Acting Council President Pro Tempore Novak opened the Council Meeting at 7:00 PM followed by a short prayer and salute to the flag.

# STATEMENT OF NOTICE OF PUBLICATION

Municipal Clerk Farbaniec announced that this July 25, 2016 Council Meeting 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 is on file in her office.

#### • ROLL CALL:

Present: Councilpersons Buchanan (via tele conference), Lembo, Novak,

Rittenhouse

Absent: Councilman Grillo

Others Present: Daniel E. Frankel, Business Administrator

Wayne A. Kronowski, C.F.O./Treasurer Theresa A. Farbaniec, Municipal Clerk Michael DuPont, Esq., Borough Attorney Jay Cornell, P.E., Borough Engineer

Others Absent: Kennedy O'Brien, Mayor

#### • APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

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

o June 6, 2016 - Special Meeting (Police Radios)

o June 13, 2016 - Council & Executive Session and Agenda Session

O June 14, 2016 - Receipt of Bids (Winding Woods Wastewater Pump Station Reconstruction)

o June 21, 2016 - Receipt of Bids

(Lee Avenue Area Drainage Improvements; Site Improvements for the Former Bordentown Ave. Water Treatment Building; Borough Hall Emergency Generator; Repairs to Kennedy Park Skate Park)

Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

# • **PROCLAMATION & PRESENTATION**: (none)

Clerk Farbaniec Announced:

#### OLD BUSINESS

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

# **ORDINANCE #338-16**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION
AND INSTALLATION OF AN EMERGENCY GENERATOR FOR
THE BOROUGH HALL BUILDING IN, BY AND FOR THE
BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING
\$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$285,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee – Public Hearing July 25, 2016)

# BY THE BE IT ORDAINED 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 \$300,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$15,000 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 \$300,000 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 \$285,000 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 \$285,000 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 acquisition and installation of an emergency generator for the Borough Hall building, together with 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 \$285,000.
- (c) The estimated cost of said purposes is \$300,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$15,000 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 duplicate thereof has been electronically 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 \$285,000, 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 \$25,000 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, 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 real 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 \$285,000. 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 (Admin. & Finance Committee)

ATTEST:

**APPROVED:** 

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

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq. Borough Attorney

Council President Pro Temp Novak opened the meeting to the public for questions or comments on Ordinance #338-16.

There being none, Councilwoman Kilpatrick 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 Kilpatrick, Buchanan, Lembo, Novak, Rittenhouse, all Ayes. Carried.

#### **NEW BUSINESS:**

a) Introduction of the following Ordinance(s):

# ORDINANCE #339-16 AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2014, 2015 AND 2016

(Pumping Station Operator)

Councilwoman Kilpatrick moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on the 8<sup>th</sup> day of August, 2016. Motion was seconded by Councilman Rittenhouse.

Roll Call: Councilpersons Kilpatrick, Buchanan, Lembo, Novak, Rittenhouse, all Ayes.

Clerk announced having received the Supplemental Debt Statement from CFO Kronowski as of July 25, 2016.

Councilwoman Kilpatrick moved it be received & filed. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

# **ORDINANCE #340-16**

BOND ORDINANCE PROVIDING FOR THE SITE IMPROVEMENTS FOR THE FORMER BORDENTOWN AVENUE WATER TREATMENT PLANT BUILDING IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$480,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$480,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee – Public Hearing Aug. 8, 2016) Councilwoman Kilpatrick moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on the 8<sup>th</sup> day of August, 2016. Motion was seconded by Councilman Buchanan.

Roll Call: Councilpersons Kilpatrick, Buchanan, Lembo, Novak, Rittenhouse, all Ayes.

# ORDINANCE #341-16 AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2014, 2015 AND 2016 (School Traffic Guards-Per Diem)

(Public Safety Committee – Public Hearing Aug. 8, 2016)

Councilman Lembo moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on the 8<sup>th</sup> day of August, 2016. Motion was seconded by Councilwoman Kilpatrick.

Roll Call: Councilpersons Lembo, Buchanan, Kilpatrick, Novak, Rittenhouse, all Ayes.

#### • EXECUTIVE SESSION: LITIGATION & PERSONNEL

At this time the Borough Attorney announced that there is a need to go into Closed Session.

- 10 minutes / Litigation & Personnel

Mr. 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 10 minutes to discuss the following matters:

# **Contract Negotiations - Duhernal**

- 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/ Victoria Kilpatrick, Councilwoman

#### APPROVED:

/s/ Mary J. Novak, Council President Prop Tempore

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

Roll Call: Councilpersons Buchanan, Grillo, Kilpatrick, Lembo, Novak, Rittenhouse, all Ayes. Carried. Time: 7:32 PM

#### • RECONVENE - 7:32 PM

Councilwoman Kilpatrick made a motion to reconvene. Motion seconded by Councilman Lembo.

Roll Call: Voice Vote, all Ayes.

# **CONSENT AGENDA/RESOLUTIONS**

At this time Council President Pro Tempore Novak opened the meeting to the public for questions or comments on the consent agenda items.

There being no questions or comments. Councilwoman Novak called for a motion.

Council President moved the public portion be closed and the Resolutions be approved on Roll Call Vote. Motion was seconded by Councilwoman Kilpatrick.

#### Discussion:

Councilman Rittenhouse said that he will be voting No on Resolution #2016-251 the Memorialization of the award of the Radio System. Felt it was a shame that they were not going to honor what the Police, Fire and EMS recommended.

# Roll Call:

	Buchanan	Grillo	Kilpatrick	Lembo	Novak	Rittenhouse
Ayes	Х		Х	Х	X	X
Nays				#2016-251		#2016-251
Abstain						
Absent		Х				

# **RESOLUTION #2016-243**

**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.

absent	
Kennedy O'Brien,	Mayor
/s/ Daniel Buchanan, Councilman	/s/ Pasquale Lembo, Councilman
<u>absent</u> Councilman Steven Grillo	/s/Mary J. Novak, Councilwoman
/s/ Victoria Kilpatrick, Councilwoman	/s/Arthur Rittenhouse, Councilman

Bill list of July 25, 2016 in the amount of <u>\$2,875,354.71</u> in a separate Bill List File for 2016 (See Appendix Bill List 2016-A for this date).

# **RESOLUTION #2016-244**

AUTHORIZATION FOR THE BOROUGH OF SAYREVILLE
TO APPLY AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL
FISCAL YEAR 2015 DEPARTMENT OF HOMELAND SECURITY EMERGENCY
MANANGEMENT PERFORMANCE GRANT PROGRAM FUNDING

WHEREAS, the Borough of Sayreville, Office of Emergency Management wishes to apply and accept for State Homeland Security Grant Program Subgrant CFDA#97.042, Award FY15-EMPG-EMAA-1219 from New Jersey State Police Officer of Emergency Management. The sub-grant, consisting of a total amount of \$14,000.00 comprised of up to \$7,000.00 Federal Award and \$7,000.00 in Local Matching Funds, is for the purpose of enhancing the Borough of Sayreville's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS,** the sub-grant award incorporates all conditions and representations contained or made in application; and

**WHEREAS,** the Borough of Sayreville Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for Sub-grant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

**WHEREAS,** the Application for Sub-grant Award calls for a match in the amount of \$7,000.00 which the Borough of Sayreville Office of Emergency Management, adequately satisfies through the Borough of Sayreville approved budget for Division Salaries and wages and fringe benefits.

**NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED** that the Borough Chief Finance Officer and the Borough Director of Emergency Management are authorized to sign the appropriate sub-grant award and documents.

**BE IT FURTHER RESOLVED** that Resolution #2016-218 previously adopted by the Mayor and Council at their June 27, 2016 is hereby rescinded due to deficiencies and is replaced with Resolution #2016-244 hereby adopted on this date.

	/s/ Pasquale Lembo, Councilman (Public Safety Committee)			
ATTEST:	BOROUGH OF SAYREVILLE			
<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk	<u>/s/ Mary J. Novak</u> Council President – Pro Tempore			

/s/ Pasquale Lembo, Councilman

(Public Safety Committee)

BOROUGH OF SAYREVILLE

# **RESOLUTION #2016-245**

**BE IT RESOLVED** that the proper Borough officials are hereby authorized to purchase, through the State Contract Seven (7) 2017 Police Interceptor Utility All Wheel Drive Vehicles through Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 (Contract #T2776/A88728) at a total cost not to exceed \$174,402.00.

ATTEST:

/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak Council President – Pro Tempore Municipal Clerk **RESOLUTION #2016-246** BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase emergency lighting and security equipment and installation for seven (7) 2017 Police Interceptor Utility AWD Vehicles from East Coast Emergency Lighting, 1945 – 4th Street, North Brunswick, NJ 08902 at a total cost not to exceed \$70,344.50. /s/ Pasquale Lembo, Councilman (Public Safety Committee) **BOROUGH OF SAYREVILLE ATTEST:** /s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak Municipal Clerk Council President – Pro Tempore **RESOLUTION #2016-247** WHEREAS, on March 23, 2016 the Mayor and Council of the Borough of Sayreville received Request for Proposals for the purchase of a "Police Extra Duty Detail Management System". **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 25<sup>th</sup> day of July, 2016 that the contract for the "Police Extra Duty Detail Management System" be awarded to the sole respondent, Extra Duty Solutions of Westport, CT at no cost to the Borough of Sayreville and who has also agreed to an extension of up to six months from the date the proposals were received to award the contract. /s/ Pasquale Lembo, Councilman (Public Safety Committee) ATTEST: **BOROUGH OF SAYREVILLE** /s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak Municipal Clerk Council President – Pro Tempore **RESOLUTION #2016-248 BE IT RESOLVED** that the proper Borough officials are hereby authorized to purchase, through the State Contract Watchguard in vehicle cameras and related equipment and software from Advanced Electronic Design of North Attleboro, MA (Contract #T0106/81300) at a total cost not to exceed \$38,759.00. /s/ Pasquale Lembo, Councilman (Public Safety Committee) **BOROUGH OF SAYREVILLE** ATTEST: /s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak Municipal Clerk Council President - Pro Tempore

/s/ Victoria Kilpatrick, Councilwoman

# **RESOLUTION #2016-249**

**WHEREAS,** on June 21, 2016, the Mayor and Council of the Borough of Sayreville received bids for the purchase and installation of an Emergency Generator at Borough Hall; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this  $25^{th}$  day of July, 2016 that:

1. Contract for the "Purchase and Installation of an Emergency Generator at Borough Hall Project" be awarded to Faigon Electric, Inc. of Piscataway, NJ for a total of \$272,977.00 as appears on their bid documents and attached hereto and made a part hereof, subject to the waiver of minor irregularities.

(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC

Municipal Clerk

/s/ Mary J. Novak

Council President – Pro Tempore

# **RESOLUTION #2016-250**

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A CONTRACT WITH MID-ATLANTIC WASTE SYSTEMS TO PURCHASE A HEIL REAR LOADER SANITATION TRUCK

**WHEREAS,** the Borough of Sayreville is in need of certain equipment; namely a Heil Durapak Rear Loader Sanitation Truck for the removal of refuse in the Borough of Sayreville; and

**WHEREAS,** the Borough of Sayreville, being a member of the National Joint Powers Alliance (NJPA) has reviewed the NJPA contractors and have found that a national contract has been given to Mid-Atlantic Waste Systems under Contract #112014-THC; and

**WHEREAS,** the Governing Body of the Borough of Sayreville, through the due diligence of the Department of Public Works, has ascertained that the contract price of Mid-Atlantic Waste Systems under the NJPA contract is the lowest possible price; and

**BE IT AND IT IS HEREBY RESOLVED** that Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk are hereby authorized and directed to execute the necessary documents to award the contract to Mid-Atlantic Waste Systems under Contract #112014-THC for the purchase price of \$227,866.08.

	/s/ Victoria Kilpatrick, Councilwoman (Public Works Committee)
ATTEST:	BOROUGH OF SAYREVILLE
/s/ Theresa A. Farbaniec, RMC Municipal Clerk	<u>/s/ Mary J. Novak</u> Council President – Pro Tempore

# **RESOLUTION #2016-251**

# A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, MRMORIALIZING THE ACTION TAKEN BY THE MAYOR AND BOROUGH COUNCIL AT THEIR JULY 11, 2016 MEETING AWARDING A CONTRACT FOR A RADIO SYSTEM TO TACTICAL PUBLIC SAFETY (TPS)

**WHEREAS,** the Governing Body of the Borough of Sayreville has received and reviewed the reports and recommendations from V-COMM for a new radio system; and

**WHEREAS,** the Governing Body of the Borough of Sayreville, after reviewing the recommendations of V-COMM and hearing from both Motorola Solutions and Tactical Public Safety (TPS) has decided to award the TPS/Harris proposal as it offers a stand-alone 2-site 4-channel P25 Phase 2 Simulcast System including E911 equipment, console furniture, integration with existing systems and the Middlesex County's Radio System, and installation; and

**WHEREAS**, the TPS/Harris system will be purchased under a New Jersey State Contract T0109/A83932 which ensures the best possible price to the Borough of Sayreville

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the appropriate Borough Officials are hereby authorized to execute Contract No. T0109/A83932 with TPS for the TPS/Harris radio system for a cost not to exceed \$1,860,001.77. The Certification as to Availability of Funds is attached hereto and made part hereof.

/s/ Daniel Buchanan, Councilman

**ATTEST:** 

# **BOROUGH OF SAYREVILLE**

<u>/s/ Theresa A. Farbaniec, RMC</u> Municipal Clerk <u>/s/ Mary J. Novak</u> Council President – Pro Tempore

	Buchanan	Grillo	Kilpatrick	Lembo	Novak	Rittenhouse
Ayes	X		X		X	
Nays				X		X
Abstain						
Absent		X				

#### PUBLIC PORTION

At this time Council President Pro-Tempore Novak opened the meeting to the public or any and all issues.

Those appearing were:

- -Sherry Stark, South River
- -Appearing on behalf of Fred's Towing in South River

Stated that they were attempting to obtain a spot on the Borough's Wrecker Tow List and are located directly over the bridge from the Borough of Sayreville. She stated that they could respond to towing calls for the Borough of Sayreville within the specified time frame in the ordinance as they are closer than any other towing company in that particular area. She stated that she has been in touch with Councilman Lembo but it appears that the town will not be moving forward with amending the ordinance as requested. She stated a number of other towns who do not have such a restriction. She further quoted from NJSA 40:48-2.49 and NJSA 40A:11-5 that the borough's ordinance was in violation. She asked for the borough to reconsider and amend the ordinance to open to towing companies outside the borough.

The Borough attorney asked the council to refrain from commenting on this matter and he will be in touch with Ms. Stark to discuss the matter.

#### - Al Pillar, 251 Morgan Avenue

Questioned if there was a follow-up to his complaint from the last meeting regarding Morgan Bluff using hydrant water for watering.

No response.

Questioned how the pilot program for this housing project helps or hurts Sayreville and if any of the units are deemed senior citizen dwellings.

Response made by the borough engineer on all of the off-site improvements as part of his project and that 22 units are age restricted.

Concerns about the Covello's property on Rt. 35 being a public safety issue. Mr. Frankel stated he would send out Code Enforcement and Board of Health to report on safety and health issue.

Complained on the deplorable look of the Rt. 35 corridor.

Stated that LaMer was built on hallowed ground that over 100 people were killed there in an explosion at the Morgan munitions dump and that there should be some plaque or something of recognition of the history.

Councilman Rittenhouse responded that one of the members of the Historical Society wrote a book on the Morgan explosion and they had a whole program on it this past year and that it was well attended. He also said that the Historical Society has a lot of information at the museum and that Morgan is well covered as far as that is concerned. Can also be viewed on Sayrevillehistory.org.

# - Lisa Marcelino, 211 Cliff Ave

Wrote a letter to council regarding a cliff across the street from her property that is eroding away and illegal dumping in the area.

Acting President Novak stated that it would be discussed at the agenda meeting following the close of this meeting.

No further questions or comments. Councilman Lembo moved the public portion be closed. Motion was seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes. Carried.

#### ADJOURNMENT

No further discussion and No further business.

Acting President called for a motion to adjourn.

Councilman Lembo made a motion to adjourn. Motion seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.
Time: 7:45 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved