

**RESOLUTION #2026-107**

**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 are 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.

\_\_\_\_\_  
Kennedy O'Brien, Mayor

\_\_\_\_\_  
Herve Blemur, Councilman

\_\_\_\_\_  
Alberto Rios, Councilman

\_\_\_\_\_  
Michael Colaci, Councilman

\_\_\_\_\_  
Stanley Synarski, Councilman

\_\_\_\_\_  
Mary J. Novak, Councilwoman

\_\_\_\_\_  
John Zebrowski, 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.

\_\_\_\_\_  
Borough Attorney

|                | <b>Blemur</b> | <b>Colaci</b> | <b>Novak</b> | <b>Rios</b> | <b>Synarski</b> | <b>Zebrowski</b> |
|----------------|---------------|---------------|--------------|-------------|-----------------|------------------|
| <b>Ayes</b>    |               |               |              |             |                 |                  |
| <b>Nays</b>    |               |               |              |             |                 |                  |
| <b>Abstain</b> |               |               |              |             |                 |                  |
| <b>Absent</b>  |               |               |              |             |                 |                  |

**RESOLUTION #2026-108**  
**DECLARE BLOCK 169.07, LOT 29 AS TAX EXEMPT AND TO**  
**CANCEL TAXES DUE FROM DECEMBER 1, 2025**

**WHEREAS**, the Tax Assessor, by way of a March 17, 2026 memorandum, has requested that the Borough Council cancel the taxes due from September 10, 2025 for the property known as Block 169.07, Lot 29 and declare said property tax exempt as the Borough Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30(a) to merit tax exemption as a totally disabled veteran; and

**WHEREAS**, the Borough Council may revise and adjust past due assessments when in error and desires to act favorably with respect to the aforementioned recommendation.

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

1. That the Borough Council, for the aforementioned reasons, hereby cancels the taxes due from September 10, 2025 and cancel all subsequent taxes for Block 169.07 Lot 29.
2. That the Borough Council hereby declares Block 169.07, Lot 29 tax exempt pursuant to N.J.S.A. 54:4-3.30(a) based on the proof submitted that the property owner is a totally disabled veteran.

\_\_\_\_\_  
(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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Kennedy O'Brien  
Mayor

|         | Blemur | Colaci | Novak | Rios | Synarski | Zebrowski |
|---------|--------|--------|-------|------|----------|-----------|
| Ayes    |        |        |       |      |          |           |
| Nays    |        |        |       |      |          |           |
| Abstain |        |        |       |      |          |           |
| Absent  |        |        |       |      |          |           |

**RESOLUTION #2026-109**  
**RESOLUTION EXPRESSING CONCERNS REGARDING THE  
IMPLEMENTATION OF P.L. 2025, C.180 (S-3041) AND PROPOSED  
REGULATIONS IMPACTING COOPERATIVE PURCHASING**

**WHEREAS**, the Borough of Sayreville participates as a member of a duly authorized cooperative purchasing system in the State of New Jersey, which provides procurement services to public entities in a cost-effective and compliant manner; and

**WHEREAS**, cooperative purchasing programs enable entities to procure goods and services efficiently, competitively, and in accordance with applicable law, while reducing administrative burden and costs to taxpayers; and

**WHEREAS**, P.L. 2025, c. 180 (S-3041) has introduced significant changes to public procurement requirements, particularly impacting public works and cooperative purchasing practices; and

**WHEREAS**, proposed regulations issued by the Division of Local Government Services further expand upon these statutory changes and impose additional requirements and limitations on cooperative purchasing systems; and

**WHEREAS**, such proposed regulations include, but are not limited to, the imposition of a maximum individual contract cap of \$150,000 for public works contracts under indefinite delivery, indefinite quantity (IDIQ) structures; and

**WHEREAS**, these additional regulatory restrictions appear to exceed the express language and intent of S-3041 and impose further constraints on the ability of cooperative purchasing systems to effectively serve their members; and

**WHEREAS**, member districts are already experiencing operational challenges due to the elimination of time-and-materials contracts, which historically provided flexibility for urgent, as-needed public works and maintenance services; and

**WHEREAS**, the imposition of additional limitations, including but not limited to contract value caps and expanded administrative requirements, will further hinder the efficiency, responsiveness, and cost-effectiveness of public procurement; and

**WHEREAS**, these constraints may result in increased administrative burden, delays in project completion, reduced competition, and higher costs to public entities and taxpayers; and

**WHEREAS**, cooperative purchasing systems play a critical role in delivering compliant, transparent, and efficient procurement solutions across the State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Sayreville hereby formally expresses its concern that the implementation of S-3041, as currently interpreted through proposed regulations, is negatively impacting productivity and efficiency in public procurement; and

**BE IT FURTHER RESOLVED**, that the Borough of Sayreville specifically notes that the removal of time-and-materials contracts and the introduction of additional regulatory restrictions, including the proposed \$150,000 cap on public works contracts, create unnecessary limitations beyond those required by statute; and

**BE IT FURTHER RESOLVED**, that the Borough of Sayreville urges the New Jersey Department of Community Affairs, the Division of Local Government Services, and the Department of Education to consider the operational impact of these regulations on school districts and cooperative purchasing participants, and to revise the proposed regulations to ensure flexibility, efficiency, and continued access to cooperative procurement solutions; and

**BE IT FURTHER RESOLVED**, that the Borough of Sayreville will continue to work collaboratively with cooperative purchasing organizations, State officials, and peer districts to provide feedback and advocate for regulations that preserve the benefits of cooperative purchasing while maintaining compliance with statutory requirements; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be transmitted to the New Jersey Department of Community Affairs, the Division of Local Government Services, local legislative representatives, and other relevant stakeholders.

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(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.

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Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Jessica Morelos, RMC  
Municipal Clerk

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Kennedy O'Brien  
Mayor

|         | Blemur | Colaci | Novak | Rios | Synarski | Zebrowski |
|---------|--------|--------|-------|------|----------|-----------|
| Ayes    |        |        |       |      |          |           |
| Nays    |        |        |       |      |          |           |
| Abstain |        |        |       |      |          |           |
| Absent  |        |        |       |      |          |           |

**RESOLUTION #2026-110**

**BE IT RESOLVED** the proper Borough Officials are hereby authorized to Purchase a PETZL EO AP Personal Escape Systems and Training from All Hands Fire Equipment of Wall, NJ through Sourcewell Contract #020124-ALH in an amount not to exceed \$71,665.60.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer certifies that funding in the amount of \$71,665.60 is available in Account Nos. C-04-55-034-110 and UNIFORM010.

\_\_\_\_\_  
(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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Kennedy O'Brien  
Mayor

|                | <b>Blemur</b> | <b>Colaci</b> | <b>Novak</b> | <b>Rios</b> | <b>Synarski</b> | <b>Zebrowski</b> |
|----------------|---------------|---------------|--------------|-------------|-----------------|------------------|
| <b>Ayes</b>    |               |               |              |             |                 |                  |
| <b>Nays</b>    |               |               |              |             |                 |                  |
| <b>Abstain</b> |               |               |              |             |                 |                  |
| <b>Absent</b>  |               |               |              |             |                 |                  |

**RESOLUTION #2026-111**

**WHEREAS**, on March 11, 2026 the Mayor and Council of the Borough of Sayreville received bids for the “HVAC and Boiler Equipment Maintenance Repair and Replacement”; and

**WHEREAS**, that the Chief Financial certifies that funding in the amount of \$53,000.00 is available in Account No. 6-01-26-310-125.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 27<sup>th</sup> day of April, 2026 that:

1. Contract for the “HVAC and Boiler Equipment Maintenance Repair and Replacement” be awarded to Merco Service, LLC, P.O. Box 245, Allentown, NJ 08501 on their bid price of \$53,000.00, subject to the waiver of minor irregularities.

\_\_\_\_\_  
(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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Kennedy O’Brien  
Mayor

|         | Blemur | Colaci | Novak | Rios | Synarski | Zebrowski |
|---------|--------|--------|-------|------|----------|-----------|
| Ayes    |        |        |       |      |          |           |
| Nays    |        |        |       |      |          |           |
| Abstain |        |        |       |      |          |           |
| Absent  |        |        |       |      |          |           |

**RESOLUTION #2026-112**

**BE IT RESOLVED** the proper Borough Officials are hereby authorized to Purchase a salt dome cover from ClearSpan Fabric Structures International, Inc. of Glastonbury, CT through Sourcewell Contract #071223-CSS in an amount not to exceed \$66,674.85.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer certifies that funding in the amount of \$66,674.85 is available in Account No. C-04-55-029-11.

\_\_\_\_\_  
(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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Kennedy O'Brien  
Mayor

|                | Blemur | Colaci | Novak | Rios | Synarski | Zebrowski |
|----------------|--------|--------|-------|------|----------|-----------|
| <b>Ayes</b>    |        |        |       |      |          |           |
| <b>Nays</b>    |        |        |       |      |          |           |
| <b>Abstain</b> |        |        |       |      |          |           |
| <b>Absent</b>  |        |        |       |      |          |           |

**RESOLUTION #2026-113**

**WHEREAS**, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 1:

- Project: Improvements to Cheesequake Road
- Contractor: Meco, Inc.  
P.O. Box 536  
Clarksburg, NJ 008510
- Net Decrease: \$171,439.12
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

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

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

\_\_\_\_\_  
(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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Kennedy O’Brien  
Mayor

|         | Blemur | Colaci | Novak | Rios | Synarski | Zebrowski |
|---------|--------|--------|-------|------|----------|-----------|
| Ayes    |        |        |       |      |          |           |
| Nays    |        |        |       |      |          |           |
| Abstain |        |        |       |      |          |           |
| Absent  |        |        |       |      |          |           |

**RESOLUTION #2026-114**

**ACCEPTING FINAL WORK  
AND AUTHORIZING FINAL PAYMENT  
UPON EXPIRATION OF STATUTORY PERIOD**

**WHEREAS**, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: Improvements to Cheesequake Road
- Contractor: Meco, Inc.  
P.O. Box 536  
Clarksburg, NJ 08510
- Balance Due \$10,461.01

**WHEREAS**, the Borough Engineer has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

**WHEREAS**, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

**WHEREAS**, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

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

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.
2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.
3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.

4. That should the contract under which this work has been done provide for the release of any retained percentage upon the filing of a maintenance bond, that said percentage shall be paid said contractor upon the filing of a one-year 15% Maintenance Bond in the amount of \$78,457.611 and the approval of same as to form and sufficiency by the Borough Attorney.

\_\_\_\_\_  
(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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Kennedy O'Brien  
Mayor

|                | <b>Blemur</b> | <b>Colaci</b> | <b>Novak</b> | <b>Rios</b> | <b>Synarski</b> | <b>Zebrowski</b> |
|----------------|---------------|---------------|--------------|-------------|-----------------|------------------|
| <b>Ayes</b>    |               |               |              |             |                 |                  |
| <b>Nays</b>    |               |               |              |             |                 |                  |
| <b>Abstain</b> |               |               |              |             |                 |                  |
| <b>Absent</b>  |               |               |              |             |                 |                  |

**RESOLUTION #2026-115**  
**RESOLUTION OF THE BOROUGH OF SAYREVILLE, IN THE**  
**COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING**  
**THE EXECUTION OF CERTAIN DOCUMENTS IN**  
**CONNECTION WITH THE ISSUANCE OF**  
**REDEVELOPMENT AREA BONDS (WATERFRONT**  
**INFRASTRUCTURE PROJECT) (NON-RECOURSE) BY THE**  
**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY**

**WHEREAS**, the Borough of Sayreville, in the County of Middlesex, New Jersey (the "**Borough**"), pursuant to and in accordance with the requirements of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the "**Redevelopment Law**"), adopted a resolution in June of 1996 designating approximately 900 acres of real property located along the Raritan River in the Borough commonly known as the "Sayreville Waterfront Redevelopment Area" as an "area in need of redevelopment" (the "**Redevelopment Area**"); and

**WHEREAS**, the Redevelopment Law confers certain contract, planning and financial powers upon a redevelopment entity, as defined at Section 3 of the Redevelopment Law, in order to implement redevelopment plans adopted pursuant thereto; and

**WHEREAS**, the Sayreville Economic and Redevelopment Agency (the "**Agency**") was created by ordinance of the Borough, finally adopted on June 24, 1998, pursuant to and in accordance with the provisions of the Redevelopment Law, as a public body corporate and politic with all necessary and proper powers; and

**WHEREAS**, the Borough has elected to exercise these redevelopment entity powers indirectly through the Agency, as permitted by Section 4 of the Redevelopment Law; and

**WHEREAS**, on January 20, 1999, the Borough adopted the "Waterfront Redevelopment Plan" (as amended and supplemented from time to time, the "**Redevelopment Plan**") with respect to the Redevelopment Area; and

**WHEREAS**, pursuant to the Redevelopment Law, including Section 8 thereof (N.J.S.A. 40A:12A-8), a redevelopment entity is permitted to contract with redevelopers to develop redevelopment projects pursuant to a redevelopment plan within an area in need of redevelopment, as all such terms are defined in the Redevelopment Law; and

**WHEREAS**, the Agency and Sayreville Seaport Associates Urban Renewal, L.P. (the "**Master Developer**") entered into that certain "Master Redevelopment Agreement" dated May 14, 2008, as amended by that certain "Amendment to Master Redevelopment Agreement" dated September 25, 2008, that certain "Second Amendment to Master Redevelopment Agreement" dated December 31, 2013, and that certain "Third Amendment to Master Redevelopment Agreement" dated April 28, 2016, all as amended and restated pursuant to that certain "Amended and Restated Master Redevelopment Agreement" dated June 10, 2021 (as the same may be amended and supplemented in accordance with its terms, the "**Master Redevelopment Agreement**"); and

**WHEREAS**, in order to induce the development of the Redevelopment Area in accordance with the Redevelopment Plan, and to determine an appropriate means to finance the cost of the infrastructure improvements contemplated by the Master Redevelopment Agreement, the Agency has determined that the cost of the infrastructure improvements should be assessed in the manner provided in N.J.S.A. 40:56-1 *et seq.* (the "**Local Improvements Law**") and/or pursuant to an assessment agreement under the Redevelopment Area Bond Financing Law pursuant to N.J.S.A. 40A:12A-64 *et seq.* (the "**RAB Law**"); and

**WHEREAS**, pursuant to the Master Redevelopment Agreement, the Master Developer is responsible for the costs of certain infrastructure improvements in and around the Redevelopment Area, including, without limitation, intersection improvements, traffic and parking improvements and sewer and water improvements and related costs and expenses, along with other infrastructure improvements (collectively, the "**Infrastructure Improvements**"), which Infrastructure Improvements, in whole or in part, constitute (i) redevelopment projects to be undertaken pursuant to the Redevelopment Plan in the Redevelopment Area, all as contemplated by the Redevelopment Law and the RAB Law, and (ii) local improvements within the meaning of, and for the purposes set forth in, the Local Improvements Law for which a special assessment may be imposed; and

**WHEREAS**, pursuant to the RAB Law, a redevelopment entity may issue bonds (the "**RABs**") to finance redevelopment projects pursuant to a redevelopment plan within an area in need of redevelopment, which RABs may be secured by, among other things, a special assessment on certain property within an area in need of redevelopment (the "**Special Assessment**"); and

**WHEREAS**, on April 12, 2021, the Borough finally adopted an Ordinance entitled, "An Ordinance Providing for the Special Assessment of the Cost of Certain Stormwater, Sanitary Sewer, Water, Walkway, Streetscape, Road, Traffic, Intersection, and Parking Improvements, All with Respect to Block 257, Lot 3.04; Block 257, Lot 3.052; Block 257.01, Lots 1 and 1.01; Block 257.01, Lot 1.10; Block 257.01, Lot 4; Block 257.01, Lot 5; Block 257.01, Lot 6; Block 257.01, Lot 20; Block 257.01, Lot 30.12; Block 257.02, Lot 1; Block 257.02, Lot 1.01; and Block 257.02, Lot 22, Collectively Commonly Known as Parcel C within the Sayreville Waterfront Redevelopment Area, All in the Borough of Sayreville, County of Middlesex, State of New Jersey, and Authorizing the Execution of a Master Special Assessment Agreement and Certain Other Actions in Connection Therewith" (the "**Ordinance**"); and

**WHEREAS**, pursuant to the terms of the Ordinance, the Borough and the Master Developer entered into that certain "Master Special Assessment Agreement", dated as of June 10, 2021 (as the same may be amended and supplemented from time to time, the "**Special Assessment Agreement**"), in order to provide for the assessment of a mixed-use improvement project being constructed by the Master Developer on certain real property located in the Borough and identified as Block 257, Lots 3.04 and 3.052, Block 257.01, Lots 1, 1.01, 1.10, 4, 5, 6, 20 and 30.12, and Block 257.02, Lots 1, 1.01 and 22, collectively and commonly known as "Parcel C" within the Redevelopment Area, in order to finance the Infrastructure Improvements for such mixed-use improvement project; and

**WHEREAS**, on June 10, 2021, the Borough and the Master Developer entered into that certain "Master Financial Agreement" (the "**Financial Agreement**"), pursuant to which each Owner (as defined in the Financial Agreement) will make payments of an Annual Service Charge (as defined in the Financial Agreement); and

**WHEREAS**, pursuant to the Financial Agreement and the Special Assessment Agreement, each Owner will pay to the Borough each Annual Service Charge and each Special Assessment; and

**WHEREAS**, by resolution duly adopted by the Agency on February 12, 2026, the Agency authorized the issuance of one or more series of non-recourse redevelopment area bonds in an aggregate principal amount not to exceed \$4,000,000 (the "**Bonds**") pursuant to the RAB Law, to be secured by a pledge of the Special Assessments payable under the Special Assessment Agreement, pursuant to an Indenture of Trust (as the same may be amended and supplemented from time to time, the "**Indenture**"), by and between the Agency and the Trustee specified therein (the "**Trustee**"); and

**WHEREAS**, pursuant to the Special Assessment Agreement and in order to facilitate the financing of the Infrastructure Improvements, the Borough has agreed to assign, for the benefit of the Trustee, all of the Borough's right, title and interest in and to the Special Assessments; and

**WHEREAS**, in order to effectuate the pledge and assignment to the Trustee of the Borough's interest in the Special Assessments for the payment of the principal of and interest (as applicable) due on the Bonds and all other sums due under the Indenture, the Borough will enter into a certain Pledge and Assignment Agreement with the Trustee (the "**Pledge and Assignment Agreement**"); and

**WHEREAS**, in order to facilitate the distribution of moneys due to the respective parties and have all payments made to the Trustee in connection with the various transaction documents referenced herein, the Borough will enter into a Revenue Collection and Disbursement Agreement with the Master Developer, the Agency and the Trustee (the "**Revenue Collection and Disbursement Agreement**").

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

**Section 1.** The foregoing recitals are incorporated herein as if set forth in full.

**Section 2.** The Pledge and Assignment Agreement (a form of which is on file with the records of the Borough) and the Revenue Collection and Disbursement Agreement (a form of which is on file with the records of the Borough) are each hereby approved, and the Mayor of the Borough is hereby authorized to execute, acknowledge and deliver, and the Borough Clerk of the Borough is hereby authorized to affix and attest the seal of the Borough to, the Pledge and Assignment Agreement and the Revenue Collection and Disbursement Agreement in substantially such forms, with such changes therein as counsel may advise and the Mayor may approve, such approval to be evidenced by the Mayor's execution thereof.

**Section 3.** The Mayor, the Chief Financial Officer and the Borough Clerk are each hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Pledge and Assignment Agreement and the Revenue Collection and Disbursement Agreement and facilitating the financing of the Infrastructure Improvements and all related transactions necessary or desirable in connection with the issuance of the Bonds.

**Section 4.** This resolution shall take effect immediately.

\_\_\_\_\_  
(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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Kennedy O'Brien  
Mayor

|         | Blemur | Colaci | Novak | Rios | Synarski | Zebrowski |
|---------|--------|--------|-------|------|----------|-----------|
| Ayes    |        |        |       |      |          |           |
| Nays    |        |        |       |      |          |           |
| Abstain |        |        |       |      |          |           |
| Absent  |        |        |       |      |          |           |