

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 April 27, 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
Daniel E. Frankel, Business Administrator
Wayne A. Kronowski, C.F.O./Treasurer
Theresa A. Farbaniec, Municipal Clerk
Jay Cornell, P.E., Borough Engineer
Michael DuPont, Esq., Borough Attorney

Others Absent: None

- **Approval of prior Minutes** – None

- **PROCLAMATION**

Mayor called forward the Commander from the VFW.

Municipal Clerk Farbaniec read the following Proclamation into record.

Proclamation urging all citizens purchase and wear a Buddy Poppy as evidence of our gratitude to the men and women who have risked their lives in defense of the freedoms of our Country.

Borough of Sayreville

Proclamation

WHEREAS, the annual distribution of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by governmental leaders since 1922; and

WHEREAS, VFW Buddy Poppies are assembled by disabled veterans and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled and needy veterans and the widows and orphans of deceased veterans; and

WHEREAS, the basic purpose of the annual distribution of Buddy Poppies by the Veterans of Foreign Wars is eloquently reflected in the desire to "Honor the Dead by Helping the Living".

NOW, THEREFORE, I, Kennedy O'Brien, Mayor of the Borough of Sayreville, do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead.

I urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American Citizens.

IN WITNESS WHEREOF, I have caused this
Proclamation to be issued and the official seal of the

Borough duly affixed this 27th day of April, 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

Councilwoman Novak moved the Mayor's Proclamation be approved on Roll Call Vote.
Seconded by Councilman Buchanan.

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

Mr. Ken Kelly representing the Commander of the Sayreville VFW read a Poem into
record entitled In Flanders Field.

In Flanders Fields
By: Lieutenant Colonel John McCrae, MD (1872-1918)
Canadian Army

**In Flanders Fields the poppies blow
Between the crosses row on row,
That mark our place; and in the sky
The larks, still bravely singing, fly
Scarce heard amid the guns below.**

**We are the Dead. Short days ago
We lived, felt dawn, saw sunset glow,
Loved and were loved, and now we lie
In Flanders fields.**

**Take up our quarrel with the foe:
To you from failing hands we throw
The torch; be yours to hold it high.
If ye break faith with us who die
We shall not sleep, though poppies grow
In Flanders fields.**

Buddy Poppies were then offered to the Mayor, Council and all present at the
meeting by the members of the VFW.

Mr. Kelly then requested as the 9-11 Committee Chairman and Program leader for
the past 14 years for permission to hold the 14th annual 9-11 Memorial Service on Friday,
September 11, 2015 and also requested authorization for site clean-up at (flags,
landscaping & shrubbery).

Mayor asked if there were any objections to this request. None made and approval
was granted.

He also stated that on behalf of the Veterans Alliance he is requesting that the
Memorial Sign and flag attached be replaced at Faith Field on Cheesequake Road honoring
Walter Chipper Faith, US Army Infantry, KIA on Feb. 1968 in So. Vietnam and awarded the
Silver Star.

Mayor asked if there were any objections to this request. None made and approval
was granted.

He also requested to have a sign replaced at the baseball fields at the Selover fields (under Sayreville Athletic Association), which was dedicated to Wayne Grant. A Morgan resident who was also KIA in the US Army Infantry. He said that there was a square metal sign attached to the fence back-stop bearing comrade Grant's name. He said that the sign was of insufficient quality to honor him and believes that the sign is not even hanging there any longer. So the Veterans Alliance is requesting that a sign similar to the one at Faith field be approved for installation at that location so as to properly honor his memory and his ultimate sacrifice to our Nation.

Councilwoman Novak stated that because of it being Board of Education property we would need to get their permission.

Mayor asked if there were any objections to this request. None made and approval was granted based upon Board of Ed approval.

Mr. Kelly thanked the Mayor and Council for always taking care of the veterans.

OLD BUSINESS

a. Public Hearing on the following Ordinance(s): (None)

b. **PUBLIC HEARING ON THE 2015 MUNICIPAL BUDGET**

At this time the Municipal Clerk announced that the Notice of Public Hearing on the 2015 Municipal Budget was advertised in the Home News Tribune on March 13, 2015.

- Mayor Announced that anyone that has not secured a copy of the Budget may do so now and then opened the Public Hearing on the 2015 Budget to any interested resident.

There were no questions or comments.

Councilwoman Novak made a motion to close the public hearing on the 2015 Municipal Budget and adopt the Budget Resolution. Motion was seconded by Councilman McGill.

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

BUDGET RESOLUTION 2015-110

BE IT RESOLVED by the Council of the Borough of Sayreville, County of Middlesex that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$28,635,562.79 for municipal purposes, and
- (b) \$ 0 for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0 to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 455,533.93 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.
- (e) \$1,460,974.76 Minimum Library Levy (R.S. 40:54-8 et seq.)

RECORDED VOTE

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Buchanan			
Kilpatrick	None	None	None
McGill			
Melendez			

Novak
Rittenhouse

SUMMARY OF REVENUES

GENERAL REVENUES

Surplus Anticipated	\$ 3,240,000.00
Miscellaneous Revenues Anticipated	\$ 21,830,164.50
Receipts from Delinquent Taxes	\$ 1,000,000.00

AMOUNT TO BE RAISED BY TAXATION
FOR MUNICIPAL PURPOSES \$ 28,635,562.79

AMOUNT TO BE RAISED BY TAXATION
MINIMUM LIBRARY LEVY \$ 1,460,974.76

TOTAL REVENUES \$ 56,166,702.05

SUMMARY OF APPROPRIATIONS

GENERAL APPROPRIATIONS

WITHIN "CAPS"

(a & b) Operations Including Contingent	\$ 37,503,597.00
(e) Deferred Charges and Statutory Expenditures – Municipal	\$ 4,396,612.55

EXCLUDED FROM "CAPS"

(a) Operations – Total Operations Excluded From "CAPS"	\$ 5,892,223.50
(c) Capital Improvements	\$ 600,000.00
(d) Municipal Debt Service	\$ 4,715,216.00
(e) Deferred Charges – Municipal	\$ 850,000.00
(m) Reserve for Uncollected Taxes	\$ 2,209,053.00

SCHOOL APPROPRIATIONS – TYPE I SCHOOL
DISTRICTS ONLY (N.J.S. 40A:4-13)

TOTAL APPROPRIATIONS \$ 56,166,702.05

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the governing body on this 27th day of April, 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

• **NEW BUSINESS:**

- a. Municipal Clerk Farbaniec read the following Ordinances into record for Introduction:

ORDINANCE #285-15

**AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL",
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**
(Animal Cruelty Investigator- Co. McGill, Public Safety Committee, Public Hearing May 11, 2015)

Councilman McGill moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on May 11, 2015. Motion seconded by Councilman Buchanan.

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

ORDINANCE #286-15
**ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL
AT THE INTERSECTION OF MAIN STREET (C.R. 670) AND
SAYREVILLE BOULEVARD IN THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**
(Co. Buchanan, Planning & Zoning Committee, Public Hearing May 11, 2015)

Councilman Buchanan moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on May 11, 2015. Motion seconded by Councilwoman Novak.

• **CONSENT AGENDA/RESOLUTIONS**

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

There were no appearances.

Councilwoman Novak moved the Public Hearing be closed and the Consent Agenda Resolutions be approved on Roll Call Vote. Motion was seconded by Councilman Buchanan.

Before the Roll Call, Clerk Farbaniec announced that Resolution #2015-103 would be held over until the next meeting.

Roll Call:

Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes.

RESOLUTION #2015-98

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 April 27, 2015 in the amount of \$2,154,333.85 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).

~2012-2013~

RESOLUTION 2015-99
**RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF
MIDDLESEX, NEW JERSEY MEMORIALIZING THE ACTION TAKEN AT THE
SEPTEMBER 24, 2012 LIQUOR HEARING DENYING THE RENEWAL OF
GIANNA'S INC. 2012-2013 LICENSE TERM**

WHEREAS, on May 24, 2012 the Mayor and Council of the Borough of Sayreville received an objection from the Sayreville Police Chief with regard the Renewal of 2012/2013 License Term of Plenary Retail License #1219-33-021-009 currently held by Gianna's Inc.; and

WHEREAS, after proper notification and advertising a hearing was held on September 24, 2012; and

WHEREAS, the licensee neglected to submit a response to the notice and failed to appear or send a representative on his behalf to the hearing; and

WHEREAS, at the hearing the Mayor and Council heard the objections received from the Sayreville Police Department regarding the renewal and the fact that in the past year it has come to the Police Departments attention that the principal owner of PRCL #1219-33-021-009 had been convicted of two criminal offences; and

WHEREAS, according to New Jersey A.B.C. Regulations a person that is convicted of a crime of moral turpitude cannot hold an interest in a liquor license.

NOW, THEREFORE BE IT RESOLVED that this resolution memorializes the Council's action taken on September 24, 2012 denying the renewal of PRCL #1219-33-021-009 currently held by Gianna's Inc., t/a Cagney's Pub & Restaurant for the 2012-2013 License term.

A certified copy of the Resolution is to be forwarded by the Borough Clerk to the following:

- a) Division of Alcoholic Beverage Control, Licensing Bureau
- b) Sayreville Police Chief, John Zebrowski
- c) Gianna's Inc.

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

ATTEST: _____ **BOROUGH OF SAYREVILLE**

ATTEST: _____ **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

~2013-2014~

RESOLUTION 2015-99(A)
RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
NEW JERSEY, UPHOLDING THE DENIAL OF THE RENEWAL
OF PRCL #1219-33-021-009, HELD BY GIANNA'S INC.

WHEREAS, Gianna's Inc. t/a Cagney's is the holder of Plenary Retail Consumption License No. 1219-33-021-009; and

WHEREAS, on September 24, 2012 the Governing Body of the Borough of Sayreville conducted a hearing on objections received from the Sayreville Police Dept. regarding the licensee being convicted on an indictable offense and after proper advertising and notification said licensee failed to appear at the hearing or respond to the objections and the renewal of the 2012-2013 Licensing Term was denied; and

WHEREAS, on June 21, 2013 the applicant did timely file the renewal application for the 2013-2014 License Term; and

WHEREAS, on October 12, 2012 Gianna's Inc. filed a letter with the Division of Alcoholic Beverage Control appealing the decision made by the Governing Body denying the renewal of the 2012-2013 License Term; and

WHEREAS, the licensee failed to supply documentation to the Sayreville Police Department or the Governing Body of the Borough of Sayreville that said charges were overturned in order for the Governing Body to consider renewing the license for the 2013-2014 License Term.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the application for the renewal of **2013-2014 License term held by Gianna's Inc. is hereby denied** until such time as the Governing Body receives a decision on the appeal before the Division of Alcoholic Beverage Control and documentation that said charges have been overturned.

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A certified copy of this Resolution is to be forwarded by the Borough Clerk to the following:
a) Division of Alcoholic Beverage Control, Licensing Bureau
b) Sayreville Police Chief, John Zebrowski
c) Gianna's Inc.

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

ATTEBOROUGH OF SAYREVILLE

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ATTEST:

BOROUGH OF SAYREVILLE

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

/s/ Kennedy O'Brien
Mayor
Mayor

RESOLUTION #2015-100

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

- "Be Active – Get Healthy" 4 week program**
- 8 Sessions - Residents \$ 80.00 / Non Resident \$105.00
 - 16 Sessions - Residents \$135.00/ Non Resident \$160.00

/s/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-101

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: Llonel A. Faura
POSITION: Public Safety Telecommunicator/
Full Time
DEPARTMENT: Police
EFFECTIVE: May 20, 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:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015 - 102

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING MEMBERSHIP IN WSCA-NASPO**

COOPERATIVE PURCHASING ORGANIZATION, LLC

WHEREAS, the Governing Body of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has been informed of the benefits of membership in WSCA-NASPO Cooperative Purchasing Organization LLC; and

WHEREAS, the Governing Body of the Borough of Sayreville has applied for membership in the WSCA-NASPO in order to purchase services, equipment, etc. from vendors approved by the WSCA-NASPO thus saving in costs for products and administration time; and

WHEREAS, membership in the comes at no cost to the Borough of Sayreville but will result in the Borough of Sayreville saving money while purchasing through the approved vendors; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien and the Governing Body of the Borough of Sayreville approve the Borough's membership in the WSCA-NASPO.

/s/ Ricci Melendez, Councilman
Sponsor

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015 - 103

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING PURCHASE OF SECURITY CAMERAS FROM WSCA-NASPO COOPERATIVE PURCHASING ORGANIZATION, LLC

Held over for the May 11, 2015 Meeting

RESOLUTION #2015 - 104

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING BOROUGH ATTORNEY TO REVIEW A SITE ACCESS AGREEMENT GRANTING EPA ACCESS TO HORSESHOE ROAD SUPERFUND SITE.

WHEREAS, the Governing Body of the Borough of Sayreville has been requested to execute a Site Access Agreement between the New Jersey Environmental Protection Agency (hereinafter EPA); and

WHEREAS, the Governing Body of the Borough of Sayreville requests the Borough Attorney to review said Site Access Agreement; and

WHEREAS, said Site Access Agreement would grant the EPA and its contractors access to conduct site cleanup at the Horseshoe Road Superfund site; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the upon the Borough Attorney's review and approval of said Site Access Agreement the Mayor and Borough Clerk are authorized to execute a Site Access Agreement between the Borough of Sayreville and the EPA.

/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 #2015-105

WHEREAS, the Mayor and Council of the Borough of Sayreville is in need of services for the "Maintenance and Repair of Borough Owned Irrigation systems"; and

WHEREAS, the Director of Public Works of the Borough of Sayreville solicited informal price quotations from the following vendors for the "Maintenance of Borough Owned Irrigation Systems":

March 30, 2015	Spring Irrigation, Dayton, NJ
March 30, 2015	Garden Irrigation, Morganville, NJ
March 30, 2015	Elite Outdoor Services, East Brunswick, NJ
March 30, 2015	Princeton Irrigation, Robbinsville, NJ

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 27th day of April, 2015, that:

1. Contract for the "Maintenance of Borough Owned Irrigation Systems" Project be awarded to Spring Irrigation Co., Dayton, NJ for their low bid hourly rate plus materials as per informal price quote for said contract.

/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 #2015-106

BE IT AND IT IS HEREBY RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Gasoline and Diesel Fuel.

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

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-107

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized and directed to execute an Interlocal Services Agreement between the Borough of Sayreville and the Middlesex County Improvement Authority covering Curbside Single Stream Recycling Services to be provided by

Central Jersey Waste and Recycling for the collection of recyclable materials for the term of Three (3) Years commencing on March 30, 2015 through March 30, 2018 with the option for two (2) one (1) year extensions.

/s/ Victoria Kilpatrick
Councilwoman (Public Works Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-108

WHEREAS, on March 11, 2014 the Borough of Sayreville received bids for "Water Department Maintenance Services", and

WHEREAS, the Borough of Sayreville is desirous of exercising its right to extend the contract for a one (1) - Two (2) year period at no additional increase in price contained therein; and

WHEREAS, A.C. Schultes, Inc., has indicated their interest in extending their terms of the aforesaid contract for Two (2) additional years;

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 "Water Department (Pump Maintenance and Well Redevelopment) Services" is hereby renewed for one (1) additional two (2) year period at no additional increase in price.

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

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-109

WHEREAS, on March 10, 2015, bids were received for "Modifications to the former Bordentown Avenue Water Treatment Plant Building Project"; and

WHEREAS, there were five bids receive for the contract for Modifications to the former Bordentown Avenue Water Treatment Plant Building Project and all were over the budget appropriation.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council that the bid received on March 10, 2015 for "Modifications to the former Bordentown Avenue Water Treatment Plant Building Project" be and the same is hereby rejected and the Municipal Clerk is hereby authorized and directed to return bid security and to re-advertise for same.

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

SAYREVILLE

ATTEST: _____ BOROUGH OF

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

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BUDGET RESOLUTION 2015-110

BE IT RESOLVED by the Council of the Borough of Sayreville, County of Middlesex that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (b) \$ 28,635,562.79 for municipal purposes, and
- (b) \$ 0 for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0 to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 455,533.93 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.
- (e) \$1,460,974.76 Minimum Library Levy (R.S. 40:54-8 et seq.)

RECORDED VOTE

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Buchanan			
Kilpatrick	None	None	None
McGill			
Melendez			
Novak			
Rittenhouse			

SUMMARY OF REVENUES

GENERAL REVENUES	
Surplus Anticipated	\$ 3,240,000.00
Miscellaneous Revenues Anticipated	\$ 21,830,164.50
Receipts from Delinquent Taxes	\$ 1,000,000.00

AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES \$ 28,635,562.79

AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY \$ 1,460,974.76

TOTAL REVENUES \$ 56,166,702.05

SUMMARY OF APPROPRIATIONS

GENERAL APPROPRIATIONS	
WITHIN "CAPS"	
(a & b) Operations Including Contingent	\$ 37,503,597.00
(e) Deferred Charges and Statutory Expenditures - Municipal	\$ 4,396,612.55

EXCLUDED FROM "CAPS"

(b) Operations - Total Operations Excluded	
From "CAPS"	\$ 5,892,223.50
(c) Capital Improvements	\$ 600,000.00
(d) Municipal Debt Service	\$ 4,715,216.00
(e) Deferred Charges - Municipal	\$ 850,000.00
(m) Reserve for Uncollected Taxes	\$ 2,209,053.00

SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)

TOTAL APPROPRIATIONS \$ 56,166,702.05

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the governing body on this 27th day of April, 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

- RESOLUTIONS TO BE READ IN FULL & VOTED ON: - None

PUBLIC PORTION

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

- Jonathan Gills, 54 Kendall Drive
12 Year old sixth grader at the Middle School
- Expressed his concerns about the poor conditions of the soccer fields on Bordentown Avenue and that on April 13th during practice on field 6 his foot got stuck in a whole and fractured his foot.
Mayor stated that the president of the Soccer Association called him and he went out there over the weekend and the Vice-President was showing him around. The Mayor recommended to the council that this issue be reviewed and come back with a recommendation. Councilwoman suggested that it be closed until the council makes a decision. Mayor asked what the pleasure of the council was.
- Marijo Erdek, 54 Kendall Drive
Johathan's mother
- Expressed her disappointment in the maintenance of the soccer fields for the past seven years that they have been playing there. She said that these are Green Acre fields and questioned if the town was responsible for maintaining them.
Response by Councilman Buchanan that they provide the material and the organizations provide the man power and if there is something major they let the Parks Division know.
Ms. Erdek said that there are four fields that are practically closed because of the conditions.

Discussion followed regarding the distribution of the money.

Mayor suggested they put together a five (5) year plan going forward with the CFO and the Business Administrator on how to financially put together this plan with the executive board of the soccer association.

Councilman Buchanan stated that there is money in the budget every year for the up-grade of all fields as necessary. So we can have the Director of Recreation and Parks Department review the immediate needs now.

Councilwoman Novak said in Carteret all but one of their Soccer Fields are artificial turf. Which were obtained through the grant process. She said that she has been on line and that there are many grants out there and that is one of the reasons that the Borough should have a grant writer due to the overwhelming paperwork involved in applying for grants.

Mayor said that there are pros and cons to artificial turf, some people like it some do not and that there is also a drainage issue there. Mayor asked the engineer if there was a cost estimate ever put together and what area.

Mr. Cornell stated that in the past they looked at the field closest to the concession and that typically you are looking at a cost of \$700,000-\$1,000,000. depending on what you provide.

Councilman Buchanan asked if we would be able to go through the County and their Share Program. He responded that would be a possibility. The Mayor elaborated on what some of the grant programs are about such as the matching programs and what that meant to the borough.

Ms. Erdek said that the soccer association does not get any money from the borough. Mr. Kronowski said that it was his understanding that we reimburse the organizations for officials, there is some equipment provided, field lighting is provided.

Councilman McGill asked that the borough engineer go out to the field and get a first hand look and report back to the council.

Mayor asked if there were any other questions or comments.

None made.

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

Roll Call: Voice Vote, all Ayes. Carried.

- **EXECUTIVE SESSION – None**
- **ADJOURNMENT**
No further business.

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

Roll Call: Voice Vote, all Ayes.

Time: 7:27 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved