

Combined Meeting of the Mayor and Borough Council held on Monday, August 12, 2013, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Mayor Kennedy O'Brien at 7:03 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, Melendez, McGill

Absent: Councilwoman Novak

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

Mayor stated that under his portion of the Agenda is listed a request from the South River Boat Club and would like to bring them forward at this time.

Those appearing were:

- Art Madden from Manville, NJ and Michael Knox, South River, NJ

They stated that the request from South River Boat Club is that Sayreville relinquish its rights and responsibility for the docks lost during Super Storm Sandy to the South River Boat Club. He said they will recover them and restore the wet lands to its original state and provide the borough with verification to all at no cost to the borough. They stated that they were concerned that if there be another storm and the docks get loose once again that it could cause a navigation issue on the water. He said that once recovered they may be able to restore and reuse them and those not re-usable would get salvaged and they would make back part of the cost of recovery.

The Borough Attorney stated that there would have to be various agreements entered into they would also have to provide indemnification, proper insurance, etc.

Mayor asked if there were any questions from the Governing Body.

Councilman Henry asked if they would be retrieving all of the docks that were lost and we could not retrieve.

They responded that they would retrieve all of the docks that Sayreville could not retrieve. He said he would go over the count of docks they recover and the number that the borough had recovered and see if that figure matches with the Business Admin.

Mr. Frankel questioned if they physically inspected where each of the docks were located and what condition they were in. He responded that they physically went out on the docks and reported that they are in poor condition.

Co. Melendez asked what department was responsible for the docks and what their opinion was as to their condition. Mr. Frankel said that Lockwood Boatworks also inspected the docks and reported that they were damaged. He also stated that the Recreation Director concurred with these reports and recommended the purchase of new docks.

Mayor asked if everyone agreed to approve the request made by South River Boat Club to recover the damaged docks at their sole expense.

All Agreed and the Borough Attorney provided the South River Boat Club with his contact information.

OLD BUSINESS

- Clerk Farbaniec announced that the Public Hearing and proper advertising covering Ordinance #224-13 was held on July 22, 2013. She said that it had been inadvertently re-advertised that a public hearing was to be held tonight.

a. Clerk read the Public Hearing notices on the following Ordinance(s):

ORDINANCE #225-13
BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN,
BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$315,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH
FOR FINANCING PART OF SUCH APPROPRIATION

Mayor O'Brien opened the meeting to the public for questions or comments on Ordinance #225.13.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
-Commented on the number of bond ordinances being adopted and questioned what these various improvements were for.

Mr. Kronowski responded that these improvements covering the public safety complex roof, court room doors, fire suppressant system and various drainage improvements.

Mayor asked if there were any other questions or comments on Ordinance #225-13.

Being no further questions or comments Mayor called for a motion.

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

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

ORDINANCE #225-13
BOND ORDINANCE PROVIDING FOR VARIOUS
IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF
SAYREVILLE, NEW JERSEY, APPROPRIATING \$315,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000
BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART
OF SUCH APPROPRIATION

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 \$315,000, 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 \$315,000 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 \$300,000 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 \$300,000 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 following: (i) Public Safety Complex roof; (ii) Senior Center carpeting; (iii) fire suppressant system conversion; (iv) Court Room entrance doors; (v) seasonal lighting for street poles; and (v) drainage improvements, 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 \$300,000.

(c) The estimated cost of said purposes is \$315,000, 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 20.17 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 \$300,000, 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 \$30,000 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 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 \$300,000. 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:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

ORDINANCE #226-13
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS
TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE,
NEW JERSEY, APPROPRIATING \$200,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS
OR NOTES OF THE BOROUGH FOR FINANCING
PART OF SUCH APPROPRIATION

Mayor O'Brien opened the meeting to the public for questions or comments on Ordinance #226-13.

There were no appearances. Mayor called for a motion.

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

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

ORDINANCE #226-13

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS
TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE,
NEW JERSEY, APPROPRIATING \$200,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS
OR NOTES OF THE BOROUGH FOR FINANCING
PART OF SUCH APPROPRIATION

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 \$200,000, said sum being inclusive of all

appropriations heretofore made therefor and including the sum of \$10,000 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 \$200,000 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 \$190,000 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 \$190,000 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 various park improvements, including without limitation, Kennedy Park, Parks Department driveway paving, Oak Tree Park playground replacement, various ball field upgrades and other miscellaneous improvements, 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 \$190,000.

(c) The estimated cost of said purposes is \$200,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$10,000 down payment for said purposes.

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

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement 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 \$190,000, 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 \$21,500 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 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 \$190,000. 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:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

ORDINANCE #227-13
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 2-54
"SAYREVILLE ALLIANCE FAMILY EDUCATION (SAFE) COMMITTEE"
(Public Safety Committee, Co. Buchanan)

Mayor O'Brien opened the meeting to the public for questions or comments on Ordinance #227-13.

There were no appearances. Mayor O'Brien called for a motion.

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

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

ORDINANCE #227-13
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 2-54
"SAYREVILLE ALLIANCE FAMILY EDUCATION (SAFE) COMMITTEE"

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the county of Middlesex, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

Section 1. This Ordinance amends Chapter 2 of the Revised General Ordinances of the Borough of Sayreville by adding Section 2-54 entitled, "SAYREVILLE ALLIANCE FAMILY EDUCATION (SAFE) COMMITTEE" as follows:

2-54.1 CREATED

This Commission was created by Resolution #2012-260 dated October 22, 2012.

2-54.2 ESTABLISHMENT; MEMBERSHIP; ORGANIZATION

The Sayreville Alliance Family Education (SAFE) Committee is hereby established. The membership of the SAFE Committee shall include broad representation of no fewer than ten (10) persons from the Borough. Membership shall be according to the bylaws of the committee.

Members will be appointed by the Mayor with the advice and consent of the Borough Council, for alternatively arranged terms of three (3) years. Bylaws shall be adopted by the SAFE Committee. Standing and ad hoc committees may be established.

2-54.3 PURPOSES

The purposes of the SAFE Committee are to:

- a. Organize and coordinate efforts involving schools, law enforcement, business groups and other community organizations for the purpose of reducing alcoholism and drug abuse.
- b. In cooperation with local school districts, develop comprehensive and effective alcoholism and drug abuse programs in grades kindergarten through 12.
- c. In cooperation with local school districts, develop procedures for the intervention, treatment-referral and discipline of students abusing alcohol and drugs.
- d. Develop comprehensive alcoholism and drug abuse education, support and outreach efforts for parents in the community.
- e. Develop comprehensive alcoholism and drug abuse community awareness programs.

2-54 .4 FUNCTIONS

The functions of the SAFE Committee shall include, but not be limited to:

- a. Creating a network of community leaders, private citizens, and representatives from public and private human service agencies who are dedicated to a comprehensive and coordinated effort to promote and support drug/alcohol prevention and education programs and related activities with an emphasis on youth.
- b. Conducting an assessment of the Borough to determine the needs of the Borough in relation to alcoholism and drug abuse issues.
- c. Identifying existing efforts and services acting to reduce alcoholism and drug abuse.
- d. Coordinating projects within the Borough to avoid fragmentation and duplication.
- e. Developing programs and/or projects to be implemented at the Borough level or participate in regionally developed programs that accomplish the purpose of the SAFE Committee.
- f. Assisting the Borough in acquiring funds for SAFE programs.
- g. Cooperating with the Governor's Council on Alcoholism and Drug Abuse and the County Local Advisory Committee on Alcoholism and Drug Abuse Alliance Steering Subcommittee to provide municipal data, reports or other information which may be required for the County Annual Alliance Plan or needed to assist the Alliance effort.
- h. Reporting to the Governing Body of the Borough of Sayreville on a quarterly basis.

2-54.4 RELATIONSHIPS WITH OTHER GROUPS

Since cooperative relationships are necessary to effectively develop the SAFE Committee, in order to maximize coordination and avoid duplication of efforts, and to assure effective use of resources including volunteers and funds, the SAFE Committee shall determine how to best work with and/or join municipal groups such as drug and alcohol task forces, municipal youth services commissions, youth task forces or other groups compatible with the purposes and functions of the SAFE Committee. These interrelationships may involve shared memberships, joint subcommittees or joined groups.

2-54.5 MEETINGS

Regular meetings shall be held with a calendar of meetings established in advance, with a minimum of four (4) meetings per year. A quorum consisting of a majority of the full SAFE Committee is required for decisions.

2-54.6 RECORDS

Minutes shall be taken to serve as a record.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Two Section 54**, of the Revised General Ordinances of the Borough of Sayreville, shall be added to reflect said change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

NEW BUSINESS:

a. Clerk Farbaniec reported having received the **Supplemental Debt Statement** from CFO Kronowski filed as of August 12, 2013.

Councilman Buchanan made a motion to receive and file the Supplemental Debt Statement. Seconded by Councilman Henry.

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

b. Introduction of the following Ordinance(s):

ORDINANCE #228-13
AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #150-10 FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE
YEARS 2009, 2010, 2011, 2012

- Sr. Instructor-Recreation - Range \$12.00-\$20.00-
(Co. Eicher, Recreation Committee – Public Hearing August 26, 2013)

Councilwoman Eicher made a motion that the ordinance be approved on first reading, advertised according to law for a public hearing to be held on August 26, 2013. Seconded by Councilman Henry.

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

ORDINANCE #229-13
**AN ORDINANCE AUTHORIZING THE SALE OF
CERTAIN REAL PROPERTY, DESIGNATED AS
BLOCK 257.02, LOT 1.01 TO THE
SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY (SERA)**
(Portion of Chevalier Ave. - Co. McGill, Planning & Zoning Committee - Public Hearing August 26, 2013)

Councilman McGill made a motion that the ordinance be approved on first reading, advertised according to law for a public hearing to be held on August 26, 2013. Seconded by Councilman Henry.

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

ORDINANCE #230-13
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 2-15.5 TO ADD "FEES"**
(Sayreville Softball Assoc. - Co. Eicher, Recreation Committee- Public Hearing Aug. 26, 2013)

Councilwoman Eicher made a motion that the ordinance be approved on first reading, advertised according to law for a public hearing to be held on August 26, 2013. Seconded by Councilman Buchanan.

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

ORDINANCE # 231-13
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER X OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
CHAPTER X - PERSONNEL POLICIES**
(Residency Requirements - Co. Henry, Admin. & Finance - Public Hearing Aug. 26, 2013)

Councilman Henry made a motion that the ordinance be approved on first reading, advertised according to law for a public hearing to be held on August 26, 2013. Seconded by Councilman Buchanan.

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

ORDINANCE No. 232-13
**AN ORDINANCE OF THE BOROUGH OF
SAYREVILLE, COUNTY OF MIDDLESEX AND
STATE OF NEW JERSEY PROVIDING FOR THE
REGULATION OF CLOTHING DONATION BINS WITHIN
THE BOROUGH OF SAYREVILLE**
(Co. William J. Henry, Public Works Committee - Public Hearing 8/26/13)

Councilman Henry made a motion that the ordinance be approved on first reading, advertised according to law for a public hearing to be held on August 26, 2013. Seconded by Councilman Buchanan.

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

ORDINANCE #233-13
**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$2,700,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,985,000 BONDS OR NOTES OF THE BOROUGH
FOR FINANCING PART OF SUCH APPROPRIATION**
(Co. Henry, Admin. & Finance - Public Hearing Aug. 26, 2013)

Councilman Henry made a motion that the ordinance be approved on first reading, advertised according to law for a public hearing to be held on August 26, 2013.

Seconded by Councilman Buchanan.

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

CONSENT AGENDA/RESOLUTIONS

Mayor opened the meeting to the public for questions or comments on the consent agenda items.

There were no appearances. Mayor O'Brien called for a motion to close public portion.

Council President Buchanan made a motion to close public portion and the consent agenda resolutions be approved upon roll call vote.

Comments:

Councilwoman Eicher asked how the figure for the elevation certificates in Resolution #2013-200 was reached.

Explained by the Borough Engineer.

Motion was seconded by Councilman Henry.

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

RESOLUTION #2013-198

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

Absent
Mary J. Novak
Councilwoman

Bill list of August 12, 2013, in the amount of \$14,147,178.21 (Bill List - See Appendix 2013-A for this date, in a separate Bill List File for 2013).

RESOLUTION #2013-199

BE IT AND IT IS HEREBY RESOLVED, that the proper Borough Officials are hereby authorized and directed to execute a Memorandum of Agreement with AFSCME, Local 3527 covering contract years 2013, 2014, 2015 and 2016.

/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 #2013-200

BE IT RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare Elevation Certificates for the homes affected by Super Storm Sandy at a cost of \$375.00 each.

/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 # 2013-201

**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**

WHEREAS, Anthony Rufole has made application for permission from the Mayor and Council of the Borough of Sayreville to conduct an event entitled "Zoo Fest Wildlife Wednesday" on the property of Ikon Lounge, 1979 Rt. 35 South, Sayreville on August 14, 2013 from 12 Noon through 2:00 A.M.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Anthony Rufole is granted permission to conduct a "Zoo Fest Wildlife Wednesday" event at the Ikon Lounge on 1979 Rt. 35 South in the Borough of Sayreville on August 14, 2013 from 12 Noon to 2:00 A.M. subject to Mr. Rufolo filing the necessary requests for inspection through the Sayreville Fire Prevention Bureau and Board of Health and that any vendor associated with the event has obtained the necessary permits and inspections.

BE IT FURTHER RESOLVED that the event sponsor agrees to notify the Sayreville Police Department prior to the event and fully cooperate with any request of that department. They further agree to pay for any and all expenses incurred for this event and that they be billed accordingly.

/s/ Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-202

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE BOROUGH ENGINEER SUBMIT THE
GRANT APPLICATION WITH THE NJDOT FOR THE
2014 MUNICIPAL AID PROGRAM THROUGH THE
NEW JERSEY TRANSPORTATION TRUST FUND**

WHEREAS, the Governing Body of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") received notice that the New Jersey Department of Transportation (NJDOT) is currently accepting applications for the 2014 Municipal Aid Program the Fiscal Year 2013; and

WHEREAS, the Borough desires to continue with the road improvements previously funded by the NJDOT Municipal Aid Program; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED Mayor Kennedy O'Brien and the Governing Body of the Borough of Sayreville hereby authorize the Borough Engineer, Jay Cornell, P.E. to complete and submit the appropriate application with the NJDOT for the 2014 Municipal Aid Program and that he be paid a fee not to exceed \$2,000.00.

/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 #2013-203

WHEREAS, on July 30, 2013 the Mayor and Council of the Borough of Sayreville, have received bids for the "War Memorial Park – Veterans Field Track Replacement"; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 12th day of August, 2013 that:

1. Contract for the "War Memorial Park – Veterans Field Track Replacement" be awarded to Mario's Concrete & Paving Co., Inc. on their bid price of \$85,730.00 appears on copy of bid document attached hereto and made a part hereof, subject to the waiver of minor irregularities.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

BUSINESS SESSION AGENDA
COMMUNICATIONS & COMMITTEE REPORTS:

• **ADMINISTRATIVE & FINANCE – Councilman Henry**

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

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

- i) **Sayreville Little League** conduct an Off Premise 50/50 on October 1, 2013 (RA:1815).

- ii) **Knights of Columbus Co. #2061** to conduct an Off Premise 50/50 raffle on January 5, 2014 (RA:1816).
- iii) **Our Lady of Victories HSA** to conduct the following:
 - On Premise Draw raffle on November 23, 2013 (RA:1817).
 - Off Premise 50/50 Raffle on November 23, 2013 RA:1818).
 - Off premise Draw Calendar Raffle on 12 various 2013 calendar dates and 12 various 2014 calendar dates (RA: 1819).
- iv) **Sayreville Leprechauns Pop Warner Football Cheerleading** to conduct an Off Premise Draw Raffle on October 6, 2013 (RA:1820).
- v) **St. Stanislaus Kostka H.S.A.** to conduct an Off Premise Draw (Calendar Raffle) on 26 various dates in 2014 calendar (RA:1821).

- i-v) Approved.

- c) Application for a **Person to Person Transfer** of PRCL # 1219-33-002-007 from 439 Corporation to **Route 9 Associates, LLC** t/a Bourbon Street.

- Approved / Resolution.

- d) 2013 Tax Appeal received from:

(move the Tax Appeals as listed on the Agenda be referred to the Tax Co.)

Plaintiff/Petitioner	Block	Lot	Address
1984 Hwy 35 LLC	424	3	1984-1990 Hwy. 35
WJS	423	2.01	2028 Hwy. 35
Columbia Bank	136.16	30.01	270 Main St.

- Referred to Tax Counsel

- e) Committee Reports:

- **PUBLIC WORKS - Councilman Henry**

- a) **Minutes & Departmental Reports: (None)**

- Move the following Minutes/Reports be Received& Filed:

- Receive & File

- b) Letters of retirement received from:

- William Flannery from his position as Sr. Maintenance Worker/Electrician effective December 31, 2013.
- Daniel Hockenjos from his position as Mechanic effective November 1, 2013.
- Stephen Bakalchuck, Laborer, effective past June, 2013.

- Receive & File.

- c) Request for authorization for CME to **prepare plans and specifications** for one (1) Five Yard Hook Lift Truck and One (1) Automated Sanitation Truck and upon approval of plans and specs the Borough Clerk be authorized to advertise for the receipt of bids.

- Approved/ Resolution.

- d) Committee Reports-Co. Henry:

1) Reported that Sayreville has entered into an inter-local services agreement with the County for their aid in paving part of River Road, part of Minnisink Ave and part of No. Ernston Road.

2) He spoke with the Police Chief regarding the Stop sign at Minnisink Ave. and Cheesequake Road and he indicated that the sign can be removed and replaced with a yield sign but the ordinance would have to be prepared.

3) Walked the Old Bridge section of Sayreville and the residents there felt that they were not getting the information or communication as well as the Weber Ave. residents are regarding any funding, etc. He said that they exchanged e-mails and that the Business Admin. is available at anytime for information also.

4) Announced that a FEMA meeting is scheduled for Thursday, August 22, 2013 at Borough Hall at 6:30 P.M. Where they will be discussing Flood Plain Management and Insurance, Maps and Grants that may be available to people. He encouraged the affected residents to attend.

5) Asked the Engineer of the status of his conceptual report on the new public works facility.
-Engineer responded that there is one conceptual plan ready and are working on the other and it will be presented to the committee in the future for review.

6) Questioned when the new docks would be in.
- Engineer reported that the borough awarded the contract and that contractor is dealing with another contractor out of Canada and they are in the process of fabricating the new docks and delivery may be sometime in October.

7) Questioned what the delays were in installing the pipe at the intersection of Ernston and Bordentown Ave.
- Engineer explained the delays.

8) Encouraged everyone to go out and vote tomorrow.

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Adjustment Minutes of June 26, 2013
- 2) Planning Board Minutes of July 17, 2013

Motion Seconded by Councilman Henry.

b) **Public Notices & Notices to the Borough of Sayreville as an Adjacent Property Owner:**

1) For an application before the Planning Board on August 7, 2013 submitted by Crossman Industrial Development LLC for Preliminary and Final Major Site Plan and Subdivisions for three warehouse buildings, ancillary office space and other related improvements and an extension to Lake View Drive. on property identified as Block 251, Lot 1.

2) Middlesex County Office of Parks & Recreation and the Borough of Milltown – Public Hearing Notice on an Green Acres property Disposal in connection with the Borough of Milltown Electric Utility Flood Mitigation project. Property is known as Middlesex County Washington Avenue Property located on Block 60, Lot 5.06 in the Borough of Milltown (notice on file in the Clerk’s Office).

1 & 2) Receive & File

c) Received the following **Planning Board Resolutions** which was **Memorialized on July 17, 2013:**

- Patriot Hills Homeowners Association, Approval of an amended major site plan for property known as Block 366, Lot 20 and Block 366.06, Lot 1 for the removal of detention basin fencing and the installation of security bollards and chain across the detention basin with proper signage.

d) Received the following **Planning Board Resolution** which were **Memorialized on Aug. 7, 2013.**

- Octagon Management, LLC’s, 7070 Hwy. 35 & 9 No. for Preliminary and Final Major Site Plan & Bulk Variance .
- Hercules Inc., 50 So. Minnisink Avenue – Minor Site Plan.

- **c & d Receive & File.**

e) Committee Reports:

- 1) Progress.

• **RECREATION – Councilwoman Eicher**

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

b) Committee Reports-Co. Eicher:

1. Announced that the Recreation Department is sponsoring a Family fun walk/run event entitled "Angel On Your Shoulder" on Sept. 14, 2013. Proceeds will go to benefit the Brain Injured Children of Sayreville in Memory of Rene Lajewski.

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

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

b) Request for approval to extend contract with Carmeuse Natural Chemical Co. for Water Dept. Chemical – Hydrated Lime for one additional year with no increase in product price. **- Approved/Resolution.**

c) Committee Reports

1. Stated that the Business Admin. has been working diligently on the replacement of our Water & Sewer Director which requires a special T-4 License and that there only seems to be 150 people who carry that license and that he has sent our the notice to all 150 people as well as advertising in the League of Municipalities sites also.

- **PUBLIC SAFETY – Council President Buchanan**

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

b) Request for a block party received from residents of Oxford Drive between Florence & Albert Dr., on Aug. 17, 2013 from 10am-11pm (rain date 8/24).
- Approved.

c) Request received from Sayreville Leprechauns Pop Warner Football to conduct a coin toss fundraiser on Sat. Oct. 26, 2013 from 10am-2pm at the intersection of Washington Rd. Ernston Road.
- Approved.

d) Sayreville Fire Dept. request to travel to Wildwood to display the new pierce pumper truck at the NJ State Firemen Convention in Wildwood Sept. 13-15, 2013.
- Approved.

e) Resignation of Fireman Brian M. Bielak as a member of Sayreville Engine Co. No. 1, effective July 25, 2013.
- Receive & file.

f) Request for street light installation on Cliff Avenue. residents experiencing vandals, drinking and illegal dumping. DPW Director is requesting the matter be referred to Police for their review, report and recommendation.
- Forward to the Police Chief and Traffic Bureau for report.

g) Committee Reports:

1. Thanked the Police Dept. Fire Dept. and Emergency Management as well as the local organizations and Public works for the success of National Night Out event sponsored by the Police Department.

2. Sent condolences to the Sprague family on the passing of former Police chief Douglas Sprague. He was Police Chief from 1984-1997.

3. Announced that with the fire departments attendance at the convention in Wildwood the Fire Chief informed him that there will be a standby crew. Requesting four (4) firemen standby for a 54 hour shift, stationed at President Park. He asked if there were any objections. None made.

- **MAYOR – Kennedy O'Brien**

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

1. Authorization to execute agreement with PSE&G for participation in their Direct Install Program – Energy Efficiency Lighting Upgrade at the Dolan Street Field House.

- **Approved/Resolution.**

2. Authorization to purchase five (5) 2014 Police Interceptor Utility Vehicles from Winner Ford through State Contract #A82925 at a cost not to exceed \$132,420.00. In addition, authorization is requested to purchase from East Coast Lighting through State Contract #A81338 the emergency lighting, cage and computer mounts for each car at a price of \$9,647.37; as well as the exterior graphics scheme from Grafix Solutions at a total for all of \$4,000.00.

- **Approved/Resolution.**

3. Authorization to purchase one (1) 2014 Ford Police Interceptor Utility AWD from Winner Ford under State Contract #A82925 and equipment through East Coast Emergency Lighting through State Contract #A81338 for a Total Price not to exceed \$29,489.62.

- **Approved/Resolution.**

4. Authorization to purchase one (1) 2014 Ford Explorer from Winner Ford through State contract #82925 at a cost not to exceed \$26,095.00 along with a lighting package from East Coast Emergency Lighting through State Contract #81338 at a price not to exceed \$6,6005.21, vehicle being purchased through the collection of existing fines from violations.

- **Approved/Resolution.**

5. Award contract to Jeff Ward for the 2013 FEMA National Flood Insurance Program (NFIP) Community Rating System (CRS) Application.

- **Approved/Resolution.**

6. FEMA Maps Announcement.

7. Authorization to execute an Interlocal Shared Service Agreement with Middlesex County for the provision milling and paving of North Ernston Road from Washington Road to Beth Ann Way at an estimated cost of \$120,742. plus police traffic protection.

- **Approved/Resolution.**

8. Authorization to execute a Bargaining Agreement with AFSCME Local 3527 and the introduction of the corresponding ordinance.

- **Approved/Resolution.**

9. Requesting the appointment of a Municipal Prosecutor to fill vacancy effective July 1, 2013. Vacancy needs to be filled through December 31, 2013.

- **Requesting application be filed before appointment.**

10. Closed Session Items: Contract Negotiations & Personnel.

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

1. Bill List **Resolution**

2. Resolution authorizing Sale of Bonds. See list of previously adopted bond ordinances to be included in sale.

- **Approved/Resolution.**

- **BOROUGH ENGINEER -Jay Cornell**

1. War Memorial Park – Veterans Field Track Replacement – Receipt of Bids (Report Attached).

- **Resolution adopted tonight.**

2. 2013 Roadway Paving and Reconstruction Project – Review of Roads to be included (Report Attached).

- **BOROUGH ATTORNEY - Michael DuPont**

1. Closed Session – Litigation.

- **PUBLIC PORTION**

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

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
-Complaint made on the overgrown conditions and upkeep of property along Main Street as well as the litter throughout our town as well as around the fire hydrants through the town.

Mayor suggested that when she sees these issues that she make a complaint directly to the DPW office so that it could be recorded.

Mrs. Kilcomons suggested that Mr. Bailey go out and record these issues.

- Had previously complained about the flooding/puddling at the intersection of Pulaski and Mr. Bailey called and told her that it was a water problem at that intersection.

Engineer stated that he thought that it was due to a flat slope across the intersection and the water does not drain properly. He said that the County has an upcoming project whereby they are going to re-do that intersection. Replace the curbing, replace the handicap ramp and paving. He said that it was being designed but does not know the time frame.

- Questioned the monetary amount Jeff Ward award.

The Business Admin. stated that it was no more than \$35,000.00 and it was a grant.

-Questioned the amount of money the borough received in auctioning off the vehicles at Fort Grumpy.

Mr. Frankel responded \$35,000.00 for all the equipment there and was auctioned off through PropertyRoom.net.

- Fran O'Conner, 84 Weber Avenue

- Questioned if the elevation certificates were only for the people who are rebuilding and not for the buy-outs.

Mr. Frankel stated she was correct.

- Questioned if there was a system in place for people to apply for these elevation certificates.

Mr. Frankel replied not yet but would let her know when there is.

- Questioned what time the August 22nd FEMA was scheduled for at the Borough Hall.

Mr. Frankel responded 6:30 PM.

- Mrs. O'Conner informed Councilman Henry as well as all others that information regarding anything to do with the flooding and the aftermath, etc is transmitted via e-mail once a week. She asked that anyone who is not on the e-mail chain to provide her with the information at Sayrevillebuyout@gmail.com and they would be included. She also indicated that this includes all areas.

Comments made by Councilman Henry about the Old Bridge section residents frustrations.

- Frank Mazzaroni, 40 William Street

-He stated that he had two more people who were interested in the buyout and if he just needed to provide the Business Admin. with an address.

Mr. Frankel responded that it is preferable that an the application process be followed.

-Mr. Mazzaroni then asked if there was an update as to where the Old Bridge section stood for a buyout.

Mayor said that he received a call from the Governor's office today stating that they are receiving calls from the Old Bridge residents and to make him aware that they are diligently working on it. He said that this if Federal money and has to fit into the Federal guidelines and are detailed.

-Mr. Mazzaroni asked if we as a town were able to get anywhere with the existing records for FEMA, which are incorrect.

Mr. Frankel stated that the information is in the pipeline but do not have a confirmation as of yet.

- Joe Schlaline, 55 Jensen Road

President of the Sayreville Girls Little League Assoc.

- Questioned when Laurel Park would get cleaned-up then expressed that they felt they were chased off the Morgan fields.

Mr. Frankel stated that he believed that they were not chased off the fields but at that time there was work being done on the fields and they were not able to use the fields.

Mr. Frankel also tried to clarify that he was informed that they would have the use of Laurel Park once it is work is complete and asked if and if his expectation was that the field would be ready for the fall and Mr. Schlaline agreed.

Mayor asked for a clarification on the date and Mr. Schlaline stated Sept. 1st but need practice time.

Mayor asked for a short report indicating how many fields there are in Morgan, how many teams and how many children play on them right now and if there are excess fields. He said he does not want any adult territorial disputes that effect the kids.

- Barbara Kilcomons, 22 Schmitt Street

- Commented on the lack of maintenance of parks, namely River Road Park.

- Questioned if all DPW Department employees are required to maintain CDL Licenses and if so do they keep and maintain their medical card as required.

Mr. Frankel said only the ones required to are those who operate trucks and heavy equipment. He also indicated that possessing a CDL is now part of the application process. Mayor also said that the only time of the year they need most to have CDL is during snow storms the rest of the year they all do not drive. Councilman McGill responded as to the requirements of a CDL.

- Barbara asked that the Borough have a moment so silence for the passing of Ex-Police Chief Douglas Sprague.

Mayor said that at the right time the proper respect will be given to the Chief.

- Ed Strek, 58 Nickel Avenue

-Commented on the requirements of a CDL License.

- Asked if the Sewer Jet pumper truck was also auctioned off.

Mayor said that he would find out.

Mayor O'Brien asked if there were any other questions or comments.

No one appeared.

Councilwoman Eicher made a motion to close the Public Portion. Seconded by Councilman Henry.

Roll Call:

Voice vote, all ayes.

- **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 10 minutes to discuss the following matters:

Contract Negotiations
Personnel
Litigation

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

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

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

/s/ Daniel Buchanan, Council President
Council President

APPROVED:

/s/ Kennedy O'Brien
Mayor

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

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

Time: 8:15 PM

- **RECONVENE**

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

Roll Call: Voice Vote, all Ayes.

Time: 8:21 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: 8:21 P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

Date Approved