

Combined Meeting of the Mayor and Borough Council held on Monday, September 9, 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.

Councilwoman Novak through the Mayor asked for a Moment of Silence for World Peace.

A Moment of silence was observed by all in attendance for World Peace.

- **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: Kennedy O'Brien, Mayor
Theresa A. Farbaniec, Municipal Clerk
Jay Cornell, P.E., Borough Engineer
Michael DuPont, Esq., Borough Attorney

Others Absent: Daniel E. Frankel, Business Administrator
Wayne A. Kronowski, C.F.O./Treasurer

- **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES – None**

- **PROCLAMATION & PRESENTATION**

- **Presentation by the American Legion Post 211**

Mayor O'Brien called forward Ed Streck, Past Commander of the American Legion Post 211 and current Captain of the Color Guard and Honor Guard. Mr. Streck also introduced Mr. Richard Kosmoski and Art Valentino, past Commanders of American Legion Post 211. He explained that about two months after Hurricane Sandy someone dropped off an American Casket Flag that was found during Hurricane Sandy. He said it was completely saturated with water, covered with oil and debris from the waters of Hurricane Sandy. He said that instead of having it burned they had it cleaned and preserved with the help from Eric from Robert's Cleaners. The Legion had it encased for presentation to the Mayor and Council of the Borough of Sayreville for all to see and remember.

He said that this flag is being presented to the Borough of Sayreville tonight not only as a symbol of Veterans but as a symbol of the strength of the storm victims.

Past Commander Art Valentino presented a plaque with the flag to the Borough. The plaque read, "This American Flag Survived the floodwaters of Hurricane Sandy. Presented to the Borough of Sayreville by the Color Guard of American Legion Lenape Post 211". They asked that it be displayed in a place of honor for all to see who enter this building.

Mayor asked that the Veteran's Alliance locate the place of honor and the borough will have it displayed.

Mayor then said that he received a letter from the American Legion Lenape Post 211 inviting the Governing Body to participate in their Annual Vietnam Veterans Remembrance Ceremony followed by a march of the participants to the Post Home on MacArthur Ave. The Ceremony will be held in front of the Borough Hall at 5PM on Sun., Oct 20, 2013. In the event of rain the ceremony will be inside the post home. He said that the speakers will be limited to that of Vietnam Veterans.

The Governing Body gathered to accept the gift from the American Legion Lenape Post 211.

At this time the Mayor called forward Veteran's Alliance Member, Past Commander of the VFW forward. He is here representing the VFW on matters before this body here tonight.

Ken Kelly introduced himself as Past Commander VFW Post 4699 and is representing the Commander here tonight who was not able to attend.

The Mayor asked the Engineer to address this matter. Mr. Cornell said the Borough of Sayreville received a request from the VFW (Memorial Post #4699) for the Borough Council and Attorney review their original deed for a possible amendment be approved that would take away the restriction and allow NJ Natural Gas Line Facility to be constructed on the Utilities Easement on the Northwest corner of their property. Their property was donated by the borough to the VFW many decades ago. So if there is no objection the matter should be referred to the Borough Attorney for him to prepare the necessary deed amendment.

- No Objections made. Matter to be referred to the Borough Attorney

Municipal Clerk Farbaniec said that a **Certificate of Appreciation** was prepared for presentation to Sayreville Auxiliary Police Lieutenant Ray Graf on his Retirement after 22 Years of Outstanding Community Service but could not make it tonight.

Mayor asked the Police Chief to come forward and tell us some about Mr. Graf.

Chief said that Ray was a Veteran of the Sayreville Police Auxiliary. He is a wonderful gentle individual who spent a great deal of time working very hard on behalf of the citizens of Sayreville. He called him a self-less individual who did not want to come tonight because he did not want it to be about him. He said we have a wonderful Police Auxiliary and unfortunately he is moving on at this stage and thank him for his service and wish him well.

Mayor asked the Council President to read the certificate into record.

Council President read the certificate and stated that he received a call from his peers requesting this certificate honoring him so that it can be presented to him tomorrow night.

OLD BUSINESS

- a. Public Hearing on the following Ordinance(s):
None

NEW BUSINESS:

Introduction of the following Ordinance(s):

None

CONSENT AGENDA/RESOLUTIONS

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

No one appeared.

Mayor 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. Motion was seconded by Councilman Henry.

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

RESOLUTION #2013-215

WHEREAS, all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

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

That all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

/s/ Kennedy O'Brien

Mayor

/s/ Daniel Buchanan
Councilman

/s/ David McGill
Councilman

/s/ Lisa Eicher
Councilwoman

/s/ Ricci Melendez
Councilman

/s/ William J. Henry
Councilman

/S/ Mary J. Novak
Councilwoman

**Bill list of September 9, 2013, in the amount of \$ _____
(Bill List – See Appendix 2013-A for this date, in a separate Bill List File for 2013).**

RESOLUTION #2013-216

BE IT AND IT IS HEREBY RESOLVED that the Mayor and Council of the Borough of Sayreville do hereby rescind Resolution #2012-222 adopted on August 27, 2012 renewing P.R.C.L. #1219-33-052-005 until such time as approval has been granted to the Special Ruling by the Director of the Alcoholic Beverage Control.

/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 #2013-217

WHEREAS, Flamingo Liquor, LLC is the holder of Plenary Retail Consumption License #1219-33-052-006 in the Borough of Sayreville; and

WHEREAS, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2012-2013 and 2013-2014 license terms; and

WHEREAS, on August 8, 2013, Michael I. Halfacre, Director of the State Division of Alcoholic Beverage Control, did make a Special Ruling to permit the filing of a renewal application of an inactive license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 16-13-8078 for a **two-year period**, covering the **2012/2013 and 2013/2014 license terms**; and

WHEREAS, the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2012/2013 and 2013/2014 license terms and to grant or deny said application in the reasonable exercise of its discretion;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Borough Council do hereby grant the renewal of Plenary Retail Consumption License No. 1219-33-056-006 to the licensee for the 2012/2013 and 2013/2014 license terms,

pursuant to special conditions as contained in the Special Ruling issued by the Director of the State Division of Alcoholic Beverage Control dated August 8, 2013.

BE IT FURTHER RESOLVED that license is also subject to the to the following terms and conditions as hereinbefore imposed and re-stated as follows which are part of the Licensee’s requirements as outlined in the Stipulation of Settlement Agreement dated August 15, 2006:

1. The licensee agrees to operate the licensed premises (when applicable) as a Mexican Restaurant or other type of restaurant where the service of food is the primary use of the licensed premises.

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

RESOLUTION #2010-218

WHEREAS, the following applicant has applied for two (2) trailer licenses to be used as a temporary construction trailer:

<u>APPLICANT</u>	<u>#OF TRAILERS</u>	<u>LOCATION</u>
Donjon Marine Co., Inc.	Two (2) Temporary Construction Trailers	SERA Property, Blk. 257 Lot 1.01, 1000 Chavelier Ave

WHEREAS, said application has been referred to the proper department for investigation and review; and

WHEREAS, a favorable report has been received from the Zoning Officer covering the location of a said trailers;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the above-captioned application for permission to locate one trailer for temporary construction use on the above-captioned property.

/s/ William J. Henry, Councilman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O’Brien
Mayor

RESOLUTION # 2013-219

**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 THE SARA DUBININ FOUNDATION
TO CONDUCT “WALK AROUND KENNEDY PARK” EVENT**

WHEREAS, Betty Dubinin has requested permission from the Mayor and Council of the Borough of Sayreville to conduct a “Walk around Kennedy Park Event at Kennedy Park on October 27, 2013 from 11:00 AM to raise money for the “Sara Dubinin Foundation”; and

WHEREAS, it is the belief of the Betty Dubinin that this fitness event will be a way to reach out to the community through a walk/run event to help raise support the Sara Dubinin Foundation through this fitness even; and

WHEREAS, the Mayor and Borough Council agree that the event proposed will enhance community spirit and help raise support for this fund; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that The Sara Dubinin Foundation is hereby authorized to conduct a “Walk around Kennedy Park” event in Kennedy Park to the Sara Dubinin Foundation on October 27, 2013 at 11:00 A.M. subject to Betty Dubinin completing the appropriate facility’s use form, providing a Certificate of Insurance naming the Borough of Sayreville as Additionally Insured and that must notify the Sayreville Emergency Squad at least one week prior to 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 # 2013-220
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 ISABELLA’S HAIR SALON
TO CONDUCT A “CUT-A-THON” EVENT

WHEREAS, Isabella’s Hair Salon has requested permission from the Mayor and Council of the Borough of Sayreville to conduct a Cut-A-Thon entitled “Cutting Away Cancer” at Isabella’s Hair Salon at 881 Main Street, Sayreville on September 22, 2013 from 10AM-4PM; and

WHEREAS, it is the belief of the Erin Gallagher, sponsor of the event that this Cut-A-Thon event will be a way to reach out to the community to help raise support for three local children with cancer; and

WHEREAS, the Mayor and Borough Council agree that the event proposed will enhance community spirit and help raise support for this fund; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Isabella’s hair Salon is hereby authorized to conduct a Cut-A-Thon entitled “Cutting Away Cancer” event at Isabella’s Hair Salon (private property) event at 881 Main Street, Sayreville, NJ on September 22, 2013.

/s/ Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O’Brien, Mayor

RESOLUTION #2013-221

BE IT AND IT IS HEREBY RESOLVED THAT the Governing Body of the Borough of Sayreville does hereby give the Sayreville Police Department authorization for their use of the OEM Trailer as a support vehicle for police officers participating in the 2013 Tour DeForce cycle fundraiser beginning on September 8th, 2013 from the Ground Zero Memorial site in NY to the site of the 2013 Boston Bombing.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/Kennedy O'Brien
Mayor

RESOLUTION #2013-222

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase "Turnout Gear" from Skylands Area Fire Equipment & Training, LLC, through State Contract (#80948), at a total cost not to exceed \$33,816.77.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/Kennedy O'Brien
Mayor

RESOLUTION #2013-223

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 Blast from the Past Car Show on September 14, 2013 and Sayreville Day on September 15, 2013 and that these fees are hereby incorporated into one general "Special Permit/Fee" for both events.

BE IT FURTHER RESOLVED that the combined vendor fees shall be in the amount of one \$350.00 registration fee, payable to the Borough of Sayreville and \$300.00 shall be applied to Sayreville Day and \$50.00 for the Blast from the Past event.

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

BE IT FURTHER RESOLVED that the Recreation Department must supply the Board of Health, 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 #2013-224

WHEREAS, on August 2, 2011 the Borough of Sayreville awarded a two year contract for “Sodium Chloride (Rock Salt)” to International Salt Co., LLC, 655 Northern Blvd., Clarks Summit, PA 18411; and

WHEREAS, the Borough of Sayreville is desirous of exercising its right to renew the contract for a one-year period at no additional increase in price contained therein; and

WHEREAS, International Salt Co., LLC, has indicated their interest in extending their terms of the aforesaid contract for one (1) additional year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contract with the above-captioned supplier for “Sodium Chloride (Rock Salt)” is hereby renewed for one additional year period at no additional increase in price.

/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 #2013-225

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized and directed to execute an Interlocal Services Agreement between the Borough of Sayreville and the Middlesex County Improvement Authority covering the continuation of Yard Waste Recycling and Marketing Services for a two year period commencing on August 1, 2013 and ending on July 31, 2015.

/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- 226

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear in Contract Change Order No. 1:

- Project: Improvements to William Street
- Contractor: CRC General Contractors, Inc.
137 ½ Washington Ave.
Belleville, NJ 07109
- Net Increase/Decrease: No Change in Contract Amount
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

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

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

Kennedy O'Brien
Mayor

RESOLUTION #2013-227

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

NAME OF APPOINTEE:	Francis McIntosh Womack
POSITION:	Municipal Prosecutor – 2013
DEPARTMENT:	Municipal Court
EFFECTIVE DATE:	August 27, 2013

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 shall include all prosecutorial duties including prosecution of building, zoning and ABC violations.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013-228

WHEREAS, Hillside Estates, Inc., owner of real property located in the Borough of Sayreville has filed real property tax appeals for the years 2009, 2010, 2011, 2012 and 2013 affecting Block 10, lead Lot 2 located off Bordentown Avenue; and

WHEREAS, the Mayor and Borough Council upon advice of the Tax Assessor and Special Tax Counsel be and are hereby desirous of settling the pending tax court appeals; and

WHEREAS, the Tax Assessor and Special Tax Counsel after due deliberation and settlement conferences with Counsel for Hillside Estates, inc., duly recommend the following:

- Appeal of 2009 be reduced to \$63,000,000
- Appeal of 2010 be reduced to \$67,400,000

- Appeal of 2011 assessment will be affirmed
- Appeal of 2012 assessment will be affirmed
- Appeal of 2013 assessment will be affirmed

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Sayreville as follows:

1. That the Tax Assessor and Special Tax Counsel be and are hereby authorized to cause to be drafted any and all documents and agreements which may be required to effectuate the settlement as herein above-proposed and authorized.
2. That a copy of this Resolution shall be kept on file with the Borough Clerk.

/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 #2013-229

**Approval to submit a Grant Application and execute
A Grant Agreement with the New Jersey Department of Transportation
For the Pulaski Avenue Road Improvements Project**

WHEREAS, the Borough Engineer has recommended the submission of an application for a grant related to a project within the Borough of Sayreville Which would fall into the category of projects covered by the Fiscal Year 2014 Municipal Aid Program promulgated by the NJDOT Transportation Fund;

WHEREAS, the Borough Council believes that it is in the best interests of its residents to submit applications for possible grant funds from the Transportation Trust Fund for projects recommended by the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council are hereby authorized to submit an electronic grant application identified as MA-2014-Sayreville Borough-00263 to the New Jersey Department of Transportation on behalf of the Borough of Sayreville.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant application on behalf of the Borough of Sayreville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

/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 #2013-230

**Approval to submit a Grant Application and execute
a Grant Agreement with the New Jersey Department of Transportation
for the Bordentown Avenue Pedestrian Improvements Project**

WHEREAS, the Borough Engineer has recommended the submission of an application for a grant related to a project within the Borough of Sayreville which would fall into the category of projects covered by the Fiscal Year 2014 Municipal Aid Program promulgated by the NJDOT Transportation Trust Fund; and

WHEREAS, the Borough Council believes that it is in the best interests of its residents to submit applications for possible grant funds from the Transportation Trust Fund for projects recommended by the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council are hereby authorized to submit an electronic grant application identified as SST-2014-Sayreville Borough-00042 to the New Jersey Department of Transportation on behalf of the Borough of Sayreville.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant application on behalf of the Borough of Sayreville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

/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 #2013-231

BE IT RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare a drainage study for the Ciecko Court/Canal Street area for a fee not to exceed \$2,500.00.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013 - 232

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN
THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING SAWYERS CONTROL SYSTEMS, INC.
TO PREPARE A REQUEST FOR PROPOSALS
FOR THE INSTALLATION AND DEPLOYMENT OF A
NETWORK VIDEO RECORDING SOLUTION FOR
THE SAYREVILLE POLICE DEPARTMENT**

WHEREAS, the Governing Body of the Borough of Sayreville wishes to provide its police department with the most updated Network Video Recording solution available; and

WHEREAS, the Governing Body of the Borough of Sayreville is seeking help for the development of the Request for Proposals to secure bids for the installation and

deployment of such a network video recording solution for the Sayreville Police Department ;

WHEREAS, the Governing Body of the Borough of Sayreville has received from Sawyers Control Systems, Inc. a proposal for creating such a Request for Proposals; and

WHEREAS, the Governing Body of the Borough of Sayreville has ascertained the budget holds sufficient monies to provide payment for the creation of such a Request for Proposals; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the appropriate Borough officials are authorized to enter into an Agreement with Sawyers Control Systems, Inc. to prepare the appropriate Request for Proposals.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2013 - 233

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, REQUESTING RESIDENTS OF
THE BOROUGH OF SAYREVILLE TO SUPPORT BALLOT QUESTION #2
TO RAISE NEW JERSEY'S MINIMUM WAGE TO \$8.25**

WHEREAS, the federal minimum wage was signed into law in 1938 by President Franklin Roosevelt, at the height of the Great Depression; and

WHEREAS, the minimum wage increases consumer purchasing power, increases workers' standards of living, reduces poverty, and stimulates the economy; and

WHEREAS, the cost of living in New Jersey continues to rise, yet there has been no state legislative action approved to increase in the minimum wage since 2005; and

WHEREAS, unlike New Jersey, 19 other states and the District of Columbia currently maintain a minimum wage above the federal rate of \$7.25; and

WHEREAS, 10 states provide for the annual adjustment of their minimum wage to ensure that the real value of the lowest paid workers' wages does not shrink as normal costs of living goes up, 4 states have amended their constitutions to do so; and

WHEREAS, according to New Jersey Policy Perspective, 429,000 workers in New Jersey earn at or near the minimum wage, more than 350,000 are over the age of 20, 250,000 are women, 79,000 are men, 154,000 are Hispanic, 69,000 are Black and 31,000 are Asian; and

WHEREAS, because Governor Chris Christie vetoed a minimum wage increase this year, the state legislature voted to place the question before voters on the November 5, 2013 ballot to raise the minimum wage and adjust it annually according to the consumer price index; and

WHEREAS, by raising the standard of living through a higher minimum wage, New Jersey would likely realize various societal benefits such as improved education, safer communities, great opportunity for upward mobility, and more financial ability for families; and

WHEREAS, the Chicago Reserve Bank conducted a study in 2011 that estimates that for every dollar increase in the minimum wage, there is \$2,800.00 in new consumer

spending by that household the following year, this revenue is injected into the local economy which translates into great consumer demand for local goods and services, thereby requiring employers to hire additional workers to meet this demand which translates into job creation; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and the Governing Body of the Borough of Sayreville, County of Middlesex and State of New Jersey urges the residents of the Borough of Sayreville to vote yes on Ballot Question #2 to Raise New Jersey's minimum wage from \$7.25 to \$8.25 an hour and adjust annually based on the Consumer Price Index to reflect the economic conditions facing New Jersey workers and to ensure that New Jersey's minimum wages is not a poverty wage but is a fair wage for workers.

/s/ William J. Henry, Councilman
(Sponsor)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

Business Session Agenda – September 9, 2013

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 reports be received and filed:

1) Board of Education Minutes of August 20, 2013

Motion seconded by Councilman Buchanan.

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

1) **Our Lady Of Victories HSA to Amend License #RL:1790** to change the date of their Raffle from April 20, 2013 to January 1, 2014 at 3:00 PM.

2) **Sayreville Senior Citizens Association** – Application for Special Bingo License effective Oct. 11, 2013– Oct. 11, 2015.

- Approved.

c) Application(s) for a **One Day Social Affair Permit** received from St. Stanislaus Kostka Church to dispense beer and wine on October 26 and December 31, 2013 on church property at two benefit dinners.

- Approved.

d) Received notice from JCP&L of a hearing before the BPU for a proposed increase. Hearing dates are Sept. 18, 2013 @ 2PM at Morris Cty Admin Bldg & 5PM at the Freehold Twp. Municipal Bldg. (further info on bulletin board).

- Receive & File

e) Special Ruling received from the Division of Alcohol Beverage Control for the Licensing Authority to consider the renewal of PRCL #1219-33-024-006 issued to Tapan Liquors, LLC for the 2012-2013 and 2013-2014 license terms.

- Approved/Resolution

f) **Committee Reports:**

1) Councilwoman Novak gave a report on the budget and stated that there may be some account transfers come November.

2) She thanked Ken Kelly and all who attended the 9-11 Service on Sunday.

• **PLANNING & ZONING – Councilman McGill**

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

- 1) Board of Adjustment Minutes of July 24, 2013
- 2) Planning Board Minutes of Aug. 7, 2013

Motion seconded by Councilwoman Novak.

b) **Public Notices & Notice to Adjacent Property Owners**

received from:

- Borough of South River – Notice of Introduction and Public Hearing on an amendment to their Municipal Code Chapter 350/Zoning.
- Twp. of Edison - Public Hearing scheduled for Sept. 16th at 7:30 PM to review and consider a correction to their Master Plan Amendment.
- Notice of application appearing before the South Amboy Zoning & Planning Board of Wojciech Zeromski for a minor subdivision and variances and waivers to create a single family residential building on 427 Prospect St., So. Amboy.
- Receive & File.

c) Committee Reports:

1) Councilman McGill commented on the “Sandy Flag” being turned in and what it will mean to the affected residents.

• **PUBLIC WORKS – Councilman Henry**

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

b) Request for Authorization for CME Assoc. to prepare plans and specifications for roof and gutter repairs to the Public Safety Complex and further authorize the Borough Clerk to advertise for the receipt of bids.

- Approved/Resolution.

c) Committee Reports:

1) Councilman Henry thanked Ken Kelly for putting together the 9-11 Service and that this is a day that will never be forgotten. He also thanked the first responders.

2) Commented on the Resolution that was passed here tonight raising the minimum wage from \$7.25 to \$8.25 and will be placed before the Voters on November 5th and what this wage increase would mean to the people receiving it and the economy.

• **RECREATION – Councilwoman Eicher**

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

b) Request for **Special Event** received from Aquatics & Fitness Center, to hold a fundraiser/picnic at the Center for Lifelong Learning, 333 Cheesequake Rd. on Sept. 28, 2013 from 11AM-4PM.

- Approved/Resolution.

c) Committee Reports-Co. Eicher

1) Reported on the various Recreation sponsored events that were coming up.

2) Reported that the Sayreville Care and Share food bank is extremely low and asked anyone attending events to bring non perishable items for donation.

3) Thanked Ken Kelly and everyone who participated and attended last night's 9-11 ceremony.

d) Authorization to appoint a Jr. Instructor in the Recreation Dept., effective Monday.

- Approved/Resolution.

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

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

b) Request for authorization to extend the Water Meter & Related Equipment contract held with Waterworks Supply for a one year term at no increase in price.

- Approved/Resolution.

c) Committee Reports-Co. Melendez:

1) Questioned if any other closures are expected at the Bordentown Ave/Ernston Road intersection.

- The Engineer reported that there are punch list items that still need to be completed but no closures are planned at this point.

2) Questioned if there has ever been any discussion on widening Washington Road.

- Engineer responded that there has been some discussion on the widening of Washington Road but that has not been brought to the County.

- **PUBLIC SAFETY – Council President Buchanan**

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

b) Request for Authorization to purchase rescue boats and equipment from a State Contracted Vendor in an amount not to exceed \$77,700.00.

- Approved/Resolution

c) Request **coin toss** received from

(this is a follow-up to Co. Buchanan request)

- Sayreville Band Parents Association on Oct. 13, 2013

- Sayreville Field Hockey Booster Club on Oct. 27, 2013

(FYI) Both organizations are covered under their own organization and not the Board of Ed, so Bd. of Ed approval not required.

- Approved.

d) Received notice of retirement of Police Detective Mathew T. Bandurski and Police Officer Charles Blazas, both effective Dec. 31, 2013

- Receive & File.

e) Committee Reports-Co. Buchanan:

1) As a follow-up to Co. Melendez's report, he would like the Borough Attorney to petition the county to widen Washington Road.

2) Reported that he had previously asked the Business Administrator to get a meeting together with the different departments to re-cap Superstorm Sandy and have a plan in place.

3) Thanked Ken Kelly and all who participated and attended the 9-11 Service last night.

- **MAYOR – Kennedy O'Brien**

1) Appointments:

Michael Yetsko to a 3 year Unexpired Term, expiring on Dec. 31, 2013 on the Environmental Commission.

2) Thanked Ken Kelly for a magnificent 9-11 service last night.

3) Commented on the Angel on Your Shoulder Walk this Saturday and spoke about Rene Lajewski who the walk was being memorialized to.

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

(reported by Mayor O'Brien)

1) Closed Session/Bob Clarke, Labor Counsel – Personnel Matters

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

1. Bill List Resolution

2. Bond Sale – Sept. 24, 2013 at 10:30 AM, Room 310

- **BOROUGH ENGINEER - Jay Cornell**
 1. Mechanics Garage Truck Bay Addition – Receipt of Bids (Report Attached)
- Referred to the Public Works Committee for review and discussion on how to proceed.
 2. 2013 Roadway Paving and Reconstruction Project – Design Phase (Verbal Report)
- Resolution.
- **BOROUGH ATTORNEY - Michael DuPont**

- **PUBLIC PORTION**

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

Those appearing were:

- Joan Kemble, Coolidge Avenue
Expressed her concerns over two Massage parlor locating nearby schools on Washington Road. She requested that there permitted uses in specific zones be better suited for the areas.

Response by the Mayor.

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

No further questions or comments.

Council President Buchanan made a motion to close the Public Portion. Seconded by Councilwoman Novak.

Roll Call: Voice vote, all ayes.

RECESS

It was noted the Labor Counsel needed for Closed Session was not there yet. Councilwoman Novak made a motion to Recess the meeting for approximately 10 minutes. Motion was seconded by Councilman Buchanan. Carried. Time 7:40 P.M.

- **RECONVENE**

Councilwoman Novak made a motion to reconvene the meeting. Motion seconded by Councilman Henry. Time 7:50 P.M.

Roll Call: Voice vote, all ayes.

- **EXECUTIVE SESSION ITEMS** - Personnel, Contract Negotiations & Litigation / 10-15 minutes/ 7:52 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 10-15 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

APPROVED:

/s/ Kennedy O'Brien
Mayor

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

Roll Call: Voice Vote, all Ayes. Carried.
Time: 8:23 PM

RECONVENE

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

Roll Call: Voice Vote, all Ayes.

Time: 8:23 P.M.

Mayor opened the meeting back up to the public.
There were no appearances. Councilman Buchanan made a motion to close the public portion. Motion seconded by Councilman Henry.

Roll Call: Voice Vote, all Ayes.
Time 8:23 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: 8:23 P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

Date Approved