

Mayor Kennedy O'Brien opened the Council Meeting at 7:00 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this July 13, 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
Theresa A. Farbaniec, Municipal Clerk
Jay Cornell, P.E., Borough Engineer
Michael DuPont, Esq., Borough Attorney

Others Absent: Wayne A. Kronowski, C.F.O./Treasurer

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

Mayor O'Brien announced that the Council will be going into Closed Session.

- **EXECUTIVE SESSION**

- Time 7:02 PM / 10 minutes / Personnel Contract
Negotiations/Litigation.

Mr. DuPont read the following Resolution into record:

RESOLUTION FOR CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 10 minutes to discuss the following matters:

Personnel, Contract Negotiations & Litigation.

2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.

3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

NOW, THEREFORE BE IT RESOLVED that the public be excluded and this resolution shall take effect immediately.

/s/ Daniel Buchanan, Councilman

APPROVED:

/s/ Kennedy O'Brien
Mayor

Councilwoman Novak moved the Executive Session Resolution be adopted on Roll Call Vote. Motion seconded by Councilman McGill.

Roll Call: Voice Vote, all Ayes. Carried. Time: 7:02 PM

- **RECONVENE – 7:15 PM**

Councilman Buchanan moved to reconvene the meeting. Motion was seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

- **OLD BUSINESS**

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

The Clerk Read the heading for Ordinance #294-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #294-15**.

There were no appearances

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

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

ORDINANCE #294-15

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-31, "SHADE TREE COMMISSION"
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE TO ADD SECTION 6A "PERMIT
PROCEDURE" AND 6B "RESPONSIBILITY TO MAINTAIN"**

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:

2-31.6a. Permit Procedure

i. Any person wishing to remove a tree within the public right of way (10 feet inside of edge of pavement or curb) must first obtain the approval of the Shade Tree Commission.

ii. A request must be made by contacting the Department of Public Works Office. The request will be formalized and forwarded to the Shade Tree Commission which will be discussed at the next scheduled meeting of the Commission. Approval/Denial shall be forwarded to the Department of Public Works (after inspection) within fifteen (15) business days following said meeting. If approved, a permit will be issued for the resident to remove the tree at their expense, including stump. If no action is taken by the Shade Tree Commission it shall be viewed as a "Denial". Residents may appeal any denial at the next scheduled meeting of the Shade Tree Commission.

iii. *It is the responsibility of the Property Owner to maintain "curb trees" or any located within the Borough of Sayreville's right of way.*

iv. *The Department of Public Works will only be responsible for the permit process for trees located within the Public Right of Way.*

2-31.6b. Responsibility of Maintain

i. *The Borough of Sayreville retains the right to trim/cut any curb tree branches overhanging the roadway which interferes with normal Municipal Services, i.e.: sanitation collection, snow plowing, etc.*

ii. *It is the Homeowner's responsibility to maintain said tree branches/trees to allow for normal passage on adjoining sidewalk and walkways.*

iii. *It shall be the Resident's responsibility to trim and maintain any tree branches overhanging the Resident's property line from trees located on the Borough of Sayreville's property.*

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2-31, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

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

ATTEST:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

APPROVED:

/s/ Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

The Clerk Read the heading for Ordinance #295-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #295-15**.

Those appearing were:

- Barbara Kilcomons, 22 Schmitt St.

Questioned the need for this Traffic Light in this Ordinance and where White Oaks Drive is.

Response made by the Borough Engineer.

Mrs. Kilcomons stated that she is opposed to this traffic light.

No further comments, 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 McGill.

Councilwoman Kilpatrick commented that at the last meeting Co. Rittenhouse brought up about the new curb cuts in that area on Main St. where this project is located she stated that no new curb cuts were installed in this area so there would not be any duplicate cost. Councilman Rittenhouse then concurred that this was not one of the areas.

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

ORDINANCE #295-15

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS
TO THE INTERSECTION OF MAIN STREET AND WHITE OAKS DRIVE IN,
BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$285,000 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 \$300,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$15,000 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 \$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 \$285,000 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 \$285,000 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 improvements to intersection of Main Street and White Oaks Drive, together with all other work, materials and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes of the Borough to be issued for said purposes is \$285,000.

(c) The estimated cost of said purposes is \$300,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$15,000 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 10 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 \$285,000, 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

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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 \$285,000. 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 Committee)

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) Introduction of the following Ordinance(s):

ORDINANCE #296-15
AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV, "WATER & SEWER",
SECTION 16.1 OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE, 1986, AS SUPPLEMENTED AND AMENDED
(Councilman Rittenhouse – Public Hearing, July 27, 2015)

Councilman Rittenhouse asked that this ordinance be moved for introduction at the July 27, 2015 meeting. He said that he wanted to have a meeting with the committee, however Co. Buchanan and Melendez were not available. He is looking for their input in this ordinance before introduction.

Mayor asked if there were any objections.
None Made.

Councilman Rittenhouse then asked with the councils' permission to have the Water and Sewer Director come to the podium and give an overview of the Water and Sewer Department.

Councilwoman Novak asked that it wait until the Agenda Session.
All agreed.

CONSENT AGENDA/RESOLUTIONS

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

Those appearing were:

- Barbara Kilcomons, 22 Schmitt Street
Questioned Resolutions 2015-198; 199; 202; 203.
Commented that all of these resolutions are for the purchase of equipment which is not necessary and is excessive spending.

Mayor asked the Director of Public Works, Bernie Bailey to come up and explain the equipment purchases.

- Mr. Bailey said that the only piece of equipment that was for his department that being the piece of equipment in Reso #2015-198 the Bobcat Skidsteer. He explained the usefulness of this multiuse equipment and that it is replacing a unit that is 19 years old.

Councilman Rittenhouse questioned two other pieces of equipment that were authorized for on tonight's consent agenda resolutions and are not listed.

Mr. Frankel responded that due to advertising and timing it did not make it on this agenda but they will be on the next. Mr. Rittenhouse requested Mr. Bailey to explain those two pieces of equipment tonight so that he would not have to come out to next meeting.

Mr. Bailey addressed the need for the Trackless Tractor and asked the representative from US Municipal Supply to explain the piece and all of the needs it would serve.

- Ed Strek, Nickel Avenue
Commented that at the last council meeting he questioned what the equipment was and the cost and it seems that the council did not have a response.

Councilwoman Kilpatrick stated that she deferred to the Business Admin. because one of the trackless was in for repair.

Mr. Strek suggested the sales representative come in prior to approving the purchase.

Councilman Rittenhouse then asked Mr. Bailey to address the automated garbage truck.
Mr. Bailey responded to the need.

Councilman Buchanan stated that Mr. Bailey already went through the equipment needs assessment during the budget workshop meetings.

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- Barbara Kilcomons, 22 Schmitt Street

Questioned if there were any other communities in Middlesex County that purchase and use trackless tractors.

Response made by sales representative (inaudible).

Mayor asked Bob Smith, Water & Sewer Director to come up and explain the needs for the equipment listed for his department (resolutions 202 & 203)

Bob Smith, Director of Water and Sewer explained the need for the equipment listed.

- Ed Streck, Nickel Avenue

Reminded everyone about the water & sewer equipment replaced due to Hurricane Sandy.

Mr. Frankel stated that Mr. Smith was not here during Hurricane Sandy and he is describing his needs now and past purchases that were made

No further questions or public comments.

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

Council Comments:

Councilwoman Kilpatrick commented that the trackless tractor was a cost efficient piece of equipment. And that the DPW's budget has actually decreased from 2005 to now as well as the manpower, while other departments increased in budget. All while development has increased. She thanked Mr. Bailey for coming tonight and explaining every piece of equipment.

Councilman Melendez thanked Councilwoman Kilpatrick for her comments as well as the comments made by Mrs. Kilcomons and Streck.

Councilwoman Novak pointed out that the council did cut the budget from the time they first met during the budget workshops. She commented that where other times for discussion, when the bond ordinances were introduced and at the public hearing. She also commented on how we were the pacesetters in Middlesex County for the automated garbage trucks and manpower is the most expensive part of doing business in any town or business and if equipment can reduce manpower and injuries to our employees it is well worth the cost.

Councilman Rittenhouse stated that no one had questions during the budget workshop process but felt it was important then when there are three items totaling over \$500,000. He felt it was necessary to explain to the public what the items are and the explanation for the need. He thanked Mr. Bailey for bringing in the vendor.

Roll Call on Consent Agenda Resolutions:

Councilpersons Buchanan- Ayes,

Kilpatrick - Ayes (with comment above),

McGill - Ayes, Melendez - Ayes (with comment above),

Novak - Ayes (with comment above),

Rittenhouse Ayes - (with comment above) and abstained on

Invoice #B1690610015 - Resolution #2015-193.

RESOLUTION #2015-193

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 July 13, 2015 in the amount of **\$4,728,135.53** in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).

RESOLUTION #2015-194

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT BETWEEN THE BOROUGH OF SAYREVILLE AND ECOLSCIENCES, INC.

WHEREAS, the Borough of Sayreville owns property located at 340 Ernston Road, Block 446, Lot 2, in the Borough of Sayreville; and

WHEREAS, the Sayreville Housing for Seniors Corporation is seeking possible sites for the construction of housing and the property located at 340 Ernston Road, Block 446, Lot 2, is a possible site for the construction of the housing; and

WHEREAS, the Borough of Sayreville has contracted with EcolSciences, Inc. to conduct a site inspection of the above named property and has prepared an Access Agreement between the Borough of Sayreville and EcolSciences, Inc. which will allow access to the site to perform the contracted work; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials and the Borough Administrator are authorized and directed to execute the Access Agreement between the parties.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-195

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase, through State Contract #T2007/A83011, Three (3) 2015 Jeep Patriots for the Borough of Sayreville, Construction/Code Enforcement office, from Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963, at a total cost not to exceed \$19,211.50 each.

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

ATTEST: **BOROUGH OF SAYREVILLE**

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

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

RESOLUTION #2015-196

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: Matt Johnson
Anthony Sesely
Michael Plumacker
Richard Poplowski
Christopher Owsik

POSITION: Truck Driver

DEPARTMENT: Dept. of Public Works

EFFECTIVE: July 14, 2015

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

/s/ Victoria Kilpatrick, Councilman
(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 #2015-197

WHEREAS, on June 11, 2015 the Mayor and Council of the Borough of Sayreville, have received bids for "Gasoline & Diesel Fuel" and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 13th day of July, 2015, that:

1. Contract for "Gasoline & Diesel Fuel" covering the following items be awarded to, Rachles/Michele's Oil Co., 116 Kuller Rd., Clifton, NJ 07011, as appears on copy of bid document attached hereto and made a part hereof:

- **Item A)** #2 Diesel - Not to exceed \$1.9575/gal delivered
- **Item B)** Winter Blend - Not to exceed \$2.0090/gal delivered
- **Item C)** Regular Gasoline-Not to exceed \$2.0115/gal delivered

2. That the term of the contract shall be for a period of three (3) years with Borough options to extend as per NJS A 40A:11-15.

/s/ Victoria Kilpatrick
Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-200

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: Linda Costa
POSITION: Clerk II
DEPARTMENT: Department of Recreation
EFFECTIVE: July 14, 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/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-201

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: Jeffrey Schnitzer
POSITION: Clerk III
DEPARTMENT: Department of Recreation
EFFECTIVE: July 14, 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/Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

APPROVED:

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

Kennedy O'Brien, Mayor

RESOLUTION #2015-202

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase, through State Contract #T2007/A83013, One (1) 2016 Ford Explorer for the Borough of Sayreville, Water & Sewer Department, from Beyer Ford, 170 Ridgedale Ave., Morristown, NJ 07960, at a total cost not to exceed \$28,760.00.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-203

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase, through State Contract #T2100/A88727, Two (2) 2016 Ford F-250 Utility Body for the Borough of Sayreville, Water & Sewer Department, from Beyer Ford, 170 Ridgedale Ave., Morristown, NJ 07960, at a total cost not to exceed \$31,375.00 each.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-204

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Plenary Retail Distribution License No. **1219-44-003-007 Fancy Corner Caterers**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Distribution License No. **1219-44-003-007, Fancy Corner Caterers**, located at 508-510, Sayreville, NJ 08872 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

/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 #2015-205

WHEREAS, Marullo 2, LLC is the holder of Plenary Retail Consumption License #1219-33-018-009 in the Borough of Sayreville; and

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

WHEREAS, on March 18, 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 an inactive license, pursuant to N.J.S.A. 33:1-12.39, Trans. No. 15015057 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 **2015/2016 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 the Mayor and Borough Council do hereby grant the renewal of Plenary Retail Consumption **License No. 1219-33-018-009 to the licensee for the 2015/2016** license term, pursuant to special conditions as contained in the Special Ruling issued by the Director of the State Division of Alcoholic Beverage Control issued on July 6, 2012.

BE IT FURTHER RESOLVED THAT the following Special Conditions remain in effect on the license term 2015/2016

(a) That this license has the restriction limiting the purpose of said license for consumption only, and not for the sale of packaged alcoholic beverages.

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 #2015-206

**RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SAYREVILLE TO
RENEW P.R.C.L. #1219-33-045-006,
PSP PRIDE CORP., T/A LAST CALL
WITH CONDITIONS FOR THE 2015-2016 LICENSE YEAR**

WHEREAS, PSP Pride Corporation, t/a Last Call, is the holder of Plenary Retail Consumption License #1219-33-045-006 issued by the Council of the Borough of Sayreville as the Issuing Authority for premises located at 219 Washington Rd., Sayreville, New Jersey (the "Licensed Premises") for license term 2015-2016; and

WHEREAS, the Licensee has made application for the renewal of Plenary Retail Consumption License No. 1219-33-045-006 for the 2015-2016 license term; and

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

BE IT AND IT IS HEREBY RESOLVED that Plenary Retail Consumption License Number 1219-33-045-006, PSP Pride Corp is hereby renewed for the 2015-2016 license year,

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subject to the following conditions as contained in the Settlement Agreement approved by Resolution #2010-141, adopted on June 28, 2010 and remaining on the license:

- Licensee shall be required to employ at least one individual who is solely responsible for security of the Licensed Premises on Fridays and Saturdays between the hours of 7PM and 2AM or until closing. The Licensee shall require all security staff (except for undercover security staff employed by the Licensee) to wear clothing or uniforms which are highly visible and well marked on the front and rear. This shall include orange shirts with black block lettering stating "SECURITY." This measure is designed to ensure that security staffers constitute a visible, identifiable and adequate security presence to discourage unlawful, disorderly, or hazardous activities within the Licensed Premises and in the parking lot, to further assist police in identifying security personnel when patrolling or responding to complaints or calls.
- During the period of June 15 through September 15, the Licensee shall be required to employ at least one individual who is solely responsible for security of the Licensed Premises on Fridays and Saturdays between the hours of 9PM and 2AM or until closing. The Licensee shall require all security staff (except for undercover security staff employed by the Licensee) to wear clothing or uniforms which are highly visible and well marked on the front and rear. This shall include orange shirts with black block lettering stating "SECURITY." This measure is designed to ensure that security staffers constitute a visible, identifiable and adequate security presence to discourage unlawful, disorderly, or hazardous activities within the Licensed Premises and in the parking lot, to further assist police in identifying security personnel when patrolling or responding to complaints or calls.
- Licensee shall be responsible for ensuring that there will be no parking of motorcycles on the sidewalks adjacent to the Licensed Premises.
- A sign shall be prominently displayed to prohibit parking of any vehicles on the sidewalk near the Licensed Premises.
- Licensee shall maintain in good condition security cameras, lighting and there must be more than one (1) employee present at the licensed premises while in operation.

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 #2015-207

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Plenary Retail Consumption License No. **1219-33-032-006 Black Betty's Saloon LLC**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Consumption License No. **1219-33-032-006, Black Betty's Saloon LLC**, located at Route 35, South Amboy, NJ 08879 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

/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 #2015-208

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Plenary Retail Consumption License No. **1219-33-055-003 Fidelity Funding Corporation, t/a Brass Monkey Pub**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Consumption License No. **1219-33-055-003 Fidelity Funding Corporation, t/a Brass Monkey Pub**, located at Bordentown Avenue, Sayreville, NJ 08872 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

/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 #2015-209

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Club License No. **1219-31-065-001 VFW Old Bridge Memorial Post #7508**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Club License No. **1219-31-065-001, VFW Old Bridge Memorial Post #7508**, located at Bordentown Avenue, Old Bridge, NJ 08857 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

/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 #2015-210

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Plenary Retail Distribution License No. **1219-44-042-005 Kushal Express, t/a Express Liquors**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Distribution License No. **1219-44-042-005 Kushal Express, t/a Express Liquors**, located at Ernston Road, Parlin, NJ 08859 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

/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 #2015-211

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Plenary Retail Consumption License No. **1219-33-004-002 Bailey's Tavern Inc., t/a Buddies Tavern**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Consumption License No. **1219-33-004-002 Bailey's Tavern Inc., t/a Buddies Tavern**, located at Johnsons Lane, Parlin, NJ 08859 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

/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 #2015-212

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Plenary Retail Consumption License No. **1219-33-039-003 Tap & Growler LLC**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Consumption License No. **1219-33-039-003 Tap & Growler LLC**, located at Johnsons Lane, Parlin, NJ 08859 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

/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 #2015-213

**BOROUGH OF SAYREVILLE RESOLUTION TO RENEW
P.R.C.L. #1219-33-010-005, 219 WASHINGTON ROAD, LLC,
WITH CONDITIONS FOR THE 2015-2016 LICENSE YEAR**

WHEREAS, 219 Washington Road, LLC, t/a Big Shots, is the holder of plenary retail consumption license number 1219-33-010-005, issued by the Council of the Borough of Sayreville as the Issuing Authority for premises located at 2047 Route 35 in the Borough of Sayreville, New Jersey for license year 2015-2016; and

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

BE IT FURTHER RESOLVED THAT plenary retail consumption license number 1219-33-010-005, 219 Washington Road, LLC is hereby renewed for the 2015-2016 license year, subject to the following conditions as contained in the Settlement Agreement approved by Resolution #2010-138, adopted on June 28, 2010 (conditions c & d) and Resolution #2009-162 adopted on July 6, 2009 (conditions a & b) and remaining on the license:

- “(a) The licensee shall be required to employ at least one individual who is solely responsible for security of the licensed premises on Fridays and Saturdays between the hours of 7:00 p.m. and 2:00 a.m. or until closing. The licensee shall require all security staff (except for undercover security staff employed by the licensee) to wear clothing or uniforms which are highly visible and well marked on the front and rear. This shall include orange shirts with black block lettering stating “SECURITY.” This measure is designed to ensure that security staffers constitute a visible, identifiable, and adequate security presence to discourage unlawful, disorderly, or hazardous activities within the licensed premises and in the parking lot, to further assist police in identifying security personnel when patrolling or responding to complaints or calls.
- (b) The licensee shall be responsible for ensuring that there will be no parking of motorcycles on the sidewalks adjacent to the licensed premises.”
- (c) Licensee shall provide proper trash receptacles in the parking lot and shall cause Licensee’s parking lots and outside premises, as well as all

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residential areas within a five hundred (500') feet radius of the Licensed Premises, to be cleaned of all litter, trash and other discarded items. Such cleaning shall be accomplished by ten o'clock in the morning (10 AM) each day following the hours of operation of the Licensed Premises such that the above-described areas shall be free from all litter, trash and other discarded items as may be generated by and/or associated with the Licensee's operation. To the extent that residents within such five hundred (500') feet radius consent to permit access to private property for the purposes of such cleaning on private property, Licensee shall cause such private property to be cleaned of all litter, trash and other discarded items, at Licensee's sole cost. This measure is designed to alleviate any problems associated with the accumulation of empty beverage containers, cans, bottles and other debris that result from the operation of the Licensed Premises.

- (d) Licensee shall cease all sales of alcohol at 1:30AM and shall cease the playing of all music at 1:45AM. This measure is designed to facilitate the prompt and orderly exiting of patrons at or before the time of closing and to prevent large groups of patrons from exiting the Licensed premises at the same time, resulting in loitering in and around the Licensed Premises and in the street, blocking traffic and inhibiting the dispersal of other patrons from the Licensed Premises and from the area;

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

(Pocket License)

RESOLUTION #2015-214
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 2015-2016 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 2015-2016 license year; and

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

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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 2015-2016 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

(Pocket License)

RESOLUTION #2015-215

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Plenary Retail Consumption License No. **1219-33-006-003 Ayush & Chandni Corp. t/a Main St. Liquors**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Consumption License No. **1219-33-006-003 Ayush & Chandni Corp. t/a Main St. Liquors (Pocket License)**, in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

/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 #2015-216

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Club License No. **1219-31-066-001 Sayreville Memorial Post 4699 VFW Inc.**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

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

1. That Plenary Retail Club License No. **1219-31-066-001, Sayreville Memorial Post 4699 VFW Inc.**, located at Jernee Mill Road, Sayreville, NJ 08872 in the Borough of Sayreville be and the same is hereby renewed for the 2015/2016 license term.

/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 #2015-217

WHEREAS, Kaplan and Companies posted landscaping and paving bonds with the Borough of Sayreville in the amount of \$19,000.00 covering the following site improvements:

Block 136.16 Lot 139	-	154 Whitehead Ave.
Block 136.16 Lot 142	-	160 Whitehead Ave.
Block 136.16 Lot 143	-	163 Whitehead Ave.
Block 136.16 Lot 144	-	161 Whitehead Ave.
Block 136.16 Lot 145	-	159 Whitehead Ave.
Block 136.16 Lot 146	-	157 Whitehead Ave.
Block 136.16 Lot 147	-	155 Whitehead Ave.
Block 136.16 Lot 148	-	153 Whitehead Ave.
Block 136.16 Lot 149	-	151 Whitehead Ave.
Block 136.16 Lot 157	-	58 Wisniewski Rd.
Block 136.17 Lot 8	-	125 Whitehead Ave.

WHEREAS, the Borough Engineer's Office has recently performed a site inspection and has indicated that the required work has been completed and has recommended the release of said bond.

NOW, THEREFORE, BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to release said cash bond in the total amount of \$19,000.00.

/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 #2015-218

WHEREAS, the Mayor and Borough Council of the Borough of Sayreville are knowledgeable that the Borough requires the services of an attorney to provide legal services in connection with the Borough's Tax Appeals; and

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

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-5(1)(a) requires that a resolution authorizing such services without competitive bids must be publicly advertised; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Sayreville that Fred Rubenstein of the firm of James P. Nolan & Associates be appointed to take depositions in the Gerdau Ameristeel Tax Appeal and that they be paid for said services at a fee not to exceed \$25,000.00.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

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READ IN FULL

RESOLUTION #2015 - 219

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A RELEASE OF PREMISES FROM INDEMNIFICATION**

WHEREAS, the Borough of Sayreville is the holder of an indemnification Agreement dated October 5, 1973 recorded on November 9, 1973 in the Office of the Clerk of Middlesex County in Book 2832, at Page 98 and Book 2880, Page 44 and Book 2887, Page 191 and Book 2805, Page 921; and

WHEREAS, the Borough of Sayreville has agreed to release the lands and premises hereinafter described from the Indemnification Agreement to the extent that the said lands and premises shall be released, discharged and freed from the said indemnification; and

BE IT AND IT IS HEREBY RESOLVED that on July 13, 2015 Mayor Kennedy O'Brien of the Borough of Sayreville execute a Release of Premises from Indemnification for all the tract or parcel of land and premises lying in the Borough of Sayreville, more particularly described as Lot 14, block 169.06 and commonly known as 117 Weber Avenue, Sayreville, New Jersey.

/s/ Mary J. Novak, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

At this time Mayor O'Brien opened the meeting to the public for questions or comments on Resolution #2015-219.

There being no appearances, Councilman Rittenhouse moved the public portion be closed and Resolution #2014-219 be adopted on Roll Call Vote.

Roll Call:

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

- **PUBLIC PORTION**

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

-Michelle Maher, 12 Gavel Road

Inquired about updating Kennedy Park, such as new lamp posts, garbage cans, landscaping/mulch and benches, mile markers and workout equipment. Requesting money be allocated to modernize the park and perhaps have residents adopt a tree around lake and plant perennials, etc. for beautification.

Mayor asked her if she would like to spearhead this project, which she accepted. He asked her to come back with as many people as possible and the governing body would form a committee.

Councilwoman Novak stated that years ago we had a project called Adopt A Spot. Landscapers would come in and take over an area and maintain it. A sign would be erected, so those people are helpful.

She then inquired about the Green Valley development is lackluster entryway and since they do not have a HOA she asked if the neighborhood could start a Go Fund Me account to hire a landscaper to plant a more desirable entryway. Mayor also asked that she be in charge of this also. Mayor asked that she provide the clerk with her contact information.

- Barbara Kilcomons, 22 Schmitt Street
 - Agreed with Ms. Maher and commented on the majority of parks not being maintained.
 - Requested enforcement of the Ordinance for the maintenance of homes in foreclosure.
 - Disappointed in the Succeed in Sayreville motto.

No further questions or comments.

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

Roll Call: Voice Vote, all Ayes. Carried.

- **EXECUTIVE SESSION - (None)**

- **ADJOURNMENT**

Mayor called for a motion to adjourn.

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

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Roll Call: Voice Vote, all Ayes.

Time: 8:17 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved