

Mayor O'Brien opened the Council Meeting at 7:11 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Theresa Farbaniec, Municipal Clerk announced that this October 22, 2018 Council Meeting had 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, Lembo,
Melendez, Novak

Absent: Councilman Grillo

Others Present: Mayor Kennedy O'Brien
Daniel E. Frankel, Business Administrator
Denise Biancamano, C.F.O./Treasurer
Theresa A. Farbaniec, Municipal Clerk
Michael DuPont, Esq., Borough Attorney
Jay Cornell, P.E., Borough Engineer

Others Absent: None

- **APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:**

Council President Kilpatrick moved the following Council Minutes be approved, subject to correction if necessary:

- None

- **PROCLAMATION & PRESENTATIONS**

- None

Mayor called for Old and New Business.

- **OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

- None

- **NEW BUSINESS:**

- a) Introduction of the following ordinances:

- None

- **CONSENT AGENDA/RESOLUTIONS**

Mayor O'Brien opened the meeting to the public for questions or comments on Consent Agenda Resolutions.

Those appearing were:

- Steven Melanaski, 28 Scarlet Drive

Resolution 2018-354 approving the Special Event Permit to Shri Dwarkadhish Temple. Stating that the noise emanating from the event was loud and past 11 PM.

Mayor asked his recommendation and Mr. Melanaski said 10PM cutoff.

Discussion on the noise ordinance.

Mayor was concerned that this may fall under religious events and may not be legally enforceable.

The attorney said that if there is a noise ordinance it would have to be followed by everyone and is applicable to this.

Mr. Melanaski questioned Resolution #2018-356, what this emergency appropriation was for. CFO Denise Biancamano responded that this was to cover an overage on legal bills from the amount that was originally budgeted for, due to COAH, Temple and Fultons Landing litigation matters. She explained that the amount will be raised in next years budget.

- Jim Robinson, 11 Borelle Sq.

Questioned Resolution #2018-356 and how much we have spent on Fultons Landing litigation. CFO Biancamano said that for this year the bills totaling \$39,000. He then asked how much we have spent on COAH broken down as to how much for Planning Board and Council spent on legal services. Ms. Biancamano said that she does not have it broken down in that fashion. She said that in general we have spent \$383,000.00 so far this year. Mr. Robinson then asked if she could get him how much has been spent in total. He said that this whole COAH issue started because Sayreville has not been doing what we were supposed to do over the past 18 years for our Fair Share Housing obligation and now we are paying for those mistakes.

- Ken Olchaskey, 108 North Edward Street

Also questioned Reso. 2018-356 asking where this money is coming from. Ms. Biancamano stated that this is a deferred charge and that this money will have to be raised in the 2019 budget.

Mr. Olchaskey asked how much a tax point is. CFO Biancamano said approx. \$225,000. He further commented on this amount of money being blown because the law was ignored. He commented about E. Brunswick having a law which states when a developer does not build affordable housing they deposited money into a fund.

- Steve Melanaski, Scarlett Drive

He said that \$15,000 was allocated for Susan Gruel to prepare a Pro Forma on what COAH compliance would cost this town.

The Borough Attorney stated that he has a meeting with Susan Gruel and the Business Administrator next week to discuss this. Mr. Melanaski asked if he could get a copy when it is prepared.

- Victoria Batchelor, 38 Scarlett Dr.

Complained about Resolution #2018-354 and not being able to get a good night sleep with the drums playing.

Expressed her concerns about 2018-356.

Questioned if the person in #2018-257 and 361 were new hires or replacements.

Councilwoman Novak responded that these are replacements.

Questioned Resolution 2018-258 regarding the need for an upgrade to the web site and how long it will take to complete the upgrade for the \$18,400.

Councilman Melendez will check with IT and will have a report for the next meeting. She left her contact information with the clerk.

- Ken Olchaskey, 108 North Edward Street

Asked about the resolutions to be read in full.

There were no further appearances.

Council President Kilpatrick moved to close the public portion and approve the Consent Agenda Resolutions Roll Call Vote. Seconded by Councilwoman Novak.

Roll Call – Ayes: Councilpersons Kilpatrick, Buchanan, Lembo, Melendez, Novak, all Ayes. Carried.
- Nays: None.

RESOLUTION #2018-352

WHEREAS, all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

/s/Kennedy O'Brien, Mayor

/s/Daniel Buchanan, Councilman /s/ Pasquale Lembo, Councilman
Absent - Steven Grillo, Councilman /s/Ricci Melendez, Councilman
/s/Victoria Kilpatrick, Councilwoman /s/Mary J. Novak, Councilwoman

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor’s signature.

/s/Michael DuPont, Borough Attorney

Bill list of October 22, 2018 in the amount of \$3,893,479.10 in a separate Bill List File for 2018 (See Appendix Bill List 2018-A for this date).

RESOLUTION #2018-353

BE IT AND IT IS HEREBY RESOLVED, that Resolution #2018-210

renewing Pocket License PRCL #1219-33-051-005 for the license terms of 018/2019

adopted on June 11, 2018, are hereby rescinded due to the fact that the as the licensee

failed to obtain a Special Ruling from the Division of Alcoholic Beverage Control.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor’s signature.

/s/ Michael DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

RESOLUTION # 2018-354
**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN
THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING SHRI DWARKADHIS TEMPLE'S RELIGIOUS EVENTS**

WHEREAS, the Shri Dwarkadhis Temple's has requested permission from the Mayor and Council of the Borough of Sayreville to conduct religious events on October 19, 20 21; November 3, 4, 5, 6, 7, 8 and 17, 2018; and

WHEREAS, the Mayor and Council wish the Borough of Sayreville to be an ecumenical community;

WHEREAS, the schedule of the events are religious and holy in nature; and

WHEREAS, the Shri Dwarkadhis Temple has agreed that before each religious event that will notify the Sayreville Police Department, the Department of Public Works, the Recreation Department, Sayreville Fire Chief and the Sayreville Emergency Squad no less than seven (7) days prior to each event on the Shri Dwarkadhis Temple property; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that on this 13th day of March, 2017 the Borough Council hereby authorizes the Shri Dwarkadhis Temple to hold its religious events on various events from March 18 thru Nov. 4, 2016.

<u>2018</u>	<u>Time</u>	<u>Event</u>
- 10/19	7PM-1AM	Cultural Event
- 10/20	9AM-7PM	Ground Breaking Ceremony
-10/21	9AM-2PM	Medical Camp
-11/3	5-9PM	Diwali Day - 1
-11/4	5-9PM	Diwali Day - 2
-11/5	5-9PM	Diwali Day - 3
-11/6	5-9PM	Diwali Day - 4
-11/7	5-9PM	Diwali Day - 5
-11/8	6AM-9AM	New Year Day
	11:30AM-1:30PM	
	5PM-9PM	
-11/17	4PM-9PM	New Year Day Celebration

/s/Ricci Melendez, Councilman
(Recreation Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/Michael DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien, Mayor

RESOLUTION #2018 - 355

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A PARKING EASEMENT AGREEMENT
BETWEEN HIGHVIEW PROPERTIES AT SAYREVILLE URBAN
RENEWAL, LLC AND THE BOROUGH OF SAYREVILLE**

WHEREAS, as a condition of the approval of the Highview Homes project, an easement was required to be dedicated to the Borough of Sayreville for use of a portion of its property as a parking lot by the Morgan Firehouse; and

WHEREAS, a Parking Easement Agreement was prepared by the attorney for Highview Properties at Sayreville Urban Renewal, LLC; and

WHEREAS, both the Borough Engineer and Borough Attorney reviewed and approved the Parking Easement Agreement; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Borough Clerk are authorized and directed to execute the Parking Easement Agreement with Highview Properties at Sayreville Renewal, LLC.

/s/ Daniel Buchanan
Councilman
(Public Safety Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-356
EMERGENCY APPROPRIATION - NJS 40A:4-48

WHEREAS, an emergency has arisen with respect to Legal Services, Other Expense and, no adequate provision was made in the 2018 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created by this resolution is \$ 300,000.00 and three (3) percent of the total operating appropriations in the budget for 2018 is \$1,532,003.89 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2018,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Legal Services, Other Expense in the amount of \$300,000.00
2. That said emergency appropriations shall be provided in full in the 2019 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-357

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: Anthony Sesely
POSITION: Truck Driver Heavy
DEPARTMENT: Dept. of Public Works
EFFECTIVE: November 1, 2018

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, Councilwoman
(Public Works Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Borough Attorney

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-358

WHEREAS, the Borough of Sayreville is in need of redeveloping its Sayreville Website and wishes to do so through a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A- 20.5* and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is less than one year; and

WHEREAS, Evo Studios, Inc of Parker, CO has indicated they will redevelop the website for the Borough of Sayreville; and

WHEREAS, Evo Studios, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Evo Studios, Inc. has not made any reportable contributions to a political or candidate committee in The Borough of Sayreville in the previous one year, and that the contract will prohibit Evo Studios, Inc. making any reportable contributions through the term of the contract, and

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

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Sayreville authorizes the Purchasing Agent to enter into a contract with Evo Studio, Inc. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-359

BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a SHTP Grant Agreement with the County of Middlesex, Department of Human Services for Residential Maintenance Services for the 2019 Program Year and approving the renewal or extension on an annual basis for the subsequent two years (2019-2020) subject to the availability and appropriation annually of sufficient funds as required for each 12 month period.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-360

BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for all annual Professional Services Proposals for the year 2019.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-361

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: Robert Caramella
POSITION: Laborer
DEPARTMENT: Water & Sewer Department
EFFECTIVE: November 1, 2018

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
(Water & Sewer Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont, Borough Attorney

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-362

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to continue with the ongoing remedial action activities as required by the NJDEP for underground Storage Tank Removal Program at the Crossman Pump Station site at a fee not to exceed \$45,550.00.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018-363

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY REJECTING THE BID OF PENNETTA INDUSTRIAL AUTOMATION OF LITTLE FERRY AS UNRESPONSIVE AND AWARDED A CONTRACT TO BURLEW MECHANICAL, LLC

WHEREAS, the Governing Body of the Borough of Sayreville advertised for bids for the Borough Hall Boiler Replacement Project; and

WHEREAS, bids were received as of October 16, 2018, and after reviewing the bids received, it was determined that the bid of the lowest bidder, Pennetta Industrial Automation of Little Ferry must be rejected as non-responsive; and

WHEREAS, Borough Officials have determined that the second low bidder, Burlew Mechanical, LLC, presented an acceptable bid with only minor irregularities; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED the Governing Body of the Borough of Sayreville awards a contract to Burlew Mechanical LLC for their low bid price of \$132,000.00.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018 - 364

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, REFERRING THE PARCEL KNOWN AS DESIGNATED ON THE TAX MAP OF THE BOROUGH OF SAYREVILLE AS BLOCK 249, LOT 1, BLOCK 250, LOT 1, AND BLOCK 251, LOT 1 TO THE MUNICIPAL PLANNER FOR PREPARATION OF A REDEVELOPMENT PLAN AS REQUIRED BY N.J.S.A. 40A:12A-7(c) CROSSMAN/MOCCO TRACT

WHEREAS, the Governing Body of Sayreville has designated certain parcels; namely Block 249, Lot 1, 250 Lot 1 and Block 251, Lot 1 as an area in need of redevelopment; and

WHEREAS, prior to commencing a redevelopment project, the Borough of Sayreville Municipal Planner must prepare a redevelopment plan as required by N.J.S.A. 40A:12A-7(c); and

WHEREAS, the Governing Body and the Borough of Sayreville wishes to proceed with the redevelopment project; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and the Borough Council of the Borough of Sayreville that the Borough Council does hereby refer the parcels designated as an area in need of redevelopment to the Borough of Sayreville Municipal Planner for preparation of a redevelopment plan within forty-five (45) after referral.

OCTOBER 22, 2018
REGULAR MEETING

/s/ Pasquale Lembo
Councilman
(Planning & Zoning Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION 2018-365

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, recycling regulations impose certain requirements on municipalities such as a condition for applying for grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough of Sayreville to apply for the **Middlesex County's 2018 Recycling Enhancement Grant**, will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Borough Council to the efforts undertaken by the Borough of Sayreville and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville does hereby endorse the submission of the **Recycling Enhancement Grant** application to Middlesex County and hereby **designates Elyse Barone, CRP/Municipal Recycling Coordinator** to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

/s/ Victoria Kilpatrick
Councilwoman
(Public Safety Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

- **RESOLUTIONS READ IN FULL:**

Clerk announced that:

- Resolution 2018-366 is being read by Title only. Full copies of this resolution are available for all Council and Public for questions or comments.

RESOLUTION 2018-366

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$13,990,000 AUTHORIZED BY NINE BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

WHEREAS, the Borough Council of the Borough of Sayreville, in the County of Middlesex, New Jersey (the "Borough"), has heretofore adopted nine bond ordinances authorizing bonds to finance part of the cost of various improvements in the Borough; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$13,990,000 and it is deemed advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said nine ordinances into one consolidated issue in the aggregate principal amount of \$13,990,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law");

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY that:

Section 1. There shall be issued bonds of the Borough in the following principal amounts pursuant to the following bond ordinances:

A. \$313,000 bonds, being all of the bonds authorized by an ordinance numbered 369-17 and entitled:

"BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$313,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION"

heretofore finally adopted. The average period of usefulness stated in said ordinance is 15 years.

B. \$1,512,000 bonds, being a portion of the bonds authorized by an ordinance numbered 370-17 and entitled:

“BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,142,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 12.38 years.

C. \$2,450,000 bonds, being a portion of the bonds authorized by an ordinance numbered 372-17 and entitled:

“BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 10 years.

D. \$1,525,000 bonds, being all of the bonds authorized by an ordinance numbered 376-17 and entitled:

“BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PULASKI AVENUE IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,525,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 10 years.

E. \$2,565,000 bonds, being all of the bonds authorized by an ordinance numbered 383-17 and entitled:

“BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION AND INSTALLATION OF TWO TURF FIELDS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$2,565,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 15 years.

F. \$1,600,000 bonds, being a portion of the bonds authorized by an ordinance numbered 395-18 and entitled:

“BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE PULASKI AVENUE WATER TANK IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 40 years.

G. \$550,000 bonds, being all of the bonds authorized by an ordinance numbered 421-18 and entitled:

“BOND ORDINANCE PROVIDING FOR SCOTT AVENUE WATER LINE IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 40 years.

H. \$675,000 bonds, being all of the bonds authorized by an ordinance numbered 423-18 and entitled:

“BOND ORDINANCE PROVIDING FOR HERCULES VILLAGE WATER IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 40 years.

I. \$2,800,000 bonds, being all of the bonds authorized by an ordinance numbered 327-16 and entitled:

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN ADDITIONAL PORTION OF A JOINTLY OWNED WATER SYSTEM BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 40 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$13,990,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The bonds referred to in subsections A through E, inclusive, of Section 1 hereof shall each be designated as

“General Improvement Bonds of 2018” and shall be numbered with the prefix G from one consecutively upward or in such other manner as approved by the Chief Financial Officer of the Borough. The bonds referred to in subsections F through I, inclusive, of Section 1 hereof shall each be designated as “Water Improvement Bonds of 2018” and shall be numbered with the prefix W from one consecutively upward or in such other manner as approved by the Chief Financial Officer of the Borough.

Section 3. The Bonds shall be dated as of their date of issue and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of each series of the Bonds. Purchases of the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple of \$1,000 in excess thereof.

The Bonds shall mature serially in numerical order on November 15 of each of the following years and in the following principal amounts:

General Improvement Bonds of 2018

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$450,000	2025	\$690,000
2020	490,000	2026	775,000
2021	530,000	2027	900,000
2022	570,000	2028	900,000
2023	610,000	2029	900,000
2024	650,000	2030	900,000

Water Improvement Bonds of 2018

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$200,000	2029	\$300,000
2020	200,000	2030	300,000
2021	200,000	2031	300,000
2022	200,000	2032	325,000
2023	200,000	2033	325,000
2024	200,000	2034	350,000
2025	225,000	2035	350,000
2026	250,000	2036	350,000
2027	250,000	2037	400,000
2028	300,000	2038	400,000

The combined maturity schedule for all of the Bonds is as follows:

Year	<u>Principal Amount</u>	Year	<u>Principal Amount</u>
2019	\$650,000	2029	\$1,200,000
2020	690,000	2030	1,200,000
2021	730,000	2031	300,000
2022	770,000	2032	325,000
2023	810,000	2033	325,000
2024	850,000	2034	350,000
2025	915,000	2035	350,000
2026	1,025,000	2036	350,000
2027	1,150,000	2037	400,000
2028	1,200,000	2038	400,000

The Bonds are subject to redemption prior to maturity.

Section 4. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the General Improvement Bonds of 2018 are to be issued, taking into consideration the amount of the General Improvement Bonds of 2018 to be issued for said improvements or purposes, is 12.15 years.

Section 5. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the Water Improvement Bonds of 2018 are to be issued, taking into consideration the amount of the Water Improvement Bonds of 2018 to be issued for said improvements or purposes, is 40 years.

Section 6. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate or rates to be determined as hereinafter set forth in Section 8 of this resolution, payable semi-annually on the 15th day of May and November in each year until maturity, commencing on May 15, 2019, by check mailed on such interest payment date to the owners thereof registered as such as of each next preceding May 1 and November 1 on the registration books maintained by the Borough. Interest on the Bonds shall be calculated on the basis of a 360-day year consisting of twelve 30-day calendar months. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America. The principal of the Bonds shall be payable upon presentation thereof at the office of the Chief Financial Officer of the Borough or a paying agent appointed by the Borough.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Blanket Representation Letter executed by the Borough and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 7. The Bonds shall be signed by the Mayor and the Chief Financial Officer of the Borough, by their manual or facsimile signatures, and the corporate seal of the

Borough shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual signature of the Clerk of the Borough.

Section 8. The Chief Financial Officer of the Borough be and she hereby is authorized and directed to offer the Bonds for public sale through the submission of electronic proposals and to determine in her discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The "Notice of Sale" shall comply in all respects with the applicable State of New Jersey statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the Chief Financial Officer of the Borough. The Notice of Sale or a summary thereof as permitted by applicable law shall be published in The Bond Buyer and such other newspaper published in the County of Middlesex, New Jersey and circulated in the Borough as the Chief Financial Officer of the Borough may select at least once at least seven (7) days prior to the date of public sale.

Section 9. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form with such changes and modifications as may be required or necessary for the delivery thereof:

(FORM OF BOND)

No. G-__ or W-__

**BOROUGH OF SAYREVILLE,
in the County of Middlesex, New Jersey**

GENERAL IMPROVEMENT BONDS OF 2018

or

WATER IMPROVEMENT BONDS OF 2018

Date of Bond: November __, 2018

Principal Amount: _____

Date of Maturity: November 15, 20__

CUSIP: _____

The **BOROUGH OF SAYREVILLE**, in the County of Middlesex, New Jersey, a municipal corporation of the State of New Jersey, (the "Borough") hereby acknowledges itself indebted and for value received promises to pay to **CEDE & CO.** or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the rate of _____ per centum (___%) per annum payable on May 15, 2019 and thereafter semi-annually on the 15th day of November and May in each year. Principal of this bond will be paid in lawful money of the United States of America, upon surrender thereof at the office of the Chief Financial Officer of the Borough in Sayreville, New Jersey or any paying agent appointed by the Borough. Interest on this bond will be payable in lawful money of the United States of America by check mailed on such interest payment date to the registered owner hereof as shown on the books of the Borough on the first day of the month in which interest is paid.

All of the bonds, of which this bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company (“DTC”). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the bonds, payments of the principal of and interest on the bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Blanket Representation Letter executed by the Borough and DTC relating to the bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the bonds is the responsibility of the DTC participants.

The bonds of this issue maturing on or after November 15, 2027 are subject to redemption prior to maturity at the option of the Borough, in whole or in part at any time on or after November 15, 2026, and if in part, in inverse order of their maturity and by lot within a maturity if less than all of the bonds of such maturity are to be redeemed, upon notice of redemption given by the Borough by first class mail, postage prepaid, to the registered owner of any bond to be redeemed at the address shown on the registration books of the Borough not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or to receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption. The bonds subject to redemption shall be redeemed at the redemption price of 100% of the principal amount thereof plus accrued interest to the date fixed for redemption.

If notice of redemption has been given by mail, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

This bond is transferable only upon the books of the Borough kept for that purpose by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Borough duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The Borough and any paying agent of the Borough may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the Borough and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the Borough entitled: “Resolution combining bonds aggregating the principal sum of \$13,990,000 authorized by nine bond ordinances heretofore adopted to finance part of the cost of various improvements in the Borough of Sayreville, in the County of Middlesex, New Jersey into one consolidated issue of bonds and providing for the form, maturities and other details of said consolidated issue,” adopted October 22, 2018 and certain bond ordinances referred to therein.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State or a pledge of the faith and credit of the State.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the Borough determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the Borough may notify DTC of the availability of bond certificates. In such event, the Borough will appoint a paying agent for the bonds and the paying agent will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the Borough and discharging its responsibilities with respect thereto. In the event of such determination, if the Borough fails to identify another qualified securities depository as successor to DTC, the Borough will appoint a paying agent for the bonds and the paying agent will issue, authenticate and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the Borough to do so, the Borough will appoint a paying agent for the bonds and the paying agent will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participants of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE BOROUGH OF SAYREVILLE has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of the Borough Clerk, and this bond to be dated the ___th day of November, 2018.

ATTEST:
[SEAL]

THE BOROUGH OF SAYREVILLE

Borough Clerk

Mayor

Chief Financial Officer

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common

TENENT - as tenants by the
entireties

JT TEN - as joint tenants with
right of survivorship
and not as tenants
in common

UNIF GIFT MIN ACT

Custodian

(Cust) (Minor)

under Uniform Gifts
to Minors Act

(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL
SECURITY OR OTHER
IDENTIFYING NUMBER
OF ASSIGNEE

(FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

_____ the
within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ Attorney, to
transfer the within bond on the books kept for the registration thereof, with full power of
substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears
upon the first page of the within bond in every particular, without alteration or enlargement
or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Borough of Sayreville, in the County of Middlesex,
New Jersey **HEREBY CERTIFIES** that a true and correct copy of the original legal
opinion of the law firm of McCarter & English, LLP, Newark, New Jersey as to the validity
of the issue of bonds of which the within bond is one is available for inspection at the
Office of the Borough Clerk and a copy thereof may be obtained by the registered or
beneficial owner hereof upon request.

Borough Clerk

Section 10. The Chief Financial Officer of the Borough is hereby authorized and
directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be
rendered by the firm of McCarter & English, LLP (complete except for omission of its
date) to be printed or referred to on the Bonds, and at the time of the original delivery of
payment for the Bonds and when such written opinion is rendered, to cause the Borough
Clerk to certify to the truth and correctness of such copy of opinion by executing on each
of the Bonds, by manual or facsimile signature, a certificate subjoined to each such copy,
and to file a signed duplicate of such written opinion in such Clerk's office and at each
place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any)
assigned for each of the Bonds by the CUSIP Service Bureau of New York, New York, to
be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify
for issuance of any policy of municipal bond insurance at the option of the purchaser
thereof, such legend or reference (if any) of such insurance to be printed (at the expense of
such purchaser) on the Bonds.

Section 11. Upon the date of issue of the Bonds, being the date of delivery of the
Bonds to DTC on behalf of the Winning Bidder (as defined in the Notice of Sale) and the
payment of the purchase price thereof in accordance with the Notice of Sale, the Chief

Financial Officer of the Borough is hereby authorized and directed to execute and deliver a Tax Certificate with respect to the exclusion of interest on the Bonds from gross income of the holders thereof for Federal income tax purposes, including, inter alia, the status of the Bonds as other than “private activity bonds” within the meaning of section 141 of the Internal Revenue Code of 1986, as amended (the “Code”) and the status of the Bonds as other than “arbitrage bonds” within the meaning of section 148 of the Code.

Section 12. The proceeds of the Bonds shall be applied in the amounts and for the purposes provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purposes and then outstanding.

Section 13. The Mayor and the Chief Financial Officer of the Borough are hereby authorized and directed, as applicable, to approve, “deem final” in accordance with Rule 15c2-12 of the Securities and Exchange Commission and execute the Preliminary Official Statement of the Borough issued in connection with the Bonds, the Official Statement of the Borough issued in connection with the Bonds, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Blanket Representation Letter and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk of the Borough, to execute all documents, including the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Blanket Representation Letter, necessary for the sale and delivery of the Bonds.

Section 14. The Borough Council hereby designates the Chief Financial Officer of the Borough to award the Bonds in accordance with the Notice of Sale and the provisions of the Local Bond Law and the Chief Financial Officer of the Borough is hereby directed to report to the Borough Council at the meeting next succeeding the date when any award of the Bonds pursuant to this resolution is made.

Section 15. The Borough hereby covenants to comply with the provisions of the Internal Revenue Code of 1986, as amended (the “Code”) applicable to the Bonds and covenants not to take any action that would cause the interest on the Bonds to lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code or cause interest on the Bonds to become an item of tax preference under Section 57 of the Code. Further, the Borough will take all actions within its power that are necessary to assure that interest on the Bonds does not lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code or become an item of tax preference under Section 57 of the Code.

Section 16. The Borough hereby authorizes the Chief Financial Officer, the Borough Clerk, Bond Counsel, the Municipal Advisor, the Auditor and any other professionals of the Borough to proceed with the sale of the Bonds, including the drafting of any documents necessary therefor.

Section 17. The Borough hereby delegates to the Chief Financial Officer the authority to postpone the public sale of the Bonds in accordance with the Notice of Sale and the provisions of the Local Bond Law.

Section 18. This resolution shall take effect immediately.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

At this time the Mayor opened the meeting up to the public for questions or comments on Resolution 2018-366.

Those appearing were:
- Steve Melanaski, Scarlett Drive

Asked what the cost is to the Borough of consolidation.
CFO Biancamano explained the bond sale and the number of bond ordinances that it effects. She said that there are five ordinances from general capital and four from water capital account operating. She said that bonds need to be sold because these expenditures have already occurred. Will not know rates until the date of the bond sale.

Mr. Melanaski asked for definitive costs. The CFO said that she will get them for Mr. Melanaski.

No further questions. **Councilwoman Novak moved the Public Portion be closed and Resolution 2018-366 be adopted on Roll Call Vote.** Seconded by Council President Kilpatrick.

Roll Call: Councilpersons Novak, Buchanan, Kilpatrick, Lembo, Melendez, all ayes.

- READ IN FULL BY THE BOROUGH ATTORNEY

RESOLUTION #2018 - 367

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY PROHIBITING RETAIL SALE OF MARIJUANA FOR RECREATIONAL PURPOSES

WHEREAS, the State of New Jersey has prohibited the manufacture, distribution and possession of marijuana due to its negative societal consequences and deleterious health effects; and

WHEREAS, the public policy of the United States is also to criminalize the manufacture, distribution and possession of recreational marijuana even if related operations are conducted in accordance with State law; and

WHEREAS, several bills pending in the New Jersey Legislature would reverse the State's land-standing policy concerning recreational marijuana, with proposed measures ranging in scope from simple decriminalization to the full-scale regulation of the manufacture, distribution, and possession of marijuana for recreational purposes; and

WHEREAS, the Governing Body of the Borough of Sayreville believes the retail sale of recreational marijuana, an activity rightfully prohibited under federal law, will have significant deleterious consequences to the quality of life, as well as the health, safety, and welfare of the Borough residents; and

WHEREAS, it is the prerogative of the Borough of Sayreville to declare for itself the public policy of the Borough of Sayreville prior to any change in the State law, and to enforce that policy in a manner best suited to the Borough of Sayreville not inconsistent with State law.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED the Governing Body of the Borough of Sayreville opposes any legislation that legalizes the retail sale of marijuana for recreational purposes.

/s/Mary J. Novak, Councilwoman
(Sponsor)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

Attorney /s/Michael DuPont, Borough

ATTEST: **BOROUGH OF SAYREVILLE**

/s/Theresa A. Farbaniec, RMC /s/Kennedy O'Brien
Municipal Clerk Mayor

At this time the Mayor opened the meeting to the public for questions or comments on Resolution 2018-367.

Those appearing were:

- Ken Olchaskey, 108 North Edward Street
Complemented Councilwoman Novak for sponsoring this resolution and all others who were in favor. The legislature should know what Sayreville tax payers want.

There were no further questions or comments.

Councilwoman Novak moved the Public Portion be closed and the Resolution adopted on Roll Call Vote. Seconded by Council President Kilpatrick.

Comments:

Councilman Buchanan stated the he would like this resolution be held off until tomorrow's special meeting and the Council has a chance to hear the residents voice their opinions. He felt the Council was putting their opinion out before the residents had a chance to see this.

Discussion followed.

Councilwoman Novak said that she is going to stick with it as it was discussed at the last meeting.

Council President Kilpatrick said this may even bring out more people. This is not the Ordinance it is a resolution.

Councilman Melendez said that he thought the resolution was to contain a very definitive statement about medical marijuana. Councilwoman Novak and Kilpatrick felt that the resolution was clear that it was for recreational marijuana only. Councilwoman Novak said that this is a resolution and they have to be very careful when they work on the ordinance.

Councilman Buchanan said that if this is voted in favor the people in favor will not show up tomorrow. Felt we need everyone's opinion. Asked that it be held over until tomorrow night.

Mayor stated that there was a motion made and seconded. Called for Roll Call:

Roll Call - Ayes: Novak, Kilpatrick, Lembo – 3 votes.
- Abstain: Buchanan, Melendez – 2 votes.

- READ IN FULL BY THE BOROUGH ATTORNEY

RESOLUTION #2018-368

BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby authorized and directed to execute an Inter-Local Service Agreement between the Borough of Sayreville and the County of Middlesex for the striping of municipal roadways as outlined in the attached agreement and made a part hereof.

/s/ Victoria Kilpatrick
Councilwoman
(Public Works Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

At this time the Mayor opened the meeting up to the public for questions or comments on Resolution 2018-368.

There were no appearances. Mayor called for a motion.

Councilman Buchanan moved the Public Portion be closed and Resolution 2018-368 be adopted on Roll Call Vote. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Kilpatrick, Lembo, Melendez, Novak, all ayes.

- READ IN FULL BY THE BOROUGH ATTORNEY

RESOLUTION #2018 - 369
**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY EXPELLING A MEMBER FROM
THE SAYREVILLE EMERGENCY SQUAD**

WHEREAS, A Complaint was made by a member in good standing against another member; and

WHEREAS, the Borough Administrator conducted an investigation into the matter; and after said investigation did conclude that the conduct of the accused (whose name is on "Attachment A") violated public policy and squad rules; and

WHEREAS, the complainant filed a request for a review of the matter directly to the Mayor and Borough Council of the Borough of Sayreville; and

WHEREAS, the Mayor and Borough Council of the Borough of Sayreville, in accordance with Borough Ordinance 2-50.8, conducted a review and did sustain the finding and conclusions of the Borough Administrator's report of August 2018; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Governing Body of the Borough of Sayreville that said member is expelled from membership in the Sayreville Emergency Squad.

/s/ Daniel Buchanan , Councilman

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2018 - 369

ATTACHMENT A

Mohamed Saadeldin

At this time the Mayor opened the meeting up to the public for questions or comments on Resolution 2018-369.

There were no appearances. Mayor called for a motion.

Councilman Buchanan moved the Public Portion be closed and Resolution 2018-369 be adopted on Roll Call Vote. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Kilpatrick, Lembo, Melendez, Novak, all ayes.

- **CFO - Denise Biancamano** - No Report
- **BOROUGH ENGINEER - Jay Cornell** - No Report
- **BOROUGH ATTORNEY - Michael DuPont** - No Report

- **PUBLIC PORTION**

At this time the Mayor opened the meeting to the Public for questions or comments on any and all matters.

Those appearing were:

Jane Cope, 11 Haag Street
Representing the Sayreville Historical Society

Questioned what the plans were for the old firehouse next to the Borough Hall and if there were any efforts being put forward for historical preservation. It was the first Borough Hall, first jail, first firehouse. If there was anything that the historical society could do to assist with that.

Mayor said that it would be very costly to bring it back to safe conditions. Mayor suggested that she get in touch with Elyse Barone, that maybe she could find a grant that it would qualify for.

- Jim Robinson, 11 Borelle Sq.

He asked if Resolution 2018-348 K-Land was signed by the Council President. Council President responded that she had signed the resolution so we could move forward with the 4.1 acre purchase. He then questioned who had signed the other resolutions that were in question at the last meeting. Responded by Mayor O'Brien and Co. President Kilpatrick.

- Joel Bloom, Member Sayreville Lions Club

He announced the next Lions Club Pancake breakfast and that the proceeds from this fundraiser goes to support the local community here in Sayreville. He said that recently they have issued scholarships to seniors in high school who have shown a commitment in community service. So he asked for the support of the residents of the worthwhile event. He went on to announce that they are looking for a place to conduct their next fundraiser which will be for Karen Bailey and her mother following the devastating loss from the fire at Buddies. He said that they had also raised a substantial amount of money at Buddies for the daughter in law of an attorney here in town who needs a double lung transplant.

- Ken Olchaskey, 108 North Edward Street

He said that he too shares in interest in preserving the old firehouse. He said that his grandfather helped to build that first town hall. His mother's father, Charles Henry Roller, who was also a Freeholder elected from Sayreville in 1895. He and his protégé, Tom Dolan built that building. He also stated that another historical home is 12 Main Street, by the dentist. Built in about 1925 this was his Aunt & Uncle's home by the name of Unkel and this home was ordered from a Sears and Roebuck catalog.

- Steve Melanaski, Scarlett Drive.

He said that he spoke with a few of the Pastors of schools and they are in the process of writing up a request for security in their schools.

- Janice Benedetto, 1 Thomas Avenue, Melrose

She said that the figure in the Emergency Appropriations Resolution 2018-356 would have been a lot larger if we had not sacrificed the acre of land which facilitates additional building for a developer and prohibits wildlife and natural resources from being protected.

- Ken Olchaskey, 108 North Edward St.

Commented on a song Hank Williams sang that supported the developers. "You Win Again".

- There were no further appearances.

Councilman Buchanan moved the public portion be closed. Seconded by Councilwoman Novak.

Roll Call – Voice Vote, all Ayes.

Clerk Farbaniec announced information regarding Mail-In Ballots for the upcoming election.

- **ADJOURNMENT**

No further business. **Councilwoman Novak moved to adjourn the Council Session. Motion was seconded by Council President Kilpatrick.**

Roll Call: Voice Vote, all Ayes.

Time 8:17 P.M.

Respectfully submitted,

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved