

**BOROUGH OF SAYREVILLE
ORGANIZATION MEETING
JANUARY 1, 2011**

**12:00 NOON
BOROUGH HALL COUNCIL CHAMBERS**

1. Meeting is called to order
2. Opening prayer:
 - Invocation by Rev. Fr. Dennis R. Weezorak
Pastor, St. Mary's Church, South Amboy
3. Salute to the Flag
4. Star Spangled Banner
 - Sung by Ms. Judy Gary
5. Statement of Publication
6. Clerk reads statement from the Middlesex County Clerk

“Statement received from the Middlesex County Clerk certifying the election of :

- Councilman Daniel Buchanan for a three-year term
- Councilman William J. Henry for a three-year term

Councilperson _____ moves the Statement be received and filed. Seconded by Councilperson _____.

Roll Call.

7. Municipal Clerk Farbaniec Administers Oaths of Office to:
 - Councilman Daniel Buchanan
 - Councilman William J. Henry
8. Mayor O'Brien presents Past Fire Chief Badge to:
 - Past Chief: John Dunne
9. Clerk administers Oaths of Office to the following Fire Chiefs:
 - Fire Chief: Kevin Krushinski, President Park Fire House
 - 1st Ass't. Chief: Charles Wojtaszek
 - 2nd Ass't Chief: George Gawron
10. Clerk administers Oaths of Office to Sayreville Emergency Squad, Inc. Officers:
 - President: Katherine Jurkiewicz
 - Captain: James Renda
 - Ass't. Captain: Kevin Ott
 - 1st. Lt.: Michael D'Antico
 - 2nd Lt.: Vincent Buffalino
11. Roll Call as to those present
12. Mayor O'Brien presents his Twelfth Annual Message
13. Remarks of the Council
14. Mayor O'Brien officially makes the following appointments:
(Motion to approve on Roll Call vote for each).
 - Borough Attorney – 1 Year Term _____
 - Borough Engineer – 1 Year Term _____
 - Labor Counsel – 1 Year Term _____

- Bond Counsel – 1 Year Term _____
- Borough Auditor – 1 Year Term _____
- Municipal Prosecutor – 1 Year Term _____
- Public Defender – 1 Year Term _____
- Presiding Judge – 3 Year Term _____
- Special Counsel (Tax Matters–1 Yr. Term) _____
- Special Counsel (Conflicts/Other Matters) _____
- Public Agency Compliance Officer – 1 Year Term _____
- Authorizing the use of JFK Medical Center as the Occupational Health Services and Alt. Borough Physician – 1 year Term - _____

15. Appointments to various Boards & Commissions

16. Council President nominated for the year 2011 – Co. _____

17. Official designation of the Standing Committees for the year 2011 made:
(moved and seconded).

ADMINISTRATIVE & FINANCE: 1) _____
2) _____
3) _____

PLANNING & ZONING: 1) _____
2) _____
3) _____

PUBLIC SAFETY: 1) _____
2) _____
3) _____

PUBLIC WORKS: 1) _____
2) _____
3) _____

RECREATION: 1) _____
2) _____
3) _____

WATER & SEWER / Environmental 1) _____
2) _____
3) _____

18. Public Hearing and Approval of Consent Agenda Resolutions
(motion to close public hearing and approve Consent Agenda Resolutions on Roll Call vote.)

19. Public Portion

20. Closing Prayer:

- Benediction by Rev. Fr. Dennis R. Weezorak
Pastor, St. Mary's Church, South Amboy

21. Adjournment

18. CONSENT AGENDA RESOLUTIONS:

- 2011-1 Rules of Order
- 2011-2 Scheduling Standing Committee and Council Meetings 2011
- 2011-3 Establishing a Cash Management Plan and naming official depositories for the Borough of Sayreville
- 2011-4 Authorizing the re-opening of petty cash funds for various departments
- 2011-5 Requiring Tax Collector and Treasurer to furnish bonds
- 2011-6 Temporary Budget 2011
- 2011-7 Confirming operable procedure for the settlement of claims against the Borough
- 2011-8 Clarifying power of Council President to solemnize marriages when Council President is acting in the capacity of Acting Mayor.
- 2011-9 Designating the Official Newspaper
- 2011-10 Appointing Borough Attorney
- 2011-11 Appointing Borough Engineer
- 2011-12 Appointing Labor Counsel
- 2011-13 Appointing Bond Counsel
- 2011-14 Appointing Borough Auditor
- 2011-15 Appointing Municipal Prosecutor
- 2011-16 Appointing Public Defender
- 2011-17 Appointing Special Counsel (Tax Matters)
- 2011-18 Appointing Special Counsel (Other Matters/Conflicts)
- 2011-19 Authorizing Special Tax Counsel to file petitions, complaints, answers and counterclaims in the Tax Court of the State of New Jersey.
- 2011-20 Public Agency Compliance Officer
- 2011-21 Authorizing the use of JFK Medical Center as Occupational Health Services/Alt. Borough Physician