

Mayor Kennedy O'Brien opened the Council Meeting at 7:01 PM. followed by a short prayer.

Mayor called forward Private First Class Christopher Bruce to lead us in the Pledge of Allegiance and Moment of Silence in honor of Sgt. John Perry.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this November 14, 2016 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, Grillo, Kilpatrick, Lembo, Novak

Absent: Councilman Rittenhouse

Others Present: Kennedy O'Brien, Mayor
Daniel E. Frankel, Business Administrator
Theresa A. Farbaniec, Municipal Clerk
Jessica Morelos, Assistant Municipal Clerk
Michael DuPont, Esq., Borough Attorney
Jay Cornell, P.E., Borough Engineer

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

At this time Mayor introduced Private First Class Christopher Bruce who has finished his basic training and is entering his military career.

Mayor asked everyone to stand.

Private First Class Bruce called for a moment of silence for Edna and Stanley Pilch's Son-In-Law, Sgt. John Perry who was tragically killed in Afghanistan by a suicide bomber early Saturday morning. Sgt. John Perry leaves behind his young wife Julieann and two small children. The attack also claimed the lives of another young soldier and two American contractors and left sixteen wounded. Let us keep them in our prayers.

A moment of silence was observed by all in attendance. Following the moment of silence the Mayor thanked the Private for leading us in the remembrance and moment of silence and wished him well and safety in his career.

Mayor called for the next order of business.

- **OLD BUSINESS**

a) Public Hearing on the Ordinance 342-16, which was carried from the October 24, 2016 Council Meeting:

Prior to the public hearing the clerk announced that there was a correction made in the Ordinance correcting the spelling in the Ordinance from I.E. DuPont DeNemours and Company to E. I. du Pont de Nemours and Company. She also said that the borough attorney advised that the correction was not substantive. The title was read into record and the Mayor opened the meeting up to the public for questions or comments.

Borough Engineer David Samuel reported that it has been a long negotiation and we are finally beginning to conclude the transaction. He explained the actions that have taken place so far and the action taken place tonight and the actual closing that should take place at the end of the month. He stated that the Duhernal water system has 1,000 acres of land, 25 wells, 59,000' of water main, diversion rights for up to a maximum of 18.3 mgd on a peak day and an annual diversion of 12 mgd. This is going to through and secure Sayreville's water rights for the extended future.

Back in 1994 we bought the first 1/3 interest and it was the intention then to go through and conclude the total purchase but duPont and Hercules were much larger water users back then. This purchase negotiation has been going on for over four years.

Mayor asked if there were any questions or comments of the governing body. There were none made. He then asked if there were any questions or comments from the public and there were none made. He called for a motion.

Councilman Lembo moved the public hearing be closed and the Ordinance be adopted on second and final reading and advertised according to law. Motion was seconded by Councilman Buchanan.

Roll Call: Councilpersons Lembo, Buchanan, Grillo, Kilpatrick, Novak, all Ayes. Carried.

ORDINANCE #342-16
ORDINANCE OF THE BOROUGH OF SAYREVILLE AUTHORIZING
THE PURCHASE OF TWO-THIRDS OF THE DUHERNAL WATER PROJECT
FROM HERUCLES INCORPORATED AND E.I. du PONT de NEMOURS AND COMPANY

WHEREAS, the Borough of Sayreville (“Borough”) owns a one-third (1/3) interest in the Duhernal Water Project (as herein defined “Duhernal”) along with Hercules Incorporated (“Hercules”) and E. I. du Pont de Nemours and Company (“du Pont”), each of which own a one-third (1/3) interest in Duhernal in accordance with and pursuant to the terms and conditions of the Duhernal Water Project Contract, dated April 29, 1994 (the “1994 Contract”); and

WHEREAS, Duhernal consists of multiple potable water supply wells, a recharge reservoir, a dam, over 1,064 acres of land and a water supply pipeline (“Duhernal”); and

WHEREAS, each owner of an interest in Duhernal is permitted under the 1994 Contract to sell, grant, convey, or otherwise dispose of its interest; and

WHEREAS, both Hercules and du Pont have each agreed, pursuant to separate purchase and sale agreements, to sell their respective interest in Duhernal to the Borough; and

WHEREAS, the Borough has concluded that the public health, safety and welfare can best be served by the Borough purchasing both Hercules’ and du Pont’s respective interest in Duhernal; and

WHEREAS, the Borough and du Pont have negotiated an Asset Purchase Agreement, attached hereto as **Exhibit A** (the “du Pont Agreement”); and

WHEREAS, the Borough and Hercules have negotiated a Transfer Agreement, attached hereto as **Exhibit B** (the “Hercules Agreement”); and

WHEREAS, the Borough is authorized to purchase the remaining two-thirds (2/3) of Duhernal pursuant to N.J.S.A. 40A:31-1.1 et. seq., *County and Municipal Water Supply Act* (the “Act”); and

WHEREAS, pursuant to Section 31.4 of the Act, the Borough is required to approve the du Pont Agreement and the Hercules Agreement via an ordinance;

NOW THEREFORE BE IT ORDAINED AND ENACTED, by the Borough Council of the Borough of Sayreville as follows:

1. The Mayor of the Borough of Sayreville are hereby authorized and directed to simultaneously execute the du Pont Agreement and the Hercules Agreement, to acquire the remaining two-thirds (2/3) of Duhernal in accordance with the Act, as well as any and all actions necessary to effectuate this Ordinance and the du Pont Agreement and Hercules Agreement;
2. This Ordinance shall be published by the Borough Clerk; and
3. This Ordinance shall take effect immediately upon the publication and execution of the du Pont Agreement and Hercules Agreement.

/s/ Arthur Rittenhouse, Councilman
(Water & Sewer 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

• **NEW BUSINESS:**

b) Clerk announced the Introduction of the following Ordinance(s):

ORDINANCE #349-16

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 343-16
FINALLY ADOPTED SEPTEMBER 12, 2016 BY THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS
AND SECTION 20 EXPENSES AUTHORIZED BY SUCH ORDINANCE**

(Admin & Finance – Public Hearing, Nov. 28, 2016)

Councilwoman Novak moved the ordinance be Approved on first reading, advertised according to law and a public hearing be held on November 28, 2016. Motion was seconded by Councilwoman Kilpatrick.

Roll Call: Councilpersons Novak, Buchanan, Grillo, Kilpatrick, Lembo, all Ayes. Carried.

• **CONSENT AGENDA/RESOLUTIONS**

At this time the Mayor opened the meeting for questions or comments on Consent Agenda Resolutions. There were no appearances. Mayor O'Brien called for a motion.

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

RESOLUTION #2016-320

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/Pasquale Lembo
Councilman Pasquale Lembo

/s/Steven Grillo
Councilman Steven Grillo

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

/s/Victoria Kilpatrick
Councilwoman Victoria Kilpatrick

Absent
Councilman Arthur Rittenhouse

**Bill list of November 14, 2016 in the amount of \$13,795,107.94
in a separate Bill List File for 2016 (See Appendix Bill List 2016-A for this date).**

RESOLUTION #2016-321

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF SAYREVILLE PLANNING BOARD TO REVIEW THE S.E.R.A. RESOLUTION REGARDING THEIR RECOMMENDATION THAT PROPERTY OWNED BY HERCULES LLC, 50 MINNISINK AVENUE, BLOCK14, LOT 3; BLOCK 25.01, LOT 1; BLOCK 40, LOT 1; BLOCK 43, LOTS 1 AND 1.01; BLOCK 44, LOT 1; BLOCK 45, LOT 1; BLOCK 46, LOT 1; BLOCK 47, LOT 1; BLOCK 48.01, LOT 1; BLOCK 50, LOTS 1 AND 2; BLOCK 51.01, LOT 1; BLOCK 51.02, LOT 1; BLOCK 53, LOT 1; BLOCK 53.01, LOT 1; BLOCK 53.02, LOT 1.01; BLOCK 57.01, LOT 1.01 AND BLOCK 83.04, LOT 1 (THE "PROPERTY") BE CONSIDERED AS AN AREA IN NEED OF REDEVELOPMENT.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et. seq.* (the "Redevelopment Law") provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment;

WHEREAS, *N.J.S.A. 40A:12A-6* provides that "No area of a municipality shall be determined to be a development area unless the governing body of the municipality shall, by resolution, authorize the planning board to undertake a preliminary investigation to determine whether the proposed area is a redevelopment area according to the criteria set forth in *N.J.S.A. 40A:12A-5*", and

WHEREAS, at its September 22, 2016 Meeting, the Sayreville Economic and Redevelopment Agency (SERA) passed a Resolution recommending that the Hercules LLC's property located at 50 South Minnisink Avenue, Block 14, Lot 3; Block 25.01, Lot 1; Block 40, Lot 1; Block 43, Lots 1 and 1.01; Block 44, Lot 1; Block 45, Lot 1; Block 46, Lot 1; Block 47, Lot 1; Block 48.01, Lot 1; Block 50, Lots 1 and 2; Block 51.01, Lot 1; Block 51.02, Lot 1; Block 53, Lot 1; Block 53.01, Lot 1; Block 53.02, Lot 1; Block 57.01, Lot 1.01; and Block 83.04, Lot 1 (the "Property") as an area in need of redevelopment; and

WHEREAS, pursuant to the Local Redevelopment and Housing Law (*N.J.S.A. 40A:12-12A-1*) specifically, *N.J.S.A. 40A:2A-6*, the Mayor and Council of the Borough of Sayreville desire to authorize the Planning Board to undertake a preliminary investigation to determine whether the Identified Property constitutes an area in need of redevelopment; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Governing Body of the Borough of Sayreville, County of Middlesex and State of New Jersey directs as follows:

1. That the Sayreville Planning Board is hereby authorized and directed to undertake a preliminary investigation to determine whether the Identified Property constitutes an area in need of redevelopment pursuant to the criteria established in *N.J.S.A. 40A:12A-5*; and
2. That the Sayreville Planning Board conduct such investigation, and provide notice and public hearings thereon in accordance with *N.J.S.A. 40A:12A-6(b)*; and
3. That upon conclusion of such investigation, notice and public hearing, the Sayreville Planning Board make its recommendation as to whether the Governing Body should declare the Identified Property, or any portion thereof, an area in need of redevelopment.

/s/ Steven Grillo, Councilman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-322

WHEREAS the Borough of Sayreville desires to participate in the County Sponsored CFC Recovery Program; and

WHEREAS, the Borough of Sayreville agrees to provide the County of Middlesex with a list of preapproved vendors who's employees are properly trained to perform CFC recoveries and that documentation supporting that the CFCs recovered by the vendor are sent to a USEPA certified reclaimer; and

WHEREAS, the County of Middlesex agrees to provide a subsidy of up to 50% of the cost of each properly documented CFC recovery from a residential appliance.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that the Mayor and is hereby authorized and directed to execute an Agreement between the County of Middlesex, Division of Solid Waste Management and the Borough of Sayreville covering the CFC Recovery Reimbursement Program for a 3-year period, commencing on January 1, 2017 through December 31, 2019.

/s/ Victoria Kilpatrick
(Public Works Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-323

WHEREAS the Borough of Sayreville desires to participate in the County Sponsored Tire Recycling program; and

WHEREAS, the County of Middlesex agrees provide the Borough of Sayreville with a trailer for the County Sponsored Tire Recycling Program and the Borough of Sayreville agrees to accept tires from any County resident during its normal operating hours; and

WHEREAS, the County of Middlesex agrees to pay for the Borough of Sayreville 40% of the total weight of the material deposited and which shall be credited to the benefit of the Municipality.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby authorized and directed to execute an Agreement with the County of Middlesex for the Borough's participation in the County Sponsored Tire Recycling program.

/s/ Victoria Kilpatrick, Councilwoman

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-324

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to execute a Direct Install Program Participation Agreement with Public Service and their participating contractor for the installation and upgrade in connection with the installation of energy efficient retrofit and lighting measures at the Sayreville Company No. 1, Fort Grumpy Recycling Center, the Municipal Building and Sayreville First Aid Squad in the Borough of Sayreville.

/s/ Victoria Kilpatrick, Councilwoman

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-325

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR THE MANUFACTURING OF TWO CATWALKS
WITH STAIRS AT FORT GRUMPY RECYCLING CENTER**

WHEREAS, the Borough of Sayreville has a need of two catwalks with stairs at Fort Grumpy Recycling Center as 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 manufacturing the two catwalks with stairs will exceed \$19,000.00; and,

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

WHEREAS, Integrity Iron Works of Sayreville, NJ as indicated they will provide the needed catwalks with stairs for the Borough of Sayreville; and

WHEREAS, Integrity Iron Works has completed and submitted a Business Entity Disclosure Certification which certifies that Integrity Iron Works 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 the Integrity Iron Works from 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 Integrity Iron Works 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/ Victoria Kilpatrick, Councilwoman

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2016-326

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$7,557.48, which item is now available as a revenue from the New Jersey Division of Criminal Justice – Body Armor Program; and

SECTION 2.

BE IT FURTHER RESOLVED that the like sum of \$7,557.48 is hereby appropriated under the caption of:

“Body Armor Grant”

and

SECTION 3.

BE IT FURTHER RESOLVED that the proper documents as required be forwarded to the Director of the Division of Local Finance for approval.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec
Municipal Clerk

/s/Kennedy O'Brien
Mayor

RESOLUTION #2016-327

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$60,000.00, which item is now available as a revenue from the New Jersey Division of Criminal Justice – Safe and Secure Communities Program; and

SECTION 2.

BE IT FURTHER RESOLVED that the like sum of \$60,000.00 is hereby appropriated under the caption of:

“Safe and Secure Communities Program”

and

SECTION 3.

BE IT FURTHER RESOLVED that the proper documents as required be forwarded to the Director of the Division of Local Finance for approval.

/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 #2016-328

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$2,600.00, which item is now available as a revenue from the New Jersey Division of Traffic Safety Program – Click It or Ticket; and

SECTION 2.

BE IT FURTHER RESOLVED that the like sum of \$2,600.00 is hereby appropriated under the caption of:

“Click It or Ticket Grant”

and

SECTION 3.

BE IT FURTHER RESOLVED that the proper documents as required be forwarded to the Director of the Division of Local Finance for approval.

/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 2016-329

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2016 Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
Legal Services (1155-130-2-3110)	\$	\$ 70,000
Group Insurance (1220-205-2-8010)	21,500	
Electricity (1430-930-2-18150)	22,000	
Fuels & Lubricants (1460-415-2-9170)	50,000	
P.F.R.S. (1475-4040-2-1)		21,500
D.C.R.P. (2476-4070-2-1)		2,000
	<u>\$ 93,500</u>	<u>\$ 93,500</u>

WATER UTILITY OPERATING

Salaries and Wages (1501-7010-1-1302)	1,500	
Interest on Bonds (1522-7130-2-1)		1,500
	<u>\$ 1,500</u>	<u>\$ 1,500</u>

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

ATTEST:

BOROUGH OF SAYREVILLE

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

/s/Kennedy O'Brien
Mayor

RESOLUTION #2016-330

WHEREAS, a list of each member of Sayreville Engine No Co. No. 1, Melrose Hose Company No. 1, Morgan Hose & Chemical Co. No. 1 and President Park Fire Company No. 1, who are in good standing

for the year 2016 have been submitted and the amount due each member for clothing cleaning and laundry in the past year;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

That Wayne A. Kronowski, C.F.O./Treasurer, be and he is hereby authorized and directed to draw vouchers and payment of the amount of \$107,000.02 for the reimbursement of due each member of the following fire companies for 2016 clothing, cleaning and laundry allowance, namely;

- Sayreville Engine Co. No. 1
- Morgan Hose & Chemical Co. No. 1
- Melrose Hose Co. No. 1
- President Park Fire Co. No. 1

/s/Pasquale Lembo, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/Theresa A. Farbaniec, RMC
Municipal Clerk

/s/Kennedy O'Brien
Mayor

RESOLUTION #2016-331

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to refund property taxes for 2015 in the amount of \$2,990.00, effective July 1, 2015 due to the Approval by the Tax Assessor of a 100% Disabled Veteran's Tax Deduction covering Block 122, Lot 34, 34 Outlook Avenue.

/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 #2016-332

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE MAYOR AND BOROUGH CLERK TO
EXECUTE A CONTRACT WITH TOM'S FORD OF KEYPORT, NJ
FOR THE PURCHASE OF FORD OEM PARTS AND SERVICES**

WHEREAS, the Borough of Sayreville is in need of Ford Original Equipment Manufacturing (OEM) Parts and Services; and

WHEREAS, the Borough of Sayreville, being a member of the National Joint Powers Alliance (NJPA) has reviewed the NJPA contractors and have found that a national contract has been given to Tom's Ford of Keyport, New Jersey for a contract known as #051015 FMC Ford Fleet Services, Parts & Equipment; and

WHEREAS, the Governing Body of the Borough of Sayreville, through the due diligence of their Qualified Purchasing Agent, has ascertained that the price contained in contract #061015 10% discount under the NJPA contract is the best possible price; and

BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby are hereby authorized and directed to execute the necessary documents to award the contract to Tom's Ford, Inc., 200 Highway 35, Keyport, NJ 07735 for OEM Ford Parts and Services.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

- **RESOLUTIONS TO BE READ IN FULL:** (None)

• **EXECUTIVE SESSION - (None)**

• **PUBLIC PORTION-**

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

There being no appearances. The Mayor called for a motion.

Councilwoman Novak moved the Public Portion be closed. Motion was seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes. Carried.

• **ADJOURNMENT**

No further business Councilwoman Novak moved to adjourn. Seconded by Council President Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

Time: 7:08 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved