

Mayor 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**

Theresa Farbaniec, Municipal Clerk announced that this March 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, McGill.
Novak.

Absent: Councilwoman Kilpatrick

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:

- ☒ March 11, 2019 - Special Meeting
(100th Anniv. Seal, Budget Meeting, Grievance Session & Executive Session)
- ☒ March 11, 2019 - Regular Meeting & Executive Session
- ☒ March 11, 2019 - Agenda Session

Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- **PROCLAMATION & PRESENTATIONS:**

Mayor O'Brien called forward designer/finalist of the Borough of Sayreville's 100TH Anniversary Logo contest- Patrick Pusung, Senior of Sayreville War Memorial High School.

Also in attendance was his mother his two graphic design

Teachers: Andrew Rice and Mary Charmello

Vice Principals: Megan Romero & Michael Salum, Katelyn Zurawski

Supervisor: Donna Jakubic

Presenting the award to Patrick Pusung was Kevin Paulus from Riverton.

Patrick Pusung explained his thoughts and ideas on the new logo and the composition and colors he chose. The logo was presented to the Mayor and Council then to the public.

Followed by Mr. Paulus presenting Patrick Pusung with a scholarship check in the amount of \$1,000.

- **EXECUTIVE SESSION – None**

Mayor called for the next order of business.

- **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 #443-19.

Those appearing were:

- Karen Bailey, Buddies Tavern.
Opposed to the proposed fee increase.
Asked what the fee increase was based on.
Stated they had multiple increases since 2010.
Asked what other fees have been increased so drastically.
Stated that the sale of alcohol have gone down through the years.
Mr. Frankel said that he knows the number of times there have been increases.
Since 2011, however there have not been any increase since 2014. Ms. Bailey compared the fees to South River.
She asked the Council to reconsider the fee increase.

Comments made by Council President Buchanan regarding the fees

- Mr. Patel, 68 Deerfield Road, Raritan Liquors
Commented on the profit margins dropping through the years.
Everything is increasing – insurance, etc.

-Ken Cassidy, Tap & Growler
He stated that through the years he and his bar have raised a lot of money for the town, for the Veterans, the BIC and the fire dept.

- Karen Bailey
Stated that before her bar burnt they also conducted various fund raisers to support the community matters.

Mayor addressed the needs for certain increases.;
He said that he would have the CFO,
the Police Chief and DPW took at all the ancillary costs that go into a bar and or restaurant situation.

Councilwoman Novak said that if they were to table this ordinance and perhaps look at reducing it somewhat. She said that they should review it and reduce the fee increase.

Mayor said that he is looking at tabling the ordinance and have it looked into and it will be transparent.

Council President Buchanan moved that Ordinance #443-19 be tabled. Seconded by Councilman Enriquez.

Roll Call: Councilpersons Buchanan, Dalina, Enriquez, McGill, Novak, all Ayes.
Ordinance #443-19 was Tabled.

ORDINANCE # 443-19 - Tabled
**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VI,
SECTION 6-4.1 "ALCOHOLIC BEVERAGE CONTROL-FEES"
AND CHAPTER II, SECTION 2-64 ADMINISTRATION –FEES
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**

Mayor stated that the bar owners would be notified when they gather the information and they will go over it with the bar owners.

Clerk read Public Hearing on Ordinance #444-19.

ORDINANCE #444-19
AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12-1.3G7 SOLAR PANELS, ETC.
OF THE STATE UNIFORM CONSTRUCTION CODE

(Co. Dalina – Planning & Zoning Committee, Public Hearing March 25, 2019)

12-1.3 Construction Fees.

G.

| | |
|--|---------|
| 7. Solar Panels, grounding grids, disconnect switch, etc., per unit (module) | \$20.00 |
|--|---------|

(All other sections to remain)

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Twelve - Building and Housing**, of the Revised General Ordinances of the Borough of Sayreville, shall also 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.

/s/ Kevin Dalina, Councilman
(Planning & Zoning Committee)

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Daniel Buchanan
Council President

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

Mayor opening the meeting up to the public for questions or comments on Ordinance #444-19. There were no appearances. Councilman Dalina moved the Public Hearing be closed and the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Councilwoman Novak.

Roll Call:

Ayes: Councilpersons Dalina, Buchanan, Enriquez, McGill, Novak, All Ayes.
Nays: None. Carried.

Mayor O'Brien opened the meeting to the public on Ordinance #445-19.

ORDINANCE #445-19
AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XIII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 13-4.3 RECEPTACLE FOR MUNICIPAL SOLID WASTE AND
RECYCLING AND CHAPTER 2-64.23 MISC. FEES.

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter 13 - Streets, Sidewalks and Sanitation**. Section 13-4.3 of the Revised General Ordinances of the Borough of Sayreville be supplemented and amended to include the following:

13-4.3

A. Fees for the cost of;

- 1) Solid Waste Receptacle – Additional

2) Recycling Receptacle – Additional and/or Replacement
 Shall be the Borough’s Cost plus 20% rounded up to the nearest dollar.

BE IT FURTHER ORDAINED that **Chapter 2.64 Administration and Section 2-64.23 Miscellaneous Fees** also be supplemented and amended to include:

2-64.23 Miscellaneous Fees

| | |
|---|---|
| <u>Solid Waste Receptacle</u> - Additional | Borough’s Cost plus 20% rounded up to the nearest dollar. |
| <u>Recycling Receptacle</u> – Additional and/or Replacement | Borough’s Cost plus 20% rounded up to the nearest dollar. |

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/ Mary J. Novak, Councilwoman
 (Public Works Committee 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 opening the meeting up to the public for questions or comments on Ordinance #445-19. There were no appearances. Councilwoman Novak moved the Public Hearing be closed and the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Council President Buchanan.

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

Mayor O’Brien opened the meeting to the public on Ordinance #446-19.

BOND ORDINANCE NUMBER 446-19

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 264-14 HERETOFORE FINALLY ADOPTED ON JUNE 23, 2014 ENTITLED, “BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,680,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”, TO AMEND THE DESCRIPTION THEREOF

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”), finally adopted by the Borough Council of the Borough on June 23, 2014, numbered 264-14 and entitled, “BOND ORDINANCE

PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,680,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,600,000 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. The description of the improvements or purposes provided in Section 3(a) of the Original Ordinance are hereby amended to read in their entirety as follows:

“The improvements hereby authorized and the purposes for the financing of which the bonds or notes are to be issued are for the acquisition of the following equipment and vehicles: (i) police SUV vehicles, (ii) emergency notifications equipment, (iii) fire truck and apparatus, (iv) fire department equipment, (v) fire department SUV vehicle, (vi) wood chipper, (vii) broom and auger for multi-purpose equipment, (viii) calcium chloride system and spreader, (ix) pick-up truck with plow, (x) flat-bed trailer, (xi) sewer department utility truck, (xii) replace arm and truck body, (xiii) loader attachment, (xiv) automated refuse container, (xv) roll-off containers, (xvi) tippers for rear loader sanitation vehicles, (xvii) refurbish front end loaders, (xviii) new front end loader, and (xix) bullet proof vests.”

SECTION 3. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 4. Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

SECTION 5. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

/s/ Dave McGill, Councilman
(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 opening the meeting up to the public for questions or comments on Ordinance #446-19. 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 Councilwoman Novak.

Roll Call:

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

Nays: None. Carried.

b) Appointments - None

- **NEW BUSINESS:**

a) Clerk Farbaniec reported having received the Supplemental Debt Statement as of March 25, 2019, from CFO Denise Biancamano.

Council President Buchanan moved the Supplemental Debt Statement be received and filed. Seconded by Councilwoman Novak.

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

b) Introduction of the following ordinances:

BOND ORDINANCE #447-19

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 423-18 HERETOFORE FINALLY ADOPTED ON JULY 23, 2018 ENTITLED, "BOND ORDINANCE PROVIDING FOR HERCULES VILLAGE WATER IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION", TO INCREASE THE APPROPRIATION THEREIN BY \$110,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$110,000 TO FINANCE THE ADDITIONAL COSTS THEREOF

(Co. McGill – Admin. & Finance Committee, Public Hearing April 8, 2019)

Councilman McGill moved the ordinance be approved on first reading, advertised according to law and a Public Hearing be held on April 8, 2019. Motion was seconded by Councilwoman Novak.

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

- **CONSENT AGENDA/RESOLUTIONS**

CONSENT AGENDA RESOLUTIONS

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

Those appearing were:

- Steve Melanaski, 28 Scarlett Drive

Questioned the 2019 Budget – asked what the run rate was on the 2019 budget as opposed to the 2018 budget.

CFO stated that that the budget this year is up 3.9 cents over last year but she had those figures in her office and would e-mail him the information in the morning.

No further questions or comments, Mayor O'Brien called for a motion.

Council President Buchanan made a motion to close the public portion and

the Consent Agenda Resolutions be approved on Roll Call Vote. Seconded by Councilwoman Novak.

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

RESOLUTION #2019-91

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

Absent
Victoria Kilpatrick, Councilwoman

/s/ Kevin Dalina
Councilman

Dave McGill
Councilman

/s/ Damon Enriquez
Councilman

/s/ Mary J. 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 March 25, 2019 in the amount of \$2,864,018.57 in a separate Bill List File for 2019 (See Appendix Bill List 2019-A for this date).

RESOLUTION #2019-92

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> | | |
| Administration S & W (1100-0106-1) | | 10,000.00 |
| Financial Administration S & W (1130-0110-1) | | 18,000.00 |
| Tax Collection S & W (1145-0125-1) | | 7,000.00 |
| Construction Code Official S & W (1195-0330-1) | | 14,000.00 |
| Police Dispatch S & W (1250-0314-1) | | 6,000.00 |
| Uniform Fire Safety Code S & W (1265-0306-1) | | 5,000.00 |
| Garbage & Trash S & W 91305-0501-1) | | 15,500.00 |
| Recycling Program S & W (1305-0503-1) | | 1,500.00 |

| | | |
|--|----------------------|---------------------|
| Vehicle Maintenance S & W (1315-0550-1) | | 18,500.00 |
| Recreation OE (1370-0701-2) | | 2,000.00 |
| Parks & Playground S & W (1375-0705-1) | | 11,500.00 |
| Sewerage Disposal S & W (1455-0515-1) | | 28,500.00 |
| Social Security System (1472-4020-2) | | 14,000.00 |
| Municipal Clerk S & W (1120-0101-2) | 5,000.00 | |
| Code Enforcement & Zoning S & W (1200-0200-1) | 10,000.00 | |
| Employee Group Insurance (1220-0205-2) | 10,000.00 | |
| School Traffic Guards S & W (1240-0315-1) | 15,000.00 | |
| Road Repair & Maintenance S & W (1165-0145-2) | 15,000.00 | |
| Buildings & Grounds S & W (1310-0510-1) | 15,000.00 | |
| Condominium Services (1325-0502-2) | 5,000.00 | |
| Apartment Services (1325-0504-2) | 15,500.00 | |
| Parks & Playground S & W (1370-0701-1) | 5,000.00 | |
| Maintenance of Parks OE (1375-0705-2) | 10,000.00 | |
| Electricity (1430-0930-2) | 15,000.00 | |
| Street Lighting (1435-0410-2) | 10,000.00 | |
| Sewerage Disposal OE (1455-0515-2) | 15,000.00 | |
| Gasoline (1460-0415-2) | 6,000.00 | |
| Water Operating S & W (1501-7010-1) | 27,000.00 | |
| Water Operating OE (1501-7010-2) | 27,000.00 | |
| | <u>\$ 178,500.00</u> | <u>\$178,500.00</u> |

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

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, Esq.
Borough Attorney

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

BOROUGH OF SAYREVILLE
/s/ Daniel Buchanan
Council President

RESOLUTION #2019-93
A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING THE ISSUANCE OF A
SPECIAL EVENT PERMIT TO SAYREVILLE POLICE AUXILIARY
TO CONDUCT A CARNIVAL

WHEREAS, Sayreville Police Auxiliary in conjunction with the Sayreville Police Department has requested permission from the Mayor and Council of the Borough of Sayreville to conduct a Carnival at Kennedy Park from May 8, 2019 through May 11, 2019; and

WHEREAS, the Sayreville Police Auxiliary also requested the use of the Borough mobile stage, table, chairs and tents; and

WHEREAS, the Sayreville Police Auxiliary has also applied for permission to conduct a fireworks display during their carnival on May 10, 2019 (rain date, May 11, 2019); and

WHEREAS, it is the belief of the Mayor and Council that such an event provides activities which are family and community oriented and will enhance community spirit and awareness; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Sayreville Police Auxiliary in conjunction with the Sayreville Police Department is granted permission to conduct a fund raising Carnival at Kennedy Park from May 8, 2019 through May 11, 2019, as well as the use of the borough's Mobile Stage, tables, chairs and tents all subject to their posting of a \$10,000.00 bond, the filing the proper facility's use forms, hold harmless agreement and posting of the proper certificate of insurance. All fees and other services associated with the event will be from that particular department will be billed at cost.

BE IT FURTHER RESOLVED that the Mayor and Council do hereby grant permission to the Sayreville Police Auxiliary to conduct a fireworks display during their carnival at Kennedy Park on May 10, 2019 (rain date of May 11, 1019).

/s/ Damon Enriquez, Councilman
(Recreation Committee)

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, Esq.
Borough Attorney

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

BOROUGH OF SAYREVILLE
/s/ Daniel Buchanan
Council President

RESOLUTION #2019-94

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

NAME OF APPOINTEE: Jodie Klosek
POSITION: Supervisor Billing and Collections
DEPARTMENT: Water & Sewer Department
EFFECTIVE: April 1, 2019

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/ Dave McGill, Councilman
(Water & Sewer Committee)

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, Esq.
Borough Attorney

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2019-95

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

NAME OF APPOINTEE: Rosie Caramella
POSITION: Clerk 2
DEPARTMENT: Water & Sewer Department
EFFECTIVE: April 1, 2019

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/ Dave McGill, Councilman
(Water & Sewer Committee)

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, Esq.
Borough Attorney

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2019-96

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

NAME OF APPOINTEE: Eddie J. Kern
POSITION: Labor 1
DEPARTMENT: Water & Sewer Department
EFFECTIVE: April 1, 2019

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/ Dave McGill, Councilman
(Water & Sewer Committee)

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, Esq.
Borough Attorney

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2019-97

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a non-fair and open contract to Reiner Pump Systems, Inc. of Stanhope, NJ for the Crossman Avenue Pump Station Control Panel Upgrade in an amount not to exceed \$23,445.00.

/s/ Dave McGill, Councilman
(Water & Sewer Committee)

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, Esq.
Borough Attorney

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2019-98

WHEREAS, the Mayor and Borough Council of the Borough of Sayreville requires the services of an Hearing Officer in connection with local hearings 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 a resolution authorizing such services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Council of the Borough of Sayreville hereby appoint Steven Palamara to act as Hearing Officer for the Borough of Sayreville in connection with local hearings and that he be paid for said services at a fee not to exceed \$5,000.00.

BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk is hereby authorized to forward a true copy of this resolution to, Steven Palamara, 9 Bridgewater Drive, #9, Oceanport, New Jersey 07757.

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

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, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

- RESOLUTIONS READ IN FULL:

The Clerk read the following resolutions in full:

RESOLUTION #2019-99

RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2019 SAFETY INCENTIVE PROGRAM

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

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

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

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

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

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

WHEREAS, the CENTRAL JIF has adopted the new 2019 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

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

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

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, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

At this time Mayor O'Brien opened the meeting up to the public for questions or comments on this resolution.

There being no questions or comments, Mayor O'Brien called for a motion to close the Public Portion.

Council President Buchanan made a motion to close the public portion and adopt the Resolution on Roll Call Vote. Motion was seconded by Councilwoman Novak.

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

TO BE READ IN FULL

RESOLUTION #2019-100

WHEREAS, N.J.S.A. 40A:4-8 provides that the Budget as advertised shall be read in full at the public hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing, a complete copy of the approved budget, as advertised,

(a) shall be posted in a public place where public notices are customarily posted in the principal public building; and

(b) copies are made available to each person requesting same during said week during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sayreville that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, 1(a) and (b), have been met and, therefore, the Budget for 2019 shall be read by title only.

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

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, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

At this time Mayor O'Brien opened the meeting up to the public for questions or comments on this resolution.

There being no questions or comments, Mayor O'Brien called for a motion to close the Public Portion.

Council President Buchanan made a motion to close the public portion and adopt the Resolution on Roll Call Vote. Motion was seconded by Councilwoman Novak.

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

TO BE READ IN FULL

RESOLUTION #2019-101
INTRODUCTION OF THE 2019 LOCAL MUNICIPAL BUDGET

Municipal Budget of the Borough of Sayreville, County of Middlesex for the Fiscal Year 2019.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the fiscal year 2019;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune in the Issue of March 29, 2019.

The Governing Body of the Borough of Sayreville does hereby approve the following as the Budget for the year 2019.

RECORDED VOTE:

| | | |
|-----------------|---------------------|------------------|
| AYES { Buchanan | NAYS { None | ABSTAINED { None |
| { Dalina | | |
| { Enriquez | | |
| { McGill | ABSENT { Kilpatrick | |
| { Novak | | |

Notice is hereby given that the Budget and Tax Resolution is hereby approved by the Borough Council of the Borough of Sayreville, County of Middlesex, on March 25, 2019.

A Hearing on the Budget and Tax Resolution will be held in the Municipal Building, 167 Main St., Sayreville, NJ on April 22, 2019 at 7:00 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

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

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, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

At this time Mayor O'Brien opened the meeting up to the public for questions or comments on this resolution.

There being no questions or comments, Mayor O'Brien called for a motion to close the Public Portion.

Council President Buchanan made a motion to close the public portion and adopt the Resolution on Roll Call Vote. Motion was seconded by Councilwoman Novak.

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

➤ **Council President Buchanan**

Called for a discussion of the Emergency Medical Services RFP.

He said that included in this packet was the RFP for Emergency Medical Services.

He said that the Business Administrator did a good job putting this RFP together and that they met with the EMS and tweaked it and that he felt that at this point it is ready to be advertised.

He said that he spoke to the Mayor and Police Chief and there are two changes that they would like to make. First on page 8 states "The successful vendor will be the EMS Secondary BLS service. He said that it should be known as the Primary from 6AM – 6PM, not secondary. The rest of that paragraph was fine. The next change is a small change with bariatric patients. He asked that the Business Administrator sit down with the Chief and the Presidents of the EMS because he does not see it referred to in the RFP and it needs to be addressed. After these changes are made then would like it to be advertised. He asked if there were any objections.

Councilwoman Novak made a motion to approve these changes. Seconded by Council President Buchanan.

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

➤ **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 up to the public for any questions or comments.

Those appearing were:

- Don Riley, President Morgan First Aid Squad.

Asked that the proper protocols for dispatching EMS calls be included in this RFP.

He said that the one he was presented was from 2009.

Requested that the RFP be tabled until such time as the protocol and be reviewed and included.

Comments made by the Police Chief, the Mayor and Council President.

Council President asked that the proper protocols be added to the RFP and that the EMS Presidents or representatives meet with the Police Chief, Business Administrator and himself to put together the proper protocol statement in this RFP.

No objections.

Mayor asked if there were any other questions or comments.

- Ruth Ann Mahoney, 2 Gerard Place, Parlin.

Questioned if there was an update to the Washington Road, Ernston Road safety issues.

The Business Administrator said that he will ask that the Chief address this matter, as he wrote the report.

Police Chief Zebrowski said that in the Councils packet was a review report by Sergeant Braile on the crosswalk at North Ernston & Washington

Roads. He said that he made several recommendations that he asked the Council to review. Among them was additional signage – off road and on road plus requests for electrical signage to give more notice to the traveling public that there is a crosswalk. It is a very wide road which is heavily traveled with certain traffic in particular during commuter times as well as when school gets out. Chief commented that the Police Department's recommendations be thoroughly reviewed and implemented as we move into the spring. He realizes that some will be easier to implement than others, and looked at for purchases in the near future.

Mayor asked if there were any questions.

- Dexter Thomas, President Sayreville EMS.
Back and support the comments of Don Riley.

Councilwoman Novak said that Sayreville and Morgan both had different protocols. Both presidents agreed.

Mayor asked if there were any other questions or comments for the public portion.

There being no further 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 Novak.

Roll Call: Voice Vote, all Ayes.

ADJOURNMENT

No further business, Council President Buchanan moved to adjourn.

Motion was seconded by Councilwoman Novak.

Roll Call: Voice Vote, all ayes.

Time: 7:55 P.M.

Respectfully submitted,

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved: _____