Reports: 1) Progress

- Appointments:

Council President Buchanan made a motion to appoint:

Julia Green – Library Board of Trustees for the unexpired term till 2020.

Motion was seconded by Councilwoman Novak.

Roll Call: voice Vote, all Ayes. Carried.

- **MAYOR** – Kennedy O'Brien

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

- **Admin. & Finance**

- 1) Authorization to **fill a vacancy in the Finance Office**, due to a retirement effective March 16, 2017 (recommendation in packet).

- Approved/Resolution.

- 2) Request to schedule **Elected Official Training Session** as required by JIF for April 11 at 6PM or alternate date of April 24th.

- Approved for April 24th.

- **Planning & Zoning**

- **Public Safety**

- 1) Authorization for **Sayreville Police Auxiliary** to use the borough's portable stage during their carnival from April 27-30, 2017.

- Approved.

- 2) Authorization to fill two **vacancies in the Municipal Court**, effective, effective April 3, 2017 (sample reso's attached to Co. agenda).

- Approved/Resolutions.

- **Public Works**

- 1) Authorization for Borough Architect to design plans and specifications for the replacement of Non-compliant hood system at various borough facilities and to advertise for the receipt of bids.

- Approved/Resolution.

- 2) Authorization to **fill a vacancy in the Department of Public Works**, resulting from a retirement, effective March 28, 2017 (recommendation in packet).

- Approved/Resolution.

- 3) Notice of Borough's participation in the **Wyland Foundational National Mayor's Challenge for Water Conservation** project.

- **Recreation**

- **Water & Sewer**

- 1) Authorization for the Borough Attorney to negotiate an Agreement with Commercial Tennant to resolve water & sewer billing issues.

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

- 1) Transfer Resolution

- 2) Introduction of Bond Ordinance for the Rehabilitation of the Duhernal Well Fields (\$2,000,000.00).

- **BOROUGH ENGINEER** - **Jay Cornell**

- 1) Bordentown Avenue Water Treatment Plant Raw Water Line Replacement

- Possible resolution following the receipt of bids.

- **BOROUGH ATTORNEY** - **Michael DuPont**

- **EXECUTIVE SESSION** – None

- **PUBLIC PORTION**

At this time Council President Buchanan opened the meeting up to the public for any and all questions.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street

- Commented that she was pleased that the Council Tabled the COAH Ordinances. She felt that we already fulfilled our fair share of Affordable Housing.

She said that the borough needs ratables and that Sayreville's infrastructure cannot handle more housing.

- Commented on the borough's hiring procedures.

Response by Councilwoman Novak and the Business Admin.

- Commented on snow plowing at the Park and Ride, Sr. building and River Road.

Response by the Business Admin.

- Commented on a Bill Board on the Turnpike, advertising Club 35 & nude dancing. She felt this was very inappropriate.

No further questions or comments. Council woman Novak moved to close the Public Portion. Motion was seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

No further business.

Council President Buchanan called for a motion to adjourn.

Councilwoman Novak made a motion to adjourn. Motion seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Time: 7:42 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved