Mayor Kilpatrick opened the Council Meeting at 7:00 PM followed by a short prayer and salute to the flag. This meeting was held hybrid.

• STATEMENT OF NOTICE OF PUBLICATION

Municipal Clerk Morelos announced that this February 13, 2023 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 and the Star Ledger, notifying the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

• ROLL CALL:

Present: Councilpersons Balka, Conti, Novak, Onuoha, Roberts

Absent: None

Others Present: Mayor Victoria Kilpatrick

Glenn Skarzynski, Business Administrator Denise Biancamano, C.F.O./Treasurer Jessica Morelos, Municipal Clerk Sean Kean, Esq., Borough Attorney Jay Cornell, P.E., Borough Engineer

Nicole Waranowicz, Asst. Municipal Clerk

Others Absent: None

Mayor called for a moment of silence for Councilwoman Eunice Dwumfour.

Mayor asked everyone to remember Councilwoman Dwumfour and what she stood for.

• APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

Council President Onuoha moved the following minutes be approved, subject to correction if necessary:

January 23, 2023

Special Meeting & Executive Session

January 23, 2023

- Regular & Agenda Sessions

Seconded by Councilwoman Novak.

Roll Call: Councilpersons Onuoha, Balka, Conti, Novak, Roberts, all Ayes.

PROCLAMATION & PRESENTATIONS - None

OLD BUSINESS:

a) Public Hearing on the following Ordinances:

Borough Clerk Morelos read the heading for the following ordinances listed for Public Hearing:

Public Hearing on Ordinance #01-23.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #01-22.

There were no appearances.

Councilman Conti moved the Public Hearing be closed the Ordinance be adopted on second and final reading and advertised according to law. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Conti, Balka, Novak, Onuoha, Roberts, all ayes.

ORDINANCE #01-23
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES

OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 2-33 "SUSTAINABLE SAYREVILLE COMMISSION"

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

2-33 SUSTAINABLE SAYREVILLE COMMISSION.

- **2-33.1 Created.** This Commission was created by Resolution Number 1986-61 dated February 5, 1986.
- **2-33.2 Members.** The Commission shall consist of six (6) members, beginning with two (2) members being appointed to a four-year term; two (2) members being appointed to a three-year term and two (2) members being appointed to a two-year term. At the end of each member's initial term as listed above, each term will become a three-year term. The members of the Commission will be appointed by the Mayor with the advice and consent of the Borough Council, and; the Mayor may appoint additional members not to exceed ten (10) members total.

The Borough Council may remove any member of the Commission for cause, on written charges served upon the member and after a hearing thereon at which the position shall be filled for the unexpired terms in the same manner as an original appointment.

- **2-33.3 Purpose and Function.** The purpose and function of the Sustainable Sayreville Commission is to seek out sustainable practices in the Borough of Sayreville that will focus on green initiatives meeting the needs of the municipality without compromising the ability of future generations, to meet their needs, focusing on economic, environmental and social. The Commission will also collaborate with **Township Borough** employees, community organizations and other governmental agencies to share resources, information and ideas consistent with the mission of the Commission; encourage participation of all **Township Borough** employees to solicit ideas on green initiatives; research and analyze green initiatives which make practical environmental and financial sense; and develop strategies for sustainable green initiatives.
- **2-33.4 Meetings.** The Recycling Commission Sustainable Sayreville Commission shall not meet less than six (6) times a year meet quarterly.
- **2-33.5 Records.** The Commission shall keep minutes of its meetings and activities and shall make an annual report on or before the first day of February and submit the same to the Council of the Borough.

2-33.6 Reserved.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Two, Section 2-33**, of the Revised General Ordinances of the Borough of Sayreville, shall be added to reflect said change.

SECTION 2. Severability Clause.

If any article, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable. (*** sections contain no changes and will remain in full force and effect).

SECTION 3. Repealer.

All other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Borough, the provisions are hereof shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Borough are hereby ratified and confirmed, except where inconsistent with the terms hereof.

SECTION 4. Effective Date.

This Ordinance shall take effect immediately upon adoption and publication in accordance with the laws of the State of New Jersey.

INTRODUCED/APPROVED ON FIRST READING

DATED: January 23, 2023

/s/Jessica Morelos, R.M.C. /s/Vincent Conti, Councilman
Clerk of the Borough of Sayreville (Public Works Committee)
Borough of Sayreville

ADOPTED ON SECOND READING

DATED: February 13, 2023

/s/Jessica Morelos, R.M.C. /s/Vincent Conti, Councilman
Clerk of the Borough of Sayreville (Public Works Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS _13th__ DAY OF _February___, 2023.

/s/Victoria Kilpatrick, Mayor Borough of Sayreville

APPROVED AS TO FORM:

/s/SEAN KEAN, ESQ., Borough Attorney

b) Appointments

Mayor made the following appointments:

ENVIRONMENTAL COMMISSION

3 Yr. Member Shirley Read 3 Yr. Member Heather Miara 3 Yr. Member Anton New

Councilwoman Roberts made a motion to appoint William Henry and Felix Wisnewski. Mayor referred to the attorney regarding those appointments.

Borough Attorney Kean stated it's inappropriate for a council member to make that appointment because you have to wait for a 30 day toll which would commence at the end of this meeting tonight and would be allowed to at a future meeting.

Councilwoman Novak questioned how did he figure the 30 days.

Mayor stated she didn't make an appointment to any of those boards or acknowledge those boards so the 30 day shot clock doesn't start.

Councilwoman Novak stated the 30 days starts from the day their appointment expired and there aren't enough members on that board to hear applications.

Borough Attorney Kean disagreed.

Councilwoman Novak stated that the zoning board will not be able to hear cases because of the failure to make appointments and putting the town at risk.

Further discussion ensued.

HUMAN RELATIONS COMMISSION

3 Yr. Member Gaynell O'Leary 3 Yr. Member Keith Kandel 3 Yr. Member Juan Rodriguez 3 Yr. Member Steven Wegrzyn

Mayor asked if there are if there was a motion.

Councilwoman Roberts moved the appointments. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Roberts, Balka, Conti, Novak, Onuoha, all ayes.

• NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #02-23 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.I.S.A. 40A: 4-45.14)

(Admin. & Finance Committee - Co. Balka - Public Hearing 2-27-23)

Councilman Balka moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for February 27, 2023. Motion was seconded by Councilwoman Roberts.

Roll Call: Councilpersons Balka, Conti, Novak, Onuoha, Roberts, all Ayes. Carried.

ORDINANCE #03-23 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 2-32 "ENVIRONMENTAL COMMISSION"

(Water & Sewer/Environmental Committee - Co. Roberts - Public Hearing 2-27-23)

Councilwoman Roberts moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for February 27, 2023. Motion was seconded by Councilwoman Novak.

Roll Call: Councilpersons Roberts, Balka, Conti, Novak, Onuoha, all Ayes. Carried.

CONSENT AGENDA RESOLUTIONS

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

Those commenting were:

- Ken Olchaskey, 108 North Edward Street

Mr. Olchaskey questioned Resolution #2023-43 and how much the increase was for this year.

CFO Biancamano responded that she will get the information to him.

- Jim Robinson, 11 Borelle Square

Mr. Robinson thanked the governing body and the Police Dept. for passing Resolution #2023-44. He requested someone explain Resolution #2023-53. Response by Borough Engineer Cornell.

Councilwoman Roberts made a motion to close the Public Portion and adopt the Consent Agenda Resolutions. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Roberts, Balka, Conti, Novak, Onuoha, all Ayes.

RESOLUTION #2023-38

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/ Daniel Balka, Councilman	/s/ Mary J. Novak, Councilwoman
/s/ Vincent Conti, Councilman	/s/ Christian Onuoha, Councilman
	/s/ Donna Roberts, 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/ Sean Kean, Borough Attorney

Bill list of February 13, 2023 in the amount of \$7,304,497.36 in a separate Bill List File for 2023 (See Appendix Bill List 2022-A for this date).

RESOLUTION #2023-39

AUTHORIZATION TO APPOINT JAMES P. NOLAN & ASSOCIATES AS SPECIAL COUNSEL TO PROVIDE LEGAL SERVICES IN CONNECTION WITH ONGOING SAYREVILLE BOROUGH LEGAL MATTERS

WHEREAS, pursuant to Borough of Sayreville Municipal Code, Chapter 2-4, the Sayreville Borough Mayor may appoint attorneys to serve as special counsel; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-5 the Borough of Sayreville is authorized to award contracts for legal services given that these services are considered professional in nature; and,

WHEREAS, there are a number of tax appeals that remain active and require attention and legal services, a list of those active matters are attached hereto; and,

WHEREAS, James P. Nolan & Associates has previously expended a substantial amount of time and resources on these matters and has an intimate understanding of the facts and circumstances related to same; and,

WHEREAS, in the interest of preserving Borough resources and maintaining continuity on these matters, the Borough desires to retain James P. Nolan & Associates as Special Counsel – Tax Appeals for the limited purpose of completing all legal work associated with the aforementioned Tax Appeal matters.

NOW, THEREFORE, BE IT RESOLVED, the Sayreville Borough Mayor and Borough Council hereby appoints the law offices of James P. Nolan & Associates, as Special Counsel – Tax Appeals to provide legal services in connection with the tax appeal matters identified and attached hereto.

BE IT FURTHER RESOLVED, that all Borough officials including, but not limited to the Mayor, the Borough Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

/s/ Daniel Balka, Councilman (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/ Sean Kean, Borough Attorney

Δ	Γ	ГF	CI	г.
$\boldsymbol{\neg}$. 7	

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC	/s/ Victoria Kilpatrick
Municipal Clerk	Mayor

Active Tax Appeals

Raritan International Center LLC 521 Raritan Street Sayreville, NJ 08872

Sayreville Shopping Plaza, LLC 2909 Washington Road Parlin, NJ 08859

Gallery Motel, Inc. 2020 Highway 35 South Amboy, NJ 0879

Glenkat Realty Co. 499 Ernston Road Parlin, NJ 08859

Verizon New Jersey, Inc. Block 9999, Lot 1

RESOLUTION #2023-40

A RESOLUTION OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN INSURANCE SERVICES AGREEMENT WITH RELIANCE INSURANCE GROUP, LLC

WHEREAS, the Borough of Sayreville provides a complete benefits package to its employees, which includes provisions of health benefit services; and

WHEREAS, the Borough has investigated various options for providing comprehensive health benefits to its employees in a more cost effective manner; and

WHEREAS, the Borough has determined that the health insurance needs of the Borough can be provided by Reliance Insurance Group, LLC in both a cost effective and comprehensive manner; and

WHEREAS, N.J.S.A. 40A:11-5(1)(m) provides for the purchase of insurance coverage and consultant services without the need for public bidding in accordance with the requirements for extraordinary un-specifiable services; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500.00, bringing the contract within the purview of P.L. 2004, c.19 as amended by P.L. 2004, c.51 (N.J.S.A. 19:44A-20.5 et seq.) and P.L. 2005, c.271 (N.J.S.A. 19:44A-20.26); and

WHEREAS, the term of this Contract shall be made from January 1, 2023 through December 31, 2023, unless sooner terminated in accordance with law and the contract; and

WHEREAS, Reliance Insurance Group, LLC has indicated that it will provide the services required at a commission to be paid by the insurance provider; and

WHEREAS, Reliance Insurance Group, LLC will complete and submit a Business Entity Disclosure Certification, which Certification provides that no contributions have been made that would bar the award of these contracts pursuant to P.L. 2004, c.19 and, further, that no reportable contributions to municipal political or candidate committees

of the elected officials of the Borough will be made through the term of these contracts; and

WHEREAS, Reliance Insurance Group, LLC will complete and submit the Political Contribution Disclosure Form required pursuant to P.L. 2005, c.271, which form will be on file with the Municipal Clerk ten (10) days following to the adoption of this Resolution.

BE IT AND IT IS HEREBY RESOLVED by the Governing Body of the Borough of Sayreville that:

- 1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
- 2. The Borough Council hereby authorizes the Mayor, or the Business Administrator of the Borough of Sayreville, to execute an agreement with the Reliance Insurance Group, LLC for the provision of health insurance broker services for a term commencing January 1, 2023 and ending December 31, 2023, unless sooner terminated in accordance with law and the contract.
- 3. The authority conferred hereunder shall include authority to all designated individuals to perform any and all tasks, and execute any and all documents, in connection with the provision of health insurance brokerage services in order to affect the purposes of this Resolution as set forth hereunder.
- 4. The award of the herein contract shall be published in the official newspaper of the Borough of Sayreville setting forth the "nature, durations, service, and amount of the contract" and a copy of the contract and this Resolution shall be on file in the office of the Clerk of the Borough for public inspection during regular business hours pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately; and;

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification, Political Contribution Disclosure Form, and the Determination of Value be placed on file with this Resolution.

/s/ Daniel Balka, Councilman
(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/ Sean Kean, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC /s/ Victoria Kilpatrick
Municipal Clerk Mayor

RESOLUTION #2023-41

WHEREAS, the Tax Collector of the Borough of Sayreville has previously issued 69 tax sale certificates to **FIG 20 LLC FBO**, covering premises listed in the attached schedule and referred to in the attached affidavits.

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Sayreville that the Tax Collector be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost a previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

/s/ Daniel Balka, Councilman	
(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.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Sean Kean, Borough Attorney

BOROUGH OF SAYREVILLE

/s/ Victoria Kilpatrick

Mayor

RESOLUTION #2023-42

WHEREAS, property known as Lot(s) 4, in Borough Block 417.06, more commonly known as 30 Merritt Avenue, in South Amboy, NJ is owned by Leonard Kuczynski;

AND, WHEREAS, Leonard Kuczynski, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A 54; 4-3.30, causing his property to be exempt from taxation at the local level beginning with the third quarter of Calendar Year **2022** as verified by the Tax Assessor;

AND, WHEREAS, the Tax Bills for the four quarters of Calendar Year **2022** were generated from the **2021** Assessor's Tax List, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with a tax bill for the calendar year of **2022**, while the property is correctly classified as being Tax Exempt commencing with third quarter of **2022**;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be, and he hereby is, authorized and directed to cancel **2022** and **2023** taxes billed in the amount of **\$6,619.56**, all subsequently billed taxes, and refund the amount paid for **2022**, in the amount of **\$3,617.65** on the property known and designated as Lot(s) **4**, in Borough Block **417.06**.

1	s/	Danie	l Balka	a, Counci	lman
		nin. & Fina			

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/ Sean Kean, Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
/s/ Jessica Morelos, RMC	/s/ Victoria Kilpatrick
Municipal Clerk	Mayor

RESOLUTION #2023-43

BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the County of Middlesex to provide the Borough of Sayreville with Public Health Services for the year 2023 at a cost not to exceed \$191,583.14.

/s/ Vincent Conti, 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.

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC

Municipal Clerk

/s/ Sean Kean, Borough Attorney

BOROUGH OF SAYREVILLE

/s/ Victoria Kilpatrick

Mayor

RESOLUTION #2023-44

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT

WHEREAS, the Borough of Sayreville has a need to acquire Lead Reclamation Services through a non-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.5 and,

WHEREAS, N.J.S.A. 40A:11-5 provides exceptions to the public bidding of certain contracts, namely the marketing of recyclable materials 40A:11-5(s)

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition may exceed \$44,000; and,

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

WHEREAS, MT2/Metals Treatment Technologies, LLC has indicated they will provide the necessary services for the Borough of Sayreville; and

WHEREAS, MT2/Metals Treatment Technologies, LLC has completed and submitted a Business Entity Disclosure Certification which certifies MT2/Metals Treatment Technologies that 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 MT2/Metals Treatment Technologies, LLC 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 MT2/Metals Treatment Technologies, LLC 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/ Vincent Conti, Councilman (Public Safety Committee)

/s/ Sean Kean, Borough Attorney

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.

ATTEST:	BOROUGH OF SAYREVILLE
/s/ Jessica Morelos, RMC Municipal Clerk	<u>/s/ Victoria Kilpatrick</u> Mayor
RESOLUT	TION #2023-45
BE IT RESOLVED that the proper	Borough Officials are hereby authorized
and directed to award a contract for the p	urchase of six (6) Tougbooks for new
police vehicles to Software House Interna	tional of Somerset, NJ 08873 through NJ
State Contract #M0493/A89980 in an am	ount not to exceed \$21,480.00.
	/s/ Vincent Conti, Councilman (Public Safety Committee)
Reviewed by the Borough Attorney Resolution satisfies all of the legal require	y and is approved as to form and the ments for the Mayor's signature.
	/s/ Sean Kean, Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
/s/ Jessica Morelos, RMC Municipal Clerk	<u>/s/ Victoria Kilpatrick</u> Mayor
RESOLUT	TION #2023-46
BE IT AND IT IS HEREBY RESOLV	ED that the proper Borough Officials are
hereby authorized to purchase treated ro	ck salt from Morton Salt and Riverside
Materials, through the Middlesex County	Cooperative Purchasing Program Contract
#B-22-560 in an amount not to exceed \$100,000.00.	
	/s/ Vincent Conti, Councilman (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/ Sean Kean, Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
/s/ Jessica Morelos, RMC Municipal Clerk	<u>/s/ Victoria Kilpatrick</u> Mayor

RESOLUTION #2023-47

BE IT AND IT IS HEREBY RESOLVED that the Qualified Purchasing Agent is authorized to auction the following equipment through an online auction which is

no longer needed for public use:

- Two Flowserve Pumps Model 3MSX8AW Serial numbers – 01M00269/01M00270
- One Flowserve Pump Model 4MSX9AW Serial number -05M0031
- Two Milroyal Diaphragm Pump Model MBH5618FPBCBM4SEST11NN Serial numbers – 226223-3/226223-4
- Acrison Chemical Feed System Model W105-C/2 Serial number 01406-02
- Two Flowserve Pumps Model 4MSX7AW Serial numbers 01M00274/01M00275
- ABS Pump Model AFP15-1 Serial number F24230
- Tennant Floor Scrubber Model 5700
- Serial number 5700-10817843

/s/ Donna Roberts, Councilwoman (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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC

Municipal Clerk

/s/ Victoria Kilpatrick

Mayor

RESOLUTION #2023-48

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF ONE (1) 2022 CHEVROLET COLORADO

WHEREAS, on October 5, 2022 and October 28, 2022 the Borough of Sayreville advertised for bids for one (1) Ford Trucks; namely, one (1) Ford Ranger pickup truck; and

WHEREAS, the Borough of Sayreville did not receive any bids for the one (1) Ford Ranger pickup truck; and

WHEREAS, Richard Lucas Chevrolet of Avenel, quoted the Borough of Sayreville the sum of \$31,530.00 for one (1) Chevrolet Colorado pickup truck; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mayor Victoria Kilpatrick and the Governing Body of the Borough of Sayreville hereby authorize the purchase of one (1) Chevrolet Colorado pickup truck from Richard Lucas Chevrolet for a sum not to exceed \$31,530.00.

/s/ Donna Roberts, Councilwoman (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/ Sean Kean, Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
/s/ Jessica Morelos, RMC	/s/ Victoria Kilpatrick
Municipal Clerk	Mavor

RESOLUTION #2023-49

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase through NJPA/Sourcewell Contract #101221-SCA, one (1) Jet Truck from Jet Vac Equipment, LLC, 195 Green Pond Road, Rockaway, NJ 07866 in an amount not to exceed \$307,706.36.

/s/ Donna Roberts, Councilwoman (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/ Sean Kean, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC /s/ Victoria Kilpatrick

Municipal Clerk Mayor

RESOLUTION #2023-50

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2022 Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

	<u>FROM</u>	<u>TO</u>
CURRENT FUND		
Legal OE (2-01-20-155-163)		20,000.00
Other Insurance Premiums (2-01-23-215-193)		75,000.00
First Aid Organization Contribution (2-01-25-260-229)		20,000.00
Tax Appeals Pending (2-01-30-412-346)		30,000.00
Electricity/Street Lighting (2-01-31-430-150)		50,000.00
Telephone (2-01-31-440-148)		10,000.00
Tax Assessment OE (2-01-20-150-159)	25,000.00	
Group Insurance (2-01-23-220-195)	35,000.00	
Police S&W (2-01-25-240-019)	30,000.00	
Police Dispatch S&W (2-01-25-250-012)	25,000.00	
Crossing Guard S&W (2-01-25-255-013)	20,000.00	

Road Repair S&W (2-01-26-290-012)	15,000.00	
Garbage & Trash S&W (2-01-26-305-012)	15,000.00	
Buildings & Grounds S&W (2-01-26-310-014)	10,000.00	
Vehicle & Equipment S&W (2-01-26-315-014)	15,000.00	
Parks & Playground (2-01-28-375-012)	15,000.00	
	<u>\$ 205,000.00</u>	\$205,000.00
	/s/ Daniel Balka, Councilma (Admin. & Finance Committee)	an
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.

ATTEST:

Municipal Clerk

<u>/s/ Jessica Morelos, RMC</u>

BOROUGH OF SAYREVILLE

/s/ Victoria Kilpatrick

/s/ Sean Kean, Borough Attorney

RESOLUTION #2023-51

Mayor

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, REJECTING THE BIDS RECEIVED FOR THE LEASING OF ANTENNAE SPACE ON THE PULASKI AVENUE WATER STORAGE TANK

WHEREAS, on November 22, 2022 the Borough of Sayreville accepted Bid Proposals for Leasing of Antennae Space on the Pulaski Avenue Water Storage Tank; and

WHEREAS, there were only one (1) bid received and the bid was unresponsive due to the proposed modifications to the Lease Agreement and recommends the bid be rejected and re-advertised.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council that all bids received on November 22, 2022 for the Leasing of Antennae Space on the Pulaski Avenue Water Storage Tank be rejected and the Borough Clerk is authorized to re-advertise for same.

/s/ Daniel Balka, Councilman (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/ Sean Kean, Borough Attorney

ATTEST:	BOROUGH OF SAYREVILLE
/s/ Jessica Morelos, RMC	/s/ Victoria Kilpatrick
Municipal Clerk	Mayor

RESOLUTION #2023-52

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 Change Order No. 1:

Project: 2021 Roadway Paving and

Reconstruction Project - Phase II

Contractor: Z Brothers Concrete Contractors, Inc.

304 Jernee Mill Road Sayreville, NJ 08872

Amount: No Increase in original contract

amount of \$1,007,523.56

• 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/ Vincent Conti, Councilman (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/ Sean Kean, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC /s/ Victoria Kilpatrick
Municipal Clerk Mayor

RESOLUTION #2023-53

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to execute the necessary NJDEP permit applications associated with the Main Street South I, LLC/Main Street South II, LLC project.

/s/ Christian Onuoha, 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/ Sean Kean, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC /s/ Victoria Kilpatrick

Municipal Clerk Mayor

READ IN FULL

RESOLUTION #2023-54

BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby authorized and directed to execute a contract with Rutgers Cooperative Extension to prepare an implementation and management plan for the transformation of Blue Acre properties into resilient landscape in an amount not to exceed \$10,100.00.

/s/ Christian Onuoha, 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/ Sean Kean, Borough Attorney

ATTEST:	BOROUGH OF SAYREVILLE
/s/ Jessica Morelos, RMC	/s/ Victoria Kilpatrick
Municipal Clerk	Mayor

At this time Mayor Kilpatrick opened the meeting up to the public for questions or comments on this resolution.

There being no comments, Councilwoman Roberts moved the public portion be closed and the Resolution be adopted on Roll Call vote. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Roberts, Balka, Conti, Novak, Onuoha, all Ayes. Carried.

• CORRESPONDENCE:

- A. Resignations received from Employees/Fire Department/Boards & Commissions:
 - 1. Anthony Magliocco from his position as Public Safety Telecommunicator, effective April 1, 2023.
- B. Notice to Adjacent Community/Property Owner:
 - 1. Notice of Public Hearing to be held before the Sayreville Zoning Board on February 22, 2023 for a proposed rear deck at 4 Lochs Court.

Councilwoman Roberts made a motion to accept the correspondence. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Roberts, Balka, Conti, Novak, Onuoha, all Ayes. Carried.

• MAYOR & COUNCIL REPORTS

> ADMINISTRATIVE & FINANCE - Councilman Balka

1) Working on the budget.

> PUBLIC SAFETY - Councilman Conti

1) Thanked everyone for all the work they have done trying to bring this situation to justice.

Council President Onuoha stated that this is also being investigated by the County Prosecutor's office and encourages anyone with information to come forward.

> PUBLIC WORKS - Councilman Conti

- 1) Will be meeting with the Directors of Public Works and the Engineer to go thru the roads that will be paved and parks ready for outdoor activities.
- 2) Rutgers project.

WATER & SEWER/ENVIRONMENTAL - Councilwoman Roberts

- 1) Rutgers project.
- 2) Scholarship essays from the high school for the Louis Bay II Future Municipal Leaders Scholarship competition.
- 3) SERA update.

RECREATION - Councilwoman Novak

- 1) Burke's Park and sports camp registration in mid-March and will be posted on the website.
- 2) SERA update.

> PLANNING & ZONING - Council President Onuoha

1) Looking forward to reviewing the RFP's for the Planning Board Attorney as well as the Zoning Board Attorney.

> MAYOR - Victoria Kilpatrick

- 1) Thanked everyone for being here today and for honoring Councilwoman Dwumfour.
- 2) Thanked the Business Administrator for all he's done so far especially the memorial service for Councilwoman Dwumfour.
- 3) Thanked Pastor Wagner of Epic Church and Julie Veloz the Communications Officer.
- 4) Asked anyone with information into the homicide of Councilwoman Dwumfour to come forward.

PUBLIC PORTION

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

Those commenting were:

- Steve Melanaski, 28 Scarlett Drive

Mr. Melanaski stated Eunice will be missed. He questioned if the committees set goals and objectives for their committee is committed to and would like to hear what they have in store for 2023.

- Robert Duffy, 111 Merritt Avenue

Mr. Duffy commented on Councilwoman Dwumfour's passing and the eulogy that the Mayor gave was fantastic. He stated the Borough went thru a lot this past year.

- Iqbal Mohammad, 9 Kania Court

Mr. Mohammad commented on the passing of Councilwoman Dwumfour and the type of person she was.

- Oriyomi Lawal, 6201 Fernandez Court

Mr. Lawal stated that they need answers and who to go to get those answers for the murder of Councilwoman Dwumfour.

- Ghalib Syed, 3 Sophie Street

Mr. Syed commented on Councilwoman Dwumfour's activities and obligations to our community.

- Dr. Uchenna Onyeani, Newark, NJ, Nigeria American Public Affairs Committee Dr. Onyeani stated that they don't feel enough is being done at this point in regards to the death of Councilwoman Dwumfour. He stated that his concern is the more time that is being spent in Newark will cause the investigators to miss out on important evidence in Sayreville. Dr. Onyeani stated they haven't heard much from Christian and asked if he had anything to add.

Councilman Onuoha responded that this has affected him personally and encouraged anyone with information to contact law enforcement.

Dr. Onyeani questioned if the FBI was involved.

Mayor responded that the FBI did offer their services to law enforcement and we need to demand justice.

- Ken Olchaskey, 108 North Edward Street

Mr. Olchaskey commented on Councilwoman Dwumfour and the advice he gave her. He stated that the perpetrator needs to be caught. Mr. Olchaskey stated that we need to use Eunice and her ideas, philosophy and her closeness to God to help the Borough right now.

- Syed Ali, 44 Kierst Street

Mr. Ali commented on Councilwoman Dwumfour and need to continue her legacy. He requested increased surveillance for the current elected officials as well as the community.

- Mohammad Naveed, 34 Cori Street

Mr. Naveed commented on the memorial for Councilwoman Dwumfour. He stated that they need an epic mosque in this area. Mr. Naveed commented on the shutting down of the mosque and community center.

- Farrah Ali, 58 Cori Street

Ms. Ali stated that their 1st amendment right as Muslims to practice their religion has been limited. She commented on the shutting down of the community center.

Borough Attorney Kean stated that governing body did instruct the attorney to take legal action but it wasn't against a mosque. He stated it was because the structure and the people using the structure didn't follow the rules. Borough Attorney Kean stated the judge decided that they can not go back in until an application is filed just like any other structure. He then stated the violations against the structure and is unsafe. Borough Attorney Kean stated the governing body wants them back in there but the rules have to be followed.

- Shameer Sadar, 216 Ernston Road

Mr. Sadar stated that all the code people have visited this site before. He commented on the court order and going against the community center. Mr. Sadar asked the governing body to withdraw it.

Borough Attorney Kean stated that you are asking for it to be withdrawn and allow people back into a structure that is unsafe.

- Rich Pankanin, 18 Louis Street

Mr. Pankanin stated everything he did to his house, he needed to get permits and inspections. He commented on getting an impartial company to do a traffic study. Mr. Pankanin commented about is quality of life.

- Robert Izzo, 21 N. Edward Street

Mr. Izzo commented that everyone wants answers regarding the murder and to let the investigators continue to do their job. He questioned the pickle ball courts and if it's a done deal. Mr. Izzo questioned how much was in the forfeiture funds and what it can be used for.

Councilwoman Novak responded \$42,000.00.

- Freya, 25 Gardner Place

Ms. Freya commented on how the community center helped her and the shutting down of the community center. She requested it be open as soon as possible.

- Saima Rafique, 5 Scarlett Drive

Ms. Rafique commented that she's sadden about the death of Councilwoman Dwumfour and the closing of the community center.

- Edward Iddisah, United Ghana Council of NJ

Mr. Iddisah commented on the untimely death of Council Dwumfour and that they are looking for answers and who to go to for those answers.

Mayor responded that they need to contact the Middlesex County Prosecutor's

office.

- Debbie Lynch, 145 Pulaski Avenue

Ms. Lynch commented on the accident on Route 9 that caused a major backup throughout town. She commented on the location of the community center.

- Name inaudible, 216 Ernston Road, Religious Director

He stated everyone needs to learn to deal with challenges. He commented on the closing of the community center.

- Isma Mohammed, 9 Kania Court

Mr. Mohammed commented on why the mosque is so important and requests it be reopened.

- Name inaudible, 10 Singer Court

He commented on the closing of the community center.

- Shafqat Mahmood, 4 Giera Court

Mr. Mahmood commented on the community center and it is considered a second home.

- Syed Ali, 44 Kierst Street

Mr. Ali stated it's deeply concerning what town officials have done and commented on the closing of the community center. He questioned who decided to take this to court.

Borough Attorney Kean responded that the officials that work for the town have a responsibility to report violations that are going on in town.

Mr. Ali stated there have been multiple inspections and nothing was said about it. He requested the town to reconsider and to reopen the community center.

- Zachariah Afani, South Amboy

He commented on what the community center meant to him and the closing of it.

- Anthony Sposato, 54 Washington Road

Mr. Sposato commented on the application process of the Planning Board. He commented on the loss of Councilwoman Dwumfour and who she was.

- Samai Sadar, 147 Jackson Avenue

Ms. Sadar gave her condolences on the death of Councilwoman Dwumfour. She commented on the closing of the community center.

- Abil Mohammed, 119 Winding Wood Dr.

Mr. Mohammed commented on the community center and how the closing has affected them.

- Aquil Mohammed, 14 Spruce Lane

Mr. Mohammed gave his condolences on the loss of Councilwoman Dwumfour. He commented on the community center and requested for everyone to come up with a temporary solution.

- Anisa Ismail, 27 Scarlet Drive

She commented on the community center and how it has affected the youth.

- Ayan Mazhar, 3 Dogwood Court

Mr. Mazhar commented on his experience with community center.

- Zara Rafique, 5 Scarlet Drive

Ms. Rafique sends her condolences for the passing of Councilwoman Dwumfour. She commented on the closing of the community center.

- Inaudible name and address

He commented on how strong Sayreville is and there are a lot of Muslims in this community that are now in discomfort due to the closing of the community center.

- Rafan Syed, 53 Kierst Street

He commented on what the community center means to him and requested it be reopened.

- Ms. Syed, 53 Kierst Street

Ms. Syed commented on the closing of the community center.

- Demetra Wagner, 7 Roma Street

Ms. Wagner requested that a Christian flag be flown at Borough Hall for the month of April and Pro-Life Flag for June.

- Isa Sharabati, 34 Sayreville Blvd. South

Mr. Sharabati commented on the affect that Councilwoman Dwumfour had on this community. He commented on the mosque and what it has done for him.

- Nailya Firdaus, Old Bridge

Ms. Firdaus requested the community center to be reopened.

- Ibrahim Elhari, 10 Outlook Avenue

Mr. Elhari sends his condolences about Councilwoman Dwumfour. He questioned if the violations for the community center are against the extension. Borough Attorney Kean responded that it is for the whole building. Mr. Elhari questioned if they can use the structure that was already there. Borough Attorney Kean responded no because it wasn't zoned for a place of Worship and need approval for that.

- Mohammed Javeed, 23 Marcia Street

Mr. Javeed sends his condolences on the death of Councilwoman Dwumfour. He commented on the community center.

- Sahrish Tirmizey, 22 Idlewild Avenue

Ms. Tirmizey commented on the community and the death of Councilwoman Dwumfour. She commented on the closing of the community center.

- Kamil Arif, 1 Oscar Drive, Old Bridge

Mr. Arif commented on the closing of the community center.

- Zara Kahn, 10 Purdue Road

Ms. Kahn commented on the community center and requested it to be reopened.

- Ghalib Syed, 3 Sophie Street

Mr. Syed stated that they need answers on the murder of Councilwoman Dwumfour. He commented on the community center.

- Sameel Arif, 1 Oscar Drive, Old Bridge

Mr. Arif commented on the community center and requested it be reopened.

- Shameer Sadar, 216 Ernston Road
- Mr. Sadar questioned if the mosque/community center can sign a hold harmless Agreement with the town and not worry about them suing the town.

Borough Attorney Kean responded that he would not recommend the town sign it.

- Robert Duffy, 111 Merritt Avenue

Mr. Duffy stated that the Borough needs good government. He commented that he's upset with the leaders of the mosque because they are putting children in danger.

- Tajammul Awan, 5 Fela Drive

Mr. Awan on the person Councilwoman Dwumfour was. He commented on quality of life issues and everyone learns to deal with it in the community and the same thing should go for the community center. Mr. Awan requested a solution so it can be reopened.

Councilwoman Roberts made a motion to close the Public Portion. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

ADJOURNMENT

No further business Councilwoman Roberts made a motion to adjourn. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.		
Time 10:56 P.M.		
	Jessica Morelos, RMC Municipal Clerk	
	Date Approved:	