

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

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this July 27, 2015 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, Kilpatrick, McGill,
Melendez (via teleconference), Novak, Rittenhouse

Absent: None

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

Others Absent: None

- **APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL: (None)**

. **PRESENTATION:**

1) Stacia Scaduto - CUC

Review of Energy Aggregation

-Informed council that it has been 10 months into the program and are preparing to go back out to bid for the second year.

- About 9,300 residents are in the program who are saving on average 6% with no major complaints overall.

- Requesting authorization from the governing body for the go ahead to get bid pricing for the next term and would have that info for the next meeting on Aug. 10th

Councilman Buchanan asked if the current participants would automatically be enrolled or would have to start again.

Ms. Scaduto responded that according to Statute the whole process would start again and explained why.

Councilman Buchanan asked that the letters going out would be different from the ones that went out last year to avoid confusion.

Mr. Frankel stated that the letter would be designed specifically explaining that this is a renewal and other wording to keep it clear. Ms. Scaduto said that the letter would describe that this is a continuation of the same program offered last year for those residents where involved and would put some of the history so the residents know this is through the municipality.

Councilman Rittenhouse said that there was another company that came in this time last year and made a presentation and if the council would like to do the same again this year.

Mr. Frankel said that we were in contract with CUC for another year or so.

Councilwoman Novak commented that the other company does not do any more or less and that they do not usually come into towns who already have someone. Councilman Rittenhouse said that he did not realize we still had another year under the contract with CUC. Mr. Frankel explained that Stacia is here to get the go ahead on the bidding. Councilman Rittenhouse asked that if the council was not happy with the bid if they can go out and re-bid. She responded yes and that the program was designed for savings and if for

some reason that they are not able to provide savings then there is no reason to continue because that is not what the program is. Councilman McGill asked that the letter going out be as simple and concise as possible. She explained that they have done several other programs since and they learn to tweek it more every time.

Mayor asked if there were any other questions from the governing body. There being none the Mayor told her to go ahead and start the process.

NEW BUSINESS:

a. Municipal Clerk Farbaniec reported on having received the Supplemental Debt Statement from Wayne A. Kronowski, CFO as of July 27, 2015.

Councilwoman Novak moved the supplemental Debt Statement be received and filed. Motion was seconded by Councilman Buchanan.

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

b. NEW BUSINESS:

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

ORDINANCE #296-15

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

(Co. Rittenhouse, Water & Sewer Committee – Public Hearing, August 10, 2015)

Councilman Rittenhouse moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on August 10, 2015. Motion seconded by Councilman Buchanan.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill – Ayes;

Councilman Melendez asked why this was not brought up during the budget sessions.

Mr. Kronowski responded that a major part of the rate increase is due to the un-estimated amount of water main breaks that occurred this past winter and spring. As of today were over \$100,000. in the amount that was budgeted. The amount that was budgeted was based upon last year which was \$350,000. And thus far we are at \$450,000. and the other reason is we haven't had a water increase in five years. We've been able to match our expenditures and revenues pretty closely any surplus we've had at the end of the year was re-rates stable appropriated to the following year to keep the rates stable. This would be in order to avoid running into a deficit situation at the end of the year.

Councilman Melendez asked if we could wait until next budget season to budget for this? Mr. Kronowski said that we did not have that luxury to do that and explained why.

Councilman Melendez voted No – that he would like to wait and hear from the public on Aug. 10th.

Councilwoman Novak – Yes.

Councilman Rittenhouse commented that Councilman Melendez was in charge of water and sewer for the last two years and this did not come up and this is one of the reasons he wanted the meeting with his committee first and until he has a full consensus from the water and sewer committee he will vote - No.

The Clerk announced that Councilman Rittenhouse moved the ordinance be approved on first reading.

Mayor asked if he would like to remove his motion to introduce. He said to remove the ordinance. The clerk again announced that he moved the ordinance for introduction. He asked what says he could not vote no on an ordinance he introduced. Councilwoman Novak and the attorney said that he made a motion to introduce and approve on first reading.

Councilman Rittenhouse made a motion to withdraw the ordinance.

The Borough Attorney explained that there is a motion on the table and we need to finish the roll call. Councilman Rittenhouse said that he would abstain. The attorney said that he could not abstain because he moved the ordinance be introduced. Councilwoman Novak suggested to (Councilman Rittenhouse) that this was only the first reading there will be a public hearing and a vote again to adopt if we take it off the public will not have the opportunity to be heard.

The clerk then asked Councilman Rittenhouse for his vote. He stated - No.

Mr. DuPont again said that he made the motion to introduce and approve on first reading. If Councilman Rittenhouse attempts to withdraw his motion we do not have a first but have a second. Mayor asked Councilman Buchanan if he would agree to withdraw his second on this motion. Councilman Buchanan said that he does not think he would because from what our CFO is saying that we will be in a deficit. Mayor made comments about Councilman Melendez not being able to come to the last two water and sewer committee meetings and now at the introduction Councilman Melendez who was in charge of water and sewer for the past two years is voting no. Councilman Rittenhouse who is looking for consensus wished to remove his motion until such time as there is consensus among the water & sewer committee. Councilman Buchanan stated that there are four councilmembers ready to vote in favor of introducing the ordinance and moving it to the next step. Mayor said that what can be done is that Councilman Rittenhouse can remove his introduction and you can move it for introduction or any of the other council people can introduce it and go through the process again. The attorney said that what we have is a motion made by Mr. Rittenhouse a second and not is up for vote. So Mr. Rittenhouse has already expressed support by offering the ordinance for introduction so what you can do because this is only up for introduction – Mayor interjected and said that he has been through this before and asked Mr. Rittenhouse if he assumed he has consensus among his committee tonight. Councilman Buchanan said that there was consensus there was two out of three. Councilman Rittenhouse then stated that he would vote yes on this then the Mayor stated that he did not have to. Mayor said that we will let the DCA figure it out.

The clerk called for Councilman Rittenhouse's vote – he stated that he is not going to vote. The attorney stated that there is a motion and a second on the table and Mr. Rittenhouse cannot amend a motion when there is a motion on the table. He reiterated that Councilman Rittenhouse made a motion to approve the ordinance on first reading.

Seconded by Councilman Buchanan.

Yes votes by Mr. McGill, Mr. Buchanan, Mrs. Kilpatrick, Mrs. Novak.

No vote Mr. Melendez

Mayor stated that this may be sent to the DCA for a ruling on this.

Councilman Buchanan stated that during the committee meeting Councilman Rittenhouse and he were both in favor of the water increase that they would both back it and support it and move it at the meeting.

Councilman Buchanan asked the CFO how this would affect our rates and the public. Mr. Kronowski stated that if this takes a prolonged period of time before we increase the water rate we could run into a deficit situation next year and it would have to be subsidized by taxes.

The Borough Attorney stated that it is his legal opinion that Mr. Rittenhouse affirmation of the ordinance is a yes vote. The Mayor stated that he will get the DCA's opinion.

Councilman Rittenhouse asked the clerk to note for the record that the attorney's recommendation is over his objection.

Clerk asked the attorney how it would be advertised tomorrow moving forward. Mr. DuPont stated that for the record you will show that Mr. Rittenhouse made a motion to support the ordinance, Mr. Buchanan seconded it there was a vote taken with four affirmative.

Mayor asked Mr. Rittenhouse how he felt about this motion now for the record. Councilman Rittenhouse stated that he would rather wait until they have a complete consensus from the committee.

The discussion continued on the vote.

Suggestion made by the attorney to proceed with the vote but not have the public hearing on for the 10th of August but have it on the following.

Mayor O'Brien said that we could also proceed where Councilman Buchanan can agree with Councilman Rittenhouse to withdraw the motion.

Clerk called for Councilman Rittenhouse's vote again and Councilman Rittenhouse voted – No.

The Borough Attorney said that is not how it works (refer to the above recommendation).

The Mayor stated to let the record show that Councilman Rittenhouse changed his mind and did vote no on the introduction.

Mayor called for the next order of business.

Before moving forward Councilman Rittenhouse stated that Councilwomen Kilpatrick and Novak keep making snide remarks and comments and does not appreciate it and would like them to refrain.

Councilwoman Kilpatrick stated that for the record her comment was that she felt this was an action of indecision.

The Borough Clerk read the following other ordinances for Introduction:

ORDINANCE #297-15

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Co. Novak, Admin. & Finance Committee – Public Hearing, August 10, 2015)

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on August 10, 2015. Motion seconded by Councilwoman Kilpatrick.

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

ORDINANCE No. 298-15

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW WATER MAIN IN CAMDEN STREET AND THE REPLACEMENT OF WATER MAINS IN HENRY STREET AND DOLAN AVENUE IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Co. Novak, Admin. & Finance Committee – Public Hearing, August 10, 2015)

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on August 10, 2015. Motion seconded by Councilman McGill.

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

ORDINANCE #299-15
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VIII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
8-20 TO ADD FEE FOR LEGAL NAME CHANGE
(Co. McGill, Public Safety Committee – Public Hearing, August 10, 2015)

Council President McGill moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on August 10, 2015. Motion seconded by Councilman Buchanan.

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

ORDINANCE #300-15
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12-1.3 CONSTRUCTION FEES
(Co. Buchanan, Planning & Zoning Committee – Public Hearing, August 10, 2015)

Councilman Buchanan moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on August 10, 2015. Motion seconded by Councilwoman Novak.

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

ORDINANCE #301-15
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12.3 PROPERTY MAINTENANCE CODE
(Co. Buchanan, Planning & Zoning Committee – Public Hearing, August 10, 2015)

Councilman Buchanan moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on August 10, 2015. Motion seconded by Councilwoman Novak.

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

ORDINANCE #302-15
AN ORDINANCE OF THE BOROUGH OF SAYREVILLE MUNICIPAL COUNCIL
ACKNOWLEDGING THE BOROUGH OF SAYREVILLE'S ACCEPTANCE OF THE TRAFFIC
CONTROL SIGNAL LOCATED AT THE INTERSECTION OF ERNSTON ROAD
(COUNTY ROAD 673) AND BORDENTOWN AVENUE (COUNTY ROAD 615)
(Co. Buchanan, Planning & Zoning – Public Hearing August 10, 2015)

Councilman Buchanan moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on August 10, 2015. Motion seconded by Councilwoman Novak.

Comments:

Councilman Buchanan asked the engineer if we can now look at having the County restripe the lanes.

Mr. Cornell stated that this was one of the final steps before the contract can be closed out. Once the signal is accepted then the County will proceed with the closeout of the contract after that we can deal with the other issues. So once the ordinance is adopted than we can proceed with the closeout.

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

CONSENT AGENDA/RESOLUTIONS
CONSENT AGENDA/RESOLUTIONS

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

There were no appearance.

Council President Dave McGill made a motion to close the public portion and the Consent Agenda Resolutions be approved on Roll Call Vote. Motion was seconded by Councilwoman Novak.

Roll Call on Consent Agenda Resolutions: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

RESOLUTION #2015-220

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/ Ricci Melendez
Councilman Ricci Melendez

/s/ Victoria Kilpatrick
Councilwoman Victoria Kilpatrick

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

/s/ David McGill
Councilman David McGill

/s/ Arthur Rittenhouse
Councilman Arthur Rittenhouse

Bill list of July 27, 2015 in the amount of \$2,846,311.65 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).

RESOLUTION #2015-221

BE IT AND IT IS HEREBY RESOLVED that the fees for the Be Fit – Get Healthy Recreation Program is hereby reduced from \$80.00 per month to \$60.00 per month effective July 1, 2015.

/s/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST: **BOROUGH OF SAYREVILLE**

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

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

RESOLUTION #2015 - 222

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, IN SUPPORT OF ASSEMBLY BILL A 3500**

WHEREAS, the Assembly of the State of New Jersey has introduced Bill A3500 requiring local recreation departments and youth serving organizations to have defibrillators for youth athletic events; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wish to provide a safe and healthy environment in which its' children can take place in athletic events; and

WHEREAS, the Mayor and Council of the Borough of Sayreville strongly agree with and support Assembly Bill A3500 which not only provides for local recreation departments and youth athletic organizations to have on site automated external defibrillators and cardio-pulmonary resuscitation devices on the site of athletics events; but to also provide cardio-pulmonary resuscitation as part of the curriculum each year for grades 6 through 12; and to provide instruction in the use of an automated external defibrillator as part of the curriculum each year for grades 9 through 12;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Council of the Borough of Sayreville strongly support the New Jersey Assembly in its passage of A3500, and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and the Governing Body of the Borough of Sayreville, County of Middlesex and State of New Jersey supports Assembly Bill No. 3500.

/s/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST: **BOROUGH OF SAYREVILLE**

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

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

RESOLUTION #2015-223

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
MAYOR AND BOROUGH CLERK TO PURCHASE
ONE (1) ARTICULATED MULTI-PURPOSE "TRACKLESS" MACHINE**

WHEREAS, the Governing Body of the Borough of Sayreville is in need of an Articulated Multi-Purpose "Trackless" Machine;

WHEREAS, the Governing Body of the Borough of Sayreville have determined that the Borough of Sayreville should purchase a new Articulated Multi-Purpose "Trackless" Machine for its Public Works Department; and

WHEREAS, the Borough of Sayreville is a member of the Houston-Galveston Area Council (HGACBuy) and through the HGACBuy is able to purchase one (1) Articulated Multi-Purpose "Trackless" Machine; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are authorized and directed to purchase one (1) Articulated Multi-Purpose "Trackless" Machine in the amount of 164,909.40 for its Public Works Department.

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

ATTEST: BOROUGH OF SAYREVILLE

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

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

**RESOLUTION #2015 -224
A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE A CONTRACT WITH
MID-ATLANTIC WASTE SYSTEMS TO PURCHASE
A HEIL AUTOMATED SIDE LOADER**

WHEREAS, the Borough of Sayreville is in need of certain equipment; namely a Heil Automated Side Loader for the removal of refuse in the Borough of Sayreville; and

WHEREAS, the Borough of Sayreville, being a member of the National Joint Powers Alliance (NJPA) has reviewed the NJPA contractors and have found that a national contract has been given to Mid-Atlantic Waste Systems under Contract #112014-THC; and

WHEREAS, the Governing Body of the Borough of Sayreville, through the due diligence of the Department of Public Works, has ascertained that the contract price of Mid-Atlantic Waste Systems under the NJPA contract is the lowest possible price; and

BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk are hereby authorized and directed to execute the necessary documents to award the contract to Mid-Atlantic Waste Systems under Contract #112014-THC for the purchase price of \$256,047.05

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

ATTEST: BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-225

WHEREAS, the following applicant has applied for one trailer license to be used as a temporary construction trailer:

<u>APPLICANT</u>	<u>#OF TRAILERS</u>	<u>LOCATION</u>
Northeast Remsco Construction	1 Temporary Office Trailer	Block 246, Lot 1.05 Gerdau Ameristeel Property

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 trailers;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the above-captioned application for permission to locate three trailers for temporary storage use on the above-captioned property.

/s/ Daniel Buchanan
Daniel Buchanan, Councilman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-226

WHEREAS, the Borough of Sayreville has joined the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System for the purpose of continuing the Borough of Sayreville's participation in their Electric and Natural Gas Aggregation program and authorization is required for the MRESC to continue to act as the agent for the Borough of Sayreville at the time of purchase.

BE IT AND IT IS HEREBY RESOLVED that I Daniel E. Frankel, Business Administrator for the Borough of Sayreville hereby authorize the MRESC to act as the "Agent" for the Borough of Sayreville for the purpose of executing a purchase agreement for Electric and Natural Gas.

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-227

BE IT AND IT IS HEREBY RESOLVED that the proper Borough officials are hereby authorized and directed to execute the 2015/2016 Municipal Alliance Agreement and accept the FY2016 Municipal Alliance Grant award in the amount of \$42,655.00.

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-228

BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for the following:

- PROPERTY MAINTENANCE SERVICES

/s/ Daniel Buchanan
Daniel Buchanan, Councilman
(Planning & Zoning Committee)

ATTEST: **BOROUGH OF SAYREVILLE**

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

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

RESOLUTION #2015-229

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase "Turnout Gear" from Skylands Area Fire Equipment & Training, LLC, through State Contract (T0790/#80948), at a total cost not to exceed \$34,244.04.

/s/ David McGill
David McGill, Councilman
(Public Safety Committee)

ATTEST: **BOROUGH OF SAYREVILLE**

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

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

RESOLUTION #2015-230

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

NAME OF APPOINTEE:	Jason Summerer
POSITION:	Truck Driver
DEPARTMENT:	Dept. of Public Works
EFFECTIVE:	July 28, 2015

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

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

ATTEST: **BOROUGH OF SAYREVILLE**

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

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

RESOLUTION #2015-231

BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for the following:

- BURKE'S PARK PAVILION UPGRADES

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

ATTEST: **BOROUGH OF SAYREVILLE**

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

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

RESOLUTION #2015-232

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
MAYOR AND BOROUGH CLERK TO EXECUTE THE STATEMENT
OF CONSENT BETWEEN THE BOROUGH OF SAYREVILLE AND THE
U.S. ENVIRONMENTAL PROTECTION AGENCY REGION II,
HORSESHOE ROAD ARC SUPERFUND SITE**

WHEREAS, the Governing Body of the Borough of Sayreville has investigated the proposal of the EPA to install a Wastewater Treatment Facility at the Horseshoe Road ARC Superfund Site; and

WHEREAS, the EPA has provided a Statement of Consent between the Borough of Sayreville and the U.S. Environmental Protection Agency Region II.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Borough Clerk are authorized to execute the Statement of Consent between the Borough of Sayreville and the U.S. Environmental Protection Agency Region II.

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

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-233

BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for the following:

- HYDRATED LIME

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

ATTEST: **BOROUGH OF SAYREVILLE**

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

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

RESOLUTION #2015-234

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear in Contract Change Order No. 1:

- Project: Bordentown Avenue Water Treatment Plant Expansion Project
- Contractor: Allied Construction Group, Inc.
499 Washington Road

Parlin, NJ 08859

- Net Increase: \$253,418.97
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:
2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

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

ATTEST: _____

BOROUGH OF SAYREVILLE

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

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

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Resolution 2015-235

WHEREAS, Frontier Development, LLC has posted a cash bond in the amount of \$10,000.00 with the Borough of Sayreville for Block 440, Lot 5 (Starbucks):

WHEREAS, the Borough Engineer's Office has recently performed a site inspection and has indicated that the required work has been completed and has recommended the release of said bond, *pending any outstanding escrow fees*.

NOW, THEREFORE, BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to release said performance bond in the total amount stated.

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

ATTEST: _____

BOROUGH OF SAYREVILLE

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

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

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RESOLUTION #2015-236

BOROUGH OF SAYREVILLE RESOLUTION TO RENEW P.R.C.L. # 1219-33-001-013, IKON AT ROUTE 35 CORP., WITH CONDITIONS FOR THE 2015-2016 LICENSE YEAR

WHEREAS, Ikon at Route 35 Corp is the holder of plenary retail consumption license number 1219-33-001-013, issued by the Council of the Borough of Sayreville as the Issuing Authority, for license year 2015-2016; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.

BE IT FURTHER RESOLVED THAT Plenary Retail Consumption License #1219-33-001-013, Ikon at Route 35 Corp., (pocket license), is hereby renewed for the 2015-2016 license year, subject to the following conditions remaining on the license:

1. Licensee shall continue to implement and provide valet parking for its patrons on all nights of operation. The Chief of Police may grant a waiver, on occasion, of the requirement that valet

parking be provided if the Licensee demonstrates, to the reasonable satisfaction of the Chief of Police, that Licensee's level of occupancy on such specific occasion is anticipated to be significantly less than the legal occupancy so as to satisfy the Chief that valet parking will not be necessary on such specific occasion. The granting of any such waiver on one occasion shall not entitle Licensee to such a waiver on any other occasion.

2. The above-described valet parking requirement shall remain in effect unless and until a recommendation for other appropriate traffic control procedures, developed by a licensed traffic or civil engineer or consultant at Licensee's expense, is received and approved by the Mayor and Council as a substitute measure.

3. Licensee shall institute a policy and instruct its parking lot attendants and employees to abide by a policy that requires that, when the parking facilities used by the Licensed Premises are at full capacity, any additional cars seeking to enter the parking lots shall be "waved off" by parking lot attendants in order to insure that traffic jams do not occur but that such traffic continues to move through and out of the area of the Licensed Premises when there are no legal spaces available in the Licensed Premises parking lots to accommodate additional cars.

4. Licensee shall strictly enforce a policy that patrons who have been admitted to enter the Licensed Premises who subsequently exit the Licensed Premises will not be permitted to re-enter the Licensed Premises on the same day/evening. This measure is intended to address the Mayor and Council's previous finding that drug activity was noted on the Licensed Premises and in recognition of the fact that a practice of allowing patrons to exit and then re-enter the Licensed Premises facilitates drug activities by providing an opportunity for such persons to retrieve contraband from their vehicles for use and/or distribution inside and adjacent to the Licensed Premises. Additionally, this measure is intended to alleviate the problem of patrons loitering in and around the parking lot during Licensee's operating hours and engaging in illegal, disorderly or nuisance causing behaviors.

5. Licensee's security staff shall be required to obtain photo identification cards, prepared by the Sayreville Police Department, that must be kept on their persons at all times while employed at or located on Licensee's property. This measure is intended to alleviate difficulties encountered by police investigating complaints on the premises, in which members of the security staff are identified as either potential witnesses or suspects and is also designed in response to the findings of a previous ABC investigation in which it was discovered that some of the employees found on-site during the investigation were not properly entered in Licensee's employee records.

6. Licensee shall provide proper trash receptacles in the parking lot and shall cause Licensee's parking lots and outside premises, as well as all residential areas within a five hundred (500) foot radius of the Licensed Premises, to be cleaned of all litter, trash and other discarded items. Such cleaning shall be accomplished by ten o'clock in the morning (10:00 a.m.) each day following the hours of operation of the Licensed Premises such that the above-described areas shall be free from all such litter, trash and other discarded items as may be generated by and/or associated with Licensee's operation. To the extent that residents within such five hundred (500) foot radius consent to permit access to private property for the purposes of such cleaning on private property, Licensee shall cause such private property to be cleaned of all litter, trash and other discarded items, at Licensee's sole cost. This measure is designed to alleviate any problem associated with the accumulation of empty beverage containers, cans, bottles and other debris that results from the operation of the Licensed Premises.

7. Licensee shall install "zero tolerance" signs inside the Licensed Premises, at or adjacent to the entry to the premises, containing language indicating that patrons will be prosecuted to the fullest extent of the law for any possession, sale or distribution of any drug, controlled substance or drug paraphernalia. This measure is designed to discourage drug activity occurring at or on the Licensed Premises.

8. Licensee shall install soundproofing equipment and/or take any other necessary steps to limit the escape of sound and vibration from the Licensed Premises, sufficient to ensure that no audible sound is transmitted beyond the property line of the Licensed Premises. This measure is designed to alleviate concerns regarding noise levels as recounted from complaints received by members of the Council pertaining to the Licensed Premises.

9. Licensee shall cease all sales of alcohol at 1:30 a.m. and shall cease the playing of all music at 1:45 a.m. This measure is designed to facilitate the prompt and orderly exiting of patrons at or

before the time of closing and to prevent large groups of patrons from exiting the Licensed Premises at the same time, resulting in loitering around the Licensed Premises and in the street, blocking traffic and inhibiting the dispersal of other patrons from the Licensed Premises and from the area.

10. Licensee shall institute a policy that on nights where patrons aged eighteen (18) through twenty (20) may be admitted to the premises along with patrons aged twenty-one (21) and over, such patrons over the age of twenty-one (21) shall be required to wear secure wristbands of a color differentiated from any wristbands required to be worn by patrons under the age of twenty-one (21). All such wristbands shall be incapable of being re-attached once removed, in order to prevent violations of laws prohibiting sales of alcohol to persons under twenty-one (21). This measure is designed to prevent violations of drinking age laws, as noted by the Council in previous findings of fact related to a prior disciplinary action.

11. Licensee shall securely stow all alcoholic beverages and shall not serve any alcohol whatsoever on those occasions that Licensee provides access to teenagers under the legal drinking age at events commonly referred to as “Teen Nights”. During such events, all alcoholic beverages shall be removed from the bar areas and secured. This measure is designed to prevent violations of drinking age laws as noted by the Council in previous findings related to a prior disciplinary action.

12. Licensee shall require all security staff, except for undercover security staff employed by Licensee, to wear clothing or uniforms which are highly visible and well marked on the front and rear. This shall include orange shirts with black block letters stating “SECURITY”. This measure is designed to ensure that security staffers constitute a visible, identifiable and adequate security presence to discourage unlawful, disorderly, or hazardous activities within the Licensed Premises and in the parking lot to further assist police in identifying security personnel when patrolling or responding to complaints or calls.

13. Licensee shall institute a policy of providing security staff in a ratio of one (1) security employee for each fifty (50) patrons, and that such security personnel be stationed in the parking lot area of the premises at all times during the hours of operation to control and supervise the parking lot area, not only with regard to parking, but with regard to the conduct and behavior of the patrons while on the Licensed Premises. Parking attendants and valet parking staff shall not count as “security staff” in calculating the proper ratio of security staff to patrons. The ratio of one (1) security employee for every fifty (50) patrons is only for those security personnel who are being identified and/or are in uniform. Any undercover personnel that Licensee wishes to employ are in addition to the one per fifty patron security ratio. This measure is designed to ensure that the security staff employed by Licensee is sufficient to handle the numbers of patrons in attendance on a given night so as to constitute a visible, identifiable and adequate security presence, to discourage unlawful, disorderly, or hazardous activities within the Licensed Premises and in the parking lot.

14. On promotional evenings, when a large crowd is expected, Licensee will coordinate with the police.

15. Licensee shall strictly enforce a policy to bar admittance to any patron who is not wearing a non removable wristband, that has been provided to such patron by Licensee’s valet parking attendant or parking supervisor, as evidence that the vehicle in which such patron arrived at the Licensed Premises has been parked in Licensee’s parking lot. The only exception to this policy shall be for those patrons who demonstrate to Licensee before admittance that they hold a valid New Jersey motor vehicle license indicating that they reside within five hundred (500) feet of the Licensed Premises and have not arrived at the Licensed Premises in a motor vehicle. This condition is intended to restrict admittance to the Licensed Premises to only those patrons whose vehicles, as a driver or occupant thereof, are lawfully parked in Licensee’s parking lot, in order to address issues raised by an Objector and her witnesses regarding illegal parking, property trespass, loitering and related nuisances.

16. Licensee shall institute a policy requiring its security staff to immediately report to the Sayreville Police Department any violations of Title 39 observed by such staff in and around the Licensed Premises, and to provide the Borough clerk, on a monthly basis, with a list of all such reports made by Licensee’s security staff to police within the prior month.

17. On a weekly basis, Licensee will deliver in person, mail, or fax a copy of the E-141-A list, commonly known as the employee list, to the Police Department. DJs, dancers, and other entertainers are to be included as employees, as per ABC rules.

18. Licensee shall provide a list of entertainers who are booked prior to the scheduled date. The information shall be delivered to the Sayreville Police Department at the time a contract is executed and signed and the information shall be delivered to the Sayreville Police Department as to the name of the outside entertainer employees.

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately and/or as required by law.

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

ATTEST: _____

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

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RESOLUTION #2015-237

WHEREAS, Rondesko Properties, Inc., is the holder of Plenary Retail Consumption License # 1219-33-038-003 issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 267 Washington Road, Parlin, NJ 08859 for a license term of 2015-2016; and

WHEREAS, an application has been made for the 2015-2016 renewal term of Plenary Retail Consumption License No., **1219-33-038-003 Rondesko Properties, Inc., t/a Brick House;** and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Consumption License No. **1219-33-038-003, Rondesko Properties, Inc.,** located at 267 Washington Road, Sayreville, NJ 08872 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

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

ATTEST: _____

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien

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RESOLUTION 2015-238
RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, RENEWING PRCL #1219-33-021-009, HELD BY GIANNA'S INC. FOR THE 2015-2016 LICENSE TERM

WHEREAS, Gianna's Inc. t/a Cagney's holder of Plenary Retail Consumption License No. 1219-33-021-009; and

WHEREAS, the Borough of Sayreville has received the Appellate Court decision reversing the defendants criminal convictions on or about Aug. 13, 2014; and

WHEREAS, Gianna's Inc. has complied with the necessary requirements including filing of applications and the filing of fees in a timely fashion for the 2015-2016 license term; and

WHEREAS, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for 2014/2015 and 2015/2016 license terms; and

WHEREAS, on September 23, 2014, Michael I. Halfacre, Director of the State Division of Alcoholic Beverage Control, did make a Special Ruling to permit the filing of a renewal application of a pocket license, pursuant to N.J.S.A. 33:1-12:39, Agency Docket No. 09-14-8927 for a two-year period covering the 2014/2015 and 2015/2016 license term and to grant or deny said application in the reasonable exercise of its discretion; and

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

1. That Plenary Retail Consumption License No. 1219-33-021-009, issued to Gianna's Inc. be and the same is hereby renewed for 2015/2016 License Term subject to the conditions contained in the Stipulation of Settlement Agreement and approved by Resolution #2009-167 dated July 13, 2009 as well as all previous conditions contained on the license and re-stated as follows:

- (a) No electronic speakers shall be located closer than fifteen (15') feet from the front of the licensed premises (i.e. building);
- (b) All electronic speakers shall be elevated off the floor;
- (c) The front door shall be equipped with a latching mechanism which will permit the door to be locked in such manner as to prevent entrance from the outside while still allowing for exiting in the event of emergency;
- (d) On all Fridays and Saturdays and on all Sundays occurring during any three-day legal holiday which ends on a Monday and on any and all days where the licensee is to hold a special promotion of any sort, the licensee shall:
 - Post (at least) one security guard continuously in front of the building from 12:01 A.M. to 2:00 A.M.
 - Post (at least) two security guards continuously outside of the building, at least one of which shall be posted in front of the building from 2:00 A.M. until the last patron (i.e., non-employee) has left the premises after closing;
 - Ensure that all guards shall wear, while on duty, distinctive clothing which is readily noticeable and easily visible at night, such as bright orange vests; and
 - Not allow any employees to park on premises;
 - After closing, patrol the streets and sidewalk areas along the located establishment and the respective intersections and shall remove all loose cans and bottles found in such areas.

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

ATTEST: _____

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

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RESOLUTION #2015-239

WHEREAS, Yenooc 2, Inc is the holder of Plenary Retail Consumption License # 1219-33-020-004 issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 50 Deerfield Road,

Parlin, New Jersey for a license term of 2015-2016; and

WHEREAS, an application has been made for the 2015-2016 renewal term of Plenary Retail Consumption License No. 1219-33-020-004, Yenooc 2, Inc., t/a Cooney's @ the Deerfield Inn; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Consumption License No. **1219-33-020-004**, **Yenooc 2, Inc.**, located at 50 Deerfield Road, Parlin, NJ 08859 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

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

ATTEST: _____

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

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RESOLUTION #2015-240

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SAYREVILLE TO RENEW P.R.C.L. #1219-33-046-005, THREE P's, INC., t/a O'GARRAFAO RESTAURANT & CERVEJARIA WITH CONDITIONS FOR THE 2015-2016 LICENSE YEAR

WHEREAS, **Three P's Inc., t/a O'Garrafao Restaurant & Cervejaria**, is the holder of Plenary Retail Consumption License #1219-33-046-005 issued by the Council of the Borough of Sayreville as the Issuing Authority for premises located at 567 Main Street, Sayreville, New Jersey for license term 2015-2016; and

WHEREAS, an application has been made for the 2015-2016 renewal term of Plenary Retail Consumption License No. 1219-33-046-005, Three P's, Inc., t/a O'Garrafao Rest. & Cervejaria; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.;

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

1. That Plenary Retail Consumption License No. 1219-33-046-005, Three P's, Inc., t/a O'Garrafao Rest. & Cervejaria, is hereby renewed for the 2015-2016 license term, subject to the following terms and conditions as hereinbefore imposed and re-stated as follows:

(a) During hours of operation, the windows and doors of the premises are to be kept closed, provided that music, whether it be from a juke box or radio is in use inside the license premises and that the doors to the establishment may be opened and closed to allow ingress and egress;

(b) At or about the time at which the licensed premises is opened for business in the morning and at or about the time of closing, the licensee shall cause for the property and both sides of Main Street from Boehmhurst Avenue to Marsh Avenue to be cleaned of all discarded liquor bottles, packages, recyclables and such other litter as may have been generated by patrons of the licensed premises; and

(c) A sign shall be prominently displayed to prohibit parking of any vehicles on the sidewalk near the premises.

NOW THEREFORE BE IT FURTHER RESOLVED that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

- a. Licensing Bureau
Division of Alcohol Beverage Control
140 East Front Street
P. O. Box 087
Trenton, New Jersey 08625-0087

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately and/or as required by law.

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

ATTEST: _____

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

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RESOLUTION #2015-241

WHEREAS, K & K Beverage, Inc. is the holder of Plenary Retail Consumption License # 1219-33-051-004 issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 17 Thomas Street, Sayreville, NJ 08872 for a license term of 2015-2016; and

WHEREAS, an application has been made for the 2015-2016 renewal term of Plenary Retail Consumption License No. 1219-33-051-004, K & K Beverage, Inc.; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Consumption License No. **1219-33-051-004, K & K Beverage, Inc.**, located at 17 Thomas Street, Sayreville, NJ 08872 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

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

ATTEST: _____

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

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RESOLUTION #2015 - 242

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, REQUESTING THE COUNTY OF MIDDLESEX TO WIDEN WASHINGTON ROAD

WHEREAS, the Governing Body of the Borough of Sayreville has identified the need to widen Washington Road due to increased usage and cancellation of courtesy busing causing incredible congestion of the roadway; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wish to provide residents the safest road conditions possible; and

WHEREAS, the Mayor and Council of the Borough of Sayreville have previously forwarded correspondence to the County of Middlesex Engineer's office requesting the County investigate the widening of Washington Road; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Council of the Borough of Sayreville request that the County of Middlesex widen Washington Road from Ernston Road to the railroad tracks at Deerfield Road;

NOW, THEREFORE BE IT RESOLVED, that Borough Clerk is instructed to forward a certified copy of this Resolution to the County of Middlesex, Office of the County Engineer, 333 Townsend Street, P.O. Box 871, New Brunswick, New Jersey 08903.

/s/ David McGill, Councilman
Sponsor

ATTEST: _____

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

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- **PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting to the public or any and all issues. There were no appearances.

Councilwoman Novak made a motion to close the public portion. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

- **EXECUTIVE SESSION**

- **ADJOURNMENT**

Mayor called for a motion to adjourn.

Councilwoman Novak made a motion to adjourn. Motion seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Time: 7:35 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved