

Mayor O'Brien opened the Agenda Meeting at 8:40 PM followed by a salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Deputy Municipal Clerk Morelos announced that this Agenda Session Meeting being held on Monday, April 24, 2017 has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

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

Absent: None

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

Others Absent: None

- **OLD BUSINESS:**

-If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on May 8, 2017.

ORDINANCE #360-17

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 195-12 FINALLY ADOPTED OCTOBER 9, 2012 BY THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE

(Admin. & Finance Committee – Public Hearing May 8, 2017)

ORDINANCE #361-17

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-10.1 "TURN PROHIBITIONS"

(Public Safety Committee – Public Hearing May 8, 2017)

ORDINANCE NO. 362-17

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV, WATER AND SEWER, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Water & Sewer Committee – Public Hearing May 8, 2017)

- **NEW BUSINESS:**

- **COMMUNICATIONS & COMMITTEE REPORTS**

DISPOSITION

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's report for the month of March, 2017
- 2) Office on Aging Supervisor's report for the month of March, 2017
- 3) CFO's Investment Activity report for the month of March, 2017

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- 4) Board of Education minutes of March 21, 2017 & April 4, 2017
- Seconded by Council President Buchanan

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

- 1) **Animal Rescue Force** to conduct an Off Premise 50/50 Raffle on October 8, 2017 at Sayrebrook Animal Hospital (RA: 2109).
 - 2) **Firefighters Brotherhood Motorcycle Club** to conduct an On Premise 50/50 on May 21, 2017 at Burke's Park (RA: 2110).
 - 3) **Morgan Parlin Panthers Football Club** to conduct an Off Premise Draw on October 11, 2017 at Buddie's. (RA: 2111).
 - 4) **Southwood School PTA** to conduct an On Premise 50/50 and an On Premise Draw (Tricky Tray) on June 19, 2017 at the VFW (RA: 2112 & 2113).
 - 5) **St. Stanislaus Kostka R.C. Church** to conduct an On Premise Non-Draw Raffle (Prize Wheels) and an On Premise Non-Draw Raffle (Money Wheel) at their Carnival on June 21 – 24, 2017 (RA:2114 & RA:2115)
- Approved.

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

- William & Joanne Mullanaphy, Block 376, Lot 8, 9 Kim Ann Place
- Nabil Robil, Block 134.02, Lot 19.05, 54 Hillside Avenue
- POL-MIC Inc., Block 29.04, Lot 2, 3145 Bordentown Avenue

- Refer to Tax Counsel

D) Committee Reports:

- 1) Progress

- **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Officials report, Zoning and Code Enforcement report, Fire Prevention report all for the month of March, 2017.
 - 2) Planning Board minutes of March 15, 2017.
- Seconded by Councilwoman Novak

B) Received the following Notice from:

- 1) Gillette Enterprises, Inc. to appear before the Zoning Board on April 26, 2017 for a conditional use variance and site plan Approval for outside storage on property known as Block 58, Lots 1, 2 & 3, Jernee Mill Road.
- 2) Application before the South Amboy Planning Board for an Amended Preliminary and Final Site Plan Approval to allow the Developer to Convert 10 two-bedroom townhomes to three bedroom townhomes. On Block 161.04, Lot 1, O'Leary Blvd. & Keenan Way.

- Receive & File

C) Public Notice received from DuBois Environmental Consultants on a NJDEP Freshwater Wetlands General Permit and Transition Waivers located at Jernee Mill Center, LLC, Block 62, Lots 15, 16 & 17.01

- Receive & File

D) Notice received from Core States on Flood Hazard Area individual Permit submitted to the NJDEP for the proposed Chase Bank, Block 368.19, Lot 1, 7 Ernston Road.

- Receive & File

E) Committee Reports:

- 1) Progress

- **PUBLIC SAFETY – Councilman Grillo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Health & County reports for the month of March, 2017
 - 2) Police Chief's report for the month of March, 2017
 - 3) Court Administrator's report for the month of March, 2017
- Seconded by Council President Buchanan

B) Request received from **Sayreville Memorial Post #4699 – VFW**

for permission to attend the May 8, 2017 Council meeting to help kick off their Buddy Poppy Drive throughout Sayreville.

- Approved - Proclamation

C) **Request to Travel** received from Morgan Hose & Chemical Co. No. 1

to attend a vehicle dedication/parade in Fair Haven, NJ on June 3, 2017.

-Approved

D) Committee Reports:

- 1) Progress

- **PUBLIC WORKS – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports:**

Move 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 March, 2017
 - 2) Rent Leveling Board minutes of April 11, 2017
- Seconded by Council President Buchanan

B) Request to hang promotional banners received from:

- 1) St. Stanislaus Kostka Parish to display three promotional banners at the following locations announcing their annual carnival on June 21-24, 2017:
 - o Pole #JC519SE/BT279SE, Washington Rd. & Bissett St.
 - o JC385SE/BT39SE Washington Rd. near Ernston Road
 - o BT3985/BT3746SE Cheesequake Rd near Hercules entrance
- 2) Hackensack Meridian Health amending their request to hang a Banner for **Paint the Town Pink Event** from Washington Road & Bissett Street to the Kennedy Park Entrance.

1 – 2 Approved

C) Committee Reports:

- 1) Thanked everyone who attended Earth Day at Kennedy Park. Councilwoman Kilpatrick called up Heather Pawski.

Heather Pawski stated they are looking to take the rest of the tree seedlings and plant a tree farm so in a year or two they can use them for the Borough of Sayreville.

- 2) Attended the strengthening families ending program ceremony at the UES that is put together by Eyse Barone. This is one of the best events.

- **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Recreation Director's report for the month of March, 2017
- Seconded by Councilwoman Novak

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

- 1) Denna Fuentes, to conduct Alex's Lemonade Stand at Kennedy Park on June 3rd & 4th (Rain date June 10th & 11th).

-Approved/Permit only

C) Committee Reports:

- 1) Thanked Sayreville AA for their opening day. They also honored past presidents Danny Dipoalo & Rose Hausmann.
- 2) The Sayreville Police Auxiliary are holding their carnival from April 27 – April 30 and will have fireworks on April 28th.
- 3) The Borough has a YouTube page called Sayreville Media.
- 4) The Friends of the Library are having a book sale on May 6th & 7th.

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

A) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Water & Sewer Director's report for the month of March, 2017
- Seconded by Councilwoman Novak

B) Committee Reports:

- 1) Progress

• **MAYOR – Kennedy O'Brien**

Thanked the Scouts for their clean-up of Kennedy Park on Saturday.

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

- Admin. & Finance

- Planning & Zoning

- 1) Authorization to award a contract for document imaging services to Accu Scan of Edgewater Park, NJ through the Middlesex Educational Services Commission Cooperative contract #MRESC 12/13-22 in an amount not to exceed \$81,367.50.

- Approved/Resolution

- Public Safety

- 1) Authorization to execute a Shared Service Agreement between the Township of Woodbridge & the Borough of Sayreville for the Borough's participation in Woodbridge Opioid Overdose Recovery Program Services for victims of opioid within Sayreville borders.

- Approved/Resolution

- 2) Authorization to donate sixteen junk vehicles to the Sayreville Fire Department and to conduct vehicle extrication recertification exercises utilizing said vehicles at Fort Grumpy Recycling Center.

- Approved/Resolution

- Public Works

- 1) Authorization to support Middlesex County "Complete Streets" Program.

- Approved/Resolution

- 2) Authorization to issue Change Order #1 to Durable Undercarriage Co., Inc. under Contract 2016-6 Repairs to Komatsu Loader in the amount of \$4,777.12 for additional repairs which will increase the contract amount to \$61,521.70.

- Approved/Resolution

- Recreation

- Water & Sewer

- Personnel / Confidential

• **C.F.O. - Wayne Kronowski**

• **BOROUGH ENGINEER - Jay Cornell**

- 1) Duhernal Well Maintenance and Redevelopment Services – Receipt of Bids (Report Attached).

- Resolution was approved tonight.

- 2) Improvements to the Intersection of Bordentown Avenue and Ernston Road – Middlesex County Response (Report Attached).

- Ordinance will be listed for public hearing on May 8, 2017

- 3) Repairs to the Kennedy Park Bridges – Receipt of Bids (Verbal Report).

- Approved for Resolution if bids are in order next week.

• **BOROUGH ATTORNEY - Michael DuPont**

• **EXECUTIVE SESSION - None**

• **PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting up to the public for any and all questions.

Those appearing were:

- Jim Robinson, 11 Borelle Square
 - Commented about all the people that got up and spoke and no one spoke negatively about affordable housing.
 - Commented that the information should have been shared earlier and the public needs to know.

Councilwoman Novak stated that the statement made that the Mayor and Council voted on this last summer is incorrect and she brought it up at a meeting as soon as she had knowledge of it.

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

Roll Call: Voice Vote, all Ayes.

• **ADJOURNMENT**

No further business.

Mayor O'Brien called for a motion to adjourn.

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

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Roll Call: Voice Vote, all Ayes.

Time: 8:58 P.M.

SIGNED:

Jessica Morelos
Deputy Municipal Clerk

Date Approved