

Time: 11:00 AM  
Place: Borough Hall

Mayor O'Brien called the meeting to order followed by a salute to the flag.

Municipal Clerk Farbaniec read the notice of meeting publication.

Assemblyman John S. Wisniewski administered Oaths of Office to Councilwoman Victoria Kilpatrick and Councilwoman Mary J. Novak.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse.

Others Present: Mayor Kennedy O'Brien, Business Admin. Daniel E. Frankel, C.F.O. Wayne A. Kronowski, Municipal Clerk Theresa A. Farbaniec, Borough Engineers David J. Samuel and Jay Cornell.

**Adoption of the 2015 Meeting Schedule. - Approved**

**Designation of the official newspaper for the year 2014 – Approved**

**Mayor made the following appointments for the Standing Committees for 2014.**

2015 Council President – Councilman Dave McGill

Admin. & Finance: Co. Novak, Rittenhouse, McGill  
Planning & Zoning: Co. Buchanan, McGill, Rittenhouse  
Public Safety: Co. McGill, Melendez, Kilpatrick  
Public Works: Co. Kilpatrick, Novak, Buchanan  
Recreation: Co. Melendez, Kilpatrick, Novak  
Water & Sewer: Co. Rittenhouse, Buchanan, Melendez

**Mayor O'Brien read the following nominations for appointments:**

<u>1 Yr. Borough Attorney</u> -	McKenna, DuPont, Higgins & Stone
<u>1 Yr. Borough Engineer</u> -	CME Associates, David J. Samuel
<u>1 Yr. Labor Counsel</u> -	Appruzzese, McDermott, Mastro & Murphy (Bob Clarke)
<u>1 Yr. Auditor</u> -	(Hold)
<u>1 Yr. Bond Counsel</u> -	McCarter & English
<u>1 Yr. Financial Advisor</u> -	(Hold)
<u>1 Yr. Municipal Prosecutor</u> -	Frances Womack
<u>1 Yr. Public Defender</u> -	Roselli & Roselli
<u>3 Yr. Municipal Judge</u> -	(Hold)
<u>1 Yr. Special Counsel</u> <u>Tax Matters</u> -	James Nolan & Associates, LLC.
<u>1 Yr. Special Counsel</u> <u>ABC Matters</u> -	(Hold)
<u>1 Yr. Special Counsel</u> <u>Redevelopment Matters</u> -	(Hold)

1 Yr. Special Counsel  
Other Matters - (Hold)

1 Yr. Special Counsel  
Temple Matters - (Hold)

1 Yr. Litigation Counsel- Vlasac & Shmaruk, LLC and

1 Yr. Occupational Health Services/  
Alt. Borough Physician- Raritan Bay Medical Center

1 Yr. Public Agency Compliance Officer (PACO) – Daniel E. Frankel

1 Yr. Municipal Planner - (Hold).

Mayor O'Brien continued with his appointments:

	<b>BOARD OF ADJUSTMENT</b>	
4 Yr.	Member	Hold
2 Yr.	Alt. #1	Phil Emma
1 Yr.	Council Liaison	Dave McGill
	<b>PLANNING BOARD</b>	
1 Yr.	Class II	
1 Yr.	Class III	
4 Yr.	Class IV	
4 Yr.	Class IV	
2 yr.	Alt I, unexp term exp 2014	
	<b>BOARD OF HEALTH</b>	
3 Yr.	Member	Michael F. Horvath, Jr.
3 Yr.	Member	
3 Yr.	Member	
1 Yr.	Council Liaison	Co. Art Rittenhouse
	<b>ENVIRONMENTAL COMM</b>	Ord. 2-32
3 Yr.	Member	Lee Mullican
3 Yr.	Alt. #1	
1 Yr.	Council Liaison	

	<b>HUMAN RELATIONS COMMISSION</b>	2-41.2
3 Yr.	Member - exp in 2011	
3 Yr.	Member - exp. In 2013	
3 Yr.	Member - exp. in 2011	
3 Yr.	Member, term exp. 2012	
3 Yr.	Member	Jose Aponte
3 Yr.	Member	
3 Yr.	Member	Mindy Schifman
3 Yr.	Member	Martha Hartle
3 Yr.	Member	Patricia Matey
	Bd. Of Ed Representative	
	Student Rep. (SWMHS)	
	<b>COMMISSION ON AGING</b>	2-34
3 Yr.	Member	William Lellig
3 Yr.	Member	Martha Hartle
3 Yr.	Member	Jerry Lorenc
3 Yr.	Member	Helen Keister
3 Yr.	Member	Diane Cox
3 Yr.	Non Voting Mbr.-unexp term 2014	
1 yr.	Council Liaison	
	<b>CULTURAL ARTS COUNCIL</b>	Not Set by Reso. or Ordinance
1 Yr.		Cecelia Dunn
1 Yr.		Stella Stasiak
1 Yr.		Shirley Meirose
1 Yr.		Madeline Suchowiecki
1 Yr.		Hope Wolk

1 Yr.		Harold Ron Magee
1 Yr.		Dorothy Magee
1 Yr.		Edna Pilch
1 Yr.	Co. Liaison	Co. Ricci Melendez
	<b>LIBRARY BD. OF TRUSTEES</b>	<i>Mayor w/Advise &amp; Consent of Co.</i>
5 Yr.	Member	Lisa Payne (rep. Linda Kanc)
1 Yr.	Alt. for Mayor	Karen Perno
1 Yr.	School Sup't	
1 Yr.	Council Liaison	Co. Ricci Melendez
	<b>SHADE TREE COMM</b>	Mayoral Appointments
5 Yr.	Member	Hold All
5 Yr.	Alt. #1	
5 Yr.	Alt. #2	
1 Yr.	Council Liaison	
	<b>CABLE TV ADVISORY BD</b>	
	Mayor recommended a discussion to disband	

**Recreation Advisory Board** – Co. Novak suggested that we review the ordinance and make some changes, such as adding the Skate Park Committee.

Mayor said that the Skate Park has a single and sole purpose. That is for the repair of the Skate Park at this time and holds no other function. They do not want to be part of the Recreation Committee. There is no reason to combine them and is adamantly opposed to it.

Co. McGill stated that he would like to take a second look at the two committees, stating that there are so many advisory boards and would like to combine.

	<b>OPEN SPACE COMMITTEE</b>	
3 Yr.	Boro Citizen	Stanley Drwal
3 Yr.	Boro Citizen	Wm. Henry
3 Yr.	Member – Env. Commission	Terri Yetsko
	<b>RENT LEVELING BOARD</b>	
3 Yr.	Member	Joyce Major
3 Yr.	Member	Jorge Coelho
3 Yr.	Member	Darrel Hartsfield
	<b>SKATE PARK COMMITTEE</b>	
3 Yr.	Member	Bill Logan
3 Yr.	Member	George Sinka
	<b>RECYCLING COMMISSION</b>	
3 Yr.	Member	
3 Yr.	Member	
		(No applications received)
1 Yr.	JOINT INSURANCE FUND – Employee - Alternate	Dan Frankel Wayne A. Kronowski
1 Yr.	COMMUNITY DEVELOPEMTN BLOCK GRANT ADMINISTRATOR	Danielle Maiorana Wayne A. Kronowski - Alternate
	<b>COMMUNITY DEVELOPMENT GLOCK GRANT COMMITTEE</b>	
1 Yr.		Raniero Travisano
1 Yr.		Peter Martin
1 Yr.		Donald Newton
	<b>LIAISON – BOY &amp; GIRL SCOUTS</b>	
1 Yr.		Thomas Tighe
1 Yr.		Kathy Foderaro
	<b>LIAISON-VETERANS ALLIANCE</b>	
1 Yr.		Kenneth P. Kelly
1 Yr.		Richard Kosmoski
	<b>LIAISON-BD. OF EDUCATION</b>	
1 Yr.		Thomas Pollando
1 Yr.		Laurie Esposito
1 Yr.	<b>EQUAL OPPORTUNITY HOUSING OFFICER</b>	Daniel Frankel
1 Yr.	<b>PUBLIC AGENCY COMPLIANCE OFFICER</b>	Daniel Frankel
1 Yr.	<b>MAYORS DESIGNEE – MIDDLESEX COUNTY SOLID WASTE ADVISORY CO.</b>	Bernard Bailey
1 Yr.	<b>LOWER RARITAN WATERSHED AREA STEERING COMMITTEE</b>	Donald Newton
1 Yr.	<b>WATERSHED MANAGEMENT AREA 9 REP.</b>	Bob Smith
1 Yr.	<b>MAYORS DESIGNEE TRANS. COORD. COMM</b>	Tom Tighe

	<b>EMERGENCY MNGT COORD Barry Eck.</b>	--Appointment expires 3-31-15
1 Yr.	<b>DEPUTY EMERGENCY MNGT COORD</b>	Bruce Marcinczyk
	<b>EMERGENCY MNGT COUNCIL</b>	
1 Yr.	Alert Warning/Communications	Thomas Fogarty
1 Yr.	Auxiliary Police	Christopher Bardsley
1 Yr.	Damage Assessment	Joseph J. Kupsch, Jr.
1 Yr.	Emg. Operations Cntr.	Teddy Grossman
1 Yr.	Emergency Medical Services Coord.	Dexter Thomas
1 Yr.	Evacuation	Debra Shedlock
1 Yr.	Shelter/Reception	Jennifer Krushinski
1 Yr.	Social Services	Jennifer Krushinski
1 Yr.	Fire	Michael Fulham & John Maher
1 Yr.	Environmental	Joe Wolski & Don Newton
1 Yr.	Hazmat	John Maher & Michael Fulham
1 Yr.	Law Enforcement	Glenn Skarzynski
1 Yr.	Radiological Protection	Barry E. Eck
1 Yr.	Refugee Evacuation	John Bartlinski
1 Yr.	Terrorism	Barry E. Eck
1 Yr.	Public Information	David Lasko
1 Yr.	Public Health	Middlesex Cty Dept. of Health and Senior Services
1 Yr.	Public Works	Bernard Bailey – Alt. Dave Pavlik
1 Yr.	Resource Management	Daniel Frankel
1 Yr.	Water & Sewer Management	Bob Smith
1 Yr.	Bd. Of Ed Annex Manager	Edward Aguiles
1 Yr.	Animal Disaster Response – Annex Mgr.	Walter & Wendy Wojtaszek
	<b>LOCAL EMERGENCY PLANNING COMMITTEE</b>	
	Chairman	Barry Eck
	Secretary	

	• OEM Annex Managers	FYI
	Alert Warning/Communications	Thomas Fogarty
	Sayreville Police Dept.	Bruce Marcinczyk
	Sayreville Fire Dept.	Michael Fulham / John Maher
	EMS Coordinator	Dexter Thomas
	Environmental	Joe Wolski & Don Newton
	Evacuation	Debra Shedlock
	Sayreville Bd. Of Ed.	Edward Aguiles
	Public Works	Bernard Bailey - <u>Alt.</u>
	Sayreville Police Auxiliary	Christopher Bardsley
	Shelter	Jennifer Krushinski

Discussion followed regarding SERA appointments. The Mayor said that they are on hold until we have clarification as to the term. The Borough Attorney said that it is a one year term. He suggested that the appointments be made and if there are any changes that they be made at that time. He also indicated that these were council appointments. Mayor objected and Co. Rittenhouse stated past practice. Mr. DuPont stated that past practice does not supersede state statute. He also said that we received the opinion of SERA's attorney, stating that the statute was pretty clear as to the term.

None

RESOLUTIONS FOR CONSIDERATION:

- 2015-1 Rules of Order
- 2015-2 Scheduling Standing Committee and Council Meetings 2015
- 2015-3 Establishing a Cash Management Plan and naming official depositories for the Borough of Sayreville
- 2015-4 Authorizing the re-opening of petty cash funds for various departments
- 2015-5 Requiring Tax Collector and Treasurer to furnish bonds
- 2015-6 Temporary Budget Appropriations – 2015
- 2015-7 Confirming operable procedure for the settlement of claims against the Borough
- 2015-8 Clarifying power of Council President to solemnize marriages when Council President is acting in the capacity of Acting Mayor.
- 2015-9 Designating the Official Newspaper
- 2015-10 Appointing Borough Attorney
- 2015-11 Appointing Borough Engineer
- 2015-12 Appointing Labor Counsel
- 2015-13 Appointing Bond Counsel
- 2015-14 Municipal Prosecutor
- 2015-15 Appointing Public Defender
- 2015-16 Appointing Special Counsel - Tax Matters
- 2015-17 Appointing Litigation Counsel

- 2015-18 Occupational Health Services/Alt. Borough Physician
- 2015-19 Public Agency Compliance Officer
- 2015-20 Authorizing Special Tax Counsel to file petitions, complaints, answers and counterclaims in the Tax Court of the State of New Jersey.
- 2015-21 Appointing Municipal Planner

**PUBLIC PORTION**

Mayor O'Brien opened the meeting to the public on general items. No one appeared.

Councilman McGill moved the Public Portion be closed. Motion was seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

**EXECUTIVE SESSION - None**

**ADJOURNMENT**

No further business. Mayor O'Brien asked for a motion to adjourn.

Councilman Buchanan moved to adjourn. Seconded by Councilman McGill.

Roll Call: Voice Vote, all Ayes.

Time: 11:40 A.M.

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Theresa A. Farbaniec, Municipal Clerk

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Date Approved