

Mayor Kennedy O'Brien opened the Council Meeting at 7:01 PM. followed by a short prayer.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this November 28, 2016 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, Grillo, Kilpatrick, Lembo, 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 Municipal Clerk  
Michael DuPont, Esq., Borough Attorney  
Jay Cornell, P.E., Borough Engineer

Others Absent: None

Mayor read a letter into record received from Diane Bulla of 41 Kenneth Avenue, Parlin regarding Officer Jeffrey Taylor and another young officer who came to her home to assist her sick husband. And their response on the date her husband died and the compassion they exhibited afterwards in presenting her with a bouquet of flowers.

He also read another acknowledgement from Adria Friedman regarding our police officers, dispatchers. And with that being said he introduced Police Chief Zebrowski to begin tonight's swearing in.

Chief Zebrowski thanked the Mayor for reading those letters into record and that sometimes it is the simplest of services that are the most important. He explained that these officers are promotions in the force replacing retirees. He went on to explain the transition period and the experience of his staff to make this transition smooth and operable.

Municipal Clerk Farbaniec swore in the following:

- **SWEARING IN:**

Police Sergeant Thomas Sheehan

Police Captain Daniel Plumacker

- **PROCLAMATION & PRESENTATION (None)**

- **OLD BUSINESS**

a) Clerk Farbaniec read the following ordinance for Public Hearing:

**ORDINANCE #349-16**

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 343-16  
FINALLY ADOPTED SEPTEMBER 12, 2016 BY THE BOROUGH OF SAYREVILLE,  
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,  
IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AND  
SECTION 20 EXPENSES AUTHORIZED BY SUCH ORDINANCE**

(Admin & Finance Committee)

**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 343-16 of the Borough of Sayreville, New Jersey (the "Borough"), finally adopted September 12, 2016 (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 the reconstruction and improvement of Embroidery Street, Jackson Avenue, Muth Street, Thomas Avenue, Zaleski Drive (Creamer to Sims), Gillen Drive (Martha to Dusko), Charles Street, Norton Street, Vineyard Avenue, Chevalier Avenue and Main Street Extension, together with all other work, materials and appurtenances necessary therefor or incidental thereto."

Section 2. Section 4(d) of the Original Ordinance is hereby amended to read in its entirety as follows:

"(d) An aggregate amount not exceeding \$800,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost of said improvements."

Section 3. All other details of the Original Ordinance shall remain the same.

Section 4. 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 Committee)

**ATTEST:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

**APPROVED:**

/s/ Kennedy O'Brien  
Mayor

**APPROVED AS TO FORM:**

/s/ Michael DuPont, Esq.  
Borough Attorney

Mayor O'Brien opened the meeting to the public for questions or comments on Ordinance #349-16.

There being none, Councilwoman Novak moved the Public Hearing be closed the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Council President Buchanan.

Roll Call: Councilpersons Novak, Buchanan, Grillo, Kilpatrick, Lembo, Rittenhouse, all Ayes. Carried.

- **NEW BUSINESS:**
  - a) Introduction of the following Ordinance(s): (None)

• **CONSENT AGENDA/RESOLUTIONS**

At this time the Mayor opened the meeting for questions or comments on Consent Agenda Resolutions. There were no appearances. Mayor O'Brien called for a motion.

Councilman Buchanan moved the public portion be closed and the Consent Agenda Resolutions be approved on Roll Call Vote. Motion was seconded by Councilman Grillo.

**RESOLUTION #2016-333**

**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/Pasquale Lembo  
Councilman Pasquale Lembo

/s/Steven Grillo  
Councilman Steven Grillo

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

/s/Victoria Kilpatrick  
Councilwoman Victoria Kilpatrick

/s/Arthur Rittenhouse  
Councilman Arthur Rittenhouse

**Bill list of November 28 2016 in the amount of \$7,549,341.96  
in a separate Bill List File for 2016 (See Appendix Bill List 2016-A for this date).**

**RESOLUTION #2016-334**

**BE IT AND IT IS HEREBY RESOLVED** that the following transfers between 2016 Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

	<b><u>FROM</u></b>	<b><u>TO</u></b>
<b><u>CURRENT FUND</u></b>		
Legal Services (1155-130-2-3110)	\$	\$ 30,000
Vehicle Maintenance (1315-550-2-18150)		10,000
Street Lighting (1435-410-2-18705)	10,000	
Fuels & Lubricants (1460-415-2-9160)	30,000	
	<u>\$ 40,000</u>	<u>\$ 40,000</u>

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2016-335**

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

**NAME OF APPOINTEE:** Daniel Plumacker  
**POSITION:** Police Captain  
**DEPARTMENT:** Police  
**EFFECTIVE:** December 1, 2016

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

/s/ Pasquale Lembo, Councilman  
(Public Safety Committee)

**ATTEST:** **BOROUGH OF SAYREVILLE**

/s/Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2016-336**

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

**NAME OF APPOINTEE:** Kevin Connors  
**POSITION:** Police Lieutenant  
**DEPARTMENT:** Police  
**EFFECTIVE:** December 1, 2016

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

/s/ Pasquale Lembo, Councilman  
(Public Safety Committee)

**ATTEST:** **BOROUGH OF SAYREVILLE**

/s/Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2016-337**

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

**NAME OF APPOINTEE:** Thomas Sheehan  
**POSITION:** Police Sergeant  
**DEPARTMENT:** Police  
**EFFECTIVE:** December 1, 2016

**BE IT FURTHER RESOLVED** that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the

compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/ Pasquale Lembo, Councilman  
(Public Safety Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-338**

**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 MEMORANDUM  
OF UNDERSTANDING AND RIGHT OF FIRST REFUSAL WITH  
TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC**

**WHEREAS**, Transco acquired property in the Borough of Sayreville by way of a Deed recorded on May 23, 2016 in the Middlesex County Clerk's Office in Deed Book 6822, Page 650 commonly known as Lots 96-111 and 201 in Block 539 in the Borough of Sayreville;

**WHEREAS**; Transco acquired the Property with the intention, among other things, of using the Property as a staging area and as work space in connection with Transco's New York Bay Extension, for which Transco received FERC approval on July 7, 2016; and

**WHEREAS**, the Borough of Sayreville intends to purchase the Property at such time in the future and although the Property is not presently for sale by Transco, Transco recognizes it may offer the Property for sale at some later date subject to reserved permanent easements and certain conditions of sale; and

**WHEREAS**, a Memorandum of Understanding and Right of First Refusal between the Borough and Transco has been prepared and reviewed and accepted by the Governing Body of the Borough of Sayreville; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that Mayor Kennedy O'Brien and Theresa Farbaniec, Borough Clerk are authorized and directed to execute a Memorandum of Understanding and Right of First Refusal between the Borough of Sayreville and Transco for the consideration of Ten (\$10.00) Dollars by the Borough to Transco.

/s/ Steven Grillo, Councilman  
(Planning & Zoning Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**Resolution #2016-339**  
**Solid Waste Collection for Morgan's Bluff Apartments**

**BE IT AND IT IS HEREBY RESOLVED** that the proper borough Officials are hereby authorized and directed to execute a "Qualified Private Community Services Agreements" between the Borough of Sayreville and D&M Property Management/ Morgan's Bluff for costs associated with all eligible services and that this agreement

shall be self-renewing from the date of issue.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-340**  
**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 RISK MANAGEMENT  
CONSULTANT'S AGREEMENT WITH ACRISURE, LLC/NAIMC**

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**WHEREAS**, the Borough of Sayreville (the "Borough") is a member of the Middlesex County Joint Insurance Fund (JIF); and

**WHEREAS**, the Borough desires the services of a consultant to provide professional risk management services to be compensated by the JIF; and

**WHEREAS**, the Borough has determined that the Borough's needs may be met by North American Insurance Management Corporation in both a cost effective and comprehensive manner; and

**WHEREAS**, N.J.S.A. 40A:11-5(1)(m) provides for the purchase of insurance coverage and consultant services without the need for public bidding in accordance with the requirements for extraordinary un-specifiable services; and

**WHEREAS**, the Business Administrator has determined and certified in writing that the value of these services is defined in paragraph two (2) of the Risk Management Consultant's Agreement; and

**WHEREAS**, the term of this Contract shall be from January 1, 2017 until December 31, 2017, unless sooner terminated in accordance with law and the contract; and

**WHEREAS**, North American Insurance Management Corporation will complete and submit a Business Entity Disclosure Certification, which Certification will provides that no contributions have been made that would bar the award of these contracts pursuant to P.L. 2004, c.19 and, further, that no reportable contributions to municipal political or candidate committees of the elected officials of the Borough will be made through the term of these contracts; and

**WHEREAS**, North American Insurance Management Corporation will complete and submit the Political Contribution Disclosure Form required pursuant to P.L. 2005, c.271, which form will be on file with the Municipal Clerk ten (10) days following to the adoption of this Resolution.

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

1. The recitals set forth above are hereby incorporated into the body of this Resolution as if set forth at length herein.

2. The Mayor or the Business Administrator of the Borough of Sayreville is hereby authorized to execute an agreement with North American Insurance Management commencing January 1, 2017 and terminating on December 31, 2017, which shall provide that all payment for the performance of the services contemplated thereunder shall be the responsibility of the Middlesex County Joint Insurance Fund; and

**BE IT FURTHER RESOLVED** that the award of the herein contract shall be published in the official newspaper of the Borough setting forth the “nature, duration, service, and amount of the contract” and a copy of the contract and this Resolution shall be on file in the office of the Borough Clerk for public inspection during regular business hours pursuant to N.J.S.A. 40A:11-5(1) (a)(ii); and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification, Political Contribution Disclosure Form, and the Determination of Value be placed on file with this Resolution.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-341**  
**RESOLUTION APPROVING THE AWARD OF AN**  
**INSURANCE PRODUCER / CONSULTANT / BROKER CONTRACT**  
**FOR EMPLOYEE BENEFITS**

**WHEREAS**, the Borough of Sayreville ( the “Borough”) requires the services of an insurance broker of record in order to oversee the Borough’s employee benefits program including medical, prescription, dental, vision and other insurance needs as determined by the Borough: and

**WHEREAS**, Reliance Insurance Group, a division of Acrisure, LLC, (“Broker”) is qualified to provide the above- referenced services and its response was deemed the most advantageous to the Borough, in accordance with all factors considered: and

**BE IT FURTHER** resolved that the Borough is hereby authorized and directed to execute the Broker of Record authorization annexed hereto and to cause a notice of this decision to be published according to NJSa 40A:11-5 (1) (a) (i).

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Agreement is hereby authorized and approved.
3. Reliance Insurance Group, a division of Acrisure, LLC, is hereby appointed to represent the Borough as Broker of Record for employee benefits including medical, prescription, dental, and vision coverage.
4. The Borough is hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
5. This resolution shall be effective immediately.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-342**

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the proper borough official are hereby authorized and directed to renew the Health,

Dental and Prescription Benefit Agreements between the Borough of Sayreville and Aetna Health Management, LLC ("AETNA") for employee and retiree health and dental benefits and with Benecard Services, LLC for employee and retiree prescription services for a period of January 1, 2017 through December 31, 2017.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-343**

**WHEREAS**, the Mayor and Council of the Borough of Sayreville, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

**WHEREAS**, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sayreville, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize the submission of an application for the FY2018 Sayreville Municipal Alliance Grant Application in the amount of \$42,655.00.
2. The Mayor and Council hereby acknowledges the terms and conditions for administering the Municipal Alliance Grant, including administrative compliance and audit requirements.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-344**

**WHEREAS**, on November 2, 2016 the Mayor and Council of the Borough of Sayreville received bids for the "Demolition of 50 Brookside Avenue" 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 28th day of November, 2016, that:

1. Contract for the "Demolition of 50 Brookside Avenue" project be awarded to Brennan Bros., 28 Maple Street, Old Bridge, NJ 08857 on their bid price of \$22,900.00 as appears on copy of

bid document attached hereto and made a part hereof and is subject to the waiver of minor irregularities.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-345**

**BE IT AND IT IS HEREBY RESOLVED** that the proper borough officials are hereby authorized and directed to execute a Memorandum of Understanding with the Middlesex County Prosecutor's Office and the Borough of Sayreville Police Department for Law Enforcement Surveillance Equipment for the period of January 1, 2017 through December 31, 2017.

/s/ Pasquale Lembo, Councilman  
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-346**

**BE IT RESOLVED** that the proper Borough officials are hereby authorized to purchase, through the State Contract One (1) 2017 Police Interceptor Utility All Wheel Drive Vehicles through Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 (Contract #T2775/A88728) at a total cost not to exceed \$24,906.00.

/s/ Pasquale Lembo  
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-347**

**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) PIERCE ENFORCER PUMPER**

**WHEREAS**, the Governing Body of the Borough of Sayreville is in need of a Pierce Enforcer Pumper;

**WHEREAS**, the Governing Body of the Borough of Sayreville have determined that the Borough of Sayreville should purchase a new Pierce Enforcer Pumper for its Fire 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) Pierce Enforcer Pumper; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the proper Borough Officials are authorized and directed to purchase one (1) Pierce Enforcer Pumper in the amount of \$673,924.36 for its Fire Department, pending public notice procedures.

/s/ Pasquale Lembo  
(Public Safety Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-348**

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

**NAME OF APPOINTEE:** Ken Piscitelli  
**POSITION:** Supervisor  
**DEPARTMENT:** Department of Public Works  
**EFFECTIVE:** January 1, 2017

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

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-349**

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

**NAME OF APPOINTEE:** Clinton Row  
**POSITION:** Mechanics Helper  
**DEPARTMENT:** Department of Public Works  
**EFFECTIVE:** January 1, 2017

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

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-350**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,  
NEW JERSEY, TO REQUEST THE NEW JERSEY DEPARTMENT  
OF TRANSPORTATION (NJDOT) TO RE-EVALUATE THE CONDITIONS  
OF INTERSECTIONS OF BURLEW PLACE/KENNETH AVENUE/  
BORDENTOWN AVENUE/ROUTE 9 AND EUGENE BOULEVARD/  
BORDENTOWN AVENUE/ ROUTE 9**

**WHEREAS**, the Governing Body of the Borough of Sayreville has received inquiries and complaints from the residents of Burlew Place regarding traffic congestion and overweight truck traffic on Burlew Place; and

**WHEREAS**, the Mayor and Council agree that certain intersections in the Borough of Sayreville, namely Burlew Place/Kenneth Avenue/Bordentown Avenue/Route 9 and Eugene Boulevard/Bordentown Avenue/Route 9 have extreme traffic problems; and

**BE IT AND IT IS HEREBY RESOLVED THAT** this Resolution requests that the NJDOT re-evaluate the condition of the intersections of Burlew Place/Kenneth Avenue/Bordentown Avenue/Route 9 and Eugene Boulevard/Bordentown Avenue/Route 9 to determine traffic problems in those areas and to develop and implement improvement options for review by the Governing Body of the Borough of Sayreville.

/s/ Pasquale Lembo, Councilman  
(Public Safety Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-351**

**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: Borough Hall Emergency Generator
- Contractor: Faigon Electric, Inc.  
140 11<sup>th</sup> Street  
Piscataway, NJ 08854
- Net Increase: \$26,962.77
- 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  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2016-352**

**BE IT RESOLVED** that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the 2017 Roadway Paving and Reconstruction Project at a fee not to exceed \$295,000.00 and upon approval of said plans and specifications that Borough Clerk is authorized to advertise for the receipt of bids.

/s/ Victoria Kilpatrick  
(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

• **EXECUTIVE SESSION - (None)**

• **PUBLIC PORTION-**

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

There being no appearances. The Mayor called for a motion.  
Councilwoman Novak moved the Public Portion be closed. Motion was seconded by Council President Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

• **ADJOURNMENT**

No further business Councilwoman Novak moved to adjourn. Seconded by Councilwoman President Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

Time: 7:16 P.M.

SIGNED:

\_\_\_\_\_  
Theresa A. Farbaniec, RMC  
Municipal Clerk

\_\_\_\_\_  
Date Approved