

**RESOLUTION #2014-23**  
**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: Replacement of Floating Docks at Buchanan Waterfront Park
- Contractor: 105 Harbor Inn Road  
Bayville, NJ 08723
- Balance Due: \$ 7,212.00

**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 \$54,090.00 and the approval of same as to form and sufficiency by the Borough Attorney.

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Mary J. Novak, Councilwoman  
(Public Works Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Theresa A. Farbaniec  
Municipal Clerk

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Kennedy O'Brien  
Mayor

**The following two resolution will be prepared on Monday.**

**RESOLUTION #2014-24**

Rejecting Bid received from Berlew Mechanical, LLC for the Annual Maintenance and Repair of the Borough HVAC Equipment due to not paying prevailing wages as required in bid specification as well as Public Contracts Law.

**RESOLUTION #2014-25**

Awarding the contract for the Annual Maintenance and Repair of the Borough HVAC Equipment to GRM Facilities Management of Turnersville for their low bid price of \$27,276.00 subject to the waiver of minor irregularities.

**RESOLUTION #2014-26**

**BE IT RESOLVED**, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for Pump Maintenance & Well Redevelopment Services (Water Department Maintenance Services) for a fee not to exceed \$1,500.00.

**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.

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Ricci Melendez, Councilman  
(Water & Sewer Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Theresa A. Farbaniec  
Municipal Clerk

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Kennedy O'Brien, Mayor

**RESOLUTION #2014-27**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE WITH CINGULAR WIRELESS PCS, LLC**

**WHEREAS**, the Governing Body of the Borough of Sayreville received a proposal from Cingular Wireless PCS,LLC by AT&T Mobility Corporation for the renewal of a Lease Agreement with the Borough of Sayreville for the premises known as Block 119, Lot 1, 13-15, Pulaski Avenue Water Tank; and

**WHEREAS**, the Governing Body of the Borough of Sayreville, after reviewing the proposal, have agreed that the Lease Renewal for an additional sixty (60) month term , (which term commenced on June 28, 2013) with an option for two (2) successive sixty (60) month extension terms is beneficial to the Borough of Sayreville

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the proper Borough Officials are authorized and directed to execute the Lease Agreement with Cingular Wireless PCS, LLC by AT&T Mobility Corporation.

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Daniel Buchanan, Councilman  
(Admin. & Executive Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Kennedy O'Brien  
Mayor

**RESOLUTION #2014-28**

**AUTHORIZING A MODIFICATION OF MORTGAGE ON PROPERTY  
LOCATED AT 133 MACARTHUR AVENUE, SAYREVILLE**

**WHEREAS**, the Borough of Sayreville (the "Borough") holds a mortgage given by Cecilia Toth on property located at 133 MacArthur Avenue, Sayreville; and

**WHEREAS**, the said mortgage was recorded on September 3, 2008 in the County of Middlesex, state of New Jersey, in Mortgage Book No. 13117 on Page 0731; and

**WHEREAS**, this mortgage, as modified was given by Cecilia Toth as security for a loan given by the Borough pursuant to the Sayreville community Development Block Grant (C.D.B.G) Program; and

**WHEREAS**, the subject property was damaged by Hurricane Sandy and subsequently approved for inclusion in the New Jersey Department of Environmental Protection Blue Acres Program; and

**WHEREAS**, the CDBG Coordinator has recommended the mortgage be modified to reflect a new principal sum owed to \$12,624.00.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sayreville, that the mortgage covering property located at 133 MacArthur Avenue, Sayreville shall be discharged of record upon payment of the principal sum outstanding.

**BE IT FURTHER RESOLVED** that the proper Borough Officials are hereby authorized to execute a Mortgage Modification and the CDBG Coordinator is hereby directed to file the executed Modification of Mortgage with Middlesex County.

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Daniel Buchanan, Councilman  
(Admin. & Executive Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Kennedy O'Brien  
Mayor

**RESOLUTION #2014-29**

**AUTHORIZING A DISCHARGE OF MORTGAGE ON PROPERTY KNOWN AS  
133 MacARTHUR AVENUE, IN THE BOROUGH OF SAYREVILLE.**

**WHEREAS**, the Borough of Sayreville (the "Borough") holds a mortgage given by Cecelia Toth on property located at 133 MacArthur Avenue, Sayreville; and

**WHEREAS**, the said mortgage which was recorded on September 3, 2008 in the County of Middlesex, State of New Jersey in Mortgage Book No. 13117 on Page 0731; and was modified on January 13, 2013; and

**WHEREAS**, this mortgage, as modified was given by Cecilia Toth as security for a loan given by the Borough pursuant to the Sayreville Community Development Block Grant (C.D.B.G.) Program; and

**WHEREAS**, the subject property was damaged by Hurricane Sandy and Subsequently approved for inclusion in the New Jersey Department of Environmental Protection Blue Acres Program; and

**WHEREAS**, the CDBG Coordinator has recommended that the mortgage be discharged of record upon payment of the principal sum due.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sayreville, that the mortgage covering property identified as Block 169.05, Lot 5, located at 133 MacArthur Avenue, Sayreville shall be discharged of record.

**BE IT FURTHER RESOLVED** that the proper Borough Officials are hereby authorized to execute a Discharge of Mortgage and the CDBG Coordinator is hereby directed to file the executed Discharge of Mortgage with the Middlesex County Clerk.

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Daniel Buchanan, Councilman  
(Admin. & Finance Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Kennedy O'Brien  
Mayor

**RESOLUTION #2014-30**

**WHEREAS**, on December 9, 2012 the Borough of Sayreville awarded a contract for "Uniform Rental and Cleaning" to American Wear, Inc., 261 N. 18<sup>th</sup> Street, East Orange, NJ 07017; and

**WHEREAS**, the Borough of Sayreville is desirous of exercising its right to renew the contract for a two-year period at no additional increase in price contained therein; and

**WHEREAS**, American Wear, Inc., has indicated their interest in extending the terms of the aforesaid contract for one additional two (2) year term;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contract with the above-captioned supplier for "Uniform Rental and Cleaning" is hereby renewed for one additional two (2) year term at no additional increase in price.

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Mary J. Novak, Councilwoman  
(Public Works Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Kennedy O'Brien,  
Mayor



**RESOLUTION #2014-31**

**BE IT RESOLVED** that the following are hereby provisionally appointed to the following pending NJCSC Promotional Procedures:

**NAME OF APPOINTEES:** Scott Betzler

**POSITION:** Truck Driver

**DEPARTMENT:** Public Works

**EFFECTIVE:** Oct. 9, 2013

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

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Mary J. Novak, Councilwoman  
(Public Works Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Kennedy O'Brien, Mayor

**RESOLUTION #2014-32**

**BE IT RESOLVED** that the following are hereby provisionally appointed to the following pending NJCSC Procedures:

**NAME OF APPOINTEES:** Ronald Connors  
**POSITION:** Truck Driver Heavy  
**DEPARTMENT:** Public Works  
**EFFECTIVE:** January 14, 2014

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

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Mary J. Novak, Councilwoman  
(Public Works Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Kennedy O'Brien, Mayor

**ESOLUTION #2014-33**

**BE IT RESOLVED** that the following are hereby provisionally appointed to the following pending NJCSC Promotional Procedures:

**NAME OF APPOINTEES:** Jason Summerer

**POSITION:** Truck Driver

**DEPARTMENT:** Public Works

**EFFECTIVE:** January 14, 2014

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

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Mary J. Novak, Councilwoman  
(Public Works Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Kennedy O'Brien, Mayor

**RESOLUTION #2014-34**

**BE IT RESOLVED** that the following are hereby provisionally appointed to the following pending NJCSC Promotional Procedures:

**NAME OF APPOINTEES:** Charles Wojtaszek  
**POSITION:** Equipment Operator  
**DEPARTMENT:** Public Works  
**EFFECTIVE:** January 14, 2014

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

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Mary J. Novak, Councilwoman  
(Public Works Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE:**

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Kennedy O'Brien, Mayor

**RESOLUTION #2014-35**

**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.

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Kennedy O'Brien, Mayor

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Councilman Daniel Buchanan

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Councilman Ricci Melendez

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Councilwoman Lisa Eicher

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Councilwoman Mary J. Novak

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Councilman David McGill

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Councilman Arthur Rittenhouse

**RESOLUTION2014-36**

**BE IT AND IT IS HEREBY RESOLVED** that the following transfers between 2013 Budget Appropriation Reserves be and the same are hereby authorized to be made in the following manner to wit:

|   | <u>FROM</u>      | <u>TO</u>        |
|---|------------------|------------------|
| <b><u>CURRENT FUND</u></b>                                |                  |                  |
| Group Insurance Plan<br>(1220-205-2-8020)                 | \$ 15,000        | \$               |
| Buildings and Grounds<br>(1310-150-2-                     |                  | 5,000            |
| Fuels & Lubes for Municipal Vehicles<br>(1460-415-2-9170) |                  | 10,000           |
|   | <u>\$ 15,000</u> | <u>\$ 15,000</u> |

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Daniel Buchanan, Councilman  
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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Theresa A. Farbaniec, RMC  
Municipal Clerk

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Kennedy O'Brien  
Mayor