Mayor O'Brien opened the Council Meeting at 7:04 PM followed by a short prayer and salute to the flag, led by former VFW Commander Ken Kelly.

• STATEMENT OF NOTICE OF PUBLICATION

Assistant Clerk Morelos announced that this April 22, 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, Enriquez, Kilpatrick,

McGill, Novak.

Absent: Councilman Kevin Dalina

Others Present: Mayor Kennedy O'Brien (left at 7:40 PM)

Daniel E. Frankel, Business Administrator Denise Biancamano, C.F.O./Treasurer Theresa A. Farbaniec, Municipal Clerk

Jessica Morelos, Assistant Clerk

Michael DuPont, Esq., Borough Attorney Jay Cornell, P.E., Borough Engineer

Others Absent: None

- APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:
 - None
- PROCLAMATION & PRESENTATIONS:

-Buddy Poppies.



WHEREAS, the annual distribution of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by governmental leaders since 1922; and

WHEREAS, VFW Buddy Poppies are assembled by disabled veterans and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled and needy veterans and the widows and orphans of deceased veterans; and

WHEREAS, the basic purpose of the annual distribution of Buddy Poppies by the Veterans of Foreign Wars is eloquently reflected in the desire to "Honor the Dead by Helping the Living".

NOW, THEREFORE, I, Kennedy O'Brien, Mayor of the Borough of Sayreville, do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead.

I urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American Citizens.

IN WITNESS WHEREOF, I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 22 day of April, 2019 and the same duly attested by the Municipal Clerk.

Kennedy O'Brien, Mayor

ATTEST:

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

Council President Buchanan moved the Mayor's Proclamation be approved on Roll Call Vote. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

Presentations to:

- Sayreville Memorial Post #4699 - VFW

Presentation of Buddy Poppies to Mayor & Council to kick off their annual Buddy Poppy Drive throughout Sayreville.

- Comments made by Past Commander Ken Kelly
- **EXECUTIVE SESSION** None

• OLD BUSINESS:

a) Resolution to be read in full:
Resolution #2019-118 – Self-Examination of Budget
Resolution read into record by CFO Denise Biancamano

RESOLUTION #2019-118 SELF-EXAMINATION OF BUDGET (As Required by DCA)

WHEREAS, N.J.S.A. 4A: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 on 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 the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Sayreville that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 - 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth

- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 - 6. That all other applicable statutory requirements have been fulfilled.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC Municipal Clerk /s/ Daniel Buchanan Council President

4/22/19 Mayor Kennedy O'Brien returned unsigned.

At this time Mayor opened the meeting to the public for Resolution #2019-118.

There were no questions or comments. Mayor called for a motion.
Council President Buchanan moved the public portion be closed and Resolution #2019-118 be approved on Roll Call Vote. Seconded by Councilwoman Novak.

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

b) PUBLIC HEARING ON THE 2019 MUNICIPAL BUDGET

- Clerk announced that the 2019 Budget Approval and Public Hearing Notice had been advertised in the Home News Tribune on March 28, 2019, which gave notice of the date and time of this Public Hearing and put before the Council tonight the 2019 Municipal Budget Resolution #2019-119.
- Mayor Announced that anyone that has not secured a copy of the Budget may
 do so now and opened the meeting to the public on the <u>2019 Budget and</u>
 <u>Resolution</u>. He said that the questions must be confined solely to the
 Municipal Budget before us. School or County matters are not proper subjects of
 this hearing and cannot be discussed or answered here tonight.

Those appearing were:

- Arthur Rittenhouse, 33 Delikat Lane, Sayreville

Questioned the General Appropriations – Legal Section and the amount that had been budgeted for Legal Services and questioned if the figure was sufficient in anticipation of COAH Legal fees and why more wasn't appropriated for that.

CFO said that she believes COAH is not in litigation any longer and that the Judge has rendered his decision, there may be legal but not to the extent as there was last year. The Borough Attorney indicated that COAH is now just the compliance hearing once these Resolutions are adopted for COAH here tonight.

There were no further questions or comments. Mayor called for a Motion. Councilwoman Novak moved the Public Portion be closed and the Budget be adopted. Seconded by Councilwoman Kilpatrick.

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

Carried.

Nays - None Abstention: None

Absent: Councilman Dalina

BUDGET RESOLUTION 2019-119

BE IT RESOLVED by the Council of the Borough of Sayreville, County of Middlesex that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$32,694,568.34 for municipal purposes, and

(b) \$ 0 for school purposes in Type I School Districts

only (N.J.S. 18A:9-2) to be raised by taxation and,

(c) \$ 0 to be added to the certificate of amount to be raised by taxation

for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d) \$459,231.12 Open Space, Recreation, Farmland and Historic Preservation

Trust Fund Levy.

(e)\$1,590,171.44 Minimum Library Levy (R.S. 40:54-8 et seq.)

RECORDED VOTE

AYES NAYS ABSTAINED ABSENT
Co. Buchanan None None Co. Dalina

Co. Enriquez Co. Kilpatrick Co. McGill Co. Novak

SUMMARY OF REVENUES

GENERAL REVENUES

Surplus Anticipated \$ 3,100,000.00 Miscellaneous Revenues Anticipated \$ 22,908,993.99 Receipts from Delinquent Taxes \$ 1,065,000.00

AMOUNT TO BE RAISED BY TAXATION

FOR MUNICIPAL PURPOSES \$ 32,694,568.34

AMOUNT TO BE RAISED BY TAXATION

MINIMUM LIBRARY LEVY \$ 1,590,171.44

TOTAL REVENUES \$ 61,358,733.77

SUMMARY OF APPROPRIATIONS

GENERAL APPROPRIATIONS

WITHIN "CAPS"

(a & b) Operations Including Contingent \$40,478,904.00 (e) Deferred Charges and Statutory \$5,250,215.00 Expenditures – Municipal

EXCLUDED FROM "CAPS"

(a) Operations – Total Operations Excluded

From "CAPS" \$ 6,813,343.77 (c) Capital Improvements \$ 374,000.00 (d) Municipal Debt Service \$ 5,629,600.00 (e) Deferred Charges – Municipal (m) Reserve for Uncollected Taxes

\$ 370,000.00 \$ 2,442,671.00

SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)

TOTAL APPROPRIATIONS

\$ 61,358,733.77

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the governing body on this 9^{th} day of April, 2018. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2018 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

<u>/s/ Daniel Buchanan</u> Council President

4/22/19 Mayor Kennedy O'Brien returned unsigned.

- c) Public Hearing on the following Ordinances: None
- d) **Appointments** (worksheet in packet)

 Mayor made the following Appointment

Mayor made the following Appointments:

Donna Zaleski, Recreation Advisory Board
 The Appointment was moved by Councilman Buchanan and seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- Christina Fleming to the Commission on Aging
The appointment was moved by Council President Buchanan and seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- The appointment of Gary C. Lattanzi to the Environmental Comm.

Mayor announced that the Sayreville Exempt Fire Dept. is having a service on Monday, May 27th at the Firemen's monument at the corner of MacArthur and Main Street. Honoring all fallen members who passed in the past year.

He called forward Dan Elmeyer, President Sayreville PBA. He announced that the PBA Local #98 is holding their annual Memorial Service on Wed., May 15th, 2019 at 5:30 PM, at the PBA Memorial Garden located at Headquarters, 1000 Main Street. He invited anyone who would like to attend and to RSVP to Tracy at PD. This service will honor all officers who have gone before them.

• NEW BUSINESS:

a) Introduction of the following ordinances: Clerk read the following into record.

ORDINANCE 452-19 AN ORDINANCE ADOPTING THE FULTON'S LANDING REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7

(Co. Dalina, Planning & Zoning – Public Hearing May 28, 2019.

Councilwoman Novak moved the Ordinance be approved on first reading, advertise according to law and a Public Hearing be scheduled for May 28, 2019. Motion was seconded by Councilwoman Kilpatrick.

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

• CONSENT AGENDA/RESOLUTIONS

Mayor O'Brien opened the meeting for any questions or comments on **Consent Agenda Resolutions.**

Those appearing were:

- Jim Robinson, 11 Borelle Square

Asked how Resolution #2019-123 and amendment would affect the Main Street By-Pass.

The Borough Attorney responded that is something that the Planning Board is going to discuss so therefore, he should appear before them on May 8th and propose those questions.

Mr. Robinson said that this topic was on the agenda last week, it's on again to send it to the Planning Board. He said that someone up here should know.

Response from Councilperson Kilpatrick. She said that the Main St. By-Pass has not moved forward with any of it's' build out. It is being hung up by the Army Corp of Engineers. But within that plan what would be constructed would be a portion of the By-Pass by Riverton, that would in essence become like a dead end. She said that there were concerns from the developer. She said that they would still be responsible for building and connecting that roadway. The developer said to put a road in but at this time in essence go nowhere, that would not work.

Mr. Robinson asked if any consideration was made to fund the Main St. By-Pass through Fair Share contributions on their piece of the Main Street By-Pass, because Riverton will be benefiting from that access.

Mayor asked if there were any other questions or comments. There being none the Mayor called for a Motion.

Council President Buchanan moved the Public portion be closed and the Consent Agenda Resolutions be adopted on Roll Call Vote. Seconded by Councilwoman Novak.

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

RESOLUTION #2019-120

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.

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

/s/ Daniel Buchanan
Councilman

Absent
Kevin Dalina, Councilman

/s/ Dawe McGill
Councilman

/s/ Damon Enriquez

/s/ Mary J. Novak

Councilwoman

Councilman

/s/ Michael DuPont Borough Attorney Borough Attorney

Bill list of April 22, 2018 in the amount of \$3,670,866.36 in a separate Bill List File for 2019 (See Appendix Bill List 2019-A for this date).

RESOLUTION #2019-121 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX STATE OF NEW JERSEY TO APPROPRIATE FUNDS OR BOND IN THE EVENT OF A SHORTFALL IN FUNDING FOR THE BOROUGH'S AFFORDABLE HOUSING PROGRAMS

WHEREAS, on or about July 6, 2015, the Borough of Sayreville (hereinafter "Sayreville" or the "Borough") filed a Declaratory Judgment Complaint in Superior Court, Law Division seeking, among other things, a judicial declaration that its Housing Element and Fair Share Plan, to be amended as necessary, satisfies its "fair share" of the regional need for low and moderate income housing pursuant to the "Mount Laurel doctrine;" and

WHEREAS, the Borough simultaneously, and ultimately secured, a protective order providing Sayreville immunity from all exclusionary zoning lawsuits while it pursues approval of its Housing Element and Fair Share Plan, which is still in full force and effect; and

WHEREAS, the Borough adopted a Housing Element and Fair Share Plan on or about August 2, 2017; and

WHEREAS, the Borough adopted an amended Housing Element and Fair Share Plan inclusive of a Spending Plan on June 13, 2018 and a further amended Spending Plan on November 13, 2018; and

WHEREAS, the Borough received a Conditional Order of Judgment of Compliance and Repose ("JOR") in an Order dated December 20, 2018; and

WHEREAS, in accordance with the JOR, the Borough is in the process of amending the Housing Element and Fair Share Plan; and

WHEREAS, the amended Housing Element and Fair Share Plan and November 13, 2018 Spending Plan include the development of a 100% affordable development at River Road, which will rely upon tax credits and which requires a resolution of intent to bond, and a continuation and expansion of the Borough's Rehabilitation Program;

WHEREAS, the Borough wishes to adopt an amended resolution in accordance with the conditions laid out in the December 20, 2018 Order; and

WHEREAS, in the event funding sources as identified in the proposed Spending Plan prove inadequate to complete the affordable housing programs included in the Borough's Housing Element and Fair Share Plan and any future amendments thereof, and to the extent permitted by law, the Borough shall provide sufficient funding to address any shortfalls.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sayreville in the County of Middlesex, and the State of New Jersey that to the extent permitted by law, the Mayor and Council does hereby agree to appropriate funds or authorize the issuance of debt to fund any shortfall in its affordable housing program that may arise whether due to inadequate funding from other sources or for any other reason inclusive of the Borough's Rehabilitation program and the anticipated 100% affordable development on River Road; and

BE IT FURTHER RESOLVED that, the Borough agrees to appropriate funds or authorize the issuance of debt within 90 days of written notification by the Committee on Affordable Housing or a court of competent jurisdiction; and

BE IT FURTHER RESOLVED that the Borough may repay debt through future collections of development fees, as such funds become available.

/s/ Mary Novak, Councilwoman (Planning & Zoning Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC Municipal Clerk /s/ Daniel Buchanan Council President

4/22/19 Mayor Kennedy O'Brien returned unsigned.

RESOLUTION #2019-122
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX
STATE OF NEW JERSEY
ADOPTING THE 'AFFIRMATIVE MARKETING PLAN'
FOR THE BOROUGH OF SAYREVILLE

WHEREAS, in accordance with the New Jersey Uniform Housing Affordability Controls pursuant to N.J.A.C. 5:80-26-1, et seq., the Borough of Sayreville is required to adopt an Affirmative Marketing Plan to ensure that all affordable housing units created, including those created by the rehabilitation of rental housing units within the Borough of Sayreville, are affirmatively marketed to low and moderate income households, with preference provided to homeless veterans, disabled veterans, and family members who are the primary residential caregivers to disabled veterans residing with them, particularly those households living and/or working within Housing Region 3, the COAH Housing Region encompassing the Borough of Sayreville.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, do hereby adopt the following Affirmative Marketing Plan:

Affirmative Marketing Plan

- A. All affordable housing units in the Borough of Sayreville shall be marketed in accordance with the provisions herein.
- B. This Affirmative Marketing Plan shall apply to all developments that contain or will contain low and moderate income units, including those that are part of the Borough's prior round Fair Share Plan and its current Fair Share Plan and those that may be constructed in future developments not yet anticipated by the Fair Share Plan. This Affirmative Marketing Plan shall also apply to any rehabilitated rental units that are vacated and re-rented during the applicable period of controls for rehabilitated rental units.
- C. The Affirmative Marketing Plan shall be implemented by one or more Administrative Agent(s) designated by and/or under contract to the Borough of Sayreville. All of the costs of advertising and affirmatively marketing affordable housing units shall be borne by the developers/sellers/owners of affordable unit(s), and all such advertising and affirmative marketing shall be subject to approval and oversight by the designated Administrative Agent.

- D. In implementing the Affirmative Marketing Plan, the Administrative Agent, acting on behalf of the Borough of Sayreville, shall undertake, at the minimum, all of the following strategies:
 - 1. Publication of an advertisement in one or more newspapers of general circulation within the housing region.
 - 2. Broadcasting of an advertisement by a radio or television station broadcasting throughout the housing region.
 - 3. At least one additional regional marketing strategy using one of the other sources listed below.
- E. The Affirmative Marketing Plan is a regional marketing strategy designed to attract buyers and/or renters of all majority and minority groups, regardless of race, creed, color, national origin, ancestry, marital or familial status, gender, affectional or sexual orientation, disability, age or number of children to housing units which are being marketed by a developer or sponsor of affordable housing. Pursuant to N.J.S.A. 40:37A-114.1, preference for affordable housing within a housing project shall be provided to homeless veterans, disabled veterans, and family members who are the primary residential caregivers to disabled veterans residing with them. The Affirmative Marketing Plan is also intended to target those potentially eligible persons who are least likely to apply for affordable units in that region. It is a continuing program that directs all marketing activities toward the COAH Housing Region in which the municipality is located and covers the entire period of the deed restriction for each restricted housing unit. The Borough of Sayreville is located in COAH Housing Region 3, consisting of Middlesex, Somerset and Hunterdon Counties.
- F. The Affirmative Marketing Plan is a continuing program intended to be followed throughout the entire period of restrictions and shall meet the following requirements:
 - 1. All newspaper articles, announcements and requests for applications for very low, low and moderate income units shall appear in the *Middlesex Democrat*, the *Courier News* and the *Home News Tribune*.
 - 2. The primary marketing shall take the form of at least one press release and a paid display advertisement in the above newspapers once a week for four consecutive weeks. Additional advertising and publicity shall be on an "as needed" basis. The developer/owner shall disseminate all public service announcements and pay for display advertisements. The developer/owner shall provide proof of all publications to the Administrative Agent. All press releases and advertisements shall be approved in advance by the Administrative Agent.
 - 3. The advertisement shall include a description of the:
 - a. Location of the units;
 - b Directions to the units;
 - c. Range of prices for the units;
 - d. Size, as measured in bedrooms, of units;
 - e. Maximum income permitted to qualify for the units;
 - f. Location of applications;
 - g. Business hours when interested households may obtain an application; and
 - h. Application fees.

- 4. Newspaper articles, announcements and information on where to request applications for very low, low and moderate income housing shall appear at least once a week for four consecutive weeks in at least three locally oriented newspapers serving the housing region, one of which shall be circulated primarily in Middlesex County and the other two of which shall be circulated primarily outside of Middlesex County but within the housing region.
- 5. The following regional cable television stations or regional radio stations shall be used during the first month of advertising. The developer must provide satisfactory proof of public dissemination:
 - a. WKXW (101.5 FM)
 - b. WOR (710 AM)
 - c. WCBS (880 AM)
 - d. Comcast of Central New Jersey
 - e. Cablevision of Raritan Valley
- G. Applications, brochure(s), sign(s) and/or poster(s) used as part of the affirmative marketing program shall be available/posted in the following locations:
 - 1. Sayreville Borough Hall
 - 2. Sayreville Borough Web Site
 - 3. Developer's Sales/Rental Offices
 - 4. Middlesex County Administration Building
 - 5. Somerset County Administration Building
 - 6. Hunterdon County Administration Building
 - 7. Middlesex County Library (all branches).
 - 9. Somerset County Library (all branches)
 - 10. Hunterdon County Library (all branches)

Applications shall be mailed by the Administrative Agent and Municipal Housing Liaison to prospective applicants upon request. Also, applications shall be available at the developer's sales/rental office and multiple copies of application forms shall be mailed to Fair Share Housing Center, the New Brunswick, Plainfield Area, Perth Amboy, and Metuchen/Edison branches of the NAACP, and the Latino Action Network for dissemination to their respective constituents.

- H. The Administrative Agent shall develop, maintain and update a list of community contact person(s) and/or organizations(s) in Middlesex, Somerset and Hunterdon Counties that will aid in the affirmative marketing program with particular emphasis on contacts that will reach out to groups that are least likely to apply for housing within the region, including major regional employers identified in Attachment A, Part III, Marketing, Section 3d of COAH's *Affirmative Fair Housing Marketing Plan for Affordable Housing in Region 3* (attached to and hereby made part of this Resolution) as well as the following entities: Fair Share Housing Center, the New Brunswick, Plainfield Area, Perth Amboy, and Metuchen/Edison branches of the NAACP, and the Latino Action Network.
 - 1. Quarterly informational flyers and applications shall be sent to each of the following agencies for publication in their journals and for circulation among their members:

Middlesex County Board of Realtors Somerset County Board of Realtors Hunterdon County Board of Realtors

2. Quarterly informational circulars and applications shall be sent to the administrators of each of the following agencies within the counties of Middlesex, Somerset, and Hunterdon:

Welfare or Social Service Board (via the Director) Rental Assistance Office (local office of DCA) Office on Aging Housing Authority (municipal or county) Community Action Agencies Community Development Departments

- 3. Quarterly informational circulars and applications shall be sent to the chief personnel administrators of all of the major employers within the region, as listed on Attachment A, Part III, Marketing, Section 3d.
- 4. In addition, specific notification of the availability of affordable housing units in Sayreville (along with copies of the application form) shall be provided to the following entities: Fair Share Housing Center, the New Brunswick, Plainfield Area, Perth Amboy, and Metuchen/Edison branches of the NAACP, and the Latino Action Network.
- I. The following is a listing of community contact person(s) and/or organizations in Middlesex, Somerset, and Hunterdon Counties that will aid in the affirmative marketing program and provide guidance and counseling services to prospective occupants of very low, low and moderate income units:
 - 1. Central Jersey Housing Resource Center, 600 First Avenue, Suite 3, Raritan, NJ 08869
 - 2. Brunswick and Raritan Housing Corporation, 56 Throop Avenue, New Brunswick, NJ 08901
 - 3. Housing Coalition of Central Jersey (PRAB), 100 Bayard Street, New Brunswick, NJ 08901
 - 4. Northwest New Jersey Community Action Program, Inc. (NORWESCAP), 350 Marshall Street, Phillipsburg, NJ 08865
- J. A random selection method to select occupants of very low, low and moderate income housing will be used by the Administrative Agent, in conformance with N.J.A.C. 5:80-26.16 (l). The Affirmative Marketing Plan shall provide a regional preference for very low, low and moderate income households that live and/or work in COAH Housing Region 3, comprised of Middlesex, Somerset and Hunterdon Counties. Pursuant to the New Jersey Fair Housing Act (C.52:27D-311), a preference for very low, low and moderate income veterans duly qualified under N.J.A.C. 54:4-8.10 may also be exercised, provided an agreement to this effect has been executed between the developer or landlord and the Borough prior to the affirmative marketing of the units.
- J. The Administrative Agent shall administer the Affirmative Marketing Plan. The Administrative Agent has the responsibility to income qualify very low, low and moderate income households; to place income eligible households in very low, low and moderate income units upon initial occupancy; to provide for the initial occupancy of very low, low and moderate income units with income qualified households; to continue to qualify households for re-occupancy of units as they become vacant during the period of affordability controls; to assist with outreach to very low, low and moderate income households; and to enforce the terms of the deed restriction and mortgage loan as per N.J.A.C 5:80-26-1, et seq.

- K. The Administrative Agent shall provide or direct qualified very low, low and moderate income applicants to counseling services on subjects such as budgeting, credit issues, mortgage qualifications, rental lease requirements and landlord/tenant law and shall develop, maintain and update a list of entities and lenders willing and able to perform such services.
- L. All developers/owners of very low, low and moderate income housing units shall be required to undertake and pay the costs of the marketing of the affordable units in their respective developments, subject to the direction and supervision of the Administrative Agent.
- M. The implementation of the Affirmative Marketing Plan for a development that includes affordable housing shall commence at least 120 days before the issuance of either a temporary or permanent certificate of occupancy. The implementation of the Affirmative Marketing Plan shall continue until all very low, low and moderate income housing units are initially occupied and for as long as the affordable units remain deed restricted such that qualifying new tenants and/or purchasers continues to be necessary.
- N. The Administrative Agent shall provide the Affordable Housing Liaison with the information required to comply with monitoring and reporting requirements pursuant to N.J.A.C.5:80-26-1, *et seq.*

<u>/s/ Mary Novak, Councilwoman</u> (Planning & Zoning Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC Municipal Clerk

/s/ Daniel Buchanan Council President 4/22/19 Mayor Kennedy O'Brien returned

unsigned.

ATTACHMENT A

AFFIRMATIVE FAIR HOUSING MARKETING PLAN

For Affordable Housing in (REGION 3)

I. APPLICANT AND PROJECT INFORMATION

(Complete Section I individually for all developments or programs within the municipality.)

1a. Administrative Agent Name, Address, Phone Number		1b. Development or Program Name, Address				
1c.	1d. Price or Rental	Range	1e. State and Federal Funding			
Number of Affordable Units:	_		Sources (if any)			
Number of Rental Units:	From					
Number of Nemal Offics.	То					
Number of For-Sale Units:						
1f.	1g. Approximate S	tarting Dates				
☐ Age Restricted						
	Advertising:	C	Occupancy:			
☐ Non-Age Restricted						
1h. County		1i. Census Tract(s):				
Hunterdon, Middlesex, S						
1j. Managing/Sales Agent's Name, Addr	ess, Phone Number					
1k. Application Fees (if any):						

(Sections II through IV should be consistent for all affordable housing developments and programs within the municipality. Sections that differ must be described in the approved contract between the municipality and the administrative agent and in the approved Operating Manual.)

II. RANDOM SELECTION

2. Describe	the random selection process t	that will be used once applications are	received.
II. MARKE	TING		
3a. Directio	on of Marketing Activity: (indica	te which group(s) in the housing regio	
_	non-Hispanic X Black (non	ecause of its location and other factor -Hispanic) $old X$ Hispanic $old \Box$ Am	s) Jerican Indian or Alaskan Native
- Winte (X Asian or Pacific Island		
	Asian of Facilic Island	ei 🗀 Othei grou	μ.
3b. Comme	ercial Media (required) (Check a	ll that applies)	
	DURATION & FREQUENCY OF OUTREACH	NAMES OF REGIONAL NEWSPAPER(S)	CIRCULATION AREA
TARGETS E	NTIRE COAH REGION 3	(1)	
Daily New			
		Star-Ledger	
	•	•	
	ARTIAL COAH REGION 3		
Daily New	spaper	Home News Tribune	Middlesex, Somerset, Union
		Courier News	Somerset and Hunterdon
Weekly No	ewspaper		
		Beacon	Hunterdon
		Delaware Valley News	Hunterdon
		Hunterdon County Democrat / Hunterdon Observer	Hunterdon
		Hunterdon Review	Hunterdon
		Amboy Beacon	Middlesex
		Colonia Corner	Middlesex
		Cranbury Press	Middlesex
		East Brunswick Sentinel	Middlesex
		Edison Sentinel	Middlesex
		South Brunswick Post	Middlesex
		South Plainfield Observer	Middlesex
		Suburban, The	Middlesex
		Princeton Packet	Middlesex, Somerset
		Sentinel, The	Middlesex, Somerset
		Atom Tabloid & Citizen Gazette	Middlesex, Union
		Echoes Sentinel	Morris, Somerset
		Bernardsville News	Somerset
		Branchburg News	Somerset
П		Chronicle	Somerset

		Hills Radminstor Procs	Compress
		Hills-Bedminster Press	Somerset
		Hillsborough Beacon	Somerset
		Manville News	Somerset
		Messenger-Gazette	Somerset
		Reporter	Somerset
		Somerset Spectator	Somerset
Monthly No	ewspaper		
		About Our Town/Community News	Middlesex, Somerset
	1		
	DURATION & FREQUENCY OF		CIRCULATION AREA AND/OR RACIAL/ETHNIC IDENTIFICATION OF
	OUTREACH	Names of Regional TV Station(s)	READERS/AUDIENCE
TARGETS EN	ITIRE COAH REGION 3		
П		2 WCBS-TV	
Ш		CBS Broadcasting, Inc. 3 KYW-TV	
		CBS Broadcasting, Inc.	
		4 WNBC	
		NBC Telemundo License Co.	
		(General Electric) 5 WNYW	
		Fox Television Stations, Inc. (News	
		Corp.) 6 WPVI-TV	
		American Broadcasting	
		Companies, Inc. (Walt Disney) 7 WABC-TV	
		American Broadcasting	
		Companies, Inc. (Walt Disney)	
_		9 WWOR-TV	
		Fox Television Stations, Inc. (News Corp.)	
		10 WCAU	
		NBC Telemundo License Co.	
		(General Electric) 11 WPIX	
		WPIX, Inc. (Tribune)	
П		12 WHYY-TV	
		WHYY, Inc. 13 WNET	
		Educational Broadcasting	
		Corporation	
		17 WPHL-TV	
		Tribune Company 31 WPXN-TV	
		Paxson Communications License	
		Company, LLC	
		35 WYBE Independence Public Media Of	
		Philadelphia, Inc.	
		39 WLVT-TV	
		Lehigh Valley Public Telecommunications Corp.	
		41 WXTV	
		WXTV License Partnership, G.P.	
		(Univision Communications, Inc.) 48 WGTW-TV	
		Trinity Broadcasting Network	
		50 WNJN	
		New Jersey Public Broadcasting Authority	
		52 WNJT	
		New Jersey Public Broadcasting	
		Authority 57 WPSG	
		CBS Broadcasting, Inc.	
		58 WNJB	
		New Jersey Public Broadcasting	
		Authority 61 WPPX	
		Paxson Communications License	
		Company, LLC	

		63 WMBC-TV	
		Mountain Broadcasting Corporation	
		65 WUVP-TV Univision Communications, Inc.	
		68 WFUT-TV Univision New York, LLC	Spanish
TARGETS DA	RTIAL COAH REGION 3		
TANGETSTA		16 WNEP-TV	
		New York Times Co.	Hunterdon
		46 W46BL Maranatha Broadcasting Company, Inc.	Hunterdon
		51 WTVE Reading Broadcasting, Inc. 25 W25BB	Hunterdon (Christian)
		New Jersey Public Broadcasting Authority	Hunterdon, Middlesex
		22 WYOU Nexstar Broadcasting, Inc.	Hunterdon, Somerset
		28 WBRE-TV Nexstar Broadcasting, Inc.	Hunterdon, Somerset
		44 WVIA-TV Ne Pa Ed TV Association	Hunterdon, Somerset
		56 WOLF-TV Wolf License Corp.	Hunterdon, Somerset
		60 WBPH-TV Sonshine Family Television Corp.	Hunterdon, Somerset
		69 WFMZ-TV Maranatha Broadcasting Company, Inc.	Hunterdon, Somerset
		29 WTXF-TV Fox Television Stations, Inc. (News	
		Corp.) 47 WNJU	Middlesex, Somerset
		NBC Telemundo License Co. (General Electric)	Middlesex, Somerset
		66 WFME-TV Family Stations of New Jersey, Inc.	Middlesex, Somerset (Christian)
		25 WNYE-TV New York City Dept. of Info., Technology &	
		Telecommunications	Somerset
	DURATION & FREQUENCY OF		
	OUTREACH	Names of Cable Provider(s)	BROADCAST AREA
TARGETS PA	ARTIAL COAH REGION 3		
		Comcast of Northwest NJ, Southeast Pennsylvania	Partial Hunterdon
		Patriot Media & Communications	Partial Hunterdon, Somerset
		Service Electric Cable TV of Hunterdon	Partial Hunterdon
		Cablevision of Raritan Valley	Partial Middlesex, Somerset
		Comcast of Central NJ, NJ (Union System)	Partial Middlesex
		Comcast of Plainfield	Partial Middlesex, Somerset
	DURATION & FREQUENCY OF OUTREACH	Names of Regional Radio Station(s)	BROADCAST AREA AND/OR RACIAL/ETHNIC IDENTIFICATION OF READERS/AUDIENCE
TARGETS EN	ITIRE COAH REGION 3	· ·	
AM			
		WFAN 660	
		WOR 710	
		WABC 770	
		WCBS 880	
		WBBR 1130	

		WWTR 1170	Coopieh Asian etc
		WTTM 1680	Spanish, Asian, etc.
FM			
		WFNY-FM 92.3	Spanish
		WPAT-FM 93.1	Spainsii
		WNYC-FM 93.9	
		WPST 94.5	
		WFME 94.7	
		WPLJ 95.5	
		WQXR-FM 96.3	
		WQHT 97.1	
		WSKQ-FM 97.9	Spanish
		WRKS 98.7	
		WAWZ 99.1	Christian
		WBAI 99.5	
		WPHI-FM 100.3	
		WCBS-FM 101.1	
		WKXW-FM 101.5	
		WQCD 101.9	
		WNEW 102.7	
		WPRB 103.3	
		WKTU 103.5	
		WWPR-FM 105.1	
		WDAS-FM 105.3	
		WLTW 106.7	
TARGETS PA	ARTIAL COAH REGION 3		
AM	I		
		WFIL 560	Hunterdon
		WIP 610	Hunterdon
		WAEB 790	Hunterdon
		WCHR 1040	Hunterdon
		WGPA 1100	Hunterdon
		WEEX 1230	Hunterdon
		WKAP 1470	Hunterdon
		WRNJ 1510	Hunterdon
		WWJZ 640	Hunterdon, Middlesex
		WPHY 920	Hunterdon, Middlesex
		WPHT 1210	Hunterdon, Middlesex
		WBUD 1260	Hunterdon, Middlesex
		WMCA 570	Middlesex (Christian)
		WIMG 1300	Middlesex
	1		

	T		1			
			WCTC 1450		Middles	sex, Somerset
FM						
			WRTI 90.1		Hunter	
	1		WCVH 90.5		Hunter	
			WHYY-FM 90.9		Hunter	
			WXTU 92.5		Hunter	
			WAEB-FM 104.1		Hunter	
			WFKB 107.5		Hunter	
			WMMR 93.3			don, Middlesex
			WYSP 94.1			don, Middlesex
			WBEN-FM 95.7			don, Middlesex
			WRDW-FM 96.5			don, Middlesex
	_		WOGL 98.1			don, Middlesex
			WUSL 98.9			don, Middlesex
			WIOQ 102.1		Hunter	don, Middlesex
	_		WMGK 102.9		Hunter	don, Middlesex
			WJJZ 106.1		Hunterdon, Middlesex Hunterdon, Middlesex	
			WKDN 106.9		(Christia	
			WAXQ 104.3		Hunter	don, Middlesex, Somerset
	<u> </u>		WNTI 91.9		Hunter	don, Somerset
			WZZO 95.1		Hunter	don, Somerset
			WCTO 96.1		Hunter	don, Somerset
			WLEV 100.7		Hunter	don, Somerset
			WNJT-FM 88.1		Middles	sex
			WRSU-FM 88.7		Middles	sex
	<u> </u>		WWFM 89.1		Middles	sex
			WWPH 107.9		Middles	sex
			WDVR 89.7		Middles	sex, Somerset
			WVPH 90.3		Middlesex, Somerset	
			WMGQ 98.3		Middlesex, Somerset	
			WBLS 107.5		Middles	sex, Somerset
	ublications (such as neig	hborhoo	d newspapers, reli	gious publications, a	nd organ	nizational newsletters)
(Check all th	nat applies)					RACIAL/ETHNIC
		Name o	F PUBLICATIONS	OUTREACH AREA		IDENTIFICATION OF READERS/AUDIENCE
TARGETS EN	NTIRE COAH REGION 3			1		,
Weekly		Nuestra	a Communidad	Central/South Jers	sev	Spanish-Language
Monthly						
		Sino M	onthly	North Jersey/NYC	area	Chinese-American
		3110 101	Officially	North Jersey/NTC	area	Clinese-American
	ARTIAL COAH REGION 3	3				
Daily						

	24 Horas		dson, c,	Portuguese-Language	
Weekly	1	Union Counties			
	Arab Voice Newspaper		area	Arab-American	
	Catholic Advocate, The	Essex County area	1	Catholic	
	La Voz		es	Cuban community	
	Amerika Magyar Nepszava (American Hungarian Peoples' Voice)	va (American		Hungarian-Language	
	New Jersey Jewish News	Northern and Cen New Jersey	tral	Jewish	
	Nuestra Communidad	Central/South Jers	sey	Spanish-Language	
	Desi NJ	Central Jersey		South Asian	
П	Ukrainian Weekly	New Jersey		Ukrainian Community	
Hunterdon County	DUTREACH NAME OF EMPLOYE		Call that a		
	Merck & Co.			c Dr., Whitehouse Station escott Drive, Flemington,	
	Hunterdon Medi	ical Center	NJ 08822 Perryville Corporate Park, Clinton,		
	Foster Wheeler	Foster Wheeler		NJ 08809-4000 202 Halls Mill Rd., Whitehouse	
		Chubb Insurance Co. Exxon-Mobil Research &		Station, NJ 08889 1545 US Highway 22 E.,	
	Engineering			Annandale, NJ 08801	
	New York Life		110 Cok	esbury Rd, Lebanon	
Middlesex County					
	Bristol-Myers Sq	uibb	1 Squibb 08901	Dr, New Brunswick, NJ	
	Merrill Lynch & 0	Merrill Lynch & Company		dders Mill Rd, Plainsboro on & Johnson Plaza, New	
	Johnson & Johns	son	Brunswi		
	Prudential Insura	ance Company hnson University		on Rd. # 130, Piscataway t Wood Johnson Pl., New	
	Hospital	illison oniversity	Brunswi	ick, NJ 08901 ad Ave, Middlesex, NJ	
	Silverline Buildin	g Products	08846	ia Ave, ivildulesex, NJ	
	St. Peter's Unive	St. Peter's University Hospital		254 Easton Ave., New Brunswick	
	Telecordia Techr			444 Hoes Ln., Piscataway	
	J.F.K. Medical Ce	J.F.K. Medical Center		65 James Street, Edison, NJ 08818	
	Raritan Bay Med	lical Center	Amboy,	v Brunswick Av., Perth NJ 08861	
	Amerada Hess C	orporation		in St., Woodbridge and overy Blvd., Perth Amboy	
	Dow Jones & Co		54 Eddir	ngton Ln., Monroe Twp	
	Siemens AG		755 Coll	lege Rd. E., Princeton	
	AT&T		1 Highw	ay Ter., Edison	
	Engelhardt Corpo		101 Wo	od Ave. S., Metuchen	
Somerset County					
	ATO T		1/1/1/0-	imphall C+ Dahirar	
	AT&T			mpbell St., Rahway	
ш	ABC Limousine		574 Feri	ry St., Newark	

[Bloomberg LP		1350 Li	berty Ave., Hillside
[Courier News				ousons Road, PO Box 271,	
[Emcore Corp.			800 Ral	nway Ave. Union, NJ	
[Ethicon, Inc.		1515 W	est Blancke Street, Bldgs nd 1525, Linden, NJ
[Fedders Corp.			merce Drive, Cranford, NJ
[ICI Americas, Inc.			
Г	7			ITW Electronic Co		450 West First Ave., Roselle, NJ 600 Mountain Ave., Murray Hill,	
Г	 ¬			Packaging Johnson & Johnso	20		k Drive, PO Box 2000 200E), Rahway, NJ
				Tekni-Plex, Inc.	JII	•	ne Street, Rahway, NJ
				Ortho-Clinical Dia	agnostics Inc		,
Г	7			Hooper Holmes,	,	170 Mc	ount Airy Rd., Basking
						Riage, i	NJ 07920
		ity Contacts (names of					
		post advertisements a up/Organization	Outread		Racial/Ethnic	oie nousii	ng) Duration & Frequency of
	c c. c .c	ap, 0.8aa	S att. Sa.		Identification of		Outreach
					Readers/Audience	9	
IV. AF	PPLICA	TIONS					
Appli	ications	for affordable housing	for the a	bove units will be a	vailable at the follo	wing loc	ations:
		dministration Buildings tact person) (Check all			nties in the housing	region (I	ist county building,
uuui	Buildir	, ,	тис аррі	1037	LOCATION		
	Middle	esex County Administration Bldg.			75 Bayard Lane, I	New Brur	nswick, NJ 08903
	Somer	set County Admin. Bld	g.		20 Grove Street, Somerville, NJ 08876		
	Hunte	rdon County Admin Blo	lg.		71 Main Street, Flemington, NJ 08822		
	Somer	set County Library Hea	s	1 Vogt Drive, Brid	lgewater	, NJ 08807	
Hunterdon County Library Headquarters 314 State Highway 12, Flemington, NJ 08822						mington, NJ 08822	
4b. Municipality in which the units are located (list municipal building and municipal library, address, contact person)							
4c. Sales/Rental Office for units (if applicable)							
V. ADDITIONAL ENTITIES Notification of any available affordable housing units along with applications for affordable housing shall be provided							

 ENTITY	LOCATION
Fair Share Housing Center	510 Park Boulevard, Cherry Hill, NJ 08002
New Brunswick Branch of the NAACP	PO Box 235, New Brunswick, NJ 08903
Plainfield Area Branch of the NAACP	PO Box 368, Plainfield, NJ 07060
Perth Amboy Branch of the NAACP	PO Box 1219, Perth Amboy, NJ 08861
Metuchen/Edison Area Branch of the NAACP	PO Box 86, Edison, NJ 08818
Latino Action Network	PO Box 943, Freehold, NJ 07728

VI. CERTIFICATIONS AND ENDORSEMENTS

I hereby certify that the above information is true and correct to the best of my knowledge. I understand that knowingly falsifying the information contained herein may affect the (select one: Municipality's COAH substantive certification or DCA Balanced Housing Program funding or HMFA UHORP/MONI funding).						
Certification of Dea Balancea Housing Frogram familing of Thirt A off	on / won runding).					
Name (Type or Print)						
Title/Municipality						
Signature	 Date					

RESOLUTION #2019-123

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, MEMORIALIZING THE MAYOR AND COUNCIL'S REFERRAL OF SERA'S RESOLUTION TO THE SAYREVILLE PLANNING BOARD

WHEREAS, on March 28, 2019 the Sayreville Economic and Redevelopment Agency voted on proposed amendments to the Waterfront Redevelopment Plan; and

WHEREAS, at the April 8, 2019 Council Meeting, the Mayor and Council discussed the proposed amendments recommended by SERA and voted to refer it to the Planning Board for its review; and

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Sayreville wish to memorialize its decision of April 8, 2019 to refer the March 28, 2019 Resolution of SERA to the Borough of Sayreville Planning Board for its review and recommendations to the Sayreville Borough Council.

/s/ Mary J. Novak, Councilwoman
(Planning & Zoning Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

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

RESOLUTION #2019-124

WHEREAS, property known as Lot(s) 215, in Borough Block 442.11, more commonly known as 49 Frederick Place, in Parlin, NJ is owned by Michael & Gloria McArdle;

AND, WHEREAS, Michael P. McArdle, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A 54; 4-3.30, causing his property to be exempt from taxation at the local level beginning with the **third** quarter of Calendar Year **2017** as verified by the Tax Assessor;

AND, WHEREAS, the Tax Bills for the four quarters of Calendar Year **2017** and **2018** were generated from the **2016** and **2017** Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with a tax bill for the calendar year **2017** and **2018**, while the property is correctly classified as being Tax Exempt commencing with **third** quarter of **2017**;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be, and he hereby is, authorized and directed to cancel the last two quarters of **2017**, all four quarters of **2018**, and the remainder of first quarter of **2019**, in the amount of **\$10,795.58** and refund the amount paid for **2017**, **2018**, and **2019** in the amount of **\$10,795.58** on the property known and designated as Lot(s) **215**, in Borough Block **442.11**.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

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

RESOLUTION #2019-125

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: Joan Kemble and

Elizabieta Kuras

POSITION: Keyboarding Clerk II

DEPARTMENT: Construction Office

EFFECTIVE: May 1, 2019

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/ Mary J. Novak
Mary J. Novak, Councilwoman
(Planning & Zoning Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC /s/ Kennedy O'Brien

Municipal Clerk Mayor

RESOLUTION #2019-126

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: Patrick Kiernan

POSITION: Police Captain

DEPARTMENT: Police Department

EFFECTIVE: December 18, 2018

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/ Daniel Buchanan
Daniel Buchanan, Councilman
(Public Safety Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

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

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC /s/ Kennedy O'Brien

Municipal Clerk Mayor

RESOLUTION #2019-127

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: Alfred Gawron

POSITION: Police Lieutenant

DEPARTMENT: Police Department

EFFECTIVE: March 18, 2019

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/ Daniel Buchanan
Daniel Buchanan, Councilman
(Public Safety Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

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

ATTEST: BOROUGH OF SAYREVILLE /s/ Theresa A. Farbaniec, RMC /s/ Kennedy O'Brien

Municipal Clerk Mayor

RESOLUTION #2019-128

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: Sean O'Donnell

William Kilcommons

POSITION: Police Lieutenant

DEPARTMENT: Police Department

EFFECTIVE: April 23, 2019

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/ Daniel Buchanan
Daniel Buchanan, Councilman
(Public Safety Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

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

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC /s/ Kennedy O'Brien

Municipal Clerk Mayor

RESOLUTION #2019-129

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: Joseph Monaco

Jason Mader Michael Theile

Joseph Przybylowski

Dave Wilkins

POSITION: Police Sergeant

DEPARTMENT: Police Department

EFFECTIVE: December 18, 2018

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/ Daniel Buchanan
Daniel Buchanan, Councilman
(Public Safety Committee)

/s/ Michael DuPont
Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

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

RESOLUTION #2019-130

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: Matthew Atlak

POSITION: Police Sergeant

DEPARTMENT: Police Department

EFFECTIVE: March 1, 2019

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/ Daniel Buchanan
Daniel Buchanan, Councilman
(Public Safety Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC /s/ Kennedy O'Brien

Municipal Clerk Mayor

RESOLUTION #2019-131

BE IT AND IT IS HEREBY RESOLVED that the proper Borough officials are hereby authorized and directed to renew a shared services agreement with the Borough of Helmetta for the Borough of Sayreville to assume the operation of the Zoning and Construction activities for the Borough of Helmetta for a term of four (4) years and shall automatically renew for successive terms of four (4) years.

/s/ Daniel Buchanan Councilman (Public Safety Committee)

	<u>/s/ Michael DuPont</u> Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
/s/ Theresa A. Farbaniec, RMC Municipal Clerk	<u>/s/ Kennedy O'Brien</u> Mayor
RESOLUTION #2	<u>019-132</u>
WHEREAS, on June 12, 2017 the Borough "HVAC & Boiler Maintenance, Repair & Replacem PO Box 8956, Trenton, NJ 08650; and	•

WHEREAS, the Borough of Sayreville is desirous of exercising its right to renew the contract One (1) – two (2) year period at no additional increase in price contained therein; and

WHEREAS, Titan Mechanical Services, LLC has indicated their interest in extending their terms of the aforesaid contract for one (1) – two (2) year term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contract with the above-captioned supplier for the "HVAC & Boiler Maintenance, Repair & Replacement" is hereby renewed for one (1) additional two (2) year period at no additional increase in price.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC

Municipal Clerk

/s/ Kennedy O'Brien

Mayor

RESOLUTION #2019-133

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

NAME OF APPOINTEE: Mary Jean Bilotti

POSITION: Omnibus Operator, per diem

DEPARTMENT: Office on Aging

EFFECTIVE: May 1, 2019

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/ Mary J. Novak
Mary J. Novak, Councilwoman
(Office on Aging / Admin. & Finance Committee)

	<u>/s/ Michael DuPont</u> Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk	<u>/s/ Kennedy O'Brien</u> Mayor

RESOLUTION #2019-134

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires that the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000 et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sayreville, hereby states that it has complied with <u>N.J.S.A.</u> 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY COUNTY OF MIDDLESEX

We, members of the governing body of the Borough of Sayreville being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected members of the Governing Body of the Borough of Sayreville in the County of Middlesex;
- 2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012);
- 3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
- 4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) Kennedy O'Brien Kennedy O'Brien, Mayor

(L.S.) Daniel Buchanan Daniel Buchanan, Councilman	(L.S.) Victoria Kilpatrick Victoria Kilpatrick, Councilwoman
(L.S.) Kevin Dalina Kevin Dalina, Councilman	(L.S.) Dave McGill Dave McGill, Councilman
(L.S.) Damon Enriquez Damon Enriquez, Councilwoman	(L.S.) Mary J. Novak Mary J. Novak, Councilwoman

Sworn to and subscribed before me this 22nd day of April, 2019.

Notary Public of New Jersey

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

- > 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. Those appearing were:

- Arthur Rittenhouse - Vice Chair Shade Tree Commission

Announced that the Sayreville Shade Tree Commission received the designation as 10^{th} Year Tree City USA by the Arbor Day Foundation. Award handed to the Borough Clerk. He also announced that they will be handing out seedlings this Sat., Arbor Day at 9AM at Kennedy Park. He also announced that the Shade Tree will be having an art contest at the Senior Center on May 3 at 6:00 PM. Comments to the Shade Tree Commission made by Mayor O'Brien.

- Art Rittenhouse, 33 Delekat Lane

Expressed his concerns about Fulton's Landing and the Main Street By Pass Roadway that a letter that had gone out to residents and that the map that was included with the notice didn't show Main Street Town Homes on it. He said that he wrote a letter to the State DEP. He went on to comment about the Mocco property across the street and that no one knows what type of soil they are bringing in, concerned it may be contaminated. He said that the Main Street By Pass is ending on Kimball Drive dumping traffic onto Main St. He said that the Master Plan has it continuing through Lakeview and onto Washington Road, so this needs to be addressed.

- Jim Robinson, 11 Borelle Square

Asked for someone to briefly summarize the Redevelopment Plan contained in Ord. #452-19 Fulton's Landing.

The Borough Attorney said that the plan is for warehousing and that the Clerk would have a copy for him.

Councilwoman Kilpatrick said that page 13 shows a breakdown and went on to further explain the types. Followed by a discussion on the traffic and traffic study and CME's evaluation on that traffic study. Mr. Robinson expressed his concern that he did not see the connection to Lakeview Drive completion onto Washington Road and that we need to conform to the Master Plan.

Mr. Robinson questioned the Development on Bordentown Avenue adjacent to the Wellfields.

The Business Admin. said that he called Old Bridge with no calls back. He will follow up.

- Steve Melanaski, 28 Scarlett Drive

Thanked Mr. DuPont and Mr. Frankel for bringing together Susan Gruel and the group needs to discuss the COAH ProForma. He mentioned that even after that meeting there are still many open issues that need to be discussed.

-Rick Zinna, 32 Patton Drive

He said that PSE&G did a good job paving the streets but there is a 3" gap going into the driveways at the apron.

Business Administrator addressed the issued with PSE&G and they will be out to take care of the issues.

Mr. Zinna asked that with all the building that will be taking place with Riverton if there will be another school.

Councilwoman Kilpatrick said that with the previous plan there was a \$19,000,000. cost that would be allocated to the Board of Ed. but with this upcoming Pilot Agreement with Riverton has not come before SERA yet.

- Jim Robinson, 11 Boprelle Sq.

He said that he looked at the report and sees that 1.8 million sq. ft. of warehousing is proposed and that the State considers Route 535/Washington Road to be approved for trucks so that is something that has to be taken into consideration. He spoke about CME's report on the Study.

And a proposed amendment to the Master Plan. All addressed by Jay Cornell.

Mr. Robinson questioned the truck traffic and how many more trucks would be on Main Street or Washington Road to accommodate that size warehouse project.

Jay said that was part of their Traffic Study prepared by their Engineer. Councilwoman Novak commented on the staggering of their coming and going around rush hours.

- John Piskowrksi, Hilltop Avenue

Asked when something was going to done about the traffic issue on his street. The Police Chief said that there have been numerous traffic studies over the years and in most cases that the speed limit has been heeded to and if above speed limit it was at a very low number. There have also been complaints about school bus stops that have been checked into. He said that he will have another officer out there tomorrow. He said that there is a lot of time and expense associated with this.

Mr. Piskorski than asked about when his street will be paved and about street sweeping Council President Buchanan said that he would get the list to him and the street sweeping issue was addressed by Councilwoman Novak and Kilpatrick and that they would look into how much It costs to hire /rent street sweeping but in the past it was not cost effective and that they did not do a good enough job.

No further questions or comments. Councilwoman Novak moved the public portion be closed. Seconded by Councilman Enriquez.

Roll Call: Voice Vote, all Ayes.

ADJOURNMENT

No further business, Councilwoman Novak moved to adjourn.	
Motion was seconded by Councilwoman Kilpatrick.	

Roll Call: Voice Vote, all ayes.	
Time: 8:02 P.M.	
	Respectfully submitted,
	Theresa A. Farbaniec, RMC Municipal Clerk
	Date Approved: