

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 October 13, 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, 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

- Councilwoman Kilpatrick called for a **Moment of Silence in remembrance of Daniel "Danny" Carter** who was a mechanic in our Public Works Department and had a terrible accident and passed away this past Friday. A moment of silence was observed by all in attendance.

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

Council President McGill moved the following minutes of the Mayor and Council be approved on Roll Call Vote, subject to correction if necessary:

- ☒ March 23, 2015 - Grievance Hearing, Closed Session I
- ☒ March 23, 2015 - Closed Session II (held during the agenda session)
- ☒ August 10, 2015 -Regular and Agenda Sessions
- ☒ August 24, 2015 -Regular and Agenda Sessions
- ☒ September 15, 2015 -Regular and Agenda Sessions

Motion was seconded by Councilman Buchanan.

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

PRESENTATION:

**By the Sayreville Police Department and the Governing Body to:
Iris Koval for her 40 years of dedicated service as School Traffic Guard for
the Borough of Sayreville and congratulations on her retirement.**

4. OLD BUSINESS

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

The Clerk Read the heading for Ordinance #307-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #307-15.**

There were no appearances

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

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

ORDINANCE # 307-15
AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #303-15 FINALLY ADOPTED ON AUGUST 24, 2015
AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE SECTION 2-15.5d "JACKSON PARK FEES"

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:

Section 1. This Ordinance amends Chapter 2 of the Revised General Ordinances of the Borough of Sayreville by amending Section 2-15.5:

d. **JACKSON PARK PICNIC GROVE.** Group Picnics. The following fees shall be applicable for the use Jackson Park for a group picnic or other similar function with a maximum of 50 people. No grilling, No barbecuing, No fires or open flames of any kind are permitted.

Program	Fee	
1. Weekday Rate	<i>\$50.00 plus \$50.00 refundable bond</i>	Resident
	<i>\$100.00 plus \$50.00 refundable bond</i>	Non-Resident
2. Weekend Rate 11 a.m. to 5 p.m.	<i>\$100.00 plus \$50.00 refundable bond</i>	Resident
	<i>\$200.00 plus \$50.00 refundable bond</i>	Non-Resident
3. Early Opening (in addition to the above)	\$40.00	
4. Overtime (per hour)	\$20.00	

All permitted parties are responsible for cleanup of the picnic grove at the conclusion of its event or they will forfeit the refundable bond.

All picnic or similar functions must adhere to all requirements to obtain a facility use permit.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Two Section 2.15.5 "Fees"**, 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.

/s/ Ricci Melendez, Councilman
(Recreation Committee)

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

The Clerk Read the heading for Ordinance #308-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #308-15.**

There were no appearances

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

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

ORDINANCE #308-15

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XV OF THE REVISED GENERAL ORAINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 15-1.7 PERMIT FEES FOR UNIFORM FIRE CODE AND NON-LIFE HAZARD USE FEES

BE IN AND IT IS HEREBY ORDAINED by the Mayor and the Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 15, Section 15-1.7 of the Revised General Ordinances of the Borough of Sayreville is hereby amended as supplemented as follows:

15-1.7 Permit Fees for Permits Required Under N.J.A.C. 5:70-2.7 of the Uniform Fire Code

a. In accordance with the Uniform Fire Code, the following fees shall apply:

1. Type 1 - ~~thirty-five (\$35.00)~~ **forty-two (\$42.00)** dollars.
2. Type 2 - ~~one hundred thirty-eight (\$138.00)~~ **one hundred sixty-six (\$166.00)** dollars
3. Type 3 - ~~two hundred seventy-six (\$276.00)~~ **three hundred thirty-one (\$331.00)** dollars
4. Type 4 - ~~four hundred fourteen (\$414.00)~~ **four hundred ninety-seven (\$497.00)** dollars.

b. The Inspection fees for all nonlife hazard use inspections in accordance with Section 15-1.6 hereof, are as follows:

Business Use

Class	Square Feet	Fee Per Year
1	0-1500	\$35.00 \$50.00
2	1501-3000	\$60.00 \$100.00
3	3001-4500	\$75.00 \$150.00
4	4501-7500	\$100.00 \$175.00
5	7501-12000	\$125.00 \$200.00
6	12001-15000	\$155.00 \$225.00
7	15001-20000	\$180.00 \$250.00
8	200001-25000	\$225.00 \$300.00
9	25001-30000	\$275.00 \$350.00
10	30001-35000	\$350.00 \$450.00
11	35001-40000	\$400.00 \$500.00
12	40001-100000	\$500.00 \$650.00
13	100001-150000	\$650.00 \$850.00
14	150001-200000	\$800.00 \$1000.00
15	200001+	\$1000.00 \$1500.00

Residential Use

2-3 family (except two-family owner-occupied)	\$35.00 \$150.00
4-5 family	\$50.00 \$250.00
6-7 family	\$60.00 \$350.00
8-9 family	\$75.00 \$450.00
10-12 family	\$100.00 \$600.00
13 family and above	\$125.00 \$1000.00
Apartment Complexes containing 1-9 buildings	\$250.00
10 & above	\$500.00
Industrial Complexes	\$150.00
Strip Malls containing 1-5 storefronts	\$125.00
Strip Malls containing 6 & above storefronts	\$250.00

b.1 Certificate of smoke detector, carbon monoxide alarm compliance required for one (1) and two (2) family dwellings. (CSDCMAC).

b.2 The application fee for a certificate of smoke detector and carbon monoxide compliance (CSDCMAC) as required by N.J.A.C. 5:70-2.3, shall be as follows:

Inspections scheduled more than ten (10) business days from the date of closing	\$50.00
Inspections scheduled four (4) to ten (10) business days from the date of closing	\$75.00
Inspections conducted less than four (4) business days from the date of closing	\$125.00

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter 15, Section 15.1.7 Permit Fees for Permits and Residential Resale Fees Under N.J.A.C. 5:70-2.7, N.J.A.C. 5:70-2.3 of the Uniform Fire Code** 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/ Daniel Buchanan, Councilman
(Planning & Zoning Committee)

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

The Clerk Read the heading for Ordinance #309-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #309-15.**

There were no appearances

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

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

ORDINANCE #309-15
AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #299-15, FINALLY ADOPTED ON AUG. 10, 2015
AMENDING CHAPTER VIII OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE, SECTION 8-20
TO CORRECT AND ADD FEE FOR CERTIFICATION OF A VITAL STATISTIC RECORD.

BE IN AND IT IS HEREBY ORDAINED by the Mayor and the Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 8, Section 8-20 of the Revised General Ordinances of the Borough of Sayreville is hereby amended as supplemented as follows:

a.	<i>Burial Permit - State Fee</i>	\$ 5.00
b.	Death Certificate (certified copy)	10.00
c.	Marriage License (\$25.00 to State; \$3.00 to Borough)	28.00
d.	Birth Certificate (certified copy)	10.00
e.	Marriage Certificate (certified copy)	10.00
f.	<i>Correction Form For: Death, Marriage, Birth Certificates</i>	5.00
g.	Domestic partnership certification (\$25.00 to State; \$3.00 to Borough)	28.00
h.	Domestic partnership certificate (certified copy)	10.00
i.	Civil union certification (\$25.00 to State; \$3.00 to Borough)	28.00
j.	Civil Union certificate (certified copy)	10.00
k.	Legal Name Change Set Up Fee	2.00
<i>l.</i>	<i>Certification of Vital Statistics Record</i>	<i>5.00</i>

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter 8, Section 8-20 Records of Vital Statistics; Burial Permits; Marriage Licenses; Fees.** 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/ David McGill, Councilman
(Public Safety Committee)

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

• **NEW BUSINESS:**

a) Introduction of the following Ordinance(s): - NONE

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.

Councilman Rittenhouse called for a discussion of the Resolution approving Bills for payment #2015-295. Stating that the legal bills are getting higher and higher. He said that Mr. DuPont's firm's agreement states that they get \$8,500.00 per month for attending all council meetings, advising the Mayor, the Council an officers of the borough in all matters that may be submitted to him for an opinion. Then \$155.00 per hour to prosecute, defend, represent the borough in labor agreements, prosecute before any board, body or commission – mainly these types of item. He said that he will be abstaining from voting on his bills believing that some should be part of his retainer.

This matter was addressed by the borough attorney explaining the retainer and the billable items above that, that would be billed at an hourly rate. He stated the amount his retainer was reduced from the previous law firm.

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

Co. Rittenhouse Voted No on the following Invoices:
#64125, 64169, 64123, 64165, 64167, 64170, 64171, 64176.

RESOLUTION #2015-295

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/ Absent
Councilwoman Victoria Kilpatrick

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

/s/ David McGill
Councilman David McGill

/s/ Arthur Rittenhouse
Councilman Arthur Rittenhouse

Co. Rittenhouse Voted No on the following Invoices:
#64125, 16169, 64123, 64165, 64170, 64171, 64176, 64167

Bill list of October 13, 2015 in the amount of \$9,232,983.22 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).

RESOLUTION #2015 - 296

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE MAYOR AND COUNCIL TO
WAIVE CONSTRUCTION PERMIT FEES**

WHEREAS, the Borough of Sayreville, Middlesex County, New Jersey passed Resolution 2014-218 in July of 2014 that has since expired; which stated that the Construction Official was given authorization to allow permit fees to be waived for homes in flood zones in the wake of SuperStorm Sandy on a case by case basis;

WHEREAS, the Construction Official of the Borough of Sayreville has determined that the property located at 71 Marsh Avenue was damaged during Hurricane Sandy; and

WHEREAS, the Mayor and Council of the Borough of Sayreville have taken into consideration the financial and health hardships that were faced by the Owner of 71 Marsh Avenue, in the Borough of Sayreville, New Jersey during the period of time that the construction permit fees were waived; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to waive the construction permit fees for needed for 71 Marsh Avenue, Borough of Sayreville, New Jersey unless said fees have been covered by the FEMA Grant Program.

BE IT AND IT IS HEREBY RESOLVED that the Construction Official of the Borough of Sayreville is hereby authorized to waive the construction permit fee for 71 Marsh Avenue, in the Borough of Sayreville.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-297

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

- One (1) Kohler 200REOZT or equivalent Generator and Trailer Set (Contract 2015-10)

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-298

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized to purchase 70,080 Leaf Bags from Dano Group of Stamford, CT, through the Somerset County Cooperative Pricing System, #250-CCP for a total not to exceed \$22,776.00.

/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 #2015-299

BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby authorized and directed to execute a contract with GameTime of Spring Lake, NJ for the

purchase and installation of Playground Equipment at the Senior Center park and Jackson Street park through MREXC (65MCESCCPS) Contract 14/15-09.

BE IT FURTHER RESOLVED that the installation is to be performed by Whirl Construction, Inc., Port Monmouth, NJ, a certified GameTime installer and that and that they be paid at a fee not to exceed \$76,158.79 for the purchase and installation.

/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 #2015-300

BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby authorized and directed to execute a Direct Install Program Participation Agreement with Facility Solutions Group, a participating contractor with the Board of Public Utilities, New Jersey's Clean Energy program in connection with the installation of energy efficient retrofit measures at the Municipal Free Public Library.

/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 #2015-301

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the fiscal year ended December 31, 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs: and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:0-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments and
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit and specifically the sections of the Annual Audit

entitled "General Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB, to wit:

R.S. 52:27BB-52 "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sayreville, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

/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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NO PHOTO COPIES OF SIGNATURES
GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY)
COUNTY OF MIDDLESEX)

We, members of the Governing Body of the Borough of Sayreville, County of Middlesex, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Mayor and Borough Council of the Borough of Sayreville.
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit Filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6 for the fiscal year ending December 31, 2014.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS AND RECOMMENDATIONS

Kennedy O'Brien, Mayor (L.S.)

/s/ Daniel Buchanan (L.S.)
Councilman

/s/ Ricci Melendez (L.S.)
Councilman

/s/ Victoria Kilpatrick (L.S.)
Councilwoman

/s/ Mary J. Novak (L.S.)
Councilwoman

/s/ David McGill (L.S.)
Council President

/s/ Arthur Rittenhouse (L.S.)
Councilman

RESOLUTION #2015-302

**Approval to submit a Grant Application and execute
a Grant Agreement with the New Jersey Department of Transportation
for the Main Street Extension Road Improvements Project**

WHEREAS, the Borough Engineer has recommended the submission of an application for a grant related to a project within the Borough of Sayreville which would fall into the category of projects covered by the Fiscal Year 2016 Municipal Aid Program promulgated by the NJDOT Transportation Trust Fund; and

WHEREAS, the Borough Council believes that it is in the best interests of its residents to submit applications for possible grant funds from the Transportation Trust Fund for projects recommended by the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council are hereby authorized to submit an electronic grant application identified as MA-2016-Sayreville Borough-00309 to the New Jersey Department of Transportation on behalf of the Borough of Sayreville.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant application 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/ 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 #2015-303

**Approval to submit a Grant Application and execute
a Grant Agreement with the New Jersey Department of Transportation
for the Bordentown Avenue Pedestrian Improvements Project**

WHEREAS, the Borough Engineer has recommended the submission of an application for a grant related to a project within the Borough of Sayreville which would fall into the category of projects covered by the Fiscal Year 2016 Municipal Aid Program promulgated by the NJDOT Transportation Trust Fund; and

WHEREAS, the Borough Council believes that it is in the best interests of its residents to submit applications for possible grant funds from the Transportation Trust Fund for projects recommended by the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council are hereby authorized to submit an electronic grant application identified as SST-2016-Sayreville Borough-00025 to the New Jersey Department of Transportation on behalf of the Borough of Sayreville.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant application 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/ 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 #2015-304

**Approval to submit a Grant Application and execute
a Grant Agreement with the New Jersey Department of Transportation
for the Pulaski Avenue Road Improvements Project**

WHEREAS, the Borough Engineer has recommended the submission of an application for a grant related to a project within the Borough of Sayreville which would fall into the category of projects covered by the Fiscal Year 2016 Municipal Aid Program promulgated by the NJDOT Transportation Trust Fund; and

WHEREAS, the Borough Council believes that it is in the best interests of its residents to submit applications for possible grant funds from the Transportation Trust Fund for projects recommended by the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council are hereby authorized to submit an electronic grant application identified as MA-2016-Sayreville Borough-00308 to the New Jersey Department of Transportation on behalf of the Borough of Sayreville.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant application 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/ Mary J. Novak
Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

OCTOBER 13, 2015
REGULAR COUNCIL MEETING

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ATTEST:

BOROUGH OF SAYREVILLE

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

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

(Resolution #2015-305 Read in Full at the Agenda Meeting)

• **PUBLIC PORTION**

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

Mayor called for a motion.

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

Roll Call: Voice Vote, all Ayes. Carried.

• **EXECUTIVE SESSION**

- 5-10 minutes / Personnel

Mr. DuPont read the following Resolution into record:

RESOLUTION FOR CLOSED SESSION

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

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

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

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 5 - 10 minutes to discuss the following matters:

Personnel

2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.

3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

NOW, THEREFORE BE IT RESOLVED that the public be excluded and this resolution shall take effect immediately.

/s/ Daniel Buchanan, Councilman

APPROVED:

/s/ Kennedy O'Brien
Mayor

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

Roll Call: Voice Vote, all Ayes. Carried. Time: 7:24 PM

• **RECONVENE - 7:30 PM**

OCTOBER 13, 2015 REGULAR COUNCIL MEETING	000
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Councilman Buchanan made a motion to adjourn. Motion seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**
No further business.

Mayor called for a motion to adjourn.

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

Roll Call: Voice Vote, all Ayes.

Time: 7:30 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved