

Mayor O'Brien opened the Council Meeting at 7:00 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Theresa Farbaniec, Municipal Clerk announced that this August 20, 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, Melendez, 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 Council Minutes be approved, subject to correction if necessary:

✓	May 21, 2018	-	Special Meeting & Executive Session
✓	May 23, 2018	-	Receipt of Bids (Furnishing & Installation of a Pole Barn)
✓	June 12, 2018	-	Receipt of Bids (Hercules Village Area Water & Sanitary Sewer Improvements)
✓	June 25, 2018	-	Executive Session
✓	July 23, 2018	-	Special Meeting & Executive Session (Police Officer Interviews)
✓	July 23, 2018	-	Council Meeting, Executive Session & Agenda Sessions

Seconded by Councilman Buchanan.

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

- **Moment of Silence** – Mayor O'Brien called for a moment of silence in honor of Edwin Kolodziej a resident age of 93, a highly decorated veteran, a local attorney and Assemblyman. A moment of silence was observed by all in attendance.

- **PROCLAMATION & PRESENTATIONS**

Mayor O'Brien called forward the Police Chief who spoke about the Police Auxiliary officers and called them up to be sworn in:

- ❖ **Swearing in of the following:**

- Auxiliary Officer Andre Coffee
- Auxiliary Officer Kevin Gonzalez
- Auxiliary Officer Eric Kerekes
- Auxiliary Officer Jonathan Madera
- Auxiliary Officer Hector Martinez
- Auxiliary Officer Anabelle Rodriguez
- Auxiliary Officer Jacqueline Rodriguez

Police Chief called forward the following Police Officers to be sworn in:

- Police Officer Mark DeGuzman
- Police Officer Cheyenne Grant
  
- Police Sergeant Angela Moat
- Police Lieutenant Thomas Pavlik
- Police Captain Thomas Barbieri

❖ **Presentation from the National Fish and Wildlife Foundation**

- Presented by Johnny Quispe, PhD Student  
Graduate Program Ecology and /Evolution

- For the design, restoration and flood resiliency enhancement plan for the salt marshes of the Raritan Bay. A proposal for design and planning that impacts from sea level rise, high tide flooding and flooding caused by future storms and provide valuable habitats for fish and wildlife. Project goals is to reduce socio and economic damages to the Borough of South River and Sayreville, Transform degraded wetlands to high-quality marsh to reduce flooding and enhance fish and wildlife habitat and engage stakeholders on coastal resilience and ecological health to maximize public outreach in the Raritan River Watershed. He spoke about the history of flood losses and reoccurring losses and costs associated with each. Project area overview is over 250 acres identified as critical areas of restoration. Mentioned that the US Army Corp. project was deleted for this area in 2016 as there were changes to the cost benefit analysis that deemed their project operable according to US Army Corp standards. But there is still the opportunity to do this restoration project here. He reviewed the area that was included in his project which is known as Breach III and Breach IV. He reviewed various maps and what it would look like if breached and the results. He said he applied for \$250,000. in grants and if funds are approved he would receive them in October and if awarded the project, it would be started in January 2019. The project would cover a 18 month period. He stated that the National Fish and Wildlife wants a specific time frame that that they want the project to end after the award. He then asked if there were any questions or comments.

Mr. Frankel stated that he would be applying on behalf of both municipalities (Sayreville and South River) for a Grant in the amount of \$250,000. He then asked how much the Borough of Sayreville would need to match. He said that as part of the National Fish and Wildlife Grant, and in order to be eligible to have them review our proposal or receive funding there needs to be a one to one match. He said that for the \$250,000. The University has put forth \$128,000. In-kind match, the County has put forth \$18,000. in -kind contribution as well as other contributions. He is requesting \$17,000. in-kind contribution from Sayreville.

Mayor asked what would happen if they exceed \$17,000. Mr. Quispe said that he will do his best to keep in budget.

The Mayor asked for him to work with our Borough Engineer.

Questions from the Council regarding the project and the location. He pointed out an area location by the Sayreville South River Bridge and explained what would be done there.

Mayor asked if there were any objections to Mr. Quispe meeting with the engineer and moving forward with this grant.

Councilman Buchanan made a motion for a resolution to be prepared by the attorney. Mr. DuPont said that the resolution of intent that if the Grant is awarded the In-Kind Match would be provided.

Mr. Quispe to meet with the engineer and a resolution would be prepared for the next meeting.

All agreed.

- **OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

Municipal Clerk Farbaniec read the heading for the following ordinances listed for Public Hearing:

Mayor O'Brien opened the meeting to the public on Ordinance #426-18.

There were no appearances. **Councilwoman Novak moved the Public Hearing be closed and the Ordinance #426-18 be adopted on second and final reading and advertised according to law.** Seconded by Council President Kilpatrick.

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

**ORDINANCE 426-18**

**REFUNDING BOND ORDINANCE OF THE BOROUGH OF SAYREVILLE,  
IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING  
FOR FUNDING FOR AN EMERGENCY APPROPRIATION FOR  
TAX APPEALS, APPROPRIATING \$500,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES  
OF THE BOROUGH FOR FINANCING THE COST THEREOF**

(Admin. & Finance)

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

**Section 1.** The Borough of Sayreville, in the County of Middlesex, New Jersey (the "Borough") is hereby authorized to fund an emergency appropriation for payment of an aggregate amount of \$500,000 for amounts owed by the Borough to the owners of certain property located within the Borough for taxes levied in the Borough, as more particularly described on the List of Settled Appeals which list is available for inspection in the office of the Borough Clerk and is incorporated by reference herein as if set forth at length herein.

**Section 2.** In order to finance the cost of the purpose described in Section 1 hereof and the costs of issuance associated therewith, negotiable refunding bonds (the "Refunding Bonds") of the Borough are hereby authorized to be issued in the aggregate principal amount of \$500,000 pursuant to N.J.S.A. 40A:2-51 *et seq.* of the Local Bond Law of the State of New Jersey (the "Local Bond Law"). The Refunding Bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. The Refunding Bonds shall be direct and general obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the jurisdiction of the Borough for the payment of the principal of and interest on the Refunding Bonds without limitation as to rate or amount. The full faith and credit of the Borough shall be and are hereby pledged for the punctual payment of the principal of and interest on the Refunding Bonds. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted, except that the Refunding Bonds shall mature at such time or times as may be approved by the Local Finance Board.

**Section 3.** An aggregate amount not to exceed \$15,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b), including, without limitation, underwriter's discount and all legal, accounting, printing and fiduciary expenses, has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

**Section 4.** In anticipation of the issuance of the Refunding Bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"), provided that no refunding bond anticipation note shall maturity later than one year from its date. The refunding bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the refunding bond anticipation notes issued pursuant to this ordinance, including designating the refunding bond anticipation notes as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (relating to an exception to the disallowance of interest expense of certain financial institutions allocable to tax-exempt interest), and the Chief Financial Officer's signature

upon the refunding bond anticipation notes shall be conclusive evidence as to all such determinations.

All refunding bond anticipation notes issued pursuant to this ordinance may be renewed from time to time, but all such refunding bond anticipation notes (including renewals) shall mature and be paid no later than the fifth anniversary of the date of the original refunding bond anticipation notes; provided, however, that no refunding bond anticipation notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the Refunding Bonds in anticipation of which the refunding bond anticipation notes are issued, determined in accordance with the maturity schedule for the Refunding Bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided further that the period during which the refunding bond anticipation notes and any renewals thereof and any Refunding Bonds are outstanding, shall not exceed the period set for the maturity of the Refunding Bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the refunding bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the refunding bond anticipation notes pursuant to this ordinance is made. Such report shall include the amount, the description, the interest rate and the maturity schedule of the refunding bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 5.** The Borough hereby acknowledges and agrees that, in accordance with N.J.S.A. 40:2-10, a supplemental debt statement will be prepared as of the date of this ordinance by the Chief Financial Officer of the Borough, giving effect to the proposed authorization of the Refunding Bonds authorized hereby in the aggregate amount not to exceed \$500,000 and that the supplemental debt statement has been filed in the Office of the Clerk of the Borough prior to the passage on first reading of this ordinance. The Borough hereby directs the Chief Financial Officer to have an electronic copy of the supplemental debt statement filed in the Office of the Division of Local Government Services in the Department of Community Affairs prior to final adoption of this ordinance. Such supplemental debt statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the Refunding Bonds and refunding bond anticipation notes provided in this ordinance by \$500,000, but that the net debt of the Borough determined as provided in the Local Bond Law has not been increased by this ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

**Section 6.** A certified copy of this ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Chief Financial Officer as to the amounts of the emergency appropriation and tax refunds to be financed by the issuance of the Refunding Bonds or refunding bond anticipation notes.

**Section 7.** The Borough hereby covenants to comply with the provisions of the Code applicable to the Refunding Bonds and the refunding bond anticipation notes and covenants not to take any action or to fail to take any action which would cause the interest on the Refunding Bonds or the refunding bond anticipation notes to lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code. Further, the Borough will take all actions within its power that are necessary to assure that interest on the Refunding Bonds and refunding bond anticipation notes does not lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code.

**Section 8.** The Borough intends to issue the Refunding Bonds or refunding bond anticipation notes to finance the cost of the purposes described in Section 1 of this ordinance. The Borough expects that the maximum principal amount of the Refunding Bonds or refunding bond anticipation notes which will be issued to finance the cost of the purposes described in Section 1 of this ordinance is \$500,000. If the Borough incurs any such costs prior to the issuance of the Refunding Bonds or refunding bond anticipation notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the Refunding Bonds or refunding bond anticipation notes.

**Section 9.** This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

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

**ATTEST:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

**APPROVED:**

/s/ Kennedy O'Brien  
Mayor

**APPROVED AS TO FORM:**

/s/ Michael DuPont, Esq.  
Borough Attorney

c) Appointments:

Mayor O'Brien called for a motion to appoint Debra Kurzawa to the Commission on Aging replacing Diane Cox. **Motion was made** by Councilman Buchanan and seconded by Council President Kilpatrick.

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

• **NEW BUSINESS:**

a) Introduction of the following ordinances:

Councilwoman Novak **moved the Ordinance** be approved on first reading, advertised according to law and a Public Hearing to be held on September 11, 2018. Motion was seconded by Council President Kilpatrick.

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

**ORDINANCE #427-18**

**BOND ORDINANCE TO CANCEL FUNDED APPROPRIATION BALANCE  
HERETOFORE PROVIDED FOR VARIOUS ROAD AND SIDEWALK  
IMPROVEMENT PROJECTS PURSUANT TO BOND ORDINANCE #151-10,  
TO TRANSFER AND REAPPROPRIATE THE FUNDED APPROPRIATION  
BALANCE FOR THE HERCULES VILLAGE ROAD PROJECT IN, BY AND FOR THE  
BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY, AND TO APPROPRIATE  
THE SUM OF \$90,000 TO PAY THE COST THEREOF**

(Admin. & Finance – Public Hearing Sept. 11, 2018)

Councilwoman Novak **moved the Ordinance** be approved on first reading, advertised according to law and a Public Hearing to be held on September 11, 2018. Motion was seconded by Council President Kilpatrick.

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

**ORDINANCE # 428-18**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER VII OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION  
7-3.7 "HANDICAPPED PARKING SPACES IN STREETS"**

(Public Safety Committee – Public Hearing Sept. 11, 2018)

Councilman Buchanan **moved the Ordinance** be approved on first reading, advertised according to law and a Public Hearing to be held on September 11, 2018. Motion was seconded by Council President Kilpatrick.

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

**ORDINANCE # 429-18**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING**  
**CHAPTER VII OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.3**  
**“PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS”**

(Public Safety Committee – Public Hearing Sept. 11, 2018)

Councilman Buchanan **moved the Ordinance** be approved on first reading, advertised according to law and a Public Hearing to be held on September 11, 2018. Motion was seconded by Council President Kilpatrick.

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

**ORDINANCE # 430-18**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING**  
**CHAPTER VII OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE TO AMEND**  
**SECTION 7-6.1 “THROUGH STREETS”**

(Public Safety Committee – Public Hearing Sept. 11, 2018)

Councilman Buchanan **moved the Ordinance** be approved on first reading, advertised according to law and a Public Hearing to be held on September 11, 2018. Motion was seconded by Council President Kilpatrick.

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

- **CONSENT AGENDA/RESOLUTIONS**

Mayor O’Brien opened the meeting to the public for questions or comments on Consent Agenda Resolutions.

There were no appearances. **Council President Kilpatrick moved to close the public portion and approve the Consent Agenda Resolutions Roll Call Vote.** Seconded by Councilwoman Novak.

Roll Call – ayes: Councilpersons Kilpatrick, Buchanan, Grillo, Lembo, Melendez, Novak, all Ayes. Carried.

-Nays: None.

**RESOLUTION #2018-263**

**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, Mayor

/s/Daniel Buchanan, Councilman

/s/Pasquale Lembo, Councilman

/s/Steven Grillo, Councilman

/s/Ricci Melendez, Councilman

/s/Victoria Kilpatrick, Councilwoman

/s/Mary J. Novak, Councilwoman

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

**Bill list of August 20, 2018 in the amount of \$16,847,159.35  
in a separate Bill List File for 2018 (See Appendix Bill List 2018-A for this date).**

**RESOLUTION #2018-264**

**WHEREAS**, N.J.S.A. 39:10A-1, et seq., permits a municipality to sell abandoned, unclaimed and junk motor vehicles by public sale to the highest bidder after advertisement in a newspaper, circulating in the municipality with one publication at least five (5) days before the date of sale; and

**WHEREAS**, the Borough of Sayreville proposes to sell the vehicles listed below as abandoned motor vehicles to the bidder(s) submitting the highest bid;

<b>YEAR</b>	<b>MAKE</b>	<b>SERIAL #</b>	<b>MIN. BID</b>
2016	Lexus	JTHHA5BC6G5004117	\$30,000.

**WHEREAS**, these vehicles may be inspected on any business day prior to the sale by contacting the Traffic Safety Bureau of the Sayreville Police Department between the hours of 8:00 A.M. and 4:00 P.M., Monday through Friday at the Sayreville Public Safety Complex, 1000 Main Street, Sayreville, New Jersey, tel. No. (732) 525-5431, said vehicles are at various locations within the Borough of Sayreville and that information is to be obtained from the Traffic Safety Bureau; and

**WHEREAS**, the Borough of Sayreville reserves the right to remove any vehicle prior to the sale date, or reject any and all bids, or to award in part or in whole, if deemed in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sayreville that the vehicles listed herein are to be sold as follows:

- All items will be sold on an "as is, where is" basis.
- A **separate 25% deposit** is required to be submitted by posting cash or certified check **individually** for each vehicle being bid on.
- Each **individual** bid along with the deposit shall be **enclosed separately** in a sealed envelope, addressed and submitted to the Borough Clerk's Office of the Borough of Sayreville at 167 Main Street, Sayreville, NJ 08872, no later than 11:00 A.M. on **Thursday, September 13, 2018**, bearing the name of the bidder and item being bid on.
- All vehicles must be paid in full and **removed within four (4) working days from date of sale.**
- In those cases where any of the aforementioned motor vehicles have been towed and stored by a private garage, the minimum bid price shall be adjusted to reflect the amount due and owing for towing and storage.

/s/ 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 #2018-265**

**WHEREAS**, Pol-Mic, Inc. is the owner of real property located in the Borough of Sayreville has filed real property tax appeals for the years 2014, 2015, 2016, 2017 and 2018 affecting Block 29.04 Lots 2, commonly known as 3145 Bordentown Avenue; and

**WHEREAS**, the Mayor and Borough Council upon advice of the Tax Assessor and Special Tax Counsel be and are hereby desirous of settling the pending tax court appeals; and

**WHEREAS**, the Tax Assessor and Special Tax Counsel after due deliberation and settlement conferences with Counsel for Pol-Mic, Inc., duly recommend the following:

- Appeal of 2014 assessment will not be changed
- Appeal of 2015 will be reduced to 1,095,000
- Appeal of 2016 will be reduced to 1,095,000
- Appeal of 2017 will be reduced to 1,095,000
- Appeal of 2018 will be reduced to 1,095,000
- Original Assessment for 2019 to be set at 995,000

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

1. That the Tax Assessor and Special Tax Counsel be and are hereby authorized to cause to be drafted any and all documents and agreements which may be required to effectuate the settlement as herein above-proposed and authorized.

2. That a copy of this Resolution shall be kept on file with the Borough Clerk.

/s/ Mary J. Novak, Councilwoman  
(Admin. & Executive 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 #2018-266**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF SAYREVILLE TO SUBMIT THE 2018 ANNUAL ACTION PLAN TO HUD**

**WHEREAS**, the CDBG Committee proposes to use the 2018 allocation of \$206,790 from HUD for the following purposes:

- Allgair Street Reconstruction      \$150,000.
- Senior Center Window Project      \$ 50,000.
- Program Administration              \$ 6,790.

; and

**WHEREAS**, the Governing Body of the Borough of Sayreville has reviewed the plan and has agreed that it is the best and highest use of the available funds; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Governing Body of the Borough of Sayreville authorizes the CDBG Coordinator to submit the 2018 Annual Action Plan to HUD as soon as convenient.

/s/ Mary J. Novak  
Councilwoman  
(Admin. & Executive 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-267**

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

**NAME OF APPOINTEE:** Thomas Barbieri

**POSITION:** Police Captain

**DEPARTMENT:** Police

**EFFECTIVE:** August 21, 2018

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

/s/ 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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

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

**RESOLUTION #2018-268**

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

**NAME OF APPOINTEE:** Thomas Pavlik

**POSITION:** Police Lieutenant

**DEPARTMENT:** Police

**EFFECTIVE:** August 21, 2018

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

/s/ 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  
Michael DuPont, Borough Attorney

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

/s/ Theresa A. Farbaniec  
Municipal Clerk

/s/Kennedy O'Brien  
Mayor

**RESOLUTION #2018-269**

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

**NAME OF APPOINTEE:** Angela Moat

**POSITION:** Police Sergeant

**DEPARTMENT:** Police

**EFFECTIVE:** August 21, 2018

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

/s/ 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  
Michael DuPont, Borough Attorney

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

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

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

**RESOLUTION #2018-270**

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

**NAME OF APPOINTEE:** Anthony Jackowski and  
Fred Wistuba

**POSITION:** Supervisors - Provisional

**DEPARTMENT:** Department of Public Works

**EFFECTIVE:** August 21, 2018

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

/s/ Victoria Kilpatrick  
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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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

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

**RESOLUTION #2018-271**

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

**NAME OF APPOINTEE:** Jason Summerer  
**POSITION:** Water Repairer I  
**DEPARTMENT:** Water & Sewer Department  
**EFFECTIVE:** August 21, 2018

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

/s/ Steven Grillo  
Steven Grillo, Councilman  
(Water & Sewer 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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

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

**RESOLUTION #2018-272**

**BE IT RESOLVED** that the proper Borough officials are hereby authorized to purchase, (7) 2019 Police Interceptors from Winner Ford, Cherry Hill, NJ 08034 through State Contract #T2776/A88728 at a total cost not to exceed \$196,379.00.

/s/ 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-273**

**BE IT RESOLVED** that the proper Borough officials are hereby authorized to purchase, (1) 2018 Chevy Tahoe from Mall Chevrolet through Cranford Police Cooperative Purchasing Program, Contract #17-01 at a total cost not to exceed \$39,347.00.

/s/ 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-274**

**BE IT RESOLVED** that the proper Borough officials are hereby authorized to purchase (2) 2018 Police Interceptor Sedans from Winner Ford, Cherry Hill, NJ 08034 through State Contract #T2776/A88728 at a total cost not to exceed \$51,748.00.

/s/ 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-275**

**BE IT RESOLVED** that the proper Borough officials are hereby authorized to purchase emergency lighting and security equipment, accessories and installation from East Coast Emergency Lighting, 1945 - 4<sup>th</sup> Street, North Brunswick, NJ 08902, through State Contract T0106/A81338 at a total cost not to exceed \$74,583.03

/s/ 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-276**

**BE IT RESOLVED** that the proper Borough officials are hereby authorized to purchase "Turnout Gear" from Skylands Area Fire Equipment & Training, LLC, through NJ State Contract T0790/A80948 at a total cost not to exceed \$34,959.12.

/s/ 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-277**

**BE IT RESOLVED**, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for Kennedy Park Improvement (lake dredging, spillway cleanout, dam and bridge repair and replacement) and that he be paid for said services at a fee not to exceed \$79,500.00.

**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/ 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-278**

**BE IT RESOLVED**, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for Borough Hall Boiler Replacement and Controls and that he be paid for said services at a fee not to exceed \$12,500.00.

**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/ 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-279**

**BE IT RESOLVED**, that the USA Architects are hereby authorized and directed to prepare plans and specifications for Borough Hall Water Intrusion Project and that they be paid for said services at a fee not to exceed \$50,000.00.

**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/ 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-280**

**BE IT AND IT IS HEREBY RESOLVED** that the proper Borough officials are hereby authorized to purchase One (1) Toro Infield Sand Pro for the Borough of Sayreville Public Works Department through the Educational Services Commission of NJ Contract #15/16-08, from Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876, at a total cost not to exceed \$29,998.00.

/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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-281**

**BE IT AND IT IS HEREBY RESOLVED** that the proper Borough officials are hereby authorized to purchase Rubberbond Surfacing at the War Memorial Park Playground and Burks Park Playground in the Borough of Sayreville through the Educational Services Commission of NJ Contract #17/18-18, from RubberRecycle, 1985 Rutgers University Blvd., Lakewood, NJ 08701, at a total cost not to exceed \$275,355.00.

/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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-282**

**WHEREAS**, Borough Qualified Purchasing Agent 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: Lighting Turf Fields
- Contractor: Musco Lighting, LLC  
PO Box 808  
Oskallosa, IA 52577
- Net Increase: \$127,069.00
- 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 QPA 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/ 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  
Michael DuPont, Borough Attorney

**ATTEST:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

**BOROUGH OF SAYREVILLE:**

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-283**

**BE IT RESOLVED**, that the Qualified Purchasing Agent is hereby authorized and directed to advertise for the receipt of bids for Treated Rock Salt for Snow Removal.

/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  
Michael DuPont, Borough Attorney

**ATTEST:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

**BOROUGH OF SAYREVILLE:**

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-284**

**WHEREAS**, Borough Qualified Purchasing Agent 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: Routine and Emergency Repairs
- Contractor: B & W Construction Co., of NJ, Inc.  
PO Box 574  
South River, NJ 08882
- Net Increase: \$750,000.00
- 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 QPA 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/ Steven Grillo  
Councilman  
(Water & Sewer 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-285**

**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 Closeout Contract Change Order No. 1:

- Project: Well Maintenance and Redevelopment
- Contractor: Layne Christensen Company  
719 Mt. Holly Road  
Beverly, NJ 08010
- Net Decrease: \$64,187.17.
- 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 Closeout 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/ Steven Grillo  
Councilman  
(Water & Sewer 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  
Michael DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-286**  
**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: Well Maintenance and Redevelopment
- Contractor: Layne Christensen Company  
719 Mt. Holly Road  
Beverly, NJ 08010
- Balance: \$19,476.26

**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 \$146,071.93 and the approval of same as to form and sufficiency by the Borough Attorney.

/s/ Steven Grillo  
Councilman  
(Water & Sewer 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  
Michael DuPont, Borough Attorney

**ATTEST:**

/s/ Theresa A. Farbaniec, RMC  
Municipal Clerk

**BOROUGH OF SAYREVILLE:**

/s/ Kennedy O'Brien  
Mayor

**RESOLUTION #2018-287**

**WHEREAS**, on August 18, 2016, Gillette Towers, LLC posted a 90% Performance Bond with the Borough of Sayreville in the amount of \$1,247,841.54 and a 10% Cash Bond in the amount of \$138,649.06 covering Gillette Towers Subdivision, 330.04, Lot 1.01; and

**WHEREAS**, the Borough engineer’s office has recently performed a site inspection and has indicated that the developer has completed a considerable amount of site related improvements and has recommended that the Performance Bonds and Cash Bonds be further reduced as follows:

<b><u>-REVISED AMOUNTS TO BE POSTED-</u></b>	
<b>90% Performance Bonds</b>	<b>10% Cash Bond</b>
\$515,024.28	\$57,224.92

; and

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

1. The proper borough officials are hereby authorized to reduce the above-captioned bonds in the amounts so stated.

/s/ Pasquale Lembo  
 Pasquale Lembo, Councilman  
 (Planning & Zoning 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  
 Michael DuPont, Borough Attorney

**ATTEST:**

/s/ Theresa A. Farbaniec, RMC  
 Municipal Clerk

**BOROUGH OF SAYREVILLE:**

/s/ Kennedy O’Brien  
 Mayor

**RESOLUTION #2018-288**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, REJECTING THE BIDS RECEIVED FOR THE 2018 ROADWAY PAVING AND RECONSTRUCTION PROJECT – PHASE I**

**WHEREAS**, on August 14, 2018 the Borough of Sayreville accepted a Bid Proposals for 2018 Roadway Paving & Reconstruction Project – Phase I ; and

**WHEREAS**, there was only one (1) bid received and the bid price was in excess of the projected cost estimate and recommends the bid be rejected and re-advertised.

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Mayor and Borough Council that all bids received on August 14, 2018 for the 2018 Roadway Paving and reconstruction Project – Phase I be rejected and the Borough Clerk is authorized to re-advertise for same.

/s/ Victoria Kilpatrick  
 Council President  
 (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  
 Michael DuPont, Borough Attorney

**ATTEST:**

/s/ Theresa A. Farbaniec, RMC  
 Municipal Clerk

**BOROUGH OF SAYREVILLE:**

/s/ Kennedy O’Brien  
 Mayor

**RESOLUTION #2018 - 289**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF  
SAYREVILLE PERSONNEL DEPARTMENT TO REQUIRE EACH  
BOROUGH EMPLOYEE AND RETIREE TO EXECUTE  
THE ATTACHED "EMPLOYEE AND RETIREE INSURANCE  
WAIVER POLICY FORM"**

**WHEREAS**, the Governing Body of the Borough of Sayreville wishes to initiate a policy to allow Borough Employees and Retirees to opt out of the Borough's Health Insurance Plan and receive a monetary benefit; and

**WHEREAS**, the attached "Employee and Retiree Insurance Waiver Policy Form" has been reviewed and approved by the Governing Body of the Borough of Sayreville; and

**WHEREAS**, the Governing Body of the Borough of Sayreville wishes the Personnel Department of the Borough of Sayreville to have every Employee and Retiree execute the attached "Employee and Retiree Insurance Waiver Policy Form"; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Mayor and Council of the Borough of Sayreville that the Borough's Personnel Department will adopt the attached "Employee and Retiree Insurance Waiver Policy Form" and have each Employee and Retiree complete and return the "Employee and Retiree Insurance Waiver Form" and make the completed form a permanent part of the Employee or Retiree's Personnel File.

/s/Mary J. Novak, Councilwoman  
(Admin. & Executive 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

• **RESOLUTIONS TO BE READ IN FULL - None**

➤ **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.

There were no appearances.

Councilwoman Novak moved the public portion be closed. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

• **EXECUTIVE SESSION** – Tax Appeal Litigation, General Litigation & Personnel

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 45 minutes to discuss the following matters:

Contract Matters  
Litigation  
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/ 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 Councilman Buchanan.**

Roll Call, Councilpersons Novak, Buchanan, Grillo, Kilpatrick, Lembo, Melendez, all Ayes.

Time: 7:50 PM

**Reconvene**

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

Roll Call: Councilpersons Buchanan, Grillo, Kilpatrick, Lembo, Novak, all Ayes. - Time 9:17 PM

• **ADJOURNMENT**

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

Roll Call: Voice Vote, all Ayes.

Time 7:18 P.M.

Respectfully submitted,

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

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