

Organization meeting of the Mayor and Council held on Sunday, January 1, 2012 in the Borough Hall.

Meeting was called to order by Mayor O'Brien at 12:15 P.M.

Invocation by Rev. Fr. Thomas Ryan, Pastor, Our Lady of Victories Church, Sayreville, NJ.

Salute to the flag.

STATEMENT OF NOTICE OF PUBLICATION

Clerk Farbaniec announced that this Organization Meeting of the Mayor and Council, being held on Sunday, January 1, 2011, 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 filing with the Municipal Clerk.

Municipal Clerk Farbaniec read "Statement received from the Middlesex County Clerk certifying the election of Mayor Kennedy O'Brien for a four year term, Councilwomen Lisa Eicher for a three year term and Councilwoman Mary J. Novak for a three year term."

Councilman Bella moved the Statement be received and filed on Roll Call Vote. Seconded by Councilman Buchanan.

Roll Call: Councilpersons Bella, Buchanan, Eicher, Henry, Novak, Perrette, all ayes.

Municipal Clerk Farbaniec administered Oath of Office to newly elected Councilwoman Mary J. Novak, Councilwoman Lisa Eicher, and Mayor Kennedy O'Brien.

Mayor presented Past Fire Chief Badge to Kevin Krushinski.

Clerk administered Oaths of Office to the newly elected Fire Chief's:

- Fire Chief: Charles Wojtaszek, Engine Co. No. 1.
- 1st Ass't. Chief: George Gawron, Melrose Hose Co. No. 1.
- 2nd Ass't. Chief: Mark Zadlock, Morgan Hose & Chemical Co. no. 1

Municipal Clerk administered Oaths of Office to Sayreville Emergency Squad, Inc. Officers:

- Captain: Kevin Ott
- Ass't. Captain: Vincent Buffalino
- 1st Lt.: Andrew Hochron
- 2nd Lt.: Heather Nicholas

Mayor asked for an attendance roll call.

Roll Call: Councilpersons Bella, Buchanan, Eicher, Henry, Novak, Perrette.

Others Present: Mayor O'Brien, Business Administrator Bertrand, Attorney DuPont, Engineer Cornell, Municipal Clerk Farbaniec.

Absent: C.F.O./Treasurer Kronowski

MAYOR KENNEDY O'BRIEN'S TWELFTH ANNUAL MESSAGE.

Mayor O'Brien stated that he would be making his annual message at a later date but made the following comments.

Mayor O'Brien wished everyone a Healthy and Prosperous New Year. He publically acknowledged certain individuals and the people of Sayreville for voting him in as their Mayor. He went on to say that it is a high honor that one that he takes very seriously. He pledged to carry out his term to the best of his ability. He thanked his wife Janice for her unwavering faith, his son Patrick, who everyday demonstrates courage. And a profound thank you to Heidi Crodok a team Mom of ten year old girls who showed what true character was by standing up to adult bullying. He said that her actions motivated him to run for public office once again. He said that later this month he will be outlining in more detail his plans for the coming year in his Annual State of the Borough Message. And it would entail more transparency in our local government and in borough affairs. He said that the borough's TV channel already broadcasts the meetings and more information is posted on the web site. But with today being one of ceremonial he will present this message later this month.

He concluded by asking God to continue to Bless and protect our Country, the United States of America and to continue to protect our troops.

REMARKS OF THE COUNCIL

Councilwoman Lisa Eicher

Councilwoman Eicher thanked everyone for being present at the meeting and stated she would keep her comments positive. She said that she is very blessed and that there are many people she would like to thank. Thanks to her family and friends which she loves, Assemblyman Wisniewski, Democratic Chairman Tom Pollando and the whole Democratic Party. A special thank you to the residents of Sayreville who had enough faith in her and allowed her to have another three years to represent them. She said that she was grateful and very humbled on election night with the results. She said that she is very proud to be sitting on this dais starting her second term. She said that there were many times during her first three years that she left the council chambers frustrated with the feeling of defeat, knowing that they missed another opportunity to move Sayreville forward. She said that she is very glad to have been given another chance to be part of Sayreville reaching its potential. All too often elected officials become the politicians people miss-trust. They lose sight of who they are and why they were elected, they get caught up in the power of the position. They worry more about retaining their seat than the residents... I will continue to make the decisions that are right in order to move the town forward without worrying about the political backlash. In the end Sayreville residents will not only see it as the right thing but will respect you more for it. she said that she believes that all the members sitting up on the dais have the best interest of the residents at heart and will work effectively together. I am confident to say that this council is not up here for the income but for the outcome. We have all one goal to move Sayreville forward into the twenty - First century making it a place that people are proud to live, enhancing the services we provide while keeping the taxes stable. This will not be achieved if we continue to do things the way they have always been done. We need to start thinking outside the box and be willing to make the changes that we all know need to be made but have all been hesitant to try. Change does not come easy, people are afraid of change, but if you are not willing to change you will never know what can be, you will only wonder. I am very excited about this coming year. I know in my heart that there are great things coming our way. It is just a matter of how bad we want them and how determined we are to achieve them. Again I thank you and I wish you a year filled with love, laughter, family friends and good health. She said that the democratic party will be hosting a luncheon following today's meeting and invited all to attend at the headquarters at Shop Rite Plaza to celebrate new beginnings.

Councilwoman Mary J. Novak

Councilwoman Novak wished everyone a Happy and Healthy New Year. She thanked her family. She said that she is unique in sitting on the dais because she knows the challenges, the amount of time that will be taken away from her family and appreciates how much they supported her in her decision to run knowing what it would mean. She thanked the Democratic Party. She said that she never seen a party come together they way they did this year to get them elected. She thanked God, as she had prayed to him to help her do the job the residents wanted her to do. She said that whether you voted for her or not She is here as your councilperson. She said she works for everyone. She said that she looks forward to the next three years, as we are starting a whole new era. She thanked everyone and also invited everyone for a bite to eat at headquarters.

Councilman Nicholas J. Perrette

Councilman Perrette said that this starts his third year on the Council and said that he had met a lot of good people who have taken this position and tried to do the best they could. He said that he is on the Administration and Finance Committee again, which is a big part of what goes on in Sayreville. He said that they have been challenged over the last few years by mandates from Governor Christie. He said that they have been able to process that and bring a budget in lower than what they would have been allowed to increase. He said that he looks forward to another new challenging year, based on what we had done last year and not having the final numbers yet. He sent his condolences out to Wayne Kronowski who recently lost his step-father. He wished everyone a Happy New Year hoping that the year ahead would be healthy for everyone. He thanked his wife and daughter who are also an involved part of the community. He said that he took this position because he wanted to give back to the community.

Councilman Frank Bella

He began by wishing everyone a Happy New Year. He welcomed back Councilwomen Eicher and Novak. He said that he had the pleasure in working with Councilwoman Novak back in 1998 and with Mary's past experience on Council will enable him to hit the ground running. He said that as he looks forward to 2012 they are going to need all the experience we can get, as 2012 is going to be a challenging year. There are going to be some major budget issues, but with the openness the mayor alluded to, the transparency in government now that these meetings are televised the people get to see the decisions that are made for Sayreville. He said he knows the people on this council want to do the right thing, so he is looking to overcome those challenges with his colleagues. Thank you and Happy New Year.

Councilman Dan Buchanan

Good Afternoon and Happy New Year. He thanked everyone for coming out. He thanked his wife Michelle and daughter Kayla. He said that he would like to continue with the bipartisanship, working together both republicans and democrats. He thanked the borough employees that he worked with last year in public works. They are the men and women who everyday are out there cleaning roads, removing snow, picking up garbage, cleaning the parks, the buildings are kept running. These men and women are doing it with less and less every year and they are under appreciated and would like to personally thank them for a great year in 2011. As we look forward to 2012 there are going to be a lot of challenges ahead of us. Would like to make sure that we do everything we can to make Sayreville a better place. He congratulated the Mayor, Lisa and Mary on winning the election and look forward for working with each and every one of them. Thank you and Happy New Year and hopefully it is prosperous for everyone.

Councilman William J. Henry

He thanked everyone for attending today and wished all a Happy and Safe New Year. He wished congratulations to Mayor O'Brien, Councilwoman Lisa Eicher and Councilwoman Mary Novak on their elections as well as the newly sworn in officers of the first aid and fire departments. I am completing my first year on the council and I enjoyed working with residents and employees of Sayreville. 2012 will be another challenging year. This will be the second year that we will need to stay within a two percent property tax increase. I am looking forward to working with the Mayor and Council in keeping the taxes stable for Sayreville. We need to diligently pursue shared services and apply for all grant money available. We need to develop Sayreville with safety in mind and the limited infrastructure available. I am looking forward to these challenges. Again thank you to the residents and employees of Sayreville and I am looking forward to working with you in 2012 and remold Sayreville for the twenty-first century.

MAYOR O'BRIEN MADE THE FOLLOWING APPOINTMENTS:

- Borough Attorney – 1 Year Term - McKenna DuPont, Higgins & Stone

Councilwoman Eicher moved the appointment. Seconded by Councilman Perrette.

Roll Call: Voice Vote, all Ayes. Motion carried.

- Borough Engineer – 1 Year Term - David J Samuel of CME Associates

Councilwoman Eicher moved the appointment. Seconded by Councilman Bella.

Roll Call: Voice Vote, all Ayes. Motion carried.

Labor Counsel – 1 Year Term - Robert Clarke of Apruzzese,
McDermott, Mastro & Murphy

Councilwoman Eicher moved the appointment. Seconded by Councilman Perrette.

Roll Call: Voice Call, all Ayes. Motion carried.

- Bond Counsel – 1 Year Term - McCarter & English

Councilman Perrette moved the appointment. Seconded by Councilman Bella.
Roll Call: Voice Vote, all Ayes. Motion carried.

- Auditor – 1 Year Term - Wiss & Company, LLP

Councilman Perrette moved the appointment.
No second on the motion. Motion dies.

Mayor stated that the Borough Auditor will be considered a hold over.

- Municipal Prosecutor – 1 Year Term - Robert A. Blanda, Esq.
Councilman Perrette moved the appointment. Seconded by Councilman Bella.
Roll Call: Voice Vote, all Ayes. Motion Carried.

- Public Defender - 1 Year Term - Paul DeSarno
Councilman Buchanan made a motion to Table this appointment. Seconded by Councilwoman Eicher.

Roll Call: Ayes; Councilpersons Bella, Buchanan, Eicher, Henry, Novak.
Nays; Councilman Perrette.

Record of Vote: 5 Ayes to Table.
1 Nay.
Motion was tabled.

- Special Counsel (Tax Matters–1 Yr. Term) - James P. Nolan & Assoc.
Councilman Buchanan moved the appointment. Seconded by Councilman Bella.

Roll Call: Voice Vote, all Ayes. Motion carried.

- Special Counsel (Other Matters/Conflicts) 1 Yr. Term
- Vlasac & Shmaruk, LLC.

Councilman Buchanan moved the appointment. Seconded by Councilman Bella.
Roll Call: Voice Vote, all Ayes. Motion carried.

- Litigation Counsel 1 Yr. Term / Three firms
1) Vlasac & Shmaruk, LLC.
2) Johnstone, Skok, Loughlin & Lane
3) DiFrancesco, Batemen, Coley, Yospink, Kunzman, Davis & Lehrer, PC
All a joint Counsel.

Councilman Perrette moved the appointment.
No second on the motion. Motion dies.
Motion failed.

MAYOR O'BRIEN MADE THE FOLLOWING APPOINTMENTS
TO VARIOUS BOARDS AND COMMISSIONS

BOARD OF ADJUSTMENT

- Thomas Krczynski - Member - 4 Year Term

Councilman Bella moved the appointment be confirmed on Roll Call Vote.
Seconded by Councilman Buchanan.
Roll Call: Voice Vote, all Ayes. Motion Carried.

- Maria Catallo - Member - 4 Year Term
Councilwoman Eicher moved the appointment be confirmed on Roll Call Vote.
Seconded by Councilman Perrette.

- Dennis Grobelny -Alt #2 - 2 Year Term
Councilman Buchanan moved the appointment be confirmed on Roll Call Vote.
Seconded by Councilman Henry.
Roll Call: Voice vote, all Ayes. Carried.

- Councilman William Henry - Council Liaison – 1 Year Term
Councilwoman Novak moved the appointment be confirmed on Roll Call Vote.
Seconded by Councilman Bella.
Roll Call: Voice Vote, all Ayes. Motion carried.

PLANNING BOARD (Mayoral Appointments)

- Michael Macagnone
(Bd Ed Member) -Class II - 1 Year Term
- Co. William Henry -Class III- 1 Year Term
- Daniel Volosin -Class IV – 4 Year Term
- Allen Chodkiewicz -Mayor's Designee
- Kenneth P. Kelly, Sr.-Alt. #2 - 2 Year Term

Councilman Bella commented that a few of these appointments do not have their applications filed. Mayor said that he knows that these individuals are interested and will ask that they file their applications.

Councilman Bella asked the Borough Attorney if this was a legal issue. The attorney responded that it was not a fatal issue, it depends on how the ordinance is written.

Municipal Clerk Farbaniec stated that in the past when appointments were made where applications had not been filed, the appointee is notified of their appointment asking them to file the application and to report to the office to be sworn in.

Mayor asked if there was any problem with this procedure.

Mayor moved on with the appointments.

BOARD OF HEALTH

- Gina Rispoli -Member- 3 Year Term
Councilwoman Eicher moved the Mayor's appointments be confirmed on Roll Call Vote. Seconded by Councilman Bella.

Roll Call: Voice Vote, all Ayes. Motion carried.

- Shane Robinson -Member- 3 Year Term
Councilman Perrette moved the Mayor's appointments be confirmed on Roll Call Vote. Seconded by Councilman Bella.

Roll Call: Ayes: Councilman Bella & Perrette.

Nays: Councilpersons Buchanan, Eicher, Henry, Novak.

Clerk announced vote 2/4 Motion failed.

- Councilman Bella - Council Liaison – 1 Year Term
Councilman Buchanan moved the appointment be confirmed on Roll Call Vote.
Seconded by Councilwoman Eicher.
Roll Call: Voice Vote, all Ayes. Motion carried.

LIBRARY BOARD OF TRUSTEES

Mayor stated that he was sorry to see that Andre Cowan was no able to serve again. He said that she has been a wonderful member of our Library Board and wished her well. He went on to make the following appointments:

- Sue Carol Paul -Member - 5 Year Term

Councilman Perrette moved the appointment be confirmed on Roll Call Vote.

No Second.

Mayor stated that this will carry over to the next meeting.

- Jeff Bertrand - Alt. for the Mayor. - 1 Year Term
(Co. approval not required).

- Co. Eicher - Council Liaison -1 Year Term

Councilman Buchanan moved the appointment for Co. Liaison be confirmed on Roll Call Vote. Seconded by Councilman Perrette.

Roll Call: voice Vote, all Ayes.

RECREATION ADVISORY BOARD

- Stella Misiewicz - 3 Yr. Term

Councilman Henry moved these appointments be tabled until the next meeting. Seconded by Councilman Buchanan.

Mayor withdrew him nomination for Stella Misiewicz's from the table.

Mayor said that it the spirit of cooperation suggested that these appointments then be carried over until the next meeting. All agreed.

HUMAN RELATIONS COMMISSION

- Joseph Malara -Member - 3 Year Term
- Jose Aponte -Member- 3 Year Term
- Peter Barone -Member- 3 Year Term
- Mindy Shifman -Member - 3 Year Term
- Martha Hartle -Member - 3 Year Term
- Anilkmar L. Shah -Member - 3 Year Term
- Patricia Matey -Member - 3 Year Term

Councilman Perrette moved the appointments be confirmed on Roll Call Vote. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes. Motion Carried.

Councilwoman Eicher questioned the appointment of Joseph Malara as he is not a Sayreville resident. Mayor stated that he taught in the Sayreville school system for a number of years. Councilwoman wanted to be sure we are doing the right thing. Mayor then referred the matter over to the Borough Attorney for his review and report.

COMMISSION ON AGING

- Martha Hartle - Member -3 Year Term;
- Jerry Lorenc - Member -3 Year Term;
- Helen Keister - Member -3 Year Term;
- Diane Cox -Member -3 Year Term;
- Suzanna Spitalere - Non Voting Member – 3 Year Term;
- Mary J. Novak - Co. Liaison - 1 Year Term.

Councilman Perrette moved the appointments be confirmed on Roll Call Vote. Seconded by Councilman Bella.

Roll Call: Ayes; Councilman Bella, Perrette

Ayes to all except Helen Keister; Councilpersons Buchanan, Eicher, Henry, Novak.

Motion carries for all except the appointment of Helen Keister.

CULTRUAL ARTS COUNSEL

- Thomas Fritzen - 1 Year Term;
- Katherine Boehm - 1 Year Term;
- Stella Stasiak - 1 Year Term
- Shirley Meirose - 1 Year Term;
- Madeline Suchowiecki- 1 Year Term;
- Hope Wolk - 1 Year Term;
- Jacqueline Lakatos - 1 Year Term;
- Harold Ron Magee - 1 Year Term.
- Dorothy Magee - 1 Year Term;
- Edna Pilch - 1 Year Term;
- Eugenia Maria Jurkiewicz - 1 Year Term;
- Jean Kodada - 1 Year Term;
- Lisa Eicher, Co. Liaison- 1 Year Term.

Councilwoman Novak moved the Mayor's appointments be confirmed on Roll Call Vote. Seconded by Councilman Henry.

Roll Call: Voice Vote, All Ayes. Motion carried.

RENT LEVELING BOARD

- Joyce Major - Member - 3 Year Term
- Chet Schwartz - Member - 3 Year Term
- Jorge Coelho - Member - 3 Year Term
- Darrel Hartsfield - Member - 3 Year Term

Councilman Perrette moved the Mayor's appointments be confirmed on Roll Call Vote. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Motion carried.

RECYCLING COMMISSION

- Lisa Starek - 1 Year Term;
- Kathleen Tirpak - 1 Year Term;
- Shirley Read - 1 Year Term;
- Laurie Occhipanti - 1 Year Term;
- Stanley Klimek - 1 Year Term;
- Gina Rispoli - 1 Year Term;
- Daniel Occhipanti - 1 Year Term;
- Kira Gagliardi - 1 Year Term;
- Co. Novak, Co. Liaison - 1 Year Term.

Councilman Henry made a motion to table these appointments at this time.

Mayor stated that he would just hold them over until the next meeting.

HOUSING AUTHORITY OF THE BOROUGH

Councilman Henry asked that these appointments be carried over also.

No objections.

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

- Jeff Bertrand - 1 Year Term - Employee
- Wayne Kronowski - 1 Year Term - Alternate

Councilman Henry asked that these appointments also be held over.

Mayor asked that they act as hold-overs to cover any matters that may come up before the appointments are made.

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Raniero Travisano - 1 Year Term;
Peter Martin - 1 Year Term;
Frank Makransky - 1 Year Term;
Don Newton - 1 Year Term (new app't).

Councilwoman Eicher asked if would be an ordinance or resolution necessary to expand this committee. The Borough Attorney stated that the ordinance should set the number of members and he would look into it. Mayor then asked that these appointments also be carried over. All agreed.

LIAISON TO BOY AND GIRL SCOUT ORGINIZATION

Thomas Tighe - 1 Year Term (Boy Scouts);
Kathy Foderaro- 1 Year Term (Girl Scouts);

Councilman Henry moved the Mayor's appointments be confirmed on Roll Call Vote. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Motion Carried.

LIAISON TO VETERAN'S ALLIANCE

Kenneth P. Kelly, Sr. - 1 Year Term;
Rich Kosmoski - 1 Year Term;

Councilman Buchanan moved the Mayor's appointments be confirmed on Roll Call Vote. Seconded by Councilwoman Eicher.

Roll Call: Voice Vote, all Ayes. Carried.

LIAISON TO BOARD OF EDUCATION

Pat Walsh - 1 Year Term;

Councilwoman Novak asked if these appointments could be held over. Councilman Henry said, carry over.

Councilman Buchanan asked if these appointments are done in accordance with an Ordinance or Resolution and if it would be possible to add a Council Liaison.

Borough Attorney to review.

No objections.

EQUAL OPPORTUNITY HOUSING OFFICER

- Jeff Bertrand - 1 Year Term

Councilman Perrette moved the Mayor's appointment be confirmed on Roll Call Vote. No Second. Motion Dies.

PUBLIC AGENCY COMPLIANCE OFFICER

- Jeff Bertrand - 1 Year Term

Councilman Perrette moved the Mayor's appointment be confirmed on Roll Call Vote. No Second. Motion Dies.

MAYOR'S DESIGNEE TO THE MIDDLESEX COUNTY

SOLID WASTE ADVISORY COUNCIL

Bernard Bailey - 1 Year Term;
(Mayor's designee no motion necessary)

LOWER RARITAN WATERSHED AREA STEERING COMMITTEE

Donald Newton - 1 Year Term;

Councilwoman Eicher moved the Mayor's appointments be confirmed on Roll Call Vote. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Motion Carried.

WATERSHED MANAGEMENT AREA 9 REPRESENTATIVE

Santo Triolo - 1 Year Term;

Councilman Perrette moved the Mayor's appointments be confirmed on Roll Call Vote. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Motion Carried.

**MAYOR'S DESIGNEE-MIDDLESEX COUNTY
 TRANSPORTATION COORDINATING COMMITTEE**

John Rucki - 1 Year Term;
 Rosetta Fisher - 1 Year Term;

(Counsel Consent not required)

DEPUTY EMERGENCY MANAGEMENT COORDINATOR

Deputy Bruce Marcinczyk 1 Year Term – Exp. 2012

EMERGENCY MANAGEMENT COUNCIL

<u>OFFICE</u>	<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Alert Warning/Communications	Thomas Fogarty	1 yr.	2012
Auxiliary Police	Christopher Bardsley	1 yr.	2012
Damage Assessment	Joseph J. Kupsch	1 yr.	2012
Emergency Operations Center	Teddy Grossman	1 yr.	2012
Emergency Medical Services Coord.	Stanley M. Pilch	1 yr.	2012
Evacuation	Debra Shedlock	1 yr.	2012
Shelter/Reception	Jennifer Krushinski	1 Yr	2012
Social Services	Jennifer Krushinski	1 Yr.	2012
Fire	Michael Fulham	1 Yr.	2012
Fire	John Maher	1 Yr.	2012
Environmental	Joe Wolski & Donald Newton	1 Yr.	2012
Hazmat	John Maher	1 Yr.	2012
Hazmat	Michael Fulham	1 Yr.	2012
Law Enforcement	Glenn Skarzynski	1 Yr.	2012
Radiological Protection	Barry Eck	1 Yr.	2012
Refugee Evacuation	John Bartlinski	1 yr.	2012
Terrorism	Barry Eck	1 yr.	2012
Public Information	David Lasko	1 yr.	2012
Public Health			
Middlesex County Dept. of Health & Senior Services		1 Yr.	2012
Public Works	Bernard Bailey	1 yr.	2012
Public Works Alt #1	Robert Konen	1 yr.	2012
Resource Management	Jeffry Bertrand	1 yr.	2012
Water & Sewer Management	Santo Triolo	1 yr.	2012
Board of Education Annex Manager	Edward Aguilés	1 Yr.	2012
Animal Disaster Response Annex Manager	Walter & Wendy Wojtaszek	1 Yr.	2012

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Chairman	Barry Eck	1 yr.	2012
Secretary	Joan Kemble	1 yr.	2012

OEM ANNEX MANAGERS

Alert Warning/Communications	Thomas Fogarty	1 yr.	2012
Sayreville Police Department	Bruce Marcinczyk	1 yr.	2012
Sayreville Fire Dept.	Michael Fulham	1 yr.	2012
	John Maher	1 yr.	2012
EMS Coordinator	Stanley M. Pilch	1 Yr.	2012
Environmental	Joe Wolski	1 yr.	2012
Evacuation	Debra Shedlock	1 yr.	2012
Sayreville Public Schools	Edward Aguilés	1 yr.	2012
Public Works	Bernard Bailey	1 yr.	2012
Public Works, Alt.	Robert Konen	1 yr.	2012
Sayreville Police Auxiliary	Christopher Bardsley	1 yr.	2012
Shelter	Jennifer Krushinski	1 yr.	2012
Animal Disaster Response Annex	Walter & Wendy Wojtaszek	1 yr.	2012

FACILITY REPRESENTATIVES FROM:

DuPont, Inc.
Hercules, Inc.
ALZO, Inc.
AES /Red Oak
J.C.P & L.
Gerdau Ameristeel
P.S.E.& G.
Reliant Energy
Minteq International
CME Associates
M.C.U.A.

Councilman Novak moved the Mayor's appointments be confirmed on Roll Call Vote. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

2012 STANDING COMMITTEES
Year 2011 Council President – Councilwoman Lisa Eicher

Councilman Henry moved the Mayor's motion to appoint Councilwoman Eicher as Council President for the year 2012. Motion seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes. Carried.

Councilman Henry made a motion to appoint Councilman Buchanan as Council President Pro Tempore. Mayor stated that he did not have a problem with that, but this Council president pro tempore was an issue a few years back. Clerk Farbaniec explained that the appointment of Council president Pro-Tempore is done at the time of the need. If the Mayor and Council President is absent then the Council at that time will appoint the Council Pro Tempore. Mayor O'Brien stated that he would like the record to reflect that in case of the need for the appointment of a Council Pro-Tempore that person shall be Councilman Buchanan.

Mayor O'Brien then appointed the following Standing Committees:

ADMINISTRATIVE & FINANCE

Administration	
Department of Insurance	1. Co. Nicholas J. Perrette
Excise	2. Co. Frank Bella
Finance	3. Co. Mary J. Novak
Tax Collector	
Tax Assessor	
Legal	

PLANNING & ZONING

Planning Board	
Board of Adjustment	
Community Development	
Construction Official	1. Co. William J. Henry
Electrical Sub-Code Official	2. Co. Nicholas J. Perrette
Economic Development	3. Co. Daniel Buchanan
Engineering	
Public Housing Authority	
Plumbing Sub-Code Official	
Fire Sub-Code Official	
Zoning	

PUBLIC SAFETY

Police	
Fire	
Emergency Management	1. Co. Frank J. Bella
Municipal Court	2. Co. Mary J. Novak
Board of Health	3. Co. William J. Henry
Animal Control Officer	

PUBLIC WORKS

Buildings & Grounds	
Lights	
Parks Maintenance	1. Co. Mary J. Novak
Road Dept	2. Co. Daniel Buchanan
Sanitation Dept.	3. Co. Lisa Eicher
Parks Dept.	
Shade Tree Commission	
Recycling	
Rent Leveling Board	
Transportation	

RECREATION

Recreation	
Library	1. Co. Lisa Eicher
Office on Aging	2. Co. William J. Henry
Cultural Arts	3. Co. Nicholas J. Perrette
Commuter Advisory Board	

WATER & SEWER/ENVIRONMENTAL

Water	1. Co. Dan Buchanan
Sewer	2. Co. Lisa Eicher
	3. Co. Frank J. Bella

Councilman Buchanan moved the Standing Committee appointments be confirmed on Roll Call Vote. Seconded by Councilwoman Eicher.

Roll Call: Voice Vote, all Ayes. Carried.

Mayor O'Brien asked the Council if they have any questions or comments on the Consent Agenda Resolutions. For the record he also mention that Resolutions #'s 2012-14; 2012-16; 2012-19; 2012-21 be removed from the agenda and the vote.

Mayor opened the meeting for any questions or comments on Consent Agenda Resolutions.

No one appeared.

Council President Eicher moved the Public Hearing on Consent Agenda Resolutions be closed and the Resolutions be approved on Roll Call Vote with the exception of Resolutions 2012-14, 2012-16, 2012-19, 2012-21. Seconded by Councilman Buchanan.

Roll Call: Councilpersons Bella, Buchanan, Eicher, Henry, Novak, Perrette, all Ayes.

RESOLUTION #2012-01

BE IT AND IT IS HEREBY RESOLVED that the present Rules of Order of the Council of the Borough of Sayreville, Middlesex County, New Jersey, together with all amendments to date, shall be used as the Rules of Order and govern the proceedings of this Council during the year 2012 and until the further action of this body.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012-02

BE IT AND IT HEREBY RESOLVED that all Regular meetings of the Mayor and Borough Council of the Borough of Sayreville for the year 2011 shall be held on the second and fourth Mondays of each and every month and shall be called to order at 6:30 P.M. prevailing time.

BE IT FURTHER RESOLVED that the Standing Committee/Agenda meetings of the Mayor and Council shall be held immediately following the Regular Meetings on said second and fourth Mondays and action from such meeting shall take place at the next scheduled regular meeting, unless otherwise advertised according to law.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012-03

**RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN A
NAMING OFFICIAL DEPOSITORIES FOR THE
BOROUGH OF SAYREVILLE COUNTY OF
MIDDLESEX FOR THE YEAR 2012**

WHEREAS, N.J.S.A. 40A: 5-14 mandates that a Governing Body shall, by resolution passed by a majority vote of the full membership, adopt a Cash Management Plan for the deposit and investment of public funds; and

WHEREAS, the Governing Body of the Borough of Sayreville wishes to comply with the noted statutes;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Sayreville adopts the attached Cash Management Plan including the designated depositories for the year 2012.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

BOROUGH OF SAYREVILLE

CASH MANAGEMENT PLAN- JANUARY 2012

I. Purpose

To adopt a policy plan and procedures establishing a formal Cash Management Plan pursuant to N.J.S.A. 40A:5-14.

II. Authority

The Chief Financial Officer is designated as the custodian of all funds and the investment officer of the Borough of Sayreville, and is responsible for investment decisions and activities. All disbursements made by check will be signed by individuals holding the following positions:

- X Mayor
- X Borough Clerk
- X Treasurer / Chief Financial Officer (CFO)

Exceptions to the above are the Net Payroll and Payroll Agency Accounts which are signed by the Treasurer / CFO only. The Treasurer / CFO is authorized to execute wire transfers for purposes of placing investments of idle funds or payment of interest and principal of the Borough's debt.

Disbursements made on the following departmental revenue collection bank accounts will be as follows:

- | | |
|---|--|
| Borough Clerk's Office -
Recreation Department | Borough Clerk
- Director of Recreation
Treasurer/CFO |
| Office on Aging | - Supervisor of Senior Citizen Activities
Treasurer / CFO |
| Police Department | - Chief of Police |
| Municipal Court | - Presiding Judge |

III. Statement of Policy

It is the policy of the Borough of Sayreville that all cash, checks or any other form of payment received by all officials and employees of the Borough of Sayreville shall be handled, deposited, invested, and accounted for only as provided for in this plan. No deviation from the policies and procedures in the plan is permitted without prior written approval of the Chief Financial Officer.

It is also the policy of the Borough of Sayreville to attempt to earn the maximum rate of return or interest, on all funds, at all times, with the exception of Petty Cash or any other account so precluded by law. Investments shall be made based on statutory constraints. The applicable interest rates shall be the maximum available taking into account safety, liquidity and yield.

IV. Cash Management Procedures

In order to achieve these objectives, departments shall perform the following procedures:

A. Department Procedures

Most departments collect or receive money for various reasons such as permit fees, registration fees, fines, and tax receipts. Each department that collects money is responsible for preparing deposit slips where necessary and transmittal sheets detailing account coding for posting by the Finance Department or the Collection of Taxes. All monies are to be turned over to the Tax Collector or Treasurer for deposit within 48 hours of receipt as per N.J.S.A. 40A:5-15 unless a department head maintains a bank account approved by the Chief Financial Officer for purposes of making daily deposits. Should the department head maintain a bank account, all monies collected by the department must be deposited within 48 hours of receipt as per N.J.S.A. 40A: 5-15. If money or checks must be left over-night, they must be left in a locked, safe and secure location.

Whenever money is received on behalf of the borough, a receipt must be prepared and given to the person rendering the payment. A duplicate of this receipt must be kept. All payments and receipts must be recorded. Each department will be responsible for keeping the duplicate cash receipts in their own offices. The auditor or Chief Financial Officer may request the copy as part of any annual or internal audit.

B. Financial Procedures

Each of the various accounts for which there is a separate bank statement shall be reconciled on a timely basis.

All monies will be counted at the time they are delivered to the tax collector or finance department. Deposits will only be made to banks appearing on the list of depositories approved as part of the Cash Management Plan.

1. Daily Cash Balance Report

This report is compiled by adding each days' receipts as they are deposited or wired into each bank account to the balance of the previous day. Any disbursements by check or wire are subtracted to ascertain the amount of daily idle cash available for investment.

2. Analyzing Cash Flow

By using past history of receipts and disbursements, trends for tax collection and receipts of other miscellaneous revenues can be established. Payment schedules received from other sources can determine when grants and state aid will be received, as well as when items such as debt, county taxes and school taxes must be paid. Payroll dates and regular council meeting schedules help fix payment dates for payroll and the bill lists. The fiscal year budget also serves as an important tool in determining the timing of receipts and disbursements over the course of the year. All the aforementioned data can be utilized as a means to determine the duration that the available idle cash can be invested. .

3. Investment of Borough Funds

All sources of investment are authorized by the Mayor and Council as part of this Cash Management Plan. All banks must receive a Certification of Governmental Unit Deposit Protection Act (GUDPA). The Chief Financial Officer must receive bi-annual certification from the banks. The various vehicles of investment are as follows:

- Bonds or other obligations of the United States guaranteed by the United States government.
- Government money market mutual funds.
- Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a rate of interest not dependent on any index or other external factor.
- Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located.
- Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
- Local government investment pools.
- Deposits with the State of New Jersey Cash Management Fund.
- Certificates of Deposit
- Overnight Sweep Accounts
- Bank Money Market Accounts

The investments should be diversified among types and institutions to guard against a sudden default by an institution that may cause a delay in obtaining the invested funds. The maximum amount of funds to be invested in any one type of investment is \$15,000,000.00.

When the amount of the investment has been determined, the approved depositories are called to obtain bids for the most competitive interest rate based upon the duration and the diversification criteria. All investments are flexible to the date required by the finance office to coincide with projected disbursements, rather than to some fixed date (i.e. 30 days or 90 days). This flexibility is important, as it allows for maximization of interest realized. Since the cash flow analysis determines when disbursements will be made for all large items (i.e. debt service, payroll, bill lists, county taxes, etc.), investments can be timed to mature on the day when payment must be made. This also avoids any chance of not having funds available to meet a payment, which could occur with a more rigid duration of investment.

V. Assuring Compliance

The Cash Management Plan of the Borough of Sayreville shall be subject to the Annual Audit conducted pursuant to N.J.S.A. 40A:5-4.

The official charged with the custody of the monies of the Borough shall deposit them as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to N.J.S.A. 40A:5-14(3)f

VI. Approved Depositories and Brokerage Firms

The following financial institutions are approved depositories of borough funds:

- PNC Bank
- Amboy Bank
- NJ Arbitrage Rebate Program
- MBIA CLASS
- Garden State Community Bank
- Capital One Bank
- Wells Fargo/Wachovia Bank
- Bank of America
- Provident Bank
- Sovereign Bank
- TD Bank
- Columbia Bank

VI. Term of Plan

This Cash Management Plan shall be adopted by resolution annually in January of each year. The plan may be amended by resolution of the Mayor and Council if deemed necessary.

RESOLUTION #2012-04

BE IT AND IT IS HEREBY RESOLVED that the Borough Treasurer is authorized to re-open the following Petty Cash Funds after submission of properly executed vouchers in the same amount as in prior years:

Municipal Clerk
 Police Department
 Sayreville Free Public Library
 Office on Aging
 Road & Sanitation Department
 Fire Department

/s/ Nicholas J. Perrette, Councilman
 Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
 Municipal Clerk

/s/ Kennedy O'Brien
 Mayor

RESOLUTION #2012-05

BE IT AND IT IS HEREBY RESOLVED that the Tax Collector and the Treasurer each be required to furnish a Bond conditioned for the true and faithful performance of their respective duties. Said bonds to be approved as to sufficiency of surety by the Finance Committee and as to form by the Borough Attorney.

/s/ Nicholas J. Perrette, Councilman
 Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
 Municipal Clerk

/s/ Kennedy O'Brien
 Mayor

RESOLUTION #2012-06

**TEMPORARY APPROPRIATIONS FOR OPERATIONS AND
DEBT SERVICE FOR THE YEAR 2012**

WHEREAS, Section R.S. 40A: 4-19 of the Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2012 Budget) Temporary Appropriations should be made for the purpose and amounts required in the manner and time herein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2012; and

WHEREAS, one quarter of the total appropriations in the 2011 Budget, exclusive of any appropriations made for Debt Service and Capital Improvement Fund in said 2011 budget is the sum of \$11,470,900.00 for the Current Fund and \$1,622,446.00 for the Water Utility Fund;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

GENERAL APPROPRIATIONS – CURRENT FUND

MUNICIPAL CLERK

Salaries and Wages	\$64,000.00
Other Expenses:	
Central Mailing & Postage	20,000.00
Miscellaneous Other Expenses	20,000.00
Codification of Ordinances	5,000.00

ADMINISTRATION

Salaries and Wages	47,000.00
Other Expenses	3,000.00

MAYOR AND COUNCIL

Salaries and Wages	10,000.00
Other Expenses	2,000.00

HUMAN RESOURCES

Salaries and Wages	0.00
Other Expenses	25,000.00

COMPUTER DATA PROCESSING

Salaries and Wages	1,500.00
Other Expenses	45,000.00

FINANCIAL ADMINISTRATION

Salaries and Wages	118,000.00
Other Expenses:	15,000.00

ASSESSMENT OF TAXES	
Salaries and Wages	50,000.00
Other Expenses:	
Cost of Appraisals	40,000.00
Miscellaneous Other Expenses	4,000.00
COLLECTION OF TAXES	
Salaries and Wages	50,000.00
Other Expenses	4,000.00
LEGAL SERVICES	
Other Expenses	165,000.00
MUNICIPAL COURT	
Salaries and Wages:	
Magistrate	25,000.00
Clerks	111,000.00
Other Expenses	14,000.00
ENGINEERING SERVICES AND COSTS	
Salaries and Wages	3,000.00
Other Expenses	25,000.00
PUBLIC BUILDINGS AND GROUNDS	
Salaries and Wages	145,000.00
Other Expenses	100,000.00
PLANNING BOARD	
Salaries and Wages	8,000.00
Other Expenses	12,000.00
BOARD OF ADJUSTMENT	
Salaries and Wages	3,000.00
Other Expenses	6,000.00
MASTER PLANNING PROGRAM – COMPLETION AND CONTINUANCE	
Other Expenses	15,000.00
ENVIRONMENTAL COMMISSION (R.S. 40:56A-1, et seq.)	
Other Expenses	1,000.00
RECYCLING COMMISSION	
Other Expenses	1,000.00
RENT LEVELING BOARD	
Salaries and Wages	500.00
Other Expenses	700.00

HUMAN RELATIONS COMMISSION

Other Expenses 1,500.00

SHADE TREE COMMISSION

Other Expenses 7,000.00

MEDIA ADVISORY BOARD

Salaries and Wages 0.00
 Other Expenses 0.00

CABLE TV ADVISORY BOARD

Other Expenses 7,000.00

AMERICANS WITH DISABILITIES COMMISSION

Other Expenses 1,000.00

GROUP INSURANCE PLANS FOR EMPLOYEES 1,792,000.00

SURETY BOND PREMIUMS 0.00

OTHER INSURANCE PREMIUMS 390,000.00

FIRE

Other Expenses 50,000.00

AID TO VOLUNTEER FIRE COMPANIES 0.00

UNIFORM FIRE SAFETY CODE

Salaries and Wages 39,000.00
 Other Expenses 5,000.00

PROSECUTOR

Salaries and Wages 10,000.00
 Other Expenses 3,000.00

POLICE

Salaries and Wages 2,991,000.00
 Other Expenses 150,000.00
 Auto Purchases 00.00

POLICE DISPATCH/911

Salaries and Wages 185,000.00
 Other Expenses 1,000.00

SCHOOL TRAFFIC GUARDS

Salaries and Wages 55,000.00
 Other Expenses 3,000.00

TRAFFIC CONTROL COSTS

Other Expenses 10,000.00

CONTRIBUTION TO FIRST AID ORGANIZATIONS 30,000.00

STATE UNIFORM CONSTRUCTION CODE

CONSTRUCTION OFFICIAL

(Chief Administrator of Enforcement Agency)

Salaries and Wages 142,000.00

Other Expenses 12,000.00

ZONING AND CODE ENFORCEMENT

Salaries and Wages 39,000.00

Other Expenses 2,000.00

EMERGENCY MANAGEMENT SERVICE

Salaries and Wages 3,000.00

Other Expenses 5,000.00

JUVENILE CONFERENCE COMMITTEE

Other Expenses 1,000.00

ROAD REPAIRS & MAINTENANCE

Salaries and Wages 126,000.00

Other Expenses 40,000.00

SNOW REMOVAL

Salaries and Wages 110,000.00

Other Expenses 142,000.00

STORM WATER REGULATIONS (N.J.S.A. 40A-45.3) 21,000.00

STREET LIGHTING 157,000.00

GASOLINE

Other Expenses 155,000.00

GARBAGE AND TRASH REMOVAL

Salaries and Wages 265,000.00

Disposal Area Contract 350,000.00

Other Expenses 30,000.00

RECYCLING PROGRAM

Salaries and Wages 7,000.00

Other Expenses 117,000.00

SEWAGE TREATMENT & DISPOSAL

Salaries and Wages 150,000.00

Other Expenses 45,000.00

MIDDLESEX COUNTY UTILITIES AUTHORITY

Sewer Contract 808,000.00

VEHICLES & EQUIPMENT MAINTENANCE

Salaries and Wages 142,000.00
 Other Expenses 85,000.00

BOARD OF HEALTH

Salaries and Wages 11,000.00
 Other Expenses 41,000.00

ANIMAL CONTROL

Other Expenses 3,000.00

CULTURAL ARTS COUNCIL

Other Expenses 2,000.00

PARKS & PLAYGROUNDS – RECREATION

Salaries and Wages 80,000.00
 Other Expenses 24,000.00

PARKS & PLAYGROUNDS – DEVELOPMENT
 & MAINTENANCE

Salaries and Wages 132,000.00
 Other Expenses 70,000.00

CONSERVATION CORP

Salaries and Wages 0.00
 Other Expenses 0.00

COMMUTER PARKING LOT

Salaries and Wages 3,000.00
 Other Expenses 10,000.00

OFFICE ON AGING

Salaries and Wages 45,000.00
 Other Expenses 62,000.00

MEMORIAL DAY CELEBRATION

Other Expenses 13,000.00

INDEPENDENCE DAY CELEBRATION

Other Expenses 17,000.00

CELEBRATION OF SPECIAL EVENT

Other Expenses 5,000.00

TELEPHONE

Other Expenses 55,000.00

ELECTRICITY

Other Expenses 150,000.00

NATURAL GAS

Other Expenses 100,000.00

COMMISSION ON AGING
 Other Expenses 1,000.00

YOUTH GUIDANCE COUNCIL
 Other Expenses 1,000.00

MAINTENANCE FREE PUBLIC LIBRARY
 Salaries and Wages 220,000.00
 Other Expenses 249,000.00

SENIOR CITIZENS' ACTIVITIES
 Other Expenses 8,000.00

FUEL OIL
 Other Expenses 5,000.00

VACCINATIONS – Hepatitis “B” 0.00

CONTRIBUTION TO:

P.E.R.S. 5,000.00
 Social Security System 220,000.00
 Length of Service Awards Program 90,000.00
 Police & Firemen’s Retirement System 5,000.00
 DCRP Contribution 700.00
\$11,470,900.00

CAPITAL IMPROVEMENT FUND \$200,000.00

CAPITAL LEASING PROGRAM 136,696.00

DEBT SERVICE:

Interest on Bonds \$425,000.00

GENERAL APPROPRIATIONS – CURRENT FUND
SUMMARY

Current Operations \$ 11,470,900.00
 Capital Improvements 200,000.00
 Capital Leasing Program 136,696.00
 Debt Service 425,000.00
 TOTAL \$12,232,596.00

APPROPRIATIONS FOR WATER UTILITY

WATER OPERATING
 Salaries and Wages \$ 375,000.00
 Other Expenses 1,212,000.00

STATUTORY EXPENDITURES

Contributions to:
 P.E.R.S. 5,000.00
 Social Security System (O.A.S.I.) 30,000.00
 Total Operations \$1,622,000.00

CAPITAL IMPROVEMENTS

Capital Outlay 200,000.00

DEBT SERVICE

Interest on Bonds 72,000.00

Water Loan 252,000.00

324,000.00

Total \$2,146,000.00

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012-07

WHEREAS, the Borough of Sayreville is presently self-insured for general liability; and

WHEREAS, the Borough wishes to confirm for the year 2012, the operable procedure for the settlement of claims against the Borough;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. **The Business Administrator** is hereby authorized to approve for payment any settlement, the gross sum of which is \$5,000. or less.
2. That the Business Administrator, with the consent and approval of the Borough Attorney, shall be authorized to approve for payment any settlement, the gross sum of which is \$10,000. or less.
3. Any proposed settlement in excess of \$10,000. shall be reviewed by the Business Administrator and Borough Attorney and a recommendation made thereof for the consideration by the governing body. All settlements in excess of \$10,000. to be approved by resolution of the Mayor and Borough Council.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012-08

RESOLUTION CLARIFYING POWER OF COUNCIL PRESIDENT TO SOLEMNIZE MARRIAGES WHEN THE COUNCIL PRESIDENT IS ACTING IN THE CAPACITY OF ACTING MAYOR OF THE BOROUGH OF SAYREVILLE AT SUCH TIMES AS THE MAYOR IS "UNABLE TO PERFORM THE DUTIES" AS DEFINED BY THE LAWS OF THE STATE OF NEW JERSEY DEFINED BY THE LAWS OF THE STATE OF NEW JERSEY

WHEREAS, pursuant to N 40A:60-3, "... the president of the council shall perform all duties of the mayor during any period in which the mayor is absent from the borough for three days or more or is unable to perform the duties of his office..."; and

WHEREAS, pursuant to N.J.S. 37:1-13, "...any mayor or deputy mayor, when authorized by the mayor or chairman of any township committee or village president of this State... are hereby authorized to solemnize marriages between such persons as may lawfully enter into the matrimonial relation..."; and

WHEREAS, when these statutes are read together, it is not entirely clear whether the Governor and State Legislature of the State of New Jersey intended that a Mayor of a Borough form of government be specifically required to authorize the President of a Borough Council to be empowered to solemnize marriages in each instance or at such times as the Mayor is legally deemed to be unable to perform the duties of his office; and

WHEREAS, it is extremely important for individuals who may be married by the Council President of the Borough of Sayreville to be assured that such a marriage has been legally solemnized pursuant to the laws of the State of New Jersey when the Mayor is absent from the Borough of Sayreville for three days or more or is otherwise unable to perform the duties of the office in accordance with N.J.S. 40A: 60-3, in such instances as the Council President performs such ceremony;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, State of New Jersey, that the President of the Borough Council be and hereby is authorized to solemnize marriages between such persons as may lawfully enter into the matrimonial relation whenever the Mayor of the Borough of Sayreville is absent from the Borough of Sayreville for three days or more or is otherwise unable to perform the duties of the office in accordance with N.J.S. 40A:60-3, whereupon the President of the Council shall perform all duties of the Mayor; and

BE IT FURTHER RESOLVED that the Mayor of the Borough of Sayreville need not make a specific reference to the authorization of the President of the Council to solemnize a marriage in the Borough of Sayreville when the President of the Council is generally authorized to perform all the duties of the Mayor pursuant to N.J.S. 40A: 60-3.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012-09

BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville, County of Middlesex, State of New Jersey that:

The Home News Tribune is the official newspaper of the Borough of Sayreville and the Star Ledger and the Suburban are the secondary newspapers for advertising.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012 -10

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPOINTING
MICHAEL R. DuPONT, ESQUIRE, OF THE FIRM OF
McKENNA, DuPONT, HIGGINS & STONE AS BOROUGH ATTORNEY**

WHEREAS, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has determined a need to contract the services of a **Borough Attorney**; and

WHEREAS, the Laws of the State of New Jersey Provide for the appointment of a **Borough Attorney**; and

WHEREAS, in accordance the "Fair and Open Process" the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for a **Borough Attorney** as well as other professional services; and

WHEREAS, said Request for Professional Services were received in the Office of the Municipal Clerk no later than 12 Noon on December 7, 2011; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Borough Attorney**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the appointment of the Borough Attorney as required by the Borough for "Professional Services".

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Sayreville as follows:

1. That **Michael R. DuPont, Esquire** a member of the firm of **McKenna, DuPont, Higgins and Stone** is hereby appointed as **Borough Attorney** for the Borough of Sayreville for a term of one year, commencing on January 1, 2012 and terminating on December 31, 2012.

2. That the services to be rendered by the said **Borough Attorney** shall be in compliance with the Laws of the State of New Jersey.

3. This appointment is made without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the service to be performed are to be performed by a recognized profession licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED that the **Borough Attorney** is directed to prepare a written employment contract to be executed by the **Borough Attorney** and the Borough which shall include the following:

- The flat monthly rate described in the proposal.
- What the fee covers.
- The amount to be charged for all other worked performed with a not to exceed figure.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to the Contractor, the Borough of Sayreville Business Administrator and the Director of Finance.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012 -11

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPOINTING
THE FIRM OF C.M.E. ASSOCIATES AS BOROUGH ENGINEER**

WHEREAS, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has determined a need to contract the services of a **Borough Engineer**; and

WHEREAS, the Laws of the State of New Jersey Provide for the appointment of a **Borough Engineer**; and

WHEREAS, in accordance the "Fair and Open Process" the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for a **Borough Engineer** and other professional services; and

WHEREAS, said Request for Professional Services were received in the Office of the Municipal Clerk no later than 12 Noon on December 7, 2011; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Borough Engineer**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the appointment of a Borough Engineer as required by the Borough for "Professional Services".

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Sayreville as follows:

1. That the firm of **CME Associates** is hereby appointed as **Borough Engineer** for the Borough of Sayreville for a term of one year, commencing on January 1, 2012 and terminating on December 31, 2012.
2. That the services to be rendered by the said **Borough Engineer** shall be in compliance with the Laws of New Jersey.
3. This appointment is made without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because these services are to be performed are to be performed by a recognized profession licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED that the **Borough Engineer** is directed to prepare a written employment contract to be executed by the **Borough Engineer** and the Borough which shall include the following:

- The flat monthly rate described in the proposal.
- What the fee covers.
- The amount to be charged for all other worked performed with a not to exceed figure.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to the Contractor, the Borough of Sayreville Business Administrator and the Director of Finance.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012 - 12
A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
APPOINTING THE FIRM APRUZZESE, McDERMOTT,
MASTRO & MURPHY AS LABOR COUNSEL

WHEREAS, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has determined a need to contract the services of a **Labor Counsel**; and

WHEREAS, the Laws of the State of New Jersey Provide for the appointment of a **Labor Counsel**; and

WHEREAS, in accordance the "Fair and Open Process" the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for a various professional services; and

WHEREAS, said Request for Professional Services were received in the Office of the Municipal Clerk no later than 12 Noon on December 7, 2011; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Labor Counsel**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the appointment of a Labor Counsel as required by the Borough for "Professional Services".

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Sayreville as follows:

1. That the firm of **Apruzzese, McDermott, Mastro & Murphy** is hereby appointed as **Labor Counsel** for the Borough of Sayreville for a term of one year, commencing on January 1, 2012 and terminating on December 31, 2012.
2. That the services to be rendered by the said Labor Counsel shall be in compliance with the Laws of the State of New Jersey.
3. This appointment is made without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because these services are to be performed by a recognized profession licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED that the **Labor Counsel** is directed to prepare a written employment contract to be executed by the **Labor Counsel** and the Borough which shall include the following:

- The flat monthly rate described in the proposal.
- What the fee covers.
- The amount to be charged for all other worked performed with a not to exceed figure.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Contractor, the Borough of Sayreville Business Administrator and the C.F.O.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012 - 13

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
APPOINTING THE FIRM McCARTER & ENGLISH, LLP AS BOND COUNSEL**

WHEREAS, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has determined a need to contract the services of a **Bond Counsel**; and

WHEREAS, the Laws of the State of New Jersey Provide for the appointment of a **Bond Counsel**; and

WHEREAS, in accordance the "Fair and Open Process" the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for a various professional services; and

WHEREAS, said Request for Professional Services were received in the Office of the Municipal Clerk no later than 12 Noon on December 7, 2011; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Bond Counsel**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the appointment of a Labor Counsel as required by the Borough for "Professional Services".

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Sayreville as follows:

1. That the firm of **McCarter & English, LLP** is hereby appointed as **Bond Counsel** for the Borough of Sayreville for a term of one year, commencing on January 1, 2012 and terminating on December 31, 2012.

2. That the services to be rendered by the said Labor Counsel shall be in compliance with the Laws of the State of New Jersey.

3. This appointment is made without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because these services are to be performed by a recognized profession licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED that the Labor Counsel is directed to prepare a written employment contract to be executed by the **Bond Counsel** and the Borough which shall include the following:

- The flat monthly rate described in the proposal.
- What the fee covers.
- The amount to be charged for all other worked performed with a not to exceed figure.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Contractor, the Borough of Sayreville Business Administrator and the C.F.O.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012 - 14 - Tabled

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
APPOINTING THE FIRM WISS & COMPANY AS BOROUGH AUDITOR**

WHEREAS, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has determined a need to contract the services of a **Borough Auditor**; and

WHEREAS, the Laws of the State of New Jersey Provide for the appointment of a **Borough Auditor**; and

WHEREAS, in accordance the "Fair and Open Process" the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for a various professional services; and

WHEREAS, said Request for Professional Services were received in the Office of the Municipal Clerk no later than 12 Noon on December 7, 2011; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Borough Auditor**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the appointment of a Labor Counsel as required by the Borough for "Professional Services".

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Sayreville as follows:

1. That the firm of **Wiss & Company, LLC** is hereby appointed as **Borough Auditor** for the Borough of Sayreville for a term of one year, commencing on January 1, 2012 and terminating on December 31, 2012.
2. That the services to be rendered by the said Labor Counsel shall be in compliance with the Laws of the State of New Jersey.
3. This appointment is made without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because these services are to be performed by a recognized profession licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED that the Labor Counsel is directed to prepare a written employment contract to be executed by the **Borough Auditor** and the Borough which shall include the following:

- The flat monthly rate described in the proposal.
- What the fee covers.
- The amount to be charged for all other worked performed with a not to exceed figure.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Contractor, the Borough of Sayreville Business Administrator and the C.F.O.

RESOLUTION #2012-15

BE IT RESOLVED that the following person is hereby appointed to the following position in the following department:

NAME OF APPOINTEE: Robert A. Blanda
POSITION: Municipal Prosecutor – 2012
DEPARTMENT: Municipal Court
EFFECTIVE DATE: January 1, 2012

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 shall include all prosecutorial duties including prosecution of building, zoning and ABC violations.

/s/ Frank J. Bella, Councilman
Public Safety Committee Chairman

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012-16 - Tabled

BE IT RESOLVED that the following person is hereby appointed to the following position in the following department:

NAME OF APPOINTEE: Paul DeSarno
POSITION: Public Defender - 2012
DEPARTMENT: Municipal Court
EFFECTIVE DATE: January 1, 2012

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 there under fixing the compensation to be paid municipal employees.

RESOLUTION #2012-17 (Special Counsel-Tax Matters)

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Special Counsel** to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the "Fair and Open Process" the Borough of Sayreville publically advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP's were received in the Office of the Municipal Clerk no later than 12 Noon on December 7, 2011; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for Special Tax Counsel; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as "Professional Services".
the appoint

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

1. That **James P. Nolan & Associates, LLC, 61 Green Street, Woodbridge, NJ 07095** be and are hereby appointed as Special Tax Counsel for property tax matters for the term of one year, commencing on January 1, 2012 and terminating on December 31, 2012.

2. That the services to be rendered by the said James P. Nolan & Associates, LLC shall be in compliance with the Laws of New Jersey.

3. This appointment is made without competitive bidding as a "professional service" under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that the Special Counsel is directed to prepare a written employment contract to be executed by the Special Counsel and the Borough which shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a "not to exceed" amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution to **James P. Nolan & Associates, LLC, 61 Green Street, Woodbridge, NJ 07095**.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012-18
Special Counsel Other Matters & Conflicts

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Special Counsel** to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the "Fair and Open Process" the Borough of Sayreville publically advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP's were received in the Office of the Municipal Clerk no later than 12 Noon on December 7, 2011; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Special Counsel Other Matters & Conflicts**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as "Professional Services".

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

1. That **Vlasac & Shmaruk, LLC**, be and are hereby appointed as **Special Counsel for Other Matters & Conflicts** for the term of one year, commencing on January 1, 2012 and terminating on December 31, 2012.

2. That the services to be rendered by the said **Vlasac & Shmaruk, LLC** shall be in compliance with the Laws of New Jersey.

3. This appointment is made without competitive bidding as a "professional service" under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that the **Special Counsel for Other Matters & Conflicts** is directed to prepare a written employment contract to be executed by the Special Counsel and the Borough which shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a "not to exceed" amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution to Vlasac & Shmaruk, LLC.

/s/ Nicholas J. Perrette, Councilman
Admin. & Finance Comm.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012-19 - Tabled
Litigation Counsel

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Litigation Counsel** to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the "Fair and Open Process" the Borough of Sayreville publically advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP's were received in the Office of the Municipal Clerk no later than 12 Noon on December 7, 2011; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Litigation Counsel**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as "Professional Services".

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

1. That the firm of Vlasac & Shmaruk. LLC, the firm of Johnstone, Skok, Loughlin & Lane the firm of DeFrancesco, Bateman, Coley, Yospink, Kunzman, Davis & Lehrer, PC are hereby appointed as joint Counsel for **Litigation** matters for the term of one year, commencing on January 1, 2012 and terminating on December 31, 2012.

2. That the services to be rendered by the said Vlasac & Shmaruk. LLC, Johnstone, Skok, Loughlin & Lane and the firm of DeFrancesco, Bateman, Coley, Yospink, Kunzman, Davis & Lehrer, PC shall be in compliance with the Laws of New Jersey.

3. This appointment is made without competitive bidding as a "professional service" under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that each **Litigation Counsel** are directed to prepare a written employment contract to be executed by the Special Counsel and the Borough which shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a "not to exceed" amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution to each firm.

RESOLUTION #2012-20

RESOLUTION AUTHORIZING THE BOROUGH OF SAYREVILLE SPECIAL TAX COUNSEL TO FILE PETITIONS, COMPLAINTS, ANSWERS AND COUNTER-CLAIMS IN THE TAX COURT OF THE STATE OF NEW JERSEY, AS MAY BE NECESSARY IN THE BEST INTERESTS OF THE BOROUGH OF SAYREVILLE

WHEREAS, from time to time the Tax Assessor determines that in the course of real property appeals filed with the Tax Court of New Jersey, that a counterclaim is merited in order to assert the correct real property tax assessment; and

WHEREAS, the governing body of the Borough of Sayreville is desirous that every real property taxpayer pays its fair share of real property taxes; and

WHEREAS, if in the appropriate case a counterclaim is not asserted, the instant taxpayer so affected would not be paying its fair share of real property taxes; and

WHEREAS, by authorizing the filing of counterclaims in the appropriate tax appeals, the best interests of the Borough of Sayreville and its property tax paying taxpayers would be served, protected and preserved, as the case may be; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
as follows:

1. That the Borough of Sayreville Special Tax Counsel is hereby authorized during the year 2012 to file a Petition of Appeal, or a Complaint, or Answer and Counterclaim with the Tax Court of the State of New Jersey to seek the correct assessment and proper value of the affecting the real property in question and that a copy of such pleading under this Resolution be filed with the Borough Clerk.

2. That the Borough of Sayreville Special Tax Counsel is hereby authorized to execute stipulations of settlement on any tax appeal, Complaint and or Counterclaim filed by the taxing district or by a taxpayer in the tax year 2012;

3. That the Borough of Sayreville shall forward certified copies of this Resolution to the following:

- A. Tax Assessor
- B. Borough of Sayreville Special Tax Counsel
- C. Middlesex County Board of Taxation or New Jersey Tax Court with any such Petition of Appeal, Complaint or Answer and Counterclaim

/s/ Nicholas J. Perrette, Councilman
Administration & Finance Committee Chairman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012-21 - Tabled

BE IT RESOLVED, that Jeffrey Bertrand is hereby appointed Public Agency Compliance Officer (**P.A.C.O.**), in accordance with the State Division of Contract Compliance & Equal Employment Opportunity in Public Contracts, for a term expiring on December 31, 2012.

PUBLIC PORTION

Mayor O'Brien opened the meeting to the Public for any and all questions or comments.

There were no appearances.

Councilwoman Eicher moved to close the Public Portion. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all ayes.

ADJOURNMENT

Benediction by Fr. Thomas Ryan, Pastor, Our Lady of Victories Church, Sayreville.

No further business Councilwoman Novak moved to adjourn. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all ayes.

Time 1:15 P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

2/27/11
Date Approved