

This Organization meeting of the Mayor and Council held on Wednesday, January 1, 2015 was held in the Council Chambers, 167 Main Street, Sayreville, NJ.

Meeting was called to order by Mayor O'Brien at 12:14 Noon.

Invocation given by Fr. Thomas Ryan, Pastor, Our Lady of Victories church, Main Street, Sayreville, NJ.

STATEMENT OF NOTICE OF PUBLICATION

Clerk Farbaniec announced that this Organization Meeting of the Mayor and Council, being held on Thursday, January 1, 2015 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.

CERTIFICATION FROM COUNTY CLERK

Municipal Clerk Farbaniec reported having received the Statement from the Middlesex County Clerk certifying the election of Councilwoman Victoria Kilpatrick and Councilwoman Mary J. Novak both for three year terms.

Councilman McGill moved the Statement be received and filed on Roll Call Vote. Seconded by Councilman Melendez.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

Assemblyman John S. Wisniewski administered the Oaths of Office to the following:

- Councilwomen Victoria Kilpatrick
- Councilwoman Mary J. Novak.

Municipal Clerk Theresa A. Farbaniec administers Oaths of Office to the following Fire Chiefs:

- 1st Ass't. Chief: Vincent Waranowicz
- 2nd Ass't Chief: George Gawron

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

- President: Dave Voight
- Vice-President: John Szurlej
- Captain: Kevin Ott
- Ass't. Captain: Berkant Sivrikaya
- 1st Lt.: Joseph Nairooz
- 2nd Lt.: Chris Kong

Mayor asked that all of the members present here today of the Fire Department and Emergency Squad to come to the front of the room to be recognized.

Mayor asked Fire Chief Waranowicz to give a detail of the events regarding the DeSarno fire early Monday morning.

Fire Chief Waranowicz gave a detailed description on what they rolled upon that early morning at 451 Main Street. Fire, chaos on the ground, on the roof, inside the building. He said that a neighbor was smart enough and grabbed a ladder to reach the 2nd story roof and as he pulled up he helped him rescue the people from the building along with the police department. He further detailed what happened when his trucks arrived and pumped water onto and into the home. He described it as one of the fastest moving fires he has ever seen to the point where he had to pull his men from the building and attack it from the outside. EMS transported all the patients to the hospital or air medic to the hospital. He thanked all of his men for all they did that early morning. The courage they showed and to the First Aid Squad in helping and assisting these victims.

Kevin Ott said that they too also responded quickly to that job and it wasn't until after the fact they find out who the family was. He said that Morgan First Aid Squad was

also on scene as well as two Paramedic Units and North Star Medivac Units. Everyone did an awesome job and prayers are with the family.

Mayor gave a huge thank you to the first responders of Sayreville as they are all volunteer and are responsible for the upkeep of the certifications, equipment, buildings etc. all on their time. They did a magnificent job and thanked them for the professionalism and that they saved a lot of lives that early morning.

Mayor said that the family that was struck is the DeSarno family. Who are very involved in Sayreville. Scouting, band parents, local attorney, past councilman, etc. He announced various fundraisers for this family and how to donate.

Mayor called for the first official Roll Call of 2015.

Clerk called the Roll:

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse.

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

Mayor stated for the record that in attendance here today are our two local Assemblymen John S. Wisniewski and Assemblyman Craig Coughlin. Former Municipal Clerk Gladys Rzepka, Freeholder Kenny.

MAYOR O'BRIEN MADE THE FOLLOWING APPOINTMENTS:

- Borough Attorney – 1 Year Term McKenna, DuPont Higgins & Stone
- Borough Engineer – 1 Year Term David J. Samuel - CME Associates
- Labor Counsel – 1 Year Term Robert Clarke – Apruzzese, McDermott, Mastro & Murphy
- Borough Auditor – 1 Year Term Hold
- Bond Counsel – 1 Year Term McCarter & English, LLP
- Municipal Prosecutor – 1 Year Term Francis Womack
- Public Defender – 1 Year Term Roselli & Roselli, Esq.
- Municipal Judge – 3 Year Term Hold
- Special Counsel -Tax Matters–1 Yr. Term James P. Nolan & Assoc., LLP
- Special Counsel-Litigation – 1 Yr. Term Vlasac & Shmaruk. LLC
- Occupational Health Services – 1 Yr. Term Raritan Bay Medical Center
- Municipal Planner - 1 Yr. Term John Leoncavallo, PP
- Public Agency Compliance Officer-1 Yr. Term Daniel E. Frankel

Appointments moved by Councilman Buchanan and seconded by Council President McGill.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes.

OFFICIAL DESIGNATION OF THE STANDING COMMITTEES FOR THE YEAR 2015

2015 STANDING COMMITTEES
Year 2015 Council President – Councilman David McGill

Mayor made the following appointments to the Standing Committee for the Year 2015:

ADMINISTRATIVE & FINANCE

Administration	1) Co. Mary J. Novak
Department of Insurance	2) Co. Arthur Rittenhouse
Excise	3) Co. Dave McGill
Finance	
Tax Collector	
Tax Assessor	
Legal	

PLANNING & ZONING

Planning Board	1) Co. Daniel Buchanan
Board of Adjustment	2) Co. Dave McGill
Community Development	3) Co. Arthur Rittenhouse
Construction Official	
Electrical Sub-Code Official	
Economic Development	
Engineering	
Public Housing Authority	
Plumbing Sub-Code Official	
Fire Sub-Code Official	
Zoning	

PUBLIC SAFETY:

Police	1) Co. Dave McGill
Fire	2) Co. Ricci Melendez
Emergency Management	3) Co. Victoria Kilpatrick
Municipal Court	
Board of Health	
Animal Control Officer	

PUBLIC WORKS:

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

RECREATION:

Recreation	
Library	1) Co. Ricci Melendez
Office on Aging	2) Co. Victoria Kilpatrick
Cultural Arts	3) Co. Mary J. Novak
Commuter Advisory Board	

WATER & SEWER/ENVIRONMENTAL:

Water	1) Co. Arthur Rittenhouse
Sewer	2) Co. Daniel Buchanan
Environmental	3) Co. Ricci Melendez

Council President McGill moved the Mayor's nominations for Standing Committees be approved on Roll Call vote. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

Mayor O'Brien made the following appointments:

BOARD OF ADJUSTMENT

Alt. #1 2 Year Term Phil Emma
Moved by Councilwoman Novak, seconded by Council President McGill.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes.

PLANNING BOARD (Mayoral Appointments)

Class II	-	1 Year Term	-	Michael Macagnone
(Bd Ed Member)				
Class III	-	1 Year Term	-	Co. David McGill
Class IV	-	4 Year Term	-	Ken Kelly
Class IV	-	4 Year Term	-	Dennis Bello

BOARD OF HEALTH

Michael Horvath	Member	-	3 Year Term
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Motion moved by Councilman Rittenhouse – No Second. Motion Dies.

ENVIRONMENTAL COMMITTION

Lee Mulligan	Member	-	3 Year Term
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(replacing Karen Surratt)
Motion moved by Councilman Rittenhouse – No Second. Motion Dies.

HUMAN RELATIONS COMMISSION

Jose Aponte	Member	-	3 Year Term
Mindy Schifman	Member	-	3 Year Term
Martha Hartle	Member	-	3 Year Term
Patricia Matey	Member	-	3 Year Term

Moved by Councilwoman Novak, seconded by Council President McGill.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes.

Mayor further appointed:

Courtney Moore	Member	-	3 Year Term (filling a vacancy)
Wilberto Holder	Member	-	3 Year Term (filling a vacancy)

Moved by Councilman Rittenhouse, seconded by Council President McGill.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes.

COMMISSION ON AGING

William Lellig	Member	-	3 Yr. Term
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Moved by Councilman McGill. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, All Ayes. Carried.

Martha Hartle	Member	-	3 Yr. Term
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Moved by Councilman McGill. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, All Ayes. Carried.

Jerry Lorenc	Member	-	3 Yr. Term
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Moved by Councilman McGill. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, All Ayes. Carried.

Helen Keister	Member	-	3 Yr. Term
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Moved by Councilman Rittenhouse. No Second, motion dies.

Diane Cox	Member	-	3 Yr. Term
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Moved by Councilman McGill. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, All Ayes. Carried.

Councilwoman Novak	Liaison	-	1 Yr. Term
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CULTURAL ARTS COUNCIL

Cecelia Dunn	Member	-	1 Yr. Term
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Stella Stasiak	Member	-	1 Yr. Term
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Shirley Meirose	Member	-	1 Yr. Term
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Madeline Suchowiecki	Member	-	1 Yr. Term
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Hope Wolk	Member	-	1 Yr. Term
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Harold Ron Magee	Member	-	1 Yr. Term
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Dorothy Magee	Member	-	1 Yr. Term
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Edna Pilch Member - 1 Yr. Term
Co. Ricci Melendez Co. Liaison - 1 Yr. Term
Moved by Councilman McGill. Seconded by Councilwoman Novak.
Roll Call: Voice Vote, All Ayes. Carried.

LIBRARY BOARD OF TRUSTEES

Lisa Payne Member - 5 Yr. Term
Moved by Councilwoman Novak. Seconded by Councilman Rittenhouse.
Roll Call: Voice Vote, All Ayes. Carried.

Karen Perno Mayor's Alt. - 1 Yr. Term
Moved by Councilman Rittenhouse.

Councilman Ricci Melendez - Co. Liaison - 1 Yr. Term

SHADE TREE COMMISSION

No applications received

Councilwoman Vicky Kilpatrick – Co. Liaison - 1 Yr. Term

CABLE TV ADVISORY BOARD

Mayor asked that Councilman Melendez look into this Advisory Board and see if they are still relevant if not it will be dissolved.

RECREATION ADVISORY BOARD

Councilwoman Novak stated that at the end of last year they spoke about reviewing the Ordinance and increasing the membership.

Mayor said that they could make the appointments at this time then expand the board.

Mayor stated that he would like to appoint Stella Misiewicz, Alexis Poplowski, William Tumbleson, Down Brophy, Bruce D'Apolito, Tom Haney, Elizabeth Barreiro.

Councilman McGill made a motion to Table the appointments at this time. Motion seconded by Councilwoman Novak.

Roll Call: Voice Vote, All Ayes. - Tabled.

OPEN SPACE COMMITTEE

Stanley Drwal Boro Citizen - 3 Yr. Term
No one moved the Mayor appointment .

Teri Yetsko Member Env. Comm. - 3 Yr. Term
Appointment moved by Councilman Rittenhouse. No second. Motion dies.
William Henry Boro Citizen - 3 Yr. Term
Appointment moved by Councilman McGill. Seconded by Councilwoman Novak.
Roll Call: Voice Vote, all Ayes. Carried.

RENT LEVELING BOARD

Joyce Major Member - 3 Yr. Term
Jorge Coelho Member - 3 Yr. Term
Darrel Hartsfield Member - 3 Yr. Term
Appointments moved by Councilman Buchanan. Seconded by Councilman McGill.
Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Rittenhouse –
All Ayes.
Councilwoman Novak, Nay.

SKATE PARK COMMITTEE

Mayor stated that this committee was specifically put together for the repair and redesign of this award winning park. Said that it has been will used by the people of Sayreville and now needs to be repaired and redesigned. This is their sole purpose.

Councilman McGill said that he would like the Skate Park Committee put under Recreation along with the possibility of some other committees, an umbrella that covers all types of recreation themes. Understands that they are great young men. He then moved to Table these appointments at this time. Motion seconded by Councilwoman Novak.

Comments:

Mayor said that he does not have a problem with them coordinating and reporting to Jerry Ust that would be appropriate.

Roll Call – To Table: Councilpersons Buchanan, Kilpatrick McGill, Melendez, Novak, All ayes.
Councilman Rittenhouse, Nay.

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

Daniel E. Frankel - 1 Year Term - Employee
Wayne A. Kronowski - 1 Year Term – Alternate

Appointment moved by Councilman McGill. Seconded by Councilman Buchanan.
Roll Call: Voice Vote, All Ayes.

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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

Appointment moved by Councilman McGill. Seconded by Councilman Buchanan.
Roll Call: Voice Vote, All Ayes.

LIAISON TO BOY AND GIRL SCOUT ORGINIZATION

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

Appointment moved by Councilman McGill. Seconded by Councilman Buchanan.
Roll Call: Voice Vote, All Ayes.

LIAISON TO VETERAN'S ALLIANCE

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

Appointment moved by Councilman Buchanan. Seconded by Councilwoman Novak.
Roll Call: Voice Vote, All Ayes.

LIAISON TO THE BOARD OF EDUCATION

Tom Pollando - 1 Year Term
Laurie Esposito - 1 Year Term

Appointment moved by Councilman McGill. Seconded by Councilwoman Kilpatrick.
Roll Call: Voice Vote, All Ayes.

EQUAL OPPORTUNITY HOUSING OFFICER

Daniel E. Frankel - 1 Year Term

Appointment moved by Councilman Buchanan. Seconded by Councilwoman Novak.
Roll Call: Voice Vote, All Ayes.

PUBLIC AGENCY COMPLIANCE OFFICER

- Daniel E. Frankel - 1 Year Term (appointed earlier)

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

Bob Smith - 1 Year Term

Three appointments moved by Councilwoman Novak. Seconded by Councilman McGill.
Roll Call: Voice Vote, All Ayes.

MIDDLESEX COUNTY TRANSPORTATION COORDINATING COMMITTEE - MAYOR'S DESIGNEE

Thomas Tighe - 1 Year Term

Councilwoman Novak made a motion to accept. Seconded by Councilman Buchanan.

SERA – ELECTED OFFICIAL

Mayor re-iterated that as in past practice the councilperson appointed to SERA would serve out their term of office. And now an issue has come up regarding their appointment and if it should be for the length of the term or one year and would like to seek the guidance from the Dept. of Community Affairs.

Council President read from the Ordinance – Commissioners of SERA should be members of the Borough Council duly appointed by the council. The members of the Borough Council appointed to SERA shall serve for One Year Term or until their elected term expires, whichever occurs first.

Mayor also commented that the way this was written that the Mayor would never be allowed to serve on SERA.

Council President McGill made a motion to appoint Vicky Kilpatrick to SERA. Motion seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, all Ayes.
Councilman Rittenhouse, Nay, with comment stating that he thought SERA was supposed to be a non partisan body and felt that because he questioned some items it was being held against him.

Councilwoman Novak made a motion to appoint Dave McGill to SERA. Motion seconded by Councilman Buchanan.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill-with comment, Melendez, Novak, all Ayes.
Councilman Rittenhouse, Nay, with comment.

Councilwoman Novak moved Barry Eck's recommendations be approved on roll call vote. Seconded by Councilman McGill.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

EMERGENCY MANAGEMENT COUNCIL

1 YEAR TERM	2015 APPOINTMENTS
DEPUTY EMERGENCY MNGT COORD	Bruce Marcinczyk
EMERGENCY MNGT COUNCIL	
Alert Warning/Communications	Thomas Fogarty
Auxiliary Police	Christopher Bardsley
Damage Assessment	Joseph J. Kupsch, Jr.
Eng. Operations Cntr.	Teddy Grossman
Emergency Medical Services Coord.	Dexter Thomas
Evacuation	Debra Shedlock
Shelter/Reception	Jennifer Krushinski
LOCAL EMERGENCY PLANNING COMMITTEE	Jennifer Krushinski
Chairman	Barry Eck Fulham
Secretary	Joe Wolski & Don Newton
Hazard	FYL Michael Fulham
Alert Warning/Communications	Thomas Fogarty
Law Enforcement	Thomas Krushinski
Sayreville Police Dept	Bruce Marcinczyk
Sayreville Fire Dept	Michael Fulham
EWS Coordinator	Dexter Thomas
Environmental	Joe Wolski & Don Newton
Evacuation	Debra Shedlock
Public Health	Middlesex Cty Dept. of Health and
Sayreville Bd. Of Ed.	Edward Aguiles
Public Works	Bernard Bailey - Alt. Dave Pavlik
Sayreville Police Auxiliary	Bernard Bailey - Alt. Dave Pavlik
Resource Management	Christopher Bardsley
Shelter	Dan Frankel
Water & Sewer Management	Jennifer Krushinski
New Applications	Bob Smith
Bd. Of Ed Annex Manager	Edward Aguiles
PREPS FROM BUSINESSES/INDUSTRIES	
Animal Disaster Response-Annex Mgr,	Walter & Wendy Wojtaszek
& 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
CME Associates	CME Associates
MCUA	M.C.U.A.

CONSENT AGENDA RESOLUTIONS

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 McGill moved the Public Portion be closed and the Consent Agenda Resolutions be approved on Roll Call Vote.

Motion seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

RESOLUTION #2015-01

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 2015 and until the further action of this body.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-02

BE IT AND IT HEREBY RESOLVED that all Regular meetings of the Mayor and Borough Council of the Borough of Sayreville for the year 2015 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 of the Borough of Sayreville for the year 2015 shall be held on the Mondays preceding the second and fourth Mondays of each and every month, unless otherwise advertised according to law.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-03

**RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING
OFFICIAL DEPOSITORIES FOR THE BOROUGH OF SAYREVILLE COUNTY OF
MIDDLESEX FOR THE YEAR 2015**

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 2015.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

**CASH MANAGEMENT PLAN
Borough of Sayreville
JANUARY 2015**

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 Clerks 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:

- X Bonds or other obligations of the United States guaranteed by the United States government.
- X Government money market mutual funds.
- X 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.
- X 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.
- X 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.
- X Local government investment pools.
- X Deposits with the State of New Jersey Cash Management Fund.
- X Certificates of Deposit
- X Overnight Sweep Accounts
- X 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 (ie. 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:

- X PNC Bank
- X Amboy Bank

- X NJ Arbitrage Rebate Program
- X Garden State Community Bank
- X Capital One Bank
- X Wells Fargo/Wachovia Bank
- X Bank of America
- X Provident Bank
- X Santander Bank
- X TD Bank
- X Columbia Bank

VII. 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 #2015-04

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, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-05

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, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-06

**TEMPORARY APPROPRIATIONS FOR OPERATIONS AND
DEBT SERVICE FOR THE YEAR 2015**

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 2015 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, 2015;
and

WHEREAS, one quarter of the total appropriations in the 2014 Budget, exclusive of any appropriations made for Debt Service and Capital Improvement Fund in said 2014 budget is the sum of \$12,334,250.00 for the Current Fund and \$1,564,694.00 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	\$74,000.00
Other Expenses:	
Central Mailing & Postage	20,000.00
Miscellaneous Other Expenses	10,000.00
Codification of Ordinances	5,000.00

ADMINISTRATION

Salaries and Wages	56,000.00
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	35,000.00
Other Expenses	45,000.00

FINANCIAL ADMINISTRATION

Salaries and Wages	150,000.00
Other Expenses:	5,000.00

ASSESSMENT OF TAXES

Salaries and Wages	53,000.00
Other Expenses:	
Cost of Appraisals	20,000.00
Miscellaneous Other Expenses	4,000.00

COLLECTION OF TAXES

Salaries and Wages	53,000.00
Other Expenses	4,000.00

LEGAL SERVICES

Other Expenses	200,000.00
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MUNICIPAL COURT

Salaries and Wages:	
Magistrate	26,000.00
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	170,000.00
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
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ENVIRONMENTAL COMMISSION (R.S. 40:56A-1, et seq.)

Other Expenses	1,000.00
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RECYCLING COMMISSION

Other Expenses	1,000.00
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RENT LEVELING BOARD

Salaries and Wages	600.00
Other Expenses	700.00

HUMAN RELATIONS COMMISSION

Other Expenses	1,500.00
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SHADE TREE COMMISSION

Other Expenses	5,000.00
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CABLE TV ADVISORY BOARD

Other Expenses	7,000.00
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AMERICANS WITH DISABILITIES COMMISSION

Other Expenses	1,000.00
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<u>GROUP INSURANCE PLANS FOR EMPLOYEES</u>	2,326,500.00
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<u>OTHER INSURANCE PREMIUMS</u>	759,000.00
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FIRE

Other Expenses	75,000.00
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<u>AID TO VOLUNTEER FIRE COMPANIES</u>	0.00
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UNIFORM FIRE SAFETY CODE

Salaries and Wages	40,000.00
Other Expenses	5,000.00

PROSECUTOR

Salaries and Wages	12,000.00
Other Expenses	3,000.00

POLICE

Salaries and Wages	3,000,000.00
Other Expenses	100,000.00
Auto Purchases	00.00

POLICE DISPATCH/911

Salaries and Wages	180,000.00
Other Expenses	1,000.00

SCHOOL TRAFFIC GUARDS

Salaries and Wages	45,000.00
Other Expenses	3,000.00

TRAFFIC CONTROL COSTS

Other Expenses	10,000.00
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CONTRIBUTION TO FIRST AID ORGANIZATIONS 30,000.00

STATE UNIFORM CONSTRUCTION CODE

CONSTRUCTION OFFICIAL

(Chief Administrator of Enforcement Agency)

Salaries and Wages	171,000.00
Other Expenses	5,000.00

ZONING AND CODE ENFORCEMENT

Salaries and Wages	45,000.00
Other Expenses	2,000.00

EMERGENCY MANAGEMENT SERVICE

Salaries and Wages	3,500.00
Other Expenses	5,000.00

JUVENILE CONFERENCE COMMITTEE

Other Expenses	1,000.00
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ROAD REPAIRS & MAINTENANCE

Salaries and Wages	123,000.00
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) 15,000.00

STREET LIGHTING 157,000.00

GASOLINE

Other Expenses	165,000.00
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GARBAGE AND TRASH REMOVAL

Salaries and Wages 277,000.00

Disposal Area Contract 250,000.00

Other Expenses 30,000.00

RECYCLING PROGRAM

Salaries and Wages 10,000.00

Other Expenses 117,000.00

SEWAGE TREATMENT & DISPOSAL

Salaries and Wages	162,000.00
Other Expenses	45,000.00

MIDDLESEX COUNTY UTILITIES AUTHORITY

Sewer Contract	892,400.00
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VEHICLES & EQUIPMENT MAINTENANCE

Salaries and Wages	130,000.00
Other Expenses	85,000.00

BOARD OF HEALTH

Salaries and Wages	12,000.00
Other Expenses	41,000.00

ANIMAL CONTROL

Other Expenses	3,000.00
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CULTURAL ARTS COUNCIL

Other Expenses	2,000.00
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PARKS & PLAYGROUNDS – RECREATION

Salaries and Wages	60,000.00
Other Expenses	24,000.00

**PARKS & PLAYGROUNDS – DEVELOPMENT
& MAINTENANCE**

Salaries and Wages	141,000.00
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	58,000.00
Other Expenses	62,000.00

MEMORIAL DAY CELEBRATION

Other Expenses	13,000.00
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INDEPENDENCE DAY CELEBRATION

Other Expenses	17,000.00
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CELEBRATION OF SPECIAL EVENT

Other Expenses	5,000.00
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TELEPHONE

Other Expenses	40,000.00
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ELECTRICITY

Other Expenses	125,000.00
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NATURAL GAS

Other Expenses	100,000.00
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COMMISSION ON AGING

Other Expenses	1,000.00
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YOUTH GUIDANCE COUNCIL

Other Expenses	1,000.00
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MAINTENANCE FREE PUBLIC LIBRARY

Salaries and Wages	250,000.00
Other Expenses	200,000.00

SENIOR CITIZENS' ACTIVITIES

Other Expenses 8,000.00

FUEL OIL

Other Expenses 5,000.00

CAPITAL LEASING PROGRAM 3,000.00

CONTRIBUTION TO:

P.E.R.S.	00.00
Social Security System	215,000.00
Length of Service Awards Program	00.00
Police & Firemen's Retirement System	00.00
DCRP Contribution	<u>1,000.00</u>
	<u>\$12,334,200.00</u>

CAPITAL IMPROVEMENT FUND \$200,000.00

CAPITAL LOAN PROGRAM 2,000.00

DEBT SERVICE:

Interest on Bonds \$304,000.00

GENERAL APPROPRIATIONS – CURRENT FUND SUMMARY

Current Operations	\$ 12,334,200.00
Capital Improvements	200,000.00
Capital Loan Program	2,000.00
Debt Service	<u>304,000.00</u>
TOTAL	<u>\$12,840,200.00</u>

APPROPRIATIONS FOR WATER UTILITY

WATER OPERATING

Salaries and Wages	\$ 400,000.00
Other Expenses	1,134,600.00

STATUTORY EXPENDITURES

Contributions to:

P.E.R.S.	00.00
Social Security System (O.A.S.I.)	<u>30,000.00</u>
Total Operations	<u>\$1,564,600.00</u>

CAPITAL IMPROVEMENTS

Capital Outlay 200,000.00

DEBT SERVICE

Interest on Bonds	46,000.00
Water Loan	<u>511,000.00</u>
	<u>557,000.00</u>

Total \$2,321,600.00

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-07

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

WHEREAS, the Borough wishes to confirm for the year 2015, 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. are to be approved by resolution of the Mayor and Borough Council.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-08

**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, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-09

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, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015 - 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 3, 2014; 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, 2015 and terminating on December 31, 2015.

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
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-11

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPOINTING
DAVID J. SAMUEL, P.E. OF 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 3, 2014; 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 **David J. Samuel, P.E.** 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, 2015 and terminating on December 31, 2015.

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 David J. Samuel of the firm of CME Associates is hereby 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
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015 - 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 3, 2014; 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, 2015 and terminating on December 31, 2015.

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
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015 - 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 3, 2014; 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, 2015 and terminating on December 31, 2015.

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
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-14

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

NAME OF APPOINTEE: Francis McIntosh Womack
POSITION: Municipal Prosecutor – 2015
DEPARTMENT: Municipal Court
EFFECTIVE DATE: January 1, 2015

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/ David McGill
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-15

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

NAME OF APPOINTEE: Frederick D. Roselli, Esq.
Roselli & Roselli
POSITION: Public Defender - 2015
DEPARTMENT: Municipal Court
EFFECTIVE DATE: January 1, 2015

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/ David McGill
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-16
(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 3, 2014; 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, 2015 and terminating on December 31, 2015.

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
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien

RESOLUTION #2015-17
Special Counsel – Litigation

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Special Counsel – Litigation** 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 3, 2014; 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 – Litigation**; 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, is hereby appointed as **Special Counsel – Litigation** for the term of one year, commencing on January 1, 2015 and terminating on December 31, 2015.
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 said **Special Counsel covering Litigation Matters** 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 the firm of Vlasac & Shmaruk, LLC, the Borough Business Administrator and the C.F.O.

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-18

BE IT RESOLVED that Raritan Bay Medical Center is hereby appointed to serve as the Borough of Sayreville's Occupational Health Services/Alternate Borough Physician for the year 2015.

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-19

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, 2015.

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-20

**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 2015 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 2015;

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 many such Petition of Appeal, Complaint or Answer and Counterclaim.

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-21
Municipal Planner

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Municipal Planner** 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 11, 2014; 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 **Municipal Planner**; 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 John Leoncavallo, is hereby appointed as **Municipal Planner** for the term of one year, commencing on January 1, 2015 and terminating on December 31, 2015.

2. That the services to be rendered by the said John Leoncavallo all 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 said **Municipal Planner** 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 the firm of John Leoncavallo, the Borough Business Administrator and the C.F.O.

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

REMARKS OF THE COUNCIL

Mayor announced that he will give his State of the Borough address later this month.

COUNCILWOMAN VICTORIA KILPATRICK

Councilwoman Kilpatrick said that the past year or so had been very overwhelming for her. She is very grateful to all the voters who came out to support her and Councilwoman Mary Novak in order to come up here before you all and do the right thing for you. I am a woman of integrity and honesty and no matter what committee I serve on and what capacity in this town I will try to do right by each and every member. When I go to bed at night I answer to quite a few authorities. To God and my family and more importantly to the little ones who held that Bible for her here today. When they go to bed at night they look at me and say were going to live here forever mommy. We love our house, we love this place and I tell them absolutely.

The night that Mary and I were elected I tucked here into bed and she said mommy I am so proud of you and I thanked her then she said – now I really need a new park. She made me laugh and made me realize that there were a lot of things to be done here in this town.

The last thing that I will say is that yesterday I was driving down MacArthur Avenue and I really started to think what sitting up here is going to mean to me and what it means to Sayreville. I looked at this one house on MacArthur that right now is being raised and it is a tiny quaint little house and I thought to myself that Sayreville has always stood up and when things have gotten tough and tragedy has struck, we have found a way to raise ourselves up and do what is right and that little house to me is now a symbol. Whenever something happens, like that fire on Main Street and my family and I were woken up to. The situation at the High School. When Hurricane Sandy we all did raise up. I am sitting here because I wanted to raise up and take a ultimate service to this town and do what was right and I promise you that I will do that I am an ear and a voice for you. Thank you.

COUNCILWOMAN MARY J. NOVAK

I would like to start by thanking my family. Some of them could not be here today because of illness or work. My husband is home with the flu. Would like to thank him for all he puts up with me. My youngest son Charles who could not be here because he is a police officer and is working. Told my daughter-in-law with the twins to stay home because she is expecting our ninth grandchild and it is cold and afraid she might come in contact with something. I would like to introduce my family – my daughter Jennifer (who had to leave), My son James and daughter –in-law Kelly, their two children held the Bible for me – James IV and Reilly. My daughter Elizabeth and her husband Mike. My sister Nancy Haberman, my sister Ruth Grover, my nieces and nephew Kelly, Judith, Robert and my great nephew Robert Keith Grover.

I served on the council back in the 90's with Paul DeSarno and hope that everyone will keep that family today and in the future in your prayers because it is going to be a long road for them.

I like Vicky am humbled by being re-elected. This is my fourth term being elected over the years. But whether you voted for me or not. I will do my best for every resident of Sayreville.

Commented on the four million dollars Sayreville will be bringing in from selling our extra sewer capacity to South Amboy and the Mayor and Council will make a decision on how exactly the money will be used or saved. This was worked on by a lot of people and was brought in right under the gun, at the end of the year.

Thanked every borough employee and especially Terry Pilch-Farbaniec our borough clerk for always making us look good just like Gladys Rzepka did in the 1990's when she was councilwoman.

COUNCILMAN ARTHUR RITTENHOUSE

Thanked all of the residents and wished everyone a very healthy and prosperous New Year and echoed what Councilwoman Novak said about keeping the DeSarno family in your prayers. It is going to be a long process especially those who are critically injured. Happy New Year Everyone.

COUNCILMAN DAN BUCHANAN

Happy New Year everyone. Hope everyone had a great Holiday Season. Looking forward to 2015 and working with my new committee-Planning & Zoning. Congratulated Councilwoman Kilpatrick and Novak on being sworn in today. Congratulated Councilman McGill for becoming our new Council President. Looking forward to working with all of you to move Sayreville forward. I too want to thank the borough employees for all of their hard work and especially the fire and first aid this past week for all they did at the DeSarno fire and the house collapse on Standiford. Ask that you keep the DeSarno family in your prayers during the recovery process. Happy New Year and the best of luck to everyone.

COUNCILMAN RICCI MELENDEZ.

Happy New Year and welcome to Councilwoman Kilpatrick. You are off to a wonderful start and a wonderful speech. Councilwoman Novak I am grateful that you are back up here with us. You are my guiding light. This is my third year into this and you have been very supportive and helpful to me and I appreciate that as well. Congratulated Councilman McGill on being Council President. I have been given the opportunity to be given the Recreation Committee this year and look forward to it. I have three small children. Sports and recreation programs are very important to me. We live in this town and love this town and even though we hit a few bumps in the road last year with recreation regarding ordinances and laws that had good intentions but need to be clarified and restore the credibility back to those programs and ideas. Jerry Ust is a lifelong Sayreville resident. He loves the town and the children and programs. I look forward to working with him in that area.

Look forward to a great 2015 and wish all the people here tonight would attend all the meetings. I also look forward to making many IT/technology changes. Thank you for the opportunity everyone and Happy New Year.

COUNCIL PRESIDENT DAVE MCGILL

Wished everyone a Happy New Year. Mentioned the DeSarno family and that they need our help and they will pull through. Thanked the emergency services of Sayreville. Welcomed Councilwoman Kilpatrick. He said that Sayreville needs to pursue a sensible development to bring up tax rates and quality of life for our residents. Projects like the one at Club Bene, the developer is responsible for over one million dollars of improvements. They have to refurbish Old Spye Road to its former cobblestone elegance. They are required to supply at least 20 parking places for the Morgan Fire House and they are required to demolish the Old Club Bene, which has already happened. This is in conjunction with building an age targeted complex. This complex is the first step in revitalizing the Morgan Section of Sayreville. Keep our school taxes down; improve the quality of life of the surrounding areas. This is sensible development which needs to be encouraged. Developers need to be encouraged to come to Sayreville with a reasonable plan. We need a vision of what makes sense not just now but in the future. On business improvement, I would like to create a Business Improvement District, called the Main Street Improvement District. We have some great businesses here in town that nobody

seems to know about. A Business Improvement District provides a mechanism for business and property owners to organize as a single entity and raise funds and activities or expand. In conjunction with my talks with Congressman Pallone and his staff to build a new post office. An Improvement District can help with many amenities to help revitalize Main Street. These projects can be achieved by creating a Main Street Improvement District through Grants that are available to create these districts. And this brings me to a Grant Writer. I would like to request the services of a Grant Writer. Some people believe that a Grant Writer receives a percentage of the Grant and that is not entirely true. Grant Writers are paid by the hour and research and apply for specific projects. I believe we are leaving money on the table in not having one here to work with us. With additional money we can do things in Sayreville. Maybe big things. We have to think outside the box without raising taxes but we need leadership to get it done. We need to move forward on Sayreville Boulevard and the Main Street By-Pass. With the development of the NL Industries property, the approval of a three 200,000 sq ft. warehouses and the Bass Pro Shop coming to town traffic is going to be an ever growing issue for Sayreville. Sayreville has Ten Million Dollars allocated from the State to build these roads. The project is taking way to long, we need to work together to complete this for the safety and convenience of our residents if we all work together.

Our Seniors - A lot of promises are made to seniors and are not fulfilled. I intend to see Jen and talk to her and the seniors. Like the promise of security cameras. He promised they would get there.

Recreation – Years ago plans were developed for a walkway and trail from the Horse Park to the Raritan River and I would like to see the borough engineer look into what we need to do to get it done. Stanly Drwal has had some great ideas on this. I believe with the help from the Middlesex County Open Space Fund we can have a trail we can be proud of.

Public Safety – Years ago we saw Superstorm Sandy devastate parts of Sayreville and recently Sayreville had two extreme house fires. One of the fires claimed the house of a good friend and his family, Paul DeSarno. He is also a good friend of Sayreville's as well. Please keep them in your prayers that they may have a full recovery. With the grace of God and without any loss of life we saw our police and volunteers; EMS, Fire and police go in and save lives with the equipment we provide to them, but with better equipment we can be much safer. These men and women put their lives on the line to save and protect us. The Police, Fire and First Aid Squads use the equipment and training to protect and keep the resident of Sayreville safe. It is our responsibility as council members.

In conclusion – As Council President I want to offer my support and leadership to have the projects we spoke about today to be discussed with the residents and professionals and move forward in having them completed. Sayreville is in a very unique situation. There are many plans in the works and we need to do what is best for the residents of Sayreville. We need to look for ways to get things done and not look for excuses. We are so close to the main hubs of Hoboken and Jersey City and Manhattan that we need to show people why they need to move to Sayreville.

Councilwoman Mary Novak invited everyone back to the American Legion after the meeting.

PUBLIC PORTION

At this time the Mayor opened the meeting to the public for questions or comments on any and all issues.

Those appearing were:

- Barry Eck, Emergency Management Coordinator here in Sayreville. He said that if it weren't for the people sitting up at the dias you wouldn't have the services you have in this community. We have the best police, fire and first aid squad in the state. We got hit with a heck of a storm with Sandy. Homes are still being demolished. We are still trying to recoup money. Request the support of the community for our Emergency Responders and that we thank them when we see them. They put in countless hours and I've been one of them for over 40 years and have always had the support of the governing bodies over the years.

- John Wisniewski, Assemblymen
Wished everyone a Happy New Year. January 1 is an important date because it signifies a clean slate, new beginning and full of optimism and hope and encourages everyone to embrace that.

Congratulated Councilwoman Kilpatrick on her election to the council and Councilwoman Novak on her re-election, your work was proven out by your re-election. Congratulated Council President McGill on his service, as a former police officer he has been drawn back to the flame of public service by being on the council and now serving as Council President. I congratulate you and our Legislative Office as well as Assemblyman Coughlin standing ready to help each and every one of you on any issues that confront you as Council or the State of New Jersey. Happy New Year.

- Craig Coughlin, Assemblyman
Thank you Mayor and Members of council for the opportunity to say Happy New Year to everyone and as John pointed out today is about new beginnings and starting all over in getting the opportunity to do good things for the people of Sayreville. It is also a day to reflect on and say thank you. We heard a list of dedicated volunteers on all of those boards and committees with no monetary enumeration. They do it because they care about the community. Thank you to all of them for all of their hard work. Thank you to all of the Emergency Services who answer the call of duty every day. Thank you to Councilwoman Eicher for her long service to this community. Congratulations to Councilwoman Kilpatrick and Councilwoman Novak on their hard and well earned victory and you are going to do wonderful things for the community. Congratulations to my friend Dave McGill on becoming Council President. Good Luck to everyone and have a wonderful rest of your day. Thank you.

No further questions or comments.

Council President McGill made a motion to close the Public Portion. Motion seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes. Carried.

CLOSING PRAYER

- Benediction by Fr. Thomas Ryan, pastor
Our lady of Victories Church.

No further business Council president Novak moved to adjourn. Seconded by Councilman McGill.

Roll Call: Voice Vote, all Ayes.
Time 1:38 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved:
