

Mayor Kennedy O'Brien opened the Council Meeting at 7:02 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this March 9, 2015 Council Meeting has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Kilpatrick, McGill,
Melendez, Novak, Rittenhouse

Absent: None

Others Present: Kennedy O'Brien, Mayor
Theresa A. Farbaniec, Municipal Clerk
Jay Cornell, P.E., Borough Engineer
Michael DuPont, Esq., Borough Attorney

Others Absent: Daniel E. Frankel, Business Administrator (bereavement)
Wayne A. Kronowski, C.F.O./Treasurer (vacation)

- **Approval of prior Minutes** of the Mayor and Borough Council

Council President McGill moved the following minutes be approved on Roll Call Vote, subject to correction if necessary.

- ☞ January 12, 2015 - Executive Session
- ☞ February 9, 2015 - Council Meeting, Agenda Meeting & Executive Session/Agenda Meeting

Motion was seconded by Councilwoman Novak.

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

- **PROCLAMATION**

- ☞ Proclaiming the month of March as Youth Art Month 2015

Borough of Sayreville

YOUTH ART MONTH 2015

Proclamation

WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- *art education develops students' creative problem-solving and critical thinking abilities;
- *art education teaches sensitivity to beauty, order, and other expressive qualities;
- *art education gives students a deeper understanding of multi-cultural values and beliefs;
- *art education reinforces and brings to life what students learn in other subjects; and
- *art education interrelates student learning in art production, art history, art criticism, and aesthetics.

WHEREAS, our national leaders have acknowledged the necessity of including arts experiences in all students' education.

NOW, THEREFORE, BE IT RESOLVED, that I Kennedy O'Brien, Mayor of the Borough of Sayreville, proclaim March as **YOUTH ART MONTH** and urge all citizens to take interest in and give full support to quality school art programs for children and youth.

IN WITNESS WHEREOF, I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 9th day of March, 2015 and the same duly attested by the Municipal Clerk.

/s/ Kennedy O'Brien, Mayor

Attest:

/s/ Theresa A. Farbaniec, R.M.C., Municipal Clerk

Motion made by Councilman Buchanan to receive and file the proclamation with the appropriate departments and agencies. Motion seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

Remarks made by Councilman Rittenhouse

• **OLD BUSINESS**

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

The Clerk Read the heading for Ordinance #279-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #279-15**.

Those appearing were:

- Thomas Biesiada, 17 Greenhill Avenue, Parlin
Questioned where these restrictions apply.
Response made by the Business Administrator.

No further questions or comments.

Councilman Melendez moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law. Motion seconded by Councilman Buchanan.

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

ORDINANCE #279-15

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXVI
"HUNTING AND FISHING REGULATIONS" OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTIONS 36-3 "SEASONS" AND
SECTION 36-5 "PERMITTING WEAPONS AND HUNTING METHODS"**

(Co. Ricci Melendez – Recreation Committee, Public Hearing March 9, 2015)

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the county of Middlesex, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

36-3 SEASONS

Hunting shall be by permit only and shall be permitted only during the following seasons (the specific dates of which shall comply with State hunting and game regulations):

- Small game season;
- Permit bow season;

- Winter bow season;
- Six (6) day firearm season;
- Permit Shotgun season.

Fishing in Borough ponds and lakes from March 1st through October 31st of every year by permit only.

36-5 PERMITTED WEAPONS AND HUNTING METHODS.

b. *Fishing.* Only rods and reels are permitted to catch fish in the lakes of the Borough of Sayreville. ***Ice fishing is prohibited at all times.*** Traps, nets and bow fishing are strictly prohibited.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Thirty Six, Hunting and Fishing Regulations**, 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/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

The Clerk Read the heading for **Ordinance #280-15** for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #280-15**.

There were no appearances.

Councilman Melendez moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law. Motion seconded by Councilwoman Novak.

Comments:

Mayor O'Brien stated that he was opposed to this ordinance because it allowed for people who are non residents to become members. He further clarified that the reason for this ordinance was that a member whom served on the board for a number of years got married and moved out of town but still owns property in Sayreville. He expressed his concerns that corporations, etc. who own property in town could serve. He found that this ordinance would be a problem down the road. He said that he formed the Sayreville Day Committee. He appointed this person and performed her wedding ceremony and his comments had nothing to do with this individual who had donated so much of her time. He said that the ordinance states resident or property owner, but it does not state what a property owner was. He expressed his concerns on how this may come back and hurt the taxpayers of Sayreville and invites corruption.

Councilwoman Novak commented on certain other boards and commission ordinances that do not require you to be a resident. She felt that this ordinance should take out residency entirely.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, all Ayes.
Councilman Rittenhouse Nay.

ORDINANCE #280-15
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", SUBSECTION 2-58.2,
"COMMUNITY UNITY/SAYREVILLE DAY COMMITTEE - MEMBERSHIP
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Co. Ricci Melendez - Recreation Committee, Public Hearing March 9, 2015)

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

2-58.2 Membership

The Community Unity/Sayreville Day Committee shall consist of fifteen (15) residents **and/or property owners** of the Borough who shall serve without compensation. Each member shall be appointed by the Mayor with the advise and consent of the Council for a term of three (3) years and until his or her successor is appointed and qualified.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2-58, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such 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/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

The Clerk Read the heading for **Ordinance #281-15** for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #281-15**.

There were no appearances.

Councilman Melendez moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law. Motion seconded by Councilwoman Novak.

Comments:

Mayor O'Brien stated that his opposition to this ordinance is similar to the Sayreville Day Ordinance. He commented on the increased number of members and who the ordinance stated they should be - two boat owners, six of Municipally Sponsored Youth Organizations. He expressed concerns that the three largest youth organizations were never contacted regarding this ordinance and about the clause resident and/or property owner. He said that if other ordinances do not speak to the members being Sayreville residents they should be also be addressed, although the perception was that that they are.

Councilman Rittenhouse asked Councilman Melendez if he met with all of these organizations as he stated he would in the past. Councilman Melendez said that what he said was that when the ordinance gets passed then they can have them meet. Councilman Rittenhouse stated that it was his impression that they would meet ahead of time.

Mayor then stated that it was a poorly written ordinance in that you could have six people from one organization on the committee.

Councilwoman Novak said that it specifically stated in another part of the ordinance in the book that they be Sayreville Boat Owners, she went on to clarify what was meant by

the six Municipally Sponsored Youth Organizations.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, all Ayes.
Councilman Rittenhouse Nay.

ORDINANCE # 281-15
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-62, "RECREATION ADVISORY BOARD"
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the county of Middlesex, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

2-62.2 Composition of the Recreation Advisory Board. The Recreation Advisory Board shall consist of ~~twenty-seven (27)~~ **thirty-three (33)** members, **two (2) of whom shall be Borough of Sayreville boat owners, six (6) will be members of the Municipally Sponsored Youth Sports Organizations, one (1) of whom shall be a representative of the Sayreville Association of Brain Injured Children (SABIC)** and shall include the Chair of the Borough's Recreation Committee.

2-62.3 Appointment and Term of Service. The Mayor with the advice and consent of the Borough Council shall appoint ~~twenty-seven (27)~~ **thirty-three (33)** residents **and/or property owners** of the Borough of Sayreville, each to serve as a member of the Board for a term of three (3) years. All terms shall be deemed to have commenced on the first day of January in the year of appointment. A vacancy in the Board shall be filled by the Mayor with the advice and consent of the Borough Council for the remainder of the unexpired term.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2-62, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such 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/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

Mayor later returned unsigned/veto (see file)
Kennedy O'Brien, Mayor

The Clerk Read the heading for Ordinance #282-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #282-15**.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
Questioned if this was the Budget CAP that we went over last time.
Mayor said it was.

No further questions or comments, Mayor called for a motion to close.

Councilwoman Novak moved the Public Hearing be closed and the Ordinance be adopted on second and final reading and advertised according to law. Motion seconded by Councilman Buchanan.

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

ORDINANCE # 282-15

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Sayreville in the County of Middlesex finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$1,421,089.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Sayreville, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Sayreville shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 1,421,089.00, and that the CY 2015 municipal budget for the Borough of Sayreville be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

/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

The Clerk Read the heading for **Ordinance #283-15** for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #283-15**.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
Questioned if this Ordinance was only correcting the Court Administrator and Deputy Court Administrators salaries.

Councilwoman Novak stated that it was.

- Mrs. Strek, 140 McCutcheon Avenue
She commented that one of her Turnpike Authority friends had not received a raise in 6 years. She feels that raises should not be a given but should be on merit.

No further questions or comments, Mayor called for a motion to close.

Councilwoman Novak moved the Public Hearing be closed and the Ordinance be adopted on second and final reading and advertised according to law. Motion seconded by Councilman McGill.

Comments:

Mayor stated that there are issues because one of these titles is part of our SAMS bargaining unit contract and this salary was not negotiated with the union and is against labor practices. He said that he had also asked for the Labor Attorney to be present and he spoke with him and he will be present at the next meeting. He requested the governing body hold off on passing this ordinance until such time as it's addressed with the Labor Counsel.

Councilwoman Novak stated that the SAM'S Union presented this request to the Mayor and Council a few times over the past years. After a decision was made at the last meeting Mr. Frankel asked the SAM's union if they had any problem with the increase or the figures. Mr. Frankel proceeded to read the letter he received from SAM's President Mr. Pavlik stating that they did not have any issues.

Mayor then expressed his concerns about this ordinance setting a precedent on how raises are given and not good for the taxpayers of Sayreville and unrest with the employees.

Councilman Rittenhouse asked if the members of SAMS voted on this. Mr. Frankel said that he was not sure, just that he received a letter from the president. Councilman Rittenhouse asked if there was a sidebar signed on this raise and Mr. Frankel again explained the memo from Mr. Pavlik.

Before the Roll Call the Mayor asked the Council to hold off on the vote until the next meeting when the matter could be addressed with the Labor Counsel.

Councilwoman Novak stated that the issue was brought to the governing body on several occasions by the Union and that their contract does not stipulate that the salary be negotiated.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, all ayes.
Rittenhouse, Nay (for the reasons stated).

ORDINANCE #283-15
AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #257-14 AND ORDINANCE #258-14 FIXING THE
SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2013, 2014, 2015 AND 2016

NOW THEREFORE BE IT AN IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of Sayreville that Ordinance #257-14 is hereby supplemented and amended to include adjustments and corrections to the following:

Borough of Sayreville – Supervisors Association of Municipal Supervisors
Salary & Wage Schedule

2015 Deputy Court Administrator \$51,303.- \$65,890.
2016 Deputy Court Administrator \$52,329. - \$67,208.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville that Ordinance #258-14 is hereby supplemented and amended to include adjustments and correction to the following:

**Borough of Sayreville –Management, Professionals
and Non-Union Employee Salary & Wage Schedule**

2015 Court Administrator - \$61,733. - \$84,508.
2016 Court Administrator - \$62,968. - \$86,198.

2015 Safety Coordinator – Stipend \$1,500.00

SECTION 2. Severability Clause.

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

SECTION 3. Repealer.

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

SECTION 4. Effective Date.

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

/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

NEW BUSINESS:

- a Introduction of the following Ordinance(s):

The Municipal Clerk read the following Ordinance into record for introduction:

ORDINANCE #284-15
AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,
“WATER & SEWER”, SECTION 49, SCHEDULE A, SEWER USER CHARGES
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE,
1986, AS SUPPLEMENTED AND AMENDED

(Co. Rittenhouse, Water & Sewer Committee – Public Hearing, March 23, 2015)

Councilman Rittenhouse moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for the March 23, 2015 meeting. Motion seconded by Councilman Buchanan.

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

- **CONSENT AGENDA/RESOLUTIONS**

Mayor O'Brien opened the meeting to the public for questions or comments on the consent agenda items.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street

- ❖ Questioned Resolution #2015-70

Asked how many mechanics the borough has.

The business administrator said that he did not know the exact number and would get her that information.

Councilwoman Novak said this was just a title change and that he has been working in this position.

- ❖ Questioned Resolution #2015-74 and what happened to the Goose Mobile.

Mayor responded that if you allow the goose feces to dry up you can use this piece of equipment in the fields and sidewalks to pick it up. This contract was to remove the geese once per year.

- ❖ Questioned Resolution #2015-78, stating that she thought someone was previously appointed.

Mayor stated that they were but it was provisionally, this is a permanent title.

Mayor questioned the need for a Special Municipal Auditor and that the only time we appointed a Special Auditor was when the Board of Education budget was defeated by the voters and came before the council. But inasmuch as the School Board budget vote was changed to the general election this has not occurred.

Councilwoman Novak stated that the Special Auditor does not get compensated unless there is a need for their use.

Mayor stated that traditionally we would wait until we had the need than appoint. Mayor asked that that this be tabled as there is no need.

- ❖ Bill Henry, Orchard Street

Compared Old Bridge's budget to Sayreville – size and population and why ours is larger than theirs.

Councilwoman Novak stated that Old Bridge does provide services such as the trash pickup, regular or heavy. Mr. Kronowski also informed him that Fire Services is not included in their municipal budget it is separate and the sewer is not included in their budget it is a separate utility covered in the utility companies budget.

Council President Dave McGill made a motion to close the public portion and approve the Consent Agenda Resolutions on Roll Call Vote. Motion was seconded by Councilwoman Novak.

Roll Call:

Councilpersons Buchanan voted Ayes on all and Abstained from 2015-79;

Councilpersons Kilpatrick, McGill, Melendez, Novak votes Ayes on all;

Councilman Rittenhouse, voted Ayes to all except on Resolution #2015-67 he voted Nay.

CONSENT AGENDA/RESOLUTIONS
RESOLUTION #2015-63

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/ Councilman Daniel Buchanan

/s/ Councilman Ricci Melendez

/s/ Councilwoman Victoria Kilpatrick

/s/ Councilwoman Mary J. Novak

/s/ Councilman David McGill

/s/ Councilman Arthur Rittenhouse

Bill list of March 9, 2015 in the amount of \$7,064,898.73 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).

RESOLUTION #2015-64

WHEREAS, N.J.S.A. 40A:4-8 provides that the Budget as advertised shall be read in full at the public hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing, a complete copy of the approved budget, as advertised,

(a) shall be posted in a public place where public notices are customarily posted in the principal public building; and

(b) copies are made available to each person requesting same during said week during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sayreville that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, 1(a) and (b), have been met and, therefore, the Budget for 2014 shall be read by title only.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-65

INTRODUCTION OF THE 2015 LOCAL MUNICIPAL BUDGET

Municipal Budget of the Borough of Sayreville, County of Middlesex for the Fiscal Year 2015.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the fiscal year 2015;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune in the Issue of March 13, 2015.

The Governing Body of the Borough of Sayreville does hereby approve the following as the Budget for the year 2015.

RECORDED VOTE:

AYES { Buchanan	NAYS { None	ABSTAINED { None
{ Kilpatrick	{	{
{ McGill		
{ Melendez		ABSENT { None

{ Novak
{ Rittenhouse

{

Notice is hereby given that the Budget and Tax Resolution was approved by the Borough Council of the Borough of Sayreville, County of Middlesex, on March 9, 2015.

A Hearing on the Budget and Tax Resolution will be held at 167 Main St., on April 27, 2015 at 7:00 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015 -66

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, MEMORIALIZING THE APPOINTMENT OF WISS & CO. AS MUNICIPAL AUDITORS

WHEREAS, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has determined a need to contract the services of a Borough Auditor; and

WHEREAS, the Laws of New Jersey provide for the appointment of a Borough Auditor; and

WHEREAS, in accordance with the "Fair and Open Process" the Borough of Sayreville publically advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP's were received in the Office of the Municipal Clerk no later than 12 noon on December 3, 2014.

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for Borough Auditor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the appointment of a Borough Auditor as required by the Borough for "Professional Services".

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

1. That the firm of **Wiss & Co.** is hereby appointed as Borough Auditor for the Borough of Sayreville for a period of one year (1) commencing on January 1, 2015 and terminating on December 31, 2015.
2. That the services to be rendered by the said Borough Auditor shall be in compliance with the Laws of the State of New Jersey.
3. This appointment is made without competitive bidding as a "professional services" under the provisions of the Local Public Contracts Law because these services are to be performed by a recognized professional licensed and regulated by law.
4. A copy of this Resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that the Borough Auditor is directed to prepare a written employment contract to be executed by the Borough Auditor and the Borough which shall include the following:

- a. The flat monthly rate described in the proposal
- b. What the fee covers
- c. The amount to be charged for all other work performed with a “not to exceed” figure.

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward a true copy of this Resolution to the Borough Auditor, the Business Administrator and the C.F.O.

/s/ David McGill
David McGill, Councilman
(Sponsor)

ATTEST:

BOROUGH OF SAYREVILLE

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

3/9/15 – Mayor Returned Unsigned.
Kennedy O’Brien
Mayor

RESOLUTION #2015 -67

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, MEMORIALIZING THE APPOINTMENT OF SAMUEL KLEIN & COMPANY AS SPECIAL MUNICIPAL AUDITORS

WHEREAS, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter “Borough”) has determined a need to contract the services of a Special Borough Auditor; and

WHEREAS, the Laws of New Jersey provide for the appointment of a Special Borough Auditor; and

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publically advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP’s were received in the Office of the Municipal Clerk no later than 12 noon on December 3, 2014.

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “fair and open process” which has included public solicitation of qualifications for a Special Borough Auditor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the appointment of a Special Borough Auditor as required by the Borough for “Professional Services”.

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

1. That the firm of **Samuel Klein & Co.** is hereby appointed as Special Borough Auditor for the Borough of Sayreville for a period of one year (1) commencing on January 1, 2015 and terminating on December 31, 2015.
2. That the services to be rendered by the said Special Borough Auditor shall be in compliance with the Laws of the State of New Jersey.
3. This appointment is made without competitive bidding as a “professional services” under the provisions of the Local Public Contracts Law because these services are to be performed by a recognized professional licensed and regulated by law.

4. A copy of this Resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that the Special Borough Auditor is directed to prepare a written employment contract to be executed by the Special Borough Auditor and the Borough which shall include the following:

- a. The flat monthly rate described in the proposal
- b. What the fee covers
- c. The amount to be charged for all other work performed with a “not to exceed” figure.

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward a true copy of this Resolution to the Special Borough Auditor, the Business Administrator and the C.F.O.

/s/ David McGill
David McGill, Councilman
(Sponsor)

ATTEST:

BOROUGH OF SAYREVILLE

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

3/9/15 – Mayor Returned Unsigned.
Kennedy O’Brien
Mayor

RESOLUTION #2015-68
RESOLUTION DECLINING SELF-EXAMINATION
OF THE 2015 LOCAL MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Sayreville has been declared eligible to participate in the program by the Division of Local Government Services; and

WHEREAS, the local government wishes to decline participation in the self-examination of the 2015 Local Municipal Budget.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Sayreville that the Borough requests that the Division of Local Government Services perform the review of the 2015 Local Municipal Budget.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O’Brien
Mayor

RESOLUTION #2015-69

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: Kristie Marcinczyk

POSITION: Public Safety Telecommunicator Trainee
(Per diem)

DEPARTMENT: Police

EFFECTIVE: March 10, 2015

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

/s/ David McGill, Councilman
(Public Safety Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-70

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: Donald Ericson

POSITION: Mechanic

DEPARTMENT: Dept. of Public Works

EFFECTIVE: March 10, 2015

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

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

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-71

**GRANT AGREEMENT BETWEEN BOROUGH OF SAYREVILLE
AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT
OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: FS15-014**

The governing body of the Borough of Sayreville desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$5,000.00 to fund the following project:

2009 Community Wildfire Protection Plan Grant

Therefore, the governing body resolves that Dan Frankel, or the successor to the office of Borough Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$5,000.00 and not more than \$5,000.00, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

The governing body authorizes the Borough of Sayreville hereby agrees to match \$5,000.00 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified.

100% of the match can be made up of in-kind services (if allowed by grant program requirements and the agreement).

The grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-72

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for **calendar year 2014** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Borough Council to the efforts undertaken by the Borough of Sayreville and the requirements contained in the Recycling Act and the recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the Borough of Sayreville hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and **designates Elyse Barone, CRP/Municipal Recycling Coordinator** to ensure that the application and reports are properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

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

RESOLUTION #2015 - 73

**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 CONTRACT WITH LOGTECH**

WHEREAS, the Governing Body of the Borough of Sayreville has previously received E-waste recycling services from the County of Middlesex, Solid Waste Contract; and

WHEREAS, the County of Middlesex is without a vendor to handle the E-Waste; and

WHEREAS, through recommendations made by the County of Middlesex and the New Jersey Department of Environmental Protection, the Recycling Coordinator was directed to LogTech,

WHEREAS, LogTech collects and disposes of e-waste; and

WHEREAS, LogTech has offered the Borough of Sayreville a cost free contract to collect and dispose of its e-waste; and

WHEREAS, the Governing Body of the Borough of Sayreville, after reviewing the proposal, have agreed to contract with LogTech for one (1) year of service and expiring on December 31, 2015; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are authorized and directed to execute a one (1) year agreement with LogTech for the collection and disposal of E-waste.

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-74

BE IT RESOLVED that the proper borough officials are hereby authorized and directed to execute a Shared Services Agreement between the Borough of Sayreville and the County of Middlesex for the Goose Control and associated Services in Sayreville parklands for the 2015 season at a fee not to exceed \$9,500.00.

Victoria Kilpatrick, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-75

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING THE ISSUANCE OF A
SPECIAL EVENT PERMIT TO L.E.A.D. TO CONDUCT A CARNIVAL**

WHEREAS, Law Enforcement Against Drugs (L.E.A.D) in conjunction with the Sayreville Police Department has requested permission from the Mayor and Council of the Borough of Sayreville to conduct a Carnival at Kennedy Park from April 8, 2015 through April 12, 2015 as well as certain fees being waived; and

WHEREAS, it is the belief of the Mayor and Council that such an event provides activities which are family and community oriented and will enhance community spirit and awareness to L.E.A.D. Chapter for programs on drugs and violence initiatives in Sayreville; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Law Enforcement Against Drugs (L.E.A.D.) Chapter in conjunction with the Sayreville Police Department is granted permission to conduct a fund raising Carnival at Kennedy Park from April 8, 2015 through April 12, 2015 and the Borough hereby waives the following fees, subject to their posting of a \$10,000.00 bond, the filing the proper facility's use forms, hold harmless agreement and posting of the proper certificate of insurance.

Fees waived:

- \$200.00 Recreation Application Fee
- \$1,000.00 Daily Park Use Fee
- Carnival Permit Fee
- Fireworks Fees.

/s/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION # 2015-76

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN
THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING SHRI DWARKADHIS TEMPLE'S RELIGIOUS EVENTS**

WHEREAS, the Shri Dwarkadhis Temple's has requested permission from the Mayor and Council of the Borough of Sayreville to conduct religious events on March 14; April 18; September 5; November 7, 8, 9, 10, 11, 12, 14 & 21, 2015.

WHEREAS, the Mayor and Council wish the Borough of Sayreville to be an ecumenical community;

WHEREAS, the schedule of the events are religious and holy in nature; and

WHEREAS, the Shri Dwarkadhis Temple has agreed that before each religious event that will notify the Sayreville Police Department, the Department of Public Works, the Recreation Department and the Sayreville Emergency Squad seven (7) days prior to each event on the Shri Dwarkadhis Temple property; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that on this 9th day of March, 2015 the Borough Council hereby authorizes the Shri Dwarkadhis Temple to hold its religious events on various events from March 14 thru Nov. 21, 2015.

<u>2015</u>	<u>Time</u>	<u>Event</u>
- 3/14	5-9PM	Bonfire
- 4/18	4-9PM	Birth Anniversary
- 9/5	9PM-2AM	Birth Anniv. Night Event
-11/7	5-9PM	Diwali Day - 1
-11/8	5-9PM	Diwali Day - 2
-11/9	5-9PM	Diwali Day - 3
-11/10	5-9PM	Diwali Day - 4
-11/11	5-9PM	Diwali Day - 5
-11/12	6AM-9AM	New Year Day
	11:30AM-1:30PM	
	5PM-9PM	
-11/21	4-9PM	New Year Celebration
-11/14	4-9PM	(Alt. Day)New Year Celebration

/s/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-77

BE IT RESOLVED that the proper officials are hereby authorized to execute Agreement and Application for permission to conduct Fireworks Display between International Fireworks, PO Box 6, Sycamore Road, Douglasville,

PA 19513, and the Borough of Sayreville, covering display to be held at Kennedy Park on June 28, 2015 (rain date July 5, 2015) at a cost not to exceed \$12,500.00, subject to International Fireworks providing the appropriate insurance coverage as required by the Borough and further subject to said insurance indemnifying the Borough with regard to liability caused by the fireworks including personal injury and or property damage.

/s/ Ricci Melendez
Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-78

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE: Kenneth Hays
POSITION: Supervisor Water & Sewer - Provisional
DEPARTMENT: Water & Sewer Department
EFFECTIVE: March 10, 2015

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

/s/Arthur Rittenhouse, Councilman
(Water & Sewer Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-79

WHEREAS, 1965 Route 35 Associates, LLC, owner of real property located in the Borough of Sayreville has filed real property tax appeals for the years 2012, 2013 and 2015 affecting Block 453, Lot 6 & 7 commonly known as 1965 Highway 35; 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 1965 Route 35 Associates, LLC, duly recommend the following:

- Appeal of 2012 be reduced to \$275,000
- Appeal of 2013 be reduced to \$275,000
- 2014 be reduced to 275,000.00 as a result of the Freeze Act
- Appeal of 2015 be reduced to \$275,000

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. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

COMMITTEE REPORTS

• **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

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

1) Board of Education minutes of February 24, 2015

Motion seconded by Councilman Buchanan.

b) Committee Reports – Councilwoman Novak reported on the Budget workshop meeting that took place again on March 2, 2015 and that the budget was introduced here tonight and public hearing will be held on April 27, 2015.

Progress.

• **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

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

1) Board of Adjustment minutes of January 28, 2015.

Motion seconded by Councilwoman Novak.

b) - Progress.

• **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:** (none)

b) Committee Reports-Councilwoman Kilpatrick

1) Thanked the Fire and other first responders on their response to yet another fire here in town.

• **RECREATION – Councilman Melendez**

a) **Minutes & Departmental Reports:** (None)

b) Committee Reports – Councilman Melendez reported on:

1) Various recreation sponsored events.

2) progress.

• **WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

a) **Minutes & Departmental Reports:** (none)

b) Reported on still not having received the Weiner Lesniak proposal as well as the rate being less than that of the DeCotiis firm but more than the previous RFP's submitted for other items.

c) Thanked Arleth School for their invitation for Read Across America with the kids that he and Councilman Buchanan attended.

d) Questioned the distribution of the pilot money coming from the Club Bene area - stating the Board of Ed had asked him if we wished to continue the meetings to discuss this matter.

Councilwoman Novak said that she would like to see the Finance Committee handle it.

Councilwoman Kilpatrick asked if the appointed Council Liaison to the Board of Education met and handled this. Councilman Rittenhouse said that he had nothing to do

with this topic. Mayor recommended that the committee be put together last year continue.

Councilwoman Novak stated that the Finance Committee will discuss.

- **PUBLIC SAFETY – Council President McGill**

- a) **Minutes & Departmental Reports: (none)**

- b) Committee Reports –

- APPOINTMENTS:**

Council President McGill made a motion to appoint:

- Kravis, File & Wurgaft – Alternate Public Defenders – 1 Yr. Term
Second by Councilwoman Novak.

Mayor called for all those in favor: Councilpersons Buchanan, Kilpatrick McGill, Melendez, Novak-In favor.

Mayor called for all those opposed: Councilperson Rittenhouse-Opposed.

Council President McGill made a motion to appoint:

- Anthony Esposito – Recreation Advisory Board - 3 Yr. Term
Second by Councilwoman Novak.

Mayor called for all those in favor: Councilpersons Buchanan, Kilpatrick McGill, Melendez, Novak-In favor.

Mayor called for all those opposed: Councilperson Rittenhouse-Opposed.

Progress.

- **MAYOR – Kennedy O'Brien**

Mayor said that he appointed Tom Pollando and Laurie Esposito as Liaison members to the Board of Education. He said the Mrs. Esposito had been posting derogatory remarks against the Board of Education on Facebook. He said that this was unacceptable as a public official representing the Mayor and Council as their Liaison to the Board of Education. He said that as a citizen it is her right but as a representative of the Mayor it is unacceptable and will be calling for her resignation.

Councilwoman Kilpatrick and Buchanan asked the Mayor to forward her Facebook posts to them.

Councilwoman Kilpatrick asked who they meet with. Mayor responded that they meet with the President of the Board first.

- Tom Pollando, Liaison for the Board of Education

Stated that the secretary advised him to call Beth DePinto and he did and he is still waiting for her to get back to him about meeting and for him to schedule the meeting with Mike Macagnone.

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

- **C.F.O. - Wayne Kronowski**

- **BOROUGH ENGINEER -Jay Cornell**

- **BOROUGH ATTORNEY - Michael DuPont**

- **EXECUTIVE SESSION**

PUBLIC PORTION

At this time Mayor O'Brien opened the meeting to the public or any and all issues. Those appearing were:

- Ed Strek, 58 Nickel Ave.
- Mayor asked him how many vehicles were in the fleet he was in charge of when he worked for the County, if they garaged them.

Mr. Strek responded.

- Discussion regarding the number of flags that needed to be replaced or taken down until such time as they could.

- Questioned if the violations Councilwoman Kilpatrick spoke about were safety violations. She said that they were and have been an issue for over one decade.

- Questioned why she said that the Dept. of Public Works employees were banging on trucks.

Councilwoman Kilpatrick clarified what she said at the last meeting.

- Questioned what the governing body will be using the four million dollars for that the borough received for selling sewer connection to South Amboy. He requested that it be used for tax relief and partial for Police Radio improvements.

Explained by CFO and further by Councilwoman Kilpatrick regarding a DPW facility.

- Questioned the past conversation regarding a radio consultant and if this would be an additional position to help our IT person.

Councilman Melendez said no this would be a service, not an employee.

Councilwoman Kilpatrick mentioned an article in the public works magazine that talks about public works facility use management and designing a public works facility that works. She highlighted a few areas.

Council President McGill commented about the public works vehicles, radios and cameras at the public safety facility and the need for a consultant.

- Theresa Strek
Commented on the council changing the attorneys representing the Borough in the Temple matter. She said we had a good attorney with the DeCotiis firm.
- Thomas Biesiada 26 Greenhill Avenue
 - Questioned street parking while roads are snow covered, the cleaning of sidewalks and that summonses should be written.
 - Commented on the raises given tonight and that they were setting precedence.
 - Asked if the property on Cheesequake Road between DuPont and Laurel Park is borough or federal property.
Mayor said the property was donated to the borough by the DuPont Corporation as Open Space.
 - Mr. Biesiada said that this was a no hunting area and is not properly posted. He said that he heard that earlier in the year someone shot a deer there and if it is federal property it is a crime. He requested the property be properly posted.
 - Questioned the (Club Bene) Pilot program, the committee that was appointed and what progress there has been with regards to the decision and property tax relief.
 - Questioned why the planning board agenda for March 18th was not posted and went onto to mention an article posted on Phil.com – March 2nd concerning his financials.
 - Asked how many members of our governing body receive health care.
Councilwoman Novak said no one.

Councilwoman Kilpatrick addressed the issue of snow in the streets, removal from walkways and vehicles on roads when snow covered.

- Barbara Kilcomons, 22 Schmitt St.
 - Complimented the Public Works Dept. on the cleanup this past storm.

- Complimented Middlesex County Fire Dept. on being pro-active on ice rescue.
- Commented on raises.
- Commented that there needs to be better management of detours when roads are blocked to guide traffic through.

Mayor responded that he spoke with the Police Chief and a better plan of action is being put in place. Further comments made by Councilman Rittenhouse.

- Jason Selinski, Local Historian & Vice-President of the Historical Society
 - Presented the Borough with a Borough Historical Map and explained that this was brought about through a grant he applied for two years ago and was awarded to the Sayreville Historical Society from Middlesex Cultural and Heritage Commission.

No further questions or comments.

Councilwoman Novak made a motion to close the public portion. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

- **ADJOURNMENT**

Mayor called for a motion to adjourn.

Councilwoman Novak made a motion to adjourn. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes.

Time: 8:44 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved