

Council President Buchanan opened the Council Meeting at 7:00 PM. followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Assistant Clerk Morelos announced that this March 13, 2017 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, Melendez, Novak,

Absent: Mayor O'Brien and Councilman Lembo

Others Present: 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

- **APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL: (none)**

- **PROCLAMATION**

- **Proclaiming the Month of March, 2017 as Youth Art Month in the Borough of Sayreville was read into record by Council President Buchanan**

Youth Art Month 2017

Borough of Sayreville 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 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,

THEREFORE, BE IT RESOLVED, it is proclaimed that March be observed as YOUTH ART MONTH.

All Citizens are urged to take interest in and give full support to quality school art programs for children and youth.

NOW, THEREFORE I Daniel Buchanan,
Council President of the Borough of Sayreville, County of Middlesex,
State of New Jersey do hereby proclaim March 2017 as

YOUTH ART MONTH

/s/ Daniel Buchanan
Daniel Buchanan, Council President

Councilwoman Novak moved the Proclamation be approved. Seconded by
Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

• **OLD BUSINESS**

a) Assistant Clerk Morelos read the heading for the following ordinance for
Public Hearing:

ORDINANCE # 351-17
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO AMEND SUBSECTION 2-25, "COMMUNITY DEVELOPMENT
BLOCK GRANT ADMINISTRATOR" OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Co. Buchanan, Sponsor - Public Hearing March 13, 2017)

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:

2-25.1 Membership.

***a. The Community Development Block Grant Committee (the
"Committee") shall consist of three (3) members who shall be appointed by the
Borough Council. Each member shall serve a (3) year term, except that the Board
which is initially established shall have one (1) member which will serve for a three
year term, one (1) member which will serve a two (2) year term, and one (1)
member which will serve a one (1) year term.***

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough
of Sayreville, in the County of Middlesex, that Chapter 2-25, 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/ Daniel Buchanan, Councilperson
(Sponsor)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

At this time Council President Buchanan opened the meeting up to the public for questions or comments on Ordinance #351-17.

There were none made. Councilwoman Novak moved the Public Portion be closed and the Ordinance adopted on second and final reading and published according to law. Motion was seconded by Councilwoman Kilpatrick.

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

- **NEW BUSINESS:**

- a) Introduction of the following Ordinance(s):

ORDINANCE 353-17 - Tabled

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY AMENDING CHAPTER 35, ENTITLED "AFFORDABLE HOUSING ORDINANCE", AND TO IMPLEMENT THE SAYREVILLE BOROUGH HOUSING PLAN ELEMENT AND FAIR SHARE PLAN

Councilwoman Novak made a **motion to have this Ordinance be Tabled** from the Agenda. Motion was seconded by Councilwoman Kilpatrick.

Discussion:

Councilwoman Novak stated that there is no discussion on a matter being tabled.

Councilman Grillo wanted the public to know that there is a court date later this month and asked if this would affect our ability to meet the needs of that court date and potential settlement. Borough Attorney stated that it would.

Councilman Grillo asked what the possible ramifications would be for not meeting that court date. Mr. DuPont said that Special Counsel for COAH is present and asked if he could come forward and address that question.

Councilwoman Novak again stated Robert's Rules and the discussion following tabling.

Councilman Buchanan said that this is regarding affordable housing and asked that the attorney address this ordinance in particular.

Mr. Sachs addressed the question on the ramifications if the ordinance is not adopted by the court date scheduled for March 29th before Judge Natali. He said that at that time we were required to be in compliance with the Settlement Agreement which required the ordinances to be adopted. So when we appear we will have to request additional time.

Roll Call on Tabling Ordinance #353-17:

Ayes: Councilpersons Novak, Buchanan, Kilpatrick, Melendez

Nays: Councilman Grillo

Absent: Councilman Lembo

ORDINANCE 354-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY MIDDLESEX, NEW JERSEY ADDING A NEW SECTION TO CHAPTER XXVI, SECTION 26-111, ENTITLED "DEVELOPMENT FEE ORDINANCE", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

Councilwoman Novak **moved the Ordinance be Tabled**. Seconded by Councilwoman Kilpatrick.

Roll Call on Tabling Ordinance #354-17:

Ayes: Councilpersons Novak, Buchanan, Kilpatrick, Melendez

Nays: Councilman Grillo

Absent: Councilman Lembo

ORDINANCE 355-17

**AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI,
LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE
ACCESSORY APARTMENTS IN THE OFFICE/SERVICES OVERLAY ZONE**

Councilwoman Novak **moved the Ordinance be Tabled.** Seconded by Councilwoman Kilpatrick.

Roll Call on Tabling Ordinance #355-17:

Ayes: Councilpersons Novak, Buchanan, Kilpatrick, Melendez

Nays: Councilman Grillo

Absent: Councilman Lembo

ORDINANCE 356-17

**AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI,
LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO PERMIT INCLUSIONARY
MULTI-FAMILY DWELLINGS WITHIN THE
PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION**

Councilwoman Novak **moved the Ordinance be Tabled.** Seconded by Councilwoman Kilpatrick.

Roll Call on Tabling Ordinance #356-17:

Ayes: Councilpersons Novak, Buchanan, Kilpatrick, Melendez

Nays: Councilman Grillo

Absent: Councilman Lembo

CONSENT AGENDA/RESOLUTIONS

Council President asked for a **motion to Table Resolution 2017-089** as it accompanies the Ordinances. Motion was made by Councilwoman Novak and seconded by Councilwoman Kilpatrick.

Roll Call on Tabling Resolution #2017-089 – Voice Vote, All Ayes.

At this time the Council President Buchanan opened the meeting for questions or comments on Consent Agenda Resolutions. There were no appearances. Council President Buchanan called for a motion.

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

Roll Call on Consent Agenda Resolutions:

Councilpersons Novak, Buchanan, Grillo, Kilpatrick, Melendez, All Ayes.

RESOLUTION #2017-075

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.

Absent
Kennedy O'Brien, Mayor

/s/ Daniel Buchanan
Councilman Daniel Buchanan

Absent
Councilman Pasquale Lembo

/s/ Steven Grillo
Councilman Steven Grillo

/s/ Ricci Melendez
Councilman Ricci Melendez

/s/ Victoria Kilpatrick
Councilwoman Victoria Kilpatrick

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

**Bill list of March 13, 2017 in the amount of \$7,527,926.32
in a separate Bill List File for 2017 (See Appendix Bill List 2017-A for this date).**

RESOLUTION #2017-076
INTRODUCTION OF THE 2017 LOCAL MUNICIPAL BUDGET

Municipal Budget of the Borough of Sayreville, County of Middlesex for the Fiscal Year 2017.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the fiscal year 2017;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune in the Issue of March 17, 2017.

The Governing Body of the Borough of Sayreville does hereby approve the following as the Budget for the year 2017.

RECORDED VOTE:

AYES	{ Buchanan	NAYS	{ None	ABSTAINED	{ None
	{ Grillo		{		{
	{ Kilpatrick				
	{ Melendez	ABSENT	{ Lembo		
	{ 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 13, 2017.

A Hearing on the Budget and Tax Resolution will be held at 167 Main St., on April 11, 2017 at 7:00 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION # 2017-077
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 18; April 23; August 15; October 15, 16, 17, 18, 19, 20 and 28; (Nov. 4 Alt.), 2017.

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, Sayreville Fire Chief and the Sayreville Emergency Squad no less than 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 13th day of March, 2017 the Borough Council hereby authorizes the Shri Dwarkadhis Temple to hold its religious events on various events from March 18 thru Nov. 4, 2016.

<u>2016</u>	<u>Time</u>	<u>Event</u>
- 3/18	5-9PM	Bonfire Celebration
- 4/23	4-9PM	Birth Anniversary
-8/15	9PM-2AM	Birth Anniversary Night Event
-10/15	5-9PM	Diwali Day - 1
-10/16	5-9PM	Diwali Day - 2
-10/17	5-9PM	Diwali Day - 3
-10/18	5-9PM	Diwali Day - 4
-10/19	5-9PM	Diwali Day - 5
-10/20	6AM-9AM	New Year Day
	11:30AM-1:30PM	
	5PM-9PM	
-10/28	4PM-9PM	New Year Day Celebration
-11/4	4-9PM	Alternate date for New Year Celebration

/s/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION # 2017-78
Central Jersey Joint Insurance Program
Safety Incentive Program - Acceptance Resolution

**RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY
MUNICIPAL JOINT INSURANCE FUND'S 2017 SAFETY INCENTIVE PROGRAM**

WHEREAS, the Borough of Sayreville is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents an/or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of representatives of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the 2017 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

NOW; THEREFORE, BE IT RESOLVED, by the Borough Council of Sayreville, County of Middlesex, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Borough of Sayreville.

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

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-079

WHEREAS, Qualified Purchasing Agent has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 2:

- Project: Radio Communication System
- Contractor: Tactical Public Safety
1036 Industrial Way
West Berlin, NJ 08091
- Net Increase: \$120,197.35
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

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

1. That the recommendation and approval of said QPA referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

/s/ Mary J. Novak
(Administration & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-080

WHEREAS, Qualified Purchasing Agent has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 3:

- Project: Radio Communication System
- Contractor: Tactical Public Safety
1036 Industrial Way
West Berlin, NJ 08091
- Net Increase: \$124,731.38
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

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

1. That the recommendation and approval of said QPA referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

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

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-081

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 2016** 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, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-082

WHEREAS, on February 9, 2015 the Borough of Sayreville awarded a contract for “Sewer Pump Station Repairs and Maintenance” to Municipal Maintenance Co., 1352 Taylors Lane, Cinnaminson, NJ 08077, NJ 08882; and

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

WHEREAS, Municipal Maintenance Co., has indicated their interest in extending their terms of the aforesaid contract for and additional one-year (1) period;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contract with the above-captioned supplier for “Sewer Pump Station Repairs and Maintenance” is hereby renewed for one additional one-year period at no additional increase in price.

/s/ Ricci Melendez, Councilman
(Water & Sewer Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-083

BE IT AND IT IS HEREBY RESOLVED that the Qualified Purchasing Agent is hereby authorized and directed to advertise for Water Department Maintenance Services.

/s/ Ricci Melendez, Councilman
(Water & Sewer Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-084

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY
OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING
EXECUTION OF A DEED OF EASEMENT TO SAYREVILLE PHARMACY**

WHEREAS, the Governing Body of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") grant a Deed of Easement to Sayreville Pharmacy located at 89 Main Street, Sayreville, New Jersey; and

WHEREAS, the purpose of this Deed Of Easement is to create a non-exclusive Easement for the purpose of driveway ingress and egress across the designated four (4) foot piece of property located between Karcher Street and Lots 57.02/57.01 and Lot 57.03 of Block 168.13; and

WHEREAS, the Borough Attorney has prepared the Deed of Easement between the Borough of Sayreville and the Sayreville Pharmacy; and said Deed of Easement has been reviewed and approved by the Borough Engineer; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Governing Body of the Borough of Sayreville directs that the Deed of Easement be executed by Mayor Kennedy O'Brien and Theresa A. Farbaniec, R.M.C., and

BE IT FURTHER RESOLVED that the fully executed Deed of Easement be forwarded to the Middlesex County Clerk for recording.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-085

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to perform Duhernal Dam Safety Inspections as required by the NJDEP for a fee not to exceed \$11,000.00.

/s/ Ricci Melendez, Councilman
(Water & Sewer Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-086
**RESOLUTION MEMORIALIZING THE APPOINTMENT
OF USA ARCHITECTS
FOR ARCHITECTURAL SERVICES FOR 2017
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 27, 2017 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 2017;

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 30, 2016.

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 27, 2017 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
(Administration & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-087

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase, through the State Contract One (1) 2017 Special Service Ford 150, through Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 (Contract #T2776/A88728) at a total cost not to exceed \$28,675.00.

/s/ Steven Grillo, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-088

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2016 Appropriation 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>
Group Insurance (1220-205-2-8010)	\$ 68,000	\$
Legal Services (1155-130-2-3110)		68,000
	<u>\$ 68,000</u>	<u>\$ 68,000</u>

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

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2017-89

TABLED

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF
SAYREVILLE BOROUGH IN MIDDLESEX COUNTY, NEW JERSEY
ADOPTING AN "AFFIRMATIVE MARKETING PLAN"**

RESOLUTION #2017-090

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
(Administration & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

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

At this time Council President made a motion to **appoint Councilwoman Mary J. Novak as Council Liaison on the Commission on Aging**. Motion was seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Council President Buchanan made a **motion to appoint Julia Green to the Board of Health-1 Yr. Unexpired Term, expiring in 2018**. Motion was seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- **EXECUTIVE SESSION - None**

At this time Council President Buchanan opened the meeting to the public or any and all issues.

Those appearing were:

- Julia Sulakowski – Homeless

Complained about the Housing Authority and their refusal in helping her obtain Section 8 Housing.

Borough Attorney Michael DuPont agreed to meet with her as the Agenda Session begins.

Council President Buchanan asked if there were any further questions or comments. There being no further questions or comments, he called for a motion. Councilwoman Novak made a **motion to close the public portion**. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes. Carried.

- **ADJOURNMENT**

Councilwoman Novak made a **motion to adjourn** this meeting. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes. Carried.

Time: 7:15 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

3/27/17
Date Approved