

Mayor Kilpatrick opened the Council Meeting at 7:03 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this January 13, 2020 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 Dalina, Enriquez, Maher, Novak, McGill, Roberts.

Absent: None

Others Present: Mayor Victoria Kilpatrick
Daniel E. Frankel, Business Administrator
Denise Biancamano, C.F.O./Treasurer
Jessica Morelos, 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:**

Councilman Dalina moved the following minutes be approved, subject to correction if necessary:

- ✎ December 16, 2019 - Regular, Agenda & Closed Sessions
- ✎ January 1, 2020 - Agenda Session & Re-Organization Meetings

Seconded by Councilman Enriquez.

Roll Call: Councilpersons Dalina, Enriquez, Maher - abstained from Dec. 16, 2019, Novak - nay on Dec. 16, 2019 Closed Session, Roberts - abstained from Dec. 16, 2019, all Ayes.

- **PROCLAMATION & PRESENTATIONS -**

- a) **PRESENTATIONS TO**

- ✦ **SAYREVILLE JR. BOMBERS MITEY MITES FOR BEING NJ STATE CHAMPIONS**

Lynn Bialoblocki, Samantha Callahan, Isabella Candela, Savannah Crowley, Jazlynn Eduful, Melissa Fioretti, Khloe Moultrie, Ava Parsons, Brielle Perry, Sarah Profita, LeighAnn Russer, Alana Serignese.

- ✦ **SAYREVILLE JR. BOMBERS JR. PEEWEE FOR BEING UNDEFEATED NATIONAL CHAMPIONS BY PLACING 1ST IN THE CJPW, STATES, EASTERN REGION AND NATIONALS**

Zoe Anderson, Victoria Cueva, Brianna Drake, Isabella Jesus, Alyssa Latchman, Sofia Losada, Ava Sokolowski, Scarlett Stiso, Deliah Valoy.

- ✦ **SAYREVILLE JR. BOMBERS PEEWEE FOR PLACING 2^{NDS} IN THE CJPW, AND EASTERN REGION AND PLACING 3RD IN NATIONALS FOR CHEER AND FOR PLACING 1ST IN THE CJPW, AND EASTERN REGION AND PLACING 3RD IN NATIONALS FOR SIDELINE**

Hailey Anthony, Teagan Braine, Juliana Cosma, Peyton Enriquez, Gabriella Gonzalez, Alana Hammonds, Egypt Handy-Hunter, Isabela Joaquin, Anivyah Kenney, Aryanah Kenney, Marlee Lasko, Aryana Latchman, Madison Marottoli, Nina Melendez, Elyssa Ottey, Dia Patel, Jenny Peralta,

Emily Perez, Angelina Rodriguez, Gabriela Rodriguez-Bianchi, Mia Santiago, Anayah Sparks, Emily Sztukowski, Leilani Valoy, Makayla Vaughn, Saniyah Waiters.

✦ **SAYREVILLE JR. BOMBERS VARSITY FOR PLACING 1ST IN THE CJPW, STATES AND EASTERN REGION AND PLACING SECOND IN NATIONALS**

Caitlin Berecsky, Rachel Cruz, Lilliana DaCunha, Stephanie De Oliveira, Jariany Deleon, Christina Fritz, Hailey Kehoe, Laci Kent, Isabel Loudin, Abigail Lukie, Crystal Margotta, Jamaya Mayers, Isabella Negron, Madison Oliver, Leah Pavlik, Brooke Rosario, Sara Torino, Angelina Vella.

✦ **TRAVIS GASTON – AYF NEW JERSEY ALL STAR TEAM FOR WINNING THE AYF NATIONAL ALL STAR TOURNAMENT IN FLORIDA**

After each certificate was handed out by the Coaches, each member of the Council congratulated all teams and the football player for their accomplishments and how each of them has made made Sayreville proud.

MAYOR VICTORIA KILPATRICK

Made the following appointments:

ENVIRONMENTAL COMMISSION

3 Yr. Member Unexp. Term exp. 2022 Walter Christian

HUMAN RELATIONS COMMISSION

3 Yr. Member Camille Sivilli

COMMISSION ON AGING

3 Yr. Member John LaPatriello
3 Yr. Member Maria Rittenhouse
3 Yr. Member Rose Marie Nafus
3 Yr. Member Unexp. Term exp. 2020 Deborah Terry-Correa
3 Yr. Member Unexp. Term exp. 2020 Theresa Yetsko
3 Yr. Member–non voting Marie Cook
3 Yr. Member–non voting Mary Ann Spisso
1 Yr. Council Liaison Co. Mary J. Novak

LIBRARY BOARD OF TRUSTES

5 Yr. Member Lisa Payne
1 Yr. Council Liaison Co. Damon Enriquez
Mayor’s Designee Karen Perno
School Sup’t Designee Lori Ann Dobrzynski

OPEN SPACE COMMITTEE

3 Yr. Boro Citizen – Env. Comm. Unexp. Term exp. 2021 Walter Christian
1 Yr. Member – Governing Body Co. Mary J. Novak

Council President Novak made a motion to approve appointments. Seconded by Councilman Dalina.

Roll Call: Councilpersons Novak, Dalina, Enriquez, Maher, Roberts, All Ayes.

- **NEW BUSINESS:**

- a) Nominations to fill the vacancy of Councilperson for Victoria Kilpatrick's unexpired term through 2020.

Mayor Kilpatrick stated that the nominations received from the Democratic Organization for appointment to the vacant Council seat were David McGill, William Henry and Kenneth Scott. Mayor asked if there was a motion accepting these nominations. Council President Novak made the motion, seconded by Councilman Dalina.

Roll Call: Councilpersons Novak, Dalina, Enriquez, Maher, Roberts, All Ayes.

Mayor then asked if there was a nomination to for appointment to this Council seat for the unexpired term.

Council President Novak nominated David McGill to fill the unexpired term. Seconded by Councilman Dalina.

Mayor then called for a Roll Call on the nomination of David McGill.

Roll Call: Councilpersons Novak, Dalina, Enriquez, Maher, Roberts, All Ayes.

Mayor called Mr. McGill to come forward to be sworn in.

Borough Clerk Morelos administered the Oath of Office to Mr. McGill for the unexpired term of Victoria Kilpatrick, expiring December 31, 2020.

Councilman McGill said a few words.

- b) The Clerk read the Introduction of the following ordinances:

ORDINANCE #480-20
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-3.3 "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS
(Public Safety Committee – Public Hearing 1-27-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on January 27, 2020. Motion was seconded by Council President Novak.

Roll Call: Councilpersons Enriquez, Dalina, Maher, McGill, Novak, Roberts all Ayes. Carried.

ORDINANCE # 481-20
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-3.7 HANDICAPPED PARKING SPACES IN STREETS
(Public Safety Committee – Public Hearing 1-27-20)

Council President Novak moved the ordinance be tabled. Mayor requested the Borough Attorney to look into the size of the parking space to see if it complies. Motion was seconded by Councilman Enriquez.

Roll Call: Councilpersons Novak, Dalina, Enriquez, Maher, McGill, Roberts all Ayes.

ORDINANCE # 482-20
AN ORDINANCE AMENDING CHAPTER XVII "PARKS AND RECREATIONAL
AREAS" OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE
(Recreation Committee – Co. Enriquez -Public Hearing 1-27-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on January 27, 2020. Motion was seconded by Council President Novak.

Roll Call: Councilpersons Enriquez, Dalina, Maher, McGill, Novak, Roberts all Ayes. Carried.

ORDINANCE # 483-20
**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SECTION 2.15 "DEPARTMENT OF RECREATION"
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**
(Recreation Committee - Co. Enriquez -Public Hearing 1-27-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on January 27, 2020. Motion was seconded by Council President Novak.

Roll Call: Councilpersons Enriquez, Dalina, Maher, McGill, Novak, Roberts all Ayes. Carried.

CONSENT AGENDA RESOLUTIONS

Mayor opened the meeting for any questions or comments on Consent Agenda Resolutions.

There were no appearances.

Council President Novak made a motion to close the Public Portion and adopt the Consent Agenda Resolutions. Seconded by Councilman Dalina.

Roll Call: Councilpersons Novak, Dalina, Enriquez, Maher, McGill, Roberts, all Ayes.

RESOLUTION #2020-33

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/ Victoria Kilpatrick
Mayor

/s/ Kevin Dalina
Councilman

/s/ David McGill
Councilwoman

/s/ Damon Enriquez
Councilman

/s/ Mary Novak
Councilwoman

/s/ Michele Maher
Councilwoman

/s/ Donna Roberts
Councilwoman

Bill list of January 13, 2020 in the amount of \$129,784.29 in a separate Bill List File for 2020 (See Appendix Bill List 2020-A for this date).

RESOLUTION #2020-34

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the January 1, 2020 Re-Organization Meeting appointing James F. Weber, Esq. as Presiding Judge for the Borough of Sayreville, County of Middlesex, State of New Jersey;

BE IT FURTHER RESOLVED that the following person is hereby appointed to the following position in the following department:

NAME OF APPOINTEE: James F. Weber, Esq.
POSITION: Presiding Judge
DEPARTMENT: Municipal Court
EFFECTIVE DATE: January 1, 2020

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 there under fixing the compensation to be paid municipal employees.

/s/Damon Enriquez, 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/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

Mayor Kilpatrick appointed Councilman McGill to SERA.

Council President Novak made a motion to appoint Councilman McGill to SERA. Seconded by Councilman Dalina.

Roll Call: Councilpersons Novak, Dalina, Enriquez, Maher, McGill, Roberts, all Ayes.

- **CFO - Denise Biancamano - None**
- **BOROUGH ENGINEER - Jay Cornell - None**
- **BOROUGH ATTORNEY - Michael DuPont - None**

• **PUBLIC PORTION**

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

There were no appearances.

Mayor Kilpatrick called for a Motion. **Council President Novak made a motion to close the Public Portion. Seconded by Councilman Dalina.**

Roll Call: Voice Vote, all Ayes.

JANUARY 13, 2020
REGULAR MEETING

- **ADJOURNMENT**

No further business Council President Novak moved to adjourn. Seconded by Councilman Dalina.

Roll Call: Voice Vote, all Ayes.

Time 7:51 P.M.

Respectfully submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: