

Combined Meeting of the Mayor and Borough Council held on Monday, March 11, 2013, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor O'Brien at 7:00 P.M. followed by a short prayer and salute to the flag.

- **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:**

Present: Councilpersons Buchanan, Eicher, Henry, McGill, Melendez, Novak.

Absent: None

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

Absent: None

- **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

Councilman Buchanan made a motion to approve the following minutes of the Mayor and Council, subject to correction if necessary:

- ☒ December 17, 2012 – Combined Meeting
- ☒ January 1, 2013 – Agenda Meeting
- ☒ January 1, 2013 - Organization meeting
- ☒ January 14, 2013 Combined Meeting
- ☒ January 14, 2013 – Closed Session

Motion seconded by Councilman Henry.

Roll Call: Voice Vote, all Ayes. Carried.

- **PRESENTATIONS**

-Certificates of Recognition being presented to:

- **Corey Taite, Tom Scavone, Chris Henderson, Brian Gay and James Hooper along with their basketball Coach John Wojick** for their exemplary conduct and outstanding performance in assisting a single mom in the aftermath of Super Storm Sandy.
- Participants of *the Sew for a Cause Class* of the Middlesex Regional Education Services Commission Aquatics & Fitness Center by making quilts and donating them to the victims of Super Storm Sandy:  
**David Bocian & Steven Scardilli** for making two quilts, their sewing teacher **Wendy Wojtaszek** and Co-managers of MRESC **Nancy Drumm and Katelyn Dauphinee**.

- Police Chief John Zebrowski to give a brief presentation on Borough Ordinance 2-15.6 "Criminal History Background Checks for all Youth Programs". Stated the goal of the Ordinance is to protect our children and felt that it was written with the right breath. He felt this was a good time to discuss this ordinance because we are moving into spring/summer where these youth organizations have a plethora of activities. This ordinance is the borough's tool to protect our children and teenagers. He reviewed this ordinance and finds it to be quite comprehensive and felt compliance was very good.

He recommended partnering with the recreation department in order to make this ordinance iron clad. So starting this spring the department will be assisting with the recreation department and youth organizations to make sure that all of their volunteers go through the proper credential checks and criminal history checks to be sure everything is done properly. He said that Sgt Zambrzycki is here from the Juvenile Aid Division and has been in contact with all of the organizations and after some clarification of the ordinance believes cooperation is going to be high to 100%.

He then asked if there were any questions of the governing body.

-Mayor felt that there should be an element in the ordinance that the Police Dept. ensure compliance and the Chief agreed.

-Councilman Buchanan asked if the police department has the ability to do the background checks.

-Chief said the ordinance requires that each organization perform their own criminal history check and that is what most organizations are doing already. He said the for compliance issue was getting the roosters presented to the police department perform for their check. Most organizations have parent organizations and they have those requirements in place already. Some organizations will now be coming into compliance because the process was better explained.

-Councilman Buchanan raised concerns that the Athletic Organization does not have a parent organization and they would have to do it on their own and would be costly and that when he was on the Athletic Association Board he would have to keep the records at his home and became concerned because he did not want to be exposed to that liability if anything should happen. So his concern was the liability aspect for his organization and others.

-Chief Zebrowski said that as far as the cost, there are a few services out there for very minimal cost probably \$6-\$9. for criminal history background check so it is not cost prohibitive anymore. He said that as far as the records are concerned part of the compliance is the roosters as long as the police department get the completed roosters for the borough to store and this will also ensure that the I's are dotted and T's are crossed.

Councilwoman Novak asked why the police no longer performs the background checks.

- Chief said that it was at the request of the NJ State Police that Sagem Morpho/Morpho Trak, so all prints are automatically downloaded onto the computer data base. Ink prints are very rarely done. Mayor recommended the Borough pick up the cost since it is our requirement for volunteers.

- Chief said that 90% of the organizations in town are in compliance already so he did not believe it was an issue. He felt it was more of a repository of the records and paperwork as well as ensuring compliance.

-Councilwoman Eicher asked that asked that the Chief meet with the Rec. Director as well as the head of the organizations to better explain the ordinance and its compliance.

- Chief responded that he has worked with Mr. Ust already, who has been very helpful in this process. He also said that Sgt. Zambrzycki and Capt. Fitzsimmons met with the Presidents and officials of different organizations and we took down their concerns.

- Mayor asked the chief what he would need from the council and if the ordinance would need to be amended.

- Chief said that he thought the ordinance was fine.

-Co. Henry asked if the volunteers working the concession stands would also need to comply.

- Chief said no, only those who had direct contact. Such as the Rec Advisors, Referees, Umpires, Coaches, Assistant Coaches, Team parents, and alike who have a direct contact with the children.

- Joe Ambrosio, Volunteer Counsel for the Sayreville Athletic Association said that he had questions about the ordinance and asked the council to table the ordinance at this time.
  - Mayor said that he would not table the ordinance he asked that he meet with the Chief and discuss his issues.
 Other council members pointed out that there was nothing to table this ordinance was adopted already.

**- Capt. Glenn Skarzynski to give presentation relating to the issue of  
Emergency Squad response time for calls of service.**

Councilman Buchanan asked that this presentation and discussion be tabled until such time as the Public Safety Committee has reviewed the report. He said that he understands that there is a report out there and has not had the opportunity to review it. Motion seconded by Councilman McGill. Mayor said that he would schedule it in two weeks and asked that the Capt. come back in two weeks and give his report.

**PROCLAMATION**

**Mayor O'Brien read the following proclamation into Record for action.**

- **Proclaiming April 26, 2013 as Arbor Day in the Borough of Sayreville**

**P R O C L A M A T I O N**

***WHEREAS**, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and*

***WHEREAS**, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and*

***WHEREAS**, Arbor Day is now observed throughout the nation and world;  
and*

***WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and*

***WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and*

***WHEREAS**, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and*

***WHEREAS**, trees, wherever they are planted, are a source of joy and spiritual renewal.*

***NOW, THEREFORE, I, Kennedy O'Brien, Mayor of the Borough of Sayreville, do hereby proclaim April 26<sup>th</sup> as **ARBOR DAY** in the Borough of Sayreville and urge all citizens to support efforts to protect our trees and woodlands to support our town's urban forestry program.***

***IN WITNESS WHEREOF**, I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 11<sup>th</sup> day of March, 2013 and the same duly attested by the Municipal Clerk.*

*/s/ Kennedy O'Brien, Mayor*

*Attest:*

*/s/ Theresa A. Farbaniec, R.M.C. – Municipal Clerk*

Councilman Buchanan moved that the proclamation be approved on Roll Call Vote. Seconded by Councilman Henry.

Roll Call: Voice Vote, all Ayes. Carried.

**OLD BUSINESS**

- a) Public Hearing on the following Ordinance(s):

Councilwoman Novak made a motion to **Table this ordinance** until the next meeting. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

**ORDINANCE #212-13 - Tabled**

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #149-10  
FIXING SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND  
EMPLOYEES FOR THE YEARS 2010, 2011, 2012  
(Supervisor-Senior Citizen Activities)**

**NEW BUSINESS:**

Municipal Clerk Farbaniec reported having received a Resolution of the Planning Board, adopted on March 6, 2013 recommending to the Mayor and Council that the following Proposed Amendments be introduced and further adopted at tonight's meeting.

**RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF SAYREVILLE  
CONTAINING THE PLANNING BOARD'S RECOMMENDATIONS WITH RESPECT TO  
PROPOSED AMENDMENTS TO THE WATERFRONT REDEVELOPMENT PLAN OF THE  
BOROUGH OF SAYREVILLE AND TO CHAPTER XXVI (LAND DEVELOPMENT)  
OF THE GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

- b. Introduction of the following Ordinance(s):

Borough Attorney said that the following two ordinances would simply be introduced tonight. He said that there is a question if all property owners support this change. He said that Counsel and Mr. Geneslaw for the applicant of the proposed property, he said that he would provide correspondence confirming that is unanimous support for this change but noted that they would have to be forwarded to the Planning Board for Review and comment for any inconsistency with the Master Plan.

**ORDINANCE No. 213-13**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI,  
LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE,  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,  
CONCERNING GENERAL DEVELOPMENT PLANS,  
PLANNED DEVELOPMENTS AND RELATED DEFINITIONS**

(Co. McGill, Planning & Zoning Committee - Public Hearing April 8, 2013)

Councilman McGill moved this Ordinance be approved on first reading, advertised according to law and a Public hearing be held on April 8, 2013. Motion seconded by Councilman Buchanan.

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

**ORDINANCE No. 214-13**

**AN ORDINANCE AMENDING THE WATERFRONT REDEVELOPMENT PLAN  
OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW  
JERSEY**

(Co. McGill, Planning & Zoning Committee - Public Hearing April 8, 2013)

Councilman McGill moved this Ordinance be approved on first reading, advertised according to law and a Public hearing be held on April 8, 2013. Motion seconded by Councilman Buchanan.

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

**ORDINANCE No. 215-13**  
**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VI,  
SECTION 6-4.1 "ALCOHOLIC BEVERAGE CONTROL-FEES"  
AND CHAPTER II, SECTION 2-64 ADMINISTRATION -FEES  
OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE**

(Co. Novak, Admin. & Finance Committee – Public Hearing April 8, 2013)

Councilwoman Novak moved this Ordinance be approved on first reading, advertised according to law and a Public hearing be held on April 8, 2013. Motion seconded by Councilman Buchanan.

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

**CONSENT AGENDA/RESOLUTIONS**

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

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street  
Questioned why copies of the budget was not available tonight.  
-CFO Kronowski explained that they would be available on line tomorrow and prior to the Public Hearing.

No further questions or comments.

Councilman Buchanan made a motion to close the public portion and adopt the Consent Agenda Resolutions. Seconded by Councilwoman Eicher.

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

**RESOLUTION #2013- 71**

**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/ Daniel Buchanan  
Councilman

/s/ David McGill  
Councilman

/s/ Lisa Eicher  
Councilwoman

/s/ Ricci Melendez  
Councilman

/s/ William J. Henry  
Councilman

/S/Mary J. Novak  
Councilwoman

**Bill list of March 11, 2013, in the amount of \$7,149,499.05  
(Bill List – See Appendix 2013-A for this date, in a separate Bill List File for 2013).**

**RESOLUTION #2013-72**

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the Budget as advertised shall be read in full at the public hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing, a complete copy of the approved budget, as advertised,
  - (a) shall be posted in a public place where public notices are customarily posted in the principal public building; and
  - (b) copies are made available to each person requesting same during said week during the public hearing.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sayreville that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, 1(a) and (b), have been met and, therefore, the Budget for 2013 shall be read by title only.

/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 #2013-73**  
**INTRODUCTION OF THE 2013 LOCAL MUNICIPAL BUDGET**

Municipal Budget of the Borough of Sayreville, County of Middlesex for the Fiscal Year 2013.

**BE IT RESOLVED** that the following statements of revenues and appropriations shall constitute the Municipal Budget for the fiscal year 2013;

**BE IT FURTHER RESOLVED** that said Budget be published in the Home News Tribune in the Issue of March 15, 2013.

The Governing Body of the Borough of Sayreville does hereby approve the following as the Budget for the year 2013.

<b><u>RECORDED VOTE:</u></b>		ABSTAINED	{ None
	{Buchanan		{
	{Eicher	NAYS	{ None
AYES	{Henry		{
	{McGill		{
	{ Melendez	ABSENT	{ None
	{Novak		{

Notice is hereby given that the Budget and Tax Resolution was approved by the Borough Council of the Borough of Sayreville, County of Middlesex, on March 11, 2013.

A Hearing on the Budget and Tax Resolution will be held at 167 Main St., on April 22, 2012 at 7:00 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

/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 #2013-74**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board of February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Sayreville has been declared eligible to participate in the program by the Division of Local Government Services; and

**WHEREAS**, the local government wishes to decline participation in the self-examination of the 2013 Local Municipal Budget.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Sayreville that the Borough requests that the Division of Local Government Services perform the review of the 2012 Local Municipal Budget.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

/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 #2013-75**

**WHEREAS**, Peter C. Campisano, AIA CID from USA Architects Planners & Interior Designers has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 1:

- Project: Sayreville Senior Center Boiler Replacement Project
- Contractor: Estock Piping  
569 Chesterfield-Arneytown Rd.  
Chesterfield, NJ 08515
- Net Increase: \$14,925.00
- 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 Architect 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.

/s/ William J. Henry, Councilman  
(Public Works Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2013-75(a)**  
**ACCEPTING FINAL WORK**  
**AND AUTHORIZING FINAL PAYMENT**  
**UPON EXPIRATION OF STATUTORY PERIOD**

**WHEREAS**, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: Sayreville Senior Citizen Boiler Replacement Project
- Contractor: Estock Piping  
569 Chesterfield-Arneytown Rd.  
Chesterfield, NJ 08515
- Balance Due: \$ 23,683.83

**WHEREAS**, USA Architects has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

**WHEREAS**, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

**WHEREAS**, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

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

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.

2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.

3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.

/s/ William J. Henry, Councilman  
(Public Works Committee)

**ATTEST:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

**BOROUGH OF SAYREVILLE:**

/s/Kennedy O'Brien  
Mayor



**RESOLUTION #2013-76**

**BE IT RESOLVED**, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the following projects and that he be paid for said services at the fee designated for each:

- 1) War memorial Track Replacement Project – Not to Exceed \$7,500.
- 2) War Memorial Walking Path Replacement Project – Not to Exceed \$6,500.

**BE IT FURTHER RESOLVED** that upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids for each project.

/s/ William J. Henry, Councilman  
(Public Works Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2013- 77**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY, EXTENDING THE LICENSE  
AGREEMENT BETWEEN THE BOROUGH OF SAYREVILLE AND  
THE UNITED STATES COAST GUARD AUXILIARY FLOTILLA 014-02-01**

**WHEREAS**, the Governing Body of the Borough of Sayreville by Ordinance No. 794-02 entered into an Agreement with the United States Coast Guard Auxiliary Flotilla 014-02-01 to provide space for the United States Coast Guard to conduct classes for the public regarding boat safety and awareness; and

**WHEREAS**, this License Agreement is made for a public purpose, and satisfies the requirements of N.J.S.A. 40A:12-15, said public purpose being to promote the health, safety, morals and general welfare of the community; and

**WHEREAS**, this License Agreement has served the residents of the Borough of Sayreville and the surrounding communities by the excellence shown by the United States Coast Guard Auxiliary Flotilla 014-02-01; and

**BE IT AND IT IS HEREBY RESOLVED** Mayor Kennedy O'Brien and the Governing Body of the Borough of Sayreville wish to extend this License Agreement between the Borough of Sayreville and the United States Coast Guard Auxiliary Flotilla 014-02-01 for a period of five (5) years and therefore, the Mayor and the Clerk of the Borough Clerk are directed to execute the attached License Agreement and such other documents as are necessary to accomplish the contemplated transaction.

/s/ William J. Henry, Councilman  
(Public Works Committee –B&G)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2013-78**

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the proper borough officials are hereby authorized and directed to submit a grant application for the Recreational Trail Grant for the Julian Capik Nature Preserve Beautification and Preservation Project.

/s/ Lisa Eicher, Councilwoman  
(Recreation Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION # 2013 -79**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN  
THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,  
AUTHORIZING SHRI DWARKADHIS TEMPLE'S  
RELIGIOUS EVENTS**

**WHEREAS**, the Shri Dwarkadhish Temple's has requested permission from the Mayor and Council of the Borough of Sayreville to conduct religious events on March 30; May 4; August 28; October 30 & 31 and November 1, 2, 3, 4, & 9, 2013.

**WHEREAS**, the Mayor and Council wish the Borough of Sayreville to be an ecumenical community;

**WHEREAS**, the schedule of the events are religious and holy in nature; and

**WHEREAS**, the Shri Dwarkadhish Temple has agreed that before each religious event that will notify the Sayreville Police Department, the Department of Public Works, the Recreation Department and the Sayreville Emergency Squad seven (7) days prior to each event on the Shri Dwarkadhish Temple property; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that on this 11<sup>th</sup> day of March, 2013 the Borough Council hereby authorizes the Shri Dwarkadhish Temple to hold its religious events on March 30; May 4; August 28; October 30 & 31 and November 1, 2, 3, 4, & 9, 2013.

/s/ Lisa Eicher, Councilwoman  
(Recreation Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2013-80**

**WHEREAS**, on February 19, 2013 the Mayor and Council of the Borough of Sayreville, have received bids for various Water Treatment Chemicals, and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 11th day of March, 2013, that:

1. Contract for "Water Treatment Chemicals" be awarded to the following:

- Citric Acid – Coyne Chemical
- Sodium Bisulfate – Miracle Chemical Co.
- Sulfuric Acid & Sodium Hydroxide – Univar USA, Inc.
- Ferric Chloride – PVS Technologies, Inc.

On their bid price as appears on copy of bid document attached hereto and made a part hereof.

/s/ Ricci Melendez, Councilman  
(Water & Sewer Dept.)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2013-81**

**WHEREAS**, on February 19, 2013 the Mayor and Council of the Borough of Sayreville, have received bids for various Misc. Water Department Equipment; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 11th day of March, 2013, that:

1. Contract for "Misc. Water Department Equipment" be awarded to the following:

- Water Works Supply

On their bid price as appears on copy of bid document attached hereto and made a part hereof.

/s/ Ricci Melendez, Councilman  
(Water & Sewer Dept.)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2013-82**

**BE IT AND IT IS HEREBY RESOLVED** that the following transfers between 2012 Budget Appropriation Reserves be and the same are hereby authorized to be made in the following manner to wit:

	<u>FROM</u>	<u>TO</u>
<b><u>CURRENT FUND</u></b>		
Group Insurance Plan (1220-205-2-8020)	\$ 15,000	\$
Construction Code Official (1195-330-1-1002)		15,000
	<u>\$ 15,000</u>	<u>\$ 15,000</u>

/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 #2013-83**

**WHEREAS**, Kaplan Companies has posted Performance Bonds and Letters of Credit for Section 5, Phase 5-3 to guarantee improvements of the LaMer project in the following amounts:

**-CURRENT BONDS ON FILE-**

<b>Section</b>	<b>90% Performance Bonds</b>	<b>10% Letters of Credit</b>
Phase 5-3A	\$556,706.86	\$61,856.31
Phase 5-3B	\$155,215.85	\$17,246.21
Phase 5-3C	\$141,924.38	\$15,769.37
Phase 5-3D	\$125,106.66	\$13,900.74 ; and

**WHEREAS**, the Borough engineer's office has recently performed a site inspection and has indicated that the developer has completed a considerable amount of site related improvements within these various sections and has recommended that the Performance Bonds and Cash Bonds be further reduced as follows:

**-REVISED AMOUNTS TO BE POSTED-**

<b>Section</b>	<b>90% Performance Bonds</b>	<b>10% Letters of Credit</b>
Phase 5-3A	\$221,300.74	\$23,477.86
Phase 5-3B	\$ 94,700.54	\$10,522.28
Phase 5-3C	\$ 93,984.21	\$10,442.69
Phase 5-3D	\$ 87,160.25	\$ 9,684.47 ; and

**NOW, THEREFORE, BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to reduce said bonds in the amount so stated.

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

1. The proper borough officials are hereby authorized to reduce the above-captioned bonds in the amounts so stated.

/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 #2013-84**

**WHEREAS**, Kaplan Companies has posted Performance Bonds and Letters of Credit for Towne Lake West Section 2 to guarantee improvements to the project in the following amounts:

**-CURRENT BONDS ON FILE-**

<b>Section</b>	<b>90% Performance Bonds</b>	<b>10% Letters of Credit</b>
Section 2	\$651,378.29	\$72,375.36

; and

**WHEREAS**, the Borough engineer's office has recently performed a site inspection and has indicated that the developer has completed a considerable amount of site related improvements within Section 2 of Towne lake West and has recommended that the Performance Bonds and Cash Bonds be further reduced as follows:

**-REVISED AMOUNTS TO BE POSTED-**

<b>Section</b>	<b>90% Performance Bonds</b>	<b>10% Letters of Credit</b>
Section 2	\$298,462.74	\$33,162.53

; and

**NOW, THEREFORE, BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to reduce said bonds in the amount so stated.

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

1. The proper borough officials are hereby authorized to reduce the above-captioned bonds in the amounts so stated.

/s/David McGill, Councilman  
(Planning & Zoning Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2013-85**

**BE IT RESOLVED**, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Replacement of the replacement of the Crossman Pump Station Project and that he be paid for he be paid for said services at a fee not to exceed \$225,000.

**BE IT FURTHER RESOLVED** that upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids for each project.

/s/ Ricci Melendez, Councilman  
(Water & Sewer Dept.)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2013-86**

**BE IT RESOLVED**, that the Borough Clerk is hereby authorized to advertise for the receipt of bids for leasing of One (1) Location Antennae Space on the Pulaski Avenue Water Storage Tank.

/s/ Ricci Melendez, Councilman  
(Water & Sewer Dept.)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2013-87**

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

<b>NAME OF APPOINTEE:</b>	Amy Loughman
<b>POSITION:</b>	Clerk 1 Part Time
<b>DEPARTMENT:</b>	Administrative & Executive
<b>EFFECTIVE:</b>	3/12/13 Pending required testing results

**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 Civil Service Commission.

/s/ Councilwoman Mary J. Novak

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
 Municipal Clerk

/s/Kennedy O'Brien  
 Mayor

**BUSINESS SESSION AGENDA  
COMMUNICATIONS & COMMITTEE REPORTS**

• **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) Minutes & Departmental Reports: (NONE)

b) Received the following 2013 Tax Appeals from:

Plaintiff/Petitioner	Block	Lot	Address
Michael & Wanda Kaliczynski	169.304	21&22	61 Weber Ave.
Kiran Patel	100	8	15 So. Minnisink Ave.
George & Ann Georgas	451	13.01	34 Wlodarczyk Pl.
Erika Handy	402.1	1	73 Orchard St.
GJM Bordentown LLC	14	1	4000 Bordentown Ave.
Harishkumar Patel	336.02	27	17 Sherwood Rd.
Sayreville Plaza, LLC	439.01	0006	960 Rt. 9
Skytop Gardens	449.07	4 & 4.01	Front Section
881 Sayreville Tic I, LLC	246	2.11	881 Main St.

- Refer to Tax Counsel

c) **Application for Special Permit for Social Affair received from:**

- 1) **St. Stanislaus Kostka RC Church** to dispense beer and wine at their annual Parish Carnival from June 19-22, 2013 from the hours of 4:30 PM – 12:30 AM
- 2) **FFLEBHMC, (Firefighters law Enforcement Brotherhood MC)** to dispense beer at a charity event being held at Burkes Park on May 5, 2013 from 12 Noon-5PM.

**- Approved.**

d) Received the following application(s) for Bingo/Raffle Licenses:

i) Application from Sayreville Senior Center, **St. Stan's Club** to conduct on Premise 50/50's on 9 dates in 2013 (RA:1804).

ii) Applications from **St. Stanislaus Kostka R.C. Church** to conduct the following games on dates from June 19-22, 2013:

- Off Premise 50/50 on June 22, 2013 (RA:1798)
- On Premise 50/50 on June 19, 20, 21, 22, 2013 (RA:1799)
- On Premise Non Draw (money wheel) on June 19, 20, 21 & 22, 2013 (RA:1800)
- On Premise Non Draw (wheels) on June 19, 20, 21, 22, 2013 (RA:1801)
- On Premise Non Draw (pull tabs) on June 19, 20, 21, 22, 2013 (RA:1802)
- Off Premise Draw 50/50 on June 22, 2013 (RA:1803)

**- Approved.**

e) **New Jersey State League of Municipalities & Middlesex County Clerk's Association & Municipal Clerk Farbaniec**

- Request the support of the Mayor and Council in passing a resolution  
**Opposing Senate Bill S2364 and Assembly Bill A3553  
this would require early voting in future elections.**

This is an expensive process costing the State millions of dollars  
when there is a process already in place called **Vote by mail  
which allows a voter to vote up to 45 days prior to an election.**

**- Approved/Resolution.**

f) Received copy of an Ordinance adopted by the Twp. of East Brunswick Amending  
Chapter 158 of their Code to prohibit smoking on all Public land.

**- Receive & File.**

g) Committee Reports:

1) \_\_\_\_\_

\_\_\_\_\_

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

1) Board of Adjustment Minutes -

Reorganization & Regular Meeting - January 23, 2013

2) Planning Board Minutes - February 9, 2013

**- Receive & File.**

b) Received notice that on Feb. 6, 2013 the Sayreville Planning Board **adopted the  
2013 Master Plan** of the Borough of Sayreville.

c) **Public Notices & Notices to the Borough of Sayreville as  
an Adjacent property Owner:**

1) Notice to Adjacent Property Owner – on a application submitted by Sayreville  
Seaport Assoc. regarding property known as Block 257.02, Lot 61 for a  
Freshwater Wetlands Application.

**- Receive & File.**

d) Committee Reports:

**- Progress.**

• **PUBLIC WORKS – Councilman Henry**

a) Minutes & Departmental Reports: (none)

b) Request for authorization to purchase Bobcat Toolcat 5600 Utility Machine through  
the National Joint Powers Alliance Corp. (NJPA), contract #060311-CEC at price not to  
exceed \$53,625.45.

**- Approved.**

c) Request to purchase through State Contract #A83560, One (1) 2013 Ford F-450 Four  
Wheel Drive Mason Dump with Plow from Beyer Ford, at a price not to exceed  
\$45,137. **- Approved/Resolution.**

d) Request to purchase through State Contract #A83577, Two (2) 2013 Ford F250 Four  
Wheel Drive Pick-Up Trucks with Plows from DFFLM t/a Ditchman/Flemington Ford,  
at a price not to exceed \$26,042. each.

**- Approved/Resolution.**

e) Committee Reports:

1. **Progress.**

- **RECREATION – Councilwoman Eicher**

- a) Minutes & Departmental Reports: (none)
- b) Director Ust reported having received three (3) Informal Price Quotes for the 2013 Independence Day Fireworks Display and is requesting authorization to contract with International Fireworks, Douglasville, PA, at a fee not to exceed \$12,500.00.

**- Approved/Resolution.**

- c) Request from Patti Burch to conduct the Borough of Sayreville's Annual Sayreville Day Event and use of Kennedy Park on September 15, 2013 with a rain date of Sept. 22, 2013.

**- Approved.**

- d) Committee Reports:

1. Councilwoman Eicher reported that the Sayreville War Memorial Cheerleaders placed Second in State Finals and are going to Virginia to compete in Nationals and wished them well.

2. Commented on the money collected for Hurricane Sandy relief asking that the resolution passed at the last meeting be rescinded the Resolution transferring the money to the Middlesex County Long Term Relief Fund and that the money be distributed equally to all affected residents in those particular areas so that everyone gets a piece of the pie. Need Council comments & approval.

Mayor asked the Borough Attorney for an opinion.

Mr. DuPont stated that Councilwoman Eicher is proposing that we rescind the Resolution transferring the money to the Middlesex County Long Term Relief Fund a this would allow the money to be distributed by the Sayreville Storm Relief Group equally amongst those affected residents.

Councilwoman Eicher said that they have someone who works for a large bank and they would be able to secure gift cards at no fee. Need council approval to move onto the next a step other than give it to the Long Term Relief Org.

Mayor questioned the money from Bon Jovi. Councilwoman Eicher said that is another separate fund call the Robinhood fund and would be distributed differently by them. This would be only the money collected by Sayreville Storm Relief Fund.

Mayor asked that she work with Wayne, Dan, Sayreville Storm Relief group and put together a plan for distribution and that she distribute the plan a few days prior to the meeting in case someone has questions they could contact her beforehand.

Clerk Farbaniec questioned the motion made to rescind the Resolution...Attorney said that the Mayor wanted a plan prior to action on this.

- **WATER & SEWER – Councilman Melendez**

- a) Move the following Minutes and or Reports be Received & Filed: ( None)

- b) Committee Reports:  
1. Progress.

- **PUBLIC SAFETY – Council President Buchanan**

- a) Move the following Minutes and or Reports be Received & Filed: (none)

- b) **Equipment Travel Request** received from the Melrose Hose Co. to attend a St. Patrick Day Parade on Sunday, March 23, 2013 at 1PM in the City of Keyport.

**- Approved.**

- c) Requests for coin toss to be held at Washington & Ernston Roads received from:



1) Sayreville Riverdogs Select U13 Travel Baseball on April 27<sup>th</sup> .

**- Approved.**

d) Committee Reports:

1. Progress.

- **MAYOR – Kennedy O’Brien**

- Appointments

a) EMERGENCY MANAGEMENT COORDINATOR – 3 YEAR TERM

BARRY ECK 4/1/13 – 3/31/16

Mayor told Councilman Buchanan that the above appointment was up at the end of the month and that they could appoint him at this meeting or next.

Councilman Buchanan said that he did not have a chance to review this appointment.

Mayor said that the Little League was late in getting their application for raffle and needed approval in order to sell the tickets on Opening Day.

Councilwoman Novak made a motion approving the application, subject to all of the correct paperwork being filed with the clerk. Motion was seconded by Councilman Buchanan.

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

b) Green Team Appointments.

Councilman Henry asked that we hold off on these appointments as he did not have a chance to review them with Elyse Barone.

Mayor said that the law allows him 30 days in order to make his appointments and he is circumventing his right as the mayor by denying him the right to make appointments in the first 30 days and that we have gone through this before. The Mayor read the following nominations for appointment:

1. Elyse Barone, Recycling Coordinator
2. Teri Yetsko, Environmental Commission Co-Chair.
3. Bonnie Brady, Vice principal Samsel Upper Elementary School
4. Mark Blaire, Environmental Manages at Gerdau Amersteel
5. Rebecca Garbowski, Assistant Municipal Clerk
6. Danielle Maiorana, Confidential Assistant
7. Donna Zaleski, Director of Fund Development at Carrier Clinic
8. Dan Occhipinti, Recycling Commission
9. Kira Gagliardi, Recycling Commission
10. Karen Surratt, Recycling Commission
11. Bryan Rubio, Sustainability Science Student Kean University

Mayor asked for a motion to appoint these people.

No motion made. Nominations failed.

- Board of Education’s request to make their Budget presentation to the Mayor and Council at the April 8, 2013 meeting.

**Approved.**

-Request from Michelle Dawidziak to come to the next council meeting to present the governing body a check from funds collected during Yoga Class on March 1<sup>st</sup> for Sayreville storm relief.

- **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

1) Authorization for the replacement of a Maintenance Repairer in the Water Treatment Plant,.

**- Approved / Resolution.**

2) Authorization for the Borough Attorney to prepare an ordinance authorizing the sale of Borough owned property known as Block 418,

Lot 4, 5, 6, 7 & 8.01 to the highest bidder from amount the owners of real property contiguous to either lot or in the alternate offering the properties for public sale to the highest bidder.

➤ Letter received from Open Space recommending the sale of said property Appraisal amount \$110,000.

Councilwoman Eicher asked if this would be a buildable lot. He responded that it would. She said that she would rather not sell but keep as Open Space.

- Mayor asked that Joe Kupsch come to the next meeting and report on why the Open Space Commission recommended the sale of this property.

3) Authorization to execute an inter-local services agreement with the Middlesex County Dept. Of Transportation to provide continued Senior Citizen Bus Transportation for the years 2013 through 2015.

**- Approved / Resolution.**

4) Letter received from the State, Dept of Treasury - Contract Compliance Audit Unit reporting that after an Audit of Records in the Municipal Clerk's Office it was found that all contract documents are in compliance with all mandates of the law.

5) Discussion on a recommendation to FEMA with regards to the MacArthur Plant - He reported that if we were to strip the building down to the studs it would cost \$56,000; to tear it down it would cost us \$600,000; to re-do the entire building to bring it back to pre-storm could cost up to \$1.2 million dollars.

- Councilman Buchanan said that he would like them consolidated to the Bordentown Avenue plant. Mayor agreed.

Councilwoman Novak said that the MacArthur Ave Plant was one that was substantially damaged and would need to be elevated to bring it up standard for use again.

Mayor stated that at the moment we are not spending any money.

• **C.F.O.- Wayne Kronowski**

1) Bill List Resolution

2) Transfer Resolution

3) Bond Ordinance for Damaged Water & Sewer Vehicles \$240,000.  
(sewer jet and two pickup trucks were lost in the flood)

Mayor asked that Councilman Melendez review with his department.

**- Ordinance for next meeting**

• **ENGINEER -Jay Cornell (none)**

1. Improvements to Marsh Avenue – Closeout of Contract and Change Order  
(Report Attached)

**- Resolution.**

2. Department of Public Works Building Repairs and Alterations  
– Closeout of Contract (Report Attached)

**- Resolution.**

3. Melrose Firehouse Parking Lot Improvements – receipt of Bids (Report Attached)

**- Resolution rejecting bid, over bid and re-advertise.**

• **BOROUGH ATTORNEY - Michael DuPont**

1) Sale of Borough of Sayreville Vacant Land parcel Block 257.02, Lot 1.01 to SERA

- Request to contract with an appraiser to update his report.

Mayor announced that the next council meeting will take place on Thursday, March 21, 2013.

## PUBLIC PORTION

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

Those appearing were:

- Rene Quackenbush, 87 Harding Avenue  
-Expressed her concerns about an ongoing issue at 89 Harding Avenue and the school lock down that occurred today as a result of an incident that took place at that address. She also read a letter she wrote to the Sayreville Housing authority regarding a alleged violations of Section 8 Housing as well as police activity on Harding Avenue. She named the suspicious activity she witnessed from the man who lives in that house. She mentioned a meeting she had with Councilpersons Buchanan, Eicher and Henry and the construction official last April.

- Mayor O'Brien responded that when he was made aware of the issues he notified the Housing authority, the Police Department, the Construction Official for review. He then requested that with the concurrence of the governing body he instructed the Borough Attorney to coordinate with the Housing Director, the Police Chief to identify the problem and solutions.

Mrs. Quackenbush said that when she met with the council members last year she expressed to them that the Housing authority was not transparent and requested that the minutes be on the web.

Mayor asked the Director of Code-enforcement to report on his findings.

Mr. Miick, Director of Code Enforcement reported on the chain of events as well as his findings going back to September 2011.

Mrs. Quackenbush requested a meeting on her block with the other residents who could not attend tonight so they could hear from them. Mayor asked that the meet on Monday in the council chambers because the meeting would have to be recorded when there is a quorum. She request three members of the council come out to the block. Councilmen Henry, Buchanan and McGill stated they would go out to the location. Time was scheduled for 6PM. Mayor asked that the Police Chief or one of his detectives meet with Mrs. Quackenbush in room 308.

- John LaPatriello, 3<sup>rd</sup> Street  
-Presented a signed petition to the Governing Body that read –  
To prevent the Sayreville Office on Aging from merging with any other department including the Recreation Department. The Office on Aging will continue to be recognized and operate as an individual department within the Borough of Sayreville – He said that the petition was signed by about 275 signers.  
- Mayor asked that the petition be given to the Municipal Clerk. He went on to say that former Mayor John McCormack he said that the building was dedicated for the use and enjoyment of Sayreville Seniors.

- Mr. LaPatriello also stated that there was no security at the senior center. He indicated that the doors are open until 9PM.

Mayor asked the engineer for a security review and a buzzer system.

- Kevin Seltzer, owner Red Zone Sports Bar  
He indicated that when the conditions were placed on his license and the attorney from Bourbon Street was in attendance and the Condition read “No Live Entertainment” he thought it referred to go-go dancers and that type of live entertainment and the Resolution and conditions read “No Live Entertainment” He asked that it be modified so that he can have bands. Mayor indicated that having the license at that location was an exception due to there being multiple licenses in a 1,000 ft. Mayor asked that he meet with the Police Chief and his staff and get a letter from them for the governing body to consider the change in conditions.

- Phyllis Batko, Glynn Court  
-Questioned if alcohol was allowed in public buildings and can anyone ask for permission to do that.  
The Borough Attorney indicated that the Mayor and Council would have to approve the disbursement of alcohol in a public building. The Mayor also felt that it would have to be approved by the Senior's Executive Board if held there.
- Barbara Kilcomons, 22 Schmitt Street  
Complained about the following issues:
  - Clothing Drop off, Towne Lake Property
  - Questioned what was being done about the two unsightly properties on Deerfield Road
  - Questioned the size of the properties the borough is looking to sell on Division Street and the appraisal price.
 Mayor stated that he would have Joe Kupsch from Open Space Committee come to the next meeting and explain their recommendation.
  - Questioned the property O'Neill Properties wants to purchase from the borough known as Block 257, Lot .
 Engineer explained that this property was at the end of Chevalier Avenue.  
Mr. Miick, Code Enforcement Official stated that the one house on Deerfield Road that summons have been issued to the owner and since he took off and now there is a warrant out for his arrest so it is still in litigation.  
Mayor asked if there was consent from the council to have the attorney put a tax lean and foreclose on property. No comments.  
He further reported on 102 Deerfield Rd. was a renovation and then it collapsed. She then had to hire an engineer to remediate and sure up the house.
- Frank Bella, 5 Keenan Street
  - Suggested the Quackenbush meeting take place in Truman School.
 Mayor asked School Board Member Phyllis Batko to check if it would be available.
  - Concurred with Mrs. Kilcomons and would rather not sell the property on Division Street.
  - Questioned what other applications were received for Green Team members.

No further questions or comments. Councilman Buchanan made a motion to close the public portion. Seconded by Councilwoman Eicher.

Roll Call: Voice Vote, all Ayes. Carried.

- **EXECUTIVE SESSION ITEMS** - None
- **ADJOURNMENT**

No further business.

Councilman Buchanan made a motion to adjourn. Motion seconded by Councilwoman Eicher.

Roll Call: Voice Vote, all Ayes.

Time: 8:40 P.M.

SIGNED:

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

\_\_\_\_\_  
Date Approved