

Combined Meeting of the Mayor and Borough Council held on Monday, May 28, 2013, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor Kennedy 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/Treasurer Wayne Kronowski
Municipal Clerk Theresa Farbaniec
Borough Engineer Jay Cornell
Borough Attorney Michael DuPont, Esq.

Absent: None

- **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

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

- ✍ April 8, 2013 - Combined Meeting
- ✍ April 8, 2013 - Closed Session
- ✍ April 8, 2013 - Special Meeting/Executive Session

Motion seconded by Councilman Henry.

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

PROCLAMATION & PRESENTATION

-Certificates of Recognition being presented to the following students and teachers for their outstanding talent – **Celebrate NJ 2013 Best of the Best Award:**

- Author Award

- Anthony Albino and his teacher Mrs. Stricker

- Class Award – NJ State Quilt

- Mrs. Stricker's and Ms. Lori Stapleton's Fourth Grade Class

Mayor O'Brien called upon Ms. Bonnie Brady to explain the contests and these awards.

- Certificates of Appreciation being presented to the following for their fund raising efforts to help the affected residents of Super Storm Sandy by making and selling potholders:

- Makenna Switzer, Dylan Switzer and their grandmother Cindy Switzer

Mayor called upon Mrs. Switzer, grandmother to Makenna and Dylan to explain how they started in this effort.

OLD BUSINESS

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

Municipal Clerk read the heading and the Mayor O'Brien opened the meeting to the public for questions or comments on **Ordinance #220-13**.

There were no appearances.

Councilwoman Novak moved the Public Hearing be closed, the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Councilman Buchanan.

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

ORDINANCE #220-13
**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE
FLOATING BOAT DOCKS AT BUCHANAN PARK IN, BY AND FOR THE
BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$400,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR
NOTES OF THE
BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin. & Finance Committee – Public Hearing, May 28, 2013)

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Borough Council of the Borough of Sayreville, New Jersey (the "Borough") has ascertained and hereby determines that it is necessary and desirable to raise money to finance the cost of the improvements described in Section 3 of this bond ordinance, which improvements are hereby authorized to be made or acquired by the Borough. For said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$400,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$20,000 as the down payment for said improvements or purposes required by law and now available therefor by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$400,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$380,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the New Jersey Revised Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in the principal amount not exceeding \$380,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the replacement of the floating boat docks at Buchanan Park, including all other work, materials and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes of the Borough to be issued for said purposes is \$380,000.

(c) The estimated cost of said purposes is \$400,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$20,000 down payment for said purposes.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially benefited thereby.

(b) The period of usefulness of said purposes within the limitations of the Local Bond Law, according to the reasonable lives thereof computed from the date of said bonds or notes authorized by this bond ordinance, is 15 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey (the "Division"), and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$380,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$35,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost of said improvements.

Section 5. Any funds from time to time received by the Borough as contributions-in-aid of financing the improvements or purposes described in Section 3 of this bond ordinance, including any grants, insurance payments or FEMA payments, shall be used for financing said improvements or purposes by application thereof either to direct payment of the cost of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Borough authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the cost of said improvements or purposes shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct and unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the jurisdiction of the Borough for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board of the Division showing all detail of the amended capital budget and capital program as approved by the Director of the Division, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough intends to issue bonds or notes to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance. The Borough expects that the maximum principal amount of bonds or notes which will be issued to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance is \$380,000. If the Borough incurs any such costs prior to the issuance of the bonds or notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

/s/ Mary J. Novak, Councilwoman
(Administration & Finance Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Borough Attorney

NEW BUSINESS:

a. Introduction of the following Ordinance(s):

ORDINANCE #221-13
AN ORDINANCE AUTHORIZING THE BOROUGH OF SAYREVILLE
ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH
SOMERSET COUNTY FOR THE PURCHASE OF LEAF BAGS

(Co. Henry, Public Works Committee – Public Hearing June 10, 2013)

Councilman Henry moved this Ordinance be approved on first reading, advertised according to law and a Public hearing be held on June 10, 2013. Motion seconded by Councilwoman Novak.

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

CONSENT AGENDA/RESOLUTIONS

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

There were no appearances.

Councilman Buchanan made a motion to close the public portion and adopt the Consent Agenda Resolutions. Motion was seconded by Councilman Henry.

Roll Call: Councilpersons Buchanan voted Nay to Resolution #2012-131 and Ayes to all the rest.

Councilwoman Eicher voted Ayes to all except Resolution #2012-13. She asked that a stipulation be put in the resolution that all bill be paid prior to the issuance of the permit.

Mayor asked the Attorney if this could be done.

Mr. DuPont stated that there is a motion made for approval of Consent Agenda items with the exception of Resolution #2013-131 and for a stipulation be added to the that the resolution that it be approved subject to all outstanding bills being paid prior to the issuance of a permit associated with the Faith Fellowship Ministries WOR. He suggested that a motion be made approving all resolutions with the exception of Resolution #2013-131 and that a second motion be made approving Resolution #2013-131, subject to all bills being paid.

Mayor O'Brien advised the council that this will smack as a payback to Faith Fellowship which is a church in our community. He said that whatever financial issues there are between the church and the borough were worked out through a payment program and agreed to and now that will be thrown out the window.

Councilman Buchanan asked when Faith Fellowship made their last payment.

Mr. DuPont responded that he met with the attorney for Faith Fellowship and the Borough Administrator about 3-4 weeks ago and discussed the outstanding invoices and at that time a payment was made but it did not satisfy the entire amount. He said that their attorney was to get back to him with a payment plan .

Mayor said for the public information that at the last meeting there was a threat made by the Recreation Director to Faith Fellowship about background checks so it is his opinion this is a follow-up. He warned the governing body about a possible lawsuit.

Councilman Henry asked if there was a payment plan in place and if any payments had been made and how much money is owed the borough.

Mr. DuPont stated that there was an outstanding water bill and police traffic staff. He said the he, the business admin. and police chief met with Faith Fellowship to discuss the requirements set forth in the resolution of approval. He said that the church have had some difficulties in paying the water bill and the bill for traffic control officers. No payment plan has been put in place or approved to his knowledge. He said that the last time he checked the amount outstanding is approximately \$44,000. And that they had retained council who was supposed to get in touch with him to satisfy the outstanding invoices.

Councilman Buchanan stated that he felt this had nothing to do with religion that this was totally about an organization/business not paying a bill and now looking for a permit and the council now has the responsibility to be sure the funds are collected or at least an agreement before the permit is issued.

Mr. DuPont said that he thinks that the motion made by Council President Buchanan was that the application for permit be approved subject to.... and that the motion can be modified subject to payment plan, etc.

Councilman Henry suggested that this resolution be pulled and listed on the next agenda inasmuch as the event is not until Sept. 21st.

Council President Buchanan wants his motion to stand that we will approve it pending the payment. If payments are going to be made then he would like to see it issued.

Mr. Dupont said that he would have no objection to the request that Co. Henry made. He has not yet heard from the attorney but can reach out to him tomorrow and check on a payment plan.

Councilman Henry repeated that he would like this resolution pulled and that their council speak to our council and see if payments can be made and would not like to see their event held up. Once this is done we could vote on it at the next meeting.

Mayor stated that there was a motion on the floor made by Council President Buchanan.

Mr. DuPont advised that if there was no second that the notion dies.

Mayor called for a second. None made and the motion died.

Councilman Henry made a motion to Pull Resolution #2012-131 from the Consent Agenda Resolution list and placed on the next agenda, subject to our attorney speaking to Faith Fellowship Council to see if there could be a payment arrangement made.

Motion seconded by Councilwoman Eicher.

Comments:

Councilman McGill stated that it sounds as though we are looking for a payment plan from Faith Fellowship and it is as simple as that and is sure that the people from Faith Fellowship would come up with something agreeable to the borough. He said that the Mayor is right that this Country is founded on certain values – Freedom of Religion and Freedom of Speech. We can't be intimidated every time we bring something up that it is some type of intimidation. Thank you.

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

Clerk announced that she did not complete the Roll Call on the Consent Agenda Resolutions.

Roll Call: Councilpersons Eicher commented that every year we pay for goose control and every year we have geese and there has to be some way something else could be done so she would be voting no on Resolution # 2012-127 and Ayes on the rest.

Councilman Henry wanted to clarify that Resolution #2012-131 was pulled from the Consent Agenda Resolution list, and Ayes on the rest.

Councilman McGill, Melendez and Novak voted Ayes.

RESOLUTION #2013- 125

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/ (Absent)
Mary J. Novak, Councilwoman

**Bill list of May 28, 2013, in the amount of \$1,520,305.81
(Bill List – See Appendix 2013-A for this date, in a separate Bill List File for 2013).**

RESOLUTION #2013-126

BE IT RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the purchase of one (1) Tandem Hook Lift Truck for the and that he be paid for said services at a fee not to exceed \$2,500.00.

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.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-127

BE IT RESOLVED that the proper borough officials are hereby authorized and directed to execute and agreement with Goose Control Technology for the removal of geese and associated services for the 2013 season.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2013-128

BE IT AND IT IS HEREBY RESOLVED that the Borough of Sayreville hereby grants a waiver of all municipal fees associated with Special Event Permits and Food Handlers permits for the June 29, 2013 Independence Day Celebration and that these fees are hereby incorporated into one general "Special Permit/Fee" which will be issued by the Recreation Department for this event and that said fee will be in the amount of \$300.00.

BE IT FURTHER RESOLVED this action does not eliminate the requirement for each vendor to file the applications and obtain the necessary permits from the Board of Health, Construction Department, Fire Prevention and the Municipal Clerk, as applicable.

BE IT FURTHER RESOLVED that the Recreation Department must supply the Board of Health, Fire Official, Municipal Clerk and the Police Chief with a list of all vendors in order to insure that the proper permits are obtained from their respective departments, if necessary.

/s/ Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION # 2013-129

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING THE ISSUANCE OF A
SPECIAL EVENT PERMIT TO TRUMAN SCHOOL PTO**

WHEREAS, Truman School PTO has made application for permission from the Mayor and Council of the Borough of Sayreville to conduct a Free Movie Night for the families of Truman School in Kennedy Park on Friday, May 31, 2013 (June 14, 2013 rain date) from 8:00P.M. – 10:00 P.M.

WHEREAS, it is the belief of Truman School PTO that such an event provides activities which are family oriented;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Truman School PTO is granted permission to conduct a Free Movie Night for the families of Truman School on Friday, May 31, 2013 from 8:00 P.M. through 10:00 P.M. subject to Truman School PTO filing the necessary requests for any associated services through the Department of Public Works at which fees will be billed after the event.

/s/ Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION # 2013-130

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING THE ISSUANCE OF A
SPECIAL EVENT PERMIT TO SAYREVILLE P.B.A. LOCAL #98**

WHEREAS, Sayreville PBA Local #98 has made application for permission from the Mayor and Council of the Borough of Sayreville to conduct a their annual picnic in Burke's Park from 1:00 P.M. through 6:00 P.M.; and

WHEREAS, it is the belief of P.B.A. Local #98 that such an event provides activities which are family oriented;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Sayreville P.B.A. Local #98 is granted permission to conduct a their Annual Picnic on August 18, 2013 at Burkes park, Washington Road, Sayreville from 1:00 P.M. through 6:00 P.M. subject to Sayreville Local P.B.A. Local #98 filing the necessary requests for any associated services through the Department of Public Works at which fees will be billed after the event.

/s/ Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION # 2013-131

(Pulled)

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING THE ISSUANCE OF A
SPECIAL EVENT PERMIT TO FAITH FELLOWSHIP MINISTRIES
WORLD OUTREACH CENTER.**

WHEREAS, Faith Fellowship Ministries World Outreach Center has made application for permission from the Mayor and Council of the Borough of Sayreville to conduct a Car, Bike and Truck Shop on the property of Faith Fellowship Ministries, 2707 Main Street, Sayreville on September 21, 2013 from 12 Noon through 5 P.M.

WHEREAS, it is the belief of Faith Fellowship that such an event provides activities which are family and community oriented;

WHEREAS, the Mayor and Borough Council agree that the event proposed will enhance community spirit; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Faith Fellowship Ministries World Outreach Center is granted permission to conduct a Car, Bike and Truck Show on the property of Faith Fellowship Ministries on September 21, 2013 from 12 Noon to 5:00 P.M. subject to Faith Fellowship Ministries filing the necessary requests for inspection through the Sayreville Fire Prevention Bureau at which fees will be billed after the event and that any vendor associated with the event has obtained the necessary permits and inspections.

Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

Theresa A. Farbaniec, RMC
Municipal Clerk

Kennedy O'Brien
Mayor

RESOLUTION #2012-132

WHEREAS, on April 30, 2013 the Mayor and Council of the Borough of Sayreville, have received bids for the “Replacement of Floating Docks at Buchanan Waterfront Park”; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 28th day of May, 2013 that:

1. Contract for the “Replacement of Floating Docks at Buchanan Waterfront Park” be awarded to Bird Construction of Bayville, NJ on their bid price of \$360,600.00 as appears on copy of bid document attached hereto and made a part hereof, subject to the waiver of minor irregularities.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-133

BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for the following:

- Sodium Hypochlorite (Water Dept. Chemical).

/s/ Ricci Melendez, Councilman
(Water & Sewer Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-134

A RESOLUTION TO AFFIRM THE BOROUGH OF SAYREVILLE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Sayreville to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Borough of Sayreville has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT RESOLVED by the Borough of Sayreville that:

Section 1: No official, employee, appointee or volunteer of the Borough of Sayreville by whatever title known, or any entity that is in any way a part of the Borough of Sayreville shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Sayreville's business or using the facilities or property of the Borough of Sayreville.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Sayreville to provide services that otherwise could be performed by the Borough of Sayreville.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Business Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Business Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Sayreville as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring. This summary shall also be posted on the Borough’s web site.

Section 8: At least annually, the Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough.

Section 9: The governing body hereby expresses its unequivocal commitment to enforce this resolution.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough Sayreville in order for the public to be made aware of this policy and the Borough’s commitment to the implementation and enforcement of this policy.

Section 11: This resolution shall take effect immediately.

/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 - 135
A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE MAYOR AND BOROUGH CLERK TO
EXECUTE THE CONSENT LETTER WITH T-MOBILE
FOR WORK TO BE DONE AT THE PULASKI ROAD WATER TANK

WHEREAS, the Governing Body of the Borough of Sayreville entered into a Lease Agreement with T-Mobile on June 18, 2002; and

WHEREAS, T-Mobile is in the process of updating certain equipment that supports its wireless communications network and as a result T-Mobile will need to perform work on the leased premises, namely; Pulaski Road Water Tank; and

WHEREAS, Mayor Kennedy O’Brien and the Governing Body of the Borough of Sayreville agree that the replacement of the existing antennae and cabinets will contribute to the general welfare of the residents of the Borough of Sayreville; and therefore,

BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk are hereby authorized and directed to execute the Consent Letter received from T-Mobile dated April 5, 2013 which will allow T-Mobile access to complete its project.

/s/ Ricci Melendez
Ricci Melendez, Councilman
(Water & Sewer Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2013-136

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to execute a Direct Install Program Participation Agreement with Public Service and their participating contractor for the installation and upgrade in connection with the installation of energy efficient retrofit and lighting measures at the Sayreville Public Safety Complex, 1000 Main Street, Sayreville, NJ 08872 and the President Park Fire House, 1 Roosevelt Blvd, Parlin, NJ 08859.

/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 #2013-137

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized and directed to renew the service agreement with Queues Enforth Development, Inc. (Q.E.D.) to provide Software Installation and Maintenance Program for a period of one additional year, covering June 1, 2013 through May 31, 2014, at price not to exceed \$22,236.00 for Software Maintenance and \$175.00 per hour for Consultation Services and Training Services, if any.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-138

BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby authorized and directed to purchase eighty (80) police safety vests utilizing funds from the annual Body Armor Replacement Fund Grant from the State Department of Law and Public Safety, Division of Criminal Justice and Bullet Proof Vest Partnership Grant from the US Department of Justice, Bureau of Justice Assistance at a cost of \$71,508.15 from Atlantic Tactical of New Jersey, Inc., Somerset, New Jersey through State Contract #A811297.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

RESOLUTION #2013-139

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

NAME OF APPOINTEE:	Andrew Landstrom
POSITION:	Fire Prevention Specialist P/T
DEPARTMENT:	Planning & Zoning-Fire Prevention
EFFECTIVE:	5/14/13

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/ David McGill, Councilman
(Planning & Zoning Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013 - 140

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT
OF KEVIN SOTO AS POLICE OFFICER**

WHEREAS, the Governing Body of the Borough of Sayreville has been made aware of the need for another police officer in the Borough of Sayreville; and

WHEREAS, as the result of the appeal of Kevin Soto to the Civil Service Commission heard on January 4, 2013, the Medical Review Panel rendered its recommendation on January 5, 2013; and

WHEREAS, as a result of the Final Administrative Action of the Civil Service Commission issued on April 4, 2013, and decision of the Department of Personnel, it was decided to appoint Kevin Soto to fill the position of police officer; and

BE IT AND IT IS HEREBY RESOLVED that the Mayor and Borough Council appoint Kevin Soto as a Police Officer in the Borough of Sayreville Police Department effective June 3, 2013.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013 - 141

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A SITE ACCESS AGREEMENT FOR THE PROPERTY DESIGNATED AS BLOCK 246, LOT 1.01 AND BLOCK 256, LOTS 2.01, 2.02, 2.03 AND 2.04 ON THE BOROUGH OF SAYREVILLE TAX MAP (ARC/HRD)

WHEREAS, the “Settling Work Defendants Group”, an unincorporated group in care of Donald J. Camerson, II, Esquire of Bressler, Amery & Ross, having an address of 325 Columbia Turnpike, Florham Park, New Jersey 07932 have entered into a Consent Decree under the caption of “United States v Johnson & Johnson, et al in the United States District Court under document number 06-6077”; and

WHEREAS, in order for the “Settling Work Defendants Group” to comply with the EPA requirements as outlined in the Consent Decree, the “Settling Work Defendants Group” needs access the property designated at Block 246, Lot 1.01 and Block 256, Lots 2.01, 2.02, 2.03 and 2.04 in the Borough of Sayreville; and

WHEREAS, it is the parties intention to enter into a Site Access Agreement to accomplish this purpose; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED Daniel E. Frankel, Borough Administrator is hereby authorized and directed to execute the Site Access Agreement between the Borough and the “Settling Work Defendants Group”.

/s/ Ricci Melendez, Councilman
(Environmental)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2012-142

WHEREAS, on May 21, 2013 the Mayor and Council of the Borough of Sayreville, have received bids for the “2010 Roadway Paving & Reconstruction Project-Phase IV”; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 28th day of May, 2013 that:

1. Contract for the “2010 Roadway Paving & Reconstruction Project- Phase IV” be awarded to A-Team Concrete, Inc. of South River, NJ on their bid price of \$920,998.00 as appears on copy of bid document attached hereto and made a part hereof, subject to the waiver of minor irregularities.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

The Municipal Clerk read the following Resolutions in full:

READ IN FULL

RESOLUTION 2013-143

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to apply for funding a project under the Safe and Secure Communities Program (Grant #P-5845-13); and

WHEREAS, the governing body of the Borough of Sayreville has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Sayreville for the purpose described in the application;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that:

1. As a matter of public policy the Borough of Sayreville wishes to participate to the fullest extent possible with the Department of Law & Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

READ IN FULL

RESOLUTION #2013-144
**RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF SAYREVILLE
TO RENEW P.R.C.L. #1219-33-027-002, PETERPANK DINER
FOR THE 2012-2013 LICENSE YEAR**

WHEREAS, Peterpank Diner, is the holder of Plenary Retail Consumption License No. 1219-33-027-002 (the "Licensee"), issued by the Governing Body of the Borough of Sayreville as the Issuing Authority (the 'Issuing Authority') for a "consumption license" in the Borough of Sayreville, New Jersey for the 2012-2013 license year; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc; and

WHEREAS, Tax Clearance was issued by the Division of Taxation on May 15, 2013 for the licensing term 2012-2013;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT Plenary Retail Consumption License Number 1219-33-027-002, issued to Peterpank Diner, 967 Route 9 North, in the Borough of Sayreville PO. Address South Amboy, NJ 08879 is hereby renewed for the 2012-2013 Licensing Term.

NOW THEREFORE BE IT FURTHER RESOLVED that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

- a. Licensing Bureau
Division of Alcohol Beverage Control
140 East Front Street
P. O. Box 087
Trenton, New Jersey 08625-0087

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

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

The Mayor opened the meeting to the public for questions or comments on Resolutions #2013-143 and #2013-144.

There being no appearances, Councilman Buchanan moved the public portion be closed and the resolutions be adopted on Roll Call Vote. Motion was seconded by Councilwoman Eicher.

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

**BUSINESS SESSION AGENDA
COMMUNICATIONS & COMMITTEE REPORTS**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**
 - a) **Minutes & Departmental Reports:**
 - Councilwoman Novak made a motion to have the following Minutes and or Reports be Received & Filed:
 - 1) Board of Education Minutes of February 19, March 5, March 26, April 9 and April 23, 2013.
 - 2) Municipal Clerk's report for the month of April, 2013.
Motion was seconded by Councilman Buchanan. Carried.

Motion to approve the following **application(s) for Bingo/Raffle Licenses:**

- i) Application from St. Stanislaus Kostka R.C. Church to conduct an Off Premise Raffle on 21 various dates from Aug. – Dec. 2013 (RA:1812).
- ii) Application from St. Stanislaus Kostka Church to conduct Bingo Games on Sept. 14, Oct. 12 & Nov. 9, 2013 (BA-479).

- Approved.

c) Received notice of a Public Meeting from NJ Transit to solicit comments from business owners who have sought contracts with NJ Transit and its bidding process.

- Receive & File.

d) Committee Reports:

- 1) Progress.

- **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Councilman McGill made a motion to have the following Minutes and or Reports be Received & Filed:

- 1) Middlesex County Planning Board Minutes - April 9, 2013
- 2) Zoning Board of Adjustment Minutes – April 24, 2013
- 3) Sayreville Housing Authority Minutes – April 9, 2013
- 4) Construction Official's report for the month of April, 2013
- 5) Fire Prevention report for the month of April, 2013

b) Committee Reports:

1. Progress.

- **PUBLIC WORKS – Councilman Henry**

a) Minutes & Departmental Reports:

Councilman McGill made a motion to have the following Minutes and or Reports be Received & Filed:

- 1) Rent Leveling Board Minutes – May 14, 2013
- 2) Parks Supervisor's report for the month of April, 2013
- 3) Road Supervisor's report for the month of April, 2013
- 4) Garage Services Supervisor's report for the months of March & April, 2013
- 5) Sanitation Supervisor's report for the month of April, 2013

Motion was seconded by Councilwoman Novak.

b) Request from the Shade Tree Commission to have Ms. Koslov removed as a member due to her consecutive meeting absences. - Approved.

c) Committee Reports:

1. Thanked the Dept. of Public Works for their preparation of Washington and Main Street for the Memorial Day Parade.

Progress.

- **RECREATION – Councilwoman Eicher**

a) Minutes & Departmental Reports: **(none)**

b) Committee Reports:

1. Echoed Councilman Henry's comments on Memorial Day.
2. Announced various recreation sponsored events and registrations taking place.
3. Congratulated the Girls Bomber Varsity Softball team beating Bishop Ahr in the GMC Semi Finals yesterday and their move onto the GMC Final and Title.

Councilman Henry asked if Councilwoman Eicher had an update on the background checks.

Councilwoman Eicher gave a report submitted by Jerry Ust, Director of Recreation. The report stated that at this time Recreation is in full compliance with the background check ordinance. All recreation employees, recreation advisory board members, Sayreville Conservation Corps., Summer Camp Counselors 18 years or older, Sayreville Athletic Association Coaches and Executive Board Members, Sayreville Soccer Assoc. Coaches and Executive Board have all been background checked and rosters have been given to the Police Chief and the department will continue to update with the Chief as employees are hired for the summer programs.

Councilman Henry asked if she was aware of any organization that had not. She replied that the Sayreville Girls Little League just texted her that they finalized it and sent it over just as we're speaking so now everyone is in compliance.

• **WATER & SEWER/ENVIRONMENTAL – Councilman Melendez**

a) Minutes & Departmental Reports:

Councilman Melendez moved the following report be received and filed:

1) Water & Sewer Director's report for the month of April, 2013.

Motion was seconded by Councilwoman Eicher.

b) Request for authorization for a One (1) year extension for Labor & Equipment for Water Mains and/or Sanitary & Storm Sewer Contract with B&W Construction Co. of NJ, Inc. There is no increase in price related to this extension.

- Resolution required / Approved.

c) Notice of retirement received from Robert Litz from his position as Senior Water Treatment Plant Operator effective December 31, 2013.

- Receive & File.

Councilman Melendez asked what the procedure is for replacing an employee. Mr. Kronowski responded that civil Service procedures are followed and are handled by the Business Admin. and Dept. Head.

d) Committee Reports

1. Progress.

• **PUBLIC SAFETY – Council President Buchanan**

a) Minutes & Departmental Reports:

Council President Buchanan moved the following reports be received and filed:

1) Court Administrator's report for the month of April, 2013

2) Board of Health's Registrar & County Report for the month of April, 2013.

Motion was seconded by Councilwoman Eicher.

b) Request for a Block party received from the residents of Dunlap Drive (from Albert Drive through Florence Drive) on Sat. July 27, 2013 from 9:00 A.M.- Midnight (rain date Aug. 3 or 10th).

- Approved pending the receipt of their Certificate of Insurance if there will be items in Street.

c) Firemen's Application received from Kevin L. Connors, Jr. as a regular member of the President Park Fire Co. was accepted at their April 25, 2013 meeting.

-Approved.

d) Request for Canister Drive received from the President Park Fire House to solicit funds on November 29, 2013 from 10AM- 2PM.

- Approved.

e) Committee Reports:

1. Councilman Buchanan stated that he spoke with Dan Frankel and the Police Chief regarding swipe card security for borough buildings, through Homeland Security Grants or some other form of grants to help pay for this process.
2. Asked for a report on the traffic light status at the intersection of White Oaks Drive for the next meeting.
3. Asked the Business Admin. for a report on help with lawn maintenance for the hurricane affected areas.
Mr. Frankel reported that at this time they are reaching out to volunteer organizations for their support.
Councilman Buchanan asked that the request for volunteers also be posted on the web site and cable access.
4. Questioned who is responsible for the fencing at the s-curves on Bordentown Avenue by the Nature Preserve.
5. Thanked all those involved in putting together the Memorial Day events and parade.

- **MAYOR – Kennedy O'Brien**

1. Mayor said that Fr. Ryan from Our Lady of Victories made an announcement that volunteers from Notre Dame University will be coming to Sayreville in about a week or so volunteer to work with homeowners in Sayreville not just hurricane victims but will be helping residents with spring cleaning and the like. Anyone interested should contact Fr. Ryan.
2. Stated that the Chamber of Commerce is looking for recommendations for the 20th Annual Business Leader of the year from Sayreville. If anyone has any recommendations to forward then to him and he will submit them to the Chamber.
3. He said that the County has a \$1,500. Grant for the Arts Program and he will have Elyse Barone file the application.
4. He announced that Sayreville will not be receiving any grant money from the DOT.
5. He announced that Sayreville received a Certificate of Recognition for Sayreville's web site from the Monmouth University for being one of the best web-sites in New Jersey.
6. Mayor asked that the borough assist in the lawn cutting for the vacant properties of hurricane victims and if we get any volunteers that it's a plus and that the homeowner sign a waiver allowing them to do so.

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

1) Request received from Legacy Riding Stables to proceed with "Phase II"-the expansion of their horse riding facility which would include a boarding facility. They are also requesting an on-site worker to tend to emergency supervision of the horses when the facility is closed due to the number of break-ins and considerable damage, theft of property and injury to a horse. Supervisor will be housed in a house trailer which is self contained and Legacy will cover all costs associated with the placement of the trailer on the horseback Riding Concession located at Julian Capik Nature Preserve.

- A presentation was given by Legacy Riding Stable owners Frederick Bojum and Michelle covering the request.

-No issues presented by the Council . Mayor asked that they meet with Construction, Zoning, Business Administrator and Police Chief. Mr. Bojum commented on the discussion that took place earlier regarding fencing A the S-Curve. He said that according to the concession contract the borough agreed to tree clearing and removal for Phase II.

- Mayor asked if they were b or web site.
- Mayor asked if there were any objections from the council as long as they keep in compliance with zoning and construction, etc.

2) PBA Local #98 –

- Request for the use of the portable stage for use at their annual picnic on August 18, 2013 at Burkes Park.
 - Request for a reduced rate for the rental of Burkes Park for picnic.
- Approved.

3) Discussion on Proposal submitted by Jeffrey Ward & Associates for the following:

- Buyout Counseling Services
 - Demolition Program Management
 - General Support.
- Approved for the Buyout Counseling Services.

4) Resolution required to execute an agreement with Easter Seals of New Jersey to continue participation in the Senior Community Service Employment Program. Presently there is one individual assigned to the Senior Center. No expenditure of funds on the part of the Borough.

- Approved – Resolution.

5) Closed Session – Communication Operator’s Schedule

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

- 1. Bill List Resolution

- **ENGINEER -Jay Cornell**

- 1. Improvements to Old Spye Road – Community Block Grant Funds
(Verbal Report given)

- Community Development Glock Grant Committee has recommended the use of the Grant Funds for this project. If approved would need a Resolution authorizing the Engineer prepare plans & specifications.

Councilman Henry suggested that we wait with this project and let the redevelopperchosen for that area do those improvements.

Engineer stated that they are required to complete a portion of the roadway and a portion will be paid for using the CDBG money. So between the two it would be completed.

- Approved / Resolution.

Mayor requested a report on the William Street Project for the next meeting.

- Engineer stated he would provide a report.

Councilman Henry asked for an update on the Main Street By-Pass.

-Engineer reported that the original DEP Applications were denied. Since then they met with the State and provided them with information to address the concerns they had. We’re to the point now where they are probably going to be submitting a new permit application and will seek council’s approval for the submission in the near future.

- **BOROUGH ATTORNEY - Michael DuPont**

- **PUBLIC PORTION**

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

Those appearing were:

- Jason Slesinski, Borough Historian & VP Sayreville Historical Society
- Questioned what the fate of the 20 family house.

Mayor recommended that he get in touch with Kirk Miick for contact information.

- Councilman Buchanan stated that it is a historical building which was used to house Sayre & Fischer workers. He was looking to add it to part of our parks as Open Space.

Mayor asked that we find out who the owner is and find out his intentions.

Councilman Henry stated that an article appeared in the Suburban stating that it would be demolished.

Jason stated that the Historical Society would like to keep the facade and gut and restore. He said that at the Municipal Level the property is deemed as historic.

Mayor stated that they need to find the funding and referred him to Elyse Barone to see if there would be any grants for funding and ongoing maintenance for such a project.

- Elaine Konopka, Weber Avenue
Thanked the Sayreville Police Dept. for doing such an excellent job before, during and after the storm.
- Frank Bella, 5 Keenan Street
Questioned if there was a response to his question last meeting regarding the lapse in insurance.

Mr. Frankel explained that the only lapse in insurance covering the docks.

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

Roll Call: Voice Vote, all Ayes.

Mayor announced that he will be out of State beginning tomorrow morning until Sunday and that in his absence Council President Buchanan will be Acting Mayor.

- **EXECUTIVE SESSION ITEMS - Contract Negotiations/ 5 minutes/ 8:25 PM**

Mayor O'Brien announced that the Council will be going into Closed Session and they do not expect any action to be taken when we reconvene.

Attorney DuPont read the following Resolution into record:

RESOLUTION FOR CLOSED SESSION

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

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

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

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

Contract Negotiations

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

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

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

/s/ Lisa Eicher, Councilwoman

APPROVED:

/s/ Kennedy O'Brien
Mayor

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

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

Time: 8:25 PM

• **RECONVENE**

Councilman Buchanan moved to reconvene the meeting. Motion was seconded by Councilwoman Eicher.

Roll Call: Voice Vote, all Ayes.

Time: 8:37 P.M.

ADJOURNMENT

No further business.

Councilman Buchanan made a motion to adjourn. Motion seconded by Councilman Henry.

Roll Call: Voice Vote, all Ayes.

Time: 8:37 P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

Date Approved

