

Mayor Kennedy 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**

Municipal Clerk Farbaniec announced that this April 25, 2016 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, Novak,
Rittenhouse

Absent: None

Others Present: Kennedy O'Brien, Mayor
Daniel E. Frankel, Business Administrator
Wayne A. Kronowski, C.F.O./Treasurer
Theresa A. Farbaniec, 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: (none)**

- **PROCLAMATION & PRESENTATION:**

Mayor O'Brien called Mr. Ken Kelly, Veterans Alliance Co-Chairman forward to read the Proclamation into record.

Mr. Kelly Read:

PROCLAMATION

WHEREAS, the annual distribution of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by governmental leaders since 1922; and

WHEREAS, VFW Buddy Poppies are assembled by disabled veterans and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled and needy veterans and the widows and orphans of deceased veterans; and

WHEREAS, the basic purpose of the annual distribution of Buddy Poppies by the Veterans of Foreign Wars is eloquently reflected in the desire to "Honor the Dead by Helping the Living".

NOW, THEREFORE, I, Kennedy O'Brien, Mayor of the Borough of Sayreville, do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead.

I urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American Citizens.

IN WITNESS WHEREOF, I have caused this
Proclamation to be issued and the official seal of the
Borough duly affixed this 25th day of April, 2016 and

the same duly attested by the Municipal Clerk.

/s/ Kennedy O'Brien, Mayor

ATTEST:

/s/ Theresa A. Farbaniec, R.M.C.
Municipal Clerk

Councilwoman Novak moved the Mayor's Proclamation be approved as read. Motion was seconded by Council President Buchanan.

Roll Call: Voice Vote, all Ayes.

- **Sayreville Memorial Post #4699 – VFW**
VFW presented Buddy Poppies to Mayor & Council to kick off their annual Buddy Poppy Drive throughout Sayreville.

Afterward the Mayor and Council thanked them for their service to our Country and their putting together the rededication of one of the fields with a new sign at the Morgan AA complex in the memory of PFC Wayne Grant, Killed in Action, Vietnam, 1967.

Mr. Kelly said that after the scheduling of the actual dedication date it came to his attention that funding was not in place for the installation of a flag pole at that monument so at this time he request approval for the placement and the funding for that flag pole and site.

Motion to approve made by Councilman Rittenhouse. Seconded by Councilman Lembo.

Roll Call: Voice Vote, all Ayes.

Councilwoman Novak thanked the Veterans Alliance as it was a very moving ceremony and the children have to be reminded of the sacrifices made by all veterans.

She also said that she saw on television that a class, on a class trip went to the 9-11 monument and began to sing the Star Spangled Banner and they were approached by a security guard and asked for their permit he stated that would be considered a protest.

Mr. Kelly said all should remember the sacrifices made by all for our freedoms. He then thanked the Department of Public Works, Parks Dept. for the great job they did on such short notice. He thanked Raniero Travisano and Mr. Pollando and the Morgan Athletic Association.

- **OLD BUSINESS**

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

Borough Clerk Farbaniec read the heading for Public Hearing on Ordinance #328-16 and Mayor O'Brien opened the meeting to the public for questions or comments on **Ordinance #328-16**.

Ordinance was explained by Attorney Michael DuPont.

There were no appearances.

Councilman Grillo moved the Public Hearing be closed and the Ordinance be adopted on second and final reading and advertised according to law. Motion seconded by Council President Buchanan.

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

ORDINANCE #328-16
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
TO AMEND SECTION 7-25.4 COMMUTER PARKING

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

7-25.4 Commuter Parking. No person shall park a vehicle and no vehicle shall be parked in any of the following locations without displaying a permit issued by the Borough of Sayreville for commuter parking.

E. In the event of regularly scheduled bus or rail service being interrupted due to instances, including but not limited to, work stoppages/strikes, natural disasters, inclement weather or other events as determined in writing by the Mayor or Business Administrator, the Borough Council shall have the authority to implement emergency parking measures including but not limited to fee alterations for the Park and Ride facility located at Raritan Street adjacent to the Garden State Parkway entrance. The scope and implementation of the emergency program shall be determined by the Borough Council and shall be developed on a case by case basis.

E. F. This Section 7-25.4 may be enforced by the Sayreville Police Department or any Borough of Sayreville Parking Attendant.

F. G. Signs shall be posted at the locations indicated in this section, identifying the locations as reserved for commuter permit parking.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Seven Section 25 – Commuter Parking**, of the Revised General Ordinances of the Borough of Sayreville, shall be amended to reflect said change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

/s/Steven Grillo, Councilman
(Sponsor)

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

APPROVED:
/s/Kennedy O'Brien
Mayor

APPROVED AS TO FORM:
/s/Michael DuPont, Esq.
Borough Attorney

b. PUBLIC HEARING ON THE 2015 MUNICIPAL BUDGET

At this time the Municipal Clerk announced that the Notice of Public Hearing on the 2016 Municipal Budget was advertised in the Home News Tribune on March 18, 2016.

- Mayor Announced that anyone that has not secured a copy of the Budget may do so now and then opened the Public Hearing on the 2016 Budget to any interested resident.

Those appearing were:
- Vincent Waranowicz, 185 Main St.
Chief, Sayreville Fire Dept.
Questioned why the replacement of laptops was moved out one year.
Councilwoman Novak said that they found a grant that could help pay for the laptop replacement.

- Barbara Kilcomons, 22 Schmitt Street

Commented on the capital improvement items that remained in the budget and areas she felt were wasteful.

CFO, Wayne Kronowski commented about the assessed evaluations – Taxable.

2012 Before Superstorm Sandy – Assessed Evaluations were \$2,282,000,000.

This year finally broke through the barrier and hit \$2,286,000,000.

So it took four years to come back from the storm from what was lost in ratables for MacArthur/Weber Avenue, Old Bridge and a few other areas and tax appeal settlements.

Discussion followed on Sayreville bonding.

Mayor explained that we have a huge capacity to borrow but Sayreville is prudent and conservative.

Followed by a discussion on Pilots.

Councilwoman Novak made a motion to close the public hearing on the 2016 Municipal Budget. Motion was seconded by Council President Buchanan.

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

For the record Mr. Kronowski stated at the reason that there is no vote on the budget was because the State is behind on reviewing the budgets. He said that he received an e-mail from the State giving dates that budgets would be approved and that the Budget would be listed as a Consent Agenda Resolution at the next meeting.

- **NEW BUSINESS:**

- a) Introduction of the following Ordinance (None)

- b) Police Radio Package Resolution (listed as per Mayor O'Brien).

Councilwoman Novak made a motion to Table this Resolution and any discussion at this time.

Mayor stated that he wanted to read what this is first.

Mayor read what was being Tabled.

Resolution #2016-___, a Resolution of the Borough to enter into a contract with Motorola Solutions through V-Comm for the new Police Radios and system. A 700 MHz, P25 Phase II System with two sites; Pulaski Avenue Water Tank and Raritan Street Tower.

Mayor then asked what the purpose of Tabling this Resolution was for. Council women Novak said she would like a special meeting conducted in order to get questions answered from the companies. Mayor said that this has been going on for years and Councilwoman Novak said that they only had several minutes to discuss this matter and make a decision.

Motion was seconded by Councilwoman Kilpatrick.

Mayor stated that since she moved to table she was the only one that could bring it back up. Councilwoman Novak replied that anyone voting in the affirmative could bring it back up.

Mayor stated that there was a motion made and second he now called for a Roll Call:

Comments:

- Councilman Rittenhouse said that he did not understand why during the closed session questions weren't asked and the meeting extended. This was asked and no one responded.

He said that he had a big concern because the business administrator held meetings with the county administrator and two of our council people. He said he was called and was

told that he was holding meetings of three or less people at a time, which is circumventing the Open Public Meetings Act. He said that he reported that to the County Prosecutors Office.

Councilwoman Novak said they met last Saturday and that there were no other meetings.

He said this matter has been going on over three years. The public safety committee met on the matter and at the closed session it was determined that everyone indicated that they wanted to move forward with this matter. He said that we could discuss it tonight- open it up to the public and ask the professionals questions as they are here tonight.

Councilman Lembo agreed.

Councilwoman Kilpatrick said that questions came to mind after the meeting.

Councilwoman Novak said she felt rushed and questions came to mind after the meeting. She also felt it was not a closed session item.

Mayor felt that there is tremendous pressure to purchase the system from the County and the Police, Fire and First Aid have spent the last three plus years researching the radio system and at the eleventh hour this comes up.

Further discussion followed.

Councilman Grillo said that the decision would be delayed by one (1) week for all of the questions to get answered and be sure we are getting the best possible deal for Sayreville.

He said that he does not care what system, but wants the best for the money and the guys who risk their lives.

Mayor asked if we were going to take their input and their consensus of the experts on the radios system. Co. Grillo said that he would like to get more answers. Sit in a room during a special meeting with the experts.

Councilwoman Novak called for a point of order.

Mayor asked if there were any other questions or comments.

None Made.

Roll Call to Table Resolution:

	Ayes	Nays	Recuse
Councilpersons Novak,	X		
Buchanan			X-Conflict
Grillo	X		
Kilpatrick	X		
Lembo		X	
<u>Rittenhouse</u>		<u>X</u>	
	3	2	1

Councilwoman Novak asked for the availability of the Council to hold a Special Meeting next Monday.

Chief Zebrowski said that the committee has taken a great deal of time to review this objectively, comprehensively. There is a consultant who worked diligently to get answers for you and he is here this evening. He said he is concerned. They will be here next week but suggested that there are two vendors and that you ask that they be in attendance where you can ask them directly.

Mayor said the Special Meeting will be next Monday night at 7PM, provided the representatives are available.

Mayor thanked the representatives and consultants for attending.

Mayor called for the next order of business.

Clerk stated that would be the Consent Agenda Resolutions.

CONSENT AGENDA/RESOLUTIONS

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

Those appearing were:

- Lirin Patel, Raritan Discount Liquors
- Objected to the transfer of the Liquor License listed for approval tonight locating a license within 2,000 of their liquor establishment (Resolution #2016-115).
Borough Attorney and Clerk stated that the resolution would need to be Tabled and a hearing scheduled on the objection to the transfer and request for waiver.

Resolution #2016-115 will be tabled until the hearing is held.

No further questions or comments.

Council President Buchanan moved the Public Hearing be closed and the Consent Agenda Resolutions be approved on Roll Call Vote with the exception of 2016-115. Motion was seconded by Councilman Grillo.

Roll Call on Consent Agenda Resolutions:

Councilpersons Buchanan, Grillo, Kilpatrick, Lembo, Novak, Rittenhouse, all Ayes.

CONSENT AGENDA/RESOLUTIONS

RESOLUTION #2016-112

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

/s/Pasquale Lembo
Councilman

/s/Steven Grillo
Councilman

/s/Mary J. Novak
Councilwoman

/s/Victoria Kilpatrick
Councilwoman

/s/Arthur Rittenhouse
Councilman

Bill list of April 25, 2016 in the amount of \$5,714,067.61 in a separate Bill List File for 2016 (See Appendix Bill List 2016-A for this date).

RESOLUTION # 2016-113

A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF A SPECIAL EVENT PERMIT TO ST. STANISLAUS KOSTKA R.C. CHURCH TO CONDUCT A PARISH CARNIVAL

WHEREAS, St. Stanislaus Kostka R.C. Church has requested permission from the Mayor and Council of the Borough of Sayreville to conduct a Parish Carnival on the property of St. Stanislaus Kostka's Church and School from June 22, 2016 through June 25, 2015.

WHEREAS, it is the belief of St. Stanislaus Kostka R.C. Church that the Parish Carnival 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 St. Stanislaus Kostka R.C. Church is granted permission to conduct a Parish Carnival on the property of St. Stanislaus Kostka's Church and School from June 22, 2016 through June 25, 2016 without posting any fees.

/s/Daniel Buchanan, Councilman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC

/s/Kennedy O'Brien

RESOLUTION # 2016-114

**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**

WHEREAS, Dan Occhipinti has requested permission from the Mayor and Council of the Borough of Sayreville to conduct an event to display signs in support of Bernie Sanders for President at the intersection of Washington and Ernston Roads on May 7, 2016 from 11 AM – 2PM.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Dan Occhipinti is hereby authorized to conduct said event with the following restrictions:

- That the supporters assemble and display their signs on sidewalk areas only at the intersection of Washington and Ernston Roads.
- The supporters stay out of all roadway areas and will not block any passage on the sidewalk to pedestrians or block any driveways.
- At this time there will be no fees required, unless the need for borough personnel is utilized.

/s/Daniel Buchanan, Councilman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC

/s/Kennedy O'Brien

Person to Person / Place to Place Transfer

RESOLUTION 2016-115

TABLED

WHEREAS, application has been received by the Municipal Clerk for a person to person / place to place transfer of Plenary Retail Consumption License #1219-33-031-005, covering the sale of alcoholic beverages in the Borough of Sayreville; and

WHEREAS, said application is complete in all respects, and applicant has disclosed with the issuing authority the source of all funds used in the purchase of said license and business; and

WHEREAS, the applicant has duly advertised in the Home News Tribune on March 28, 2016 and April 4, 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 Licensing Authority has reviewed the applicants request for waiver of Ordinance #6-5.8, in order to locate within 2,000 feet of any other Plenary Retail Licensed Premise and as long as the Conditions on the license is met and adhered to, the waiver is hereby approved.

NOW, THEREFORE, BE IT RESOLVED that Plenary Retail Consumption License #1219-33-031-005 now held by Shiv Akshar a Pocket License, be **transferred** and **re-activated effective April 26, 2016** as follows:

<u>LICENSE NO.:</u> 1219-33-031-006	<u>FROM:</u> Shiv Akshar (Pocket License)	<u>TO:</u> Kaanal & Kaamil, Inc. t/a Liquorcitiy Wine, Beer & Bar 426-521 Raritan Street Sayreville 08872
---	--	--

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

ATTEST:

BOROUGH OF SAYREVILLE

Theresa A. Farbaniec, RMC
Municipal Clerk

Kennedy O'Brien, Mayor

PERSON TO PERSON TRANSFER
(Pocket License)

RESOLUTION #2016-116

WHEREAS, an application has been received by the Municipal Clerk for a Person to Person Transfer of Plenary Retail Consumption License #1219-33-043-005, heretofore issued to Shri Hans, LLC (pocket license);

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

WHEREAS, the applicant has duly advertised in the Home News Tribune on January 6, 2016 and January 13, 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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Sayreville does hereby approve, effective April 26,2016, the transfer of the aforesaid Plenary Retail Consumption License #1219-33-043-005 to Snookers, LLC and does

hereby direct the Municipal Clerk of the Borough of Sayreville to endorse the license certificate to the new ownership as follows:

“This license, subject to all of its terms and conditions, is hereby transferred to Snookers, LLC, effective April 26, 2016.”

/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 #2016-117

**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 RUTGERS NEW JERSEY AGRICULTURAL
EXPERIMENT STATION**

WHEREAS, in the aftermath of Super Storm Sandy, the Borough of Sayreville, through the State of New Jersey Blues Acres Program, acquired certain flood prone properties; and

WHEREAS; Rutgers Cooperative Extension (RCE) is committed to assisting communities working to realize the potential of flood prone properties and developing long-term management strategies that will ensure that these areas benefit local residents; and

WHEREAS, Rutgers New Jersey Agricultural Experiment Station has provided the Governing Body of the Borough of Sayreville with a proposal to partner with Borough to assist the Borough with site assessment, conceptual design and preliminary recommendations, final restoration plan and implementation; and;

WHEREAS, the Governing Body of the Borough of Sayreville has reviewed the proposal.

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 Rutgers Cooperative Extension (RCE) at a price not to exceed Nine Thousand Eight Hundred (\$9,800.00) Dollars.

/s/ Steven Grillo
Steven Grillo, Councilman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-118

BE IT RESOLVED that the proper Borough officials are hereby authorized to execute a contract for "Maintenance, Testing and Repair of Borough Generators" from EMR Power Systems, LLC, P.O. Box 3787, Trenton, NJ 08629-3787 through State

Contract #A81474, at a total cost not to exceed \$15,210.00, on an as needed basis.

/s/ Victoria Kilpatrick
Councilwoman
(Public Works Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-119
ACCEPTING FINAL WORK
AND AUTHORIZING FINAL PAYMENT
UPON EXPIRATION OF STATUTORY PERIOD

WHEREAS, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: Burkes Park Pavilion Upgrades
- Contractor: Dell-Tech Inc.
 930 New York Avenue
 Trenton, NJ 08610
- Balance Due: \$9,150.00

WHEREAS, the Borough Architect has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

WHEREAS, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

WHEREAS, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.
2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.
3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.

/s/ Victoria Kilpatrick
Councilwoman
(Public Works Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-120

BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Miscellaneous Water Department Supplies:

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-121

BE IT AND IT IS HEREBY RESOLVED that the Mayor and the Borough Engineer are hereby authorized and directed to execute NJDEP Permit Applications associated with Middlesex Energy Center, LLC Site Plan on behalf of the Borough of Sayreville.

/s/ Steven Grillo
Councilman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-122

BE IT RESOLVED, that the Borough Engineer is hereby authorized to prepare an update to the 2005 Open Space and Recreation Plan for a fee not to exceed \$16,500.00.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-123

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and the Borough Council of the Borough of Sayreville do hereby authorize the extension of health benefits for the family of Matthew Kurtz thorough August 31, 2016.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

- **PUBLIC PORTION-**

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street

Commented that the Radio System matter has been going on for years.

This is one of the most important items.

She said that she approves this purchase and the purchase of Duhernal.

Don't approve the purchase of equipment for DPW.

- Mary Kelly, 95 Kendall Drive

Questioned why they have never been approached before about the property behind their homes.

Response by Councilwoman Novak that the person who owns the property is looking to sell it and the borough was looking at purchasing it with Open Space Funds and wanted the property cleared on any encumbrances and that there was a developer looking to purchase it and build homes.

Mayor also responded telling her and the neighbors that they may want to get an attorney and inquire about adverse possession he further explained why he was against the borough purchasing the property. That it is not in the best interest of the borough to purchase property that does not have clean title.

The engineer explained you could only build one home without variances.

And all would need utility install and hook up.

Discussion followed.

- Barbara Kilcomons, 22 Schmitt Street

Commented on the Kolodziej property and thought there is a lot more worthy property on the Open Space List worth purchasing than this parcel of land.

- Dr. John Misiewicz, 1 Main Street

Asked the Council for direction and if they were still looking for the Planning Board to put together a Feasibility Study for the Ernston Road property that the Housing Authority is looking to place senior housing on.

Council President Buchanan thought this was already sent to the Planning Board but at this point asked what the Planning Board would recommend.

Mayor suggested that we hold off on the study until we have the COAH Settlement adopted.

COAH issue explained by the Mayor.

Council President Buchanan asked Dr. Misiewicz how long he has served on the planning board and he responded about 14 years. He then questioned the LaMer project and the density and types of approvals granted there for building as that property was once slated as unbuildable. Dr. John said that anything can be litigated.

Councilman Grillo asked if it was common practice to come back to the council and ask for a needs/feasibility Assessment after it was sent to the planning board. It was his remembrance that the council sent it before the Planning board for such a study and the planning board is saying that they did not receive it.

Mayor again suggested that the matter be held off on until after COAH Settlement has been reached.

- Mike D'Addio, SERA Chairman

Asked if he missed a step and if this was already placed in the Redevelopment Zone. He said that SERA has recommended that this parcel be put in a redevelopment zone. He said the next step was that the Planning Board make the determination if it is an area in need of redevelopment then back to the Council if they want to rezone that piece of property, regardless of what would go there so COAH regulations have no bearing on this.

There were no further appearances, Mayor O'Brien called for a motion to close the public portion.

Council President Buchanan moved the public portion be closed. Motion seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes. Carried.

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

No further discussion and No further business.

Mayor O'Brien called for a motion to adjourn.

Councilwoman Novak made a motion to adjourn. Motion seconded by Council President Buchanan.

Roll Call: Voice Vote, all Ayes.

Time: 8:04 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved