

Mayor Kennedy O'Brien opened the Council Meeting at 7:02 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Assistant Municipal Clerk Morelos announced that this February 22, 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
Theresa A. Farbaniec, Municipal Clerk
Jessica Morelos, Assistant Municipal Clerk
Michael DuPont, Esq., Borough Attorney
Jay Cornell, P.E., Borough Engineer

Others Absent: Wayne A. Kronowski, C.F.O./Treasurer

- **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:

- ☒ January 12, 2016 – Receipt of Bids (Ft. Grumpy Storage Facility)
- ☒ January 25, 2016 – Regular, Agenda and Executive Sessions

Motion was seconded by Councilwoman Novak.

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

- **PROCLAMATION Read by Borough Clerk Farbaniec.**

AMERICAN RED CROSS MONTH 2016

In the Borough of Sayreville, we have a long history of helping our neighbors in need. American Red Cross Month is a special time to recognize and thank our Everyday Heroes – those selfless Red Cross volunteers and donors who give of their time and resources to help community members.

These heroes help families find shelter after a home fire. They give blood to help trauma victims and cancer patients. They deliver comfort items to military members in the hospital. They use their lifesaving skills to save someone from a heart attack, drowning, or choking. They enable children around the globe to be vaccinated from measles and rubella.

The American Red Cross depends on local heroes to deliver help and hope during a disaster. **We applaud our heroes here in The Borough of Sayreville who give of themselves** to assist their neighbors when they need a helping hand.

Across the country and around the world, the American Red Cross responds to disasters big and small. In fact, every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected. It collects 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills, such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict, or migration.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, I, Kennedy O'Brien, Mayor of the Borough of Sayreville, by virtue of the authority vested in me by the Constitution and laws of the Borough of Sayreville and the State of New Jersey, do hereby proclaim March 2016 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of February, in the year of our Lord two thousand sixteen, and of the Borough of Sayreville, New Jersey.

/s/ Kennedy O'Brien, Mayor

Council President Buchanan moved this Proclamation be approved on Roll Call Vote. Seconded by Councilwoman Novak.

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

At this time Mayor O'Brien announced that the Council will be going into Closed Session.

- **EXECUTIVE SESSION – 7:07 PM**
- 15 minutes / Contract Negotiations & Litigation

Mr. DuPont read the following Resolution into record:

RESOLUTION FOR CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 15 minutes to discuss the following matters:

**Contract Negotiations
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

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

Roll Call: Voice Vote, all Ayes. Carried. Time: 7:07 PM

- **RECONVENE – 7:33 PM**

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

Roll Call: Voice Vote, all Ayes.

- **OLD BUSINESS**

- a) MAYOR RETURNED ORDINANCE #321-16 TO THE MUNICIPAL CLERK ON FEBRUARY 10, 2016 DECLARING THE ORDINANCE VETOED.
- Mayor Kennedy O'Brien read the following into record:

Ordinances were presented to me for signature on February 9, 2016.

I am returning and vetoing Ordinance #321-16, amending the Rules of Order of the Council inasmuch as it is contrary to every rule of order for every governing body of the State of New Jersey and there is no practical reason in adopting same. So, therefore on this 10th day of February, 2016 I am vetoing Ordinance #321-16.

Council President Buchanan made a motion to override the Mayor's veto. Motion was seconded by Councilwoman Novak.

Comments:

Councilman Rittenhouse said that in this ordinance we are taking out the phrase – but may be amended or withdrawn by the mover at any time before the discussion, which means when it comes up, in my opinion you can't withdraw the motion.. Just for clarification, this came about because I voted no on an ordinance that I introduced, which I am allowed to do under Roberts Rules of Order and under further examination pg. 50 of our Rules of Order also indicates that I am allowed to do that and the borough attorney did not know that.

Councilwoman Novak said that over the years the Rules of Order are often amended. This is just an amendment to the Rules of Order providing a little more clarity. She said that before a vote is taken there is always discussion and you could withdraw it at that time before the vote. We are just saying that the first person to vote on it should be the person that brought it forward.

Councilman Rittenhouse said that part was withdrawn in this ordinance. Councilwoman Novak said that you can withdraw it at any time during a discussion but not once the vote has begun being taken.

No further comments.

Roll Call: Ayes – Councilpersons Buchanan, Grillo, Kilpatrick & Novak.
Nays – Councilpersons Lembo & Rittenhouse.

Mayor's Veto was over ridden and ordinance stands as passed at the Feb. 8, 2016 meeting.

ORDINANCE #321-16
AN ORDINANCE AMENDING THE REVISED RULES OF
ORDER OF COUNCIL OF THE BOROUGH OF SAYREVILLE
(Council President Buchanan, Sponsor – Public Hearing WAS HELD Feb. 8, 2016)

- **OLD BUSINESS**

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

Assistant Clerk Morelos read the heading for Public Hearing on Ordinance #322-16 and Mayor O'Brien opened the meeting to the public for questions or comments on **Ordinance #322-16**.

There were no appearances.

Councilman Rittenhouse moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law. Motion seconded by Council President Buchanan.

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

ORDINANCE #322-16
AN ORDINANCE APPROPRIATING \$150,000.00
FOR VARIOUS IMPROVEMENTS TO THE SANITARY SEWER SYSTEM
FOR AND BY THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, NEW JERSEY
(Water & Sewer Committee – Public Hearing Feb. 22, 2016)

BE IT ORDAINED by the Mayor and Council, Borough of Sayreville, County of Middlesex as follows:

Section 1. An appropriation of \$150,000.00 is hereby authorized from funds on hand in the Reserve for Future Improvements – South Amboy Sewer Agreement for the replacement of a portion of the Morgan Pump Station Force Main and the sanitary sewer extension in Kath Street in the Borough of Sayreville.

Section 2. This ordinance shall take effect after first publication thereof and final adoption in accordance with law.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq. Borough Attorney

Assistant Clerk Morelos read the heading for Public Hearing on Ordinance #323-16 and Mayor O'Brien opened the meeting to the public for questions or comments on **Ordinance #323-16**.

There were no appearances.

Councilwoman Kilpatrick moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law. Motion seconded by Councilwoman Novak.

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

ORDINANCE #323-16
AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XIII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 13-7.3

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:

13-7.3 * Delete Fees.
Section a & b

13-7.3 Clothing Donation Bins.

A. *Licensing of Clothing Donation Bins.* Notwithstanding any other provision of law to the contrary, no person shall place, use, or employ a Clothing Donation Bin within the Borough for solicitation purposes unless all of the following requirements are met:

i. The Clothing Donation Bin is owned or sponsored by a charitable organization registered pursuant to P.L. 1994, c. 16 (N.J.S.A. 45:17A-18 et seq.) or is sponsored by any department of the Borough;

ii. The registered charitable organization has obtained a permit, valid for a twelve (12) month period, from the Borough's Recycling Coordinator in accordance with the following:

(1) In its application for such a permit, the registered charitable organization shall indicate:

(a) The location where the bin is currently situated or proposed to be situated;

(b) The manner in which the charitable organization anticipates any clothing or other donations collected via the bin would be used, sold, or dispersed and the method by which the proceeds of collected donations would be allocated or spent;

(c) The name and telephone number of the bona fide office of the charitable organization and any entity which may share or profit from any clothing or other donations collected via the bin; and

(d) Written consent from the owner to place the bin on its property;

(2) The Recycling Coordinator shall not grant a permit to place, use, or employ a Clothing Donation Bin if it determines that the placement of the bin could constitute a safety hazard. Such hazards shall include, but not be limited to, the placement of a Clothing Donation Bin within one hundred (100) yards of any place which stores large amounts of, or sells, fuel or other flammable liquids or gases.

(a) The clothing bin shall be shielded from view from the street and from the adjacent property;

(b) Placement of the bin(s) shall not result in the elimination of any parking spaces, unless the reduction in parking spaces is still adequate for the use of the property and meets the parking requirements per the ordinance or zoning approvals;

(c) The location of the bin(s) shall not interfere with the free flow of pedestrian and vehicular traffic;

(d) No more than two (2) bins shall be permitted on any location.

(3) The Recycling Coordinator shall impose a fee for such application, in the amount of twenty-five (\$25.00) dollars annually for each bin to offset the costs involved in enforcing this section.

(4) An expiring permit for a Clothing Donation Bin may be renewed upon application for renewal and payment of the applicable annual fee. Such application for renewal shall include information detailing;

(a) The location where the bin is situated, and, if the person intends to move it, the new location where the bin would be situated after the renewal is granted and written consent from the property owner to place the bin on its property;

(b) The manner in which the charitable organization has used, sold, or dispersed any clothing or other donation collected via the bin; the method by

which the proceeds of collected donations have been allocated or spent; and any changes the charitable organization anticipates it may make in the processes during the period covered by the renewal; and

(c) The name and telephone number of the bona fide office of the charitable organization and of any entity which shared or profited from any clothing or other donations collected via the bin and of any entities which may do so during the period covered by the renewal.

(5) The permit number and its date of expiration shall be clearly and conspicuously displayed on the exterior of the Clothing Donation Bin in addition to the information required pursuant to Chapter 2 Section 33-6D of this section.

(6) *There will be a total of 30 clothing bins allowed in the Borough. Religious organizations are exempt. The Borough will use 25 textile bins for its own exclusionary purpose.*

B. Reserved.

C. The registered charity, and any other entity which may share or profit from any clothing or other donations collected via the bin, must present proof that it maintains a bona fide office where a representative of the charitable organization or other entity, respectively, can be reached at a telephone information line during normal business hours for the purpose of offering information concerning the charitable organization or other entity. For the purposes of this subsection, an answering service unrelated to the charitable organization does not constitute a bona fide office.

D. The following information shall be clearly and conspicuously displayed on the exterior of the Clothing Donation Bin;

1. The name and address of the registered charitable organization that owns or is the sponsor of the bin, and of any other entity which may share or profit from any clothing or other donations collected via the bin;

2. The registered charitable organization's charitable registration number;

3. The telephone number of the registered charitable organization's bona fide office and, if applicable, the telephone number of the bona fide office of any other entity which may share or profit from any clothing or other donations collected via the bin.

4. In cases when any entity other than the entity which owns the bin may share or profit from any clothing or other donations collected via the bin, a notice, written in a clear and easily understandable manner, indicating that clothing or other donations collected via the bin, their proceeds, or both, may be shared or given entirely to, an entity other than the entity which owns the bin, and identifying all such entities which may share or profit from such donations; and

5. A statement, consistent with the information provided to the Borough in the most recent permit or renewal application indicating the manner in which the entity anticipates any clothing or other donations collected via the bin would be used, sold, or dispersed, and the method by which the proceeds of collected donations would be located or spent.

E. *Duty to Maintain and Service Bins.* It shall be the duty of each registered charitable organization issued a permit hereunder to properly maintain and service any Clothing Donation Bin placed within the Borough so as to prevent such clothing bin from creating any nuisance, hazardous or unsafe conditions.

F. *Enforcement and Limitation on Licenses.* The Recycling Coordinator or other person designated by the Borough Council as a person authorized to enforce the provisions of this section shall, upon receipt of a complaint by a local resident or any

other person that a Clothing Donation Bin is causing a nuisance, hazardous or unsafe condition, investigate such complaint and take such enforcement action as is permitted pursuant to N.J.S.A. 40:48-2.62 and N.J.S.A. 40:48-2.63. The Recycling Coordinator shall not be authorized to issue ~~more~~ **NO MORE** than ~~ten (10)~~ **five (5)** total Clothing Donation Bin permits within the Borough, and no more than two (2) at any given site. ***These bins' permits will be awarded through a yearly lottery.***

G. *Violations, Penalties and Revocation of License.* Any licensee who violates any provision of this section and fails to cure such violation within forty-eight (48) hours of notice of such violation shall be subject to the following penalties, in addition to those penalties and remedies set forth in N.J.S.A. 40:48-2.62 and 40:48-2.63:

- (i) For the first offense: One hundred (\$100.00) dollars per day;
- (ii) For the second offense: Two hundred fifty (\$250.00) dollars per day;
- (iii) For the third offense: Mandatory revocation of permit and fine of one thousand (\$1,000.00) dollars.

H. *Exemptions.* The owner of any Clothing Donation Bin which is sponsored by any department of the Borough shall be required to comply with the licensure requirements hereof, but shall specifically be exempt from the fee requirement hereof.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 13.7 of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such 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/Victoria Kilpatrick, Councilwoman
(Public Works Committee)

ATTEST:

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED AS TO FORM:

/s/Michael DuPont, Esq.
Borough Attorney

Assistant Clerk Morelos read the heading for Public Hearing on Ordinance #324-16 and Mayor O'Brien opened the meeting to the public for questions or comments on **Ordinance #324-16.**

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
Gave kudos to the council for the clothing bin ordinance.
Questioned some of the wording.

There were no further questions or comments.

Councilwoman Kilpatrick moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law. Motion seconded by Councilwoman Novak.

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

ORDINANCE #324- 16

**AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE SECTION 2-33.6**

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:

**2-33.6 * Delete ~~Clothing Donation Bins.~~
Section A through H**

* Replace with

2-33.6 *Green Team.*

Mission: *The Borough of Sayreville Green Team shall be a sub-Committee of the Recycling Commission and shall advise the governing body on ways to establish a community sustainability program through initiatives which are economically and environmentally sound.*

Goals: *The initial goal of the Green Team shall be to submit a report and recommendations to the governing body which report shall include:*

- 1. *A report of suggested best practices for “greener” municipal operations; and***
- 2. *Identification of community partners with whom the Green Team may coordinate sustainability activities and implement sustainability programs throughout the Borough of Sayreville.***

Objectives:

- 1. *Collaborate with Township employees, community organizations and other governmental agencies to share resources, information and ideas consistent with the Mission of the Green Team; and***
- 2. *Encourage participation of all Township employees to solicit ideas on green initiatives; and***
- 3. *Research and analyze green initiatives which make practical environmental and financial sense; and***
- 4. *Develop strategies for sustainable green initiatives.***

Membership:

The establishment of the Green Team Committee will consist of fifteen (15) members, beginning with:

- 1. *Five (5) members being appointed to a four (4) year term;***
- 2. *Five (5) members being appointed to a three (3) year term; and***
- 3. *Five (5) members being appointed to a two (2) year term.***

At the end of each members’ initial term as listed above, each term will become a three (3) year term. The members shall be residents or employees of the Borough of Sayreville or an employee of a business located in the Borough of Sayreville, such members to be appointed annually by the Mayor and Borough Council, through the recommendations of the Recycling Coordinator.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2-33 of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such 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/Victoria Kilpatrick, Councilwoman
(Public Works Committee)

ATTEST:

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED AS TO FORM:

/s/Michael DuPont, Esq. Borough Attorney

• **NEW BUSINESS:**

- a. Assistant Clerk Morelos read the following Ordinances into record for Introduction:

ORDINANCE #325-16
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-41, "HUMAN RELATIONS COMMISSION"
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE

(Admin. & Finance Comm. – Public Hearing March 14, 2016)

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on March 14, 2016. Motion seconded by Councilwoman Kilpatrick.

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

ORDINANCE #326-16
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO AMEND SUBSECTION 2-49, "INFORMATION TECHNOLOGY
ADVISORY COMMISSION" OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Admin. & Finance Comm. – Public Hearing March 14, 2016)

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on March 14, 2016. Motion seconded by Councilwoman Kilpatrick.

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

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
Stated that the fee in Resolution #2016-59, was excessive for a feasibility study. The Borough Engineer responded that it is more than just a feasibility. An Architech is being brought in to prepare preliminary plans for the building

layout. There will be meetings with the Public Works Director and Public Works committee to review layout and plans in order to get a better idea in what the building will cost.

Mrs. Kilcomons asked about a site.

Mr. Cornell indicated that the council has not decided on one yet.

Councilwoman Kilpatrick said that an architect is needed to come up with a size and that will help determine where the building will go.

Mrs. Kilcomons suggested the council look at other communities because she feels the DPW is costing the taxpayers a lot of money.

Councilwoman Kilpatrick responded that other municipalities are being looked at.

No further questions or comments.

Council President Buchanan moved the Public Hearing be closed and the Consent Agenda Resolutions be approved on Roll Call Vote. Motion was seconded by Councilman Grillo.

Roll Call on Consent Agenda Resolutions:

Councilpersons Buchanan, Grillo, Kilpatrick, Novak, Ayes
Councilman Lembo Ayes with the exception of Resolution #2016-73,
Nay.

Councilman Rittenhouse Ayes with the exception of Resolution
#2016-71 and 2016-73, Nay.

CONSENT AGENDA/RESOLUTIONS

RESOLUTION #2016-56

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
Councilman Steven Grillo

/s/Mary J. Novak
Councilwoman Mary J. Novak

/s/Victoria Kilpatrick
Councilwoman Victoria Kilpatrick

/s/Arthur Rittenhouse
Councilman Arthur Rittenhouse

Bill list of February 22, 2016 in the amount of \$7,751,413.52 in a separate Bill List File for 2016 (See Appendix Bill List 2016-A for this date).

TRANSFER RESOLUTION 2016-57

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

CURRENT FUND

FROM

TO

Police Department

(1240-310-1-1303)	\$ 16,000	\$
Fire Department (1265-301-2-14110)		15,000
D.C.R.P. (2476-4070-2-1)		1,000
	<u>\$ 16,000</u>	<u>\$ 16,000</u>

/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 #2016-58

WHEREAS, the following applicant has applied for trailer licenses to be used as a temporary office trailer(s):

<u>APPLICANT</u>	<u># OF TRAILERS</u>	<u>LOCATION</u>
Snookers, LLC (Bryant Mitchell)	One – Temp. Storage	960 Route 9 South PO So. Amboy

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 trailer;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the above-captioned application for permission to locate one (1) temporary trailer for office use.

/s/ Steven Grillo, Councilman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien
Mayor

RESOLUTION 2016-59

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, NEW JERSEY,
AUTHORIZING CME ASSOCIATES TO PREPARE PRELIMINARY
BUILDING/SITE PLANS FOR A NEW PUBLIC WORKS BUILDING**

WHEREAS, the Governing Body of the Borough of Sayreville has discussed the need for the construction of a new Public Works Building for the Borough; and

WHEREAS, the Mayor and Council wish to investigate the feasibility of undertaking the building of a new Public Works building for the Borough; and

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution authorizes CME Associates to prepare preliminary building/site plans for the construction of a new Public Works building for a fee not to exceed \$22,500.00.

/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 - 60

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF MEMORANDUM OF
AGREEMENT BETWEEN THE NEW JERSEY TURNPIKE AUTHORITY AND
THE BOROUGH OF SAYREVILLE**

WHEREAS, the Governing Body of the Borough of Sayreville has been directed by the New Jersey Turnpike Authority that certain pipes located along the southerly side of Chevalier Avenue at Mile Post 126.36 of the Garden State Parkway need to be relocated; and more particularly described as:

“...inspection, bacteria testing and shutting off existing water valves associated with the relocation of a total of approximately 1350 feet of two existing adjacent water mains along Chevalier Avenue as well as the relocation of three fire hydrant connections on Main Street Extension and Chevalier Avenue that will be directly impacted by the construction of Contract No. P300.299...; and

WHEREAS, the Governing Body of the Borough of Sayreville has been provided with a Memorandum of Agreement which details the Design/Construction Coordination Agreement between the New Jersey Turnpike Authority and the Borough of Sayreville for Garden State Parkway Interchange 125 Improvements in the Borough of Sayreville; and

WHEREAS, the Governing Body of the Borough of Sayreville has reviewed and discussed the Memorandum of Agreement and finds same to be acceptable; and

WHEREAS, the Governing Body of the Borough of Sayreville has ascertained the Borough will be reimbursed the costs of \$32,000.00 by the New Jersey Turnpike Authority for the project; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials and the Borough Administrator are authorized and directed to execute the Memorandum of Agreement between the New Jersey Turnpike Authority and the Borough of Sayreville.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2016 - 61

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY
OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF MUNICIPAL PUBLIC FACILITY ORDER NO. P.F. 1587-P DOCUMENTS**

WHEREAS, the Governing Body of the Borough of Sayreville has been directed by the New Jersey Turnpike Authority that certain pipes located along the southerly side of Chevalier Avenue at Mile Post 126.36 of the Garden State Parkway need to be relocated; and more particularly described as:

“...inspection, bacteria testing and shutting off existing water valves associated with the relocation of a total of approximately 1350 feet of two existing adjacent water mains along Chevalier Avenue as well as the relocation of three fire hydrant connections on Main Street Extension and Chevalier Avenue that will be directly impacted by the construction of Contract No. P300.299...; and

WHEREAS, the Governing Body of the Borough of Sayreville has received Municipal Public Facility Order No. P.F. 1587-P which Utility Order agrees to reimburse the Borough of Sayreville the sum of \$32,000.00 for the completion of said relocation; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials and the Borough Administrator are authorized and directed to execute the Utility Order for the aforesaid work, and said cost is not to exceed \$32,000.00.

/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 #2016-62

BE IT AND IT IS HEREBY RESOLVED the proper borough officials are hereby authorized and directed to execute a contract with RF Design & Integration of Bensalem, PA, a State Contracted vendor for Radio System Maintenance for the period of January 1, 2016 through June 30, 2016 an a fee not to payments shall not exceed \$22,000.00.

/s/ Pasquale Lembo, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien
Mayor

RESOLUTION #2016-63

BE IT RESOLVED that the following person is hereby permanently appointed to the following title and department as per NJDOP Promotional Procedures:

NAME OF APPOINTEE: Jeffrey Schnitzer
POSITION: Clerk 3
DEPARTMENT: Recreation Dept.
EFFECTIVE: February 23, 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 Department of Personnel.

/s/ Daniel Buchanan, Councilman
(Recreation Chair.)

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION #2016-64

WHEREAS, on February 9, 2015 the Borough of Sayreville awarded a contract for "Sewer Pump Station Repairs and Maintenance" to Municipal Maintenance Co., Cinnamonson, NJ; 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, Municipal Maintenance Co., 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 "Sewer Pump Station Repairs and Maintenance" is hereby renewed for one

additional year period at no additional increase in price.

/s/ Arthur Rittenhouse, Councilman

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION #2016-65

WHEREAS, on January 27, 2016 the Mayor and Council of the Borough of Sayreville received bids for the "Sensus Water Meters and Related Equipment"; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 22nd day of February, 2016 that:

1. Contract for the "Water Meters and Related Equipment," be awarded to H.D. Supply Waterworks Supply, LTD, 61 Gross Ave., Edison, NJ 08837 on their bid as appears on copy of bid documents attached hereto and made a part hereof on an as needed basis.

/s/ Arthur Rittenhouse, Councilman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2016-66

BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Water Department Chemicals:

/s/ Arthur Rittenhouse, Councilman

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION #2016-67

BE IT RESOLVED that the following person is hereby permanently appointed to the following title and department as per NJDOP Promotional Procedures:

NAME OF APPOINTEE:	Jodi Klosek
POSITION:	Keyboarding Clerk 3
DEPARTMENT:	Water Department
EFFECTIVE:	February 23, 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 Department of Personnel.

/s/ Arthur Rittenhouse, Councilman

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION #2016 - 68

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY ENTRY/EASEMENT AGREEMENT WITH TRANSCONTINENTAL GAS PIPELINE COMPANY, LLC (TRANSCO)

WHEREAS, the Governing Body of the Borough of Sayreville needs to replace a force main on the property commonly known as Block 553, Lot 1, which property is owned by the Transcontinental Gas Pipeline Company, LLC (Transco); and

WHEREAS, the Borough Engineers, CME Associates, has prepared a plan for the installation of a new force main which will extend from the Morgan Pump Station to the MCUA interceptor sewer; and

WHEREAS, a Right-of-Way Entry/Easement Agreement has been prepared between the Borough of Sayreville and TRANSCO allowing the Borough of Sayreville to perform the installation of the new force main; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials and the Borough Administrator are authorized and directed to execute the Right-of-Way Entry/Easement Agreement with Transcontinental Gas Pipeline Company, LLC.

/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 - 69

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, B&W CONSTRUCTION CO. OF NJ TO PERFORM EMERGENCY REPAIRS

WHEREAS, the Governing Body of the Borough of Sayreville has identified that an above grade force main needs to be replaced in the Morgan Pump Station; and

WHEREAS, the Governing Body of the Borough of Sayreville has contacted B&W Construction Co. of NJ to perform the repairs under an emergency condition; and

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution authorizes B&W Construction Co. of NJ to perform emergency repairs for the replacement of the Morgan Force Main project for a fee not to exceed \$65,000.00.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION #2016 - 70

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING PSE&G GAS MODERIZATION PROJECT

WHEREAS, the Governing Body of the Borough of Sayreville has been advised by PSE&G Public Affairs Department of its recently approved Gas System Modernization

Program which will replace aging the cast iron main and the bare steel main of its gas delivery system; and

WHEREAS, in order to accomplish the replacement of its gas delivery mains, PSE&G requested a waiver from Chapter XIII, Subsection 13.1 Excavation and Construction in Public Streets, specifically subsections 13-1.7a, 13-1.10a3 and 13-1.10c; such waiver subject to PSE&G providing a written maintenance agreement to cover a five (5) year period;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Governing Body of the Borough of Sayreville approves the PSE&G Gas Modernization Project and also approves the waiver of the requirements contained in Sections 13.1.7a, 13-1.10a3 and 13-1.10c of Chapter 13 of the Borough Ordinances.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION #2016-71

**RESOLUTION MEMORIALIZING THE APPOINTMENT
OF McKENNA, DuPONT, HIGGINS & STONE, LLP AS
BOROUGH ATTORNEY OF THE BOROUGH OF SAYREVILLE**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 8, 2016 Meeting of the Mayor and Council appointing Michael DuPont of the firm of McKenna, DuPont, Higgins & Stone, LLP as the Municipal Attorney for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2016;

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough requires the services of an Attorney to advise the Mayor and Council on any and all legal matters pertaining to the Borough; and

WHEREAS, the Laws of the State of New Jersey provide for the appointment of a Borough Attorney; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the "Fair and Open Process" the Borough of Sayreville publically advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, RFP's were received in the Office of the Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "Fair and Open Process" which has included public solicitation of qualifications for **Borough Attorney**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointments as "Professional Services".

NOW, THEREFORE, BE IT RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 8, 2016 meeting appointing Michael DuPont of the firm of McKenna, DuPont, Higgins & Stone, LLP as **Borough Attorney** for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2016;

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Sayreville, as follows:

1. That the services to be rendered by said Borough Attorney shall be in compliance with the Laws of the State of New Jersey.
2. This appointment is made in accordance with the "Fair and Open Process

as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.

3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that McKenna, DuPont, Higgins & Stone, LLP is hereby directed to directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and the same is hereby authorized to forward a true copy of this resolution McKenna, DuPont, Higgins & Stone, LLP, the Borough Business Administrator and the C.F.O.

/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 #2016-72
RESOLUTION MEMORIALIZING THE APPOINTMENT
OF DeCOTIIS, FITZPATRICK & COLE, LLP
AS SPECIAL COUNSEL/OTHER MATTERS

WHEREAS, the Governing Body of the Borough of Sayreville are knowledgeable that the Borough requires the services of an Attorney for Special Counsel/Other Matters to advise the Mayor and Council on any and all of these legal matters as they pertain to the Borough; and

WHEREAS, the Laws of the State of New Jersey provide for the appointment of an Attorney for these matters; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publically advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, RFP’s were received in the Office of the Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “Fair and Open Process” which has included public solicitation of qualifications for **Special Counsel/Other Matters**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointments as “Professional Services”.

NOW, THEREFORE, BE IT RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 8, 2016 meeting appointing the firm of DeCotiis, FitzPatrick & Cole, LLP as **Special Counsel/Other Matters** for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2016;

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Sayreville, as follows:

1. That the services to be rendered by said Municipal Planner shall be in compliance with the Laws of the State of New Jersey.

2. This appointment is made in accordance with the “Fair and Open Process

as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.

3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that DeCosiis, FitzPatrick & Cole, LLP is hereby directed to directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and the same is hereby authorized to forward to true copy of this resolution to DeCosiis, FitzPatrick & Cole, LLP, the Borough Business Administrator and the C.F.O.

/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 #2016-73
RESOLUTION MEMORIALIZING THE APPOINTMENT
OF WEINER LESNIAK, LLC AS LITIGATION COUNSEL

WHEREAS, the Governing Body of the Borough of Sayreville are knowledgeable that the Borough requires the services of an Attorney for **Litigation Matters** to advise the Mayor and Council on any and all of these legal matters as they pertain to the Borough; and

WHEREAS, the Laws of New Jersey provide for the appointment of an Attorney for these matters; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publically advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, RFP’s were received in the Office of the Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “Fair and Open Process” which has included public solicitation of qualifications for **Litigation Counsel**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointments as “Professional Services”.

NOW, THEREFORE, BE IT RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 8, 2016 meeting appointing the firm of Weiner Lesniak, LLC as **Litigation Counsel** for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2016;

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Sayreville, as follows:

1. That the services to be rendered by said Municipal Planner shall be in compliance with the Laws of the State of New Jersey.

2. This appointment is made in accordance with the “Fair and Open Process” as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.

3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that Weiner Lesniak, LLC is hereby directed to directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and the same is hereby authorized to forward to true copy of this resolution to Weiner Lesniak, LLC, the Borough Business Administrator and the C.F.O.

/s/ Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION #2016-74
Municipal Planner

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Municipal Planner** to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of the State of New Jersey provide for the appointment of such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publically advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP’s were received in the Office of the Municipal Clerk; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “Fair and Open Process” which has included public solicitation of qualifications for **Municipal Planner**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as “Professional Services”.

NOW, THEREFORE, BE IT RESOLVED that this Resolution hereby memorializes the action taken by the Governing Body at their February 8, 2016 meeting appointing **John Leoncavallo as the Municipal Planner** for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2016;

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Sayreville, as follows:

1. That the services to be rendered by said Municipal Planner shall be in compliance with the Laws of the State of New Jersey.

2. This appointment is made in accordance with the “Fair and Open Process” as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.

3. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that **John Leoncavalo** is hereby directed to directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution to John Leoncavalo, the Borough Business Administrator and the C.F.O.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O’Brien, Mayor

PUBLIC PORTION

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

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
Commented that the Twp. of Old Bridge has an Ethics Committee. On it they appointed non-political people. Some Clergy and some departments and felt Sayreville should do the same.

She further commented to Councilwoman Kilpatrick on a comment she had made to Mr. D’addio.

Response by Councilwoman Kilpatrick.

No further questions or comments.

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

Roll Call: Voice Vote, all Ayes. Carried.

- **EXECUTIVE SESSION – held at the beginning of the meeting**
- **ADJOURNMENT**

No further discussion and No further business.

Mayor O’Brien called for a motion to adjourn.

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

Roll Call: Voice Vote, all Ayes.

Time: 7:50 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved