Time: 12:30 PM Place: Borough Hall

Mayor O'Brien called the meeting to order followed by a salute to the flag.

Municipal Clerk Farbaniec read the notice of meeting publication.

Theresa A. Farbaniec, Municipal Clerk administered Oaths of Office to Mayor Kennedy O'Brien for a four (4) Year Term and Councilman Pasquale Lembo for a three (3) year term.

Lauren Bayer, Attorney, State of New Jersey administered Oath of Office to her husband Councilman Steven Grillo.

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

Others Present: Mayor Kennedy O'Brien, Business Admin. Daniel E. Frankel, C.F.O. Wayne A. Kronowski, Municipal Clerk Theresa A. Farbaniec, Borough Engineers David J. Samuel and Jay Cornell, Borough Attorney Michael DuPont.

<u>Adoption of the 2016 Meeting Schedule, subject to correction as needed.</u>
Motion made by Councilman Buchanan. Motion was seconded by Councilwoman

Novak.

Roll Call: Voice Vote, all Ayes. Approved.

Designation of the official newspaper for the year 2016

Mayor stated that he would like to see a caviot to this, such as adding "and or an accepted alternative". All agreed.

Motion made by Councilman Buchanan. Motion was seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes. Approved.

Mayor made the following appointments for the Standing Committees for 2016.

Admin. & Finance:	Co. Novak, Grillo, Kilpatrick
Planning & Zoning:	Co. Grillo, Rittenhouse, Lembo
Public Safety:	Co. Lembo, Buchanan, Rittenhouse
Public Works:	Co. Kilpatrick, Novak, Buchanan
Recreation:	Co. Buchanan, Kilpatrick, Novak
Water & Sewer:	Co. Rittenhouse, Lembo, Grillo

Motion made by Councilman Buchanan. Motion was seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes. Approved.

2016 Council President – Councilman Daniel Buchanan

Motion made by Councilman Buchanan. Motion was seconded by Councilwoman Novak.

Del

Roll Call: Voice Vote, all Ayes. Approved.

Councilman Buchanan made a motion to appoint Mary Novak as Council President Pro Temp.

Mayor explained that the appointment is only made when necessary and not made prior to. Councilman Buchanan asked that it be looked into.

Mayor announced that for the first 30 days the appointments are that of the Mayors' and will be making the following appointments at this point as he has two more meetings in January.

Mayor O'Brien read the following nominations for appointments:

<u>1 Yr. Borough Attorney</u> -	None
<u>1 Yr. Borough Engineer</u> -	CME Associates, David J. Samuel
<u>1 Yr. Labor Counsel</u> -	Appruzzese, McDermott, Mastro & Murphy (Robert Clarke)
<u>1 Yr. Auditor</u> -	Wiss & Company
<u>1 Yr. Bond Counsel</u> -	McCarter & English
<u>1 Yr. Financial Advisor</u> -	Phoenix Advisors
<u>1 Yr. Municipal Prosecutor</u> -	Frances Womack
<u>1 Yr. Public Defender -</u>	Roselli & Roselli
<u>1 Yr. Special Counsel</u> <u>Tax Matters -</u>	James Nolan & Associates, LLC
<u>1 Yr. Special Counsel</u> <u>ABC Matters -</u>	Schain, Schaffer & Rafanello, PC

Mayor asked if there was a motion to appoint. Motion made by Co. Rittenhouse. Seconded by Councilman Lembo.

Before the roll call Councilman Buchanan asked that Bob Clarke be named as the Labor Council from the firm.

Roll Call: Voice Vote, all Ayes.

<u>1 Yr. Special Counsel</u> Other Matters -	(None)
<u>1 Yr. Special Counsel</u> <u>Temple Matters -</u>	(None)
1 Yr. Litigation Counsel-	(None)

Mayor proceeded with the following appointments:

<u>1 Yr. Occupational Health Services/</u> <u>Alt. Borough Physician</u>-Motion made by Councilman Buchanan. Seconded by Councilwoman Novak. Roll Call: Voice Vote, all Ayes.

<u>1 Yr. Municipal Planner -</u> John Leoncavallo

Councilman Buchanan made a motion to Table. Motion to Table seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Mayor O'Brien continued with his appointments stating that official action will be taken at the Re-Organization meeting:

4 Yr. Member Rosetta Fisher BOARD OF HEALTH		BOARD OF ADJUSTMENT	
BOARD OF HEALTH	4 Yr.		Rosetta Fisher
3 Yr. Member Joe Notarangelo. FIVREONNENTAL COMM Ord. 2-32 3 Yr. Member Ernest Reed 3 Yr. Alt. #I Lee Mullican 3 Yr. Alt. #I Lee Mullican 3 Yr. Alt. #I Shirley Read <i>HUMMAN RELATIONS COMMISSION</i> 2-41.2 3 Yr. Member Bonnie Constad COMMISSION ON AGING Education 3 Yr. Member Dona Kuchta 3 Yr. Member Rosina Schmidt 3 Yr. Member Rosina Schmidt 3 Yr. Member Rosina Schmidt 1 Yr. Madeline Suchowiecki 11 1 Yr. Madeline Suchowiecki 11 1 Yr. UTURAL ARTS COUNCIL Edua Pilch 1 Yr. Hope Wolk 11 1 Yr. Lean Kodada 11 1 Yr. Jean Kodada 11 1 Yr. Jean Kodada 11 1 Yr. Lean Kodada 11 1 Yr. Jean Kodada 12 1 Yr. Member Christine Dunn 1 Yr. Larayne Panayi 12 3 Yr. Member Christine Dunn 1 Yr. Larayne Panayi			
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	3 Yr.	Member	Kira Gagliardi
5 Yr. Jorge Gonzalez-Gomez		HOUSING AUTHORITY OF THE BOS	
	5 Yr.		Jorge Gonzalez-Gomez

1 Yr.	JOINT INSURANCE FUND – Employee	Dan Frankel
	- Alternate	Wayne A. Kronowski
1 Yr.	COMMUNITY DEVELOPEMTN BLOCK	Danielle Maiorana
	GRANT ADDMINISTRATOR	Wayne A. Kronowski - Alternate
	COMMUNITY DEVELOPMENT GLOCK	
	GRANT COMMITTEE	
1 Yr.		Raniero Travisano
1 Yr.		Peter Martin
1 Yr.		Donald Newton
	LIAISON – BOY & GIRL SCOUTS	
1 Yr.		Kathy Foderaro
	LIAISON-VETERANS ALLIANCE	
1 Yr.		Kenneth P. Kelly
1 Yr.		Richard Kosmoski
1 Yr.	EQUAL OPPORTUNITY HOUSING OFFICER	
1 Yr.	PUBLIC AGENCY COMPLIANCE OFFICER	Daniel Frankel
1 Yr.	MAYORS DESIGNEE – MIDDLESEX	Bernard Bailey
	COUNTY SOLID WASTE ADVISORY CO.	
1 Yr.	LOWER RARITAN WATERSHED AREA	Donald Newton
	STEERING COMMITTEE	
1 Yr.	WATERSHED MANAGEMENT AREA 9	
	REP.	
1 Yr.	MAYORS DESIGNEE TRANS. COORD.	
	СОММ	

	EMERGENCY MNGT COORD	Barry Eck
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.	
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	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. Dave Pavlik
1 Yr.	Resource Management	Daniel Frankel
1 Yr.	Water & Sewer Management	Bob Smith
1 Yr.	Bd. Of Ed Annex Manager	Edward Aguiles
1 Yr.	Animal Disaster Response – Annex Mgr.	Walter & Wendy Wojtaszek

LOCAL EMERGENCY PLANNING COMMITTEE	
Chairman	Barry Eck
Secretary	
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

Mayor asked if there are any Resolutions.

Clerk responded that the Resolutions for Consideration are attached to the agenda and that it appears that the only changes are that of Hold Overs for Borough Attorney, Special Counsel Other Matters and Litigation Counsel and those resolutions will be removed for the next meeting.

Resolutions attached for consideration were:

RESOLUTIONS FOR CONSIDERATION:

2016-1	Rules of Order
2016-2	Scheduling Standing Committee and Council Meetings 2016
2016-3	Establishing a Cash Management Plan and naming official depositories for the Borough of Sayreville
2016-4	Authorizing the re-opening of petty cash funds for various departments
2016-5	Requiring Tax Collector and Treasurer to furnish bonds
2016-6	Temporary Budget Appropriations – 2016
2016-7	Confirming operable procedure for the settlement of claims against the Borough
2016-8	Clarifying power of Council President to solemnize marriages when Council President is acting in the capacity of Acting Mayor.
2016-9	Designating the Official Newspaper
2016-10	Appointing Borough Attorney
2015-11	Appointing Borough Engineer
2016-12	Appointing Labor Counsel
2016-13	Appointing Borough Auditor
2016-14	Appointing Bond Counsel

2015-15	Appointing Financial Advisor
2016-16	Municipal Prosecutor
2016-17	Appointing Public Defender
2015-18	Appointing Special Counsel - Tax Matters
2016-19	Appointing Special Counsel - ABC Matters
2016-20	Appointing Special Counsel Other Matters
2016 21	Appointing Litigation Counsel
2016-22	Occupational Health Services/Alt. Borough Physician
2016-23	Appointing Municipal Planner
2016-24	Public Agency Compliance Officer
2016-25	Authorizing Special Tax Counsel to file petitions, complaints, answers and counterclaims in the Tax Court of the State of New Jersey.

PUBLIC PORTION

Mayor O'Brien opened the meeting to the public on general items. No one appeared.

Councilman Buchanan moved the Public Portion be closed. Motion was seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

EXECUTIVE SESSION - None

ADJOURNMENT

No further business. Mayor O'Brien asked for a motion to adjourn.

Councilman Buchanan moved to adjourn. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

Time: 12:53 P.M.

Theresa A. Farbaniec, Municipal Clerk

Date Approved