

Combined Meeting of the Mayor and Borough Council held on Monday, January 9, 2012, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor Kennedy O'Brien at 6:45 P.M. followed by a short prayer and salute to the flag.

Mayor O'Brien called for a moment of silence to recognize the passing of Wayne Kronowski's mother and step-father and the well known Bill Jackson.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this combined meeting of the Mayor and Council, 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 her office.

- **ROLL CALL:** Councilpersons Bella, Buchanan, Eicher, Henry, Novak, Perrette.

Absent: None

Others Present: Mayor Kennedy O'Brien  
Municipal Clerk Farbaniec  
Engineer Cornell  
Attorney DuPont  
C.F.O. Kronowski

Absent: None

Mayor O'Brien recognized Scout Master Paul DeSarno and called him forward to explain scouting and what the young men he had with him today are looking to accomplish.

Scout Master DeSarno from Troop #97 said that the young men are here tonight because they are working on Merit Badges for Citizenship in the Community and others on their Communications Badge and they are here today as part of their requirements to attain the Badge.

Mayor then called forward the President of the Historical Society, Art Rittenhouse along with Vice-President Jason Slesinski announced that their new book will be coming out on Thursday. He said that Jason for the past 18 months put the book together and had it published. He said the book is the most comprehensive history of Sayreville called Cultural History of Sayreville. He said that it is the most comprehensive document since the one Joseph Karcher did some 50 years ago. He said that the book sells for \$34.95 but on Thursday at their meeting it will be sold for \$30.00.

Jason Slesinski said that this book developed out of his master thesis which he did on land use in Sayreville and what we have done with the land here in Sayreville and how it has developed over time from the Lenape Indians to modern day and that everything in the book comes from archives of the Sayreville Historical society.

Mayor also recognized Jason's grandmother who expressed how proud she is of her grandson. He also mentioned that Jason is the great-grandson of Sayreville Mayor Phil McCutcheon.

Mr. Rittenhouse also said that on display Thursday night will be a leather bound ledger from the Board of Health from 1897 to 1919. He said that this ledger was turned over to the Historical Society from a woman in Ohio who left here when she was 10 years old and whose mother and grandmother were both from Sayreville and this ledger was found in a box after they had passed away.

Mayor then called for the Consent Agenda.

Councilman Henry made a motion to go into Closed Session for personnel reasons. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

- **EXECUTIVE SESSION ITEMS**

Attorney DuPont read the following Resolution into record:

**RESOLUTION FOR CLOSED SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 5 minutes to discuss the following matters:

Personnel

2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.

3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

**NOW, THEREFORE BE IT RESOLVED** that the public be excluded and this resolution shall take effect immediately.

/s/ Councilman William Henry

APPROVED:

/s/ Kennedy O'Brien  
Mayor

Councilman Henry moved the Executive Session Resolution be adopted on Roll Call Vote. Seconded by Councilwoman Novak.

Roll Call: Voice vote, all Ayes. Carried.

Mayor O'Brien stated that he was informed just before tonight's meeting that there would be a resolution about the termination of our Business Admin.

Time: 7:55 PM

- **RECONVENE**

Councilman Buchanan moved to reconvene the meeting. Seconded by Councilman Henry.

Roll Call: Voice Vote, all Ayes.

Time: 7:57 P.M.

The following resolution was read into record.

**RESOLUTION #2012 - 22(a)**  
**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF  
MIDDLESEX, STATE OF NEW JERSEY, TO TERMINATE THE SERVICES OF  
BOROUGH ADMINISTRATOR, JEFFREY BERTAND**

**WHEREAS**, the Mayor and Council of the Borough of Sayreville have determined that the services of Borough Administrator, Jeffrey Bertrand, are no longer desired; and

**WHEREAS**, the Mayor and Council of the Borough of Sayreville have determined that Borough Administrator, Jeffrey Bertrand, will be terminated; and

**WHEREAS**, in accordance with Chapter 2-6.6 of the Municipal Code of the Borough of Sayreville, this termination will be effective immediately; however, Jeffrey Bertrand will continue to be paid for ninety (90) days from the date of this Resolution; and

**BE IT AND IT IS HEREBY RESOLVED** that Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk are hereby authorized and directed to execute the necessary documents to complete the termination.

/s/ William Henry, Councilman

(Mayor returned resolution unsigned)

Mayor commented that this man is a resident, the father of three children, he is a coach, a volunteer, a very competent good guy. He said that it is wrong for the borough to do this

Councilman Henry moved the Resolution. Seconded by Councilman Henry.

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

5 - Ayes, 1 Nay. Carried.

At this time Mayor Opened the meeting to the public for question or comments on this resolution.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street.  
Not in favor of the dismissal. Asked if Jeff Bertrand had a contract and what the reasons were for his dismissal.

Mayor said that he could not answer as he was not in favor.

She polled each councilmember on their reason.

Borough Attorney warned each of their comments as this is a personnel matter. He also stated that there is not contract.

Each Councilmember responded.

Further comments made by Mrs. Kilcomons,

- Theresa Strek, 140 McCutcheon Ave.  
Commented that this was not the way to handle the dismissal of an employee.
- Nellie Mallet, MacArthur Avenue  
Expressed her disappointment.
- Jeff Bertrand, 13 Church Street  
Mr. Bertrand highlighted his accomplishments as Business Administrator.

Mayor O'Brien commented on Mr. Bertrand's professionalism and work accomplishments.

- Fran O'Conner, 84 Weber Avenue  
Applauded Mr. Bertrand for what he has done for this town and all the help Weber Avenue residents.
- Ed Strek, 58 Nickel Ave.  
He commented on Mr. Bertrand's great work ethics and his support of the veterans and veteran groups. He commended Mr. Bertrand for all he has done.
- John Rucki, Hendricks Court  
He said that Mr. Bertrand is also liaison to many other committees other than what was mentioned tonight. He claimed this was a political vendetta and what was done here was wrong. He also asked if there was a plan.
- Councilman Bella  
Said that this was not an easy decision but this will help Sayreville move forward and get out of gridlock.
- Nellie Malet, MacArthur Ave.  
Asked the Council what they were looking for that we don't have or he (Jeff) can't give us.

Mayor said that he was never consulted on this matter. He said that he stopped in Jeff's office at 6:30 tonight and that is when Jeff told him that two council persons informed him tonight that he would be terminated tonight.

- Kirk Miick, Director of Code-enforcement/Construction Official and resident of 48 VanDeventer Court.  
Commented on their friendship and their working lunches to get issues taken care of. He explained how Jeff is always available and not a 9-5 guy like so many other business administrators he has worked under.
- Ellen McConnell, 14 Windsor Ct.  
Don't understand why Mr. Bertrand is being terminated here tonight like this, she said she would like to go home with some tangible reason why this occurred.
- Tom Tighe, 25 Harrison St.  
President of the Middlesex/Somerset Labor Council.  
He thanked Mr. Bertrand for his support of all the union people and non union people in this county and this town. He said that he had done a commendable job and he has nothing to be ashamed of.

Mayor O'Brien commented that this is a message to all borough employees. That who is in control and the consequences for differing with those in control.

Councilman Henry made a motion to close the public portion. Seconded by Councilwoman Eicher.

Roll Call, Voice Vote, all Ayes.

### **CONSENT AGENDA RESOLUTIONS**

- ***PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY***

At this time Mayor O'Brien opened the meeting to Consent Agenda Resolutions.

No appearances.

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

Roll Call: Councilpersons Bella (Abstained from Consent Agenda Resolution #2012-24), Buchanan, Eicher, Henry, Novak, Perrette, all Ayes.

**RESOLUTION #2012-22**

**WHEREAS**, all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:**

That all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

/s/ Kennedy O'Brien  
Mayor

/s/ Frank J. Bella  
Councilman

/s/ William J. Henry  
Councilman

/s/ Daniel Buchanan  
Councilman

/s/ Mary J. Novak  
Councilwoman

/s/ Lisa Eicher  
Councilwoman

/s/ Nicholas J. Perrette  
Councilman

**Bill list of January 9, 2012, in the amount of \$7,299,664.44  
(Bill List - See Appendix 2012-A for this date, in a separate Bill List File for 2012).**

**RESOLUTION #2012-23**  
**RESOLUTION MEMORIALIZING ACTION TAKEN ON  
CERTAIN COMMUNICATION ITEMS AT THE  
DECEMBER 12, 2011 COUNCIL MEETING**

**BE IT AND IT IS HEREBY RESOLVED THAT** this Resolution hereby memorializes action taken by the Governing Body at the December 12, 2011 Council Meeting approving the following:

- a) Approving applications for Bingo and Raffle licenses received from:
- Bingo applications from **Our Lady of Victories HSA** to conduct a **Bingo games on February 3 and April 13, 2011 (#BA:467 & BA:468)**.
  - Application from **Morgan Parlin Panthers Football Club** to conduct an Off-Premise 50/50 on October 10, 2012 at Buddies Tavern (RA:1727).
  - Application from court **Appointed Special Advocates (CASA) of New Jersey**, to conduct an on Premise 50/50 Raffle on Jan. 19, 2012 at the Sayreville Middle School. (RA:1728)
  - Amendment to Raffle License #RL:1723 issued to **Dwight D. Eisenhower School PTO** to change date of Raffle from Dec. 2, 2011 to March 7, 2012.

/s/ Nicholas J. Perrette, Councilman  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2012-24**

**WHEREAS**, Deerfield Inn, LLC is the holder of Plenary Retail Consumption License #1219-33-020-003 in the Borough of Sayreville; and

**WHEREAS**, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2011/2012 license term; and

**WHEREAS**, on December 5, 2011, Jerry Fischer, Director of the State Division of Alcoholic Beverage Control, did make a Special Ruling to permit the filing of a renewal application of an inactive license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 10-11-7348 covering the **2011/2012 and 2012/2013 license term**; and

**WHEREAS**, the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2011/2012 and 2012/2013 license term and to grant or deny said application in the reasonable exercise of its discretion;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Mayor and Borough Council do hereby grant the renewal of Plenary Retail Consumption License No. 1219-33-020-003 to the licensee for the 2011/2012 license term, pursuant to special conditions as contained in the Special Ruling issued by the Director of the State Division of Alcoholic Beverage Control issued on December 5, 2011.

**BE IT FURTHER RESOLVED THAT** this Resolution shall take effect immediately and/or as required by law.

/s/ Nicholas J. Perrette, Councilman  
(Admin. & Finance Chairman)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2012-25**

**WHEREAS**, Shiv Akshar, LLC is the holder of Plenary Retail Consumption License #1219-33-031-005 in the Borough of Sayreville; and

**WHEREAS**, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2011/2012 license term; and

**WHEREAS**, on December 5, 2011, Jerry Fischer, Director of the State Division of Alcoholic Beverage Control, did make a Special Ruling to permit the filing of a renewal application of an inactive license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 10-11-7353 covering the **2011/2012 and 2012/2013 license term**; and

**WHEREAS**, the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2011/2012 and 2012/2013 license term and to grant or deny said application in the reasonable exercise of its discretion;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Mayor and Borough Council do hereby grant the renewal of Plenary Retail Consumption License No. 1219-33-031-005 to the licensee for the **2011/2012 license term**, pursuant to special conditions as contained in the Special Ruling issued by the Director of the State Division of Alcoholic Beverage Control issued on December 5, 2011.

**BE IT FURTHER RESOLVED THAT** this Resolution shall take effect immediately and/or as required by law.

/s/ Nicholas J. Perrette, Councilman  
(Admin. & Finance Chairman)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2012- 26**

**WHEREAS**, on November 14, 2011 the Mayor and Council of the Borough of Sayreville, have received bids "**HVAC Replacement, Repair and Maintenance**"; and

**WHEREAS**, Certification as to Availability of Funds" is annexed hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 9th day of January , 2012, that:

1. Contract for "HVAC Replacement, Repair and Maintenance" be awarded to Burlew Mechanical, LLC, 110 Main Street, South Amboy, 08879, as appears on copy of bid document attached hereto and made a part hereof.

/s/ Mary J. Novak, Councilwoman  
(Public Works Chairperson)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2012-27**

**WHEREAS**, on November 29, 2011 the Mayor and Council of the Borough of Sayreville, have received bids for "**Uniform Rental and Cleaning**"; and

**WHEREAS**, Certification as to Availability of Funds" is annexed hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 9th day of December, 2012, that:

1. Contract for "**Uniform Rental and Cleaning**" be awarded to American Wear, Inc., 261 N. 18<sup>th</sup> St., East Orange, NJ 07017 on their bid price, as appears on copy of bid document attached hereto and made a part hereof, subject to the waiver of minor irregularities.

/s/ Mary J. Novak, Councilwoman  
(Public Works Chairperson)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2012-28**

**WHEREAS**, on November 29, 2011 the Mayor and Council of the Borough of Sayreville, have received bids for the "Misc. Water Department Supplies/Equipment"; and

**WHEREAS**, Certification as to Availability of Funds” is annexed hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 9<sup>th</sup> day of January, 2012, that:

1. Contract for the “Misc. Water Department Supplies/Equipment” be awarded to the following, on their bid, as appears on copy of bid document attached hereto and made a part hereof and is subject to the waiver of minor irregularities:

- Water Works Supply -Schedule A - Items 1, 4  
Schedule C – Items 3, 4, 6  
Schedule D – Items 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14,  
15, 16, 17, 18, 19, 20, 21, 22, 23,  
24, 25, 28, 29, 30, 31, 32, 33, 35, 36  
Schedule E – Items 1, 2, 3, 6, 7, 16, 17, 18, 20, 24, 25
- Capital Supply - Schedule A – 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14  
Schedule B – 1  
Schedule C – 1, 2, 5, 7, 8, 9, 10, 11, 12, 13, 14  
Schedule D – 1, 2, 3, 26, 27, 34, 37.  
Schedule E – 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 19, 21, 22, 23,  
26, 27

/s/ Dan Buchanan, Councilman  
(Water & Sewer Committee Chairman)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2012-29**

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that  
The proper borough official are hereby authorized and directed to renew the Health Benefits Agreement between the Borough of Sayreville and Prescription Corporation of America (PCA) for employee Prescription Plan Benefits for a period of January 1, 2012 through December 31, 2012.

/s/ Nicholas J. Perrette, Councilman  
(Admin. & Finance Chairman)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2012-30**

**BE IT AND IT IS HEREBY RESOLVED**, that the proper Borough officials are hereby authorized and directed to prepare and advertise a Request for Qualifications/ Proposals for Case Management Services associated with the federally funded Home Owner Occupied Rehabilitation program.

/s/ Nicholas J. Perrette, Councilman  
(Admin. & Finance Chairman)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor



**RESOLUTION #2012-31**

**WHEREAS**, on November 22, 2011 the Mayor and Council of the Borough of Sayreville, have received bids for "One (1) Automated Side Loading Refuse Collection Truck" and

**WHEREAS**, Certification as to Availability of Funds is annexed hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 9th day of January, 2012, that contract for "One (1) Automated Side Loading Refuse (Sanitation) Collection Truck" be awarded to, Detcon/Detachable Container & Compactor Corp., 5039 Industrial Road, Farmingdale, NJ 07727 as appears on copy of bid document attached hereto and made a part hereof.

/s/ Mary J. Novak, Councilwoman  
(Public Works Committee Chairwoman)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2012-32**

**BE IT AND IT IS HEREBY RESOLVED**, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Water Meters and Related Equipment Services.

/s/ Daniel Buchanan, Councilman  
(Water & Sewer Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2012-33**

**WHEREAS**, on September 23, 2011 performance bond was posed with the Borough of Sayreville for White Castle Site Plan, covering Block 445, Lot 5.04, 987 Route 9 North in the amount of \$2,500.00; and

**WHEREAS**, the Borough Engineer's Office has recently performed a site inspection and has indicated that the required work has been completed and has recommended the release of said bonds;

**NOW THEREFORE, BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to release said cash bond in the total amount of \$2,500.00 to White Castle Systems, Inc., 2314 South Clinton Avenue, South Plainfield, NJ 07080.

/s/ William Henry, Councilman  
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2012-34**

**WHEREAS**, on December 20, 2010 performance bond was posed with the Borough of Sayreville for Main Street Homeowners Association Site Plan, Block 247.12, Lot 37 in the amount of \$20,000.00; and

**WHEREAS**, the Borough Engineer's Office has recently performed a site inspection and has indicated that the required work has been completed and has recommended the release of said bonds;

**NOW THEREFORE, BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to release said cash bond in the total amount of \$20,000.00 to Main Street Homeowners Assoc., 200 Kimball Drive East, Sayreville, NJ 08872-1045.

/s/ William Henry, Councilman  
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**READ IN FULL**

**RESOLUTION #2012-35**

**BE IT AND IT IS HEREBY RESOLVED** that the proper borough officials are hereby authorized and directed to contract with B&W Construction Co. of NJ, Inc., South Amboy, NJ to perform the necessary emergency repair work to Liberty Street and Cliff Avenue as a result of the erosion caused by Hurricane Irene at fee not to exceed \$107,775.00.

/s/ Mary J. Novak, Councilwoman  
(Public Works Committee Chairwoman)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

Mayor O'Brien opened the meeting to the public for questions or comments on Resolution #2012-35.

No one appeared.

Councilwoman Eicher moved the public hearing be closed and the Resolution be adopted on Roll Call vote.

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

Councilman Perrette asked if FEMA would reimburse the borough for any costs associated with this repair.

Mr. Kronowski reported that he did not believe so, because the expenditures would have had to been incurred prior to the filing deadline.

Engineer Cornell said that he thought that the Office of Emergency Management was going to try and capture some of the money for the Liberty Street repair.

Mr. Kronowski said that estimates were submitted but not sure if they would be honored.

- **MAYOR** – Kennedy O'Brien

**a) Appointments**

**ENVIRONMENTAL COMMISSION**

- Karen Surratt - Member 3 Yr. Term
- Ernest R. Read, III - Member 3 yr. Unexpired Term, expiring Dec. 2012  
(from an Alt. II)
- Shirley Read - Alt. II, Unexp. Term, expiring Dec. 2012.

**OPEN SPACE COMMITTEE**

- Terry Yetsko (Env. Comm Member) - 3 Yr. Term\*
- Paula Siarkiewicz (Env. Comm. Member) - 3 Yr. Term\*
- Karen Surratt (Env. Comm. Member) - 3 Yr. Term\*

\* These appointments did not receive council consent.

**SHADE TREE COMMISSION**

- Robert Kalicki - Member – 5 Yr. Term  
Appointment moved by Councilman Buchanan. Seconded by Councilman Perrette.

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

- Kathy Makowski - Alt. #1, Unexp. Term exp. Dec. 2014  
Appointment moved by Councilman Buchanan. Seconded by Councilman Bella.

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

**CABLE TV ADVISORY BOARD**

- William Egbert - Member – 3 Yr. Term  
Appointment moved by Councilman Perrette. Seconded by Councilman Buchanan.

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

- Lee Mulligan - Member – 3 Yr. Term  
Appointment moved by Councilman Bella. Seconded by Councilman Perrette.

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

**RECREATION ADVISORY COMMISSION**

- Stella Misiewicz - Member – 3 Yr. Term  
Appointment moved by Councilman Perrette. Seconded by Councilman Buchanan.

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

- Alexis Poplowski - Member – 3 Yr. Term  
Appointment moved by Councilman Buchanan. Seconded by Councilman Perrette.

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

- Bill Tumbleson - Member – 3 Yr. Term  
Appointment moved by Councilman Buchanan. Seconded by Councilman Henry.

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

Mayor asked Clerk to call Charles Blazas and see if he is interested in being  
reappointed.

- Dawn Brophy - Member – 3 Yr. Term  
Appointment moved by Councilman Perrette. Seconded by Councilwoman  
Eicher.

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

- Bruce D’Apolito - Member – 3 Yr. Term  
Appointment moved by Councilwoman Eicher. Seconded by Councilman  
Perrette.

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

Mayor asked that the Clerk reach out to Tom Haney and see if he is interested in  
being re-appointed.

- Ricci Melendez - Member – 3 Yr. Term  
Appointment moved by Councilman Buchanan. Seconded by Councilwoman  
Eicher.

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

#### **COMMISSION ON AGING**

- Christine Spezzi - Member – 3 Yr. Term  
Appointment moved by Councilman Perrette. Seconded by Councilman Bella.

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

- Helen Keister - Member – 3 Yr. Term  
Appointment moved by Councilman Perrette. Seconded by Councilman Bella.

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

Mayor stated that there is a vacancy on the Non Voting Member slot and asked if  
Dennis Grobelny would fit the criteria for this position.

Discussion on the appointments made to the **Open Space Committee**.  
Mayor stated that three slots have to be that of Environmental Committee Members and  
that is why he appointed Terry Yetsko, Paula Siarkiewicz and Karen Surratt and  
Environmental Committee Members are Mayoral appointments and don’t need consent  
of council. He asked the attorney to check and advise at the next meeting but these  
appointments would stand until then.

Mayor then said that for the Borough Citizen category on the Open Space  
Committee he nominated Stanley Drwal.

- Stanley Drwal - Member – 3 Yr. Term (Borough Citizen)  
Appointment moved by Councilman Buchanan. Seconded by Councilman Henry.

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

**RECYCLING COMMISSION**

- Laurie Occhipinti - Member – 1 Yr. Term

Appointment moved by Councilman Buchanan. Seconded by Councilman Henry.

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

- Gina Rispoli - Member – 1 Yr. Term

Appointment moved by Councilman Buchanan. Seconded by Councilman Perrette.

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

- Daniel Occhipinti - Member – 1 Yr. Term

Appointment moved by Councilman Buchanan. Seconded by Councilwoman Eicher.

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

- Kira Gagliardi - Member – 1 Yr. Term

Appointment moved by Councilman Perrette. Seconded by Councilman Buchanan.

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

**JOINT INSURANCE FUND COMMISSIONER**

- Wayne Kronowski - Alternate – 1 Yr. Term

Appointment moved by Councilman Perrette. Seconded by Councilman Buchanan.

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

**COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

- Raniero Travisano - 1 Yr. Term

Appointment moved by Councilman Perrette. Seconded by Councilwoman Eicher.

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

- Peter Martin - 1 Yr. Term

Appointment moved by Councilman Perrette. Seconded by Councilman Buchanan.

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

- Frank Makransky - 1 Yr. Term

Appointment moved by Councilman Perrette. Seconded by Councilman Bella.

Roll Call: Councilpersons Bella and Perrette, Ayes

Councilpersons Buchanan, Eicher, Henry and Novak, Nay.

2 – Ayes

4 – Nays – Motion Fails.

**COMMUNICATIONS/COMMITTEE REPORTS**

- **ADMINISTRATIVE & FINANCE** – Councilman Perrette
  - a) **Minutes:**

Councilman Perrette moved the following minutes be received and filed:

    - Board of Education - Nov. 15 & 29, 2011

Seconded by Councilman Buchanan.
  - b) **Received the following application(s) for Bingo/Raffle Licenses:**
    - Raffle applications from Knights of Columbus #2061 Our Lady of Victories Council to conduct an Off Premise 50/50 on March 25, 2012 (RA:1729).
    - Raffle application received from Sayreville War Memorial H.S. Choral Parents Association to conduct an On Premise Draw (Tricky Tray #1730) and an On Premise 50/50 (#1731).

**- Approved/Resolution memorializing action: 1-23-12**
  - c) **Application for Transfer of PRCL # 1219-33-040-004**

From: Sayreville Bar Enterprises LLC, Karen Benzer, Chapter 7 Trust  
To: Kamlesh H. Patel (individual – pocket license).

**- Approved/Resolution 1-23-12**
  - d) **Request to purchase borough owned property**

known as Division Street, Block 419, Lots 4-7 received from Pawel Wcislo.

**- Referred to Open Space Committee.**
  - e) **Committee Reports** – Councilman Perrette stated that the Budget is being worked on and will keep members apprised.
- **PLANNING & ZONING** – Councilman Henry
  - a) **Minutes-**

Councilman Henry moved the following minutes be received and filed:

    - Board of Adjustment – November 22, 2011
    - Middlesex County Planning Board – November 9, 2011
    - Housing Authority – November 9, 2011

Seconded by Councilman Perrette.
  - b) **Request for performance bond release** received from Kaplan Co. covering Towne Lake West, Section 1 (Bond #0467241).
  - Referred to Borough Engineer.**
  - c) **Committee Reports**
    - Progress.
  - **PUBLIC SAFETY** – Councilman Bella
    - a) **Minutes (None)**
    - b) **Request for coin toss** at the intersection of Ernston & Washington Roads received from:
      - Sayreville Indoor Drum Line (Jack Myatt) on March 24 & 25, 2012, from 10 a.m. - 2 p.m.

**- Approved.**
    - c) **Notice of transfer of fireman Steven T. Malik** from Morgan Hose & Chemical Co. to the Melrose Hose Co. No. 1, effective January 6, 2012.
    - Receive & File.**
    - d) **APPLICATIONS FOR WRECKER LICENSE RENEWALS**

Received 9 Light Duty Wrecker Applications plus 2 Heavy Duty Wrecker Applications for renewal for 2012, pending inspection and insurance approvals.

**- Resolution 1-23-12**

**e) Committee Reports**

- Progress.

• **PUBLIC WORKS** – Councilwoman Novak

**a) Minutes** (None)

**b) Committee Reports:**

- Progress.

**RECREATION** – Councilwoman Eicher

**a) Minutes:**

Councilwoman Eicher moved the following minutes be received and filed:

- Cultural Arts – December 14, 2011.

Seconded by Councilwoman Novak.

**b) Committee Reports:**

- Councilwoman Eicher said that she received a request from the Middle School PTO, and that inasmuch as they prepare their budgets in August that the fee increase be waived until their next budget year.

Mayor asked if there were any objections to this and asked the Attorney to prepare what was necessary.

-Progress.

• **WATER & SEWER** – Councilman Buchanan

**a) Minutes** (None)

**b) Committee Reports:**

-Progress.

**BUSINESS SESSION AGENDA – January 9, 2012**

**NEW BUSINESS –**

**BUSINESS ADMINISTRATOR – Wayne Kronowski**

**Administration & Finance:**

- a. Authorization for the Borough Clerk to publish an RFP for recreational services at the Julian Capik Nature preserve including, but not limited to horseback riding.

- Councilman Henry questioned what this RFP was about.

-Explained by Mr. Kronowski, where it was and how much we take in now and that the current contract is expired.

**- Resolution.**

**Public Works:**

- a. Authorization to purchase an automated sanitation truck from Detcon/ Detachable Container & Compactor Corp. in the amount of \$289,565.00 as a result of a public bid.

**- Resolution.**

**Recreation:** none

**Water & Sewer:** none

**Public Safety:**

- a. Request to update/establish the appropriate ordinance(s) to give the Borough authorization under Title 39 to enforce motor vehicle laws in the LaMer development.

**- Ordinance.**

**Planning & Zoning:** none

**Personnel:**

- a. Police Department Interviews (executive session)

**C.F.O.- Wayne Kronowski**

- 1) Bill Resolution for January 23, 2012.  
2) Possible Transfer Resolution.

**ENGINEER -Jay Cornell**

- I) Kennedy Park Tennis Court Improvements – Change Order Request  
(Report enclosed).  
**- Resolution.**
- II) Improvements to Stevens Avenue – Change Order Request.  
(Report enclosed)  
**- Resolution.**
- III) Improvements to South Pine Avenue – Change Order Request  
(Report enclosed)  
**- Resolution.**
- IV) 2007 Roadway Paving & Reconstruction project – Phase II  
Contract Closeout and Change Order (Report enclosed).  
**- Resolution.**

**BOROUGH ATTORNEY - Michael DuPont (none)**

**PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting to the public for any and all issues.

Those appearing were:

- John Rucki, Hendricks Court.
  - Asked Councilman Buchanan if he would be giving the Water & Sewer Report like Councilman Perrette did in the past.

Councilman Buchanan reported meeting with Sandy Triolo who indicated that we are on target. He also reported that there was on piece of equipment that was being serviced and that are other items he is currently working on with the engineer and Sandy to move the water department forward, such as consolidating offices.

- Questioned the Consent Agenda Item authorizing the Clerk to Advertise for Recreation Services at the Julian Capik Nature preserve and when the last time was that that facility was audited.

Response by CFO Kronowski that to the best of knowledge it has not been audited but it is not our operation. He explained that a third parts operates it and pays us rent.

- Questioned Change Order Requests .

Explained by the Borough Engineer.

- Carl Ferlita, 5 Jensen Road
  - Questioned what an Automated Sanitation Truck was.  
Response given by Councilwoman Novak that the truck automatically pick up the trash, there is no manual labor involved.



At this time Mayor O'Brien recognized Joe Wisniewski who is working on his Eagle Scout Merit Badge and asked him to come forward and explain what he intends to do to earn this badge.

Felix Joseph Wisniewski responded that he will be helping to improve the Messiah Lutheran Church on Bordentown Ave. by painting the two long hallways for the congregation and other people who come the church.

Applause by all in attendance.

There being no further questions or comments Councilwoman Eicher moved to close the Public Portion. Seconded by Councilwoman Novak

Roll Call: Voice Vote, all Ayes.

- **EXECUTIVE SESSION ITEMS**

Mayor O'Brien announced that the Council will be going into Closed Session to conduct interviews for police officers and that action may be taken after the Executive Session.

Attorney DuPont read the following Resolution into record:

**RESOLUTION FOR CLOSED SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 30 minutes to discuss the following matters:

Police Officer Interviews

2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.

3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

**NOW, THEREFORE BE IT RESOLVED** that the public be excluded and this resolution shall take effect immediately.

/s/ Councilman Dan Buchanan

APPROVED:

/s/ Kennedy O'Brien  
Mayor

Councilman Buchanan moved the Executive Session Resolution be adopted on Roll Call Vote. Seconded by Councilman Bella.

Roll Call: Voice vote, all Ayes. Carried.

Time: 8:24 PM

- **RECONVENE**

Councilman Buchanan moved to reconvene the meeting. Seconded by Councilman Henry.

Roll Call: Voice Vote, all Ayes.

Time: 9:10 P.M.

The following resolution was read into record.

**READ IN FULL**

**RESOLUTION #2012-36**

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

**NAME OF APPOINTEE:** Thomas Pizzillo  
**POSITION:** Police Officer  
**DEPARTMENT:** Police  
**EFFECTIVE:** January 23, 2012

**BE IT FURTHER RESOLVED** that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/ Councilman Frank J. Bella  
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

Councilman Buchanan moved the Resolution be approved on Roll Call vote. Seconded by Councilwoman Novak.

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

**READ IN FULL**

**RESOLUTION #2012-37**

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

**NAME OF APPOINTEE:** Christian Barbayanni  
**POSITION:** Police Officer  
**DEPARTMENT:** Police  
**EFFECTIVE:** January 23, 2012

**BE IT FURTHER RESOLVED** that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/ Councilman Frank J. Bella  
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

Councilman Buchanan moved the Resolution be approved on Roll Call vote. Seconded by Councilwoman Novak.

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

**ADJOURNMENT**

No further business.

Councilwoman Novak a motion to adjourn. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

Time: 9:14 P.M.

SIGNED:

\_\_\_\_\_  
Theresa A. Farbaniec, Municipal Clerk

2/27/12  
Date Approved