Mayor O'Brien opened the Council Meeting at 7:00 PM followed by a short prayer and salute to the flag.

• STATEMENT OF NOTICE OF PUBLICATION

Theresa Farbaniec, Municipal Clerk announced that this February 11, 2019 Council Meeting had 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 is on file in her office.

• ROLL CALL:

Present:	Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick, McGill, Novak.
Absent:	None
Others Present:	Mayor Kennedy O'Brien Daniel E. Frankel, Business Administrator Denise Biancamano, C.F.O./Treasurer Theresa A. Farbaniec, Municipal Clerk Michael DuPont, Esq., Borough Attorney Jay Cornell, P.E., Borough Engineer
Others Absent:	None

ANNOUNCEMENT

 Police Chief John Zebrowski announced that the Governor declared a state of emergency for tomorrow due to the expectation for inclement weather and he explained what that meant.

Senator Joe Vitale also commented on the Governor's declaration of a State of Emergency.

• APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

Council President Buchanan moved the following minutes be approved, subject to correction if necessary:

- 🔉 January 28, 2019 Regular, Agenda & Executive Sessions
- Sanuary 28, 2019 Special Meeting (EMS Services)

Seconded by Councilwoman Kilpatrick.

Roll Call: Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick, McGill, Novak, all Ayes.

• SWEARING IN OF POLICE OFFICERS:

Chief Zebrowski introduced each officer then called them and their families forward for the Clerk to swear them in.

Clerk administered the Oaths of Office to:

- Patrolman Joseph McMahon
- Patrolman Peter Dufrat (high academic award winner at the Academy)
- Patrolman Matthew Zebrowski
- Patrolman Michael Valentin
- Patrolman George Lestuck, Jr.

• PUBLIC DISCUSSION – ACADEMY BUS MATTER

Mayor called forward Senator Joe Vitale to speak to the residents/commuters regarding their concerns about Academy Bus cancelling their routes into and out of New York.

He said that his Chief of Staff Laurie McCabe has been in contact with a number of the residents regarding this matter. He gave them updates on information that they could share.

He said that Academy has at this point agreed to extend service until the end of March. He said that Laurie was out this week-end mapping out the route in order to understand the issues and the practical applications for suggestions they want to make to Academy. He said that the two most affected routes is to Midtown and Wall Street. He said that he realized that the number of busses they operate into and out of Manhattan has been cut over the years as well as schedule changes that is not conducive to the riders. He said that they have discussed this issue with NJ Transit, but they do not service Wall Street or Midtown. They drop off at Port Authority. He said that they are exploring a bunch of different options to present to them. NJ Transit is funded by us and are controlled by us. He explained that Academy is a private bus company so at the end of the day they decide what they want to do. So they have decided that these routes are no longer profitable. He spoke about the number of routes and times being reduced and how that affects ridership. So what he, Assembly Speaker Coughlin and Assemblywoman Lopez is applying pressure, think through and offer options and to see what their response is. He spoke about the Wall Street Route coming off Rt. 9 that might be a little more flexible where as far as Midtown they cannot find a compromise at all. He expressed that at this time he would listen to the residents. He assured the residents that they are listening and are trying to provide pressure and offer options to Academy while looking at other options.

At this time the Mayor opened the meeting up to the public only on the Academy Bus issue.

Those who came up to speak were:

- Fred Block, 25 Calliope Road
- Wilma Montalvo, 329 Washington Rd. (Midtown)
- Jagnesh Shah, Main St./Maciorowski Rd. (Wall Street)
- Ayshah Carvan & Husband Scarlet Drive (Wall Street/downtown)
- Patricia Martin, Heritage Sq. (Wall Street to Brooklyn)
- Donna DelRe, Senna Drive (Midtown)
- Fred Block, Calliope Road
- Kanaiyalal Gangani, White Oaks Dr.
- Fred Block, Calliope Road
- Stefan Czarnecki, Vandeventer Ct. (Midtown)
- Lisa Wells, Main Street Townhomes (Midtown)
- Tina Farley, Cottonwood Dr. (Harbor Club pickup)
- Mike Collins, Fern Ct. (Midtown)
- Ingrid Scott, Horshshoe Rd. (Midtown)
- Nurali Khananov, Byrnes Lane West (Wall St.)
- Parag Shah, Fern Ct. (Downtown/Wall St.)

Mayor commented that we need to go back in time and put the people first and with Senator Vitale, the Governing Body and Business Admin. they will work to find a solution. He said they need everyone's help and participation. He also addressed Fred Block, naming him in charge of a committee of 5-7 commuters for ideas, recommendations, etc. He announced that they will ask that everyone leave their names, addresses, e-mails and drop off info. Tablets are available in meeting room 310. He said that the list will be shared only internally. He thanked everyone for coming out.

Mayor moved onto the Consent Agenda Resolutions.

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.**

There being no questions or comments the Mayor called for a motion to close.

Council President Buchanan made a motion to close the Public Portion and adopt the Consent Agenda Resolutions. Seconded by Councilwoman Kilpatrick.

Roll Call: Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick, McGill, Novak, all Ayes, except Councilwoman Novak abstained from voting on Resolution 2019 – 66.

RESOLUTION #2019-58

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

<u>/s/ Daniel Buchanan</u> Councilman

<u>Dalina</u>

Councilwoman
/s/ Dave McGill

/s/ Victoria Kilpatrick

<u>/s/ Kevin Dalina</u> Councilman

<u>/s/ Damon Enriquez</u> Councilman <u>/s/ Mary J. Novak</u> Councilwoman

Councilman

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

<u>/s/ Michael DuPont, Esq.</u> Borough Attorney

Bill list of February 11, 2019 in the amount of <u>\$7,884,166.89</u> in a separate Bill List File for 2019 (See Appendix Bill List 2019-A for this date).

RESOLUTION 2019-59

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2018 Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

CURRENT FUND	FROM	<u>TO</u>
Human Resources (1105-0108-2)		21,000.00
Municipal Clerk (1120-0101-2)		1,000.00
Tax Collection (1145-0125-1)		1,000.00
Social Security (1472-4020-2)		20,000.00
Legal		21,000.00

(1155-0130-2)		
Engineering (1165-0145-2)	3,000.00	
Police Department (1240-0310-2)	4,000.00	
Recycling (1305-0503-2)	7,000.00	
Maintenance of Parks (1375-0705-2)	3,000.00	
Gasoline (1460-0415-2)	5,000.00	
(1400-041 <i>3-2)</i>	<u>\$ 43,000.00</u>	<u>\$43,000.00</u>

<u>/s/ Dave McGill, Councilman</u> (Admin. & Finance Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

<u>/s/ Michael DuPont. Esq.</u> Borough Attorney

ATTEST:

<u>/s/ Kennedy O'Brien</u>

Mayor

BOROUGH OF SAYREVILLE:

<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk

Person To Person Transfer

RESOLUTION 2019-60

WHEREAS, an application has been received by the Municipal Clerk for a person to person transfer of Plenary Retail Consumption License #1219-33-046-005, heretofore issued to Three P's, Inc. for premises located at 567 Main Street, Sayreville, New Jersey 08872.

WHEREAS, said application is complete in all respects, the transfer fees have been paid, the applicant has disclosed with the issuing authority the source of all funds used in the purchase of said license and business and the license has been properly renewed for the current license term;

WHEREAS, the applicant has duly advertised in the Home News Tribune on January 2, 2019 and January 9, 2019, as required by law, and has produced proof of publication as to such advertising; and

WHEREAS, no objections or protests have been made with regard to said transfer; and

WHEREAS, all other necessary requirements have been fulfilled and proper investigations have been made, the applicant is qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville does hereby approve, the transfer of Plenary Retail Consumption License #1219-33-046-005 now held by Three P's, Inc., to **Pooja Sayreville, LLC for premises known as 567 Main Street, Sayreville, NJ 08872, effective February 12, 2019** and that the Municipal Clerk is hereby authorized to endorse the license certificate to the new ownership, subject to the following terms and conditions as hereinbefore imposed and re-stated as follows:

(a) During hours of operation, the windows and doors of the premises are to be kept closed, provided that music, whether it be from a juke box or radio is in use inside the license premises and that the doors to the establishment may be opened and closed to allow ingress and egress;

(b) At or about the time at which the licensed premises is opened for business in the morning and at or about the time of closing, the licensee shall cause for the property and both sides of Main Street from Boehmhurst Avenue to Marsh Avenue to be cleaned of all

discarded liquor bottles, packages, recyclables and such other litter as may have been generated by patrons of the licensed premises; and

(c) A sign shall be prominently displayed to prohibit parking of any vehicles on the sidewalk near the premises.

/s/ Dave McGill, Councilman (Admin. & Finance Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

<u>/s/ Michael DuPont, Esq.</u> Borough Attorney

ATTEST:

<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk <u>/s/ Kennedy O'Brien</u>

BOROUGH OF SAYREVILLE:

Mayor

RESOLUTION #2019-61

WHEREAS, the Governing Body of the Borough of Sayreville wish to **amend** the policy allowing Borough Employees and Retirees, to opt out of the Borough's Health Insurance Plan and receive monetary benefits as follows:

- 1. Effective January 1, 2019, a Borough employee who is eligible for health insurance from the Borough through their spouse or domestic partner who is also a Borough employee shall not be entitled to any monetary compensation for waiving health coverage.
- 2. Effective January 1, 2019, a Borough employee who is eligible for health insurance from the Borough through their parent(s) or guardian(s) (dependent coverage) shall not be entitled to any monetary compensation for waiving health coverage.
- 3. Effective January 1, 2019, a Borough employee who is eligible for compensation for waiving health coverage must demonstrate that they have alternative health coverage by submitting documentation verifying such alternative coverage by October 15 of the prior year and must sign the required "Employer Insurance Waiver" form on an annual basis. Eligible employees will be compensated in an amount equal to 25% of the savings to the Borough, after deducting any required employee contribution, not to exceed \$5,000.00 for a full year waiver of coverage. Waivers for less than a full year will entitle the employee to a prorated portion of the waiver compensation.
- 4. Retirees shall not be entitled to payment for waiving health benefits. Employees eligible for a waiver payment who retire during the year will be entitled to a pro-rated payment for the portion of the year they waived coverage as an employee.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, that the Mayor and Council of the Borough of Sayreville hereby rescind Resolution #2018-289 adopted on August 20, 2018 entitled, "Employee and Retiree Insurance Waiver Policy" is hereby rescinded removing all waivers for Borough Employees and retirees holding dual coverage of health insurance benefits, effective immediately.

<u>/s/ Dave McGill, Councilman</u> (Admin. & Finance Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

<u>/s/ Michael DuPont, Esq.</u> Borough Attorney

ATTEST:

<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk

BOROUGH OF SAYREVILLE:

<u>/s/ Kennedy O'Brien</u> Mayor

RESOLUTION #2019-62

BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a shared services agreement with the County of Middlesex to provide Goose Control Services in Sayreville Parklands at a fee not to exceed \$10,383.93.

<u>/s/ Mary J. Novak, Councilwoman</u> (Public Works Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

<u>/s/ Michael DuPont, Esq.</u> Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk <u>/s/ Kennedy O'Brien</u> Mayor

RESOLUTION #2019-63

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are

hereby authorized to award contract for Rock Salt on an as needed basis through the

following cooperative programs for a total not to exceed \$200,000.00.

- a) Middlesex County Co-Op Contract B-18-560, Morton Salt \$51.69/ton
- b) State of New Jersey State Contract, T0213 A40201, Morton Salt \$92.80/ton (rock salt treated with ice melt)
- c) Somerset County Co-Op Contract CC-0054-18, Atlantic Salt \$57.57/ton;

<u>/s/ Mary J. Novak, Councilwoman</u> (Public Works Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

<u>/s/ Michael DuPont, Esq.</u> Borough Attorney

BOROUGH OF SAYREVILLE:

ATTEST:

<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk <u>/s/ Kennedy O'Brien</u> Mayor

RESOLUTION #2019-64

WHEREAS, the Borough Engineer Qualified has recommended that certain increases and decreases be included in the following described project as will more fully appear in Contract Change Order No. 1:

 Project: 2017 Roadway Paving and Reconstruction Project – Phase I
 Contractor: Green Construction, Inc. PO Box 550 South River, NJ 08882
 Net Increase: \$79,926.59
 Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

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

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved.

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

<u>/s/ Mary J. Novak, Councilwoman</u> (Public Works Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

<u>/s/ Michael DuPont, Esq.</u> Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk <u>/s/ Kennedy O'Brien</u> Mayor

RESOLUTION #2019-65

WHEREAS, N.J.S.A. 40A:9-165 provides for salaries, wages or compensation be fixed and determined by Ordinance; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wish to make the necessary administrative corrections and adjustments for certain non-represented management and SAM's employees.

NOW THEREFORE BE IT RESOLVED that the following shall represent the base salary for the following employees for the year 2019 unless otherwise noted.

Other Management Employees:	
Municipal Department Head – Public Works	\$2,500.00
Municipal Department Head – Recreation	\$2,500.00
Tax Assessor	\$2,500.00
Water & Sewer Utilities Superintendent	\$2,500.00
Chief Information Officer	\$2,500.00
Municipal Clerk	\$2,500.00
Assistant Municipal Clerk	\$2,000.00
SAM'S Employees	
Construction Official	\$2,500.00
Supervisor Senior Citizen Activities	\$ 600.000
Fire Official	\$3,555.00

BE IT FURTHER RESOLVED, that this Resolution shall be become effective immediately.

/s/ David McGill, Councilman (Admin. & Finance Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

<u>/s/ Michael DuPont, Esq.</u> Borough Attorney

ATTEST:

<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk **BOROUGH OF SAYREVILLE:**

<u>/s/ Kennedy O'Brien</u> Mayor

RESOLUTION #2019-66

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, CONSENTING TO THE MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF SAYREVILLE AND PBA LOCAL #98

WHEREAS, there now exists a Memorandum of Agreement between the Borough of Sayreville and the PBA Local 98; and

WHEREAS, representatives of PBA Local #98 and the Borough of Sayreville have agreed to certain modifications to the present Collective Bargain Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sayreville, County of Middlesex and State of New Jersey hereby consent to the execution of the Memorandum of Agreement between the PBA Local #98 and the Borough of Sayreville.

> <u>/s/ Daniel Buchanan, Council President</u> (Public Safety Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

<u>/s/ Michael DuPont, Esq.</u> Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk

<u>/s/ Kennedy O'Brien</u> Mayor

The Mayor then announced that we would be retreating into Executive Session.

• **EXECUTIVE SESSION** –Contract Negotiations

Borough Attorney Mr. DuPont read the following Executive Session 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 15 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/ Daniel Buchanan, Council President

APPROVED:

/s/ Kennedy O'Brien, Mayor

Council President Buchanan moved the Executive Session Resolution be adopted on Roll Call Vote. Motion seconded by Councilwoman Kilpatrick.

Roll Call: Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick McGill, Novak, all Ayes.

Time: 8:25 PM

Reconvene:

Council President Buchanan made a **motion to reconvene**. Motion was seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes. - Time 8:35PM

Mayor called for the next order of business.

Mayor called for Old Business.

• **PROCLAMATION & PRESENTATIONS - None**

• OLD BUSINESS:

a) Public Hearing on the following Ordinances: (none)

- b) Appointments
 Mayor O'Brien made the following appointments:
- Environmental Commission, Alt I 3 Yr. Term Sophia Marcellus
- Human Relations Commission 3 Yr. Unexp. Term, exp. 2019 Sophia Marcellus

- 3 Yr. Unexp. Term, exp. 2020

- Eunice Dwumfour
- **Recreation Advisory Board** 3 Year Term Bhumi Patel
- **Technology Advisory Board** 3 Yr. Term Fred Block

Motion moved by Councilwoman Novak. Seconded by Council President Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

• **NEW BUSINESS:** a) The Clerk read the Introduction of the following ordinances:

ORDINANCE #438-19 CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.I.S.A. 40A: 4-45.14)

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

Councilman McGill moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on February 25, 2019. Motion was seconded by Councilwoman Novak.

Roll Call: Councilpersons McGill, Buchanan, Dalina, Enriquez, Kilpatrick, Novak all Ayes. Carried.

ORDINANCE #439-19 AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2017, 2018, 2019, 2020, 2021, 2022 Management/Dept. Heads

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

Councilman McGill moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on February 25, 2019. Motion was seconded by Council President Buchanan.

Roll Call: Councilpersons McGill, Buchanan, Dalina, Enriquez, Kilpatrick, Novak all Ayes. Carried.

ORDINANCE #440-19

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE #420-18 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH") ON JUNE 25, 2018 (WHICH PROVIDES FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH), TO AMEND SECTIONS 3(a) AND 4(d) THEREOF TO INCLUDE ENGINEERING DESIGN WORK FOR SMULLEN STREET AND CHURCH STREET IMPROVEMENTS AND TO REFLECT AN INCREASE IN THE AMOUNT OF ENGINEERING COSTS

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

Councilman McGill moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on February 25, 2019. Motion was seconded by Council President Buchanan.

Roll Call: Councilpersons McGill, Buchanan, Dalina, Enriquez, Kilpatrick, Novak all Ayes. Carried.

ORDINANCE # 441-19 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-6 THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS (Co. Buchanan – Public Safety Committee, Public Hearing February 25, 2019)

Councilman President Buchanan moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on February 25, 2019. Motion was seconded by Councilwoman Kilpatrick.

Roll Call: Councilpersons McGill, Buchanan, Dalina, Enriquez, Kilpatrick, Novak all Ayes. Carried.

ORDINANCE #442-19 AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2018, 2019 AND 2020 AS COMMENSURATED <u>IN THE PBA Local #98 BARGAINING AGREEMENT</u> (Co. Buchanan – Public Safety, Public Hearing February 25, 2019)

Council President Buchanan moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on February 25, 2019. Motion was seconded by Councilwoman Kilpatrick.

Roll Call: Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick, McGill, All Ayes. Councilwoman Novak Abstained. Carried.

> MAYOR KENNEDY O'BRIEN

- > <u>CFO Denise Biancamano</u> None
- > BOROUGH ENGINEER Jay Cornell None

> BOROUGH ATTORNEY - Michael DuPont - None

• PUBLIC PORTION

At this time Mayor O'Brien opened the meeting to the public for questions or comments on any and all matters.

Those appearing were:

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Ruth Ann Mahoney, 2 Gerard Place
Again expressed her concerns about pedestrian crossing at
No. Ernston Road and Washington Road intersection and by the
Shop Rite and Chase Bank. She said that it is quite dangerous.
School students cross there.
Mayor said that he will have the Traffic Bureau look at it and give a
report and recommendation.

There were no further questions or comments. Mayor O'Brien called for a Motion.

Council President Buchanan made a motion to close the Public Portion. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

• ADJOURNMENT

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

Roll Call: Voice Vote, all Ayes.

Time 8:46 P.M.

Respectfully submitted,

Theresa A. Farbaniec, RMC Municipal Clerk

Date Approved: _____