

Mayor Kennedy O'Brien opened the Council Meeting at 7:00 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this January 11, 2016 Council Meeting has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Grillo, Kilpatrick, Lembo, Novak, Rittenhouse

Absent: None

Others Present: Kennedy O'Brien, Mayor
Daniel E. Frankel, Business Administrator
Wayne A. Kronowski, C.F.O./Treasurer
Theresa A. Farbaniec, Municipal Clerk
Jay Cornell, P.E., Borough Engineer
Michael DuPont, Esq., Borough Attorney

Others Absent: None

Mayor called forward:

- Mike Macagnone, School Board President with Vice President Phillis Batko, Members Beth DePinto, Dan Balka and Tom Biesiada.

Mr. Macagnone said that he appears tonight to finish the conversation from the last meetings regarding the Pilot Agreement at the residential developments and the school boards share of the tax dollars. He said that when we left the last time there were questions about figures and the legality. He said that they had their attorney look into it and he concurred with the Borough Attorney the NJ Long Tax Exemption Law does not state that it can't be done and asked the council where they were at with their decision.

Mayor called upon Co. Rittenhouse.

Councilman Rittenhouse stated the Mr. Frankel had a report (copy given to Mr. Macagnone).

Mr. Frankel stated that he reviewed other municipalities with regards to the Pilot Housing side, such as other municipalities – developments and homes. He said that Highview also did another project in Mt. Laurel and they did almost double the size of our project. They had 298 units built in 2013/2014. 179 were one bedroom, 60 – two bedroom, 59 – three bedroom. Their contribution were 20% of the units were affordable housing or 60 units. Their commitment was not age restricted – Sayreville's was, or 22 homes. They are not the same but similar. Spoke with the business admin. of schools in Mt. Laurel who indicated that 32 children attend the school system from this development of 298 homes. 63% or 20 children came from the affordable housing units and only 12 children attended the schools that did not come from the affordable housing units. He said that he indicates in his report that Sayreville's project is half the size of Mount Laurel and they only have 12 children attending the schools that are not from affordable housing and again they are double the size. He also indicated that our advisors, Phoenix Advisors indicates that there would be a maximum of 12 children that would be attending Sayreville schools. He said that this report is for your information to know that there are other

projects similar although double the size so the council can make an informed decision.

Councilman Rittenhouse said that based upon the figures that our CFO, Wayne Kronowski produced that if we agreed to the 56% which is the tax rate for the school it would basically cover the 12 students mentioned in the report.

Councilman Rittenhouse made a Motion that we use 56% of the Highview Homes Pilot to go to the Board of Education.

Council President Buchanan asked the borough attorney to ask the council members if they had any conflicts.

Councilwoman Kilpatrick asked if she would have a conflict voting on this inasmuch as she is an employee, a teacher that draws a paycheck from the board of education.

Mr. DuPont stated that there were four types of conflicts. Direct pecuniary interest or indirect; a personal relationship or an indirect personal relationship. The most important things on conflicts is that you are trying to avoid any appearance of a conflict. Not an actual conflict but any appearance of one. He said that there are cases out that you should air on the side of caution. So, if you work directly for the board of education you probably have a conflict, if you have a family member working for the board of education, you probably have a conflict. If you any other type of interest associated with the Board of Education you probably should recuse yourself out of abundance of caution. Having gone before the DCA and the board with respect to conflicts as well as the manual you receive when you are elected. They always air on the side of caution.

Council President Buchanan asked the attorney to go through each council member and ask that they state their conflicts if any.

Mr. DuPont said that if you have any direct personal relationship with the Board of Education, if you have any other family members associated with the board of education you just put it on the record. Then a determination can be made as to whether there are any conflict then if everyone has a conflict then we would have to apply the Rule of Necessity.

For the record, Councilwoman Kilpatrick stated that she works as a teacher and does draw a paycheck from the Board of Education and outside of that she is also a Union Vice President.

Councilman Lembo stated that his wife is employed by the Sayreville Board of Education.

Council President Buchanan stated that his sister is a teacher for the Sayreville Board of Education and his wife is a teacher in a different district.

Mayor stated that a Motion has been made and called for a Second. Motion was seconded by Councilman Lembo.

Council President Buchanan asked that before the Roll Call that he thought there was another conflict. He said that he has a flyer he presented to the Borough

Attorney that there is a business that is posted for the teachers of this district and the contact was Councilman Rittenhouse.

The Borough Attorney stated that what he was handed was a flyer from AFLAC advertising life insurance, accidental, hospitalization, dental, vision, cancer and heart which gives Mr. Rittenhouse's phone number and e-mail.

School Board President said that he never saw it and that it has nothing to do with the Pilot.

Councilman Rittenhouse commented that he has been an AFLAC representative for a little over three years and before he was on the council one of his clients is the Sayreville Board of Education and this has nothing to do with the PILOT Program at all.

It is a voluntary program for the teachers if they wish to purchase AFLAC.

The Attorney again warned everyone should air on the side of caution and disclose any and all conflicts and to ensure the vote that is made is transparent but also for the general public that believes that is not in anyone personal financial issues or personal relationships so he prefaces this to air on the side of caution.

He cautioned Councilman Rittenhouse of the appearance of his vote. That people may think that if you vote for this you may get additional contracts from the Board of Education.

Councilman Rittenhouse asked the attorney to go through each council member who has an appearance and give your opinion as to whether or not they should vote. He also said the Councilwoman Novak has a relative working for the Sayreville Board of Education.

Councilwoman Novak said that her son's wife is a teacher and stated that she did not believe it is a conflict other than he being married to her son she has no other involvement in it at all she or no one that lives in her household collects a salary. The attorney explained certain circumstances warned everyone to air on the side of caution and that everyone has a conflict direct or indirect in appearance and we can not vote on the matter we can invoke the Rule of Necessity which will allow us to waive the conflict in order to move business in Sayreville go forward. He went on to say that Councilwoman's daughter-in-law is not a direct family member it is close enough to give an appearance and his opinion is to avoid all appearances. If the council wants he could bring this issue up to the DCA and ask for clarification.

Mayor stated that there was more than enough time before the last meeting and this meeting to contact a DCA for a ruling. Mayor said that anyone feeling conflicted can step out and we will move forward with the vote.

Councilwoman Novak asked Councilman Rittenhouse if other insurance companies were asked to come into the school or just AFLAC. Councilman Rittenhouse said that the Board worked out an agreement about 12 years ago and if any other vendor comes in and the Board give them permission are allowed to solicit sales.

School Board President said that the School Board does not vote on these issues, that the Superintendent makes those decisions.

Councilman Grillo asked where the figure of 56% was derived from and what is the anticipated revenue from this project.

Mr. Macagnone stated that is the amount of tax dollars the board gets on things that are traditionally taxed. He also said that the annual Pilot is going to generate \$224,000.00 and the schools share of the land tax is \$39,000.00. He went on to comment on decisions and conflicts and leadership.

Councilman Buchanan stated that he just received this information about AFLAC dated January 1st and he called the Attorney for an opinion. Art who has a business interest and the Board who can pull or grant these contracts for an insurance or an insurance agent appears to be a conflict and we need transparency. The council is held to even a higher standard where they are representing a town of 47,000 people and we need to be accountable to each of them and express our conflicts so the public knows.

Mr. Macagnone responded that the School Board is asking the Council to vote on monies that are being taxed that would then go to the board of education.

Mayor stated that there is an option, after the vote for anyone that disagrees as an elected official or otherwise can go to the Dept. of Community Affairs and present the facts to them and render a decision. But should go forward and make a leadership decision. He felt this was a delaying tactic.

Mayor stated that a Motion was made and seconded and anyone wishing to recuse themselves may do so before the vote.

Councilwoman Novak stated that we were still in the decision phase and added that she met with CFO today and asked him to explain what was explained to her today. She said that the State Law on if we can have a line item to give to the Board of Education specifically said that we can give money to the Board if we have surplus from an appropriation. So it would be against the law to say we will give the School Board 56% when we have no idea if there is going to be any surplus and Wayne explained it that if next year all units are rented then we get \$142,000. on the Rental Units. Then Wayne said Solid Waste Collection will cost the borough close to \$30,000. Councilwoman Novak said we will not know what the surplus amount will be.

Mr. Kronowski said that it would have to be surplus or anticipated surplus and the amount would have to be included in the municipal budget. There has to be a line item. He said that this particular year there is no way to anticipate what the amount is going to be. We do not know when or how many CO's will be issued. It is based on 10% of the Gross Revenue. He said historically with pilots everything is one year behind. The he gave an example based on Red Oak Pilot given.

He said that in this particular year there is no way that we can anticipate what the amount is going to be because you do not know when and how many certificate of occupancies will be issued and how many will be vacant and you do not want to end up with a short fall, it is based on 100% the gross revenue and you use the prior years taxes as the credit and bill for the Pilot. In this case we need to see what the revenue is first before you can anticipate what you will realize in the budget. The Pilot is small and the net amount to the borough is \$142,000., based upon the Phoenix Advisors report. We have to wait to see what the actual rent will be an how many will be rented. We will have to reimburse for Solid Waste collection.

Mr. Macganone said the Pilot is only good for the developer and what the Board is looking for is a vote not a dollar amount but philosophically if the borough is willing to share the amount.

The Borough Attorney further stated that his advice was not adversarial.

Councilman Rittenhouse asked the Attorney what the procedure would be to invoke the Rule of Necessity.

The attorney gave his opinion on each councilpersons conflict.

Mayor recommended the vote be taken and submitted to the DCA to find out if there is a quorum and the vote is proper.

He went on talk about the money being used to purchase helmets for pop warner football and the amount for education.

Councilman Rittenhouse asked if we should take a vote on the Rule of Necessity.

The Attorney said that right not you have to place on record who will be recusing themselves.

Mayor asked who will be recusing themselves.

Recuse: Councilwoman Kilpatrick, Councilman Rittenhouse.

Councilman Buchanan said that the last time they met he recommended that they have a meeting with the Board of Education so the entire governing body can have a report and that was not done. Full Council has not received a report from the sub-committee. At the sub-committee meeting they discussed percentage and at that point it was portrayed that the 56% was a starting point, not an ending point.

Municipal Clerk repeated the motion-

Motion – She said that this was a Motion made and seconded to use 56% of the Pilot Agreement from Highview Homes to go to the Board of Education.

She stated that Councilman Rittenhouse and Councilwoman Kilpatrick recused themselves.

It was stated the Councilman Rittenhouse who made the motion is now recusing himself.

Councilman Buchanan interrupted and asked that the meet with the School Board as was previously discussed.

Councilman Lembo made a motion to use 56% of the Pilot Agreement for Highview Homes toward the Board of Education. Motion was seconded by Councilwoman Novak.

Roll Call:

Ayes: Lembo

Nays: Buchanan

Recuse: Kilpatrick

Grillo

Rittenhouse

Novak, with comment about the law and 56%.

Other comments made by Mr. Macagnone, Councilwoman Novak and Kilpatrick.

Mayor opened the meeting to the public to comment on this issue.

Those appearing were:

- Barbara Kilcomonms, 22 Schmitt St.
Stated that she was appalled on their vote and how you disregard education and the taxpayer, education is important.
- Mike D’Addio, Zaleski Dr.
Chairman of SERA
He reminded everyone why they voted for this POLOT and brought it before this council. The developer did not get a break to get a break, we needed to tear down the Club Bene, the roadway needed to be replaced, fire dept. also got an upgrade. This is the beginning of the development for Rt. 35 and that neighborhood needed a jump start.

There being no other questions or comments. Mayor O’Brien closed the public portion and called for the next order of business.

- **APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:**

Council President Buchanan moved the following minutes be approved on roll call vote, subject to correction if necessary:

- | | |
|----------------------|---|
| ☒ July 13, 2015 | - Executive Session |
| ☒ August 10, 2015 | - Special Meeting and Executive Session |
| ☒ September 28, 2015 | - Grievance Hearing and Executive Session |
| ☒ October 14, 2015 | - Receipt of Bids (E.H. Wachs, or equivalent, Valve Maintenance Trailer System & Traffic Light Repairs/Maintenance) |
| ☒ October 26, 2015 | - Regular and Agenda Sessions |
| ☒ November 9, 2015 | - Regular, Agenda and Executive Sessions |
| ☒ November 10, 2015 | - Receipt of Bids (Crossman Wastewater Pump Station Reconstruction) |
| ☒ November 23, 2015 | - Regular, Agenda and Executive Sessions |
| ☒ November 25, 2015 | - Receipt of Bids (Kohler 200REOZT, or equivalent, Industrial Towable Generator Set) |
| ☒ December 1, 2015 | - Receipt of Bids (Fort Grumpy Storage Facility) |

Motion was seconded by Councilwoman Novak.

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

- **PRESENTATION: - None**

- **OLD BUSINESS**

a) Public Hearing on the following Ordinance(s): (none)

- **NEW BUSINESS:**

Municipal Clerk Farbaniec read the following Ordinances into record for Introduction:

ORDINANCE #317-16

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,
“WATER & SEWER”, SECTION 16.1 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE, 1986, AS
SUPPLEMENTED AND AMENDED**

(Water & Sewer Committee – Public Hearing Jan. 25, 2016)

Councilman Rittenhouse moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on January 25, 2016. Motion seconded by Councilman Lembo.

Comments:

Councilman Buchanan commented that last year before the election it was stated that the increase in not necessary then after election we were told we need the increase. He said in 2008 it was discussed that the borough would be able to sell water and asked where we are with that.

The engineer said that we were able to end the contract with Middlesex Water and are no longer buying water from Middlesex Water. You are using your own treated water you do not have excess to sell. In the future there may be things in the works to possibly make that happen, such as diversion rights or Duhernal.

Councilman Buchanan said that he will be voting No with the statement that obviously this was politics because before the election the increase was not necessary and now it is.

Councilman Rittenhouse also commented that there was a similar situation in 2012 regarding the sewer rates and Councilman Buchanan was for the increase.

Roll Call:

Ayes: Councilpersons Buchanan, Grillo, Kilpatrick

Nays: Councilpersons Lembo, Novak, Rittenhouse

Clerk announced there was a three/three tie vote on this Ordinance

Mayor: Voted Yes and broke the tie.

And the Ordinance was adopted.

CONSENT AGENDA/RESOLUTIONS

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

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street

Questioned \$90,000. for Pop Warner Helmets and where this money was coming from.

CFO Kronowski stated that \$30,000 was from a Mytel phone rebate the other \$60,000 will have to be raised through bonding or this year's budget.

Mayor asked how much is in the budget for Recreation

Mr. Kronowski said that with salaries and other expenses the figure is \$300,000.

Mrs. Kilcomons commented that the taxpayers cannot afford it and that Councilman Buchanan and Councilwoman Novak better make frugal decisions in the budget process.

Councilman Grillo said that we are only being asked to publish for the receipt of bids not an award and we should receive the bids and review the figures.

Councilwoman Novak said that we get some monies back into the budget through various recreation sponsored programs.

Mr. Kronowski said that approximately \$150,000-\$175,000.

- Ted Petersen, Crestview Apartments

He felt the \$90,000. could go to help children in other ways. He said that these are not concussion proof helmets.

There were no other questions or comments. Mayor O'Brien called for a motion to close the Public Portion and adopt the Consent Agenda Resolutions.

Motion made by Councilwoman Novak. Seconded by Councilman Buchanan.

Comments:

Councilman Rittenhouse said that he would like to make a motion to table Resolution #2016-31 because right now the State of NJ is using Baseline Testing, Colleges and the Pros use it. He expressed his concern for all other recreation sports and not just Pop Warner Football. He further explained the baseline testing which could cover all of our children.

Councilman Buchanan said that he doesn't mind taking off the table right now to further study but felt that this was another mechanism to help the youth.

Mayor said that he reached out for the CEO of Raritan Bay which is now Meridian Health and asked as a community service if they would get involved in Sayreville for monitoring concussions in this contact sport and when the CEO gets back next week he will be having a serious discussion with him. He said that this is a tremendous amount of money and we should be cautious.

Councilman Grillo said that the helmets have its pro's and con's but this is only for the receipt of bids and is a good way to start this discussion and make an informed decision.

Motion was seconded by Councilman Buchanan.

The Borough Attorney clarified that this is a Motion to Table Resolution #2016-31.

Roll Call: Ayes: Buchanan, Lembo, Rittenhouse

Nay: Grillo, Kilpatrick, Novak,

Clerk announced that there is a tie vote.

Mayor voted Ayes and the motion to Table Resolution #2016-31.

Resolution #2016-31 was Tabled.

Mayor called for a Motion to vote on the rest of the Consent Agenda Resolutions.

Motion made by Council President Buchanan. Seconded by Councilman Lembo.

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

RESOLUTION #2016-23

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
Kennedy O'Brien, Mayor

/s/Daniel Buchanan
Councilman Daniel Buchanan

/s/Pasquale Lembo
Councilman Pasquale Lembo

/s/Steven Grillo

/s/Mary J. Novak

Councilman Steven Grillo

Councilwoman Mary J. Novak

/s/Victoria Kilpatrick
Councilwoman Victoria Kilpatrick

/s/Arthur Rittenhouse
Councilman Arthur Rittenhouse

Bill list of January 11, 2016 in the amount of \$7,502,001.26 in a separate Bill List File for 2016 (See Appendix Bill List 2016-A for this date).

RESOLUTION #2016-24

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2015 Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
Human Resources (1105-108-2-3115)	\$	\$ 10,000
Legal Services (1155-130-2-3112)		15,000
Group Insurance (1220-205-2-8010)	20,000	
Police Department (1240-310-1-1003)	18,000	
Fire Department (1265-301-2-2040)		7,000
Recreation Department (1370-701-2-17010)		5,000
Telephone (1440-940-2-18150)		1,000
	<u>\$ 38,000</u>	<u>\$ 38,000</u>

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

Resolution #2016—25
Solid Waste Collection and recyclable Reimbursement
for Camelot at Towne Lake, LLC

BE IT AND IT IS HEREBY RESOLVED that the proper borough Officials are hereby authorized and directed to execute a “Qualified Private Community Services Agreements” between the Borough of Sayreville and Kaplan Companies/Camelot at Towne Lake, LLC for costs associated with all eligible services and that this agreement

shall be self-renewing from the date of issue.

/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 #2016-26

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF AN AGREEMENT WITH VERIZON WIRELESS
FOR JOINT USE AND MAINTENANCE OF POLES**

WHEREAS, New York MSA Limited Partnership, d/b/a Verizon Wireless (“Verizon Wireless”), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may jointly use such poles erected within the public right-of-way in the Borough of Sayreville; and

WHEREAS, New Jersey law permits such joint use provided that there is the consent of the relevant municipality;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to jointly use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Borough of Sayreville, subject to the following:
 - a. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
 - b. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permit that may be required by the Borough of Sayreville, including, but not limited to the appropriate road opening permits.
 - c. Such permissions be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Sayreville, its officers, agents, servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way.
 - d. Verizon Wireless will provide such certificate of liability insurance as approved by the Central Jersey JIF.

NOW, THEREFORE, BE IT AND IT IS HEREBY ALSO RESOLVED that upon receipt of the Certification of Liability Insurance being approved by the Central Jersey JIF, the appropriate Borough Officials are directed to execute any and all documents

necessary to grant the foregoing permissions.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-27

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to execute a Direct Install Program Participation Agreement with Public Service and their participating contractor for the installation and upgrade in connection with the installation of energy efficient retrofit and lighting measures at the Sayreville Public Library, 1050 Washington Road, Parlin, NJ 08859.

/s/ Victoria Kilpatrick, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION 2016-28

**RESOLUTION ACCEPTING AND ADOPTING THE
CENTRAL JERSEY MUNICIPAL JOINT INSURANCE
FUND'S 2016 SAFETY MANAGEMENT PROGRAM**

WHEREAS, the Borough of Sayreville is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of volunteers representing many of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central Jif members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the new 2016 SAFETY MANAGEMENT PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Sayreville, County of Middlesex, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY MANAGEMENT PROGRAM be adopted by the Borough of Sayreville.

/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 #2016-29

BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a SHTP Grant Agreement with the County of Middlesex, Department of Human Services for Residential Maintenance Services for the 2016 Program Year.

/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 #2016-30

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE:	Alfred E. Gawron, III
POSITION:	Laborer
DEPARTMENT:	Dept. Public Works
EFFECTIVE:	February 1, 2016

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Civil Service Commission.

/s/ Victoria Kilpatrick, Councilwoman
(Public Works Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-31

Tabled

BE IT RESOLVED, that the proper borough officials are hereby authorized and directed to advertise for the receipt of bids for Riddell Revo SpeedFlex or

equivalent, Youth Football Helmets with Impact Monitoring System.

RESOLUTION #2015-32

WHEREAS, on November 25, 2015, the Mayor and Council of the Borough of Sayreville received bids for the “Industrial Towable Generator Set 200REOZT or Equivalent”; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 11th day of January 2016 that:

1. Contract for the “Industrial Towable Generator Set 200REOZT or Equivalent” be awarded to American Generators, 8511 NW 61st Street, Miami, FL 33166 for a total of \$52,040.00 as appears on their bid documents and attached hereto and made a part hereof, subject to the waiver of minor irregularities.

/s/ Arthur Rittenhouse
Arthur Rittenhouse, Councilman
(Water & Sewer Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

• **PUBLIC PORTION-**

Mayor O'Brien opened the meeting to the public on Resolution #2015-369.

There were no appearances.

Councilwoman Novak moved the public hearing be closed and the Resolution be adopted on roll call vote. Motion was seconded by Council President Buchanan.

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

PUBLIC PORTION

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

There were no appearances.

Councilwoman Novak moved the public portion be closed. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

• **EXECUTIVE SESSION - None**

• **ADJOURNMENT**

No further discussion and No further business.

Mayor called for a motion to adjourn.

Councilwoman Novak made a motion to adjourn. Motion seconded by Council President Buchanan.

Roll Call: Voice Vote, all Ayes.

Time: 8:13 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved