

Mayor O'Brien opened the Council Meeting at 7:00 PM. followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Assistant Municipal Clerk Morelos announced that this April 9, 2018 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, Melendez, Novak

Absent: Councilman Lembo

Others Present: Mayor Kennedy O'Brien
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

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

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

☞ March 26, 2018 - Council, Agenda and Executive Sessions

Seconded by Councilwoman Novak.

Roll Call – Councilpersons Kilpatrick, Buchanan, Grillo, Melendez, Novak, all Ayes.

Mayor stated that Middlesex County suffered a loss yesterday. He called for a moment of silence for South Brunswick Mayor Killmurray. A moment of silence was observed by all in attendance.

- **EXECUTIVE SESSION – 10-15 minutes Litigation & Personnel**

Borough Attorney Mr. DuPont read the following Executive Session Resolution into record.

RESOLUTION FOR CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 10-15 minutes to discuss the following matters:

COAH Litigation

2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.

3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

NOW, THEREFORE BE IT RESOLVED that the public be excluded and this resolution shall take effect immediately.

/s/ Victoria Kilpatrick, Council President

APPROVED:

/s/ Kennedy O'Brien, Mayor

Council President Kilpatrick moved the Executive Session Resolution be adopted on Roll Call Vote. Motion seconded by Councilman Buchanan.

Roll Call, Voice Vote, all Ayes.

Time: 7:03 PM

Reconvene

Councilwoman Novak made a **motion to reconvene**. Motion was seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. - Time 7:18 PM

- **PRESENTATION**
NW Financial Group, LLC – Fiscal Impact Analysis on the Mocco Property, Block 249, Lot 1, Block 250, Lot 1 & Block 251, Lot 1
Mayor called forward the following:
Dan Mariniello, NW Financial Group
He stated that the firm was asked to do an analysis of fiscal impact study on two potential scenarios that you might see and brought up by the current owner of the Mocco property. One scenario which included 207 for sale 4 bedroom homes in conjunction with three warehouse distribution centers. The other scenario that was looked at was no for sale homes and 2 million square feet of distribution centers. The current site now produces about \$185,000 in taxes. In scenario one they used 15% of affordable units. The potential tax revenue for scenario one was \$3,891,000.00 and the Borough would receive about 1.1 million. He stated for scenario two that the developer would be asking for a PILOT. He stated for sale homes will cost more. He stated 656 new residents from the new market rate units and 119 new residents from the affordable. He stated it's about \$406 per person to budget which amounts to \$266,000 for market rate and \$48,000 for affordable. He stated that it would be 152 new school students from market rate and 40 students from affordable which would cost the school \$970,000 and net benefit would be 2.5 million. The Borough would have to connect to Lakeview Drive which would cost about \$800,000 and the net benefit would be down to 1.7 million. On the municipal level the Borough would only receive about \$200,000. He stated in scenario two the PILOT is 1.5 million. The developer would have to pay the non-residential development fee is about 1.4 million. These are not two scenarios that the developer has provided.

Council President Kilpatrick questioned the 15% set aside for COAH but she didn't see affordable on that site.

Mr. Mariniello responded that he didn't know what was agreed upon.

Councilwoman Novak stated that she thought when it got to the Planning Board level that they would require it.

Councilman Melendez questioned a traffic study.
Mr. Marineillo responded that he doesn't do traffic studies.
Borough Attorney DuPont stated that they need to refer it to SERA for their comment.

Mayor O'Brien opened the meeting to the public on the Mocco property.

-Tom Tighe, Planning Board Chairman

Mr. Tighe stated he has been on the Planning Board for 22 years. He stated this Mocco property has been going on in litigation for a number of years. The property needs a lot of work. He stated that the town would be better off with the 207 homes. He stated we don't have the infrastructure to put 3 mega warehouses there. He stated his opinion that if you put 3 warehouses there that it will ruin the town.

-Arthur Rittenhouse, 33 Delikat Lane

He stated that he has some concerns about this. He questioned the extension of Lakeview Drive, the cost of the traffic light where it comes out of Main Street and Kimball Drive East, infrastructure is not good for holding trucks.

-Jim Robinson, 11 Borelle Square

He stated this is the property that he spoke about that the suit has cost the Borough 3 million. He questioned who retained the gentleman that gave the presentation.

Borough Attorney DuPont responded that the Borough retained them.

Mr. Robinson questioned the current zoning and current status of the litigation.

Borough Attorney DuPont responded that is zoned for residential and small warehousing.

Mr. Robinson questioned what the purpose of this was.

Borough Attorney DuPont responded the Borough asked for a cost analysis and no decision is being made and will be referring it to SERA for their comments and input.

Council President Kilpatrick stated that they did ask for a redevelopment study of that site and to determine if that property fit the criteria as an area in need of redevelopment and it did fit the criteria.

-Tom Tighe, Planning Board Chairman

Mr. Tighe stated on the record that the Planning Board voted on this and voted for the 207 homes. He stated that they looked at the economic differences and they decided that the center of town would be better off. He stated he just doesn't see putting the 3 mega warehouses there in middle of town.

-Mike D'Addio, 13 Zaleski Dr., Chairman of SERA

He stated that SERA looked into this and made their recommendation. He stated he doesn't know where they came up with the figures for students. He also commented that the Borough already loss this lawsuit and are stuck with 207 homes and 3 warehouses. He stated that he does not consider this the center of town.

No further questions or comments. Councilwoman Novak moved the public portion be closed. Seconded by Councilman Grillo.

Roll Call, Voice Vote, all Ayes.

Council President Kilpatrick made a motion to refer this to SERA for input and comments only. Seconded by Councilwoman Novak.

Roll Call – Ayes: Councilpersons Kilpatrick, Buchanan, Grillo, Melendez,
Novak

Nays: None

- **OLD BUSINESS**

- a) PUBLIC HEARING ON THE 2018 MUNICIPAL BUDGET

- Notice of approval and advertising of the Public Hearing.
Clerk Farbaniec announced that the 2018 Budget Approval and Public Hearing Notice has been advertised in the Home News Tribune on March 16, 2018.
- Mayor Announced that anyone that has not secured a copy of the Budget may do so now and opened the Public Hearing on the 2018 Budget to any interested resident.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street

She stated that she is looking at the Council and can't believe none of them have a conscience and are willing to raise these taxes. She stated that they increased the expenditures by 2.1 million over last year. She stated that we are 2.5 million over CAP.

CFO Kronowski responded that we are 2.5 million under CAP.

She questioned the total percentage of increase.

CFO Kronowski responded 3.8%.

She stated the payments on bonds are 4.3 million and pay \$729,000 interest.

Questioned snow removal salaries increased by 71%.

Response by CFO Kronowski.

Questioned the increase of gasoline. She stated that the expenditures are out of control.

Questioned why each Public Works Supervisor takes a vehicle home.

Response by Council President Kilpatrick.

She commented about the 29 parks being used, Senior Center looks horrible and they deserve better.

- Ruth Ann Mahoney, 2 Gerard Place

She stated she's proud to live in Sayreville and glad that employee's take vehicles home so that they can get to an emergency quick. She stated they need more police and will pay higher taxes for more police for safety and emergencies.

- Tom Nagle, 15 Dodd Place

He commented on the trash throughout town. He spoke about a gentleman that was cleaning up on Main Street last year.

- Ken Olchaskey, 108 No. Edward Street

He questioned that the budget was increased 3.8% from last year.

CFO Kronowski responded that from 2016 to 2017 the budget was increased by 2 million. And from 2015 to 2016 was 2 million.

Mr. Olchaskey questioned how many tax points would this increase.

CFO Kronowski responded 5.6 cents and for the last two years was 3.9 cents.

He questioned if we get Host Community Benefits for the Edgeboro Landfill.

CFO Kronowski responded that we will receive \$648,000.00 this year.

He questioned the Host Community Benefits for the Wastewater Treatment Plant.

CFO Kronowski responded that we received about 2 million.

He questioned if other towns receive the same.

- Arthur Rittenhouse, 33 Delikat Lane

He questioned if the settlement vacation time with the Police Dept. was in the budget.

CFO Kronowski stated the settlement called for a combination of pay out or use of time up until 2020.

He questioned that there was no increase in legal fees.

CFO Kronowski stated that legal fees are stagnant from year to year and you can always transfer or an emergency appropriation.

He stated that he didn't see anything in the budget for resolving the Chromium 6 which Councilpersons Buchanan and Novak stated they would fix and had a plan.

No further questions or comments.

Councilwoman Novak moved the Public Hearing be closed and the 2018 Municipal Budget be adopted. Motion was seconded by Council President Kilpatrick.

Roll Call:

Councilpersons Novak, Buchanan, Grillo, Kilpatrick, Melendez, all Ayes. Carried.

- **NEW BUSINESS:**

a) The Assistant Clerk read the Introduction of the following ordinances:

ORDINANCE #404-18

AN ORDINANCE SUPPLEMENTING AND AMENDING REVISED GENERAL ORDINANCE CHAPTER II, SECTION 2-38.3 RETURN CHECK FEE AND TAX REDEMPTION STATEMENT FEE AND CHAPTER I, SECTION 1-7.1 RETURN CHECK FEE TO BE INCOMPLIANCE WITH STATE STATUTE

(Admin. & Finance Committee – Co. Novak, Public Hearing April 23, 2018)

Councilwoman Novak moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on April 23, 2018. Motion was seconded by Council President Kilpatrick.

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

ORDINANCE # 405-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 7-19 TRAFFIC CONTROLS FOR STREET AND HIGHWAY CONSTRUCTION AND MAINTENANCE OPERATIONS FOR MUNICIPAL ROADS

(Public Safety Committee – Co. Buchanan, Public Hearing April 23, 2018)

Councilman Buchanan moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on April 23, 2018. Motion was seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Grillo, Kilpatrick, 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 Kilpatrick 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 Kilpatrick, Buchanan, Grillo, Melendez, Novak.

Nays: None.

RESOLUTION #2018-118

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
Kennedy O'Brien, Mayor

/s/Daniel Buchanan
Councilman Daniel Buchanan

Absent
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 April 9, 2018 in the amount of \$7,585,701.03
in a separate Bill List File for 2018 (See Appendix Bill List 2018-A for this date).**

RESOLUTION #2018-119

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO
RETAIN THE SERVICES OF SOCKLER REALTY SERVICES GROUP, INC. TO PREPARE
APPRAISAL**

WHEREAS, the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") is the defendant in certain Real Property Tax Appeal named El DuPont Company, commonly known as Block 37, Lot 1; Block 38, Lot 1; Block 39, Lot 1; Block 41, Lot 1.04; Block 42, Lots 1.01, 1.05 and 2.02; Cheesequake Road and Washington Road; and

WHEREAS, an appraisal is required to attach a fair market value of the aforesaid property; and

BE IT AND IT IS HEREBY RESOLVED Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk are hereby authorized and directed to retain the firm of Sockler Realty Services Group, Inc. to provide the Borough of Sayreville expert appraisal services and prepare a report for the above referenced Tax Court matter for a total appraisal fee of \$10,000.00.

/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 #2018-120

**RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT
INSURANCE FUND'S 2018 SAFETY INCENTIVE PROGRAM**

WHEREAS, the Borough of Sayreville is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of representatives of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the new 2018 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Sayreville, County of Middlesex, State of New Jersey, that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Borough of Sayreville.

/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

RESOLUTION #2018-121

BE IT RESOLVED that the Qualified Purchasing Agent is hereby authorized and directed to apply for the Federal Program for Public Agencies for the acquisition of donated equipment, tools, supplies, etc. for use by the Borough.

/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 #2018-122

**RESOLUTION AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR REFURBISHING
OF ONE 1997 PIERCE PUMPER FIRE TRUCK**

WHEREAS, the Borough of Sayreville has a need to refurbish one (1) 1997 Pierce Pumper Fire Truck through a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A- 20.5* and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is less than one year; and

WHEREAS, Lee's Emergency Equipment of Tuckerton, NJ has indicated they will refurbish one (1) 1997 Pierce Pumper Fire Truck for the Borough of Sayreville; and

WHEREAS, Lee's Emergency Equipment has completed and submitted a Business Entity Disclosure Certification which certifies that Continental Fire and Safety has not made any reportable contributions to a political or candidate committee in The Borough

of Sayreville in the previous one year, and that the contract will prohibit Lee's Emergency Equipment from making any reportable contributions through the term of the contract, and

WHEREAS, Certification as to the Availability of Funds is annexed hereto

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Sayreville authorizes the Purchasing Agent to enter into a contract with Lee's Emergency Equipment as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

/s/ Daniel Buchanan
Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-123

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:	Brian Bender
POSITION:	Truck Driver
DEPARTMENT:	Department of Public Works
EFFECTIVE:	April 16, 2018

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
Victoria Kilpatrick, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2018-124

BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to extend a Shared Services Agreement with the Township of Woodbridge for a period of two years to provide various services on an as needed basis, including, but not limited to, maintenance and services from the Public Works Department to the

Sayreville Department of Public Works in accordance with the terms and conditions set forth in the agreement.

/s/ Victoria Kilpatrick
Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-125

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, REFERRING THE DRAFT HERCULES REDEVELOPMENT PLAN TO THE BOROUGH OF SAYREVILLE PLANNING BOARD FOR REVIEW PURSUANT TO N.J.S.A. 40A:12A-7(f)

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12-1 et. seq.* (the "Redevelopment Law") provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, Hercules owns property in the Borough of Sayreville located at 50 South Minnisink Avenue, Block 14, Lot 3; Block 25.01, Lot 1; Block 40, Lot 1; Block 43, Lots 1 and 1.01; Block 44, Lot 1; Block 45, Lot 1; Block 46, Lot 1; Block 47, Lot 1; Block 48.01, Lots 1 and 2; Block 50, Lot 1; Block 51, Lot 2; Block 51.01, Lot 1; Block 51.02, Lot 1; Block 53, Lot 1; Block 53.01, Lot 1; Block 53.02, Lot 1; Block 57.01, Lot 1.01; and Block 83.04, Lot 1 (the "Property"); and

WHEREAS, on September 11, 2017, the Borough of Sayreville Council adopted a resolution pursuant to the Redevelopment Law designating the property as a Non-Condensation Area in Need of Redevelopment ("Hercules Redevelopment Area"); and

WHEREAS, by that same resolution, the Council appointed the Sayreville Economic and Redevelopment Agency ("SERA") as the redevelopment entity for the Hercules Redevelopment Area; and

WHEREAS, SERA engaged CME Associates to prepare a draft Redevelopment Plan for the Hercules Redevelopment Area; and

WHEREAS, CME presented the "Hercules Redevelopment Plan Draft," dated December 13, 2017 ("Draft Redevelopment Plan"), to SERA on January 25, 2018; and

WHEREAS, SERA adopted a resolution on February 22, 2018, recommending that the Council and Planning Board review the Draft Redevelopment Plan; and

WHEREAS, at the invitation of the Mayor and Council, CME Associates presented the Draft Redevelopment Plan at a special meeting on March 26, 2018; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-7(f)*, the Council wishes to direct the Planning Board to consider the Draft Redevelopment Plan and, upon completion of its review, transmit the proposed plan to the Council for adoption.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Governing Body of the Borough of Sayreville, County of Middlesex and State of New Jersey directs as follows:

1. The Sayreville Planning Board is hereby authorized and directed to review the Draft Redevelopment Plan for the Hercules Redevelopment Area pursuant to *N.J.S.A. 40A:12A-7*; and

2. Upon conclusion of such review, the Sayreville Planning Board shall transmit the proposed redevelopment plan for the Hercules Redevelopment Area to the Council for consideration and adoption.

Victoria Kilpatrick, Councilwoman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

BUDGET RESOLUTION 2018-126

BE IT RESOLVED by the Council of the Borough of Sayreville, County of Middlesex that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 31,780,777.65 for municipal purposes, and
- (b) \$ 0 for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0 to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 458,446.89 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.
- (e) \$1,545,062.10 Minimum Library Levy (R.S. 40:54-8 et seq.)

RECORDED VOTE

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Buchanan	None	None	Lembo
Grillo			
Kilpatrick			
Melendez			
Novak			

SUMMARY OF REVENUES

GENERAL REVENUES

Surplus Anticipated	\$ 3,100,000.00
Miscellaneous Revenues Anticipated	\$ 21,504,523.68
Receipts from Delinquent Taxes	\$ 1,200,000.00

AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	\$ 31,780,777.65
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AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	\$ 1,545,062.10
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TOTAL REVENUES	<u>\$ 59,130,363.43</u>
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SUMMARY OF APPROPRIATIONS

GENERAL APPROPRIATIONS

WITHIN "CAPS"

(a & b) Operations Including Contingent	\$ 40,404,287.00
(e) Deferred Charges and Statutory Expenditures – Municipal	\$ 4,923,070.00

EXCLUDED FROM "CAPS"

(a) Operations – Total Operations Excluded From "CAPS"	\$ 5,782,446.43
(c) Capital Improvements	\$ 474,000.00
(d) Municipal Debt Service	\$ 5,087,600.00
(e) Deferred Charges – Municipal	\$ 70,000.00
(m) Reserve for Uncollected Taxes	\$ 2,388,960.00

SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)

TOTAL APPROPRIATIONS \$ 59,130,363.43

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the governing body on this 9th day of April, 2018. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2018 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

BOROUGH OF SAYREVILLE

Mayor returned unsigned 4/9/18
Kennedy O'Brien
Mayor

• **BOROUGH ATTORNEY**

Borough Attorney DuPont reported that there was no decision made on the COAH Litigation today. The Court has asked the parties to explore discussions and resolutions. The attorneys for all parties have to report back to court in the near future.

• **PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting to the public for questions or comments on any and all matters.

Those appearing were:

- Charles Lukie, 324 Oak Street

He spoke about the nail problem near his house.

He commented about the sewage authority and the new director. He stated that he has 209 complaints within 2 years.

Mayor O'Brien requested that the Business Admin. Make an appointment with the new director of the MCUA over the increasing complaints.

- Ken Olchaskey, 108 No. Edward Street

He commented about the MCUA odor and that they should come here to find out what they are going to do about it.

He stated that he attended the meeting at the Senior Center for Riverton. He had concerns about going thru with the project that the odors get under control.

Mayor authorized the Business Admin. to put a request into the MCUA to attend the next council meeting.

- Fred Block, 25 Calliope Road

He questioned the repair that was suppose to be made to the MCUA.

He commented about notifying the public about meetings.

He stated that 2 years ago he was appointed to the Technology Board and they never had a meeting.

Councilman Melendez responded that the Technology Board was created when we hired our Technology Director and that first year he was unable to create the meetings. He stated that our Technology Director has come full circle since then. Mr. Block disagreed.

He questioned the recycling app that is on the Borough website.

He questioned how the residents were notified about the water maintenance.

Response by Business Administrator Frankel.

Business Administrator Frankel stated for Mr. Block to set up a meeting with him to discuss technology issues.

- Sanjay Modi, 144 Whitehead Avenue

He stated there is a parking issue with the apartment complex in Towne Lake.

The residents are parking on Wisniewski Road and making it dangerous.

Councilwoman Novak stated that they sent this to Sgt. Bartlinski for his review.

Mr. Modi also commented about the odor from MCUA.

- Scott Kominkiewicz, 309 Main Street, South Amboy

He stated he was very grateful for Terry and Borough Attorney DuPont for the way they entertained their suggestions in regards to the food trucks.

- Robert Kominkiewicz, 103 Ernston Road

He thanked Mr. DuPont for meeting with them. He commented on the speeding on Ernston Road.

- Jim Robinson, 11 Borelle Square

He commented on the COAH special meeting held on 4/5/18. He stated that there was nothing on the Borough website about that special meeting. He questioned if the COAH committee is subject to the open public meetings act. Borough Attorney DuPont responded.

Councilman Melendez stated that Jim's point is a simple fix about the meetings.

- Janice Benedetto, 1 Thomas Avenue

She questioned the status of the appraisal for National Lead/Cross Avenue property.

Business Administrator Frankel responded that it was in but not correct and hopefully would have it in a week.

Borough Attorney DuPont responded that there were some calculation errors that were caught.

She commented on the meetings and notifications and that it is necessary to put it on the website and cable.

- Heather Pawski, 71 Zaleski Drive

She stated that the Shade Tree Commission is holding a Creative Art Contest/event on April 27 from 6pm to 9pm at the Senior Center.

- Barbara Kilcommons, 22 Schmitt Street

She questioned the feasibility study on efficiency.

Business Administrator Frankel responded that he's working on it.

She stated she spoke with a few Public Works Directors in different communities and they are shocked that Sayreville doesn't have a time clock.

Business Administrator Frankel stated he has done research and spoke with other business administrators. He stated that he would have to negotiate putting a time clock in with the union and the business administrators that he spoke with that a time clock doesn't do anything with efficiency or cut down on wasteful time.

He stated he's looking into it.

Mrs. Kilcommons commented that we don't receive enough as being a host benefit.

Councilwoman Novak stated that the contract with MCUA is due to be renegotiated the end of the year and will be looking into getting a better deal for the residents.

- Tony Jackowski, 30 Fouratt Avenue

He commented on vehicles being taken home and the need for them to be there as quick as possible.

He also commented about the litter that is picked up by prisoners and community service.

- Tom Tighe

He stated he's glad that we are going to negotiate our contract with MCUA. He stated that the new power plant in Woodbridge gets their water from Sayreville to cool their plant and they send it back. He stated that we should get something for that.

- Charles Lukie, 324 Oak Street

He stated there is a hydrant laying on its side on Main Street near Park Village.

- Fred Block, 25 Calliope Road

He commented on the Class 3 officers in schools, that these officers need to engage immediately in an emergency situation.

Mayor spoke about technology and asked for Mr. Block's input.

Mr. Block stated that texting, email and social media definitely needs to be considered.

Business Administrator Frankel strongly suggested that people sign up for Nixle.

There were no other questions or comments. Mayor O'Brien called for a Motion. **Councilwoman Novak made a motion to close the Public Portion. Seconded by Councilman Buchanan.**

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

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

Roll Call – Voice Vote, all ayes. Carried.

Time 9:22 P.M.

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved