

<b>MARCH 27, 2017 REGULAR COUNCIL MEETING</b>	
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Mayor Kennedy O'Brien opened the Council Meeting at 7:02 PM. followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this March 27, 2017 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, Grillo, Kilpatrick, Lembo, Melendez, Novak,

Absent: None

Others Present: Daniel E. Frankel, Business Administrator  
Wayne A. Kronowski, C.F.O./Treasurer  
Theresa A. Farbaniec, Municipal Clerk  
Ed Washburne, Esq. (for Michael DuPont, Esq.),  
Borough Attorney  
Jay Cornell, P.E., Borough Engineer

Others Absent: None

- **APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:**

Council President Buchanan moved the following Council Minutes be approved, subject to correction if necessary:

- ✕ February 27, 2017 - Regular Meeting, Executive Session & Agenda Session
- ✕ March 13, 2017 - Regular Meeting and Agenda Session.

Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- **PRESENTATION MADE BY THE MAYOR AND COUNCIL TO:**

- ❖ **PRESENTATION TO:**
- **Sayreville Lady Bombers Basketball Team for competing in and winning the Girls Basketball White Division, GMC and the Central Jersey Group 4 State Section competition – Won 29-3.**

Those receiving certificates were:

Morenike Akinrefon	Katie Esposito	Kaitlin Rodriguez
Ryane Brush	Megan Furbush	Jasmine Van Note
Gia Cenci	Patrice Harding	Jackie Ventricelli
Lyssandra DeLaCosta	Janeva Holland	Sabrina Waryah
Jenna DeMild	Jaci Jurkiewicz	
Isi Enahoro	Alyssa Pipitone	

Janet Cook  
SWMHS Varsity Basketball Coach

- **OLD BUSINESS** - None discussed.

**5. NEW BUSINESS:**

a) Clerk reported having received the Supplemental Debt Statement from CFO Wayne Kronowski, effective March 27, 2017.

Council President Buchanan made a motion to receive and File. Motion was seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

b) Clerk announced the Introduction of the following Ordinance(s):

**ORDINANCE #357-17**

**BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE DUHERNAL WELL FIELDS BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing April 11, 2017)

Councilwoman Novak moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on April 11, 2017. Motion was seconded by Council President Buchanan.

Roll Call: Councilpersons Novak, Buchanan, Grillo, Kilpatrick, Lembo, Melendez, all Ayes. Carried.

**ORDINANCE #358-17**

**AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Handicapped Parking in Streets)

(Public Safety Committee – Public Hearing April 11, 2017)

Councilman Grillo moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on April 11, 2017. Motion was seconded by Council President Buchanan.

Roll Call: Councilpersons Grillo, Buchanan, Kilpatrick, Lembo, Melendez, Novak, all Ayes. Carried.

**ORDINANCE 359-17**

**AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 13-7.3**

(Clothing Donation Bins)

(Public Works Committee – Public Hearing April 11, 2017)

Councilwoman Kilpatrick moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on April 11, 2017. Motion was seconded by Councilwoman Novak.

Roll Call: Councilpersons Kilpatrick, Buchanan, Grillo, Kilpatrick, Lembo, Melendez, Novak, all Ayes. Carried

• **CONSENT AGENDA/RESOLUTIONS**

At this time the Mayor opened the meeting for questions or comments on Consent Agenda Resolutions. There were no appearances. Mayor O'Brien called for a motion.

Council President Buchanan moved the public portion be closed and the Consent Agenda Resolutions be approved on Roll Call Vote. Motion was seconded by Councilwoman Novak.

Roll Call on Consent Agenda Resolutions:

Ayes: Councilpersons Buchanan, Grillo, Kilpatrick, Lembo, Melendez, Novak

Nays: None

**RESOLUTION #2017-091**

**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/Daniel Buchanan  
Councilman Daniel Buchanan

/s/Pasquale Lembo  
Councilman Pasquale Lembo

/s/Steven Grillo  
Councilman Steven Grillo

/s/ Ricci Melendez  
Councilman Ricci Melendez

/s/ Victoria Kilpatrick  
Councilwoman Victoria Kilpatrick

/s/Mary J. Novak  
Councilwoman Mary J. Novak

**Bill list of March 27, 2017 in the amount of \$980,595.18  
in a separate Bill List File for 2016 (See Appendix Bill List 2017-A for this date).**

**RESOLUTION #2017-092**

**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 SAYREVILLE POLICE AUXILIARY  
TO CONDUCT A CARNIVAL**

**WHEREAS, Sayreville Police Auxiliary** in conjunction with the Sayreville Police Department has requested permission from the Mayor and Council of the Borough of Sayreville to conduct a Carnival at Kennedy Park from April 27, 2017 through April 30, 2017 as well as certain fees being waived; and

**WHEREAS**, it is the belief of the Mayor and Council that such an event provides activities which are family and community oriented and will enhance community spirit and awareness in Sayreville.

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Sayreville Police Auxiliary Chapter in conjunction with the Sayreville Police Department is granted permission to conduct a fund raising Carnival at Kennedy Park from April 27, 2017 through April 30, 2017 and the Borough hereby waives the following fees, subject to their posting of a \$10,000.00 bond, the filing the proper facility's use forms, hold harmless agreement and posting of the proper certificate of insurance. The fees are except for those fees associated with any employee hourly rates, social security contributions from our Department of Public Works and Police Services and any other services will be billed at cost.

Fees waived:

- Recreation Application Fee
- Daily Park Use Fee
- Carnival Permit Fee
- Fireworks Fees.

/s/Ricci Melendez, Councilman  
(Recreation Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien, Mayor

**RESOLUTION #2017-093**

**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:** Elana J. Winston  
**POSITION:** Clerk I  
**DEPARTMENT:** Municipal Court  
**EFFECTIVE:** April 3, 2017

**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/ Steven Grillo, Councilman  
(Public Safety Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2017-094**

**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:** Paul C. Eginton  
**POSITION:** Clerk I  
**DEPARTMENT:** Municipal Court  
**EFFECTIVE:** April 3, 2017

**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/ Steven Grillo, Councilman  
(Public Safety Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2017-095**

**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:** Beata Duigon  
**POSITION:** Clerk I

**DEPARTMENT:** Finance Office

**EFFECTIVE:** March 16, 2017

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2017-096**

**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:** Jeremy Ryan

**POSITION:** Laborer

**DEPARTMENT:** Dept. of Public Works

**EFFECTIVE:** March 28, 2017

**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/ Victoria Kilpatrick, Councilwoman  
(Public Works Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

*Person to Person Transfer*

**RESOLUTION 2017-097**

**WHEREAS**, an application has been received by the Municipal Clerk for a person to person transfer of Plenary Retail Consumption License #1219-33-060-008, heretofore issued to La Marina, LLC located at 1776 Route 35 North, Sayreville, NJ.

**WHEREAS**, said application is complete in all respects, the transfer fees have been paid, the applicant has disclosed with the issuing authority the source of all funds used in the purchase of said license and business and the license has been properly renewed for the current license term;

**WHEREAS**, the applicant has duly advertised in the Home News Tribune on November 10, 2016 and November 17, 2016, as required by law, and has produced proof of publication as to such advertising; and

**WHEREAS**, no objections or protests have been made with regard to said transfer;  
and

**WHEREAS**, all other necessary requirements have been fulfilled and proper investigations have been made, the applicant is qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sayreville does hereby approve, the **transfer of Plenary Retail Consumption License #1219-33-060-008 now held by LaMarina, LLC., to Fernandes 3, LLC** and that the Municipal Clerk is hereby authorized to endorse the license certificate to the new ownership, subject to all its terms and conditions, **effective March 28, 2017.**

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2017 - 098**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE  
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,  
TO TEMPORARILY WAIVE TIME CONSTRAINTS  
CONTAINED IN CHAPTER 5 § 5-3.6b3**

**WHEREAS**, the Borough of Sayreville, Middlesex County, New Jersey has entered in to a Right-of-Way Easement with Transcontinental Gas Pipe Line Company (Transco) in order for Transco to make modifications and an addition to the existing metering and regulating station (M&R) located within the Borough of Sayreville; and

**WHEREAS**, at the March 8<sup>th</sup> Regular Meeting of the Mayor and Council of the Borough of Sayreville, Transco requested a waiver of the Borough of Sayreville's Noise Ordinance, specifically § 5-3.6b3 to enable Transco's contractor, Henkels & McCoy, to begin work on 8:00 a.m. on Saturdays beginning March 11, 2017 and continuing for approximately four (4) months; and

**WHEREAS**, Transco's contractor, Henkels & McCoy, will only use equipment that has mufflers installed to minimize noise levels; and

**WHEREAS**, after careful consideration, the Governing Body of the Borough of Sayreville has approved this request; and

**BE IT AND IT IS HEREBY RESOLVED** that Transco's contractor, Henkels & McCoy, will be allowed to begin work at 8:00 a.m. on Saturdays at the designed location, which is adjacent to the Global Landfill Superfund Site near the border of the Township of Old Bridge, for a period of approximately four (4) months beginning on March 11, 2017.

/s/ Steven Grillo, Councilman  
(Public Safety Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2017-099**

**WHEREAS**, on March 21, 2017 the Mayor and Council of the Borough of Sayreville, have received bids for the “Bordentown Avenue Water Treatment Plant Raw Water Line Replacement”; and

**WHEREAS**, Certification as to Availability of Funds” is annexed hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 27<sup>th</sup> day of March, 2017, that:

1. Contract for the “Bordentown Avenue Water Treatment Plant Raw Water Line Replacement Project” be awarded to Allied Construction Group, Inc., 499 Washington Road, Parlin, NJ 08859, on their bid price of \$217,336.00, as appears on copy of bid document attached hereto and made a part hereof and is subject to the waiver of minor irregularities.

/s/ Victoria Kilpatrick  
(Public Works Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**Resolution 2017-100**

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE  
BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY, IN SUPPORT OF THE  
“WYLAND MAYOR’S CHALLENGE FOR WATER CONSERVATION”**

**WHEREAS**, the Borough of Sayreville, the County of Middlesex, and the State of New Jersey continue to explore ways to manage residential consumption of water and power, and to inspire its residents to care for our natural resources; and

**WHEREAS**, cities can engage in efforts to inspire their own communities, as well as, their neighboring cities, to become better environmental stewards; and

**WHEREAS**, the sixth annual National Mayor’s Challenge for Water Conservation presented by the Wyland Foundations and Toyota, with support from the U.S. EPA WaterSense, The Toro Company, National League Cities, Conserva Irrigation, and Earth Friendly Products (makers of ECOS), is a healthy, non-profit competition for cleaner communities and a water use and pollution reduction competition between our cities; and

**WHEREAS**, with the encouragement of their Mayors, residents may register their participation in their Citie’s Challenge, online, by making simple pledges to decrease their water use and to reduce pollution for the period of one year, thereby to target mandated reductions; and

**WHEREAS**, from April 1-30, 2017 the Borough of Sayreville wishes to inspire its residents and its neighboring communities to take the “Wyland Mayor’s Challenge for Water Conservation” by making a series of online pledges at mywaterpledge.com to reduce their impact on the environment and to see immediate savings in their water, trash, and electricity bills;

**NOW THEREFORE, THE MAYOR AND BOROUGH COUNCIL MEMBERS OF THE BOROUGH OF SAYREVILLE, NEW JERSEY DO HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:**

**SECTION 1.**

That the Borough of Sayreville agrees and supports the “Wylands Mayor’s Challenge for Water Conservation” emphasis

**SECTION 2.**

That the program is to be implemented from April 1-30, 2017,

through a series of communication and outreach strategies, whether new or existing, to encourage Sayreville residents to take the conservation "Challenge".

**SECTION 3.**

That this resolution shall be effective immediately.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall certify to the passage and adoption of this resolution; shall cause the same to be entered among the original resolutions of the Borough; and shall make a minute of the passage and adoption thereof on the records of the proceedings of the Borough Council for the meeting at which the same is passed and adopted.

Passed, approved, and adopted this 27<sup>th</sup> day of March, 2017

/s/ Daniel Buchanan  
(Water & Sewer Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2017-101**

**BE IT AND IT IS HEREBY RESOLVED** that the following transfers between 2016 Appropriation Reserves be and the same are hereby authorized to be made in the following manner to wit:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Police Department (1240-310-1-1003)	\$ 20,000	\$
Legal Services (1155-130-2-3110)		20,000
	<u>\$ 20,000</u>	<u>\$ 20,000</u>

/s/Mary J. Novak  
Mary J. Novak, Councilwoman  
(Admin. & Finance 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 - None**

- **EXECUTIVE SESSION - None**

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

Those appearing were:

- Jack Piskorski, 8 Hilltop Avenue

Asked if there was a response to the Traffic Study on Hilltop Avenue.



Complained that he did not see any patrol cars posted in the area and that cars are still speeding; tractor trailers still cutting through.

Councilman Grillo responded that because typically in the winter months you typically do not get an accurate traffic count. Sgt. Bartlinski will be performing a Traffic Study in April, 2017 when the weather improves. He said that they have stepped up enforcement at the stop sign as requested. UPS and Box trucks are permitted and will bring up the issue with the tractor trailers with the police dept. Will also talk to them about enforcement.

Mr. Piskowski asked about signage on Hilltop and why William Street and the other streets in the Old Bridge flood zone section were paved and his was not.

- Bob Travisano, Hilltop Ave.  
Talked about the signs that are there now and that he spoke to Co. Lembo about changing these signs.

Mayor said that he thought there was supposed to be a survey of the residents conducted to see if the residents wanted to see Lee closed off the Rt. 9.

Councilman Grillo commented on the negative impact that would have. He said it was not a recommendation by the police dept., especially without a traffic study.

Mr. Travisano said that he has Co. Grillo's proposals and that was one. He also said that traffic does not change with seasons. He said that there are low boy trailers, tractor trailers, tow trucks, road is cracked, speeding, etc.

Councilman Grillo stated for the record that April is the date set for the Traffic Study, he will check with the police and get the number of tickets issued, truck signage clarification.

Mayor O'Brien asked if there were any further questions or comments. There being no further questions or comments, he called for a motion. Council President Buchanan made **a motion to close the public portion**. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes. Carried.

- **ADJOURNMENT**

Councilwoman Novak made **a motion to adjourn** this meeting. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes. Carried.

Time: 7:25 P.M.

SIGNED:

\_\_\_\_\_  
Theresa A. Farbaniec, RMC  
Municipal Clerk

\_\_\_\_\_  
Date Approved