

Mayor O'Brien opened the Council Meeting at 7:03 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Theresa Farbaniec, Municipal Clerk announced that this December 17, 2018 Council Meeting had been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Grillo, Kilpatrick, Lembo, McGill, Novak

Absent: None

Others Present: Mayor Kennedy O'Brien
Daniel E. Frankel, Business Administrator
Denise Biancamano, C.F.O./Treasurer
Theresa A. Farbaniec, Municipal Clerk
Michael DuPont, Esq., Borough Attorney
Jay Cornell, P.E., Borough Engineer

Others Absent: None

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

Council President Kilpatrick moved the following minutes be approved, subject to correction if necessary:

- ☒ October 23, 2018 - Special Meeting – Recreational Marijuana
- ☒ November 2, 2018 – Receipt of Bids (Rock Salt)
- ☒ November 13, 2018 – Receipt of Bids (Sr. Ctr. Window replacement)
- ☒ November 13, 2018 - Agenda & Executive Sessions
- ☒ November 26, 2018 - Regular Meeting, Agenda & Executive Sessions
- ☒ November 28, 2018 – Receipt of Bids (Landscape Maintenance of Various Boro Properties)

Seconded by Councilman Buchanan.

Roll Call: Councilpersons Kilpatrick, Buchanan, Grillo, Lembo, McGill, Novak.
Councilman Lembo abstained from November 26, 2018 as he was not present at that meeting.

The Mayor then announced that we would be retreating into Executive Session.

- **EXECUTIVE SESSION –Contract Negotiations**

Borough Attorney Mr. DuPont read the following Executive Session Resolution into record.

RESOLUTION FOR CLOSED SESSION

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

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

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

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

- Contract Negotiations

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/ Victoria Kilpatrick, Council President

APPROVED:

/s/ Kennedy O'Brien, Mayor

Councilwoman Novak moved the Executive Session Resolution be adopted on Roll Call Vote. Motion seconded by Council President Kilpatrick.

Roll Call: Councilpersons Novak, Buchanan, Grillo, Kilpatrick, McGill, all Ayes.

Time: 7:06 PM

Reconvene:

Councilman Buchanan made a **motion to reconvene**. Motion was seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes. - Time 7:10 PM

Mayor called for the next order of business.

- **PROCLAMATION & PRESENTATIONS**

- **Presentation(s) to:**

- ❖ **The 2018 Sayreville Bomber Football Team**
for becoming the 2018 White Division Champions
Central Jersey Group V Sectional State 3 Champions,
and Central/South Jersey Bowl Champions

Comments made by Freeholder Lesslie Koppel and awards handed out by the Coaches to those who were in attendance.

Jacari Carter	Kyle Holon	Savon Kirksey	
Conner Anthony	Connor Holmes	Anthony Jackson	
Antwan Golson	Cameron Davis	Jayvis Rayside	
Matt Iovino	Ryan Russo	Alec Coelho	
Damani Coombs	Gino Schiena	Nick Milewski	Ryan Bartlett
Mark Whitford	Darron Moore	Ibrahim Sannoh	Zuriel Wright
Jaden Johnson	Sohaib Safri	Griffin Anthony	Chris Mills
Tim Mayer	Samuel Kibathi	Joey Ventimiglia	
Noah Perez	Mike Ansong	Scott Mish	Jovanni Colon
Ryan Diaz	Joshua Vuocolo	Ben Herrick	
Javiion Simmon	Santana Fonseca	Narayan Sadowski	
Dominic Nebus	Tobenna Umebuani	Jimmy Johnson	Jalen Roman
Benedict Arthur	Glenn Wright Jr.	Nino Oneto	
Anthony Zimmerman	Micah Chudkowski	Antonio Marino	Victor Villar
Abraham Ohiokhai-Benson		Cody Juarez	
Joseph Porcaro	Michael Steiner	Agustin DelValle	Jorge Leiva
James Logan	Cody Bouchard	Julian Vizcarrondo	
Ryan Bouchard	Jacob Winters	Asaph Smith	
Bryan De Oliveira	William Houlihan	Nasir Suber	Armando Rivera

Christian Becoate	Shashank Pereddigari	Christopher Wendelken
Jimmy Beresky	Marcos Moreira	Janiel Taveras
Rodney Acquah	Bradley Smith	John Hernandez
Tedo Sakhokia	Vincent Rebak	

Awards handed out by Freeholder Leslie Koppel to those in attendance.

❖ **The 2018 Sayreville Bomber Cheerleading Team for Cheering the Bombers into Championship Victory**

Jessica Redding	Haley Redding	Yazmin Agostini
Lauren Alcasid	Kaitlyn Alessi	Katelyn Barbosa
Hannah Blend	Emily Calantoni	Gia Cenci
Alanni Crump	Kayla Damoah	Nicole Gordon
Jillian Greene	Amaya Holon	Dorian Kaiser
Samantha Kocsis	Caroline Koniarski	Alyse Lerner
Amanda Lesi	Elissa Lleshi	Sungao Macauley
Madison Miller	Sydney Mish	Amanda Mozdzen
Alyssa Mullican	Riley O'Keefe	Isabella Ruck
Rachel Szymanski	Gabrielle Titone	Brielle Trinidad
Erin Trzeciak	Ashley Vanore	Alexis Vanore
Christa Winkler	Jenna Wrubel	Nina Zurick

Remarks to the Football Champions and Cheerleaders were made by the Mayor and Council.

Presentation made to:

- ❖ **Councilman Steven Grillo for his distinguished service rendered as a member of the Sayreville Borough Council for the years 2016-2018.**
- ❖ **Councilman Pasquale "Pat" Lembo for his distinguished service rendered as a member of the Sayreville Borough Council for the years 2016-2018.**

Remarks and comments made by Mayor O'Brien and each councilmember to both Councilman Grillo and Councilman Lembo.

Remarks and thanks by Councilman Grillo and Councilman Lembo.

Remarks by Freeholder Leslie Koppel to both Councilmen Grillo and Lembo.

Remarks by former Assemblyman John Wisniewski.

Mayor called for Old and New Business.

- **OLD BUSINESS:**
 - a) Public Hearing on the following Ordinances:
Municipal Clerk Farbaniec read the heading for the following ordinances listed for Public Hearing:

a) Public Hearing on the following Ordinances:
ORDINANCE #432-18
AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12.1 STATE UNIFORM CONSTRUCTION CODE

(Pl. & Zoning Committee – Public Hearing Dec. 17, 2018)

12-1.3 Construction Fees.

- A. The Building Subcode fees shall be as follows:
 1. **
 2. New Construction: Over one hundred thousand (100,000) cubic feet. The fee shall be computed by volume multiplied by **0.0400**.
 3. **

For the purposes of calculating volume to determine the fee for large, open volume, single story spaces in buildings such as barns, silos, greenhouses, warehouses, distribution centers, and other agricultural and storage-use occupancies, the height shall be limited to twenty (20) feet notwithstanding the fact that the actual height of the space may be greater than twenty (20) feet.

4. **

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Twelve - Building and Housing**, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect said change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

/s/Pasquale Lembo, Councilman
(Planning & Zoning Committee)

ATTEST:

APPROVED:

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/Michael DuPont, Esq.
Borough Attorney

Mayor O'Brien opened the meeting to the public on Ordinance #432-18.

There were no appearances. **Councilwoman Novak moved the Public Hearing be closed and the Ordinance #432-18 be adopted on second and final reading and advertised according to law.** Seconded by Councilman Buchanan.

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

b) Appointments – (None)

• **NEW BUSINESS:**

a) Introduction of the following ordinances: (None)

• **CONSENT AGENDA/RESOLUTIONS**

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

Council President Kilpatrick moved the public portion be closed and the Consent Agenda Resolutions be approved on Roll Call Vote. Motion was seconded by Councilwoman Novak.

Roll Call on Consent Agenda Resolutions:

Ayes: Councilpersons Kilpatrick, Buchanan, Grillo, Lembo, McGill, Novak.

Nays: None.

RESOLUTION #2018-403

WHEREAS, all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

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

/s/Daniel Buchanan
Councilman Daniel Buchanan

/s/ Pasquale Lembo
Councilman Pasquale Lembo

/s/Steven Grillo
Councilman Steven Grillo

/s/ Ricci Melendez
Councilman Ricci Melendez

/s/Victoria Kilpatrick
Councilwoman Victoria Kilpatrick

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

Bill list of December 17, 2018 in the amount of \$14,396,929.32 in a separate Bill List File for 2018 (See Appendix Bill List 2018-A for this date).

RESOLUTION #2018-404

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough of Sayreville, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Sayreville Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	\$42,655.00
Cash Match	\$10,663.75
In-Kind	\$31,991.25

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-405
**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF AN AGREEMENT BETWEEN THE
BOROUGH OF SAYREVILLE AND THE
ASSOCIATED HUMANE SOCIETIES, INC.**

WHEREAS, the Governing Body of the Borough of Sayreville has determined that it is in need of a provider of services for animal protection which will be available on a daily basis; and

WHEREAS, the Governing Body of the Borough of Sayreville has come to an agreement with the Associated Humane Societies, Inc., a non-profit, charitable organization to provide the Borough services including but not limited to, the rescue, custody and care of injured animals, trapped animals, sick animals and animals whose lives are endangered or animals that present a danger to humans, including those that have bitten a person; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials and the Borough Administrator are authorized and directed to execute the Agreement between the Borough of Sayreville and the Associated Humane Societies, Inc. which Agreement will run from the 1st day of January, 2019 through December 31, 2019.

/s/ Daniel Buchanan
Daniel Buchanan, Councilman
(Public Safety Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-406

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that pursuant to Directive #01-92 of the New Jersey Supreme Court regarding Policy Governing Municipal Court Administrators and Deputy Administrators that Resolution #2018-479 adopted on February 16, 2018 appointing Susan Pizzillo as Deputy Court Administrator is hereby rescinded and that she be reinstated to her position of Violations Clerk, effective February 16, 2018.

/s/ Daniel Buchanan
Daniel Buchanan, Councilman
(Public Safety Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-407

BE IT AND IT IS HEREBY RESOLVED that Resolution #2018-399 adopted on November 26, 2018 is hereby amended, thereby removing the Municipal Alliance Grant \$42,655.00 with Match of \$10,663.75 as this item of revenue has already been accounted for.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor’s signature.

/s/Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O’Brien
Mayor

RESOLUTION #2018-408

WHEREAS, the following vehicles have been taken out of service as they are no longer viable and have been cannibalized for all usable parts;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the vehicles listed below are no longer needed for public use and are hereby authorized to be scrapped:

- 2001 Ford Explorer - VIN # 2FMZU72E41ZA50311
- 2004 Ford F250 Pick Up - VIN # 1FTNX21S64EB58400
- 2000 C-9 - VIN #2FAFP71W5YX110160
- 2005 Crown Victoria - VIN #2FAHP71W25X177402
- 2005 Crown Victoria - VIN #2FAHP71WA5X177403
- 2008 Crown Victoria - VIN #2FAFP71V78X155155
- 2011 Crown Victoria - VIN #2FABP7BV7BX175703
- 2003 Crown Victoria - VIN #2FAFP71W93X220489
- 2005 Dodge Dakota - VIN #1D7HW22K3S5242049
- 2005 Dodge Dakota - VIN #1D7HW22KX5S242050
- 1968 INTERNATIONAL - 1239 PARKS TRACTOR

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor’s signature.

/s/Michael DuPont, Esq.
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O’Brien
Mayor

RESOLUTION #2018-409

WHEREAS, on November 13, 2018 the Borough of Sayreville received bids for the “Senior Window Replacement” and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 17th day of December, 2018, that:

- 1. Contract for the " Senior Window Replacement" be awarded to R.D. Architectural Products, 39-40 Broadway, Fairlawn, NJ 07410, and that they be paid for said services at an amount not to exceed \$74,600.00.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-410

WHEREAS, 1901 Commercial Management Co., LLC, is the holder of Plenary Retail Consumption License #**1219-33-051-005**, a **pocket license** issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for the 2018/2019 license term; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc; and

WHEREAS, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2018-2019 license term; and

WHEREAS, on December 4, 2018, David Rible, Director of the State Division of Alcoholic Beverage Control, did make a special Ruling to permit the filing of a renewal application of a pocket license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 11-18-604 for a one-year term, covering the 2018/2019 license term; and

WHEREAS, the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2018/2019 license term and to grant or deny said application in the reasonable exercise of its discretion;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT Plenary Retail Consumption License Number 1219-33-051-005, 1901 Commercial Mgmt. Co., LLC (pocket license) is hereby renewed for the 2018-2019 license year, subject to the following conditions as contained in the Special Ruling of the Alcoholic Beverage Control ; and

NOW THEREFORE BE IT FURTHER RESOLVED that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the Division of Alcohol Beverage Control, Licensing Bureau, 140 East Front Street, P. O. Box 087, Trenton, New Jersey

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately and/or as required by law.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018- 411

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO CANCEL PROPERTY TAXES

WHEREAS, the Governing Body of the Borough of Sayreville received a donation of property, commonly known as Block 450, Lot 9 on the Tax Map of Sayreville, from resident Martha Hartle; and

WHEREAS, the Borough of Sayreville became the owners of the property commonly known as Block 450, Lot 9 on the Tax Map of Sayreville by way of Deed from Martha Hartle, said Deed being recorded by the Middlesex County Clerk on November 8, 2018 in Deed Book 17344 at Page 1985.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Tax Collector of the Borough of Sayreville is authorized to cancel the property taxes due and owing on Block 450, Lot 9 on the Tax Map of Sayreville and change ownership to the Borough of Sayreville.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor’s signature.

/s/ Michael DuPont, Esq.
Borough Attorney

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O’Brien
Mayor

RESOLUTION 2018-412

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2018 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>		
Legal (1155-0130-2)	25,000.00	
Planning Board (1180-0155-2)	2,000.00	
Zoning Board of Adjustment (1185-0160-2)	3,000.00	
Buildings & Grounds (1310-0150-2)	2,000.00	
Sewerage Process/Disposal (2455-0520-2)	7,000.00	
Solid Waste Disposal Area Contract (2935-2040-2)	31,000.00	
Engineering (1165-0145-2)	5,000.00	
UCC Enforcement (1195-0330-1)	5,000.00	
Sayreville Conservation Core	2,000.00	

(1385-0385-1)

Sayreville Conservation Core 2,000.00
(1385-0385-2)

Commuter Parking 2,000.00
(1414-0414-1)

Condominium Services 30,000.00
(1325-0502-2)

Apartment Services 16,000.00
(1325-0504-2)

LOSAP 8,000.00
(1477-4060-2)

\$ 70,000.00

\$70,000.00

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/Michael DuPont, Esq.
Borough Attorney

ATTEST:

APPROVED:

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION 2018-413
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:

ORD. NO.	DESCRIPTION	FUNDED	UNFUNDED
<u>General Capital Fund</u>			
2007-30	Various Park Improvements	19,068.12	
2009-102	Various Improvements	12,403.11	
2010-151	Road & Sidewalk Improvements	71,038.66	
2011-168	Various Improvements	225,000.00	
2012-194	Various Improvements	5,605.51	
2012-196	Various Park Improvements	2,176.58	
2012-195	Various Road Improvements	116,531.14	

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

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/Michael DuPont, Esq.
Borough Attorney

ATTEST:

APPROVED:

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION #2018-414

RESOLUTION CANCELLING OUTSTANDING CHECKS

WHEREAS, there exists on the records of the Borough of Sayreville checks dating back prior to December 31, 2017; and

WHEREAS, the independent auditors recommend these checks be cancelled and the monies be returned to the originating accounts.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Sayreville, County of Middlesex, New Jersey that the attached list of outstanding checks are hereby cancelled; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Administrator.

CURRENT FUND

<u>Check No.</u>	<u>Check Date</u>	<u>Check Amount</u>
57087	01-23-17	1,817.00
57664	03-13-17	70.00
58738	06-26-17	310.00
58804	06-26-17	50.00
59024	07-24-17	16,921.11
59544	09-11-17	207.57
59819	10-10-17	200.00
60414	11-27-17	500.00
	<u>TOTAL</u>	<u>20,075.68</u>

PAYROLL ACCOUNT

<u>Check No.</u>	<u>Check Date</u>	<u>Check Amount</u>
11555	3-31-16	6.96
11563	6-30-16	5.80
11674	8-31-16	73.25
12350	11-30-16	3.70
12351	11-30-16	6.99
12368	11-30-16	3.36
12372	11-30-16	4.97
12384	11-30-16	5.54
12389	11-30-16	8.40
12391	11-30-16	5.44
12392	11-30-16	9.09
12394	11-30-16	5.62
12396	11-30-16	2.67
12404	11-30-16	4.60
12408	11-30-16	2.86
12412	11-30-16	1.09
12414	11-30-16	2.67
12421	11-30-16	6.56
12432	11-30-16	2.50

12433	11-30-16	4.68
12434	11-30-16	5.32
13201	4-13-17	377.96
14147	8-30-17	195.60
14235	8-30-17	69.90
14254	8-30-17	22.92
14409	9-15-17	519.89
14448	9-29-17	441.81
14470	9-29-17	68.36
TOTAL		\$1,868.51

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/Michael DuPont, Esq.
Borough Attorney

ATTEST:

APPROVED:

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION 2018-415

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear in Contract Change Order No. 1:

- Project: Borough Hall Boiler Replacement Project
- Contractor: Burlew Mechanical, LLC
2069 Highway 35
South Amboy, NJ 08879
- Net Increase: \$20,000.00
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:
2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION 2018-416

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear in Contract Change Order No. 1:

- Project: Public Safety Complex Parking Lot Improvements
- Contractor: S&G Paving, Inc.
224C Forsgate Drive
Jamesburg, NJ 08831
- Net Increase: \$20,000.00
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION 2018-417

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 1:

- Project: 2015 Roadway Paving & Reconstruction Project – Phase II
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Net Decrease: \$60,856.39
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-418
ACCEPTING FINAL WORK
AND AUTHORIZING FINAL PAYMENT
UPON EXPIRATION OF STATUTORY PERIOD

WHEREAS, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: 2015 Roadway Paving & Reconstruction Project – Phase II
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Balance Due \$15,740.19

WHEREAS, the Borough Engineer has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

WHEREAS, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

WHEREAS, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.

2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.

3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.

4. That should the contract under which this work has been done provide for the release of any retained percentage upon the filing of a maintenance bond, that said percentage shall be paid said contractor upon the filing of a one-year 15% Maintenance Bond in the amount of \$118,051.41 and the approval of same as to form and sufficiency by the Borough Attorney.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION 2018-419

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 2:

- Project: Improvements to Main Street Extension
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Net Increase: \$27,724.20
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

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

BOROUGH OF SAYREVILLE
/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-420
ACCEPTING FINAL WORK
AND AUTHORIZING FINAL PAYMENT
UPON EXPIRATION OF STATUTORY PERIOD

WHEREAS, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: Improvements to Main Street Extension
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Balance Due \$29,565.50

WHEREAS, the Borough Engineer has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

WHEREAS, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

WHEREAS, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.
2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.
3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.
4. That should the contract under which this work has been done provide for the release of any retained percentage upon the filing of a maintenance bond, that said percentage shall be paid said contractor upon the filing of a one-year 15% Maintenance Bond in the amount of \$221,741.25 and the approval of same as to form and sufficiency by the Borough Attorney.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION 2018-421

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 2:

- Project: Improvements to North Ernston Road
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Net Decrease: \$30,026.22
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-422
ACCEPTING FINAL WORK
AND AUTHORIZING FINAL PAYMENT
UPON EXPIRATION OF STATUTORY PERIOD

WHEREAS, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: Improvements to North Ernston Road
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Balance Due \$7,108.75

WHEREAS, the Borough Engineer has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

WHEREAS, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has

determined that it has been completed in apparent conformity with the plans and specifications; and

WHEREAS, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.
2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.
3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.
4. That should the contract under which this work has been done provide for the release of any retained percentage upon the filing of a maintenance bond, that said percentage shall be paid said contractor upon the filing of a one-year 15% Maintenance Bond in the amount of \$53,315.61 and the approval of same as to form and sufficiency by the Borough Attorney.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION 2018-423

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 1:

- Project: Public Safety Complex Cooling Tower Replacement Project
- Contractor: Industrial Cooling Corp.
70 Liberty Street
Metuchen, NJ 08840
- Net Decrease: \$27,504.61
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-424
ACCEPTING FINAL WORK
AND AUTHORIZING FINAL PAYMENT
UPON EXPIRATION OF STATUTORY PERIOD

WHEREAS, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: Public Safety Complex Cooling Tower Replacement Project
- Contractor: Industrial Cooling Corp.
70 Liberty Street
Metuchen, NJ 08840
- Balance Due \$7,369.95

WHEREAS, the Borough Engineer has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

WHEREAS, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

WHEREAS, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.

2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.

3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.

4. That should the contract under which this work has been done provide for the release of any retained percentage upon the filing of a maintenance bond, that said percentage shall be paid said contractor upon the filing of a one-year 15% Maintenance Bond in the amount of \$55,274.61 and the approval of same as to form and sufficiency by the Borough Attorney.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-425
ACCEPTING FINAL WORK
AND AUTHORIZING FINAL PAYMENT
UPON EXPIRATION OF STATUTORY PERIOD

WHEREAS, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: Repairs to the Kennedy Park Bridges
- Contractor: T.R. Weniger, Inc.
1900 New Brunswick Avenue
Piscataway, NJ 08854
- Balance Due \$3,755.00

WHEREAS, the Borough Engineer has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

WHEREAS, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

WHEREAS, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.

2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.

3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.

4. That should the contract under which this work has been done provide for the release of any retained percentage upon the filing of a maintenance bond, that said percentage shall be paid said contractor upon the filing of a one-year 15% Maintenance Bond in the amount of \$28,162.50 and the approval of same as to form and sufficiency by the Borough Attorney.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION(S) READ IN FULL:

RESOLUTION #2018 - 426
**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF AN AGREEMENT FOR PAYMENT
IN LIEU OF PROPERTY TAXES
BETWEEN THE BOROUGH OF SAYREVILLE AND THE
MIDDLESEX COUNTY UTILITIES AUTHORITY**

WHEREAS, the Middlesex County Utilities Authority and various municipalities and industries entered into an Agreement in 1954 wherein the MCUA agreed to design, finance, construct and put into operation a truck sewer system and sewerage disposal plant (the "Original Participant's Agreement"); and

WHEREAS, the Middlesex County Utilities Authority and various municipalities and industries have since entered into subsequent supplemental agreements; and

WHEREAS, the Governing Body of the Borough of Sayreville has been presented with an Agreement for Payment in Lieu of Payment of Property Taxes wherein the MCUA agrees to pay to the Borough of Sayreville an In Lieu Payment in the amount of one million five hundred ninety six thousand dollars (\$1,596,000) ("Base in Lieu of Payment") in 2019 in consideration of the location in the Borough of the MCUA's Central Treatment Plant as an in lieu payment of local property taxes to the Borough by reason of the MCUA's ownership of real property in the Borough; and

WHEREAS, the Governing Body of the Borough of Sayreville has reviewed the Agreement For Payment in Lieu of Payment of Property Taxes; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials and the Borough Administrator are authorized and directed to execute the Agreement for Payment in Lieu of Payment of Property Taxes between the Middlesex County Utilities Authority and the Borough of Sayreville.

/s/ Mary J. Novak
Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

This resolution was reviewed by the Borough Attorney and is approved as to form and satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Esq.

Mayor asked the Business Administrator to explain these fees. He also thanked him for being able to negotiate the increase to the borough as the Host Community.

Mr. Frankel stated that the Pilot Agreement has expired at the end of this year and have been in negotiations with the MCUA since April. He said that he went over a lot of scenarios with them and was ultimately able to get more money as a host community through these negotiations and help from our other professionals Mike DuPont, Jay Cornell we were able to increase our host community moneys by an additional three hundred thousand dollars for 2019 and for every year after that we will be getting a 2% increase above that for the next ten years.

At this time Mayor O'Brien opened the meeting up to the public for questions or comments on this resolution.

There were no appearances. **Councilwoman Novak moved the public portion be closed and the resolution be adopted on roll call vote.** Motion was seconded by Council President Kilpatrick.

Roll Call:

Ayes: Councilpersons Novak, Buchanan, Grillo, Kilpatrick, Lembo, McGill.

Nays: None.

- **CFO - Denise Biancamano** - No Report
- **BOROUGH ENGINEER - Jay Cornell** - No Report
- **BOROUGH ATTORNEY - Michael DuPont** - No Report

- **PUBLIC PORTION**

At this time the Mayor opened the meeting to the Public for questions or comments on any and all matters.

Those appearing were:

- Ken Olchaskey, 108 North Edward Street
Congratulated Councilman Grillo & Lembo on their service to the community and wished them well in their future endeavors.

Spoke on how to possibly upgrade our Main Street.
Commented on the industries the town once housed and the stream of revenue they once produced.
He talked about how disgraceful the post office on Main Street looked and the poor, overgrown landscaping. He said that we should send Code Enforcement officials to the Sayreville Post Office and have them come into compliance with our property maintenance laws.

- Art Rittenhouse, 33 Delekat Lane
As Chairman of the Republican Party he extended his thanks to Councilman Grillo and Lembo for the excellent job they did serving all of the residents.

As President of the Historical Society he said that he had submitted an OPRA request for information on the old town hall. The only response was that last Jan. heating system broke and has been shut off ever since and hope that it gets repaired before more damage occurs. He said that the Historical Society will be filing to get this building placed on the NJ Register of Historic sites.

The Business Administrator gave Mr. Rittenhouse a report that was given by our Insurance investigators. He said that the most important part of the

report suggested that the Borough hire a licensed engineer to conduct a structural evaluation of the building. They also suggest that access be very limited until the evaluation is completed. He said that the Mayor and Council at this point have to decide if they want to hire a licensed engineer and further work with the Historical Society on what they want to do, but the building right now is shut down.

Mr. Rittenhouse asked if that right now there could be minimum heat. Councilwoman Novak said that without heat in the building more damage may be done.

Mr. Frankel said that to put heat back in the building will be very expensive. He did indicate that the pipes in the building have been winterized, but that is all so far.

Mayor O'Brien asked if there were any objections in asking CME Associates to do a preliminary evaluation.

Jay Cornell said that it came up at a recent meeting and he spoke with the construction office and Mr. Miick indicated that his office had not performed any analysis as well as Mr. Bailey with the same results.

Again the Mayor asked if there was any objection in moving ahead. None made.

Mr. Cornell said that he would prepare some numbers and would have them for the next meeting for a resolution authorizing him to perform a structural evaluation.

- There were no further appearances.

Councilwoman Novak moved the public portion be closed. Seconded by Council President Kilpatrick.

Roll Call – Voice Vote, all Ayes.

- **ADJOURNMENT**

No further business. **Councilwoman Novak moved to adjourn the Council Session. Motion was seconded by Council President Kilpatrick.**

Roll Call: All ayes.

Time 7:57 P.M.

Respectfully submitted,

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved