

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 December 14, 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

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

At this time Mayor O'Brien called forward Mike Macgnone, School Board President, Planning Board Member.

- **Mike Macgnone, School Board President**

Asking for a follow-up on the Pilot discussions that they had during the past two meetings. He stated that the council mentioned that it was their intention to have a decision by the end of the year and wanted to look into. The last time that it was discussed there were some issues regarding the numbers and if there are any legal matters that could prevent the Board of Education from getting a percentage of the pilot and asked where we are in the process.

The Borough Attorney stated that he looked at the State Statute which does not specifically prohibit but it does not explicitly permit it either so there is an issue with clarity. So he wants to speak to the Dept. of Education on this issue and there are cases out there which state you can only do what is permitted not which is explicitly prohibited. So he will be looking for a little guidance from the Dept. of Education.

Mayor suggested that the School Board Administrator contact the DCA and ask for a ruling

Mr. Macgnone stated a motion was previously made and wanted to know why it wasn't seconded as to whatever the number is. He would like to take a decision back to the board before the meeting tomorrow night so he asked if the council would take a vote on the issue one way or the other.

Councilwoman Kilpatrick commented on why she did not second the motion, which was that she did not have the information needed to make an informed decision. She wants to see the breakdown after the Pilot to be sure they could provide the services the area needs. She also indicated that they would still be getting the taxes for the land if they don't agree with the additional percent. She said that she had asked the Business Admin. to look into what other municipalities do.

Mr. Macagnone indicated that they are asking for monies they would generally get without a Pilot in place.

Mayor reiterated his advise to Mr. Macgnone.

- Phyllis Batko, 5 Glynn Court  
Commented that they have been meeting with the Pilot Committee of this council for over 1 year and that at the end the borough's committee and their committee agreed to a percentage at that was 56%.

Mr. Kronowski stated that 56% was never agreed upon by the Pilot Committee.

Discussion about figures and the percent followed between Councilman Buchanan, Councilwoman Kilpatrick and Mrs. Batko. Councilwoman Kilpatrick proceeded to put forth all of her questions that she needs answers for before she can make a decision or a recommendation.

Councilman Rittenhouse asked Mr. DuPont if he checked with Helmetta because they allowed for additional students.

Mr. Macagnone closed by saying that he hopes the council would have their information for the January meeting because they will be back.

Mayor asked that whatever information Emidio and his staff could put together with the information they (the school board) has and share with the governing body would be helpful.

Comments about the committee and its formation were made by Councilwoman Novak. She went on to say the consensus after the first meeting was to go with a percentage other than per student. Then at the next was the first attended by the CFO who had figures on the 56% but no hard numbers. This pilot is based upon how many apartments are actually rented. The Borough would have to wait to see what we received in 2016 and the School Board would then receive it in 2017. So there are no hard numbers to give the School Board.

Discussion closed.

Mayor stated that at this time they will be going into Closed Session for Police Officer Interviews.

- **EXECUTIVE SESSION**  
- 15 minutes / Personnel, Contract Negotiations & Litigation

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 15 minutes to discuss the following matters:

## Personnel & Litigation

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

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: 7:32 PM

- **RECONVENE – 7:50 PM**

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

Roll Call: Voice Vote, all Ayes.

- **PRESENTATION:**

- ❖ **COUNCIL PRESIDENT DAVID MCGILL FOR HIS DISTINGUISHED SERVICE RENDERED AS A MEMBER OF THE SAYREVILLE BOROUGH COUNCIL FOR THE YEARS 2013-2015.**

- ❖ **COUNCILMAN RICCI MELENDEZ FOR HIS DISTINGUISHED SERVICE RENDERED AS A MEMBER OF THE SAYREVILLE BOROUGH COUNCIL FOR THE YEARS 2013-2015.**

**Comments made by Councilmen McGill and Melendez.**

- **OLD BUSINESS**

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

The Clerk Read the heading for Ordinance #314-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #314-15.**

There were no appearances.

Councilman Rittenhouse moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law.

- Motion died for a lack of a second.

The Clerk Read the heading for Ordinance #315-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #315-15.**

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 #315-15**

**ORDINANCE OF THE BOROUGH OF SAYREVILLE,  
COUNTY OF MIDDLESEX, NEW JERSEY  
APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND  
AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH  
MEC INFRASTRUCTURE URBAN RENWAL LLC**

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended from time to time (the "Act"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

**WHEREAS**, the Council adopted a resolution designating the property commonly known as Block 56, Lots 1.01, 2.01 and 2.02, Block 57.01, Lot 1, Block 57.04, Lot 1, Block 57.05, Lot 1, and Block 58, Lots 6 and 7 on the Tax Map of the Borough of Sayreville as an area in need of redevelopment (the "Redevelopment Area") in accordance with the requirements of the Act; and

**WHEREAS**, on, the Council approved an ordinance adopting a redevelopment plan entitled the Borough of Sayreville Landfill and Melrose Redevelopment Plan in accordance with the Act (the "Redevelopment Plan") for the Redevelopment Area; and

**WHEREAS**, MEC Infrastructure Urban Renewal LLC (the "Entity") will lease the Land (as defined in the proposed Financial Agreement) to Middlesex Energy Center, LLC, a Delaware limited liability company, (the "Operating Company"), (as defined in the proposed Financial Agreement) who will construct, or cause to be constructed thereon, the Improvements (as defined in proposed Financial Agreement) (the leasing of the Land and the construction and maintenance of the Improvements are defined collectively as the "Project"); and

**WHEREAS**, the Project will conform to all applicable municipal zoning ordinances as amended by the Redevelopment Plan and will be in conformance with the master plan of the Borough; and

**WHEREAS**, in order to enhance the economic viability of and opportunity for a successful Project, the Entity has filed an application for a long term tax exemption under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, *N.J.S.A. 40A:20-1, et seq.* (the "Long Term Tax Exemption Law"), governing payments made to the Borough in lieu of real estate taxes on the Improvements, which application is on file with the Borough Clerk (the "Application"); and

**WHEREAS**, there was also submitted as part of the Application a form of a financial agreement (the "Financial Agreement"), pursuant to which the Entity agrees to pay, in lieu of tax payments, an Annual Service Charge; and

**WHEREAS**, the Entity is qualified to do business under the provisions of the Long Term Tax Exemption Law; and

**WHEREAS**, the provisions of the Long-Term Tax Exemption Law authorize the Borough to accept, in lieu of real property taxes, an annual service charge paid by Entity to the Borough; and

**WHEREAS**, the Council has determined that the Project represents an undertaking permitted by the Long Term Tax Exemption Law, and has further determined that the Project is an improvement made for the purposes of clearance, replanning, development, or redevelopment of an area in need of redevelopment within the Borough, as authorized by the Long Term Tax Exemption Law and shall promote and further the redevelopment of the Borough.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, NEW JERSEY AS FOLLOWS:**

1. The Mayor and/or Borough Administrator, in consultation with counsel to the Borough, are hereby authorized to execute and/or amend, modify or make such necessary

changes to the Application, the Financial Agreement and any other agreements necessary to effectuate the Financial Agreement.

2. An exemption from taxation as set forth in the Financial Agreement is hereby granted to the Entity, with respect to the Improvements for the term set forth in the Financial Agreement; provided that in no event shall the tax exemption exceed the earlier of (i) thirty-five (35) years from the date of execution of the Financial Agreement or (ii) to the extent permitted by N.J.S.A. 40A:20-13, thirty (30) years from the issuance of a Certificate of Completion for the Project thereof and only so long as the Entity remains subject to and complies with the Financial Agreement and the Long Term Tax Exemption Law and any other agreement related to the Project or the Land; and provided, further that in no event shall the resulting property tax obligation in each year the property tax exemption is in effect, when combined with the Annual Service Charge as defined in the Financial Agreement, be less than the amount of the property tax obligation due and owing on the Property, prior to redevelopment.

3. The executed copy of the Financial Agreement shall be certified by and be filed with the Office of the Borough Clerk.

4. The Project shall conform with all Federal and State law and ordinances and regulations of the Borough relating to its construction and use.

5. The Operating Company shall, in the operation of the Project, comply with all laws so that no person because of race, religious principles, color, national origin or ancestry, will be subject to discrimination.

6. The Entity shall, from the time the Annual Service Charge becomes effective, pay the Annual Service Charge as set forth in the Financial Agreement.

7. The Operating Company shall complete the Project within the timeframes set forth in the Redevelopment Agreement.

8. The Project will result in the redevelopment of the Borough by implementing the Redevelopment Plan.

9. The Financial Agreement with the Entity is a necessary inducement to the undertaking of the Project.

If any chapter, section, subsection or paragraph of this Ordinance be declared unconstitutional, invalid or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section, subchapter or paragraph shall to the extent that it is not held unconstitutional, invalid or inoperative remain in full force and effect and shall not affect the remainder of this Ordinance

All other parts of the Redevelopment Plan be and hereby are ratified and confirmed, except where same are inconsistent with the terms of this Ordinance. As to such inconsistencies, the provisions of this Ordinance shall govern, and be given full force and effect.

This Ordinance shall take effect immediately upon final passage and publication, according to 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

The Clerk Read the heading for Ordinance #316-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #316-15.**

There were no appearances.

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

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

**ORDINANCE #316-15**  
**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",  
TO RENAME SUBSECTION 2-49,"MEDIA ADVISORY BOARD" OF  
OF THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF SAYREVILLE TO "INFORMATION TECHNOLOGY BOARD"**

**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:

**2-49 ~~Media Advisory~~ Information Technology Advisory Commission (ITAC)**

2.49-1 Established. There shall be a ~~Media Advisory~~ **Information Technology Advisory Commission** established in the Borough of Sayreville.

2.49.2 Membership.

a. The ~~Media Advisory~~ **Information Technology Advisory Commission** (the "Board") shall consist of ~~seven (7)~~ three (3) members who shall be appointed by the Mayor ~~with the advice and consent of~~ Borough Council. Each member shall serve a three (3) year term, except that the Board which is initially established shall have two (2) members which will serve a three (3) year term, ~~two (2)~~ one (1) members which will serve a two (2) year term, and ~~three (3)~~ members which will serve a one (1) year term. At least one (1) member of the ~~Media Advisory~~ **Information Technology Advisory Commission** shall also be a member of the Cable Television Advisory Board. ~~A member of the Borough Council shall also serve as liaison Board Member.~~

b. ~~In addition, the Mayor may appoint two (2) alternates to the Media Advisory Board, each serving a one (1) year term. The alternates will be designated as Alternate Number 1 and Alternate Number 2. The Alternates shall be permitted to attend meetings of the Media Advisory and shall be permitted to participate in discussions of the Board. The alternates will not having voting privileges, except in the event that a permanent member is absent, or in the event the alternate(s) will be necessary to establish a quorum. In the event of an absence or absences of permanent members the alternate(s) may participate as voting members. Alternate Number 1 shall have the privilege of participating as a voting member prior to Alternate Number 2. In the event two (2) or more permanent members are absent both alternates may participate as voting members and may be considered members in order to establish a quorum.~~

2.49.3 Purpose.

a. **The Board shall provide technical guidance to the Mayor and Council for the Borough and its residents and engage and advise on technical solutions that serve the Borough infrastructure and technology. Board membership is a diverse blend of external business professionals with extensive technology experience as per current day standards. The Board's advisory inputs and recommendations are inclusive and provide a strong cross-sectional perspective that influences decision-making within the Governing Body of Sayreville.** ~~be responsible for providing advice to the Mayor and Borough Council in the areas of telecommunications, internal communications, broadcasting, graphic arts and graphic design, commercial photography, print journalism,~~

~~advertising and public relations. By reason of the ever changing nature of these fields and these areas of responsibility, it is the intention of the Mayor and Borough Council to seek advice from the Board in a wide variety of media-related fields. In order to provide the Borough the greatest opportunity to keep pace with the future evolution of communications and telecommunications the Board is encouraged to seek knowledge, training and practical applications for all future technologies.~~

~~b. The Board shall provide advice, assistance and production of such media-related products as news releases, newsletters, advertising and other forms of information dissemination, with the intention of providing the Mayor and Borough Council, the residents, the workers and the visitors of the Borough a greater knowledge and understanding of ongoing events, future plans and other actions taken by all aspects of the Borough government. The Board shall also provide said advice, assistance and production for businesses, industries and nonprofit groups whenever the service is in furtherance of the general welfare of the Borough. It is the intention of the Mayor and Borough Council to seek advice on the dissemination of information in a manner so as to provide the highest probability that the information will be received, recognized and comprehended by the greatest number of residents of the Borough.~~

**BE IT FURTHER ORDAINED** by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2-49, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such 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/ Mary J. Novak, Councilwoman  
(Administration & 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

• **NEW BUSINESS:**

a) Authorization to renew contract with Reliance Insurance Group, LLC as the Borough's consultant for Health, Medical, Dental and Prescription Benefits for the year 2016.

- **Resolution to be Read in Full after the Consent Agenda Resolutions.**

- **No Discussion.**

b) Authorization to execute contract with Aetna for Health/Medical and Dental Benefits and with BeneCard for Prescription Benefits for the year 2016.

- **Resolution to be Read in Full after the Consent Agenda Resolutions.**

- **No Discussion**

**CONSENT AGENDA/RESOLUTIONS**

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

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street

Questioned Resolution #2015-359 and what the consent order was for.

- Response given by Attorney Mike DuPont.

Questioned Resolution #2015-361 the Cross Access Easement Agreement.

- Response given by Engineer Jay Cornell.

Questioned Resolution #2015-365 Fort Grumpy Storage Bldg. authorization to re-advertise. What it was and its use.

- Response given by Engineer Jay Cornell.

There were no further questions or comments.

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 #2015-347**

**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 December 14, 2015 in the amount of \$13,015,767.91 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).**

**RESOLUTION #2015-348**

**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>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
Central Mailing & Postage (1100-102-9060)	\$ 1,000	\$
Administration (1100-106-1-1001)		500
Human Resources (1105-108-2-3114)		5,000
Election (1120-105-1-1301) (1120-105-2-9050)	1,000	1,000

Legal Services (1155-130-2-3740)		20,000
Construction Code Official (1195-330-1-1002)	26,000	
Group Insurance Plans (1220-205-2-8010)	27,000	
Health Insurance Waivers (1220-205-2-8011)		27,000
Vehicle Maintenance (1315-550-1-1002)		10,000
School Crossing Guards (1240-315-1-1201)	10,000	
Fire Department (1265-301-2-9060)		20,000
Garbage & Trash Removal (1305-501-1-1110) (1305-501-2-9090)		15,000 2,000
Board of Health (1330-601-1-1002) Resolution #2015-348		1,500
Recreation (1370-701-1-11401) (1370-701-2-11020)	10,000	10,000
Commuter Parking (1414-414-1-1102)		500
Cable Access Channel (1425-184-2-1)	10,000	
Electricity (1430-930-2-18150)	20,000	
Fuels & Lubricants (1460-415-2-9160)	37,000	
Social Security (1472-4020-2-1)		20,000
Municipal Court (1490-142-1-1002)		6,000
Defined Contribution Retirement (2476-4070-2-1)		3,500
	<u>\$142,000</u>	<u>\$142,000</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 #2015-349**

**BE IT AND IT IS HEREBY RESOLVED**, that the proper Borough officials are hereby authorized and directed to execute an Inter-local services agreement with the Middlesex County Department of Transportation in order for the County to provide continued Senior Citizen Transportation services for the years January 1, 2016 through December 31, 2016 and may be renewed for a second year in accordance with N.J.S.A. 40:8A-1 et seq.

/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 #2015-350**

**WHEREAS**, the Borough of Sayreville has participated as a member of the Central Jersey Municipal Joint Insurance Fund (hereinafter the "Fund") existing pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et. seq.); and is desirous of continuing said membership for a term expiring on December 31, 2018; and

**WHEREAS**, the governing body of the Borough of Sayreville has determined that continued membership in the Fund is in the best interest of the municipality;

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

**SECTION 1.** The Borough of Sayreville hereby agrees to continue as a member of the Fund for a period commencing January 1, 2016, and terminating on December 31, 2018 for the purpose of securing the following types of insurance coverage:

- a) Worker's Compensation and Employer's Liability
- b) General Liability Coverage (including Public Official, Police Professional)
- c) Motor Vehicle and Equipment Liability Coverage
- d) Property Damage Coverage (including Building & Contents, Automobile Physical Damage, Contractors Equipment, Boiler & Machinery and Public Employee Blanket Bonds).

**SECTION 2.** For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the Borough of Sayreville hereby agrees to obtain the types of coverage from the Fund as set forth in Section 1 of this Resolution and Indemnity and Trust Agreement to be signed by it.

**SECTION 3.** The By-Laws of the Central Jersey Joint Insurance Fund, attached hereto, have been adopted and accepted.

**SECTION 4.** The Governing Body is hereby authorized and directed to execute an Indemnity and Trust Agreement signifying continued membership.

/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 #2015-351**

**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:** Jeffrey Bartlinski  
**POSITION:** Mechanics Helper  
**DEPARTMENT:** Dept. Public Works  
**EFFECTIVE:** January 4, 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 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 #2015-352**

**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:** Daniel Garbowski  
**POSITION:** Laborer  
**DEPARTMENT:** Dept. Public Works  
**EFFECTIVE:** January 4, 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 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 #2015-353**

**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:** David Morelos  
**POSITION:** Laborer  
**DEPARTMENT:** Dept. Public Works  
**EFFECTIVE:** January 4, 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 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 #2015-354**

**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:** Rosemarie Prusakowski  
**POSITION:** Clerk 4  
**DEPARTMENT:** Dept. Public Works  
**EFFECTIVE:** November 24, 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:  
/s/ Theresa A. Farbaniec  
Theresa A. Farbaniec, RMC  
Municipal Clerk

BOROUGH OF SAYREVILLE  
/s/ Kennedy O'Brien  
Kennedy O'Brien  
Mayor

**RESOLUTION #2015-355**

**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:** Diane Poltrictzky  
**POSITION:** Senior Employees Benefit Clerk  
**DEPARTMENT:** Admin. & Finance  
**EFFECTIVE:** November 24, 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/ 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 #2015-356**

**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:** Dana Piscitelli  
**POSITION:** Keyboarding Clerk I  
**DEPARTMENT:** Admin. & Finance  
**EFFECTIVE:** November 24, 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/ 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 #2015-357**

**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:** Crystina Burt  
Victoria Puccio  
Michael Pirigyi

**POSITION:** Police Officers

**DEPARTMENT:** Police Department

**EFFECTIVE:** January 12, 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 Civil Service Commission.

/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 #2015-358**

**BE IT AND IT IS HEREBY RESOLVED** that the fee for the recreation sponsored program known as "Be Active-Get Healthy" class for the month of December, 2015 be reduced from \$60.00 to \$45.00 to reflect the reduced number of classes from 8 to 6.

/s/Ricci Melendez  
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 #2015-359**  
**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING  
THE EXECUTION OF A CONSENT ORDER BETWEEN RED OAK POWER  
(POWER), RED OAK URBAN RENEWAL (URBAN)  
AND THE BOROUGH OF SAYREVILLE**

**WHEREAS**, Urban is the owner of Lot 1 in Block 49.01 (Property) on the Tax Map of the Borough of Sayreville; and

**WHEREAS**, Sayreville provides untreated water for the Property; and

**WHEREAS**, the Borough of Sayreville and Urban had has a dispute questioning the amounts charged for the water delivered to the property; and

**WHEREAS**, a Limited Release between the parties was drawn up as of November 2015 to settle the dispute; and

**WHEREAS**, all interested parties in the Borough of Sayreville and Red Oak Power and Red Bank Urban Renewal have all agreed to the terms specified in the Limited Release; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that Mayor Kennedy O'Brien is hereby authorized and directed to execute the Limited Release between Red Oak Power and Red Oak Urban Renewal and the Borough of Sayreville.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

Kennedy O'Brien,  
Mayor

**RESOLUTION #2015-360**  
**A RESOLUTION OF THE BOROUGH COUNCIL CONSENTING TO  
THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT  
ENTITLED: LOWER RARITAN/MIDDLESEX COUNTY  
WATER QUALITY MANAGEMENT PLAN**

**WHEREAS**, the Sayreville Borough Council, desires to provide for the orderly development of wastewater facilities within the Borough of Sayreville; and

**WHEREAS**, The New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment noticed in the DEP Bulletin on November 6, 2015 for the Lower Raritan/Middlesex County Water Quality Management Plan has been submitted on behalf of Middlesex Energy Center, LLC, and;

**NOW, THEREFOR, BE IT RESOLVED** by the Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, that it does hereby consent to the amendment entitled Lower Raritan/Middlesex County Water Quality Management Plan and publicly noticed on November 6, 2015 prepared on behalf of Middlesex Energy Center, LLC, for the purpose of its incorporation into the Applicable V/QM plan.

**BE IT FURTHER RESOLVED** that the Borough Clerk is directed to submit this consent in accordance with N.J.A.C. 7:15-3.4. to the New Jersey Department of Environmental

Protection (NJDEP), Office of Water Resources Management Coordination, P.O Box 420, Mail Code 401-02A, 401 East State Street, 2nd Floor, Trenton, New Jersey 08625-0420.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

Kennedy O'Brien,  
Mayor

**RESOLUTION #2015- 361**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CROSS ACCESS EASEMENT AGREEMENT BETWEEN THE BOROUGH OF SAYREVILLE AND PBE COMPANIES, LLC**

**WHEREAS**, the Borough of Sayreville is the owner of certain lands in the Borough of Sayreville, County of Middlesex and State of New Jersey designated on the Tax Map as Block 168.01, Lot 95.01; and

**WHEREAS**, PBE Companies, LLC is the owner of certain land in the Borough of Sayreville, County of Middlesex and State of New Jersey designated on the Tax Map as Block 168.01 Lot 116; and

**WHEREAS**, Lots 95.01 and 116 are adjacent to and contiguous with each other, and the Borough of Sayreville wishes to provide a perpetual, non-exclusive Cross Access Easement among Lots 95.01 and 116 for the purpose of vehicular and pedestrian access, ingress and egress for the mutual benefit of Lots 95.01 and 116; and

**WHEREAS**, a Cross Access Easement Agreement has been prepared and reviewed by all interested parties; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that Mayor Kennedy O'Brien is hereby authorized and directed to execute the Cross Access Easement Agreement between the Borough of Sayreville and PBE Companies, LLC.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

Kennedy O'Brien,  
Mayor

**RESOLUTION #2015-362**

**WHEREAS**, Towne Lake West has posted Performance Bonds and a Letters of Credit covering **Section 2** which was received December, 2011 and **Section 3** which was received April, 2013; and

<u>Section</u>	<u>90% Performance Bond</u>	<u>10% Letter of Credit</u>
Section 2	\$651,378.29	\$72,375.36
Section 3	\$409,091.00	\$45,454.55

**WHEREAS**, the Performance Bond and Letter of Credit covering Section 2 was reduced in March, 2013 as follows; and

<u>Section</u>	<u>90% Performance Bond</u>	<u>10% Letter of Credit</u>
Section 2	\$298,462.74	\$33,162.53

**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 that

the Performance Bonds and Cash Bonds be released, subject to the posting of a two (2) year 15% maintenance bonds in the amounts listed below:

<u>15% Maintenance Bond</u>	
Section 2	\$108,563.05
Section 3	\$122,322.51

**NOW, THEREFORE, BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to release said bonds in the amount so stated.

/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 #2015-363**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE CROSSMAN WASTEWATER PUMP STATION RECONSTRUCTION**

**WHEREAS**, the Governing Body of the Borough of Sayreville is in need of the Crossman Wastewater Pump Station reconstruction; and

**WHEREAS**, on November 10, 2015 eight (8) bids were received for the Crossman Wastewater Pump Station Reconstruction project; and

**WHEREAS**, after careful review the Governing Body of the Borough of Sayreville is declaring the low bidder CMS Construction, Inc. of Newark as Non-Responsive and hereby award the Contract for the Crossman Wastewater Pump Station Reconstruction to Allied Construction Group, Inc., of Parlin for their low bid price of \$2,158,200.00;

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the proper Borough Officials are authorized and directed to award and further execute the Contract for the Crossman Wastewater Pump Station Reconstruction project to Allied Construction Group, Inc. 499, Washington Road, Parlin, NJ 08859.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2015-364**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN EASEMENT AGREEMENT FOR THE REPLACEMENT OF THE WINDING WOOD PUMP STATION**

**WHEREAS**, the Governing Body of the Borough of Sayreville is in need of the an Easement Agreement and the replacement of the Winding Wood Pump Station;

**WHEREAS**, the Borough of Sayreville is the owner of certain lands in the Borough of Sayreville, County of Middlesex and State of New Jersey designated on the Tax Map as Block 10, Lot 2; and

**WHEREAS**, Block 10, Lot 2 in the Borough of Sayreville wishes to provide an Easement Agreement for the purpose of the replacement of the Winding Wood Pump Station; and

**WHEREAS**, an Easement Agreement and the replacement of the Winding Wood Pump Station has been prepared and reviewed by all interested parties; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that Mayor Kennedy O'Brien is hereby authorized and directed to execute an Easement Agreement between the Borough of Sayreville and Allied Construction Group, Inc. of Parlin for the replacement of the Winding Wood Pump Station.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

Kennedy O'Brien,  
Mayor

**RESOLUTION #2015-365**

**WHEREAS**, on December 1, 2015, bids were received for "Fort Grumpy Storage Facility"; and

**WHEREAS**, there were two (2) bids received for the Fort Grumpy Storage Facility contract and both were over the budget appropriation.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Mayor and Borough Council that the bids received on December 1, 2015 for "Fort Grumpy Storage Facility" be and the same is hereby rejected and the Municipal Clerk is hereby authorized and directed to return bid security and to re-advertise for same.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**Resolution #2015-366**  
**RESOLUTION MEMORIALIZING THE APPOINTMENT**  
**OF JAMES P. NOLAN AS SPECIAL COUNSEL –**  
**RENT LEVELING BOARD MATTERS**

**WHEREAS**, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has determined a need to contract the services of a Special Counsel – for Rent Leveling Board matters; and

**WHEREAS**, the Laws of New Jersey provide for such services; and

**WHEREAS**, funds are available for this purpose;

**WHEREAS**, the Local Public Contacts Law (N.J.S.A. 40A: 11-1, et seq.) requires that the resolution authorizing the appointment of a Special Counsel as required by the Borough for "professional services" without competitive bidding must be publicly advertised.

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

1. That this Resolution hereby memorializes action taken by the Governing Body at the November 23, 2015 Regular Meeting appointing James P. Nolan as Special Counsel – Rent Leveling Board matters for the Borough of Sayreville, County of Middlesex, State of New Jersey on an as needed basis for one year terminating on November 30, 2016.
2. That the services to be rendered by said James P. Nolan, Esq. shall be in compliance with the Laws of the State of New Jersey.
3. This appointment is made without competitive bidding as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten days from the date of adoption.

**BE IT FURTHER RESOLVED** that James P. Nolan, Esq, Special Counsel-Rent Leveling Board is directed to prepare a written employment contract to be executed by the James P. Nolan, Esq. and the Borough of Sayreville which shall include a “not to exceed” figure of \$3,000.00 for the term of contract unless prior approval has been granted by the Mayor and Council; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized to forward a true copy of this resolution to James P. Nolan, Esq., the Rent Leveling Board Chairman and the Borough Attorney.

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

Approved:

/s/ Kennedy O'Brien  
Mayor

The following Resolutions were read in full at the meeting:

***TO BE READ IN FULL***

**RESOLUTION #2015-367**

**BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to execute the 2016/2017 (FY2017) Municipal Alliance Grant Application be submitted by the Sayreville Alliance for Family Education to the Middlesex County Department of Community Services, Office of Human Services and the Governor’s Council on Alcoholism and Drug Abuse.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

Kennedy O'Brien,  
Mayor

Mayor O'Brien opened the meeting to the public on Resolution #2015-367.

There were no appearances.

Councilwoman Novak moved the public hearing be closed and the Resolution be adopted on roll call vote. Motion was seconded by Council President Buchanan.

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

**TO BE READ IN FULL**

**RESOLUTION #2015-368**  
**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, Councilwoman  
(Administration & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

Kennedy O’Brien,  
Mayor

Mayor O’Brien opened the meeting to the public on Resolution #2015-368.

There were no appearances.

Councilwoman Novak moved the public hearing be closed and the Resolution be adopted on roll call vote. Motion was seconded by Council President Buchanan.

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

**TO BE READ IN FULL**

**RESOLUTION #2015-369**

**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, 2016 through December 31, 2016.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

Kennedy O'Brien,  
Mayor

Mayor O'Brien opened the meeting to the public on Resolution #2015-369.

There were no appearances.

Councilwoman Novak moved the public hearing be closed and the Resolution be adopted on roll call vote. Motion was seconded by Council President Buchanan.

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

At this time Mayor O'Brien introduced the three new police officers appointed tonight and asked that they stand up and be recognized. Crystina Burt, Victoria Puccio and Michael Pirighi.

**PUBLIC PORTION**

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

Those appearing were:

- Matthew Sockol,  
Questioned Ordinance #314-15 and if it was disapproved and if so if it would be brought up again.

Mayor stated that it died due to the lack of a second to the motion. So it can be brought up again in January.

No further questions or comments. Councilwoman Novak moved the public portion be closed. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

- **EXECUTIVE SESSION**  
(Held in the beginning of the meeting)

Before adjourning Councilwoman Kilpatrick

- **ADJOURNMENT**

- Before adjourning **Councilwoman Kilpatrick made a motion** that the Planning Board consider allocating 20% of future housing developments be reserved for veterans. Motion was seconded by Council President McGill.

Roll Call: Voice Vote, all Ayes.  
No Nays.

Councilwoman Novak made a motion to appoint Ricci Melendez to the Technology Board.

Mayor informed that the appointment would have to be made in January.

No further discussion and No further business.

Mayor called for a motion to adjourn.

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

Roll Call: Voice Vote, all Ayes.

Time: 8:12 P.M.

SIGNED:

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Date Approved