

Council President Buchanan called the Agenda Meeting to order at 9:24 PM followed by a salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Deputy Clerk Morelos announced that this Agenda Session Meeting being held on Monday, May 13, 2019 has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick, McGill

Absent: Mayor Kennedy O'Brien
Councilwoman Novak

Others Present: Daniel Frankel, Business Administrator
Denise Biancamano, C.F.O./Treasurer
Jessica Morelos, Assistant Clerk
Michael DuPont, Borough Attorney
Jay Cornell, P.E., Borough Engineer

Others Absent: Municipal Clerk Farbaniec

- **OLD BUSINESS:**

(FYI Only, No need to read).

If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on May 28, 2019.

ORDINANCE #452-19

**AN ORDINANCE ADOPTING THE FULTON'S LANDING
REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7**

- **NEW BUSINESS:**

BOND ORDINANCE #453-19

**BOND ORDINANCE PROVIDING FOR VARIOUS 2019 ROADWAY PAVING
AND RECONSTRUCTION PROJECTS, BY AND IN THE BOROUGH OF
SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF
NEW JERSEY; APPROPRIATING \$3,800,000 THEREFOR
(INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED
FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN
THE AMOUNT OF \$401,350) AND AUTHORIZING THE ISSUANCE
OF \$3,398,650 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF**

(Admin. & Executive – Public Hearing May 28, 219)

ORDINANCE # 454-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-3.3 "PARKING PROHIBITED AT ALL TIME ON CERTAIN STREETS"**

(Pershing Avenue - Public Safety – Co. Buchanan Public Hearing 5-28-19)

ORDINANCE #455-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER IV OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD
SECTION 4-10.7 "COMMUNITY OUTREACH AND
SPECIAL PROJECTS SERVICE BUREAU"**

(Public Safety – Co. Buchanan Public Hearing 5-28-19)

- **COMMUNICATIONS & COMMITTEE REPORTS**

- **ADMINISTRATIVE & FINANCE – Councilman McGill**

A) Minutes & Departmental Reports: (None)

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

- 1) **PTO-Harry S. Truman School** to conduct an On Premise Draw Raffle/Tricky Tray, an On Premise 50/50 and Bingo Games on June 14, 2019 on school premise. (RA:2274, 2275 & BA:533).
- 2) **Animal Rescue Force** to conduct an Off Premise 50/50 on Oct. 26, 2019 at Sayrebrook Animal Hospital (RA:2275).
- 3) **RJC Charities, Inc.** to conduct an On Premise Draw (Tricky Tray) and an Off Premise 50/50 to be held on June 9, 2019 at The High School RA:2278, 2279).

- B 1-3) Approved

C) Committee Reports: 1) Progress

➤ **PLANNING & ZONING - Councilman Dalina**

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

- 1) Planning Board Minutes of April 10, 2019

- Seconded by Councilwoman Kilpatrick

B) Notice to Adjacent Municipality/Property Owner -

- 1) Notice of a Hearing before the Planning Board on May 8, 2019 (past) on an application of Leona Mary Ott Daniels, Executrix of the Estate of Leon Ott, seeking a Minor Subdivision of Lots 4.05 & 4.06, 3221 Bordentown Avenue that it may be deemed a buildable Lot for the construction of a single family home.

-Receive & File

C) Report from the Planning Board following their May 8, 2019 meeting:

- 1) Review of Ordinance 452-19 - Fulton's Landing Redevelopment Ord.
 - Planning Board voted that the report is inconsistent with the Master Plan due to circulation plan.
- 2) Review of the Addendum to the 2013 Master Plan voted not in favor.
- 3) Planning Board Resolution – Authorizing Heyer , Gruel & Assoc. to conduct a limited review of the 2013 Master Plan for clarification of the Land Use Element and any reference to the Circulation Plan Element Related to the Redevelopment Plan for the property contained within the Fulton Landing Redevelopment Plan.

- **Received, further discussion will be taken on May 28, 2019.**

D) Committee Reports: 1)Progress

➤ **PUBLIC WORKS - Councilwoman Kilpatrick on behalf of Co. Novak**

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

- 1) Board of Health minutes of April 4, 2019.

- Seconded by Council President Buchanan.

B) Request for the use of the Borough's Portable Stage received from:

- 1) Sayreville Board of Education for use during their Middle School and High School Graduations from June 18 through the evening of June 21st – Cert. of Insurance has been posted.

- Approved.

C) Committee Reports: 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL - Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports: (None)**

B) Committee Reports: 1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Councilman Enriquez moved the following Minutes/Reports be received & filed.

1) Recreation Advisory Board minutes of May 2, 2019.

- Seconded by Councilwoman Kilpatrick.

B) Committee Reports:

1) Councilman Enriquez reported on various recreation sponsored events.

➤ **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports: (None)**

B) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

Business Administrator Frankel requested a meeting date to discuss capital budget items for expenditures.

Council President Buchanan questioned what there was to discuss.

Response by Business Administrator Frankel.

Further discussion.

- Planning & Zoning

- Public Safety

1) Authorization to award a contract to Tactical Public Safety for Radio System and E911 maintenance through NJ State Contract T0109/A83932 in an amount not to exceed \$44,803.97.

- Resolution.

2) Authorization to award a contract to Gramco Business Communications for the purchase and installation of interview room sound and recording equipment at the Public Safety Complex through ESCNJ Co-Op Contract 17/18-29 in an amount not to exceed \$34,638.00.

- Resolution.

3) Authorization to appoint a Grant Writer in an amount not to exceed \$2,000. in order to pursue a grant in the amount of \$15,000. to be used for Rescue Jacks for motor vehicle extrication, through grant sponsor Firehouse Subs.

- Resolution.

4) Confirmation – Special Meeting May 28, 2019 6:00 PM
Swearing in Promotions of 10 Officers.

- Public Works

- Recreation

- Water & Sewer

1) Authorization to apply for membership in the Passaic Valley Sewerage Commission North Jersey Cooperative Pricing System (NJWWCPS).

- Resolution.

- 2) Authorizing the appointment of Kristy Bebert as Clerk 1 in the Water Department, effective June 1, 2019.

- Resolution.

- 3) Authorizing the appointment of Steve Mozdzen as Sewer Repairer I in the Sewer Dept., effective June 1, 2019.

- Resolution.

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Improvements to Allgair Avenue – Receipt of Bids (Report Attached)

- Action taken at Regular Meeting.

- 2) Underground Storage Tank Removal Program – Crossman Pump Station (Report Attached).

- Resolution.

- 3) Underground Storage Tank Removal Program – Former First Aid Squad (Report Attached).

- Bond Ordinance.

➤ **BOROUGH ATTORNEY - Michael DuPont**

Council President Buchanan stated that on Wednesday the PBA Memorial Service will be held at 5:30pm.

Council President Buchanan requested to meet with Councilwoman Kilpatrick, Councilman Dalina and the Fire Chief.

5. EXECUTIVE SESSION (Motion to enter into closed session)

-- Motion to Reconvene Time: _____

6. PUBLIC PORTION Mayor will open to public – ***5 Minute Limitation.**

Those appearing:

-Steve Melanaski, 28 Scarlett Drive

He questioned how you can bring this to a vote on the 28th with all this negativity.

Borough Attorney responded that the public hearing is scheduled for the 28th and they vote then.

Mr. Melanaski spoke about Main Street being repaved.

Borough Engineer responded that's a county road. He stated that he believes the county did receive bids for that project.

No further appearances.

• **ADJOURNMENT**

No further business. **Councilman Dalina moved to adjourn the Agenda Session. Motion was seconded by Councilwoman Kilpatrick.**

Roll Call – Voice Vote, all ayes. Carried.

Time: 9:39 P.M.

Respectfully Submitted,

Jessica Morelos, RMC
Deputy Municipal Clerk

Date Approved: _____