

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

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this April 13, 2015 Council Meeting has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Kilpatrick, McGill,  
Melendez, Novak, Rittenhouse

Absent: None

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

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

- **Approval of prior Minutes** of the Mayor and Borough Council

Council President McGill moved the following minutes be approved on Roll Call Vote, subject to correction if necessary:

- ✂ November 17, 2014 - Special Meeting & Executive Session
- ✂ January 1, 2015 - Agenda Session
- ✂ February 23, 2015 - Council Meeting, Agenda Meeting & Executive Session
- ✂ March 9, 2015 - Council Meeting, Agenda Meeting & Executive Session
- ✂ March 10, 2015 - Receipt of Bids (Modifications to the Former Bordentown Avenue Water Treatment Plant Bldg.)
- ✂ March 17, 2015 - Receipt of Bids (Ciecko Court Drainage Improvements)

Motion was seconded by Councilman Buchanan.

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

- **PRESENTATIONS:**

- ✂ Capt. Glenn Skarzynski and Tom Bracken, Chief Information Specialist discussed the needs for and the plan for security cameras and why they are recommending the best option which is to purchase through and participation in WSCA-NASPO Cooperative Purchasing Organization, LLC
  - Discussion followed regarding the costs, grants and RFP's, the integration of the Sr. Center and Police Radios.
  - Resolution will be authorized at the Agenda Meeting.

- **PROCLAMATION**

Distracted Driving 2015 Crackdown

# Borough of Sayreville

## Proclamation

**Whereas**, distracted driving is a serious, life-threatening practice that is preventable; and

**Whereas**, distracted driving can result in injuries and deaths to all road users when drivers divert their attention away from the task of driving to focus on another activity instead; and

**Whereas**, the National Highway Traffic Safety Administration (NHTSA) estimates that at any given moment during daylight hours, 660,000 drivers are using hand-held cell phones while driving; and

**Whereas**, NHTSA further estimates that thousands of people are killed each year in distracted driving crashes and nearly a half million people are injured; and

**Whereas**, the State of New Jersey will participate in the nationwide ***Distracted Driving 2015 Crackdown*** from April 1 - 21, 2015 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education and a reduction in distracted driving in New Jersey will save lives on our roadways; and

**Whereas**, the national slogan for the campaign is ***UDrive. UText. UPay.***

**NOW, THEREFORE, BE IT RESOLVED**, that I Kennedy O'Brien, Mayor of the Borough of Sayreville, proclaim that the Borough of Sayreville declares its support for the Distracted Driving 2015 Crackdown both locally and nationally from April 1 - 21, 2015 and pledges to increase awareness of the dangers of distracted driving.

**IN WITNESS WHEREOF**, I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 13<sup>th</sup> day of April, 2015 and the same duly attested by the Municipal Clerk.

/s/ Kennedy O'Brien, Mayor

Attest:

/s/ Theresa A. Farbaniec, R.M.C., Municipal Clerk

Councilwoman Novak moved the Mayors Proclamation be approved on Roll Call Vote. Seconded by Councilman Buchanan.

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

- **OLD BUSINESS**
  - a. Public Hearing on the following Ordinance(s): (None)
- **NEW BUSINESS:**
  - a. Introduction of the following Ordinance(s): (None)

- **CONSENT AGENDA/RESOLUTIONS**

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

There were no appearances.

Council President Dave McGill made a motion to close the public portion and approve the Consent Agenda Resolutions on Roll Call Vote. Motion was seconded by Councilman Buchanan.

Discussion:

Councilman Rittenhouse stated that with regards to Resolution 2015-97 – The Memorializing of the ABC Attorney that he still has not received any information on their back-ground and experience. He asked Co. McGill if he had that information. He also indicated that the Police Chief and his staff were not contacted on this matter.

Councilman Buchanan responded that the attorney representing was on the ABC Board in East Orange and currently handled ABC matters for Monroe and Lake Cuomo. They have handled contested hearings, routine license renewals and transfers from many private clients as well. He said that this information was omitted from her resume just as it was not on Mr. Nowak's last year. He would supply Co. Rittenhouse with a copy.

Councilman Rittenhouse commented on their being located in Bedminster.

Roll Call:

Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Ayes on all.

Councilman Rittenhouse, voted Ayes to all except on Resolution #2015-97 he voted Nay.

**RESOLUTION #2015-90**

**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/ Councilman Daniel Buchanan

/s/ Councilman Ricci Melendez

/s/ Councilwoman Victoria Kilpatrick

/s/ Councilwoman Mary J. Novak

/s/ Councilman David McGill

/s/ Councilman Arthur Rittenhouse

**Bill list of April 13, 2015 in the amount of \$11,161,473.29 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date,).**

**RESOLUTION #2015-91**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF SAYREVILLE AND T-MOBILE**

**WHEREAS**, the Governing Body of the Borough of Sayreville currently holds a Lease Agreement with T-Mobile Northeast LLC; and

**WHEREAS**, T-Mobile is in the process of updating certain equipment that supports its wireless telecommunications network which entails performing work on the Pulaski Avenue Water Tank (Deerfield Road) a/k/a Block 119, Lots 1, 13, 14 & 15 in the Borough of Sayreville; and

**WHEREAS**, T-Mobile needs the consent of the Borough of Sayreville in order to perform this work, which is replacing the existing antenna and cabinets; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the proper Borough Officials and the Borough Administrator are authorized and directed to execute the Consent Letter which will allow T-Mobile to update the existing equipment.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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

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

**RESOLUTION # 2015-92**

**A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF A SPECIAL EVENT PERMIT TO ST. STANISLAUS KOSTKA R.C. CHURCH TO CONDUCT A PARISH CARNIVAL**

**WHEREAS**, St. Stanislaus Kostka R.C. Church has requested permission from the Mayor and Council of the Borough of Sayreville to conduct a Parish Carnival on the property of St. Stanislaus Kostka's Church and School from June 24, 2015 through June 27, 2015.

**WHEREAS**, it is the belief of St. Stanislaus Kostka R.C. Church that the Parish Carnival provides activities which are family and community oriented;

**WHEREAS**, the Mayor and Borough Council agree that the event proposed will enhance community spirit; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that St. Stanislaus Kostka R.C. Church is granted permission to conduct a Parish Carnival on the property of St. Stanislaus Kostka's Church and School from June 24, 2015 through June 27, 2015 without posting any fees.

/s/ Ricci Melendez  
Ricci Melendez, Councilman  
(Recreation Committee)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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

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

**RESOLUTION #2015-93**

**WHEREAS**, on March 11, 2013 the Mayor and Council of the Borough of Sayreville, have received bids for various Water Treatment Chemicals, and

**WHEREAS**, these contracts were extended for a One (1) year term in 2014; and

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

**WHEREAS**, the following companies have indicated their interest in extending their terms of the following contracts for one (1) additional year;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contracts with the following suppliers for "Water Dept. Chemicals" are hereby renewed for one (1) additional year period at no additional increase in price.

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

1. Contracts for "Water Treatment Chemicals" are hereby extended for one additional and final year to the following:

- Citric Acid – Coyne Chemical

- Sodium Bisulfite – Miracle Chemical Co.
- Sulfuric Acid & Sodium Hydroxide – Univar USA, Inc.
- Ferric Chloride – PVS Technologies, Inc.

On their bid price as appears on copy of bid document attached hereto and made a part hereof.

/s/ Arthur Rittenhouse  
Arthur Rittenhouse, Councilman  
(Water & Sewer Dept.)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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

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

**RESOLUTION #2015-94**  
**GRANT AGREEMENT**  
**BETWEEN**  
**THE BOROUGH OF SAYREVILLE**  
**AND**  
**THE STATE OF NEW JERSEY**  
**BY AND FOR**  
**THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**GRANT IDENTIFIER:**

**WHEREAS**, the Governing Body of the Borough of Sayreville desires to further the public interest by obtaining a Grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

Community Forestry Management Plan

2015 Green Communities Grant Phase I

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Sayreville hereby authorized Kennedy O'Brien, Mayor of the Borough of Sayreville or his designee is hereby authorized to

(a) to make an application for such a grant;

(b) if awarded, to execute a grant agreement with the State for a grant in an amount of \$3,000.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Sayreville hereby authorizes and agrees to match 50% of the Total Project Amount, as outlined in the application in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified.

**BE IT FURTHER RESOLVED**, that the Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules and regulations in its performance pursuant to the agreement.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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

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

**RESOLUTION #2015-95**

**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 in Contract Change Order No. 1:

- Project: Ernston Road Tank Rehabilitation Project
- Contractor: RML Construction, Inc.  
500 13<sup>th</sup> Street  
Carlstadt, NJ 07072
- Net Increase/Decrease: No Change in Contract Amount
- 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.

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

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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

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

**RESOLUTION #2015-96**

**WHEREAS**, on March 17, 2015 the Mayor and Council of the Borough of Sayreville received bids for the "Ciecko Court Drainage Improvement Project"; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 13<sup>th</sup> day of April, 2015:

1. Contract for the "Ciecko Court Drainage Improvement Project" be awarded to R. Moslowski Excavating, 3 Meirs Road, Cream Ridge, N J 08514 on their bid price of \$46,756.00 as appears on copy of bid document attached hereto and made a part hereof.

2. This resolution shall take effect immediately, upon execution of the proper documents.

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

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

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

**RESOLUTION #2015 - 97**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY, MEMORIALIZING THE**

**APPOINTMENT OF SHAIN, SCHAFFER & RAFANELLO – SPECIAL COUNSEL FOR ABC  
MATTERS FOR THE BOROUGH OF SAYREVILLE**

**WHEREAS**, the Governing Body of the Borough of Sayreville has identified the need to appoint Special Counsel for ABC (Alcoholic Beverage Control) matters in the Borough of Sayreville; and

**WHEREAS**, the firm of Shain, Schaffer & Rafanello is proficient in matters pertaining to the Division of Alcoholic Beverage Control; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that on March 23, 2015 the Governing Body of the Borough of Sayreville appointed the firm of Shain, Schaffer & Rafanello as Special Counsel for ABC matters for the Borough of Sayreville.

/s/ Dave McGill  
Dave McGill, Councilman  
(Sponsor)

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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

4/13/15 Mayor returned unsigned  
Kennedy O'Brien  
Mayor

**PUBLIC PORTION**

At this time Mayor O'Brien opened the meeting to the public or any and all issues. There were no appearances.

Councilwoman Novak made a motion to close the public portion. Seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

- **EXECUTIVE SESSION – None**
- **ADJOURNMENT**  
No further business.

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

Roll Call: Voice Vote, all Ayes.

Time: 7:26 P.M.

SIGNED:

\_\_\_\_\_  
Theresa A. Farbaniec, RMC  
Municipal Clerk

\_\_\_\_\_  
Date Approved