

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 November 9, 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
Jessica Morelos, Assistant 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:**

- **By the Mayor and Borough Council to the Sayreville War Memorial High School Marching Band for:**

** 1st Place in the 2015 Tournament of Bands State Championship in Group 3A and Best Auxiliary on Oct. 24, 2015; and*

** 1st Place in the 2015 Tournament of Bands-New York Metropolitan Region Championship in Group 3A and Special Awards for Auxiliary and Visual on October 25, 2015*

- Dr. Labbe explained the awards and the band members hard work on this accomplishment as well as his staff - Paul Caruso, Band Director; Joyce Campbell, Assistant Band Director; Emily Campbell, Drill Instructor; Christine Loihle, Guard Instructor; Edwardo Duran, Percussion Instructor; Robert Conklin, Drill Designer. He went on to thank the Mayor and Co. Rittenhouse for their support as well as the support of the rest of the council.

Dr. Labbe read the Certificate into record as well as the names of each of the band members:

Julia Block, Michael DeLeon, Alex Gaspar, Zoe Iwaniak, Frances Manuel, Musawwir Rizvi, Danny Yu, Jayden Luis, Akinola Akinokun, Vanessa Arteaga, Frances Eghan, Sierra Farrell, Jessica Flaherty, Daniel Ivan, Rohit Narla, Simran Patel, Alexander Perlaza, Ryan Real, Ayanna Richardson, Ray Dykeman, Paula Bortkiewicz, Samantha Buono, Sara Buono, Angela Eghan, Jordan Gallagher, Brianna Kovach, Bianca Kuzma, Therese Lumapas, Faith McGuire, Celine Mirra, Cheyanne Mulrein, Karin Mulrein, Bella Pereira, Melissa Thai, Stephanie Tuquero, Nevin Bunag, Darren Crocker, Zachary Blend, Gerard Brown-Eckstein, Hamidul Islam, Kevin Utarid, Jake Wilkinson, Mani Patel, Christopher Vega, Emmauella Boateng, Alicia Darko, Rachel Frejuste, Olivia Gaspar, Ernesto Herrera, Sushaanth Jinka, Shelley Koren, Katie Martino, Amisha Patel, Minal Patel, Ariana Solis, Ria Vijayvargiya, Melanie Quindes, Jovannah Antoine, Armando Martinez, Michael Antoine, Nicholas Bonifacio, Tyler Cannon, Christopher Conley, Matthew Jaikissoon, Christian Martinez, Mike O'Leary, Rebecca Platt, Robert Romero, James Adams, Dakota Funk, Abigail Vasquez, Joseph Unkel, Aisha Mahon, Liam McGrath, Delvante Roseburgh, Chloe Santiago, Robert Adams, Emmanuel Akulezie, Thomas Brennan, Brodie Gallagher, Jundy Lacuata, Jay Noyes, Devin Platt, Jeremy Prasad, Jacob Vasquez, Danielle Antoine, Josh Estrella, Alexander Yu

Comments made by the Mayor and Council to the Band Members and coaches.

- Board of Education President Mike Macagnone

Addressed the Pilot Agreement/Program

Introduced other Board of Education members in attendance tonight.

They expressed their concerns about the amount of money that would not be going to the Board of Education in a pilot agreement. He mentioned the productive meeting they had with the Council members and the Pilot Committee at 5pm this evening. He said that there are 6,077 students in the school system, an increase of 83 from last year. This is not considering any new developments that will be coming up. He said that the majority of the tax bill is the school portion and that is 56% so the Board is asking that any Pilot monies the Borough receives from the Pilot Programs that the Board be considered at a 56% partial payment to them. He explained the challenges the board faces staying under the 2% CAP. He felt that the Pilot meeting was productive but asked how the rest of the council felt about the request.

Mayor O'Brien felt it was fair and equitable and is in favor of it.

Councilman Rittenhouse said that he had the meeting at 5PM and he felt the consensus was that Co. Buchanan and Novak were in favor of their request because of the growth of the school we need to make sure they have adequate funds.

Councilman Buchanan said that they wanted to bring the discussion to the full council. All in favor of a percent.

Councilwoman Novak stated that she was originally in favor of a per student amount but was convinced that the percent was the way to go. She felt that the CFO should present all the figures to the rest of the council for their consideration. She is in favor of the percent or maybe a little lower but the Board of Education students need money.

Mr. Kronowksi said that he could prepare a presentation on paper and present it to the Mayor and Council for discussion at another time.

Mayor stated that progress is being made.

Mr. Macagnone said he just wants to know if the rest of the council is on board with the percent. He expressed his concern that the Highview Development will be impacting the School District for 2016 so hopes the council can come to a decision within a month or so.

Councilwoman Kilpatrick said that she was pleased that there is an open dialog between the two parties. She said that she would like to have the opportunity to review the information Mr. Kronowski will be putting together.

Comments made by Council President McGill about Mr. Macagnone's passion. He said that he leans towards the percent while he still sits as councilman.

Mr. Frankel said that the Borough Attorney should be reviewing the legal aspects to see if this can be done.

Mayor said that there has not been anything built yet so there is no actual pilot at this time as far as the Point is concerned.

Mr. Macagnone thanked the governing body for their time.

Mayor called for the next order of business.

OLD BUSINESS

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

The Clerk Read the heading for Ordinance #310-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #310-15**.

There were no appearances.

Councilwoman Novak 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 #310-15
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 195-12 FINALLY ADOPTED OCTOBER 9, 2012 BY THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE

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

Section 1. Section 3(a) of bond ordinance number 195-12 of the Borough of Sayreville, New Jersey (the "Borough"), finally adopted October 9, 2012 (the "Original Ordinance") which provided for various road improvements is hereby amended to read in its entirety as follows:

"(a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the reconstruction and improvement of Greenhill Avenue, Horseshoe Road, Glenwood Avenue, Modzelewski Terrace, William Street, Ernston Road, Hart Street, Rappleyea Street and the sidewalks along Ernston Road, together with all other work, materials and appurtenances necessary therefor or incidental thereto."

Section 2. All other details of the Original Ordinance shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Borough Attorney

The Clerk Read the heading for Ordinance #311-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #311-15.**

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 Council President McGill.

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

ORDINANCE #311-15
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 15-1.7 PERMIT FEES FOR PERMITS REQUIRED UNDER N.J.A.C. 5:70-2.7 OF THE UNIFORM FIRE CODE
ADDING SECTION 15-1.7 b.3
(Co. Buchanan, Pl & Zoning Committee)

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

(adding Section)

b.3 A fee of fifty (\$50.00) dollars shall be paid for any re-inspection required as a result of any missing, out dated, or non-working life safety equipment or failure of the applicant or applicant's agent not being present for the inspection. In addition, any cancellation received less than twenty-four (24) hours, shall be subject to the fifty (\$50.00) dollar re-inspection fee.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq., Borough Attorney

Municipal Clerk announced that the Public Hearing on Ordinance #312-15 is being carried until the November 23, 2015 meeting.

**b) Public Hearing Carried until the Nov. 23, 2015 meeting on Ordinance #312-15
ORDINANCE #312-15**

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
12-3.5 PROPERTY RENTAL AND RESALE INSPECTION**

(Co. Buchanan, Pl & Zoning Committee – Public Hearing be carried until the Nov. 23, 2015 meeting)

Councilman Buchanan moved that the Public Hearing on Ordinance 312-15 be carried until the November 23, 2015 meeting. Seconded by Councilwoman Novak.

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

• NEW BUSINESS:

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

The Clerk Read the heading for Ordinance #313-15 for Introduction:

ORDINANCE 313-15

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 25.3 PARKING TIME LIMITED ON CERTAIN MUNICIPALLY CONTROLLED PARKING AREAS IN ORDER TO RESERVE PARKING SPACES FOR BOROUGH VEHICLE/EMPLOYEE PARKING FROM 6:00 AM TO 4:00 PM AT THE LOT ADJACENT TO THE BOROUGH HALL ANNEX PARKING LOT.

(Co. McGill, Public Safety/Traffic Ord.-Public Hearing November 23, 2015)

Councilman McGill moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on November 23, 2015. Motion seconded by Councilman Buchanan.

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

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, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

RESOLUTION #2015-320

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

Bill list of November 9, 2015 in the amount of \$14,057,340.96 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).

RESOLUTION #2015-321

WHEREAS, in order to remain a grant recipient of NJ Transit Section 5310 and in accordance with the US Department of Transportation's release of a Final Rule the Borough of Sayreville has prepared the final element entitled a Title VI Policy; and

WHEREAS, this detailed Title VI Policy has been referred to and has been approved by NJ Transit.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that Title VI Policy detailing the process for reasonable modifications for transporting individuals with disabilities is hereby approved by the governing body of the Borough of Sayreville and that the proper borough officials are hereby authorized and directed to further execute same.

/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 #2015-322

WHEREAS, on October 14, 2015 the Mayor and Council of the Borough of Sayreville received bids for the "Traffic Light Repairs and Maintenance" project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 9th day of November, 2015, that:

1. Contract for the "Traffic Light Repairs and Maintenance" project be awarded to Jen Electric, Inc., 631 Morris Avenue, Springfield, NJ 07081 on their bid price as appears on copy of bid document attached hereto and made a part hereof.

/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 #2015-323

WHEREAS, on October 14, 2015 the Mayor and Council of the Borough of Sayreville, received bids for the "Purchase of E.H. Wachs, or equivalent, Valve Maintenance Trailer System"; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 9th day of November, 2015 that:

1. Contract for the "Purchase of E.H. Wachs, or equivalent, Valve Maintenance Trailer System" be awarded to Illinois Tool d/b/a E.H. Wachs, Springfield, NJ on their bid price of \$58,375.00 as it appears on copy of bid document attached hereto and made a part hereof.

2. This resolution shall take effect immediately, upon execution of the proper documents.

/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 #2015-324

WHEREAS, on October 16, 2015 the Mayor and Council of the Borough of Sayreville, received bids for the "Purchase of a Subsurface LC 2500 Leak Noise Correlating System"; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 9th day of November, 2015 that:

1. Contract for the "Purchase of a Subsurface LC 2500 Leak Noise Correlating System" be awarded to AP Certified Testing, Ringwood, NJ on their bid price of \$22,500.00 as it appears on copy of bid document attached hereto and made a part hereof.

2. This resolution shall take effect immediately, upon execution of the proper documents.

/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 #2015-325

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

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Human Resources (1105-108-2-3115)	\$	\$ 20,000
School Traffic Guards (1240-315-1-1110)	10,000	
(1240-315-1-1201)	10,000	
Road Repairs & Maintenance (1290-401-2-1501)		10,000
Vehicle Maintenance (1315-550-1-1102)		40,000
Office on Aging (1428-720-2-1110)		2,000
Electricity (1430-930-2-18150)	40,000	
Fuels & Lubricants (1460-415-2-9170)	20,000	
Municipal Court (1490-142-1-1002)		8,000
	<u>\$ 80,000</u>	<u>\$ 80,000</u>
<u>WATER UTILITY OPERATING</u>		
Salaries and Wages (1501-7010-1-1302)	1,500	
Interest on Bonds (1522-7130-2-1)		1,500
	<u>\$ 1,500</u>	<u>\$ 1,500</u>

/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 #2015-326

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized and directed to execute an Agreement between the Borough of Sayreville and Primepoint, LLC to provide a Payroll Management System effective January 1, 2016.

/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 - 327

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
AWARD OF A CONTRACT TO PHAROS ENTERPRISES, LLC
FOR MODIFICATIONS TO THE FORMER BORDENTOWN
AVENUE WATER TREATMENT PLANT BUILDING**

WHEREAS, the Governing Body of the Borough of Sayreville has been aware that modifications to both the site and building of the Former Bordentown Avenue Water Treatment Plant Building were needed; and

WHEREAS, bids for these modifications were sought, and on March 10, 2015, May 19, 2015 and September 15, 2015 bids were received and rejected as all three (3) low bids exceeded available funds;

WHEREAS, it was determined by the Borough CFO that \$1,200,000.00 was presently available in the Bond Ordinance adopted for the project; and

WHEREAS, after rejecting the most recent September 15, 2015 bids, the Mayor and Council authorized the Borough Administrator to review the feasibility of negotiating a contract based on available funding; and

WHEREAS, the lowest bidder for two (2) of the three (3) bids for this project was Pharos Enterprises, LLC;

WHEREAS, after negotiations between the Borough Engineer and Pharos, Pharos agreed to utilize their bid prices for the building related items and would enter into a contract with the Borough of Sayreville for modifications to the Former Bordentown Avenue Water Treatment Plant Building, which modifications would consist of Bid items 16, 35, 36, 38 and 39 for the amount of \$1,198,340.00; and

WHEREAS, it has been determined that the site improvements eliminated for the project at this time would be included in the 2016 Capital Budget to allow for the appropriation of the necessary funding; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and proper Borough Officials and the Borough Administrator are authorized and directed to execute a

Contract with Pharos Enterprises LLC for modifications to the Former Bordentown Avenue Water Treatment Plant Building in the amount of \$1,198, 340.00.

/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 #2015-328

WHEREAS, Huma N. Khan has applied to the Mayor and Council for approval of a beauty shop license located at 777 Washington Road, P.O. Parlin, Sayreville, NJ; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk is hereby authorized and directed to issue a license to Huma N. Khan to operate a beauty salon t/a Huma Beauty Salon containing eight (8) chairs located at 777 Washington Road, Sayreville, NJ 08859, pending the issuance of a Mercantile License through the Construction Office.

/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 #2015-329

WHEREAS, the Borough Clerk is in receipt of applications for **renewal of licenses for the year 2016** covering the following:

Barber & Beauty Shops
Junkyards
Private Horse Stable Operator
Taxi Cab Owner/Operator
Temporary Trailer

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council that applications for license renewals for the year 2016 for the aforementioned be and the same are hereby approved, subject to the completion of the proper paperwork.

/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 #2015-330

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

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

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED:

- 1) That the Qualified Purchasing Agent of the Borough of Sayreville is hereby authorized and directed to advertise for the receipt of bids for the said vehicles and equipment.
- 2) The said notice of sale shall describe said equipment and state when and where same may be inspected.
- 3) Notice shall state that the borough reserves the right to reject any and all bids at their sole discretion.
- 4) All items will be sold on an "as is and where is" basis.
- 5) The identity of the motor vehicles are as follows:

2015 Bid/Auction List

	Year/Make/Model	VIN	SERIAL
1.	1980 Gray Small Trailer	8AP80135	
2.	20 Ton Tanco Trailer	A20HS479557	A20HS47
3.	2003 Ford Crown Victoria	2FAFP71W33X201968	
4.	2004 Dodge Durango	1D4HB38N14F199306	
5.	2004 Dodge Durango	1D4HB38N34F199310	
6.	2002 Ford Crown Victoria	2FAFP71W53X112905	
7.	2002 Ford Crown Victoria	2FAFP71W13X112917	
8.	Mercury Sable	1MEFM55S2YG613163 *(police seizure)	
9.	1989 Jeep	1J4FJ78L2KL563707	
10.	1999 Ford Truck	1FTNF21F3XEE36535	
11.	Prismo Crack Sealer	107G	
12.	1983 Kurbmaster Van	1GBHP32J4D3317049	
13.	2003 Ford Crown Victoria	2FAFP71W43X220495	
14.	2006 Dodge Magnum	204FV47V67H620168 *(police seizure)	
15.	2002 Ford Crown Victoria	2FAFP71W73X112906	
16.	2005 Ford Crown Victoria	2FAHP71W65X177399	
17.	2002 Ford Crown Victoria	2FAFP71W03X112908	
18.	1989 Chevy Truck	1GBHR34KXKF301286	
19.	1999 Ford Truck	1FDX47FXXED91584	
20.	1993 Dodge Truck	1B7KF26Z9RS549934	
21.	1999 Chevy Truck	1GCGK24FXXF075248	
22.	2001 Ford Crown Victoria	2FAFP71W11X179773	
23.	1998 Chevy Truck	1GBGK24F9WZ192286	
24.	1998 Chevy Truck	1GCGK24RXWE200764	
25.	1982 Chevy Truck	1GCHK34W7CJ131227	
26.	1993 Dodge Truck	1B7KM36Z9PS260478	
27.	1994 Ford Escort	1FARP15JXRW232261	
28.	1986 Chevy Truck	1GCHK34W2GS145553	
29.	Henderson Spreader 2yd	7593	
30.	1977 Case Backhoe 580B	5337246	
31.	2005 Ford Vactor Truck	3FRNF65F86V268950	
32.	White Forklift	48500146	
33.	1988 Autocar DK64B	1WBUCCBD1JU305190	
34.	1987 Autocar DK64B	1WBUCCBD6HU302229	
35.	1998 Volvo WX	4VMDCLBE2XN763691	
36.	Concession Stand Trailer		
37.	1987 Autocar DK64B	1WBUCCBD2HU302230	
38.	2005 Ford Crown Victoria	2FAHP71W95X177400	
39.	2003 Ford Crown Victoria	2FAFP71W63X220496	
40.	1994 International Bus	1HVBDA BK851-1604153	
41.	1987 Ford LN8000	1FDXR72P8HVA63302	
42.	2003 Ford Crown Victoria	2FAFP71W83X112915	
43.	2000 GMC Jimmy	1GKDT13WXY2216196 *(police seizure)	
44.	2003 Ford Crown Victoria	2FAFP71W93X220492	
45.	2002 Chevrolet Impala	2G1WF52E429306568 *(police seizure)	
46.	2001 Dodge Truck Dually	3B6MF36641M565531	
47.	Alison Automatic HD750 DRSS Transmission		

6) This resolution shall take effect immediately.

/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 #2015-331

BE IT AND IT IS HEREBY RESOLVED that resolution #2015-318 adopted by the Mayor and Council at their October 26, 2015 authorizing legal action against Hunter Jersey Peterbilt and further authorizing the Clerk to advertise for the receipt of bids is hereby rescinded.

/s/ Victoria Kilpatrick
Victoria Kilpatrick, 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

• **PUBLIC PORTION**

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

There were no appearance.

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

Roll Call: Voice Vote, all Ayes. Carried.

• **EXECUTIVE SESSION - None**

• **ADJOURNMENT**

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: 7:35 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved