

Combined Meeting of the Mayor and Borough Council held on Monday, December 15, 2014 in the Borough Hall, 167 Main Street, Sayreville, was called to order by Council President Mary J. Novak at 7:03 P.M. followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this 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 filing with her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Eicher, McGill,
Melendez joined at 7:17 via teleconference, Novak, Rittenhouse

Absent: None

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

Others Absent: Kennedy O'Brien, Mayor
(Excused)

- **Approval of prior Minutes – (none)**

- **PRESENTATIONS:**

- a) **RECOGNITION AND PRESENTATION TO THE SAYREVILLE POLICE DEPARTMENT ON THEIR ATTAINING THEIR ACCREDITATION.**

- Certificate of Accreditation was presented to the Police Chief and the Department by the New Jersey State Association of Chiefs of Police. Police Chief Zebrowski explained that this achievement did not come easy. It took a lot of hard work from everyone in the Sayreville Police Department as well as other employees of the borough. Further comments made by the Chief on how they accomplished this accreditation status as he called upon Lt. Plumacker who spearheaded the whole process to say a few words about the process. Lt. Plumacker thanked the Mayor and Council for supporting them and the accreditation process then further discussed the process.

Harry Delgado, Executive Director of the Accreditation Program presented the certificate and added context to the hard work put in by the Sayreville Police Department in attaining this recognition.

Comments made by Council President Novak.

Comments also made by Councilman Rittenhouse regarding the process he witnessed the Police department go through in order to attain this highly honored accreditation.

- b) **Plaque presented to:**

- COUNCILWOMAN LISA EICHER FOR HER DISTINGUISHED SERVICE RENDERED AS A MEMBER OF THE SAYREVILLE BOROUGH COUNCIL FOR THE YEARS 2009-2014.**

- Plaque was presented by her brother, Councilman Daniel Buchanan with his remarks comments.

Good Will Comments made by Councilwomen Novak, Councilmen McGill, Rittenhouse and Melendez.

- **OLD BUSINESS**

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

Clerk Read the heading for Ordinance #277-14 for Public Hearing.

Council President Novak opened the meeting to the public for questions or comments on **Ordinance #277-14**.

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 seconded by Councilman Buchanan.

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

ORDINANCE #277-14
AN ORDINANCE AMENDING CHAPTER IV,
“POLICE DEPARTMENT,” OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE, NEW JERSEY,
TO ALTER THE COMPOSITION OF THE DEPARTMENT

BE IT ORDAINED by the Mayor and Council of the Borough of Sayreville, in the County of Middlesex and State of New Jersey, as follows;

SECTION 1. Section 4-1, “COMPOSITION: APPROPRIATE AUTHORITY,” of the Revised General Ordinances of the Borough of Sayreville is hereby amended by deleting the text **[marked in bold and enclosed in brackets]** and inserting the text **underlined and marked in bold**, to read as follows:

4-1 COMPOSITION: APPROPRIATE AUTHORITY.

- a. The Police Department of the Borough of Sayreville, (hereinafter referred to as the “Borough”), shall consist of the Chief of Police, three (3) Captains, **[seven (7)] eight (8) Lieutenants**, sixteen (16) Sergeants and not less than fifty-four (54) non-ranking officers, as same shall be appointed by the Mayor and Council.
- b. The Mayor and Borough Council shall be the “appropriate authority” as set forth in N.J.S.A. 40A:14-118.

SECTION 2. Section 4-9.2 “Composition” of the Revised General Ordinances of the of the Borough of Sayreville is hereby amended by deleting the text **[marked in bold and enclosed in brackets]** and inserting the text **underlined and marked in bold** to read as follows:

4-9.2 Composition. The Detective Division shall consist of One (1) Captain, One (1) Lieutenant, **[five (5) Sergeants] four (4) Sergeants** and such other police officers as may be assigned to the Detective Division. All assignments to the Detective Division shall be at the sole direction and discretion of the Chief of Police and all officers assigned shall be designated as Detectives. Non-ranking Police officers shall have the rand equivalent to a patrol officer.

SECTION 3. Section 4-11.2, “Composition,” of the Revised General Ordinances of the Borough of Sayreville is hereby amended by deleting the text **[marked in bold and enclosed in brackets]** and inserting the text **underlined and marked in bold** to read as follows:

4-11.2 Composition. The Administrative Division shall be composed of one (1) Captain, **one (1) Lieutenant**, one (1) Sergeant, and **[one (1) Patrolman] two (2) Patrolman, whose assignment shall be at the discretion of the Chief of Police.**

SECTION 4. Severability Clause.

If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable.

SECTION 5. Repealer.

All other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Borough, the provisions hereof shall be determined to govern. All other parts, portions or provisions of the Ordinances of the Borough are hereby ratified and confirmed, except where inconsistent with the terms hereof.

SECTION 6. Effective Date.

This ordinance shall take effect immediately upon adoption and publication in accordance with the laws of the State of New Jersey.

/s/ Arthur Rittenhouse

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.

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

CONSENT AGENDA/RESOLUTIONS

Council President Novak opened the meeting to the public for questions or comments on the consent agenda Resolution items.

There were no appearances, Council President Novak called for a motion.

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

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

RESOLUTION #2014-337

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.

Absent
Kennedy O'Brien, Mayor

/s/ Councilman Daniel Buchanan

/s/ Councilman Ricci Melendez

/s/ Councilwoman Lisa Eicher

/s/ Councilwoman Mary J. Novak

/s/ Councilman David McGill

/s/ Councilman Arthur Rittenhouse

**Bill list of December 15, 2014, in the amount of \$13,605,262.15
(Bill List – See Appendix 2014-A for this date, in a separate Bill List File for 2014).**

RESOLUTION #2014-338

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2014 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>		
Computer Data Processing (1140-109-1-1001)	\$ 57,000	\$
Municipal Clerk (1120-101-1-1001)		5,000
Tax Collector (1120-125-1-1110)		5,000
Legal Services (1155-130-2-3112)		20,000
Cost of Appraisals (1150-121-2-6020)		
Vehicle Maintenance (1315-550-1-1302) (1315-550-2-18405)		5,000 20,000
School Crossing Guards (1240-315-1-1201)	12,000	
Recreation (1370-701-1-1002) (1370-701-2-11020)		12,000 10,000
Cable Access Channel (1425-184-2-1)	20,000	
Telephone (1440-940-2-18310)		5,000
Electricity (1430-930-2-18150)	20,000	
Sewerage Treatment and Disposal (1455-515-2-10230)		25,000
Municipal Court (1490-142-2-17210)		2,000
	<u>\$109,000</u>	<u>\$109,000</u>

/s/ Daniel Buchanan, Councilman

ATTEST: _____ BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-339

WHEREAS, the Borough Clerk is in receipt of applications for renewal of licenses for the year 2015 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 2014 for the aforementioned be and the same are hereby approved, subject to the completion of the proper paperwork.

/s/ Daniel Buchanan, Councilman

ATTEST: _____ BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-340

BE IT RESOLVED that the proper Borough Officials of the Borough of Sayreville, are hereby authorized and directed to execute an amendment to 2014/2015 Municipal Alliance Agreement with the County of Middlesex to provide an additional sum of \$13,500 to the Borough of Sayreville to be used to provide NCADD Strengthening Families Program.

/s/ Daniel Buchanan, Councilman

ATTEST: _____ BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-341

BE IT RESOLVED that Danielle Maiorano, Confidential Assistant, is hereby granted a leave of absence without pay effective December 22, 2014 and expiring May 4, 2015.

/s/ Daniel Buchanan, Councilman

ATTEST: _____ BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-342

BE IT RESOLVED that the following are hereby permanently appointed to the following position pending NJCSC Promotional Procedures:

NAME OF APPOINTEES: Dana Piscitelli
POSITION: Clerk
DEPARTMENT: Finance Department
EFFECTIVE: January 12, 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 Department Civil Service Commission.

/s/ Daniel Buchanan, Councilman

ATTEST: **BOROUGH OF SAYREVILLE**

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/s/ Theresa A. Farbaniec, RMC /s/ Mary I. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-343

BE IT RESOLVED that the following are hereby permanently appointed to the following position pending NJCSC Promotional Procedures:

NAME OF APPOINTEES: Rosie Carmella
POSITION: Clerk
DEPARTMENT: Water & Sewer Department
EFFECTIVE: January 2, 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 Department Civil Service Commission.

/s/ Ricci Melendez
Ricci Melendez, Councilman
(Water & Sewer Committee)

ATTEST: **BOROUGH OF SAYREVILLE;**

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/s/ Theresa A. Farbaniec /s/ Mary I. Novak
Municipal Clerk Acting Mayor

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RESOLUTION #2014-344

BE IT RESOLVED, that the Borough Engineer is hereby authorized and

directed to prepare plans and specifications for the Water and Sanitary Sewer Improvements Project in Hercules Village and that he be paid for said services at a fee not to exceed \$75,000.00.

BE IT FURTHER RESOLVED that upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids.

/s/ Ricci Melendez, Councilman
(Water & Sewer Committee)

ATTEST: BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-345

**RESOLUTION CANCELING BALANCES OF IMPROVEMENT
AUTHORIZATIONS NO LONGER NEEDED**

WHEREAS, certain Capital Improvement appropriation balances remain dedicated to projects are now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Fund Balance and unused debt authorizations may be canceled;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Sayreville that the following unexpended balances be canceled:

General Capital Fund

ORD. NO.	DESCRIPTION	FUNDED	UNFUNDED
2007-035	Various Road Improvements	\$ 96,428.74	\$
2013-216	Sewer Department Vehicles	129.28	467.00
2013-220	Replacement of Boat Docks		26,000.00

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer for his records.

/s/ Daniel Buchanan, Councilman

ATTEST: BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-346

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the

Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$39,655.00, which item is now available as a revenue from the Governor’s Council on Alcoholism and Drug Abuse pursuant to the provision of the statute and

SECTION 2.

BE IT FURTHER RESOVED that the like sum of \$39,655.00 is hereby appropriated under the caption of:

“Municipal Alliance Grant”

and

SECTION 3.

BE IT FURTHER RESOLVED that the sum of \$9,914.00 representing the amount required for the municipality’s share of the aforementioned undertaking or improvement appears in the budget of the year 2014 under the caption Matching Funds for Grants and it is hereby appropriated under the caption “Municipal Alliance Local Match”.

BE IT FURTHER RESOLVED that the above is a result of funds from a State Grant of \$39,655.00.

/s/ Daniel Buchanan, Councilman

ATTEST: _____ BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-347

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$6,700.00, which item is now available as a revenue from the Governor’s Council on Alcoholism and Drug Abuse pursuant to the provision of the statute and

SECTION 2.

BE IT FURTHER RESOVED that the like sum of \$6,700.00 is hereby appropriated under the caption of:

“Municipal Alliance Grant-Competitive Funding”

and

SECTION 3.

BE IT FURTHER RESOLVED that the sum of \$1,675.00 representing the amount required for the municipality’s share of the aforementioned undertaking or improvement appears in the budget of the year 2014 under the caption Matching Funds for Grants and it is hereby appropriated under the caption “Municipal Alliance Local Match”.

BE IT FURTHER RESOLVED that the above is a result of funds from a State Grant of \$6,700.00.

/s/ Daniel Buchanan, Councilman

ATTEST: **BOROUGH OF SAYREVILLE**

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-348

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$2,000.00, which item is now available as a revenue from the New Jersey Division of Traffic Safety Program – Click It or Ticket; and

SECTION 2.

BE IT FURTHER RESOLVED that the like sum of \$2,000.00 is hereby appropriated under the caption of:

“Click It or Ticket Grant”

and

SECTION 3.

BE IT FURTHER RESOLVED that the above is the result of a funds from the New Jersey Division of Traffic Safety Program.

/s/ Daniel Buchanan, Councilman

ATTEST: **BOROUGH OF SAYREVILLE**

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-349

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$7,922.92, which item is now available as a revenue from the New Jersey Division of Criminal Justice Body Armor Program.

SECTION 2.

BE IT FURTHER RESOLVED that the like sum of \$7,922.92 is hereby appropriated under the caption of:

“Body Armor Grant”

and

SECTION 3.

BE IT FURTHER RESOLVED that the above is a result of funds from the New Jersey Division of Criminal Justice, in the amount of \$7,922.92.

/s/ Daniel Buchanan, Councilman
(Admin. & Finance Committee)

ATTEST: **BOROUGH OF SAYREVILLE**

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-350

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$60,000.00, which item is now available as a revenue from the New Jersey Division of Criminal Justice – Safe and Secure Communities Program; and

SECTION 2.

BE IT FURTHER RESOLVED that the like sum of \$60,000.00 is hereby appropriated under the caption of:

“Safe and Secure Communities Program”

and

SECTION 3.

BE IT FURTHER RESOLVED that the above is a result of funds from the New Jersey Division of Criminal Justice, in the amount of \$60,000.00.

/s/ Daniel Buchanan, Councilman
(Admin. & Finance Committee)

ATTEST: **BOROUGH OF SAYREVILLE**

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-351

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$1,000.00, which item is now available as a revenue from the County of Middlesex-Cultural and Heritage Commission.

SECTION 2.

BE IT FURTHER RESOLVED that the like sum of \$1,000.00 is hereby appropriated under the caption of:

“Middlesex County Arts Grant”

and

SECTION 3.

BE IT FURTHER RESOLVED that the above is a result of funds from the New Jersey Division of Criminal Justice, in the amount of \$1,000.00.

/s/ Daniel Buchanan, Councilman

ATTEST: BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-352

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$63,932.51, which item is now available as a revenue from the New Jersey Solid Waste Administration, Clean Communities Program; and

SECTION 2.

BE IT FURTHER RESOLVED that the like sum of \$63,932.51 is hereby appropriated under the caption of:

“Clean Communities Program”:

and

SECTION 3.

BE IT FURTHER RESOLVED that the above is the result of funds from the New Jersey Solid Waste Administration, Clean Communities program, in the amount of \$63,932.51.

/s/ Daniel Buchanan, Councilman

ATTEST: BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-353

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$295.40, which item is now available as a revenue from the New Jersey Alcohol Education and Rehabilitation Fund; and

SECTION 2.

BE IT FURTHER RESOLVED that the like sum of \$295.40 is hereby appropriated under the caption of:

“Alcohol Education and Rehabilitation Fund” :

and

SECTION 3.

BE IT FURTHER RESOLVED that the above is the result of funds from the New Jersey Alcohol Education and Rehabilitation Fund, in the amount of \$295.40.

/s/ Daniel Buchanan, Councilman

ATTEST: BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-354

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$4,000.00, which item is now available as a revenue from the New Jersey Division of Traffic Safety Program; and

SECTION 2.

BE IT FURTHER RESOLVED that the like sum of \$4,000.00 is hereby appropriated under the caption of:

“Distracted Driving Grant”

and

SECTION 3.

BE IT FURTHER RESOLVED that the above is the result of funds from the New Jersey Division of Criminal Justice, in the amount of \$4,000.00.

/s/ Daniel Buchanan, Councilman

ATTEST: **BOROUGH OF SAYREVILLE**

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014-355

RESOLUTION OF THE BOROUGH OF SAYREVILLE AUTHORIZING THE EXECUTION OF A SEWER AGREEMENT WITH THE CITY OF SOUTH AMBOY

WHEREAS, the City of South Amboy (“South Amboy”) desires to acquire additional sewer capacity from the Borough of Sayreville (“Sayreville”); and

WHEREAS, South Amboy is requesting a total of seven hundred thirty six thousand (736,000) gallons per day as set forth in the terms and conditions of a Sewer Agreement (“Proposal”) attached hereto as Exhibit A and

WHEREAS, the Borough Engineer has determined that Sayreville has sufficient excess capacity for the sale of said capacity and that the Borough will have sufficient sewer capacity left over in order to adequately serve the Borough’s current and future needs; and

WHEREAS, South Amboy has agreed to pay the sum of Four Million U.S. Dollars \$4,000,000 (hereinafter the “Purchase Price”) for certain excess capacity based on the terms and conditions in said Sewer Agreement attached hereto as Exhibit A; and

WHEREAS, the Agency Engineer for the Sayreville Economic and Redevelopment Agency (“Agency”) has reviewed the aforementioned Proposal and has determined that the sale of excess sewer capacity will not adversely impact the Agency’s current and future projects; and

WHEREAS, the Agency has reviewed the requested sale of sewer capacity and has determined that the development of significant residential housing nearby in South Amboy would be very beneficial to the Agency’s current redevelopment project at the former NL site; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sayreville, County of Middlesex and State of New Jersey, that the Mayor or the Business Administrator is authorized to execute the attached Sewer Agreement, attested to by the Borough Clerk, in substantially similar form;

AND BE IT FURTHER RESOLVED that the Purchase Price shall be wired to the Borough immediately the same day upon execution of said Sewer Agreement.

/s/ Daniel Buchanan, Councilman

ATTEST: BOROUGH OF SAYREVILLE

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/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk Acting Mayor

RESOLUTION #2014 - 356

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF THE SETTLEMENT AGREEMENT
BETWEEN JOSEPH MONACO AND THE BOROUGH OF SAYREVILLE**

WHEREAS, the Governing Body of the Borough of Sayreville is involved in litigation namely; Joseph Monaco v Borough of Sayreville; and

WHEREAS, the Governing Body of the Borough of Sayreville and Officer Joseph Monaco have reached a settlement in the matter and a Settlement Agreement has been prepared; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien is authorized to execute the Settlement Agreement between the parties and disbursing the settlement amount of \$85,000.00 to Officer Monaco.

/s/ Daniel Buchanan, Councilman

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC /s/ Mary Novak, Acting Mayor
Municipal Clerk

RESOLUTION #2014-357

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE
TOWNSHIP OF WOODBRIDGE AND
THE BOROUGH OF SAYREVILLE**

WHEREAS, the Borough of Sayreville is in need of animal control services for domesticated animals found in Sayreville; and

WHEREAS, the Township of Woodbridge has such animal control services is willing to share such services; and

WHEREAS, the Township of Woodbridge proposed an Agreement to Share Services, which was reviewed and approved by the Governing Body of the Borough of Sayreville; and

NOW, THEREFORE BE IT RESOLVED, that Business Administrator Dan Frankel is authorized to further negotiate and finalize the Shared Services Agreement and that Mayor Kennedy O'Brien and Borough Clerk, Theresa Farbaniec are hereby authorized to execute the finalized Shared Services Agreement between the Township of Woodbridge and the Borough of Sayreville.

/s/ Arthur Rittenhouse, Councilman
(Sponsor)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Mary J. Novak, Acting Mayor

Agenda meeting session – DECEMBER 15, 2014
COMMUNICATIONS & COMMITTEE REPORTS

• **ADMINISTRATIVE & FINANCE – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

Councilman Buchanan moved the following **Minutes/Reports** be Received & Filed:

- 1) Municipal Clerk's report for the month of November, 2014
- 2) Board of Education Minutes of Dec. 15, 2015
- 3) CFO's Investment report for the month of October, 2014

Seconded by Councilman McGill.

b) Received **Bingo/Raffle Applications** from the following Organizations :

- 1) Dwight D. Eisenhower PTO to conduct an On-Premise 50/50 Raffles and an On-Premise Draw, Tricky Tray on February 6, 2015 (RA:1903 & RA:1904).
- 2) Sayreville Riverdog's to conduct an Off-Premise Draw on Feb. 15, 2015 (RA:1905) at the Sayreville Engine Co. No. 1.
- 3) Harry S. Truman PTO Inc. to conduct Bingo Games and an On-Premise Draw, Tricky Tray on March 6, 2015 (March 20 Snow Date) (BA:492 & RA:1906)
- 4) Leroy Gordon Cooper Elementary School to conduct an On-Premise 50/50 and an On Premise Draw, Tricky Tray on March 27, 2015 at the Sayreville VFW (RA:1907 & RA:1908)

- 5) Our Lady of Victories HSA to conduct on Off-Premise 50/50 on April 11, 2015 (RA:1909).

b 1-5) - Approved.

c) Request received from SAFE Coordinator for a resolution authorizing the submission and execution of the **Municipal Alliance Grant Application** to the Department of Community Services, Office of Human Services for Fiscal Year 2016 (2015-2016).

- Approved/Clerk to Prepare Resolution]

d) Approval of the **2015 Annual Meeting Schedule.**

- Approved.

e) Committee Report

- 1) Councilman Buchanan wished everyone a Very Happy Holiday Season.
- 2) Thanked all of the borough employees for everything they have done throughout the year as well as Wayne our CFO for working with him as the Chair of Admin. & Finance.

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Councilman McGill moved the following **Minutes/Reports** be Received & Filed:

- 1) Board of Adjustment Minutes of October 22, 2014
- 2) Planning Board Minutes of November 5, 2014
- 3) Housing Authority Minutes of November 13, 2014
- 4) Construction, Zoning & Code Enforcement, & Fire Prevention reports for the month of November, 2014
- 5) Middlesex County Planning Board Minutes of Nov. 12, 2014

Motion seconded by Councilman McGill.

b) **Notice to Adjacent Property Owner** received from the Borough of South River who will conduct public hearings to determine if the "Reid Street Corridor Study Area" is an area in Need of Rehabilitation Meetings to be held before the So. River Planning Bd. on Dec. 16th and Borough Council on Jan. 12, 2015.

- Receive & File

c) Committee Report:

- 1) Councilman McGill wished everyone a very happy Holiday Season.

• **PUBLIC SAFETY – Councilman Rittenhouse**

a) **Minutes & Departmental Reports:**

Councilman Rittenhouse moved the following **minutes and or reports** be received & Filed:

- 1) Court Administrator, Police Chief, Board of Health, Registrar and County Reports for the month of Nov., 2014.

- 2) Board of Health Minutes of November 6, 2014.

Motion seconded by Councilman McGill.

b) Received the following Notices from **President Park Fire Dept.**

- 1) Notice of Leave of Absence of Firefighters Dominic Brown for a 3 month period, effective Nov. 3, 2014-Feb. 2, 2015 and John Cooney for a 2 month period, effective Nov. 3, 2014-Jan. 5, 2015.

- Receive & File

c) Application of Michael Marcinczyk, Jr. as a firefighter in President Park Fire House No. 1. was accepted at their Dec. 2014 meeting (regular member w/ 3 month probation)

-- Approved.

d) **Notice of Elected Officers** received from the following for Calendar Year 2015

To be confirmed by the M & Co. in accord w/3-3.5 (attached)

- President Park Fire Co. No. 1

- Melrose Hose Co. No. 1

- Engine Co. No. 1

-- Councilman Rittenhouse requested this matter be tabled until after Closed Session.

e) Street Light request received from resident of 9 Warwick Road in the vicinity of Yorkshire & Warwick Rd., due to suspicious activity.

- Refer to Police Dept.

f) Resident request for handicapped parking space in front of disabled residents home at 29 Hart St.

- Refer to Police Dept.

g) Request for Coin Toss received from Sayreville Riverdogs at the intersection of Washington and Ernston Rd. on March 14, 2015 from 10am-2pm.

-Approved pending County Approval.

h) Applications and fees for Annual Motel Licenses for approval by the

Mayor and Council for the year 2015 were received from:

- Knights Inn-Parkway

-Circle Motor Lodge

-Gallery Motel, Inc.

- Approved / Resolutions to be prepared.

I) Committee Reports –

1) Councilman Rittenhouse reported that there were no RFP's received for Animal Control & Shelter Services and would like to discuss this at this time. He said the only one they do have is a Shared Services Agreement from Woodbridge.

- Mr. Frankel said that he had this item listed on his agenda for closed session.

- Mr. DuPont also said the contract, negotiated item should be discussed in closed.

• **RECREATION – Councilwoman Eicher**

a) **Minutes & Departmental Reports:**

Councilwoman Eicher moved the following **Minutes/Reports** be Received & Filed:

- 1) Recreation Director's report for the month of Nov., 2014.
Motion seconded by Councilman Buchanan.

b) Committee Reports –

- 1) Councilwoman Eicher thanked everyone who participated in the 2014 Winterfest.
- 2) Reported on their annual toy distribution and thanked everyone to donated toys, gifts or cards for this event.
- 3) Reported on other various recreation sponsored events.

REMARKS BY COUNCILWOMAN EICHER

I truly cannot believe it has been six years since I first sat up here on this dais. I remember having so many goals and ideas to make Sayreville an even better community then it already was for my family and all the families of Sayreville. Little did I know what a frustrating yet rewarding six years it would be.

I want to start first by thanking my family and friends for all the support and understanding they have shown toward me and the commitment needed to be a council member. Many meetings and events for others, kept me from attending dinners, games, programs and events for them and although they weren't always happy they understood the commitment I made and supported that commitment. When I started on council my daughters were 11 and 8. Six years later, I have a senior looking at colleges and the other starting her high school years. They mean more to me than anything else in this world and I thank God for them every day and can't wait to be able to attend all of their events from this point forward.

I have met many wonderful people because of council. Ironically, many during the most stressful of times. My fondest memories will be of the thousands of people who were so willing to help their neighbors and fellow human beings affected by Super Storm Sandy. Many gave so many hours of their lives to volunteer at the relief center every day, either checking people in, helping those affected shop or just by lending a sympathetic ear, so many of them I now call friend. I will forever be grateful that I was in the position I was in to see the relief center from its inception until it closed its doors months later.

If I were to go back in time and do anything differently, it would be to make sure that I went around to the different departments and personally thanked the employees for the job that they do behind the scenes to make the borough run as efficiently as it does. We have such a small group of employees, but because they do the job that they do so well, you would think we had thousands of employees. So to the employees of the borough I say thank you! There are a few that I would like to thank by name. I would like to start with our wonderful clerk Terry, thank you for the job that you do and all the help you and your staff have given me throughout the years. You make those on council look good up here having everything ready in such an organized fashion. You, Jessica, Becky, Judy and Amy all do a fantastic job and are much appreciated. I'd like to thank Kirk Miick. Even before the storm, Kirk was always readily available to answer any question or concern I had in a polite professional manner. During the storm, we went to him constantly with questions and concerns that were brought to us at the relief center by those affected and if he didn't always answer on the spot we never had to wait very long. I can't tell you how many times a resident would express to me how helpful and understanding Kirk was during the most difficult times they faced. Finally, I would like to thank Phil Quigley and the parks workers. Being an active volunteer with children's and charity organizations, there were many a picnic or tournament I would be running that I would need the help of Phil and the parks employees and they were always so willing and attentive. They keep our 17 parks in such great shape, while also maintaining our ball fields. You would never know there were only 6 of them.

I always tried to leave these council chambers with no regrets voting in the best interests of the residents with dignity, respect and with my whole heart. I have to say, I think I was pretty successful in accomplishing that. There was one time though, I made a decision I still regret to this day and wish that I voted with my gut instead of allowing members of my party at the time to convince me otherwise. If I had to do it over again, I would not have

fired our former BA. I was told over and over again how bad he was for the Democratic Party. What I have come to realize this past year is that he owed them nothing and held certain people accountable for their actions and decisions. They weren't allowed to rule the roost, He was watching the hen house a not the fox.

To the mayor and Art, I thank you for seeing past the fact that I was a democrat and for seeing me for who I am and what I stand for and inviting me into your party for the betterment of our borough. Mayor, you and I didn't always see eye to eye and battled many times over issues, but I have come to realize that you too aren't about the power but are for the people of Sayreville and some people with selfish motives feel threatened by that. What I have learned is that those people lack integrity and character and will never have the respect they so desperately desire from others naturally and resort to bully tactics to demand it. Art, when I started here 6 years ago, I was the lone democrat. It wasn't easy. But I got through it and as long as you continue to do what you have been doing for the residents and trying to reach across party lines you will be the better person for it.

To my brother and to my husband, I apologize that those so vindictive and ruthless, tried to drag your good names and character through the mud with lies and innuendos just for a seat up here on the council. I often wonder why they went to the lengths they did just to have my seat on the council is it a control thing a power thing? What I have come to realize is that I will never understand why because I don't think like them, I am not like them and I never will be or would I ever want to be.

I don't envy anyone sitting up here with the hard decisions that will need to be made. Sayreville is going to be in a bad way for many years to come. The effects of Sandy weren't just from flood waters that day. The effects will be felt for years. I wish all those that sit up here in the coming years for the strength, courage and wisdom to truly make the best decisions for the residents.

Finally, I would like to close like I started 6 years ago. I would like to humbly thank the residents of Sayreville the opportunity to serve the community I grew up in and chose to raise my family in. Sayreville is a wonderful community filled with many volunteers who are really the backbone that make it the great place that it is, from our fireman, to our first aid and police auxiliary to the many youth and adult organizations many of us belong to. So thank you. I wish you all a wonderful holiday season filled with family and friends and many years of happiness, health and prosperity.

- **WATER & SEWER/ENVIRONMENTAL – Councilman Melendez**

- a) **Minutes & Departmental Reports:**

Councilman Melendez moved the following **Minutes/Reports** be Received & Filed:

- 1) Water & Sewer Director's report for the month of Nov., 2014.

- Motion seconded by Councilman Buchanan.

- b) Committee Reports-

- 1) Councilman Melendez wished everyone a very happy Holiday Season.

- **PUBLIC WORKS – Council President Novak**

- a) **Minutes & Departmental Reports:**

Councilwoman Novak moved the following **reports/minutes** be received & filed:

- 1) Public Works Reports – Buildings & Grounds, Parks, Recycling, Roads, Garage Services, Sanitation and Office on Aging Report all for the month of November, 2014.
- 2) Rent Leveling Board minutes of December 9, 2014.

Motion seconded by Councilman McGill.

- b) Committee Reports:

- 1) Councilwoman Novak stated that the Santa will be around town with the Sayreville Emergency Squad on Sunday and that they will also be hosting a spaghetti dinner fundraiser on Sunday evening also.
- 2) She also announced the passing of JR Smith a lifetime member of the Sayreville Emergency Squad. She expressed how much he meant to the Squad and town.

3) Councilwoman Novak asked for council authorization for CME Associates to prepare Grant Application forms for Canal St. and Ciecko Ct. Drainage Project.

- Approved (no resolution required).

• **MAYOR – Kennedy O’Brien** (Absent)

• **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

- Public Safety

1) Request for authorization for Sgt. Bartlinski to apply for the 2014 Highway Safety Fund- Safe Corridors Grant Program in the amount of \$25,032 towards the purchase of a police pursuit vehicle.

- Resolution.

2) Notice received from TranSystem who has been retained by NJ Tpke. Authority to provide services for the reconstruction of the following Garden State Parkway Bridges due to significant deterioration of the existing concrete decks.

- GSP Southbound Outer Roadway over Bordentown Ave.
- GSP Northbound Outer Roadway over Washington Rd.

Looking to temporarily close and detour traffic in two stages. Please see information provided in packet. Project is scheduled for Spring of 2015 or Fall 2015. In order to accomplish this they are requesting a resolution from Sayreville in support of the traffic detours as outlined.

(Report & correspondence in packet- Resolution Required).

- Approved/Resolution.

- Water & Sewer Dept.

1) Authorization for title change and amend Ordinance for:

- a) Tracy Baszak from Data Entry Operator to Data Entry Operator 2. (need Ord. & Resolution)
- b) Jodie Klosek from Senior Cashier to Keyboarding Clerk 3/Principal Clerk Typist. (need Resolution).

- a) Ordinance for Salary and Resolution for upgrade appointment.

-b) Resolution for upgrade appointment.

2) Authorization to for CME Associates to Appeal FEMA Flood Plain Maps and that they be paid at fee not to exceed \$3,500.00

- Personnel

1) Request from SAMS and AFSCME Union Presidents that the Mayor and Council adopt a Resolution in accordance with President Obama Executive Order declaring December 26, 2014 a holiday.

- Dan Frankel asked for a discussion and Mr. Kronowski said to remember that we would be declaring an additional holiday and we have the operation of the borough, contracts and unions to deal with.

- Councilwoman Novak stated that they were just looking for this year because Christmas falls on a Thursday, so they were looking for the Friday off.

- Mr. Frankel said that this was an Executive Order signed by the President of the United States this was not signed by Congress.

Acting Mayor Novak asked if anyone was in favor of granting this extra holiday for just this year. Councilman Rittenhouse said that he was. The rest of the council was not.

The Borough Attorney gave his opinion that inasmuch as he did not see the Executive Order or how it applies to union contracts or the cost figures of the borough it is his legal opinion that they do not pass such a resolution granting the day.

Acting Mayor asked if there was a motion to approve this request. None made.

- Request died.

2) Request for Salary Increase for three SAMS employees (see memos attached in packet). Plus two other items for Personnel to be discussed in Closed Session.

- To be discussed in Closed Session.

• **C.F.O. - Wayne Kronowski**

1) Bill List Resolution

2) 2014 Budget Transfer Resolution

• **BOROUGH ENGINEER -Jay Cornell**

1) Sayreville/South Amboy Wastewater Agreement – Proposed Joint Agreement
(Verbal Report – Closed Session – Possible Resolution)

• **BOROUGH ATTORNEY - Michael DuPont**

- None

Acting Mayor announced that the Council will be going into Closed Session.

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:

- Contract Negotiations
 - Personnel

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

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

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

/s/ Daniel Buchanan, Councilman

APPROVED:

/s/ Kennedy O'Brien

Mayor

Councilman Buchanan moved the Executive Session Resolution be adopted on Roll Call Vote. Seconded by Councilman McGill.

Roll Call: Voice Vote, all Ayes. Carried.

Time: 7:50 PM

- **RECONVENE – 8:25 PM**
Councilman Buchanan moved to reconvene the meeting. Motion was seconded by Councilman McGill.

Roll Call: Voice Vote, all Ayes.

Borough Attorney DuPont read the following **Resolutions in full:**

RESOLUTION #2014-355

RESOLUTION OF THE BOROUGH OF SAYREVILLE AUTHORIZING THE EXECUTION OF A SEWER AGREEMENT WITH THE CITY OF SOUTH AMBOY

WHEREAS, the City of South Amboy (“South Amboy”) desires to acquire additional sewer capacity from the Borough of Sayreville (“Sayreville”); and

WHEREAS, South Amboy is requesting a total of seven hundred thirty six thousand (736,000) gallons per day as set forth in the terms and conditions of a Sewer Agreement (“Proposal”) attached hereto as Exhibit A and

WHEREAS, the Borough Engineer has determined that Sayreville has sufficient excess capacity for the sale of said capacity and that the Borough will have sufficient sewer capacity left over in order to adequately serve the Borough’s current and future needs; and

WHEREAS, South Amboy has agreed to pay the sum of Four Million U.S. Dollars \$4,000,000 (hereinafter the “Purchase Price”) for certain excess capacity based on the terms and conditions in said Sewer Agreement attached hereto as Exhibit A; and

WHEREAS, the Agency Engineer for the Sayreville Economic and Redevelopment Agency (“Agency”) has reviewed the aforementioned Proposal and has determined that the sale of excess sewer capacity will not adversely impact the Agency’s current and future projects; and

WHEREAS, the Agency has reviewed the requested sale of sewer capacity and has determined that the development of significant residential housing nearby in South Amboy would be very beneficial to the Agency’s current redevelopment project at the former NL site; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sayreville, County of Middlesex and State of New Jersey, that the Mayor or the Business Administrator is authorized to execute the attached Sewer Agreement, attested to by the Borough Clerk, in substantially similar form;

AND BE IT FURTHER RESOLVED that the Purchase Price shall be wired to the Borough immediately the same day upon execution of said Sewer Agreement.

/s/ Daniel Buchanan, Councilman

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC /s/ Mary J. Novak
Municipal Clerk **Acting Mayor**

Acting Mayor Novak opened the meeting to the Public for questions or comments on Resolution 2014-255. None Made.

Councilman Buchanan moved the Public Hearing be closed and the resolution adopted on Roll Call Vote. Motion was seconded by Councilman McGill.

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

Comments -

Councilman Buchanan asked what would happen if Woodbridge no longer wants shared services with Sayreville.

Acting Mayor further stated that in the motion the Business Admin. shall be allowed to negotiate the contract in the best interest of the Borough.

Councilman Buchanan further stated that the Business Admin should be allowed to negotiate a contract with them in case Woodbridge no longer wants to accept the previous proposal presented.

Councilman Rittenhouse agreed.

Mr. DuPont stated that the motion will then be amended to allow the acceptance of the contract that is presented this evening or if not then authorizing the Business Administrator to further negotiate with the Twp of Woodbridge to finalize the agreement.

Motion seconded as amended.

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

Acting Mayor opened the meeting up to the public of Resolution #2014-357

There being no appearances, Councilman Buchanan moved the public portion be closed and the Resolution be adopted on Roll Call Vote. Seconded by Councilman McGill.

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

RESOLUTION #2014-357

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE
TOWNSHIP OF WOODBRIDGE AND
THE BOROUGH OF SAYREVILLE**

WHEREAS, the Borough of Sayreville is in need of animal control services for domesticated animals found in Sayreville; and

WHEREAS, the Township of Woodbridge has such animal control services is willing to share such services; and

WHEREAS, the Township of Woodbridge proposed an Agreement to Share Services, which was reviewed and approved by the Governing Body of the Borough of Sayreville; and

NOW, THEREFORE BE IT RESOLVED, that Business Administrator Dan Frankel is authorized to further negotiate and finalize the Shared Services Agreement and that Mayor Kennedy O'Brien and Borough Clerk, Theresa Farbaniec are hereby authorized to execute the finalized Shared Services Agreement between the Township of Woodbridge and the Borough of Sayreville.

/s/ Arthur Rittenhouse, Councilman
(Sponsor)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Mary J. Novak, Acting Mayor

- **PUBLIC PORTION - None**

- **ADJOURNMENT**
No further business.

Councilwoman Eicher motion to adjourn. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

Time: 8:35 P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

Date Approved