

Mayor O'Brien opened the Council Meeting at 7:03 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Theresa Farbaniec, Municipal Clerk announced that this February 25, 2019 Council Meeting had 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, Dalina, Enriquez, Kilpatrick, McGill.

Absent: Councilwoman Novak

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

Others Absent: None

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

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

February 11, 2019 - Regular, Agenda & Executive Sessions

Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Youth Art Month 2019

Borough of Sayreville Proclamation

WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- ◆ Art education develops students' creative problem-solving and critical thinking abilities;
- ◆ Art education teaches sensitivity to beauty, order, and other expressive qualities;
- ◆ Art education gives students a deeper understanding of multi-cultural values and beliefs
- ◆ Art education reinforces and brings to life what students learn in other subjects; and
- ◆ Art education interrelates student learning student learning in art production, art history, art criticism and aesthetics

WHEREAS, our national leaders have acknowledged the necessity of including arts experiences in all students' education,

THEREFORE, BE IT RESOLVED, it is proclaimed that March be observed as YOUTH ART MONTH. All Citizens are urged to take interest in and give full support to quality school art programs for children and youth.

NOW, THEREFORE, I, Kennedy O'Brien,
Mayor of the Borough of Sayreville, County of Middlesex,
State of New Jersey do hereby proclaim March 2019 as

YOUTH ART MONTH



Kennedy O'Brien, Mayor

Council President Buchanan moved the Mayor's Proclamation be approved on Roll Call Vote. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Mayor called forward Arthur Rittenhouse who is affiliated with the County Youth Arts Organization and also is a member of the Shade Tree Commission. He stated that in conjunction with Arbor Day the Shade Tree Commission will also be distributing seedlings as they have in the past and that in conjunction with arts and shade tree the Shade Tree Commission will once again be having an art contest throughout all of the schools on a date in April in the Senior Center.

PROCLAMATION

WHEREAS, The Borough of Sayreville was named Tree City USA by the Arbor Day Foundation in honor of its commitment to effectuate urban forestry management; and

WHEREAS, Sayreville obtained this recognition by meeting the program's four requirements: a tree board or department, a tree-care ordinance, an annual community forestry budget and an Arbor Day observance and proclamation; and

WHEREAS, Tree City USA program was started in 1976 and is sponsored by the Arbor Day Foundation, in partnership with the U.S. Forest Service and the National Association of State Foresters; and

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

NOW, THEREFORE, I, Kennedy O'Brien, Mayor of the Borough of Sayreville, do hereby acknowledge that ARBOR DAY will be observed April 26, 2019 and urge all citizens to support efforts to protect our trees and woodlands to support our town's urban forestry program.



IN WITNESS WHEREOF, I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 25th day of February, 2019 and the same duly attested by the Municipal Clerk.

/s/ Kennedy O'Brien, Mayor

Council President Buchanan moved the Mayor's Proclamation be approved on Roll Call Vote. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Mayor also mentioned that it was James Rivel III Birthday and wished him well.

- **EXECUTIVE SESSION** – None
- **OLD BUSINESS:**
 - a) **Public Hearing on the following Ordinances:**
Municipal Clerk Farbaniec read the heading for the following ordinances listed for Public Hearing:

Mayor O'Brien opened the meeting to the public on Ordinance #438-19.

There were no appearances. Councilman McGill moved the Public Hearing be closed and the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Councilman Buchanan.

Roll Call:

Ayes: Councilpersons McGill, Buchanan, Dalina, Enriquez, Kilpatrick.

Nays: None. Carried.

ORDINANCE #438-19
CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

(Co. McGill – Admin. & Finance Committee)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Sayreville in the County of Middlesex finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$1,586,457.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Sayreville, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Sayreville shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 1,586,457.00, and that the CY 2019 municipal budget for the Borough of Sayreville be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

/s/ David McGill, Councilman
 (Admin. & Finance Committee)
 - Introduced 2-11-19-
 - Adopted 2-25-19-

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

Mayor O'Brien opened the meeting to the public on Ordinance #439-19.

There were no appearances. Councilman McGill moved the Public Hearing be closed and the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Councilman Buchanan.

Roll Call:
 Ayes: Councilpersons McGill, Buchanan, Dalina, Enriquez, Kilpatrick.
 Nays: None. Carried.

ORDINANCE #439-19
AN ORDINANCE FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2017, 2018, 2019, 2020, 2021, 2022

Management/Dept. Heads
 (Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

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

Section 1. The following annual salaries be and the same are hereby established for the following Borough Officials, officers and employees as per Schedules annexed hereto and made a part hereof.

Borough of Sayreville – AFSCME Salary & Wage Schedules
2016

PUMPING STATION OPERATOR									
A	B	1	2	3	4	5	6	7	8
38,086.00	40,155.00	42,197.00	51,669.00	55,334.00	58,947.00	60,517.00	61,887.00	64,878.00	68,070.00

Section 2. All ordinance or parts of ordinances inconsistent herewith are hereby repealed and this ordinance shall take effect immediately upon final passage and publication as required by law.

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

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

Mayor O'Brien opened the meeting to the public on Ordinance #440-19.

There were no appearances. Councilman McGill moved the Public Hearing be closed and the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Councilman Buchanan.

Roll Call:

Ayes: Councilpersons McGill, Buchanan, Dalina, Enriquez, Kilpatrick.

Nays: None. Carried.

ORDINANCE #440-19

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND
ORDINANCE #420-18 FINALLY ADOPTED BY THE BOROUGH COUNCIL
OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY (THE "BOROUGH")
ON JUNE 25, 2018 (WHICH PROVIDES FOR VARIOUS IMPROVEMENTS
IN, BY AND FOR THE BOROUGH), TO AMEND SECTIONS 3(a) AND 4(d)
THEREOF TO INCLUDE ENGINEERING DESIGN WORK FOR SMULLEN
STREET AND CHURCH STREET IMPROVEMENTS AND TO REFLECT AN
INCREASE
IN THE AMOUNT OF ENGINEERING COSTS**

(Co. McGill - Admin. & Finance Committee, Public Hearing February 25, 2019)

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than
two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:**

SECTION 1. The bond ordinance of the Borough of Sayreville, in the County of Middlesex, State of New Jersey (the "Borough"), heretofore finally adopted by the Borough Council of the Borough on June 25, 2018 and approved by the Mayor, numbered 420-18 and entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,322,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,255,900 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION" (the "Original Ordinance"), is hereby amended and supplemented to the extent and with the effect as follows:

SECTION 2. Section 3(a) of the Original Ordinance is hereby amended and supplemented to the extent and with the effect as follows:

“SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are various improvements, including without limitation, the following: (i) Senior Center window replacement; (ii) replacement of front doors for Engine Company #1; (iii) replacement of Parks Garage bathroom furnace; (iv) renovation of Library; (v) Borough Hall water infusion remediation; (vi) replacement of Borough Hall boiler; (vii) replacement of windows and siding for Construction Office; (viii) Public Safety Complex rear door replacement; (ix) Weber Avenue and various drainage improvements; (x) renovation of Fort Grumpy breakroom; and (xi) engineering design work for improvements to, but not limited to, Smullen Street and Church Street within the Borough, together with all other work, materials and appurtenances necessary therefor or incidental thereto.”

SECTION 3. Section 4(d) of the Original Ordinance is hereby amended and supplemented to the extent and with the effect as follows:

“SECTION 4. (d) An aggregate amount not exceeding \$100,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost of said improvements.”

SECTION 4. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

SECTION 5. Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

SECTION 6. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

/s/ THERESA A. FARBANIEC, R.M.C.
Municipal Clerk

/s/ Dave McGill, Councilman
(Admin. & Finance Committee)

APPROVED:

/s/ KENNEDY O'BRIEN, Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

Mayor O'Brien opened the meeting to the public on Ordinance #441-19.

There were no appearances. Councilman Buchanan moved the Public Hearing be closed and the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Councilman Enriquez.

Roll Call:

Ayes: Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick, McGill.

Nays: None. Carried.

ORDINANCE # 441-19
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO
AMEND SECTION 7-6 THROUGH STREETS,
STOP INTERSECTIONS AND YIELD INTERSECTIONS

(Co. Buchanan – Public Safety Committee, Public Hearing February 25, 2019)

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:

7-6 - THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS.

7-6.1 Through Streets. Pursuant to the provisions of R.S. 39:4-140, the streets or parts of streets described are hereby designated as Through Streets. STOP signs shall be installed on the near right side of each street intersecting the Through Street except where YIELD signs are provided, adding the following designation:

Dolan Street Between Main Street and MacArthur Avenue. (Stop signs shall be installed on Patton Drive at Dolan Street and Veterans Field parking lot exits to Dolan Street and Pearl Street.)

7-6.2 Stop Intersections. Pursuant to the provisions of R.S. 39:4-140, the intersections described below are hereby designated as Stop Intersections. STOP signs shall be installed as provided therein and adding the following Street:

STOP signs shall be installed on Patton Drive at Dolan Street and Veterans Field parking lot exits to Dolan Street and Pearl Street.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Seven Section Six – Through Streets** of the Revised General Ordinances of the Borough of Sayreville, shall be amended to reflect said change.

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

***All other streets in existing Ordinance shall remain.

/s/Daniel Buchanan, Council President
(Public Safety Committee)

ATTEST:

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/Michael DuPont, Esq.
Borough Attorney

Mayor O'Brien opened the meeting to the public on Ordinance #442-19.

There were no appearances. Council President Buchanan moved the Public Hearing be closed and the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Councilman Kilpatrick.

Roll Call:

Ayes: Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick, McGill.

Nays: None. Carried.

ORDINANCE #442-19
**AN ORDINANCE FIXING THE SALARIES OF CERTAIN
 BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
 FOR THE YEARS 2018, 2019 AND 2020 AS COMMENSURATED
 IN THE PBA Local #98 BARGAINING AGREEMENT**

(Co. Buchanan – Public Safety, Public Hearing February 25, 2019)

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

Section 1. The following annual salaries be and the same are hereby established for the following Borough Officials, officers and employees as per Schedules annexed hereto and made a part hereof.

**Borough of Sayreville
 Patrolmen, Sergeants, Lieutenants and Captains Salary Guide
 for years 2018 through 2020**

	<u>2018</u>	<u>2018</u> <u>2014 and</u> <u>later</u>	<u>2019</u>	<u>2019</u> <u>2014 and</u> <u>later</u>	<u>2020</u>	<u>2020</u> <u>2014 and</u> <u>later</u>
Academy Rate 6mos	50,856	43,860	52,127	44,957	53,430	46,081
Post Academy Rate 1 yr	54,896	50,039	56,268	51,290	57,675	52,572
Second Year Patrolman	61,643	56,219	63,184	57,624	64,764	59,065
Third Year Patrolman	70,212	62,400	71,967	63,960	73,766	65,559
Fourth Year Patrolman	78,783	68,579	80,753	70,293	82,772	72,050
Fifth Year Patrolman	87,352	74,759	89,536	76,628	91,774	78,544
Sixth Year Patrolman	95,921	80,939	98,319	82,962	100,777	85,036
Seventh Year Patrolman	103,586	87,119	106,176	89,297	108,830	91,529
Eighth Year Patrolman	113,491	93,299	116,328	95,631	119,236	98,022
Ninth Year Patrolman	118,394	99,480	121,354	101,967	124,388	104,516
Step 10	-	105,660	-	108,302	-	111,010

Step 11	-	118,394	-	121,354	-	124,388
Sergeants	126,990	-	130,165	-	133,419	-
Lieutenants	136,083	-	139,485	-	142,972	-
Captains	155,649	-	159,540	-	163,529	-
DETECTIVE STIPEND	1,100		1,100		1,100	

Section 2. All ordinance or parts of ordinances inconsistent herewith are hereby repealed and this ordinance shall take effect immediately upon final passage and publication as required by law.

/s/ Daniel Buchanan, Council President
(Public Safety Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

b) Appointments

- Mayor O'Brien made the following appointments:

- **Recreation Advisory Board** - 3 Year Term - **Ruth Ann Mahoney**

Motion moved by Council President Buchanan. Seconded by Councilwoman Kilpatrick.
Roll Call: Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick, McGill.
Carried.

Mayor announced that at present time there are a group of commuters meeting in the conference room discussing commuter issues. He said that they are interested in the council reviving the Sayreville Commuter Advisory Board. He asked if there was any objections from the Council in making appointments to the Board. He said that he would also like it amended to include the three Legislators or their representatives. There were no objections made.

He went on to say that he received a call from a resident today regarding Cable Television. He said that the Cable TV Advisory Board has laid dormant for a number of years and at this time would like to revive it and asked for volunteers to fill out appointment applications. He said that he will send resident, Judy Twardos out an application for appointment. Mayor also asked Ziggy Dombrowski, in the audience to also volunteer.

- **NEW BUSINESS:**
 - a) Introduction of the following ordinances: None
- **CONSENT AGENDA/RESOLUTIONS**

CONSENT AGENDA RESOLUTIONS

Mayor O'Brien asked the Council if they have any questions or comments on the Consent Agenda Resolutions.

Mayor opened the meeting for any questions or comments on **Consent Agenda Resolutions**.

There were no appearances the Mayor called for a motion to close the public portion.

Council President Buchanan made a motion to close the Public Portion and adopt the Consent Agenda Resolutions. Seconded by Councilwoman Kilpatrick.

He asked that the RFP for Emergency Medical Services not be advertised until such time that the squads have a chance to review. Agreed.

Roll Call: Councilpersons Buchanan, Dalina, Enriquez, Kilpatrick, McGill, all Ayes.

RESOLUTION #2019-67

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

/s/ Kennedy O'Brien, Mayor

/s/ Daniel Buchanan
Councilman

/s/ Victoria Kilpatrick
Councilwoman

/s/ Kevin Dalina
Councilman

/s/ Dave McGill
Councilman

/s/ Damon Enriquez
Councilman

Absent _____
Mary Novak, Councilwoman

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

**Bill list of February 25, 2019 in the amount of \$7,578,482.44
in a separate Bill List File for 2019 (See Appendix Bill List 2019-A for this date).**

RESOLUTION #2019-68

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2018 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 (1105-0108-2)		9,000.00
Natural Gas (1446-0946-2)		100.00
Legal (1155-0130-2)	9,100.00	
	<u>\$ 9,100.00</u>	<u>\$9,100.00</u>

/s/ Dave McGill, Councilman
(Admin. & Finance Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

BOROUGH OF SAYREVILLE:

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-69

WHEREAS, Jenna Sisolak has applied to the Mayor and Council for approval of a beauty shop license located at 3225-B Washington Road, Parlin, NJ 08859; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk is hereby authorized and directed to issue a license to Jenna Sisolak/Jennasis Salon, LLC, t/a Salon Jenesis, operate a beauty salon Beauty Parlor located at 3225-B Washington Road, Parlin, NJ 08859.

/s/Dave McGill, Councilman
(Admin. & Finance Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/Michael DuPont, Esq.
Borough Attorney

ATTEST:

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

BOROUGH OF SAYREVILLE:

/s/Kennedy O'Brien
Mayor

RESOLUTION #2019-70
22Q AWARENESS DAY

WHEREAS, the International 22q11.2 Foundation was founded in 2003 by parents of children of this little-known genetic condition in collaboration with a dedicated clinical expert; and

WHEREAS, the organization has been honored as the longest-standing organization of its kind focused on the 22q11.2 deletion and duplication syndromes; and

WHEREAS, the International 22q11.2 Foundation has formed an alliance with scientific and support organizations across the world to merge the previously described clinical conditions, all with different and confusing names (e.g. DiGeorge syndrome, velocardiofacial syndrome, conotruncal anomaly face syndrome, Opitz G-BBB syndrome, and Caylor Cardiofacial syndrome) all under one name-the 22q11.2 Deletion syndrome and the 22q11.2 Duplication Syndrome, making it easier to identify the condition, allowing families from across the globe to directly access information on the condition, and connecting families previously split by the differing diagnostic names; and

WHEREAS, participating families have been afforded the resources to navigate the diagnosis of 22q11.2 quickly and easily through International 22q11.2 Foundation website and connect and network with many other families receiving the same diagnosis; and

WHEREAS patients and families affected by differences in chromosome 22q11.2 now have a network of others to tap into to share information and understand that although this is a little-known, little discussed condition, it is widely discussed and in need of continued awareness for early detection, diagnosis and care; and

WHEREAS the International 22q11.2 Foundation programs and resources have served >50,000 families that live with the condition daily and have created over events too numerous to count to increase awareness over the past 15 years; and

WHEREAS during the International Foundation's 15 year history, many families, healthcare providers, and basic science researchers have participated in the Foundation's cornerstone programs: 22q at the Zoo Worldwide Awareness Day, 22q and Boo, 22k for 22q, 2.2 for 22q, 22q Awareness Month events, and more; and

WHEREAS the American Journal of Medical Genetics recently dedicated an entire issue to the chromosome 22q11.2 deletion syndrome which included numerous papers by members of the International 22q11.2 Foundation Medical Advisory Board.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SAYREVILLE commend the International 22q11.2 Foundation for superb achievements in the field of 22q11.2 awareness, support, advocacy collaboration and research, and furthermore would like to move to recognize **November 22 as "22q Awareness Day"** in Sayreville effective November 22, 2019.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the County of Middlesex and State of New Jersey urging all towns, counties and the state to make November 22 as "22q Awareness Day".

BE IT FURTHER RESOLVED that the Borough Clerk is authorized and directed to transmit an appropriate copy of this resolution to the International 22q11.2 Foundation Inc., PO Box 532 Matawan, NJ 07747.

/s/ Daniel Buchanan
Council President
(sponsor)

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-71

BE IT AND IT IS HEREBY RESOLVED that Dan Balka is hereby retained as Chief Accountant on a temporary basis the rate of \$90.00 per hour.

/s/ Dave McGill
Councilman
(Admin. & Finance Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-72

WHEREAS, the Mayor and Borough Council of the Borough of Sayreville are knowledgeable that the Borough requires the services of an appraiser to provide an appraisal covering Block 59.02, Lot 1.07 in the Borough of Sayreville; and

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-5(1)(a) requires that the resolution authorizing such services without competitive bids must be publicly advertised; and

WHEREAS, funds are available for this purpose;

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

1. Stern Dragoset Appraisal Group is hereby appointed to provide an appraisal covering 444 Hartle Avenue, Block 59.02, Lots 1.07 in the Borough of Sayreville and that he be paid for said services at a fee not to exceed \$1,850.00.
2. This appointment is made without competitive bidding as a "professional service" under the provisions of N.J.S.A. 40A11-1, et seq.
3. That a copy of this resolution shall be kept on file with the Borough Clerk.
4. That a copy of this, certified copy 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 AND IT IS HEREBY RESOLVED that the Borough Clerk be and is hereby authorized to forward a true copy of this resolution to Stern Dragoset Appraisal Group, 109 Green Street, Woodbridge, NJ 07095.

FEBRUARY 25, 2019 REGULAR MEETING	
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/s/ Dave McGill
Councilman
(Admin. & Finance Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-73

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a non-fair and open contract to Edmunds & Associates, of Northfield, NJ for proprietary Finance Software in an amount not to exceed \$48,725.00.

/s/ Dave McGill
Councilman
(Admin. & Finance Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-74

BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a shared services agreement with the Township of Old Bridge for their use of Sayreville's Firearms Range Facility.

/s/ Daniel Buchanan
Council President
(Public Safety Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION 2019-75

WHEREAS, the Mayor and Council of the Borough of Sayreville seeks approval to submit a grant application and to execute a grant contract with the New Jersey Department of Transportation for the 2017 Highway Safety Fund Program in the amount of \$17,932.91; and

WHEREAS, the Governing Body of the Borough of Sayreville has reviewed the accompanying application and has approved said request; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that they formally approve the grant application for the purchase of purchase of six (6) Stalker Dual RADAR units with installation and (4) four InfoCop License Scanners with installation as part of the Borough's Highway Safety project; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as #HSF-2017-Sayreville Borough-00047 to the New Jersey Department of Transportation of behalf of the Borough of Sayreville.

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

/s/ Daniel Buchanan
Council President
(Public Safety Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-76

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY REJECTING THE BID OF
FIRST PRIORITY EMERGENCY VEHICLES, INC. AS
UNRESPONSIVE AND AWARDED A CONTRACT TO
FIRE AND SAFETY SERVICES, INC.**

WHEREAS, the Governing Body of the Borough of Sayreville advertised for bids for the Repair and Maintenance of Fire Apparatus; and

WHEREAS, bids were received as of February 6, 2019, and after reviewing the bids received, it was determined that the bid of the lowest bidder, First Emergency Vehicles, Inc. of Manchester, NJ must be rejected as non-responsive due to the fact that they cannot satisfy the contract requirements; and

WHEREAS, Borough Officials have determined that the second low bidder, Fire and Safety Services Inc., presented an acceptable bid with only minor irregularities; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED the Governing Body of the Borough of Sayreville hereby awards a contract to Fire and Safety Services Inc., for their low bid price.

FEBRUARY 25, 2019
REGULAR MEETING

/s/ Daniel Buchanan
Council President
(Public Safety Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-77

WHEREAS, the following vehicles have been taken out of service as they are no longer viable and have been cannibalized for all usable parts;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the vehicles listed below are no longer needed for public use and are hereby authorized to be scrapped:

- 2005 Crown Vic VIN 2FAHP71W45X109666
- 2004 Crown Vic VIN 2FAHP71W65X109670
- 2003 Crown Vic VIN 1FMZU72E41ZA50311
- 2004 Ford F-250 VIN 1FTNX21564EB58400

/s/ Victoria Kilpatrick
Councilwoman
(Public Works Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-78

WHEREAS, the Borough is presently the owner of equipment and other items which is no longer required for public use; and

WHEREAS, it has been determined that the best interest of the Borough will be served by disposing of said equipment to the highest bidder;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED:

1) That the Qualified Purchasing Agent of the Borough of Sayreville is hereby authorized and directed to advertise for the receipt of bids for the following items listed below.

2) The said notice of sale shall describe the equipment and state when and where same may be inspected.

- 3) Notice shall state that the Borough reserves the right to reject any and all bids at their sole discretion.
- 4) All items will be sold on an "as is and where is" basis
- 5) This resolution shall take effect immediately.

Equipment to be Auctioned

- 1 motor - Caterpillar Engine serial # 9TL194153306
- 1 motor - Serial #7N546V
- Boat Docks

/s/ Victoria Kilpatrick
Councilwoman
(Public Works Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-79

BE IT AND IT IS HEREBY RESOLVED, that the Qualified Purchasing Agent is hereby authorized and directed to advertise for the receipt of bids for Water Department Chemicals.

/s/ Victoria Kilpatrick
Councilwoman
(Public Works Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

FEBRUARY 25, 2019
REGULAR MEETING

RESOLUTION #2019-80

BE IT AND IT IS HEREBY RESOLVED, that the Qualified Purchasing Agent is hereby authorized and directed to advertise for the receipt of bids for Tree and Stump Removal Services.

/s/ Victoria Kilpatrick
Councilwoman
(Public Works Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-81

BE IT AND IT IS HEREBY RESOLVED, that the Business Administrator is hereby authorized and directed to advertise for Request for Proposals (RFP's) for Emergency Medical Services.

/s/ Daniel Buchanan
Council President
(Public Safety Committee)

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2019-82

BE IT AND IT IS HEREBY RESOLVED that Kyle Quackenbush is hereby accepting a voluntary transfer from the Water & Sewer Department as Meter Worker I to the Department of Public Works as Laborer I, effective March 1, 2019.

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

This document has been reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Michael DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

- **RESOLUTIONS READ IN FULL:** - None

- **CFO – Denise Biancamano** - None
- **BOROUGH ENGINEER - Jay Cornell** - None
- **BOROUGH ATTORNEY - Michael DuPont** - None

• **PUBLIC PORTION & ADJOURNMENT**

At this time Mayor O'Brien opened the meeting to the public for questions or comments on any and all matters. There were no appearances. Mayor O'Brien called for a Motion.

Council President Buchanan made a motion to close the Public Portion and to adjourn the meeting. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Time 7:25 P.M.

Respectfully submitted,

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved: 3/11/19