

Organization meeting of the Mayor and Council held on Tuesday, January 1, 2013 was held at Sayreville War Memorial High School, 820 Washington Road, Sayreville, NJ in the Auditorium.

Meeting was called to order by Mayor O'Brien at 12:00 Noon.

Invocation given by Pastor Nancy Nardi of the Messiah Lutheran Church, Bordentown Avenue, Sayreville, NJ.

Salute to the flag.

National Anthem was sung by Jean Marie Henry

STATEMENT OF NOTICE OF PUBLICATION

Clerk Farbaniec announced that this Organization Meeting of the Mayor and Council, being held on Tuesday, January 1, 2012, 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 announced that she received the "Statement from the Middlesex County Clerk certifying the election of Councilman David McGill for a three year term and Councilman Ricci Melendez for a three year term."

Assemblyman John S. Wisniewski administered Oath of Office to newly elected Councilman David McGill and Councilman Ricci Melendez.

Councilman Buchanan moved the Statements be received and filed on Roll Call Vote. Seconded by Councilman Henry.

Roll Call: Councilpersons Buchanan, Eicher, Henry, McGill, Melendez, Novak., all Ayes.

Mayor presented Past Fire Chief Badge to Charles Wojtaszek.

Clerk administered Oaths of Office to the newly elected Fire Chiefs:

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

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 Buchanan, Eicher, Henry, McGill, Melendez, Novak.

Others Present: Mayor Kennedy O'Brien, Business Administrator Daniel Frankel, Borough Attorney Michael DuPont, Borough Engineer Jay Cornell, C.F.O. Wayne A. Kronowski, Municipal Clerk Theresa A. Farbaniec.

Absent: None

Remarks of Mayor Kennedy O'Brien, January 1, 2013

Good afternoon, everyone, and thank you for joining us here today.

We welcome the New Year 2013, in fervent hope that it will be a much better one than 2012, which brought with it so many challenges and tragedies. We pray that 2013 will be a year of growth, rebuilding, healing, and peace of mind and heart.

Perhaps most difficult to understand is the unfathomable horror of the shootings at Sandy Hook School in Connecticut. I am sure I speak for everyone when I say that our thoughts and hearts go out to the families of all those affected. We share their grief and pray that they will, over time, somehow find some measure of peace, and the strength to go on in the face of such unimaginable loss.

Throughout the country countless families have been hit with job loss, facing the fears of all that comes with that, the resulting stress and pressure, the loss of their sense of security, and changing their way of life. We wish for only good things and better times for them as they struggle to attain normalcy once more.

Super Storm Sandy came in October, and Sayreville was particularly seriously affected. This once-in-100-year-storm raged, affecting the homes of several hundred of our families to varying degrees, some to utter devastation. That day, and in the weeks following, I spent my days with our police, first responders, and volunteers, going throughout our Borough to homes, shelters, churches, and relief centers. By telephone, radio, and going door-to-door, I did all in my power to see that our residents were kept updated with the latest information available to me, and I have been humbly gratified by your expressions of appreciation.

Accompanying the Governor, Lieutenant Governor (who lost her own home), and relief services representatives, I met more and more of you who were faced with heartbreaking loss. Through it all, one thing consistently shone through: differences were put aside and forgotten as everyone came together as a community to help friends and neighbors in their time of need. Indeed, agents from Catholic Charities told me they have rarely seen a community as cohesive as Sayreville. This willingness to pull together is something which defines who and what we are, as a community and as Americans.

I would like to thank Barry Eck, our Emergency Management Coordinator, for his constant planning and drills, his Community Emergency Response Team (CERT), and all the members of the Emergency Management Teams, who prepare for those things we hope will never come. Their training paid off as they executed their plans effectively for the Borough. My gratitude goes also to all our local heroes, namely our First Responders – police, fire, first aid, our professional Borough employees, and all our citizens who joined in and did all they could to help in any way. George Gawron, who was just sworn in as Fire Chief, was a shining example of selflessness as, knowing that his own home had been lost, went on in his duty as Fireman, rescuing people whose lives were in danger in their swiftly flooding homes. You are truly an inspiration, George.

The Senior Center and its staff operated as an emergency shelter and was immediately ready to comfort, house, and feed displaced families—200 people the first night. Local churches, especially Father Thomas Ryan of Our Lady of Victories, who had called even before the storm to offer the parking lot for cars in flood prone areas, who also provided the first relief center for donations of food and clothing for impacted residents; and Father Ken Murphy of St. Stan's, who put together the first fundraiser dinner. You all responded with support, volunteering your time and generosity. I am proud and grateful to be the Mayor of a community whose concern for their fellow residents is so inspiring.

I want to especially thank the Spezzi family for their quiet, but ever present generosity to our community in countless ways. Several days after the storm I received a call from Mayor John McCormac of Woodbridge, who asked how he could help. My response was that we needed men and machines. That Sunday he sent 50 machines, trucks, and front loaders, along with the men to operate them.

The O'Neill family, who are developing The Point at Sayreville, also called, asking how they could help. Again I said men & machines, and they made all the arrangements to supply us with as many as we needed to address the necessary tasks in the aftermath of the storm. We couldn't have done it without Mayor McCormac and the O'Neill family. Very special thanks to Jim Gillette, who may be Sayreville's biggest supporter and quietest philanthropist, who donated over 30,000 square feet of space in which to operate an expanded relief center when the collections became too overwhelming for the space at OLV.

High school students, including football players and cheerleaders, came out and offered assistance to homeowners. Mike Di Risi, of the Sayrewoods Bible Church, arranged for more than 21 tractor trailers of much-needed food and cleaning supplies, and hundreds of volunteers from the Carolinas to do rip-outs and mud-outs at no charge to homeowners.

In the aftermath, and still reeling from all this devastation, our young high school football players went on to win the state championship for the 3rd year in a row. Our impressive Leprechaun Midget Cheerleaders went on to compete in the Pop Warner National Cheer & Dance Competition at Disney World, against the top teams in the country. Their outstanding performance earned them a 5th place trophy. Warmest congratulations to all of them.

As we pulled together for the benefit of friends and neighbors, let us keep the spirit of cooperation, unity, and bipartisanship alive as we move forward to meet the challenges of 2013.

REMARKS OF THE COUNCIL

Council David McGill

Ladies and gentlemen today is the beginning of a new year for us. It is very nice to be elected and put in this position by you the people. Today is the day for first responders and for you. I would like to say thank you to our police, firefighters and first aid units for their courage, their dignity, to their organization in helping in the time we need it the most. To our volunteers, the unsung heroes the people of Sayreville that came out, all of you that did so much. This is a hard number – over 209 homes were either totally destroyed or devastated. We relied so much on each other. Individuals stepped up. The people of churches, synagogues and moscs came to help us, the people of Weber Avenue, MacArthur, Marsh and Quaid. The devastation they have suffered during this Holiday Season. The common sense and compassion of Fran O'Conner. I don't think I could ever forget.

I will be here for you for the next three years, for all of our organizations, both civic and professional. To help you, republican or democrat or independent, I am here for you and God Bless everyone. Thank you.

Council Ricci Melendez

Hello and good afternoon, I am Ricci Melendez and I would like to thank you all for coming out this afternoon, I am graciously here to accept the elected position of Councilman of the Borough of Sayreville. I am excited and look forward to the opportunity.

We had a really great campaign and I receive so much support from so many people. I want to take a moment to thank my committee and council members Lisa Eicher, Mary Novak, Dan Buchanan and Bill Henry for their assistance during the campaign. I also want to give a special thanks to my running mate Dave McGill. Dave, it was an extraordinary experience campaigning with you and I learned a lot. I am proud to serve with you and you will be a great addition to the governing body, Sayreville is lucky to have you. I also would like to thank my friends and family who supported me in so many ways. Thanks to my friend Tony Negron, DJ Buljo, for making my events exciting with your music. To my friend George Gonioka, thank you for the 8 AM Saturday calls. A very special thanks to my wife Carmen and my kids Mondo, Nina & Tina, you give daddy all the strength.

I have been asked on many occasions why I wanted to run, there are many reasons but I will only speak to a few. As a parent living here and raising children I decided I wanted to part of the policy making and decision making process here. I think it is important to share my perspective. We chose to live here and have a deep interest in this town. We are very involved in our children's activities academically and recreationally. In the wake of the recent tragedy with the hurricane and the shooting in Connecticut, I feel it is more important now that Sayreville unite as a community. I want to be a part of that and see this town succeed. Thank you everyone for giving me the opportunity for being up here. Along with this opportunity I have some goals I want to accomplish during my term. I'd like to leverage my professional experience in business and technology for the benefit of the borough. I believe technology can produce efficiencies, and provide new transparent communication and information for all. Second of all it to work closely with the Board of Ed. As a parent of children in the school system I am very concerned of the well being and welfare of our children. In the wake of recent events safety is a focus of mine. I would like to show that the Borough would do anything it can to work with the Board of Ed on all matters.

It is an honor to be here today with our heroes of hurricane sandy. I am happy to see the borough and the residents recognize your generosity. Sayreville has some really great people and it was great to see all those who stepped up and put the town first. I look forward to being part of the next phase of the recovery process. I would also like to give my congratulations to the Bombers Football Team this year. As a youth football coach myself I can appreciate what you guys have done. Great job to the coaches, players and parents.

Again it is with great pride and honor that I graciously accept the responsibility of being your next Councilman of Sayreville. May you all have a Happy New Year and God Bless.

Councilwoman Mary J. Novak

Happy New Year to everyone. I just want to say that very young in life I learned that God does not close one door without opening another. There are so many people being thanked here today. Our homeowners themselves that have suffered so many multiple storms with damage. I saw them turn to help their neighbor and they deserve a lot of thanks too because we couldn't survive them wanting them to work for the betterment of Sayreville and their neighbors and I would also like to say that I look forward to working with our new council people, Dave and Ricci and I hope everyone has a Happy and Healthy New Year. Thank You.

Councilwoman Lisa Eicher

I'd like to start out by wishing everyone a Happy Healthy New Year. I would also like to welcome Ricci and Dave and I look forward to their input.

2012 challenged our community and I believe that Sayreville not only stepped up to the plate but we hit a home run. I have never been prouder to call myself a Sayreville resident. After the tragedy in Newtown I heard someone say that "we aren't strangers just friends that haven't met yet". After Sandy those words can be used to describe the people of Sayreville. Not just those living here now but people who moved away came back to help those that are now living in the community that they used to call home. Nine weeks ago today we began dealing with the aftermath of the wicked storm that crushed many home and many residents but not their spirits. The outpouring of generosity is something that I will remember for the rest of my life. I look forward to one day telling my grandchildren about.

Many of the volunteers being honored here today for giving of themselves without hesitation. On some days at the relief center I would ask those who were volunteering why they were helping. Most of the time it was because their neighbors were affected and they needed to be here to help them and would be here until help is no longer needed. What we need to remember is that for most our lives have returned to normal but for many normal will not be the same for a long time, if ever.

2013 will have many challenges because of Sandy and I know that together we will continue to persevere. Yesterday we began filling out paperwork to apply for money through the Robinhood Foundation. The relief center is in the process of receiving the 501c3 status, so that the money can be distributed to our residents. Hopefully by the 18th we will know something from the Robinhood Foundation.

I look forward to this coming year and all it has to offer us. Again I would like to wish everyone a Happy and Healthy New Year. God Bless.

Councilman William Henry

I would like to congratulate and welcome Dave and Ricci to the council. I know that they will work hard for the residents of Sayreville. When Dan and I ran for council we promised to stabilize taxes we kept our promise but need to continue the effort. With taxes in mind we are looking to streamline our departments and workforce. Already this year we will hire two employees in the Dept. of Public Works which will replace one supervisor. This means more workers on the roads and better services to the residents of Sayreville. In the Police Department this year we will be replacing two retired full time employees with a part-time employee. In the Court we will be able to eliminate one part-time position with the institution of e-ticketing and this is just a start. We will continue to analyze all departments with the same cost savings and increased productivity and would like to look to shared services for other savings. I would like the council to consider creating a business improvement district committee and ask our borough attorney and business administrator to research this and come up with ideas to incorporate Sayreville. This committee is designed to help create a better environment for our local businesses. It will help attract new businesses to Sayreville. It has been instituted in other towns and has been very successful. What this program does is it asks for businesses to pay just a little more in taxes to create a fund that is dedicated to the beautification of downtown Main Street and other areas of the borough and does not cost the residents a penny.

Super Storm Sandy has been, I hope, a once in a lifetime disaster. The cost pay for clean-up and police protection has cost \$2.6 million dollars and our share of that is 25% or around \$650,000.00 and may go higher. We are aggressively applying through grants to offset the 25% that FEMA does not cover and Sayreville is responsible to pay. We are talking with a number of consultants in hazard mitigation and buy-outs for help us implement a plan to present to FEMA and we should have a consultant next week.

And Mayor I would just like to say to you that we are looking forward to working with you and any ideas you may have we would like to sit down and discuss with you and implement. In closing I would like to wish everyone a Happy New Year.

Council Dan Buchanan

First and foremost Happy New Year everyone hope it is a safe and prosperous year for everyone.

Super Storm Sandy really did devastation to Sayreville and to its residents. What we saw was everyone stepping up. Firemen throughout the storm and the First Aid Squads throughout the storm as well as our Police Department was second to none. I want to thank them and will be honoring everyone up here today. Residents came out and helped each other. As residents were removing debris from their homes their neighbors were helping them, cooking for them and giving them a place to stay to stay warm. This is something that is tremendous for the Borough of Sayreville and it is amazing to see. We had residents come old and new. Former Sayreville residents that moved out of town coming and helping at the donation center doing what they can and helping. As we move forward in 2013 we will face challenges, we will face budgetary constraints that this storm has cost us. We are going to have clean-up to do and it will take a lot of hard work. But also in 2013 we are going to see a lot of improvements. We are going to see The Point start with one of its new businesses, the Bass Pro Shop is coming by the end of the year. We are going to see the Ernston/Bordentown Avenue intersection finally open up.

We are holding this meeting here because there are so many people to honor. The residents, the volunteers. The Sayreville Leprechaun Cheerleaders who went down to Disney to not only represent New Jersey but Sayreville. After the storm it was very difficult but they all went out and took the challenge and come out fifth in the entire nation.

The Sayreville Bomber Football Team had their third consecutive State Championship and undefeated season, something we have not seen since the 1940's and would like to honor them. I look forward to working with the entire council. I would like to congratulate Dave and Ricci and look forward to working with them as well as you Mayor. I ask that we do sit down and work together on these challenges as it will take all of us to come together on these days after the storm.

Again, Happy New Year to all and hope everyone has a great one.

PRESENTATIONS

- Certificates of Recognition presented to:

- **Sayreville War Memorial High School Football Bomber Team**
 -On their first undefeated season since 1949
 (No one present to accept)
- **Sayreville Leprechaun Cheerleaders**
 -Placing Nationally in Disney World on December 7, 2012
 Mayor O'Brien called forward the cheerleaders and coaches to the stage to be recognized and to accept the certificate.
 Mayor read the certificate into record and comments were made by the coach.
- **Certificates of Recognition** presented to all those who went above and beyond during the devastation and emergency situations caused by Hurricane Sandy.
 The following were presented by Mayor O'Brien and Council President Buchanan:
 - Sayreville Engine Co. No. 1
 - Melrose Hose Co. No. 1
 - Morgan Hose & Chemical Co. No. 1
 - President Park Fire Co.
 - Sayreville Emergency Squad
 - Morgan First Aid Squad
 - Sayreville Police Department
 - Department of Public Works
 - Sayreville Water & Sewer Department
 - Sayreville Office of Emergency Management
 - Sayreville Community Emergency Response Team
 - Sayreville Auxiliary Police
 - Sayreville Office on Aging
 - The O'Neill Properties
 - Sayrebrook Veterinary Hospital
 - Lisa O'Neill
 - Nicole Martin
 - Sarah Magaw
 - Donna Koblos
 - Elana Winston
 - Ginny Kenny
 - Jilian Wojtaszek
 - Barbara Connors
 - Jessen Electric
 - FRSTeam by Love Cleaners II
 - McInery's ATA Black Belt Academy, Inc.
 - Peter Pank Diner
 - Barry Kupsch
 - Hector DeFino
 - Sayrewoods Bible church
 - F & J Italian Pizza
 - Dunkin Donuts
 - Singas Famous Pizza
 - Sanitary Fuels

- Sayreville Bombers Touchdown Club
- Ashland, Inc.
- El DuPont DeNemours
- The Home Depot
- Camillo's
- Our Lady of Victories
- Assemblyman John Wisniewski
- Culinary Classics, LLC
- ShopRite of Sayreville
- Mike Tumbleson
- Heather Tumbleson
- Bill Tumbleson
- Theresa Tumbleson
- Sayreville Fire Official
- Sayreville Construction Department
- Carol Hawkeye
- Sarah Buono

Mayor stated that on behalf of all 42,000 residents he thanked them. He then called Councilwoman Eicher to present the certificates to the relief center volunteers and others she has:

Councilwoman Eicher said since the relief center opened there have been over 1,000 volunteers but there have been people who said that they would be there until the end and these certificates are being presented to them.

- Recreation Director – Jerry Ust
- Sean Fischer
- Carrie Kenny
- Larayne & Jim Panayi
- Peter Helen and Jordan Raccuia
- Karin Russell
- Jennifer & Michael Zappola
- Jason Kelly
- Solange Pereira
- Debbie & Art Almeida
- Debbie & John Metz
- Beth DePinto
- Sue Krizkowski
- Rich Gutkowski
- Sayreville Education Association
- Boy Scout Troop 98
- Boy Scout Troop 96
- Karin Krimmins
- Jen O'Neill of J O'Neill's
- Elizabeth Barreiro
- Debbie Constantino
- Michael Romanello
- John Denuto
- Dawn Brophy
- Tony Mesa
- Don & Barbara Diem
- Scott Rifkin
- Sandy Colonnello

Mr. Ust also gave a shout out to Councilwoman Eicher as she did a wonderful job putting this all together.

Councilwoman Eicher invited everyone back to Democratic Headquarters for a luncheon following the meeting.

MAYOR O'BRIEN MADE THE FOLLOWING APPOINTMENTS:

- Borough Attorney – 1 Year Term - McKenna DuPont, Higgins & Stone
- Borough Engineer – 1 Year Term - David J Samuel of CME Associates
- Labor Counsel – 1 Year Term - Robert Clarke of Apruzzese, McDermott, Mastro & Murphy
- Auditor – 1 Year Term - Samuel Klein & Co.
- Bond Counsel – 1 Year Term - McCarter & English
- Municipal Prosecutor – 1 Year Term - Robert A. Blanda, Esq.
- Public Defender - 1 Year Term - Roselli & Roselli, Esq.
- Special Counsel (Tax Matters–1 Yr. Term) - James P. Nolan & Assoc.

- Special Counsel (Other Matters/Conflicts) 1 Yr. Term
 - 1) Vlasac & Shmaruk, LLC.
 - 2) James P. Nolan & Assoc.
- Litigation Counsel 1 Yr. Term -
 - 1) Vlasac & Shmaruk, LLC.
 - 2) James P. Nolan & Assoc.

Councilman Buchanan moved the appointments. Seconded by Councilman Henry.

Roll Call: Councilpersons Buchanan, Eicher, Henry, McGill, Melendez, Novak, all Ayes. Motion carried.

- Public Agency Compliance Officer - Daniel E. Frankel
(PACO)

Councilman Buchanan moved the appointments. Seconded by Councilman Henry.

Roll Call: Councilpersons Buchanan, Eicher, Henry, McGill, Melendez, Novak, all Ayes. Motion carried.

OFFICIAL DESIGNATION OF THE STANDING COMMITTEES FOR THE YEAR 2013

2013 STANDING COMMITTEES

Year 2013 Council President – Councilwoman Lisa Eicher

Councilwoman Novak moved the Mayor's motion to appoint Councilman Dan Buchanan as Council President for the year 2013. Motion seconded by Councilwoman Henry.

Roll Call: Councilpersons Buchanan, Eicher, Henry, McGill, Melendez, Novak, all Ayes.

Mayor made the following appointments to the Standing Committee for the year 2013:

ADMINISTRATIVE & FINANCE

- Administration
- Department of Insurance 1. Co. Mary J. Novak
- Excise 2. Co. William J. Henry
- Finance 3. Co. Lisa Eicher
- Tax Collector
- Tax Assessor
- Legal

PLANNING & ZONING

- Planning Board
- Board of Adjustment
- Community Development
- Construction Official 1. Co. David McGill
- Electrical Sub-Code Official 2. Co. Daniel Buchanan
- Economic Development 3. Co. Mary J. Novak
- Engineering
- Public Housing Authority
- Plumbing Sub-Code Official
- Fire Sub-Code Official
- Zoning

PUBLIC SAFETY

- Police
- Fire
- Emergency Management 1. Co. Daniel Buchanan
- Municipal Court 2. Co. David McGill
- Board of Health 3. Co. Ricci Melendez
- Animal Control Officer

PUBLIC WORKS

- Buildings & Grounds
- Lights
- Parks Maintenance 1. Co. William J. Henry
- Road Dept 2. Co. Mary J. Novak
- Sanitation Dept. 3. Co. David McGill
- Parks Dept.
- Shade Tree Commission
- Recycling
- Rent Leveling Board
- Transportation

RECREATION

- Recreation
- Library 1. Co. Lisa Eicher
- Office on Aging 2. Co. Ricci Melendez
- Cultural Arts 3. Co. Daniel Buchanan
- Commuter Advisory Board

WATER & SEWER

- Water 1. Co. Ricci Melendez
- Sewer 2. Co. Lisa Eicher
- Environmental Commission 3. Co. William Henry

Councilman Buchanan moved the nomination be approved on Roll Call vote. Seconded by Councilman Henry.

Roll Call: Councilpersons Buchanan, Eicher, Henry, McGill, Melendez, Novak, all Ayes.

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

BOARD OF ADJUSTMENT

- Pat Walsh - Member - 4 Year Term
 Councilman Buchanan moved the appointment be confirmed on Roll Call
 Vote. Seconded by Councilman Henry.
 Roll Call: Councilpersons Buchanan, Eicher, Henry, McGill, Melendez,
 Novak, all Ayes. Motion Carried.

- John Rucki - Member - 4 Year Term
 No one moved the Mayors Appointment. Motion failed.

- Jeffrey Kanc -Alt #1 - 2 Year Term
 No one moved the Mayors Appointment. Motion failed.

- Councilman David McGill - Council Liaison - 1 Year Term
 Councilman Buchanan moved the appointment be confirmed on Roll Call
 Vote. Seconded by Councilman Henry.
 Roll Call: Voice Vote, all Ayes. Motion carried.

PLANNING BOARD (Mayoral Appointments)

- Michael Macagnone
 (Bd Ed Member) -Class II - 1 Year Term
 - Co. David McGill -Class III- 1 Year Term
 - Dr. John Misiewicz -Class IV - 4 Year Term
 - Deborah Lee -Class IV- 4 Year Term
 - Kenneth P. Kelly, Sr.-Alt. #1 - 2 Year Term

BOARD OF HEALTH

- Joe Notarangelo - Member 3 Yr. Term
 Councilman Buchanan moved the appointment be confirmed on Roll Call
 Vote. Seconded by Councilman Henry.
 Roll Call: Voice Vote, all Ayes. Motion carried.

- Mike Horvath -Member- 3 Year Term
 No one moved the Mayors Appointment. Motion failed.

- Deborah P. Stolte -Member- 3 Year Term
 Councilman Buchanan moved the Mayor's appointments be confirmed on
 Roll Call Vote. Seconded by Councilman Henry.

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

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

ENVIRONMENTAL COMMITTION

(Mayoral Appointments)

Beverly Rappleyea Member - 3 Yr. Term
 Ernest Read Member - 3 Yr. Term
 Shirley Read Member - 3 Yr. Term
 Co. Ricci Melendez - Council Liaison - 1 Yr. Term

HUMAN RELATIONS

Bonnie Constad Member - 3 Yr. Term
 Runae Edwards- Wilson Member - 3 Yr. Term

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

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

COMMISSION ON AGING

Donna Kuchta	Member	-	3 Yr. Term
Florence Samuel	Member	-	3 Yr. Term
Rosina Schmidt	Member	-	3 Yr. Term
Councilwoman Novak	Liaison	-	1 Yr. Term

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

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

CULTRUAL ARTS COUNSEL

Cecelia Dunn		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
Jean Kodada	-	1 Year Term
Lisa Eicher, Co. Liaison-		1 Year Term

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

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

LIBRARY BOARD OF TRUSTEES

Anne Pulnik	-Member -	5 Year Term
Councilwoman Eicher	- Co. Liaison -	1 Year Term

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

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

SHADE TREE COMMISSION

Richard Herban	Member	-	5 Yr. Term
Laurie Occhipinti	Member	-	5 Yr. Term
Councilman Wm. Henry	Co. Liaison	-	1 Yr. Term

CABLE TV ADVISORY BOARD

Councilwoman Novak	Co. Liaison	-	1 Yr. Term
--------------------	-------------	---	------------

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

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

RECREATION ADVISORY BOARD

Debbie Metz	Member	-	3 Yr. Term
Beth DePinto	Member	-	3 Yr. Term
Larayne Panayi	Member	-	3 Yr. Term
Wendy Wojtaszek	Member	-	3 Yr. Term
Jen O'Neill	Member	-	3 Yr. Term
Helen Bruno-Raccuia	Member	-	3 Yr. Term
Robert Havens	Member	-	3 Yr. Term

Elyse Barone	Member	- 3 Yr. Term
Martin Biancamano	Member	- 3 Yr. Term
Donna Zaleski	Member	- 3 Yr. Term
Joe Barreiro	Member	- 3 Yr. Term
Elizabeth Barreiro	Member	- 3 Yr. Term
Co. Lisa Eicher	Co. Liaison	- 1 Yr. Term

Councilman Buchanan moved the Mayor's appointments be confirmed.
 Seconded by Councilwoman Eicher.

OPEN SPACE COMMITTEE

Councilwoman Novak	Mbr. of the Governing Body	- 1 Yr. Term
Joseph J. Kupsch	Mayor's Designee	- 3 Yr. Term

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

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

**SAYREVILLE ALLIANCE FOR FAMILY EDUCATION (SAFE)
 MUNICIPAL ALLIANCE COMMITTEE**

Lisa Haines
 Linda Smith
 Christina Kiernan
 Paulette Hudock

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

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

RECYCLING COMMISSION

Mayor stated that all appointments will be held over until the ordinance is
 changed to a staggered three year terms.

Councilman Henry	Co. Liaison	-	1 Yr. Term
------------------	-------------	---	------------

HOUSING AUTHORITY OF THE BOROUGH

Robert Redford	Member	-	5 Yr. Term
----------------	--------	---	------------

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

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

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

Daniel E. Frankel	-	1 Year Term - Employee
Danielle Maiorana	-	1 Year Term - Alternate

Councilman Buchanan confirmed the Mayor's appointments. Seconded by
 Councilwoman Eicher.

Roll Call: Voice Votes: All Ayes. Carried.

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Raniero Trivisano	-	1 Year Term
Peter Martin	-	1 Year Term
Don Newton	-	1 Year Term

Councilman Buchanan confirmed the Mayor's appointments. Seconded by
 Councilwoman Eicher.

Roll Call: Voice Vote, all Ayes.

LIAISON TO BOY AND GIRL SCOUT ORGANIZATION

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

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

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.

EQUAL OPPORTUNITY HOUSING OFFICER

- Daniel E. Frankel - 1 Year Term

PUBLIC AGENCY COMPLIANCE OFFICER

- Daniel E. Frankel - 1 Year Term

MAYOR’S DESIGNEE TO THE MIDDLESEX COUNTY SOLID WASTE ADVISORY COUNCIL

Bernard Bailey - 1 Year Term

LOWER RARITAN WATERSHED AREA STEERING COMMITTEE

Donald Newton - 1 Year Term

WATERSHED MANAGEMENT AREA 9 REPRESENTATIVE

Santo Triolo - 1 Year Term;

Councilman Buchanan moved that all of these motions be confirmed. Seconded by Councilwoman Eicher.

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

MAYOR’S DESIGNEE-MIDDLESEX COUNTY TRANSPORTATION COORDINATING COMMITTEE

John Rucki - 1 Year Term
(Counsel Consent not required)

SERA – ELECTED OFFICIALS

Co. David McGill
Co. William J. Henry

Councilman Buchanan moved the Mayor’s appointments be confirmed. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes. Carried.

TERM	POSITION	2013 APPOINTMENTS
	EMERGENCY MNGT COORD Barry Eck.	---Appointment expires 3-31-13 ----
1 Yr.	DEPUTY EMERGENCY MNGT COORD	Bruce Marcinczyk
	EMERGENCY MNGT COUNCIL	
1 Yr.	Alert Warning/Communications	Thomas Fogarty
1 Yr.	Auxiliary Police	Christopher Bardsley
1 Yr.	Damage Assessment	Joseph J. Kupsch, Jr.
1 Yr.	Emg. Operations Cntr.	Teddy Grossman
1 Yr.	Emergency Medical Services Coord.	Dexter Thomas
1 Yr.	Evacuation	Debra Shedlock
1 Yr.	Shelter/Reception	Jennifer Krushinski
1 Yr.	Social Services	Jennifer Krushinski
1 Yr.	Fire	Michael Fulham & John Maher
1 Yr.	Environmental	Joe Wolski & Don Newton
1 Yr.	Hazmat	John Maher & Michael Fulham

1 Yr.	Law Enforcement	Glenn Skarzynski
1 Yr.	Radiological Protection	Barry E. Eck
1 Yr.	Refugee Evacuation	John Bartlinski
1 Yr.	Terrorism	Barry E. Eck
1 Yr.	Public Information	David Lasko
1 Yr.	Public Health	Middlesex Cty Dept. of Health and Senior Services
1 Yr.	Public Works	Bernard Bailey – Alt. _____
1 Yr.	Resource Management	Jeffry Bertrand
1 Yr.	Water & Sewer Management	Sandy Triolo
1 Yr.	Bd. Of Ed Annex Manager	Edward Aguiles
1 Yr.	Animal Disaster Response-Annex Mgr,	Walter & Wendy Wojtaszek

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

Roll Call: Voice Vote, all Ayes. Carried.

	LOCAL EMERGENCY PLANNING COMMITTEE	
	Chairman	Barry Eck
	Secretary	Joan Kemble
	• OEM Annex Managers	FYI
	Alert Warning/Communications	Thomas Fogarty
	Sayreville Police Dept.	Bruce Marcinczyk
	Sayreville Fire Dept.	Michael Fulham / John Maher
	EMS Coordinator	Dexter Thomas
	Environmental	Joe Wolski & Don Newton
	Evacuation	Debra Shedlock
	Sayreville Bd. Of Ed.	Edward Aguiles
	Public Works	Bernard Bailey – Alt. _____
	Sayreville Police Auxiliary	Christopher Bardsley
	Shelter	Jennifer Krushinski
	New Applications:	

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

Roll Call: Voice Vote, all Ayes. Carried.

	• REPS. FROM BUSINESSES/INDUSTRIES & ORGANIZATIONS	
	DuPont	DuPont
	Ashland Chemical	Ashland Chemical
	Alzo, Inc.	Alzo Pharmetics
	AES Red Oak	AES Red Oak
	J.C.P.&L.	J.C.P.&L.
	Gerdau Ameristeel	Gerdau Ameristeel
	P.S.E.&G.	P.S.E.&G.
	Reliant Energy	Reliant Energy
	Minteq International	Minteq International
	CME Associates	CME Associates
	MCUA	M.C.U.A.

Councilman Buchanan moved the Mayor’s 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.

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

No one appeared.

Council President Buchanan moved the Public Hearing on Consent Agenda Resolutions be closed and the Resolutions be approved on Roll Call Vote.
Motion seconded by Councilwoman Eicher.

Roll Call: Councilpersons Buchanan, Eicher, Henry, McGill, Melendez, Novak, all Ayes. Carried.

RESOLUTION #2013-01

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 2013 and until the further action of this body.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-02

BE IT AND IT HEREBY RESOLVED that all Regular meetings of the Mayor and Borough Council of the Borough of Sayreville for the year 2013 shall be held on the second and fourth Mondays of each and every month and shall be called to order at 7:00 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/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2012-03

RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES FOR THE BOROUGH OF SAYREVILLE COUNTY OF MIDDLESEX FOR THE YEAR 2013

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 2013.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

BOROUGH OF SAYREVILLE

2013

CASH MANAGEMENT PLAN

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 | - | Borough Clerk |
| Recreation Department | - | 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 (ie. 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 #2013-04

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/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-05

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/ Mary J. Novak
 Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-06

**TEMPORARY APPROPRIATIONS FOR OPERATIONS AND
DEBT SERVICE FOR THE YEAR 2013**

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 2013 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, 2013; and

WHEREAS, one quarter of the total appropriations in the 2012 Budget, exclusive of any appropriations made for Debt Service and Capital Improvement Fund in said 2012 budget is the sum of \$12,451,756.00 for the Current Fund and \$1,650,199.00 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	\$73,000.00
Other Expenses:	
Central Mailing & Postage	20,000.00
Miscellaneous Other Expenses	20,000.00
Codification of Ordinances	5,000.00

ADMINISTRATION

Salaries and Wages	42,000.00
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	120,000.00
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	118,000.00
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	150,000.00
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
----------------	----------

<u>RENT LEVELING BOARD</u>		
Salaries and Wages		500.00
Other Expenses		700.00
 <u>HUMAN RELATIONS COMMISSION</u>		
Other Expenses		1,500.00
 <u>SHADE TREE COMMISSION</u>		
Other Expenses		5,000.00
 <u>CABLE TV ADVISORY BOARD</u>		
Other Expenses		7,000.00
 <u>AMERICANS WITH DISABILITIES COMMISSION</u>		
Other Expenses		1,000.00
<u>GROUP INSURANCE PLANS FOR EMPLOYEES</u>		1,865,700.00
<u>OTHER INSURANCE PREMIUMS</u>		400,000.00
 <u>FIRE</u>		
Other Expenses		50,000.00
<u>AID TO VOLUNTEER FIRE COMPANIES</u>		0.00
 <u>UNIFORM FIRE SAFETY CODE</u>		
Salaries and Wages		39,000.00
Other Expenses		5,000.00
 <u>PROSECUTOR</u>		
Salaries and Wages		10,000.00
Other Expenses		3,000.00
 <u>POLICE</u>		
Salaries and Wages		2,991,000.00
Other Expenses		150,000.00
Auto Purchases		00.00
 <u>POLICE DISPATCH/911</u>		
Salaries and Wages		190,000.00
Other Expenses		1,000.00
 <u>SCHOOL TRAFFIC GUARDS</u>		
Salaries and Wages		50,000.00
Other Expenses		3,000.00
 <u>TRAFFIC CONTROL COSTS</u>		
Other Expenses		10,000.00
<u>CONTRIBUTION TO FIRST AID ORGANIZATIONS</u>		30,000.00

<u>STATE UNIFORM CONSTRUCTION CODE</u>	
<u>CONSTRUCTION OFFICIAL</u>	
<u>(Chief Administrator of Enforcement Agency)</u>	
Salaries and Wages	150,000.00
Other Expenses	12,000.00
<u>ZONING AND CODE ENFORCEMENT</u>	
Salaries and Wages	42,000.00
Other Expenses	2,000.00
<u>EMERGENCY MANAGEMENT SERVICE</u>	
Salaries and Wages	4,000.00
Other Expenses	5,000.00
<u>JUVENILE CONFERENCE COMMITTEE</u>	
Other Expenses	1,000.00
<u>ROAD REPAIRS & MAINTENANCE</u>	
Salaries and Wages	126,000.00
Other Expenses	40,000.00
<u>SNOW REMOVAL</u>	
Salaries and Wages	110,000.00
Other Expenses	142,000.00
<u>STORM WATER REGULATIONS (N.J.S.A. 40A-45.3)</u>	21,000.00
<u>STREET LIGHTING</u>	157,000.00
<u>GASOLINE</u>	
Other Expenses	155,000.00
<u>GARBAGE AND TRASH REMOVAL</u>	
Salaries and Wages	270,000.00
Disposal Area Contract	250,000.00
Other Expenses	30,000.00
<u>RECYCLING PROGRAM</u>	
Salaries and Wages	10,000.00
Other Expenses	117,000.00
<u>SEWAGE TREATMENT & DISPOSAL</u>	
Salaries and Wages	150,000.00
Other Expenses	45,000.00
<u>MIDDLESEX COUNTY UTILITIES AUTHORITY</u>	
Sewer Contract	836,000.00
<u>VEHICLES & EQUIPMENT MAINTENANCE</u>	
Salaries and Wages	142,000.00
Other Expenses	85,000.00
<u>BOARD OF HEALTH</u>	
Salaries and Wages	11,000.00
Other Expenses	41,000.00
<u>ANIMAL CONTROL</u>	
Other Expenses	3,000.00

<u>CULTURAL ARTS COUNCIL</u>	
Other Expenses	2,000.00
<u>PARKS & PLAYGROUNDS – RECREATION</u>	
Salaries and Wages	80,000.00
Other Expenses	24,000.00
<u>PARKS & PLAYGROUNDS – DEVELOPMENT & MAINTENANCE</u>	
Salaries and Wages	132,000.00
Other Expenses	70,000.00
<u>CONSERVATION CORP</u>	
Salaries and Wages	0.00
Other Expenses	0.00
<u>COMMUTER PARKING LOT</u>	
Salaries and Wages	3,000.00
Other Expenses	10,000.00
<u>OFFICE ON AGING</u>	
Salaries and Wages	54,000.00
Other Expenses	62,000.00
<u>MEMORIAL DAY CELEBRATION</u>	
Other Expenses	13,000.00
<u>INDEPENDENCE DAY CELEBRATION</u>	
Other Expenses	17,000.00
<u>CELEBRATION OF SPECIAL EVENT</u>	
Other Expenses	5,000.00
<u>TELEPHONE</u>	
Other Expenses	50,000.00
<u>ELECTRICITY</u>	
Other Expenses	140,000.00
<u>NATURAL GAS</u>	
Other Expenses	100,000.00
<u>COMMISSION ON AGING</u>	
Other Expenses	1,000.00
<u>YOUTH GUIDANCE COUNCIL</u>	
Other Expenses	1,000.00
<u>MAINTENANCE FREE PUBLIC LIBRARY</u>	
Salaries and Wages	225,000.00
Other Expenses	249,000.00
<u>SENIOR CITIZENS' ACTIVITIES</u>	
Other Expenses	8,000.00
<u>FUEL OIL</u>	
Other Expenses	5,000.00

CONTRIBUTION TO:

P.E.R.S.	1,028,800.00
Social Security System	220,000.00
Length of Service Awards Program	.00
Police & Firemen's Retirement System	5,000.00
DCRP Contribution	<u>1,000.00</u>
	<u>\$12,451,700.00</u>

CAPITAL IMPROVEMENT FUND

\$100,000.00

CAPITAL LEASING PROGRAM

5,000.00

CAPITAL LOAN PROGRAM

2,000.00

DEBT SERVICE:

Interest on Bonds	\$315,000.00
-------------------	--------------

GENERAL APPROPRIATIONS – CURRENT FUND
SUMMARY

Current Operations	\$ 12,451,700.00
Capital Improvements	100,000.00
Capital Leasing Program	5,000.00
Debt Service	<u>315,000.00</u>
TOTAL	<u>\$12,871,700.00</u>

APPROPRIATIONS FOR WATER UTILITY

WATER OPERATING

Salaries and Wages	\$ 360,000.00
Other Expenses	1,255,000.00

STATUTORY EXPENDITURES

Contributions to:

P.E.R.S.	5,000.00
Social Security System (O.A.S.I.)	<u>30,000.00</u>
Total Operations	<u>\$1,650,000.00</u>

CAPITAL IMPROVEMENTS

Capital Outlay	<u>200,000.00</u>
----------------	-------------------

DEBT SERVICE

Interest on Bonds	45,000.00
Water Loan	<u>567,000.00</u>
	<u>612,000.00</u>

Total	<u>\$2,462,000.00</u>
-------	-----------------------

/s/ Mary J. Novak
 Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-07

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

WHEREAS, the Borough wishes to confirm for the year 2013, 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/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-08

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/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-09

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/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013 - 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 4, 2012; 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, 2013 and terminating on December 31, 2013.

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 Borough Attorney, the Borough of Sayreville Business Administrator and the Director of Finance.

/s/ Mary J. Novak

Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec

Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien

Kennedy O'Brien, Mayor

RESOLUTION #2013-11

**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 4, 2012; 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, 2013 and terminating on December 31, 2013.

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 Borough Engineer, the Borough of Sayreville Business Administrator and the Director of Finance.

/s/ Mary J. Novak

Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec

Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien

Kennedy O'Brien, Mayor

RESOLUTION #2013 - 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 4, 2012; 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, 2013 and terminating on December 31, 2013.
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 Labor Counsel, the Borough of Sayreville Business Administrator and the C.F.O.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

/s/ Kennedy O'Brien
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 SAMUEL KLEIN & CO. 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 **Samuel Klein & Co.** is hereby appointed as **Borough Auditor** for the Borough of Sayreville for a term of one year, commencing on January 1, 2013 and terminating on December 31, 2013.

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 Borough Auditor, the Business Administrator and the C.F.O.

/s/ Mary J. Novak

Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec

Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien

Kennedy O'Brien, Mayor

RESOLUTION #2012 - 14

**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 4, 2012; 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, 2013 and terminating on December 31, 2013.
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 Bond Counsel, the Borough Business Administrator and the C.F.O.

/s/ Mary J. Novak

Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec

Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien

Kennedy O'Brien, Mayor

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 – 2013
DEPARTMENT: Municipal Court
EFFECTIVE DATE: January 1, 2013

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/ Daniel Buchanan

Daniel Buchanan, Councilman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec

Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien

Kennedy O'Brien, Mayor

RESOLUTION #2013-16

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

NAME OF APPOINTEE: Roselli & Roselli, Esq.
POSITION: Public Defender - 2013

DEPARTMENT: Municipal Court

EFFECTIVE DATE: January 1, 2013

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.

/s/ Daniel Buchanan
Daniel Buchanan, Councilman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-17
(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 4, 2012; 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".

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, 2013 and terminating on December 31, 2013.
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 Tax 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/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-18

Special Counsel Conflicts & Other Matters

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Special Counsel Conflicts and Other Matters** 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 4, 2012; 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 Conflicts & Other Matters**; 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 **James P. Nolan & Assoc.** be and are hereby appointed as **Special Counsel for Conflicts & Other Matters** for the term of one year, commencing on January 1, 2013 and terminating on December 31, 2013 and the firm of **Florio Perrucci, Steinhardt & Fader, LLC** shall be appointed as Alternate for Special

Council for Conflicts and Other Matters for the Borough of Sayreville for a term of one year, commencing on January 1, 2013 and terminating on December 31, 2013.

2. That the services to be rendered by the said **James P. Nolan & Assoc.** and the firm of **Florio Perrucci, Steinhardt & Fader, LLD** 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 appointees for **Special Counsel on Conflicts & Other Matters** are hereby directed to prepare a written employment contract to be executed by said 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** and the firm of **Florio Perrucci, Steinhardt & Fader, LLC**.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-19
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 4, 2012; 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**, and the firm of **James P. Nolan & Associates** are hereby appointed as joint Counsel for **Litigation** matters for the term of one year, commencing on January 1, 2013 and terminating on December 31, 2013.

2. That the services to be rendered by the said **Vlasac & Shmaruk, LLC** and the firm of **James P. Nolan & Associates** 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, the Borough Business Administrator and the C.F.O.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-20
**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 2013 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 2013;

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/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec

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

RESOLUTION #2012-21

BE IT RESOLVED, that Daniel E. Frankel 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.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2013-22

BE IT RESOLVED that the Mayor and Council authorize the Borough Administrator to negotiate and enter into a contract with a mitigation and buy-out consultant at a fee not to exceed \$50,000.00.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

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

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

PUBLIC PORTION

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

Those appearing were:

- Arthur Rittenhause,
President Sayreville Historical Society
-He asked the residents and any of the agencies of the borough for pictures of hurricane Sandy and the destruction for the museum. He would like to create a history of that.
- Congratulated the two new members of the council.
- Invited anyone interested to come and visit the Historical Museum.

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

Roll Call: Voice Vote, all ayes.

PRESENTATION.

Councilman Buchanan stated that the council had received a letter in recognition of two police officers, Lt. James Novak, III and Ptl. Jamie Sztukowski for their going above and beyond their duties during hurricane Sandy.

Fr. Kenneth Murphy presented a check to the borough in the amount of \$18,181.14 for Hurricane Sandy Emergency Relief Fund. The funds were raised at a dinner sponsored by St. Stanislaus Church on Nov. 29, 2012 where they sold 428 tickets at \$25.00 each which that was all profit because the food was all donated by Carmine Spezzi and family.

ADJOURNMENT

Benediction by Rev. Kenneth R. Murphy, Pastor, St. Stanislaus Kostka RC Church, Sayreville.

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

Roll Call: Voice Vote, all ayes.

Time 1:30 P.M.

SIGNED:

Theresa A. Farbaniec, Municipal

Clerk

Date Approved:
