

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 August 24, 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 OF THE MAYOR AND COUNCIL:**

Councilman McGill moved the following minutes of the Mayor and Council be approved on Roll Call Vote, subject to correction if necessary:

- ✕ February 25, 2015 -Budget Workshop
- ✕ March 2, 2015 -Budget Workshop
- ✕ June 23, 2015 -Receipt of Bids (2014 Roadway Paving & Reconstruction Project – Phase II)
- ✕ July 13, 2015 -Regular and Agenda Sessions
- ✕ July 27, 2015 -Regular and Agenda Sessions
- ✕ July 29, 2015 -Receipt of Bids (Demolition of 124 Buchanan Ave)
- ✕ August 4, 2015 -Receipt of Bids (2014 Roadway Paving & Reconstruction Project– Phase III)

Councilman Rittenhouse stated he would like to make one correction to the July 27, 2015 Minutes. He stated that it is not clear that his vote was NO on the Ordinance for the Water & Sewer Increase. Clerk stated she would check the record.

Motion was seconded by Councilwoman Novak.

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

- **PRESENTATION:**

1) Joe Notarangelo – Mitel Vertical Sales Group Representative
Filed for a rebate for the new phone system some time ago and the rebate just came in and would like to present a check in the amount of \$30,987.22 to the borough.

- **OLD BUSINESS**

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

The Clerk Read the heading for Ordinance #303-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #303-15**.

There were no appearances

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

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

ORDINANCE #303-15
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 2-15.5 FEES FOR JACKSON PARK PICNIC GROVE.

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:

Section 1. This Ordinance amends Chapter 2 of the Revised General Ordinances of the Borough of Sayreville by amending Section 2-15.5:

d. Group Picnics. The following fees shall be established for the use of a Borough Park for a group picnic or other similar type function.

Program	Fee	
1. Weekday Rate	\$75.00 <i>\$50.00 plus \$50.00 refundable bond</i>	Resident
	\$150.00 <i>\$100.00 plus \$50.00 refundable bond</i>	Non-Resident
2. Weekend Rate 11 a.m. to 5 p.m.	\$300.00 <i>\$100.00 plus \$50.00 refundable bond</i>	Resident
	\$500.00 <i>\$200.00 plus \$50.00 refundable bond</i>	Non-Resident
3. Early Opening (in addition to the above)	\$40.00	
4. Overtime (per hour)	\$20.00	

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Two Section 2.15.5 "Fees"**, of the Revised General Ordinances of the Borough of Sayreville, shall be amended to reflect said 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/ Ricci Melendez, Councilman
(Recreation Committee)

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

APPROVED AS TO FORM:

/s/ Michael DuPont, Esq.
Borough Attorney

- **NEW BUSINESS:**

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

ORDINANCE #304-15
AN ORDINANCE ADOPTING THE AMENDED
SAYREVILLE LANDFILL #3 AND MELROSE REDEVELOPMENT
PLAN TO THE GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE, COUNTY OF
MIDDLESEX AND STATE OF NEW JERSEY

(Co. Buchanan, Planning & Zoning – Public Hearing September 15, 2015)

Councilman Buchanan moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on September 15, 2015. Motion seconded by Councilman McGill.

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

ORDINANCE #305-15
AN ORDINANCE APPROPRIATING \$40,000.00 FOR
THE ACQUISITION OF EASEMENTS RELATIVE TO THE IMPROVEMENTS TO THE
WASHINGTON ROAD, JERNEE MILL ROAD AND MACARTHUR AVENUE
INTERSECTION IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, NEW JERSEY

(Co. Novak, Admin. & Finance Committee – Public Hearing September 15, 2015)

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on September 15, 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 Councilman Buchanan.

Roll Call on Consent Agenda Resolutions: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

RESOLUTION #2015-257

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 August 24, 2015 in the amount of \$2,277,734.58 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).

RESOLUTION #2015-258

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, DETERMINING THAT LOT 2.01 IN BLOCK 56, AS SHOWN ON THE TAX MAP OF THE BOROUGH OF SAYREVILLE QUALIFIES AND IS DETERMINED FOR INCLUSION IN THE PREVIOUSLY DESIGNATED AREA IN NEED OF REDEVELOPMENT KNOWN AS BLOCK 56, LOTS 1.01 AND 2.02; BLOCK 57.02, LOT 1; BLOCK 57.04, LOT 1; BLOCK 57.05, LOT 1; BLOCK 58, LOTS 6 AND 7, COMMONLY KNOWN AS THE SAYREVILLE LANDFILL #3 PROPERTY PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 et seq.)

WHEREAS, by Resolution #2010-70, the Mayor and Borough Council (the "Borough Council") authorized the Planning Board of the Borough of Sayreville to, among other things, undertake a preliminary investigation to determine whether certain properties commonly known as the Sayreville Landfill and the former Melrose Sewage Treatment Plant, identified on the tax map of the Borough of Sayreville as Block 56, Lots 1.01 and 2.02; Block 57.02, Lot 1, Block 57.04, Lot 1; Block 57.05, Lot 1; Block 58, Lots 6 and 7 (collectively known as the "Sayreville Landfill #3 Property"); and Block 283, Lot 3 (the "Melrose Property"), constitute areas in need of redevelopment pursuant to the criteria established in Section 5 of the Local Redevelopment and Housing Law (the "LRHL"); and

WHEREAS, the Planning Board did (i) provide appropriate public notice of the conduct of their preliminary investigation of the Sayreville Landfill #3 Property and the Melrose Property (ii) conduct a public hearing its preliminary investigation of the Sayreville Landfill #3 Property and the Melrose Property in accordance with the provisions of the LRHL, and (iii) recommend to the Borough Council the designation of the Sayreville Landfill #3 Property and the Melrose Property as "areas in need of redevelopment"; and

WHEREAS, by Resolution #2010-157, the Borough Council determined that Sayreville Landfill #3 and the Melrose Property qualified and were each determined as an "area in need of redevelopment" pursuant to the provisions of the LRHL; and

WHEREAS, Middlesex Energy Center, LLC ("MEC") has been designated as the redeveloper of the Sayreville Landfill #3 Property; and

WHEREAS, MEC has requested an amendment to the designated area and redevelopment plan for the Sayreville Landfill #3 Property to include Borough Tax Map Block 56, Lot 2.01; and

WHEREAS, the Sayreville Economic Redevelopment Agency ("SERA"), by Resolution adopted on April 23, 2015, has recommended, among other things, that the Mayor and Borough Council take appropriate action to amend the designation of the Sayreville Landfill #3 Property to include Borough Tax Map Block 56, Lot 2.01; and

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WHEREAS, by Resolution #2015-171 adopted on June 22, 2015, the Borough Council authorized the Planning Board to undertake an amended preliminary investigation to determine whether Borough Tax Map Block 56, Lot 2.01 meets one or more of the criteria under Section 5 of the LHRL for inclusion in the previously designated Sayreville Landfill #3 Property redevelopment area; and

WHEREAS, on August 5, 2015, the Planning Board conducted a preliminary investigation hearing upon proper newspaper and property owner notice relative to the inclusion of Borough Tax Map Block 56, Lot 2.01 in the previously designated Sayreville Landfill #3 Property redevelopment area in accordance with Section 6 of the LHRL; and

WHEREAS, by Resolution adopted on August 5, 2015, the Planning Board determined that Borough Tax Map Block 56, Lot 2.01 did meet one or more of the criteria under Section 5 of the LRHL for inclusion in the previously designated Sayreville Landfill #3 Property redevelopment area..

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

1. The inclusion of Tax Map Block 56, Lot 2.01 meets one or more of the criteria under the LRHL for inclusion in the previously designated "area in need of redevelopment" known as the Sayreville Landfill #3 Property and is hereby designated as part of said previously designated Sayreville Landfill #3 Property area in need of redevelopment; and
2. The Borough Clerk is hereby authorized and directed to forward a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs; and
3. The Borough Clerk is hereby authorized and directed to forward a copy of this Resolution to the Planning Board; and
4. The Borough Clerk is hereby authorized and directed for forward a copy of this Resolution to each and every owner of the properties in the Sayreville Landfill #3 Property redevelopment area; and
5. The Borough Clerk is hereby authorized and directed to forward a copy of this this Resolution to any person who filed a written objection and sated, in or upon the written submission, an address to which notice of determination may be sent; and
6. The Borough Clerk is hereby authorized and directed to publish and post notice of this Resolution as required by applicable law; and
7. The Planning Board is hereby directed to prepare an Amended Redevelopment Plan for the Sayreville Landfill #3 Property; and
8. This Resolution shall take effect immediately.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION #2015-259

BE IT AND IT IS HEREBY RESOLVED that Resolution #2015-239 adopted on July 27, 2015 approving the renewal of Plenary Retail Liquor License #1219-33-020-004 to Yenooc 2, Inc. is hereby rescinded, due to deficiencies and dates.

/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 #2015-260

WHEREAS, Yenooc 2, Inc. is the holder of Plenary Retail Consumption License # 1219-33-020-004 issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 50 Deerfield Road, Parlin, New Jersey for a license term of 2015-2016; and

WHEREAS, an application has been made for the 2015-2016 renewal term of Plenary Retail Consumption License No. 1219-33-020-004, Yenooc 2, Inc., t/a Cooney's at the Deerfield Inn; 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. **1219-33-020-004, Yenooc 2, Inc.**, located at 50 Deerfield 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 #2015-261

WHEREAS, Marullo 3, LLC is the holder of Plenary Retail Consumption License #1219-33-056-008 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. Nos. 15014656; 15014657 for a **three year period**, covering the **2013/2014, 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. 1219-33-056-008 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 March 18, 2015.

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
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-262

WHEREAS, Mayerboys, LLC is the holder of Plenary Retail Consumption License # **1219-33-030-005** issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at Old Spye Road, Block 247, Lot 2, South Amboy, New Jersey for a license term of **2015-2016**; and

WHEREAS, an application has been made for the 2015-2016 renewal term of Plenary Retail Consumption License No. 1219-33-030-005, Mayerboys, 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. **1219-33-030-005, Mayerboys, LLC**, located at Old Spye Road, Block 247, Lot 2, 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 #2015-263

WHEREAS, on July 29, 2015 the Mayor and Council of the Borough of Sayreville received bids for the "Demolition of 124 Buchanan Avenue" project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 24th day of August, 2015, that:

1. Contract for the "Demolition of 124 Buchanan "Avenue" project be awarded to Brennan Bros., 28 Maple Street, Old Bridge, NJ 08857 on their bid price of \$7,850.00 as appears on copy of bid document attached hereto and made a part hereof and is subject to the waiver of minor irregularities.

/s/ Daniel Buchanan
Dan 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 #2015-264

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE BOROUGH OF SAYREVILLE AND THE
MIDDLESEX COUNTY UTILITIES AUTHORITY**

WHEREAS, the Middlesex County Utilities Authority intends to build a perimeter flood wall around the Sayreville Pump Station; and

WHEREAS, the Governing Body of the Borough of Sayreville agrees that building the perimeter flood wall around the Sayreville Pump Station will result in flood mitigation and enhance the resiliency of the Authority's Sayreville Pump Station against future flood events to the 500-year level, in compliance with State and Federal regulations; and

WHEREAS, the Governing Body of the Borough of Sayreville has been presented with a Memorandum of Understanding by the Middlesex County Utility Authority which will grant the Authority temporary construction access to construct the perimeter flood wall; and

WHEREAS, the Governing Body of the Borough of Sayreville has reviewed the Memorandum of Understanding and finds it to be acceptable; 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 Memorandum of Understanding between the Borough of Sayreville and the Middlesex County Utilities Authority for the construction of gravel access road and temporary construction easement on Block 169.21, Lot 2 for the Sayreville Pump Station.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-265

BE IT RESOLVED that the persons listed on "Attachment A" are hereby appointed, in accordance with N.J.S.A. 40A:9-154.1 to the following title and department:

POSITION: School Traffic Guards

DEPARTMENT: Police

EFFECTIVE: September 1, 2015 through August 31, 2016

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 Department of Personnel.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015 -266
A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A
MAINTENANCE AGREEMENT FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, the Governing Body of the Borough of Sayreville has received notification that the Borough of Sayreville has been awarded a Hazard Mitigation Grant for a generator project by FEMA; and

WHEREAS; the Governing Body of the Borough of Sayreville has determined that accepting the Hazard Mitigation Grant is in the best interests of the residents of the Borough of Sayreville; and

WHEREAS, the New Jersey Office of Emergency Management has provided the Borough of Sayreville with a Maintenance Agreement detailing the Borough of Sayreville's maintenance responsibilities; and

WHEREAS, the Governing Body of the Borough of Sayreville has reviewed the Maintenance Agreement and agrees with the terms of said Agreement; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Borough Administrator, Daniel Frankel, is authorized and directed to execute the Maintenance Agreement between the New Jersey Office of Emergency Management and the Borough Sayreville with regard to FEMA's Hazard Mitigation Grant Program.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-267

BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Fence Installation, Repair and Replacement (Contract #2015-7).

/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 #2015-268

BE IT AND IT IS HEREBY RESOLVED that this resolution shall memorialize action taken at the August 10, 2015 meeting of the Mayor and Council reducing the park rental fee for Sayreville PBA Local #98's annual picnic being held at Burkes Park to a negotiated flat rate of \$450.00 and that said PBA Local #98 shall be responsible of all cleanup associated with the event was scheduled for August 23, 2015.

/s/ Ricci Melendez, Councilman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien,
Mayor

RESOLUTION #2015-269

WHEREAS, on August 11, 2014 the Borough of Sayreville awarded a contract for "Routine & Emergency Repairs to Water, Sewer, Road and Storm Sewer Infrastructure" to B & W Construction Company of NJ, Inc. P.O. Box 547, South River, NJ 08882; and

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

WHEREAS, B & W Construction Company of NJ, Inc., has indicated their interest in extending their terms of the aforesaid contract for and additional one-year (1) period;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contract with the above-captioned supplier for "Routine and Emergency Repairs to Water, Sewer, Road and Storm Sewer infrastructure" is hereby renewed for one additional one-year period at no additional increase in price.

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

ATTEST:

BOROUGH OF SAYREVILLE

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

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

RESOLUTION #2015-270

WHEREAS, on August 11, 2015 the Mayor and Council of the Borough of Sayreville received bids for the purchase of a "Hook Lit Truck"; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 24th day of August, 2015, that:

1. Contract for the purchase of a "Hook Lift Truck" be awarded to Hunter Jersey Peterbuilt of Clarksburg, NJ on their bid price of \$170,106.00 with Options 1 to 3 and the deletion of items 4 to 6, as appears on copy of bid document attached hereto and made a part hereof and is subject to the waiver of minor irregularities.

/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

- RESOLUTIONS TO BE READ IN FULL & VOTED ON:

Councilwoman Novak questioned the resolution that was removed from the last meeting agenda regarding the Laurel Park fencing issue. Mayor stated that he recalled it being Tabled by Councilman Buchanan and now he would be the only one to bring it up.

Mayor asked the Clerk to restate the Resolution – Mrs. Farbaniec stated she did not have the resolution in front of here this evening, however it was a resolution awarding through State Contract installation of backboard & fencing at Laurel Park.

Mr. Frankel said our QPA recommended that we award this project through State Contract in order to have the repairs by September and that the resolution was Tabled.

The Borough Attorney said that he could meet with Mr. Frankel and discuss any outstanding issues and bring it up at the next meeting.

Council President McGill said that the fences are now down and fallball will be beginning soon.

Councilwoman Kilpatrick said that their concerns are that the kids would not be able to play on the field come September and we had the recommendation from the QPA which was tabled and there was no discussion on moving forward.

The Borough Attorney will meet with the QPA and Business Admin. to go over the issues.

• **PUBLIC PORTION**

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

- Ed Strek, 58 Nickel Avenue
- Questioned why the fencing was taken down and if the sponsor signs would also put back.
Response by Councilwoman Kilpatrick that the fence has some serious hazards and needed to come down.
Councilman Buchanan said that the sponsor signs would be put back.
- Mike D'Addio, 13 Zaleski Drive
Asked why the council don't make a motion awarding the fence contract to Superior who said he would do the job for 6-7 thousand less. Have the attorney and business admin meet with him about this price tomorrow, so this way it would be pre-approved with no further delays.

Councilwoman Kilpatrick said that there are a few concerns.

The borough attorney said that we need to use caution when discussing bids or potential bids or proposals. But it was his understanding that the contract would be below the bid threshold. Further comments made by Councilwoman Kilpatrick.

Mayor asked if there was any further questions or comments. None made.

Councilwoman Novak 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.

Councilman Buchanan made a motion to adjourn. Motion seconded by Councilman McGill.

Roll Call: Voice Vote, all Ayes.

Time: 7:15 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved