

Mayor O'Brien called the Agenda Meeting to order at 8:01 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, March 25, 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, McGill, Novak.

Absent: Councilman Kilpatrick

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:**

(FYI Only, No need to read).

If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on April 8, 2019.

BOND ORDINANCE #447-19

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 423-18 HERETOFORE FINALLY ADOPTED ON JULY 23, 2018 ENTITLED, "BOND ORDINANCE PROVIDING FOR HERCULES VILLAGE WATER IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION", TO INCREASE THE APPROPRIATION THEREIN BY \$110,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$110,000 TO FINANCE THE ADDITIONAL COSTS THEREOF

(Co. McGill – Admin. & Finance Committee, Public Hearing April 8, 2019)

- **NEW BUSINESS: None**

COMMUNICATIONS & COMMITTEE REPORTS

➤ **ADMINISTRATIVE & FINANCE – Councilman McGill**

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

- 1) Municipal Clerk's monthly report for the month of February, 2019.
- 2) CFO's Investment Activity report for the month of January, 2019.

- Seconded by Councilwoman Novak.

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

- 1) **St. Stanislaus R.C. Church** to conduct On-Premise 50/50's on June 19, 20, 21, & 22, 2019 and an Off-Premise 50/50 on June 22, 2019 (RA:2263 & 2264).

- B) Approved.

C) Received **Tax Appeals** from the following:

- 1) Mahmudul Hasan covering Block 00201-0004, Lot 00011, 66 Allison Drive, Sayreville.

- 2) WRC Property Management, LLC covering Block 143, Lot 6, 13 & 15 Haag Street, Sayreville.
- 3) El DuPont Co. covering Block 37, Lot 1, 250 Cheesequake Rd., Parlin; Block 42, Lot 1, Washington Road; Block 41, Lot 1.04, Washington Road, Sayreville.
- 4) Hamza & Rexhep Capri covering Block 10, Lot 7,5005 Bordentown, Sayreville.
- 5) Martin & Laura Onifer covering Block 176, Lot 13, 499 Main St., Sayreville.
- 6) Charles Fornal covering Block 209, Lot 1, 12 Deerfield Road, Parlin.
- 7) Radovan & Jarmila Stas covering Block 229.01, Lot 1, 6 Piccadilly Circus, Sayreville.
- 8) Donna Anderson covering Block 22.02, Lot 1, 4 Sherbone Pl., Sayreville.

- Refer to Tax Counsel

D) Notice received from PSE&G to customers of a petition filed to modify its Manufactured Gas Plant Remediation Component within its Electric Societal Benefits Charge and its Gas Societal Benefits Charge – complete notice on bulletin board.

- Receive & File

E) Committee Reports:

- 1) Progress.

➤ **PLANNING & ZONING – Councilman Dalina**

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

- 1) Construction Official's report, for the month of February, 2019.
- 2) Fire Prevention report for the month of February, 2019.
- 3) Zoning & Code Enforcement report for the month of February, 2019.
- 4) Planning Board minutes of February 13, 2019.

- Receive & File

B) **Notice to Adjacent Municipality/Property Owner -**

- 1) Notice of **Application before the Sayreville Board of Adjustment** on March 27, 2019 from T-Mobile Northeast LLC for a use variance, height variance and site plan approval to collocate a new wireless telecommunications facility on Block 333.03, Lot 1.01.

-Receive & File

C) Received the following **Planning Board Resolutions** which were Memorialized on March 13, 2019:

- 1) Marcus Burnett - Minor Subdivision, Block 413.01, Lot 10, 1 Frank Avenue.
- 2) Ross/Muniz – Minor Subdivision, Block 204.04, Lots 21 & 22.

- (1 & 2) Receive & File

D) Application for **Temporary Trailer License** received from The Whiting-Turner Contracting Company to place one (1) Construction Office Trailer on Block 257, Lot 3.04, 1000 Chevalier Avenue, Sayreville.

- Approved/ Resolution

E) Committee Reports: 1) Progress.

➤ **PUBLIC WORKS – Councilwoman Novak**

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

- 1) Public Works Supervisors' reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of February, 2019.
- 2) Office on Aging Supervisor's report for the month of February, 2019.
- 3) Rent Leveling Board minutes of March 12, 2019.

- Seconded by Council President Buchanan.

B) Committee Reports: 1) Progress.

➤ **RECREATION – Councilman Enriquez**

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

- 1) Recreation Director's report for the month of February, 2019.
- 2) Recreation Advisory Board minutes of March 7, 2019. - Receive & File

B) Application for a **Special Event** received from the following:
 - Carried from the February 25, 2019 & March 11, 2019 meeting -
 1) **Darul Arqam School** to conduct a Prayer Service on Tues, June 4, 2019 from 9:30-1PM in Kennedy Park, and requesting that the **\$10,000. bond be waived** -(Sgt. Braile's recommendation attached, Chief feels it is sufficient).

- B1) Approved/Resolution

C) Committee Reports – Councilman Enriquez reported on various upcoming recreation sponsored events.

➤ **WATER & SEWER/ENVIRONMENTAL – Councilman McGill for Co. Kilpatrick**

A) Councilman McGill moved the following minutes/reports be received and filed.

- 1) Water & Sewer Director's report for the month of February, 2019.

- Seconded by Council President Buchanan.

B) Committee Reports – Councilman McGill

1) Reported that the Police Chief has a report on Google and answers a lot of questions about marijuana and various things that may be coming down the pike. He said it is very informative and very impressive.

➤ **PUBLIC SAFETY – Council President Buchanan**

A) Council President Buchanan moved the following Minutes/Reports be Received & Filed:

- 1) Court Administrator's report for the month of February, 2019.
- 2) Board of Health and Registrar's report for the month of February, 2019.
- 3) Police Chief's report for the months of January & February, 2019.
- 4) Board of Health minutes of February 7, 2019.

- Motion was seconded by Councilwoman Novak.

B) Request from **Sayreville Emergency Squad** to conduct their annual door to door fund

drive during the month of May, 2019 and request to hang banners.

- Approved.

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

- 1) Boy Scout Troop 97 on May 11 & 12, 2019 from 10-2pm.
- 2) Sayreville Jr. Bombers - Football on July 27 & 28, 2019 from 11AM-2PM.
- 3) Sayreville Jr. Bombers – Cheer on August 10 & 11, 2019 from 11AM-2PM.

- 1-3 Approved.

D) Committee Reports: 1) _____

➤ **MAYOR** – Kennedy O’Brien

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

- **Admin. & Finance**

1) Appointing Rebecca Garbowski to the title of Personnel Director in Administration & Finance effective February 25, 2019.

- Resolution.

- **Planning & Zoning**

- **Public Safety**

Police

1) Authorization to purchase one (1) 2019 Chevy Tahoe from Mall Chevrolet through the Cranford Police Department Cooperative Purchasing Program 47-CPCPS Contract #18-01 in an amount not to exceed \$36,900.00 (*replacement of police vehicle that was totaled*).

- Resolution.

2) Authorization to purchase bullet proof vests from Samzie’s Uniforms through NJ State Contract T-0106/A81348 in an amount not to exceed \$77,679.60.

- Resolution.

3) Authorization to award a non-fair and open contract to Witmer Public Safety

Group for the purchase of firearms in an amount not to exceed \$33,216.00 (*not available on state contract or through other law enforcement distributors*).

- Resolution.

4) Authorization to purchase firearm holsters and related accessories from Atlantic Tactical through NJ State Contract T-0106/A82102 in an amount not to exceed \$39,189.56.

- Resolution.

5) Authorization to purchase a Pass Key Security Entry system for Sayreville Engine Co. No. 1, at a price not to exceed \$4,500.00.

Councilman Buchanan asked that this Pass Key be looked at for all buildings. Business Administrator said that it would be looked into for next year’s budget.

- Resolution.

6) Report received from Sgt. Braile, Police Traffic Bureau on the North Ernston Road/Sayrebrook Plaza (Shoprite) Crosswalk.

- **Public Works**

1) Authorization to auction 1989 Freightliner tandem dump truck
VIN: 1FVX1UYBXKH408555.

- Resolution

2) Authorization to award a non-fair and open contract to Pioneer Pole Buildings for the provision of one (1) 24’ x 32’ pole barn at Fort Grumpy in an amount not to exceed \$29,025.00.

- Resolution.

3) Request from St. Stanislaus Kostka Church to provide trash removal services during their carnival from June 19-June 22, 2019 and that the borough be reimbursed for their services for a cost of \$300.00.

- Approved.

4) Authorization to execute certification to comply with requirements in N.J.A.C. 7:26A-11 for 2018 and 2019 Recycling Rules – Standards for Municipalities.

- Resolution.

- Recreation

- Water & Sewer

1) Appointing Fallon Jasovsky to the position of Clerk 1 in the Water & Sewer Department, effective April 15, 2019.

- Resolution.

2) Authorization to reject all bids received for the Critically Silenced Bypass Pump and re-advertise with revised specifications.

- Resolution.

➤ **C.F.O. – Denise Biancamano - None**

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

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

➤ **EXECUTIVE SESSION – No Items**

➤ **PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting to the public for any and all questions or comments. There being none Council President Buchanan moved the public portion be closed. Seconded by Councilwoman Novak.

➤ **ADJOURNMENT**

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

Roll Call – Voice Vote, all ayes. Carried.

Time: 8:13P.M.

Respectfully Submitted,

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved: _____