

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 June 8, 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 COUNCIL MINUTES - (None)

PROCLAMATION & PRESENTATION - (None)

OLD BUSINESS

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

The Clerk Read the heading for Ordinance #290-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #290-15**.

There were no appearances

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

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

ORDINANCE #290-15

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Borough Council of the Borough of Sayreville, New Jersey (the "Borough") has ascertained and hereby determines that it is necessary and desirable to raise money to finance the cost of the improvements described in Section 3 of this bond ordinance, which improvements are hereby authorized to be made or acquired by the Borough. For said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$2,300,000, said sum being inclusive of all appropriations heretofore made therefor and

including the sum of \$110,000 as the down payment for said improvements or purposes required by law and now available therefor by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$2,300,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,190,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the New Jersey Revised Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in the principal amount not exceeding \$2,190,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the acquisition of the following equipment and vehicles: (i) police SUV vehicles, (ii) communication system upgrades, (iii) police vehicle video systems, (iv) fire department equipment, (v) video system for public buildings, (vi) code enforcement SUV vehicles, (vii) skid steer with attachments, (viii) calcium chloride system and spreader, (ix) mason dump truck with plow, (x) snow plows, (xi) utility body truck with plow and hoist, (xii) jet vactor truck, (xiii) vehicles for the Sewer Department, (xiv) equipment for the Senior Center, (xv) automated refuse containers, (xvi) roll-off containers, (xvii) multi-purpose utility vehicle, (xviii) dump truck with hook lift, and (xix) automated sanitation truck.

(b) The estimated maximum amount of bonds or notes of the Borough to be issued for said purposes is \$2,190,000.

(c) The estimated cost of said purposes is \$2,300,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$110,000 down payment for said purposes.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially benefited thereby.

(b) The period of usefulness of said purposes within the limitations of the Local Bond Law, according to the reasonable lives thereof computed from the date of said bonds or notes authorized by this bond ordinance, is 11.86 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey (the "Division"), and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,190,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost of said improvements.

Section 5. Any funds from time to time received by the Borough as contributions-in-aid of financing the improvements or purposes described in Section 3 of this bond ordinance, including any grants, shall be used for financing said improvements or purposes by application thereof either to direct payment of the cost of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Borough authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the cost of said improvements or purposes shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct and unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable real property within the jurisdiction of the Borough for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board of the Division showing all detail of the amended capital budget and capital program as approved by the Director of the Division, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough intends to issue bonds or notes to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance. The Borough expects that the maximum principal amount of bonds or notes which will be issued to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance is \$2,190,000. If the Borough incurs any such costs prior to the issuance of the bonds or notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Borough Attorney

The Clerk Read the heading for Ordinance #291-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #291-15**.

There were no appearances

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

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

ORDINANCE #291-15

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,330,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Borough Council of the Borough of Sayreville, New Jersey (the "Borough") has ascertained and hereby determines that it is necessary and desirable to raise money to finance the cost of the improvements described in Section 3 of this bond ordinance, which improvements are hereby authorized to be made or acquired by the Borough. For said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$1,400,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$70,000 as the down payment for said improvements or purposes required by law and now available therefor by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,400,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,330,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the New Jersey Revised Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in the principal amount not exceeding \$1,330,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the following: (i) Public Safety Complex parking lot resurfacing; (ii) Senior Center window replacement, (iii) fire suppressant systems for kitchens, (iv) Burkes Park building renovation, (v) drainage improvements; (vi) technology improvements, (vii) recreation fire detection system, (viii) President Park Firehouse carpet, (ix) fuel system refurbish, (x) Municipal Court room improvements, (xi) Museum HVAC replacement, and (xii) Library renovation.

(b) The estimated maximum amount of bonds or notes of the Borough to be issued for said purposes is \$1,330,000.

(c) The estimated cost of said purposes is \$1,400,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$70,000 down payment for said purposes.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially benefited thereby.

(b) The period of usefulness of said purposes within the limitations of the Local Bond Law, according to the reasonable lives thereof computed from the date of said bonds or notes authorized by this bond ordinance, is 12.085 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey (the "Division"), and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,330,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$153,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost of said improvements.

Section 5. Any funds from time to time received by the Borough as contributions-in-aid of financing the improvements or purposes described in Section 3 of this bond ordinance, including any grants, shall be used for financing said improvements or purposes by application thereof either to direct payment of the cost of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Borough authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not

required for direct payment of the cost of said improvements or purposes shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct and unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable real property within the jurisdiction of the Borough for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board of the Division showing all detail of the amended capital budget and capital program as approved by the Director of the Division, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough intends to issue bonds or notes to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance. The Borough expects that the maximum principal amount of bonds or notes which will be issued to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance is \$1,330,000. If the Borough incurs any such costs prior to the issuance of the bonds or notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Borough Attorney

NEW BUSINESS:

a. Municipal Clerk Farbaniec reported on having received the Supplemental Debt Statement from Wayne A. Kronowski, CFO as of June 8, 2015.

Councilman Buchanan moved the supplemental Debt Statement be received and filed. Motion was seconded by Councilwoman Novak.

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

• **b. NEW BUSINESS:**

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

ORDINANCE #292-15

BOND ORDINANCE PROVIDING FOR DRAINAGE IMPROVEMENTS TO LEE AVENUE IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on June 22, 2015. Motion seconded by Councilman Buchanan.

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

ORDINANCE #293-15
AN ORDINANCE APPROPRIATING \$135,000.00
FOR THE ACQUISITION OF VARIOUS VEHICLES
AND EQUIPMENT FOR AND BY THE BOROUGH
OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on June 22, 2015. Motion seconded by Councilman Buchanan.

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

CONSENT AGENDA/RESOLUTIONS

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

There were no appearance.

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

Councilman Rittenhouse questioned a bill listed on the Bill List to be paid by Resolution #2015-136. He asked why the bills for Weiner Lesniak in the amount of \$36,905.00 were received approximately 2-3 months ago and why they are only appearing on this bill list.

Mr. DuPont stated that when the bill was received he spoke with Mr. Weiner to be sure it was all encompassing.

Mr. Rittenhouse stated that he had not seen any of these bills, but the total amount of bills from this firm was \$50,346.01, he further commented on the conversation the governing body had when they were hired and the amount he would be paid. He indicated that he would be voting no on their bill. He made a **motion that these bills be removed** from the bill list until we can find out why they are charging a higher rate than what their only RFP. Mayor O'Brien called for a second. There was no second and the Mayor announced that the motion dies for a lack of a second. He further stated that he found it interesting that the bill is being listed for payment after the election.

Councilwoman Novak commented that she felt that the Attorney and Wayne did their due diligence in going over the bills before they list them for payment.

Roll Call on Consent Agenda Resolutions: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse (No on the Weiner Lesniak Bills), all Ayes. Carried.

CONSENT AGENDA/RESOLUTIONS
RESOLUTION #2015-136

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/ Ricci Melendez
Councilman Ricci Melendez

/s/ Victoria Kilpatrick
Councilwoman Victoria Kilpatrick

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

/s/ David McGill
Councilman David McGill

/s/ Arthur Rittenhouse
Councilman Arthur Rittenhouse

Bill list of June 8, 2015 in the amount of \$8,918,722.04 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).

(Pocket License)

RESOLUTION #2015-137
RESOLUTION OF THE COUNCIL OF THE
BOROUGH OF SAYREVILLE TO RENEW
P.R.C.L. #1219-33-052-010, FLAMINGO LIQUOR, LLC,
WITH CONDITIONS FOR THE 2014-2015 LICENSE YEAR

WHEREAS, Flamingo Liquor, LLC, is the holder of Plenary Retail Consumption License No. 1219-33-052-010 (the "Licensee"), issued by the Council of the Borough of Sayreville as the Issuing authority (the "Issuing Authority") for a "pocket license" in the Borough of Sayreville, New Jersey for the 2014-2015 license year; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc;
and

WHEREAS, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2014-2015 and 2015-2016 license terms; and

WHEREAS, on May 5, 2015, Michael I. Halfacre, Director of the State Division of Alcoholic Beverage Control, did make a Special Ruling to permit the filing of a renewal application of a pocket license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 04-15-9010 for a two-year period, covering the 2014-2015 and 2015-2016 license terms; and

WHEREAS, the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2014/2015 license term and to grant or deny said application in the reasonable exercise of its discretion;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT Plenary Retail Consumption License Number 1219-33-052-010, Flamingo Liquor, LLC (pocket license) is hereby renewed for the 2014-2015 license year, subject to the following conditions as contained in the Special Ruling of the Alcoholic Beverage Control as well as the following Conditions that remain part of the said license:

- a) The License is renewed subject to the following conditions, which are part of the Licensee's requirement as outlined in the Stipulation of Settlement agreement dated August 15, 2006 whereby the licensee agrees to operate the licensed premises as a Mexican Restaurant or other type of restaurant where the service of food is the primary use of the licensed premises.

NOW THEREFORE BE IT FURTHER RESOLVED that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

- a. Licensing Bureau
Division of Alcohol Beverage Control
140 East Front Street
P. O. Box 087
Trenton, New Jersey 08625-0087

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately and/or as required by law.

/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 #2015-138

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>
Sevenson Environmental Services, Inc.	Six – Temp. Office	Blk. 256, Lot 2.02 2.04, 1.03 460 Horseshoe Road

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 six (6) temporary trailers for office use.

/s/ Daniel Buchanan
Councilman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-139

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: Amy Haag-Williams
POSITION: Technical Assistant to the
Construction Official
Permanent/Part Time
DEPARTMENT: Construction Office
EFFECTIVE: June 9, 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/ Daniel Buchanan
Councilman
(Planning & Zoning Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-140

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

NAME OF APPOINTEE: Kristie Marcinczyk
POSITION: Public Safety Telecommunicator
DEPARTMENT: Police Department
EFFECTIVE: June 9, 2015

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

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-141

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: George Lestuk
POSITION: Public Safety Telecommunicator
DEPARTMENT: Police Department
EFFECTIVE: June 24, 2015

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

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-142

BE IT AND IT IS HEREBY RESOLVED that the Borough of Sayreville hereby grants a waiver of all municipal fees associated with Special Event Permits and Food Handlers permits for the June 28, 2015 Independence Day Celebration and that these fees are hereby incorporated into one general "Special Permit/Fee" which will be issued by the Recreation Department for this event and that said fee will be in the amount of \$300.00.

BE IT FURTHER RESOLVED this action does not eliminate the requirement for each vendor to obtain the necessary permits from the Board of Health and the Municipal Clerk.

BE IT FURTHER RESOLVED that the Recreation Department must supply the Board of Health, Municipal Clerk and the Police Chief with a list of all vendors in order to insure that the proper permits are obtained from their respective departments, if necessary.

/s/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-143

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase, through the State Contract (#88728) Eight (8) 2015 Ford Police Utility Vehicles through Winner Ford., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 at a total cost not to exceed \$204,310.00.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-144

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase, through State Contract (#A81338) emergency lighting equipment and installation for eight (8) 2015 Police Utility Vehicles from East Coast Emergency Lighting, Millstone Twp., NJ at a total cost not to 36,000.00.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-145

WHEREAS, on May19, 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 May 19, 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)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-146

**RESOLUTION AUTHORIZING PRELIMINARY
ENGINEERING COSTS**

WHEREAS, the Governing Body of the Borough of Sayreville hereby acknowledges the requirement of preliminary costs to determine the scope and cost of a proposed undertaking. The purpose of these costs are for the Camden Street Water System Improvements and that the amount to be charged is for the purpose for which bonds may be issued pursuant to Chapter 2 of Title 40A;

NOW, THEREFORE BE IT RESOLVED that the amount appropriated for preliminary costs shall be \$24,500 and the treasurer is authorized to set up a reserve for preliminary expenses from the Capital Improvement Fund of the Water Capital Fund; and

BE IT FURTHER RESOLVE that the Borough Engineer is authorized to undertake said work and if required, the Borough Clerk is authorized to advertise for bids.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-147

BE IT RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Ashland Specialty Ingredients Water Main Extension and that he be paid for said services at a fee not to exceed \$30,000.00.

BE IT FURTHER RESOLVED that upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-148

BE IT RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Hook Lift Dump Truck and that he be paid for said services at a fee not to exceed \$2,500.00.

BE IT FURTHER RESOLVED that upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-149

BE IT RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Public Safety Complex Parking Lot Improvements and that he be paid for said services at a fee not to exceed \$22,500.00.

BE IT FURTHER RESOLVED that upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-150

BE IT RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Kennedy Park Skate Park Improvements and that he be paid for said services at a fee not to exceed \$9,500.00.

BE IT FURTHER RESOLVED that upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-151

BE IT RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare additional services for the GIS Mapping Project and that he be paid for said services at a fee not to exceed \$49,500.00.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

• **EXECUTIVE SESSION - None**

Before moving onto the Public Portion Councilwoman Novak brought up that the Open Space Committee back in 2014 made a recommendation that they purchase property that abuts the Laurel Park baseball field and there were some issues, but nothing more was done. She said that it has come to her attention that this property is now being looked at by a developer. **Councilwoman Novak made a motion** to have the legal issues investigated and move forward with the purchase of this property through Open Space funds.

The Mayor asked the engineer if these were the properties where some property owners extended their back yards. The engineer stated that the borough was looking at purchasing this property through Green Acres Funds, but Green Acres found that there were some issues because there were some encroachments of resident's back yards onto that property. He said that there was some discussion on the council level to get those issues resolved before we pursue the purchase. Mayor thought that at the time they discussed approaching the property owners and ask if they would like to

purchase the property to extend theirs. The engineer stated that he believed that at the time the borough went back to Mr. Kolodziej and said that in order to use the Green Acres funds he (Mr. Kolodziej) would have to resolve the encroachment issues. Mayor asked if the encroachment was resolved. The engineer said that surveys were performed and he would forward the maps where the encroachments are and the Borough Attorney stated that he would meet with the engineer before the next meeting. Councilwoman Novak said that if he does not sell to us he would sell to a developer. Mayor thought the property was landlocked. Mr. Cornell said that one has frontage on Cheesequake Road between the houses and the park, and thought one lot would be buildable. Councilwoman Novak stated that she has a motion on the floor. Councilman McGill seconded the motion. Mayor asked what the motion was.

The Borough Attorney clarified for the record that the motion is to have the Borough Attorney and Borough Engineer to move forward and do their due diligence on the purchase of this property through Open Space Funding. Councilman McGill stated that he seconded the motion.

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

Councilwoman Novak stated that it has also come to her attention that there was no councilperson appointed at Liaison to the Open Space Committee. Councilman McGill made that motion. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, All Ayes.

- **PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting to the public or any and all issues. There were no appearances.

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

Roll Call: Voice Vote, all Ayes. Carried.

- **ADJOURNMENT**

Mayor called for a motion to adjourn.

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

Roll Call: Voice Vote, all Ayes.

Time: 7:16 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved