

Mayor Kennedy O'Brien opened the Council Meeting at 9:20 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this March 23, 2015 Council 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 is on file in her office.

- **ROLL CALL:**

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

Absent: None

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

Others Absent: None

- **Approval of prior Minutes** of the Mayor and Borough Council – None

PRESENTATIONS:

- ✎ Milda Rosa – Community Educator for NJ Citizen Action
Outreach to and inform residents and council of two new affordable housing programs for low and moderate income families affected by Super Storm Sandy in 2012.
 - Two Rental Assistance Programs- One for homeowners, which just opened on March 16th and one for tenants and that deadline will be April 6th. These are State Programs through the Christie Administration. She left information and brochures.
- ✎ Paul Campagna, Chairman Main Street By-Pass Committee
 - Update on By-Pass project
He reviewed the findings, options and recommendations that they have. He stated that the project as a whole is going to go from Sayreville Blvd. to Chevalier Avenue and in between there will be connecting streets of Kimball Drive East and West and also by Towne Lake. Phase I of the project currently goes between Sayreville Blvd by Towne Lane and ends by Kimball Drive East. This Phase has been approved by the DEP.
 - Oct. 16, 2009 DEP Applications submitted.
 - Sept. 28, 2010 submission was rejected.
 - Sept. 26, 2013 re-applied
 - April 10, 2014 re-submission was approved.

OPTIONS

- Proceed with Phase I construction to Kimball Drive East;
- Submit DEP Applications for Phase II
- Submit DEP Applications for Phase II and III at the same time.
- Because of the traffic issues and parking issues with Kimball Drive East, could do a redesign at Kimball Drive West; we could request the County install a traffic light on Main St. and Kimball Drive East to deal with some of the traffic situations we have there; we could consider removing the gate at Boehmurst and Sayreville Blvd. to allow for better egress to the community.

He said that Phase II of the projects is the most difficult.

The engineer said that this would involve constructing a bridge to cross over Burt's Creek. There would be a lot of property the borough would have to acquire from the Steel Mill as well as permits from the State which will be very difficult to obtain.

RECOMMENDATIONS

Mr. Campagna said that because of these difficulties they recommend requesting the County install a traffic light at Kimball Drive East and Main St. Opening up of Boehmhurst Ave. to Sayreville Blvd. which would allow for ingress and egress from the Sheffield Town community in an emergency if Wickshire is closed and for emergency vehicles. Have engineering plans drawn up for Phase II and submitted to the EPA.

QUESTIONS & COMMENTS

Councilwoman Novak reminded him that there will be a traffic light installed at White Oaks Drive and Main Street.

Councilman Buchanan asked where we are with project funding. The borough engineer responded that initially the borough received a \$10,000,000. grant from the State to construct the roadway in which a portion was only received and the State stopped issuing funds to the borough because of the progress due to the delays of State giving permits. CFO Kronowski reported on having received \$4,000,000. of the \$10,000,000. In which about \$2,000,000. had been expended.

Councilman Rittenhouse commented that at the end of Boehmhurst Avenue there is not a gate but a guardrail that no emergency vehicles can get through so Sheffield Town is at the mercy of one entrance and exit and needs to be addressed for the protection of the residents who live there.

Mayor asked Councilman Rittenhouse for the composition of the By-Pass Committee. Councilman Rittenhouse said that there are two residents from Modzelewski/Horeshoe road area, two residents from Main Street Townhomes, himself as a facilitator, the engineer, the two residents from Sheffield Town have resigned and no replacement as of yet.

Councilman Buchanan asked how the plan has changed from the original conceptual plan from the beginning. The engineer said that there had been one change in Phase II with the tie in of Crossman Road. Originally the by-pass was going to run straight through parallel to Main Street. The By-pass committee recommended a few years ago was that Crossman Road and the By-Pass form a T-intersection. That way a bulk of the traffic would be on Crossman as opposed to the By-Pass Road.

Councilman Buchanan asked how the money was spent. Mr. Cornell said that approximately \$200,000-\$300,000. was spent on permit fees. He also reported that even though you have received DEP approval, other agencies still have to review and approve Phase I, such as the MCUA, Freehold Soil and the Army Corp of Engineers. Those permits are still pending.

Councilwoman Novak asked for a time frame. Mr. Cornell stated that they were put on hold because of the DEP. That once the DEP denied the application the other agencies put it on hold. Now that we have the DEP approval it has been reactivated and he has been meeting with the MCUA to work out some issues. Freehold Soil is currently reviewing and the Army Corp has been difficult to get status reports from it could be 6 months to one year.

Council President McGill asked how long the Main Street By-Pass Committee have been together and when he thought the by-pass would be shovel ready. Mr. Campagna said he believes that they were first appointed back in 2009

and it would all depend on what the council's recommendation would be. He said that the committee ultimately make the decisions on how the road is designed or built. The committee's concern is on how the road would impact the residents and make recommendations based upon that.

Councilman McGill stated that he would like to get Phase I moving along. That in 2007 the money was allotted and in this past year there were two major incidents alone on Main Street.

Councilwoman Kilpatrick asked if the council gets by-pass committee meeting minutes. The chairman responded that minutes are maintained. She said that she would like to see the minutes to see where we stand and as further progress is made.

Mayor stated that this committee was first put together because of the concerns from the residents in the surrounding neighborhoods and that this committee is advisory in nature only. They are a group of area residents who are directly impacted by the by-pass road. He said that he created it so that they would have impact and input over how this was designed. They are not leading the by-pass road, they have no authority over it. They are there as concerned homeowners of the area that will be affected by it. They will give input and recommendations into the process. The only body with any control is the governing body. They do not control the money, they do not spend the money, they do not direct the money.

Councilwoman Novak stated that she is grateful for all the volunteers and thanked the committee for their presentation tonight.

Councilman Rittenhouse gave his opinion that the By-Pass committee was never against the road. Their concern was the trucks taking the route and exiting on Kimball Drive with children, etc in a residential neighborhood.

Discussion followed regarding the removal of the barrier on Boehmhurst Ave.

Mayor stated that the grant money was received in 2007 then reviewed the various dates as was highlighted earlier by the Chairman. He reiterated the purpose of the Main Street By-Pass Committee.

Councilman Melendez asked the Chairman how far back they go with presentations. He replied that he would check.

Councilman Buchanan asked what the next step of the borough would or should be. Mr. Cornell said that the three outstanding permits, the Army Corp, the Freehold Soil and MCOA and that once they are obtained the council can decide if they want to move ahead with the construction of Phase I and if so if they want to take into consideration the recommendations of the committee. The other decision is what do you want to do with Phase II. That recommendation is that the road should not stop at Kimball Drive East the road should continue at least to Crossman Road and eventually it will be extended to the National Lead property but because that is in limbo at this point because the design has not been finalized on that property, there are some concerns with making application for that phase. The second phase you could go through and run it concurrent with the first Phase while you wait for permits from the DEP. But we need to move forward with the second phase so that that road gets extended to Crossman Road as is what is recommended.

Councilwoman Novak made a motion to authorize the Borough Engineer apply for and obtain permits for Phase II; Open Boehmhurst Avenue to Sayreville Blvd; See if County is amenable to Traffic Light at Kimball Drive.

Motion was seconded by Councilman McGill.

Roll Call:

Councilman Buchanan, Yes;

Councilwoman Kilpatrick, Yes;

Councilman McGill, Yes;

Councilman Melendez, Commented – asking if Boehmhurst has the ability to handle additional traffic, maybe need additional speed signs.

The Borough Engineer suggested that it be referred to the traffic bureau and get their input as to whether it should be opened or just gated.

The borough Attorney stated that the council has to vote on the motion that is on the table and then go ahead and amend it.

Councilman Melendez, Yes;

Councilwoman Novak, Yes;

Councilman Rittenhouse, Yes.

Councilwoman Novak made a motion amending the previous motion and refer the opening of Boehmhurst Avenue to the Police Traffic Bureau for their input as to whether to open it fully to Sayreville Blvd. or just have an emergency gate.

Motion seconded by Councilman Buchanan.

Roll Call:

Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes.

- **OLD BUSINESS**

- a) Public Hearing on the following Ordinance(s):

Mayor read the heading for Ordinance #284-15 for Public Hearing.

Mayor O'Brien opened the meeting to the public for questions or comments on **Ordinance #284-15**.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street

Questioned when the last sewer increase was and what that amount was and what that figure is based upon.

CFO responded – Jan. 2012, approx. \$25./quarter and what that amount is based upon.

Mrs. Kilcomons commented on Sayreville being the Host Community for the MCUA and the benefits that the borough should receive.

Mr. Kronowski stated that the borough receives close to \$2,000,000. annually.

Questioned the litigation matter with Red Oak Power and hoped the increase had nothing to do with the mix-up.

Mr. Kronowski stated that issue with Hillside Estates in which the borough was unsuccessful was a water issue. He also explained the calculation issue with regards to Red Oak.

Commented about the Main Street By-Pass and the traffic light, that there would be too many.

ORDINANCE #284-15

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,
“WATER & SEWER”, SECTION 49, SCHEDULE A, SEWER USER CHARGES
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE,
1986, AS SUPPLEMENTED AND AMENDED**

(Co. Rittenhouse, Water & Sewer Committee – Public Hearing, March 23, 2015)

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Sayreville that chapter XIV "Water & Sewer", Section 49, Schedule A "Sewer User Charges" is hereby supplemented and amended by deleting and inserting in lieu thereof, the following amended Schedule A:

**SCHEDULE A
SEWER USER CHARGES**

Class A Users Discharging Normal Domestic Sewage. All Class A users of the Borough of Sayreville sanitary sewer system discharging normal domestic sewage, as herein described in the Sanitary Use Regulations, shall be charged at a rate of twenty-five dollars and twenty cents (\$25.20) per thousand cubic feet of water consumed.

Class B Users Discharging Non-Domestic Industrial Wastes. All users of the Borough of Sayreville sanitary sewer system discharging other than normal sewage shall be billed quarterly as follows:

a. For Middlesex County Utilities Authority (MCUA) charges based on the ratio of the actual flow and actual flow parameters of each Class B user to the total actual flow and total actual flow parameters from the Borough to MCUA using the billing rates prescribed by the MCUA at the beginning of the year.

b. For Borough of Sayreville charges based upon the actual flow of each Class B user at a rate of two dollars and thirty cents (\$2.30) per thousand gallons.

Actual flow shall be established based on sewage flow where metered or water consumption where un-metered.

Billing procedures for Class B users shall be more specifically described in Schedule B of Article IV Industrial Wastes of the Borough of Sayreville Code.

Class C Users Discharging Non-Domestic Sewage. All Class C users of the Borough of Sayreville sanitary sewer system discharging sewage with flow parameters in excess of normal sewage, as herein described in the Sanitary Use Regulations, shall be charged at a rate of sixty-six dollars and forty-five cents (\$66.45) per thousand cubic feet of actual sewage flow where metered or actual water consumption where un-metered.

Class D Users Discharging Non-Domestic Sewage. All Class D users of the Borough of Sayreville sanitary sewer system discharging sewage with flow parameters in excess of normal sewage, as herein described in the Sanitary Use Regulations, shall be charged at a rate of fifty-five dollars and forty-five cents (\$55.45) per thousand cubic feet of actual sewage flow where metered or actual water consumption where un-metered.

Class E Users Discharging Non-Domestic Sewage. All Class E users of the Borough of Sayreville sanitary sewer system discharging sewage with flow parameters in excess of normal sewage, as herein described in the Sanitary Use Regulations, shall be charged at a rate of seventy-five dollars and ten cents (\$75.10) per thousand cubic feet of actual sewage flow where metered or actual water consumption where un-metered.

Class F Users Discharging Non-Domestic Sewage. All Class F users of the Borough of Sayreville sanitary sewer system discharging sewage with flow parameters in excess of normal sewage, as herein described in the Sanitary Use Regulations, shall be charged at a rate of one hundred eight dollars and five cents (\$108.05) per thousand cubic feet of actual sewage flow where metered or actual water consumption where un-metered.

Class G Users Discharging Non-Domestic Sewage. All Class G users of the Borough of Sayreville sanitary sewer system discharging sewage with flow parameters in excess of normal sewage, as herein described in the Sanitary Use Regulations, shall be charged at a rate of thirty-eight dollars and seventy cents (\$38.70) per thousand cubic feet of actual sewage flow where metered or actual water consumption where un-metered.

Class H Users Discharging Non-Domestic Sewage. All Class H Users of the Borough of Sayreville sanitary sewer system discharging sewage with flow parameters in excess of normal sewage, as herein described in the Sanitary Use Regulations, shall be charged at a rate

of twenty-seven dollars and eighty-five cents (\$27.85) per thousand cubic feet of actual sewage flow where metered or actual water consumption where unmetered.

Where any building or structure is used for purposes comprised of more than one classification, the service fee in such case shall be the total of the fees for each such classification.

Minimum Charge. Notwithstanding any of the schedules contained herein to the contrary, the minimum annual charge for any property connected to the Borough sanitary sewer system shall be one hundred twenty-eight dollars (\$128.00).

The rates or charges as set forth in "Schedule A" above shall take effect on May 1, 2015 and be billed on or after May 1, 2015 for all customers.

/s/Arthur Rittenhouse, Councilman
(Water & Sewer Committee)

APPROVED AS TO FORM:

APPROVED:

/s/ Michael DuPont, Borough Attorney

/s/ Kennedy O'Brien, Mayor

No other questions or comments. Councilman Rittenhouse moved the Public Hearing be closed and the ordinance be adopted on second and final reading and advertised according to law. Motion seconded by Councilwoman Novak.

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

b. Ordinances returned unsigned by Mayor O'Brien on March 20, 2015 and further requires 2/3rd vote of the council to over-ride the objections of the Mayor.

Mayor stated that he **returned Ordinance #280-15 and #281-15 to the Clerk** unsigned which was the Ordinance regarding the Sayreville Day Committee and the Recreation Advisory Committee. He said that his objection was that each ordinance would allow non residents to become members and under the laws of New Jersey you do not have to physically attend meetings. Meetings could be attended via phone teleconference. There is no clarity as to what a property owner is so I have returned them unsigned. Mayor then turned the matter over to the clerk.

Councilman Melendez said that Ordinance #280-15 is about the Sayreville Day Committee which is a committee which organizes one event that Sayreville conducts annually in September. You are referring to all of these other committees and not understanding why.

Councilwoman Novak made a motion to override the Mayor's Veto on Ordinance #280-15 and 281-15. Motion seconded by Councilman McGill.

Roll Call to overturn the Mayor's Veto:

Councilman Buchanan, Yes;

Councilwoman Kilpatrick, Yes;

Councilman McGill, Yes;

Councilman Melendez, Yes;

Councilwoman Novak, Yes;

Comment: Stated that there are other ordinances on the books that does not state you have to be a resident at all and there has never been a rush of people from all over the country wanting to be on any committee here is Sayreville. There are other Committees that require residency and yet members have moved out of town and there does not seem to be a problem. And another ordinance stating voting members must be residents and non voting members do not have to be.

Councilman Rittenhouse, No, based upon his comments made at last meeting.

ORDINANCE #280-15
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", SUBSECTION 2-58.2,
"COMMUNITY UNITY/SAYREVILLE DAY COMMITTEE - MEMBERSHIP
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Co. Ricci Melendez – Recreation Committee)

ORDINANCE # 281-15
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-62, "RECREATION ADVISORY BOARD"
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Co. Ricci Melendez – Recreation Committee)

- **NEW BUSINESS:**

- a Introduction of the following Ordinance(s): (None)

- **CONSENT AGENDA/RESOLUTIONS**

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

Those appearing were:

Richard Jurkiewicz, 78 Hillside Ave, President of AFSCME #3527

-Questioned Resolution #2015-87, approving the stipend for the use of David Leitner's T-4 license when the Ordinance clearly states that the Director needs to keep and maintain the required licenses. Asked why we hired him without the license.

Mr. Frankel stated that the DEP came down with a ruling that is requiring two entities in the department to hold a T-4 license or the Director of the department. He explained that when the director was hired he knew that he had to obtain his T-4 License, which he did and did not pass. He is going again next month, however the DEP said that we need to put someone in place with the license with the second being second in command according to the DEP. He further explained the committee and hiring process of the Director and that the director was well aware that he needed to obtain the License.

Mr. Jurkiewicz stated that we had borough employees qualified for this position at that time and why weren't they looked at.

Mr. Frankel stated that they were interviewed and the committee felt that they were not qualified.

Mayor recommended that the Water & Sewer Council Liaison, Co. Rittenhouse review the matter with his committee. He went on to speak of his concerns regarding employee unrest and dissention

Councilman Rittenhouse stated that he intends to meet with the employees in the department.

- Richard Baumann, 14 Greenhill Avenue
Questioned Resolution #2015-84, the appointment of Sr. Water Treatment Operators. Asked what licenses they hold.
 - Mr. Frankel stated that he would get back to him as he did not know what licenses they needed for the position.
 - Mr. Bauman then asked how much Mr. Leitner would be getting for the use of his T-4 License and why he was hired because it was not in accordance with the Ordinance.
 - Mr. Frankel said the Mayor and Council took the recommendation of the search committee to appoint Bob Smith as the Director.

He asked if we were paying for his license and how many times he failed his test.

- Mr. Frankel said now were not paying for his classes and that he was sure that he failed once and would get back to him if any more.
Mayor stated that with regards to Resolution #2015-82 for the car show they would have to apply to the Board of Ed. The Clerk responded that they did receive approval from the Board of Education and that they needed to apply for a Special Event permit in accordance with the Special Event ordinance.

Mayor asked if there were any other questions or comments.

None made.

Council President Dave McGill made a motion to close the public portion and approve the Consent Agenda Resolutions on Roll Call Vote. Motion was seconded by Councilman Buchanan.

Discussion:

Councilman Melendez commented that Resolution 2015-89 is for the RFP for the consultant for the radio system at the Public Safety Complex.

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

RESOLUTION #2015-80

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 Victoria Kilpatrick

/s/ Councilwoman Mary J. Novak

/s/ Councilman David McGill

/s/ Councilman Arthur Rittenhouse

Bill list of March 23, 2015 in the amount of \$1,555,206.10 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).

RESOLUTION #2015-81

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE:	George Lestuck
POSITION:	Public Safety Telecommunicator Trainee (Per diem)
DEPARTMENT:	Police
EFFECTIVE:	March 24, 2015

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this

appointment be made subject to all the rules and regulations of the New Jersey Civil Service Commission.

/s/ David McGill, Councilman
(Public Safety Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION # 2015-82

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 RJC CHARITIES, INC. TO CONDUCT A CAR SHOW

WHEREAS, RJC Charities, Inc. has requested permission from the Mayor and Council of the Borough of Sayreville to conduct a Car Show at Sayreville War Memorial High School on June 7, 2015 from 9am-3pm with a rain date of June 14, 2014; and

WHEREAS, it is the belief of the governing body that these events 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 RJC Charities, Inc is hereby granted permission to hold this Special Event and that a permit be issued for a car show to be conducted on June 7, 2014 from 9am-3pm at 820 Washington Road, Sayreville upon proof that they have obtained permission from the Sayreville Board of Education for such an event.

/s/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-83

BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Misc. Water Department Supplies.

/s/ Arthur Rittenhouse
Arthur Rittenhouse, Councilman
(Water & Sewer Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-84

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: David Leitner
 Guy Targonski
 Allen Hays

POSITION: Senior Water Treatment Plant Operator
 - Permanent

DEPARTMENT: Water & Sewer Department

EFFECTIVE: March 24, 2015

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Civil Service Commission.

/s/ Arthur Rittenhouse, Councilman
 (Water & Sewer Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
 Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-85

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2014 Appropriation Reserves be and the same are hereby authorized to be made in the following manner to wit:

	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
Employee Group Insurance (1220-205-2-8010)	\$ 15,000	\$
Police Department (1240-310-1-1003) (1240-310-2-9060)	30,000	10,000
Legal Services (1155-130-2-3112)		10,000
Fire Department (1265-301-2-10110)		5,000
Natural Gas (1446-946-2-18150)		10,000
Sewer Department (1455-515-2-10170)		10,000
	<u>\$ 45,000</u>	<u>\$ 45,000</u>

/s/ Mary J. Novak, Councilwoman
 (Admin. & Finance Committee)

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015 -86

BE IT RESOLVED that the following person is hereby appointed to the following position in the following department:

NAME OF APPOINTEE: Kravis, File & Wurgaft
POSITION: Alternate Public Defender - 2015
DEPARTMENT: Municipal Court
EFFECTIVE DATE: March 24, 2015

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted there under fixing the compensation to be paid municipal employees.

/s/ David McGill
David McGill, Councilman
(Public Safety Committee)

ATTEST:

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

BOROUGH OF SAYREVILLE

Mayor Returned Unsigned
Kennedy O'Brien, Mayor

RESOLUTION #2015-87

BE IT AND IT IS HEREBY RESOLVED that in accordance with the requirements of the Department of Environmental Protection that a T-4 Licensed Operator be on site or available at the Water Treatment Plant.

BE IT FURTHER RESOLVED that the Borough of Sayreville shall compensate David T. Leitner an annual stipend in the amount of \$15,000.00 for him to keep and maintain the necessary T-4 License and that he perform the required work and file the necessary reports associated with the T-4 License.

/s/ Arthur Rittenhouse
Arthur Rittenhouse, Councilman
(Water & Sewer Committee)

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

BOROUGH OF SAYREVILLE

Mayor Returned Unsigned
Kennedy O'Brien, Mayor

RESOLUTION #2015-88

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase, through the State Contract One (1) 2015 Police Interceptor All Wheel Drive Vehicles through Winner Ford., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 (Contract #A82925) at a total cost not to exceed \$24,600.00, with funds from recently awarded through the Safe Corridors Grant.

/s/ David McGill
David McGill, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec
Municipal Clerk

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

RESOLUTION #2015 - 89

**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 CONTRACT
WITH V-COMM LLC**

WHEREAS, the Governing Body of the Borough of Sayreville has received requests from the Sayreville Police Department to hire a radio consultant for the purpose of guiding the Police Department in the process of replacing its current borough-wide radio service; and

WHEREAS; Governing Body of the Borough of Sayreville has determined that the advice and guidance provided by a trusted consultant will be invaluable to the IT staff, emergency responders, borough employees and elected official while reviewing options related to government relations, FCC licensing, public safety frequency bands, network design, system optimization, business planning and project management; and

WHEREAS, V-Comm LLC is an experienced engineering and telecommunications firm that has familiarity with the Borough of Sayreville, Middlesex County and the State of New Jersey and submitted a Proposal for Engineering Services to the Borough of Sayreville,

WHEREAS, the Governing Body of the Borough of Sayreville has reviewed the proposal and recommendations from Chief John Zebrowski and found both to be beneficial; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien and Theresa Farbaniec, Borough Clerk are authorized and directed to execute a contract with V-Comm LLC for consulting services for the Public Safety Communications System at the Public Safety Complex at a price not to exceed Seventeen Thousand Five Hundred (\$17,500.00) Dollars.

/s/ David McGill
David McGill, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON:** - None

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 March 3, 2015.
- 2) Municipal Clerk's report for the month of Feb. 2015.
- 3) Supervisor of Sr. Citizen Activities report for the month of Feb. 2015

Seconded by Councilman Buchanan.

Councilwoman Novak stated that she would like to have a committee put together made up of Co. Buchanan, McGill and herself to meet with the Board of Education regarding the Pilot.

Mayor O'Brien expressed that he would like them to consider having Councilman Rittenhouse on this committee as he has been a member of the Board of Education.

Clerk asked for clarification as to the committee – Councilwoman Novak said Novak, Buchanan and McGill.

Councilwoman Novak thanked everyone for the outpouring of love and support that she has received since she broke her ankle.

• **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

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

- 1) Middlesex County Planning Board Minutes of Feb. 10, 2015
- 2) Sayreville Planning Board minutes of Feb. 4, 2015
- 3) Construction Official's report for the month of Feb. 2015
- 4) Zoning & Code Enforcement report for the month of Feb. 2015
- 5) Fire Prevention reports for the month of Feb. 2015

Motion seconded by Councilman McGill.

Councilman Buchanan reported on receiving a Nixle regarding Dispatcher Hurley who helped the parents of a six year old resuscitate their child. Police Officers McGrath, Taylor and Engelbrecht as well as the Sayreville Emergency Squad and Raritan Bay were at the scene assisting. He stated that the child is doing well.

Progress.

• **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

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

- 1) Rent Leveling Board Minutes of March 10, 2015
- 2) Public Works Reports – Buildings & Grounds, Parks, Recycling, Roads, Garage Services, Sanitation all for the month of Feb., 2015.

Motion seconded by Councilwoman Novak.

Progress.

• **RECREATION – Councilman Melendez**

a) **Minutes & Departmental Reports:**

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

- 1) Recreation Director's report for the month of Feb. 2015

Motion seconded by Councilman Buchanan.

Councilman Melendez reported that the Sayrevillerec.com web site went live today which will allow on-line registration for all recreation department activities, information and the schedule of events.

- **WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

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

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

- 1) Water & Sewer Director's report for the month of Feb. 2015

Motion was seconded by Councilwoman Novak.

Councilman Rittenhouse reported that last week there was a major sewer main break at the Morgan pumping station. He commended the sewer department for the long hours put in for its repair. He said that NJ Natural Gas had installed a gas line this past fall that ran between Old Bridge Municipal Utilities and the Sayreville line. We feel that there was damaged caused to our line as a result of that. Councilman Rittenhouse made a motion for our Borough Attorney to file a notice with NJ Natural Gas that we will be filing a Notice of Claim and future legal action against NJ Natural Gas and do this in conjunction with Old Bridge who is also considering filing a suit. Councilwoman Novak seconded the Motion.

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

The Borough Attorney indicated that he just received the memo and would be filing the Notice of Claim.

- **PUBLIC SAFETY – Council President McGill**

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

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

- 1) Municipal Court Administrator's report for the month of Feb., 2015.
- 2) Police Chief's report for the month of Feb. 2015.
- 3) Board of Health Registrar & County reports for the month of Feb. 2015.

Motion seconded by Councilman Buchanan.

Comments:

Councilman McGill commended Dispatcher Hurley, the police officers and all involved in saving the life of that child. He also commended the sewer dept. for their hard work in repairing the water main break.

Councilman McGill moved to appoint the firm of Shain, Schaffer & Rafanello, PC as the ABC Attorney. He said that he also passed out their resume to everyone. Motion seconded by Councilwoman Novak.

Mayor asked if there was an RFP for this position. Clerk responded that the RFP's were received in December. Mayor asked if this firm was a respondent back in December. Clerk Farbaniec stated that they were not. Councilman McGill said that this was a new firm. Mayor O'Brien recommended that this be discussed during the agenda session. Councilman Rittenhouse asked why we were changing the ABC Attorney. Councilman McGill responded that they took a look and found that they are more than qualified. Mayor asked who and Councilman McGill stated he and Public Safety. Councilman Rittenhouse questioned if Dan Frankel was informed. Councilman McGill stated that he was not. Councilman Rittenhouse stated that the code of ethics that are adopted every year stated that it should go through the business administrator. Councilwoman Novak stated that the appointments are done the beginning of every year without consulting the business administrator and that's what Councilman Rittenhouse is referring to is the Code of Conduct.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Ayes.

Before Councilman Rittenhouse's vote he asked how much their fees are and the Mayor asked if they had experience. Councilman McGill stated he did not have that figure.

Councilman Rittenhouse voted No, based on his comments and based that on that we do not know the costs.

Clerk Farbaniec announced that the vote is 5 Ayes/ 1 Nay.

- **MAYOR**

Mayor announced that we were saying good bye to a very dear friend, Martha Hartle who is moving to Maryland. Words of good will and wished her well and thanked her for tireless hours of volunteerism. Mayor stated that this created a vacancy on the Commission on Aging and they will be forwarding a recommendation to the Mayor and Council for her replacement.

PUBLIC PORTION

At this time Mayor O'Brien opened the meeting to the public or any and all issues. Those appearing were:

- Thomas Biesiada, 17 Greenhill Avenue, Parlin
 - Wished Martha Hartle the best.
 - Questioned if anyone had a problem locating the web site he mentioned in the Philadelphia Inquirer if so he has the information.
 - Announced that the Planning Board approved the Point Project. He spoke about the Pilot Program for this project and how much this will cost. He recommended that the Pilot program be renegotiated and explained why. He expressed his concern about property school tax and the flood of children in the schools. He asked the council to think ahead.
 - Commented on the Main Street By-Pass and traffic.
 - Questioned the Point Project and the parcels of property and its use. Mayor O'Brien explained the pilot program and how it would benefit the borough as well as the entire project.
 - Expressed his concerns about the infrastructure not being able to handle the amount of people, traffic and the need for borough services this project will bring in. Mayor O'Brien explained how the commercial component will benefit the borough as well as the amount of taxes residential and commercial will bring in.
- Stanley Drwal, 121 Bissett Street
 - Commented about the proposed new public works facility and stated that we do not need a new public works facility but need a new maintenance facility and salt dome and that the salt dome should be located at Fort Grumpy. He also commented on the number of mechanics the borough has.
 - Stated that the property donated by DuPont to the borough was donated as open space. He went on to recommend other areas which could be used as a maintenance facility and the type of structures that could be used.
 - Commented about the borough's roads and infrastructure.
 - Quoted from an article from the Suburban back in 2005 regarding the use of the DuPont donated property and that he would fight any effort to use this property as a public works facility. Councilwoman Kilpatrick responded with regard to her vision of a public works facility and that it is not in this year's budget. She said that she is not looking to use any property that was ear marked or in discussions to be used for a certain purpose to be changed and used for something else. Commented about placing a public works facility near baseball fields or parks where children are. This is the beginning stages of planning. She is looking to get something that is going to help our infrastructure, get the town operating more efficiently, help our mechanics be able to work on machinery.
 - Further comments made about the donated DuPont property and wording in the deed.
- Doug Gumprecht, PBS Local #98
 - Stated that he had an issue with Finance and would rather speak in closed session because it is a personnel issue. The Borough Attorney explained the reasons for closed session. Mayor asked that the Doug speak with the Borough between meetings to see if we can get his questions and concerns answered.

- He agreed.

Mayor asked if there were any other questions or comments.

None made.

Councilwoman Novak made a motion to close the public portion. Seconded by Councilman Rittenhouse.

Roll Call: Voice Vote, all Ayes. Carried.

- **EXECUTIVE SESSION – None**
- **ADJOURNMENT**

Before adjournment Mayor O'Brien asked how many people would be staying for the Agenda meeting so he could determine if we would need to continue in the Council Chambers or move to Room 310.

- Meeting would remain in Council Chambers.

No further business.

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

Roll Call: Voice Vote, all Ayes.

Time: 9:06 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved