

Mayor O'Brien opened the Council Meeting at 7:05 PM. followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this March 12, 2018 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, Grillo, Kilpatrick, Lembo,
Novak

Absent: Councilman Melendez

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

Others Absent: None

Mayor stated that before the meeting starts today he would call for a moment of silence for Frank Woods. A moment of silence was observed by all in attendance.

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

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

☒ February 26, 2018 - Council and Agenda Sessions

Seconded by Councilwoman Novak.

Roll Call – Voice Vote, all Ayes.

- **SWEARING IN**

Before the Swearing In, Police Chief Zebrowski introduced the officers being promoted here tonight and he thanked them and commended them for their efforts. He then called them and their families up one by one to be sworn in.

Clerk administered the Oaths of Office to:

- **Lieutenant Robert Lasko**
- **Lieutenant Michael F. Gaines**
- **Sergeant Steven J. Maslowski**
- **Sergeant Brian E. Braile**

- **PROCLAMATION & PRESENTATIONS –**

- Representative from Altice/Optimum to discuss residents' issues for the franchise renewal.

Appearing on behalf of Altice USA, the owner of Optimum was Marilyn Davis, Area Director for Government Affairs for Altice USA.

Mayor said that there have been a number of subscriber/resident complaints. They felt it was unfair and unjust that if they discontinue service at the beginning of the month they were charged for the entire month and they wanted to discuss this with you.

Ms. Davis explained policy changes which have been instituted over the past two years regarding pro rata billing. She explained that when you cancel your bill before the end on the month you get billed for the entire month. Policy was instituted in 2016 and

the customers were given a 60 day notice before it was implemented, she indicated that it is also on the back of the bill.

The Mayor said that the Borough is now in negotiations with Optimum and asked for them to re-implement the pro-rata on their billing so he asked that she go back and speak to the company and have this re-established. He also asked that they work with the Business Administrator to come up with a fair number.

Co. Buchanan said that a resident in the past came up with a State Statute and at this point he asked the Borough Attorney for his direction with this.

Mr. DuPont said that there is a State Statute that required pro-ration of bills and said that he doesn't know if the company looked into that as far as compliance. He asked her to clarify the company's position with regards to the State Statute and why it does not apply to them.

Ms. Davis replied that in 2016 Altice USA purchased Optimum/Cablevision. She said that at that time the company sought a waiver from the BPU on this matter. Mr. DuPont indicated that he wasn't sure if the Borough ever received a Notice of the waiver. She responded that it was her understanding that it went to the State and not the Municipality. The Borough Attorney asked that she provide for a copy of the Waiver Order.

Councilman Buchanan said that if there were Notices required and not supplied that could that jeopardize the Franchise Agreement. The Borough Attorney said that he believes the Borough would have the right to appeal the decision of the waiver. The waiver in and of itself the Order that was illegally entered that would outline certain terms and conditions that would have to be complied with. He said that they may have had to Notice the Waiver. So we need to see the actual waiver and the requirements. Councilman Buchanan asked if this was something that was in the Franchise Agreement. Ms. Davis said that she would go to the legal team and get it provided to the Clerk.

Councilwoman Novak commented that every time JCP&L of PSE&G wants to do something they have to provide notice. She said regardless she felt it is bad customer service.

Mayor O'Brien reminded Ms. Davis the Borough selected Cablevision as a cable provider for the Borough and gave them the right of way throughout the Borough so that they could have over 12,000 customers and asked that she bring that to her representatives advising that we are looking for them to be a responsible partner.

Mayor asked that the residents who had issues with cable billing come to the mic.

Those appearing were:

- William Gawron,

He said that he spoke to the BPU which indicated to him that the law was in effect. He also said that if there was a waiver approved by the BPU they would have had knowledge. He also asked that if there is a waiver that Optimum came back in two weeks with the waiver if it does exist. Mr. Gawron also indicated that Frank & Pat Woods and Carolyn McGrath had an article written in NJ.com, Bamboozled section. He said that as soon as that article was written Optimum immediately called them and prorated their bills. He explained to her when he had his service shut off and when he returned the equipment due to weekend and holiday and that he was still being charged for the full month. He commented that JCP&L and PSE&G does not charge him for electric and gas he does not use, those bills would be prorated and yet he gets billed from optimum for services he did not receive. He asked the Borough open up the borough's selection to other subscribers.

- John Bartlinski, 5 Grand Street

Said he spoke with the BPU today and he was told by Larry from the Board that Altice is in direct violation. He said that Altice did request a waiver but the waiver was for something else. He also indicated that Altice is more than aware that they are in direct violation of this Statute and the matter is presently in the hands of the Attorney General. He was also told that NY State is currently in a Class Action Lawsuit against Altice for the same business practices. He then went on to present his case against Optimum and when he turned in his equipment and had the service disconnected and that he then prorated

the bill and made the payment for the days he had the service and they are still billing and threatening with collections.

- Fred Block, 25 Calliope Road

He explained his issue with Optimum. He said he was charged for a service call that Optimum had suggested take place and that he cancelled, because that particular day it was not happening and the service man told him that there would not be a charge.

Councilman Grillo said that they are a public utility but are treated different then and electric company or a gas company and that difference is that we could competitively bid this out. So if there is no resolution and no satisfaction they owe it to the residents to think about their competitor. He said that these charges are a lot to our residents.

Councilwoman Novak asked the Borough Attorney be sure to get a copy of this waiver.

- Kenneth Olchaskey, 108 North Edward Street

Commented on the ongoing problems with this company all throughout the years. He suggested that someone send a Resolution to the Legislature asking that they get involved for the little guy, advising them of these problems. Asking them to put adequate controls in place that would protect the residents of Sayreville with this matter.

Not further questions or comments.

Mayor thanked Ms. Davis for coming out and advised her that we would be in contact with her.

Mayor called for the next order of business.

- **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 #399-18.

Those appearing were:

- Bill Gawron, Orchard Street

- Expressed concerns about the dates in this ordinance.

- Mayor said that these dates cover issues with regards to snow plowing and if other issues occur it can be revised at a later date.

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

Roll Call:

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

Nays: None

ORDINANCE #399-18 (Revised)
AN ORDINANCE AMENDING CHAPTER V,
POLICE REGULATIONS "BASKETBALL HOOPS",
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:

I. Restrictions as to Basketball Standards and Other Equipment or Apparatus.

Between the dates of November 30th and March 30th in any given year, no one shall place in any public street, right-of-way or on the sidewalk of any public street any fixed or portable basketball net, or backboard or other equipment

or apparatus for the playing of basketball or any other sport for which such an apparatus can be used nor shall such equipment or apparatus be placed on private property or in the vicinity of any public right-of-way.

II. Violations and Penalties.

A. Any person violating the above provision shall be subject to a warning for the first violation, a fine of \$100.00 for the second violation and a fine not to exceed \$250.00 for each subsequent violation.

B. There shall be a presumption that the person or persons who have violated this provision are those who control the private property on which the equipment or apparatus is situated, or if the equipment or apparatus is in a public right-of-way, those who control the private property closest to the equipment or apparatus.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 17, 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/ Victoria Kilpatrick, Council President
Sponsor

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC

/s/ Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/ Michael R. DuPont, Borough Attorney

b) Appointments - Councilwoman Kilpatrick said that she would be making them later in the meeting.

• **NEW BUSINESS:**

a) The Clerk read the Introduction of the following ordinances:

ORDINANCE #400-18
AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #258-14 FIXING THE SALARIES OF
CERTAIN BOROUGH OFFICIALS, OFFICERS AND
EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016

(Temp. Rec. Employees)
(Co. Melendez, Rec. Committee, Public Hearing, March 26, 2018)

Councilman Buchanan moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 26, 2018. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #401-18
AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC
SIGNAL AT THE INTERSECTION OF WHITE OAKS DRIVE
AND MAIN STREET (CR 670) IN THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

(Public Hearing, March 26, 2018)

Councilman Buchanan moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 26, 2018. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #402-18
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XVII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD
SECTION 17-4 MUNICIPAL BOAT LAUNCHING FACILITIES

(Co. Melendez, Rec. Committee, Public Hearing, March 26, 2018)

Councilman Buchanan moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 26, 2018. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #403-18
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE
TO AMEND SECTION 2-15-5 "FEES"

(Co. Novak, Admin. & Finance Committee, Public Hearing, March 26, 2018)

Councilwoman Novak moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on February 26, 2018. Motion was seconded by Councilwoman Kilpatrick.

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

- **CONSENT AGENDA/RESOLUTIONS**

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

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

Roll Call on Consent Agenda Resolutions:

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

Nays: None.

RESOLUTION #2018-82

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

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

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

/s/Daniel Buchanan
Councilman Daniel Buchanan

/s/Pasquale Lembo
Councilman Pasquale Lembo

/s/Steven Grillo
Councilman Steven Grillo

Absent
Councilman Ricci Melendez

/s/Victoria Kilpatrick
Councilwoman Victoria Kilpatrick

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

**Bill list of March 12, 2018 in the amount of \$7,462,929.10
in a separate Bill List File for 2018 (See Appendix Bill List 2017-A for this date).**

RESOLUTION #2018-83

**RESOLUTION MEMORIALIZING THE APPOINTMENT
OF NW FINANCIAL GROUP, LLC
AS FINANCIAL ADVISORS FOR 2018
OF THE BOROUGH OF SAYREVILLE**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 12, 2018 Meeting appointing the firm of NW Financial, Group, LLC as the Financial Advisors for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2018;

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of professional financial advisor services associated with the issuance of Municipal Bonds; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose; and

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

WHEREAS, said RFQ's were received in the Office of the Municipal Clerk no later than 12 noon on November 29, 2017.

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 **PROFESSIONAL FINANCIAL ADVISOR**; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et. seq.) requires a resolution authorizing such appointment as "Professional Services".

BE IT AND IT IS HEREBY RESOLVED that on February 12, 2018 the Governing Body of the Borough of Sayreville:

1. Appointed the firm of NW Financial Group, LLC as financial advisors for professional financial advisor services associated with the Borough of Sayreville issuing Municipal Bonds; and
2. That the services to be rendered by NW Financial Group, LLC shall be in compliance with the Laws of New Jersey.
3. A copy of this Resolution certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that NW Financial Group, LLC are hereby directed to prepare a written contract to be executed by said NW Financial Group, LLC and the appropriate Borough officials which shall contain the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a "not to exceed" amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution the firm of **NW Financial Group, LLC**, the Borough Business Administrator and the C.F.O.

/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 #2018-84

**RESOLUTION MEMORIALIZING THE APPOINTMENT
OF ANTONELLI KANTOR, PC AS
SPECIAL COUNSEL – ABC MATTERS FOR 2018**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 12, 2018 meeting appointing the firm of Antonelli Kantor, PC as Special Counsel- ABC Matters for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2018;

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the professional services of an attorney to advise the Mayor and Council on various Alcoholic Beverage Control matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose; and

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

WHEREAS, said RFQ’s were received in the Office of the Municipal Clerk no later than 12 noon on November 29, 2017.

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 **SPECIAL COUNSEL-ABC MATTERS**; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et. seq.) requires a resolution authorizing such appointment as “Professional Services”.

BE IT AND IT IS HEREBY RESOLVED that on February 12, 2018 the Governing Body of the Borough of Sayreville:

1. Appointed the firm of **Antonelli Kantor, PC** as Special Counsel for ABC Matters for a term of one year and terminating on December 31, 2018; and
2. That the services to be rendered by Antonelli Kantor, PC shall be in compliance with the Laws of New Jersey.
3. This appointment is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because the services to be performed 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 published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that said Special Counsel covering ABC Matters is directed to prepare a written employment contract to be executed by the Special Counsel and the Borough and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution the firm of **Antonelli Kantor, PC** the Borough Business Administrator and the C.F.O.

/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 #2018-85

**RESOLUTION MEMORIALIZING THE APPOINTMENT
OF ERIC BERNSTEIN & ASSOCIATES AS
SPECIAL COUNSEL – OTHER MATTERS FOR 2018**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 12, 2018 meeting appointing the firm of **Eric Bernstein & Associates** as **Special Counsel - Other Matters** for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2018;

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the professional services of an attorney to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose; and

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

WHEREAS, said RFQ’s were received in the Office of the Municipal Clerk no later than 12 noon on November 29, 2017.

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 **SPECIAL COUNSEL-OTHER MATTERS**; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et. seq.) requires a resolution authorizing such appointment as “Professional Services”.

BE IT AND IT IS HEREBY RESOLVED that on February 12, 2018 the Governing Body of the Borough of Sayreville:

1. Appointed the firm of **Eric Bernstein & Associates** as Special Counsel – Other Matters for a term of one year, terminating on December 31, 2018; and

2. That the services to be rendered by **Eric Bernstein & Associates** shall be in compliance with the Laws of New Jersey.

3. This appointment is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because the services to be performed 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 published as required by law within ten (10) days from the date of adoption.

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

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution the firm of **Eric Bernstein & Associates** the Borough Business Administrator and the C.F.O.

/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 #2018-86

**RESOLUTION MEMORIALIZING THE APPOINTMENT
OF WEINER LESNIAK, LLC AS
LITIGATION COUNSEL FOR 2018**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 12, 2018 meeting appointing the firm of **Weiner Lesniak, LLC as Litigation Counsel** for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2018;

WHEREAS, the Governing Body of the Borough of Sayreville are knowledgeable that the Borough requires the services of an Attorney for **Litigation Matters** to advise the Mayor and Council on any and all of these legal matters as they pertain to the Borough; and

WHEREAS, the Laws of New Jersey provide for the appointment of an Attorney for these matters; and

WHEREAS, funds are available for this purpose;

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, RFP’s were received in the Office of the Municipal Clerk; and

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 **Litigation Counsel**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointments as “Professional Services”.

NOW, THEREFORE, BE IT RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 12, 2018 meeting appointing the firm of **Weiner Lesniak, LLC as Litigation Counsel** for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2018;

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Sayreville, as follows:

1. That the services to be rendered by said Litigation Counsel shall be in compliance with the Laws of the State of New Jersey.

2. This appointment is made in accordance with the "Fair and Open Process as a "professional service" under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.

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

BE IT FURTHER RESOLVED that **Weiner Lesniak, LLC** is hereby directed to directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a "not to exceed" amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and the same is hereby authorized to forward to true copy of this resolution to Weiner Lesniak, LLC, the Borough Business Administrator and the C.F.O.

/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 #2018-87

**RESOLUTION MEMORIALIZING THE APPOINTMENT
OF WILLIAM W. NORTHGRAVE AS SPECIAL
COUNSEL - WATER MATTERS FOR 2018**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 12, 2018 meeting appointing **William W. Northgrave as Special Counsel - Water Matters** for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2018;

WHEREAS, the Governing Body of the Borough of Sayreville are knowledgeable that the Borough requires the services of an Attorney for **Special Counsel - Water Matters** to advise the Mayor and Council on any and all of these legal matters as they pertain to the Borough; and

WHEREAS, the Laws of New Jersey provide for the appointment of an Attorney for these matters; and

WHEREAS, funds are available for this purpose;

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, RFP's were received in the Office of the Municipal Clerk; and

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 **Special Counsel - Water Matters**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointments as “Professional Services”.

NOW, THEREFORE, BE IT RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 12, 2018 meeting appointing **William W. Northgrave** as **Special Counsel – Water Matters** for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2018;

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Sayreville, as follows:

1. That the services to be rendered by said Litigation Counsel shall be in compliance with the Laws of the State of New Jersey.

2. This appointment is made in accordance with the “Fair and Open Process as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.

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

BE IT FURTHER RESOLVED that William W. Northgrave is hereby directed to directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and the same is hereby authorized to forward to true copy of this resolution to **William W. Northgrave**, the Borough Business Administrator and the C.F.O.

/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 #2018-88

**RESOLUTION MEMORIALIZING THE APPOINTMENT
OF USA ARCHITECTS FOR ARCHITECTURAL SERVICES FOR 2018
FOR THE BOROUGH OF SAYREVILLE**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 12, 2018 Meeting appointing the firm of USA Architects for Architectural Services for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year of 2018;

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of professional financial advisor services associated with the issuance of Municipal Bonds; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose; and

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

WHEREAS, said RFQ’s were received in the Office of the Municipal Clerk no later than 12 noon on November 29, 2017.

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 **Architectural Services**; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et. seq.) requires a resolution authorizing such appointment as “Professional Services”.

BE IT AND IT IS HEREBY RESOLVED that on February 12, 2018 the Governing Body of the Borough of Sayreville:

1. Appointed the firm of USA Architects for professional Architectural Services associated with the Borough of Sayreville; and
2. That the services to be rendered by **USA Architects** shall be in compliance with the Laws of New Jersey.
3. A copy of this Resolution certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that USA Architects are hereby directed to prepare a written contract to be executed by said **USA Architects** and the appropriate Borough officials which shall contain the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution to USA Architects of Somerville, NJ, the Borough Business Administrator and the C.F.O.

/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 #2018-89

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

- Project: Duhernal Well Maintenance & Redevelopment Services
- Contractor: Layne Christensen Company
719 Mount Holly Road
Beverly, NJ 08010
- Net Increase/Decrease: No Change in Contract Amount

- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

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

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

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
 Municipal Clerk

/s/ Kennedy O'Brien
 Mayor

RESOLUTION #2018-90

WHEREAS, in 1992 the Borough Planning Board granted major subdivision approval for a development known as Ernston Hill Estates; and

WHEREAS, the Ernston Hill Estates project included the construction of a new roadway known as Singer Court which intersects with Ernston Road; and

WHEREAS, due to traffic problems that existed on Ernston Road at the time of the approval the Developer of project was required to post a sign prohibiting left hand turns from Singer Court onto Ernston Road between the hours of 6:00 am to 7:00 pm; and

WHEREAS, the Middlesex County Planning Board in their 1993 approval of the Ernston Hill Estates project also required as a condition the turning restrictions from Singer Court onto Ernston Road; and

WHEREAS, Middlesex County recently completed the construction of improvements to the intersection of Ernston Road and Bordentown Avenue; and

WHEREAS, as a result of these recently completed improvements the left hand turn restrictions from Singer Court onto Ernston Road are no longer required;

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

1. That the left hand turn restrictions from Singer Court on Ernston Road are herein removed.
2. That a copy of this Resolution shall be submitted to the Middlesex County Engineer's Office for their review and concurrence.
3. That a copy of this Resolution shall be kept on file with the Borough Clerk.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
 Municipal Clerk

/s/ Kennedy O'Brien
 Mayor

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-94

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to apply for funding of approximately \$60,000.00 with a match of \$288,037.56 for an approximate project total cost of \$348,037.56 for a project under the State of New Jersey called Safe and Secure Communities Grant Program; and

WHEREAS, the Mayor and Council of the Borough of Sayreville has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Sayreville for the purposes described in the application;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that:

1. As a matter of public policy the Borough of Sayreville wishes to participate to the fullest extent possible with the Department of Law & Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2018-95

BE IT AND IT IS HEREBY RESOLVED that the following Recreation Program fees are established and sponsored by the Recreation Department:

“Junior Police Academy for Youth Camp”

- **5 Day Camp - \$100.00**

/s/Daniel Buchanan
Daniel Buchanan, 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 #2018-96

WHEREAS, the following applicant has applied for trailer licenses to be used as a temporary office trailer(s):

<u>APPLICANT</u>	<u>#OF TRAILERS</u>	<u>LOCATION</u>
Vericon Construction 1063 Route 22 East Mountainside, NJ 07092	- One (1) Construction Trailer	7 N. Ernston Road Block 368.19, Lot 1

WHEREAS, said application has been referred to the proper department for investigation and review; and

WHEREAS, a favorable report has been received from the Zoning Officer covering the location of a said trailer;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the above-captioned application for permission to locate one (1) temporary trailers for office use.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien
Mayor

RESOLUTION #2018-97

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to refund a portion of property taxes for 2017 in the amount of \$465.56, effective December 7, 2017 due to the approval by the Tax Assessor of a 100% Disabled Veteran's Tax Deduction covering Block 339.07, Lot 13, 14 Lily Street.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien
Mayor

RESOLUTION #2018-98

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:	Kristal Manion
POSITION:	Keyboarding Clerk I
DEPARTMENT:	Municipal Court
EFFECTIVE:	March 16, 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 Civil Service Commission.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien
Mayor

RESOLUTION #2018-99

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2017 Budget Reserves be and the same are hereby authorized to be made in the following manner to wit:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Administration (1100-106-1-1001)	\$	\$ 5,000
Municipal Clerk (1120-101-1-1001)		5,000
Financial Administration (1130-110-1-1002)	11,000	
Computer Data Processing (1140-109-1-1110)		1,000
Construction Code Official (1195-330-1-1002)	5,000	
Uniform Fire Safety (1265-306-1-1002)		5,000
	<u>\$ 16,000</u>	<u>\$ 16,000</u>

/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 #2018-100

WHEREAS, on February 27, 2018, the Mayor and Council of the Borough of Sayreville received bids for the "Improvements to Haag Street"; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 12th day of March, 2018 that:

1. Contract for the "Improvements to Haag Street" be awarded to Z Brothers Concrete Contractors, Inc. of Sayreville, NJ for their low bid price of \$241,996.48 as appears on their bid documents and attached hereto and made a part hereof, subject to the waiver of minor irregularities.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-101

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 2017 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 #2018-102
INTRODUCTION OF THE 2018 LOCAL MUNICIPAL BUDGET

Municipal Budget of the Borough of Sayreville, County of Middlesex for the Fiscal Year 2018.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the fiscal year 2018;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune in the Issue of March 16, 2018.

The Governing Body of the Borough of Sayreville does hereby approve the following as the Budget for the year 2018.

RECORDED VOTE:

AYES { Buchanan	NAYS { None	ABSTAINED { None
{ Grillo		
{ Kilpatrick		
{ Lembo	ABSENT { Melendez	
{ Novak		
{		

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 12, 2018.

A Hearing on the Budget and Tax Resolution will be held in the Municipal Building, 167 Main St., Sayreville, NJ on April 9, 2018 at 7:00 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2018 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 #2018-103
A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
REQUESTING THE ARMY CORP OF ENGINEERS
DE-AUTHORIZE TITANIUM REACH AND SOUTH CHANNEL

WHEREAS, the Sayreville Economic Redevelopment Agency (SERA) is proceeding with the redevelopment of the former NL Site; and

WHEREAS, there exists a dead end channel on the southern side of the Raritan River known as the Titanium Reach and South Channel that was previously used by NL barges and barges from MCUA at the Crossman Dock; and

WHEREAS, these channels have not been utilized for shipping during the last twenty (20) years; and

WHEREAS, these channels have not been maintained or dredged by the Army Corp for an even longer time period than twenty (20) years; and

WHEREAS, the Borough of Sayreville is desirous of utilizing the Waterfront along the NL site including water access and a marina; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Borough Council request that the Army Corp of Engineers de-authorize the subject channel in order to allow for the construction of a marina and redevelopment waterfront; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Congressman Frank Pallone as we request the assistance of the Congressman in the de-authorization of this no longer used channel.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-104

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, CREATING A
MOUNT LAUREL SUBCOMMITTEE TO ASSIST THE BOROUGH IN
ADRESSING AFFORDABLE HOUSING ISSUES

WHEREAS, on March 12, 2018, the Borough Council adopted a resolution in which the Borough reaffirmed its voluntary commitment to satisfy its affordable housing obligations, however they may ultimately be defined by COAH or a Court; and

WHEREAS, in order to facilitate the Borough's efforts to comply voluntarily with its Mount Laurel obligations and to enable the Borough to make informed decisions, the Borough Council finds it prudent to create a Mount Laurel Subcommittee which will meet, as needed, and will provide recommendations to the Borough Council and Planning Board.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Borough hereby creates a "Mount Laurel Subcommittee" to work with the Borough's professionals to make recommendations to the Borough and Planning Board in view of (a) the ever changing laws that determine what the Borough's affordable housing responsibilities are and how the Borough may address them; (b) the orders of the court and (c) such other matters as relate to the affordable housing responsibilities of the community.
2. The initial chairman of the Mount Laurel Subcommittee shall be the Council President.
3. The Borough Council hereby designates the following persons to the Mount Laurel Subcommittee: (i) Borough Administrator; (ii) Council Member Planning Liaison;

(iii) Borough Attorney (iv) Special Mount Laurel Counsel; and (v) Mount Laurel Planner; and

4. The Mount Laurel Subcommittee shall meet periodically, at the chairman's direction, to discuss the current status of the law and to take such steps as may assist the Borough in meeting its objective of creating affordable housing.

/s/ Steven Grillo, Councilman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

- **EXECUTIVE SESSION** – None
- **PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting to the public for questions or comments on any and all matters.

Those appearing were:

- Janice Benedetto, 1 Thomas Avenue
Asked for an update on the Cross Avenue/NL Site Appraisals.

The Business Administrator indicated that the Tax Assessor has been in touch with the appraisal company and that the appraisal may be in the end of this week or beginning of next week.

She thanked everyone for the update following the 6PM meeting with the date changes for the COAH litigation. She then reviewed each date. She asked if there was any more information that could be shared at this time. The Borough Attorney informed her on one other date.

- Ken Olchaskey, 108 North Edward Street
Asked if there was a response yet regarding the terms of the Planning Board Members for the year no one was appointed.

The Borough Attorney said that he spoke with the DCA later today and they indicated that they confirmed that his opinion that the term begins when the term expires. He said that the person from the DCA was going to check additional sources and see if there is any further info. He said that he will be heading to Trenton for another matter but would stop in and see if there was any additional information for him. Mr. Olchaskey agreed that the term begins when the term ends.

He then addressed a matter before the Zoning Board for a container company on Jernee Mill Road and that he was happy it was denied.

He spoke about the obsolete legislature on the way we advertise stating the law on advertising is outdated.

The Business Administrator stated that other towns have adopted an ordinance where by the applicant would have to put up a sign on the property as opposed to something in the newspaper. The Borough Attorney said that you need to be cautious because of the Land Use Law which outlines notice requirements. Mayor requested that the information be placed on the Borough website outlining the application information, street address, dates and times of the meeting they are appearing before. He requested the Business Administrator to have staff accomplish this.

- Janice Benedetto, 1 Thomas Avenue
Asked for an up-date of school safety.
Mayor O'Brien indicated that he had conversations with the Board of Education. He said that the Board members are purposefully kept unaware of all of the safety precautions that are in place, for the element of safety for the students and staff. He said that we have not yet received a proposal from the Board of

Education. He said he also spoke with the Police Chief on the 12th of February and he was told that they have been planning and implementing the plan for a very long time for cases like this and that the schools were extraordinarily secure. He said that he was surprised to hear from Board Members that they are kept at arms-length as to all of the security procedures that have been put in place. He said that at this point we are waiting to hear from them as to what assets they need help with.

Ms. Benedetto suggested the measures be tested. The Council indicated that they are tested at an ongoing basis. Councilwoman Kilpatrick said that a few days following our council meeting there was a school security meeting and have a committee in place for that and they do meet with our Chief of Police and other pertinent people. She indicated that they are extremely proactive as other school districts are in order to secure the schools even more than they already do. Councilman Buchanan said that he met with the command staff back in January and said that they do both announced and unannounced testing.

Ms. Benedetto then questioned about the hiring of additional police officers. Councilwoman Novak said that with the three police hiring in April will bring the numbers to 92.

Council President Kilpatrick said that when dealing with the budget, they (the Council), should look at a 5-10 or 15 year plan to be assured that staffing can be maintained to handle the type of growth that Sayreville anticipates during that time period.

She commented on the Board of Education's 20-30 Plan. She said that the Borough really needs to push our limits and on what we value in our town. Ms. Benedetto agreed that we need to plan ahead.

- Ruth Ann Mahoney, 2 Gerard Place
Spoke about the school and the drills that they have.

There were no other questions or comments. Mayor O'Brien called for a Motion. **Councilwoman Novak made a motion to close the Public Portion. Seconded by Councilman Buchanan.**

Roll Call: Voice Vote, all Ayes.

Mayor O'Brien reminded everyone about the Town Hall Meeting by the developers of Riverton taking place at the Senior Center tomorrow at 6PM refreshments at 5:30 PM.

Council President Kilpatrick made a motion to appoint the following:
Recreation Advisory Board – Anthony Esposito – 3 Yr.
Recreation Advisory Board – Christian Onuoha - 3 Yr. Unexp. Term, exp. 2019.
(replacing George Diffin)
Cecelia Dunn - Cultural Arts Council - 1 Yr.
Motion was seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

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

Roll Call – Voice Vote, all ayes. Carried.

Time 8:22 P.M.

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved