

Mayor Kilpatrick 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 Morelos announced that this February 24, 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, McGill, Novak, 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:**

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

☞ February 10, 2020 - Regular & Agenda Sessions

Seconded by Councilman Dalina.

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

- **PROCLAMATION & PRESENTATIONS -**

☞ Proclamation - Youth Art Month

Youth Art Month 2020

Borough of Sayreville Proclamation

WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- ◇ Art education develops students' creative problem-solving and critical thinking abilities;
- ◇ Art education teaches sensitivity to beauty, order, and other expressive qualities;
- ◇ Art education gives students a deeper understanding of multi-cultural values and beliefs
- ◇ Art education reinforces and brings to life what students learn in other subjects; and
- ◇ Art education interrelates student learning in art production, art history, art criticism and aesthetics

WHEREAS, our national leaders have acknowledged the necessity of including arts experiences in all students' education,

THEREFORE, BE IT RESOLVED, it is proclaimed that March be observed as YOUTH ART MONTH. All Citizens are urged to take interest in and give full support to quality school art programs for children and youth.

NOW, THEREFORE, I, Victoria Kilpatrick,
Mayor of the Borough of Sayreville, County of Middlesex,
State of New Jersey do hereby proclaim March 2020 as

YOUTH ART MONTH



Victoria Kilpatrick
Victoria Kilpatrick, Mayor

Council President Novak moved the following proclamation be approved.
Seconded by Councilman Dalina.

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

- **EXECUTIVE SESSION** –Personnel/Litigation

Borough Attorney Mr. DuPont read the following Executive Session Resolution into record.

RESOLUTION FOR CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

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

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 5 minutes to discuss the following matters:

- Personnel/Litigation

2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.

3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

NOW, THEREFORE BE IT RESOLVED that the public be excluded and this resolution shall take effect immediately.

/s/ Mary J. Novak, Councilwoman

APPROVED:

/s/ Victoria Kilpatrick, Mayor

Council President Novak moved the Executive Session Resolution be adopted on Roll Call Vote. Motion seconded by Councilman Enriquez.

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

Time: 7:05 PM

Reconvene:

Council President Novak made a **motion to reconvene**. Motion was seconded by Councilman Dalina.

Roll Call: Voice Vote, all Ayes. - Time 7:12 PM

• **OLD BUSINESS:**

Municipal Clerk reported on the following:

- a) Report received from the Sayreville Planning Board following a meeting held on February 19, 2020, approving the following Ordinances and referring them back to the Borough Council:
- #485-20 Amending the Waterfront Redevelopment Plan
 - #489-20 Amending the River Road Redevelopment

- b) Public Hearing on the following Ordinances:

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

Public Hearing on Ordinance #485-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #485-20.

There were no appearances.

**Councilman Dalina 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 Dalina, Enriquez, Maher, McGill, Novak, Roberts, all Ayes.

ORDINANCE 485-20

**AN ORDINANCE AMENDING THE WATERFRONT REDEVELOPMENT PLAN
OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY**

WHEREAS, the Sayreville Economic Redevelopment Agency ("SERA") has designated Sayreville Seaport Associates Urban Renewal, L.P. ("SSA") as the designated redeveloper of a portion of the Sayreville Waterfront Redevelopment Area ("S.W.R.A."); and

WHEREAS, the Sayreville Borough Council adopted the Waterfront Redevelopment Plan (“the Redevelopment Plan”) dated January 1999 to guide the redevelopment of the S.W.R.A.; and

WHEREAS, the Redevelopment Plan was amended on August 21, 2006 by Ordinance No. 951-06 (which was subsequently repealed), on February 9, 2009 by Ordinance No. 76-09, on April 8, 2013 by Ordinance No. 214-13, and on July 22, 2019 by Ordinance 458-19; and

WHEREAS, during the redevelopment of the S.W.R.A., it is anticipated that new streets will be constructed; and

WHEREAS, through collaborative process among the Sayreville Veterans Alliance, SSA, SERA and the Borough, a process for naming streets has been agreed upon; and

WHEREAS, this amendment to the Sayreville Waterfront Redevelopment Plan is intended to memorialize and codify that street-naming process; and

WHEREAS, SERA has reviewed and supports this proposed amendment to the Sayreville Waterfront Redevelopment Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE TEXT CONTAINED WITHIN THE REDEVELOPMENT PLAN SHALL BE AMENDED AS FOLLOWS:

- I. **Part of Paragraph 7 on Page 21 of the Redevelopment Plan, within the Off-Street Parking and Circulation Section, shall be amended as follows** (insertions are indicated by underlining thus; deletions are indicated by brackets and strikethrough [~~thus~~]):

7. . . . Street names, except as set forth below, shall be chosen from the list of Veterans maintained by the Borough. Street names for streets within Parcel B and Parcel C shall be determined as follows:

Street Naming Process for Parcel B and Parcel C

The Riverton Street Names Schematic Map is annexed hereto as Schedule A. Although the exact street layout is subject to modification as part of the site plan and subdivision process, the Riverton Street Names Schematic Map is illustrative of the protocol that shall be employed when naming the streets within Parcel B and Parcel C, which is as follows:

1. Names of streets located entirely within residential neighborhoods (“Residential Streets”) shall be chosen from the list of Veterans maintained by the Borough and approved by the Veterans Alliance pursuant to Borough Code Section 13-3.2. In selecting names for Residential Streets from that list, the Veterans Alliance shall consult in advance with the designated redeveloper and shall use good-faith efforts to address any concerns or considerations expressed by the designated redeveloper about specific Residential Street names. After consultation, the final decision shall rest with the Veterans Alliance. (For illustrative purposes, planned Residential Streets on Parcel C are shown in grey on the Riverton Street Names Schematic Map, although the final configuration of streets shall be subject to change based on final project design and approvals.)
2. Streets other than Residential Streets shall be named in a manner that reflects their general place, order, location, historical reference or project identification, as determined by the designated redeveloper (subject to approval by the SERA Board) in accordance with the following guidelines:
 - a. The parallel streets running roughly east to west on Parcel C (shown in yellow on the Riverton Street Names Schematic Map) shall be named as indicated: South Avenue, 1st Avenue, 2nd Avenue, 3rd Avenue and 4th Avenue. Those east-west streets shall also be given secondary names

to honor Sayreville Veterans who have been awarded Silver Stars, in accordance with records maintained by the Veterans Alliance.

- b. The gateway roadways that provide connection to the Main Street Extension, Chevalier Avenue, Garden State Parkway, and that ultimately will connect under Garden State Parkway to Parcel B and through Parcel B to SR35 (which roadways are shown in orange on the Riverton Street Names Schematic Map) shall be named Riverton Boulevard and Riverton Crossing or such other similar name that reflects the name and branding of the overall development.
- c. The gateway roadway showing in blue on the Riverton Street Names Schematic Map, connecting to Main Street Extension and Garden State Parkway, shall continue to be identified as Peter Fisher Boulevard to reflect Sayreville's history.
- d. The streets running roughly north to south (shown in green on the Riverton Street Name Schematic Map) shall be named in a manner that is reflective of place, direction, historical reference or project branding. Preliminary proposed names are as reflected on the Schematic Map: Waterfront Way, Market Street and Brick Street.
- e. The Main Street Bypass extension (shown in brown and labelled "Crossman Road North" on the Riverton Street Name Schematic Map) shall be named by the Borough to be consistent with the remainder of the Main Street Bypass once constructed.

The waterfront walkway to be constructed on Parcel C shall be designated as "Heroes Walk" as reflected on the Riverton Street Name Schematic Map. The designated redeveloper for Parcel C shall collaborate with the Veterans Alliance to identify at least three (3) ways to honor Veterans and to celebrate the military service and sacrifice of Sayreville's families along Heroes Walk.

INTRODUCED/APPROVED ON FIRST READING DATED: January 27, 2020

/s/Jessica Morelos, R.M.C.
Clerk of the Borough of Sayreville

/s/Kevin Dalina, Councilman
(Planning/Zoning Committee)

ADOPTED ON SECOND READING

DATED: February 24, 2020

/s/Jessica Morelos, R.M.C.
Clerk of the Borough of Sayreville

/s/Kevin Dalina, Councilman
(Planning/Zoning Committee)

APPROVAL BY THE MAYOR ON THIS 24th DAY OF February, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/Michael DuPont, Esq., Borough Attorney

Public Hearing on Ordinance #487-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #487-20.

There were no appearances.

Councilwoman Roberts 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 Roberts, Dalina, Enriquez, Maher, McGill, Novak, all Ayes.

ORDINANCE #487-20
AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #436-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2020 – 2022

(New Title)

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Sayreville as follows:

Section 1. The following annual salaries be and the same are here established for the following Borough Officials, officers and employees and made part of Appendix 1 of Ordinance #436-19 and made part hereof.

Borough of Sayreville – SAM’S Salary & Wage Schedule

Ord. 487-20 amending 436-19	2020	2020	2021	2021	2022	2022
SALARY	Min	Max	Min	Max	Min	Max
Supervising Water Treatment Plant Repairer	76,123	89,911	78,216	92,384	80,367	94,925

SECTION 2. Severability Clause.

If any article, section, 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.

SECTION 3. Repealer.

All other ordinances or parts of ordinances inconsistent herewith are hereby repealed and this ordinance shall take effect immediately upon final passage and publication as required by law.

INTRODUCED/APPROVED ON FIRST READING

DATED: February 10, 2020

/s/Jessica Morelos, R.M.C.
Clerk of the Borough of Sayreville

/s/Donna Roberts, Councilwoman
(Admin. & Finance Committee)
Borough of Sayreville

ADOPTED ON SECOND READING

DATED: February 24, 2020

/s/Jessica Morelos, R.M.C.
Clerk of the Borough of Sayreville

/s/Donna Roberts, Councilwoman
(Admin. & Finance Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 24th DAY OF February, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #488-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #488-20.

There were no appearances.

**Councilwoman Roberts 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 Roberts, Dalina, Enriquez, Maher, McGill, Novak, all Ayes.

**ORDINANCE #488-20
AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2020 – 2022
(New Title)**

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Sayreville as follows:

Section 1. The following annual salaries be and the same are here established for the following Borough Officials, officers and employees and made part of Appendix 1 of Ordinance #437-19 and made part hereof.

Borough of Sayreville – Management/Dept. Head Salary & Wage Schedule

Ord. 488-20 amending 437-19	2020	2020	2021	2021	2022	2022
SALARY	Min	Max	Min	Max	Min	Max
Deputy Tax Assessor	57,200	67,870	58,773	69,736	60,389	71,654

SECTION 2. Severability Clause.

If any article, section, 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.

SECTION 3. Repealer.

All other ordinances or parts of ordinances inconsistent herewith are hereby repealed and this ordinance shall take effect immediately upon final passage and publication as required by law.

INTRODUCED/APPROVED ON FIRST READING

DATED: February 10, 2020

/s/Jessica Morelos, R.M.C.
Clerk of the Borough of Sayreville

/s/Donna Roberts, Councilwoman
(Admin. & Finance Committee)
Borough of Sayreville

ADOPTED ON SECOND READING

DATED: February 24, 2020

/s/Jessica Morelos, R.M.C.
Clerk of the Borough of Sayreville

/s/Donna Roberts, Councilwoman
(Admin. & Finance Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 24th DAY OF February, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #489-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #489-20.

There were no appearances.

**Councilman Dalina 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 Dalina, Enriquez, Maher, McGill, Novak, Roberts, all Ayes.

ORDINANCE #489-20

**AN ORDINANCE ADOPTING THE RIVER ROAD
REDEVELOPMENT PLAN AMENDMENT**

WHEREAS, on January 27, 2003 the Borough deemed the following properties as an area in need of Redevelopment:

- Block 175 Lots 9, 10, 11, 12.03, 12.04, 12.05
- Block 175.01, Lots 1 and 2
- Block 176, Lots 2.02 and 2.04 ; and

WHEREAS, a Redevelopment Plan was adopted by the Borough Council in March 2003; and

WHEREAS, said Redevelopment Plan was last amended as Ordinance 451-19 in April of 2019 and the Borough Council wishes to further amend same, in accordance with N.J.S.A. § 40A:12A-7(e); and

WHEREAS, the Borough Council refers this Amended Ordinance to the Borough Planning Board for review, pursuant to N.J.S.A. § 40A:12A-7(e); and

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

SECTION 1. The River Road Redevelopment Plan is hereby amended as follows, with additions in underline and deletions in brackets:

1. On page 13, the River Road Land Use Plan Districts Map is replaced with the Map attached hereto as Schedule A.
2. On page 14, the Bulk Standards Chart reads “minimum setbacks from any existing property line,” which shall be revised as follows: “minimum building setbacks from any existing property line.”
3. On page 14, the Bulk Standards Chart reads “minimum landscaped buffer area from adjacent residential land uses and residential zones,” which shall be revised as follows: “minimum landscaped buffer area from existing adjacent residential land uses [and residential zones]”

SECTION 2. This Ordinance shall take effect following adoption and approval in the time and manner prescribed by law.

INTRODUCED/APPROVED ON FIRST READING

DATED: February 10, 2020

/s/ Jessica Morelos, RMC
Clerk of the Borough of Sayreville

/s/ Kevin Dalina, Councilman
(Planning & Zoning Committee)

ADOPTED ON SECOND READING

DATED: February 24, 2020

/s/ Jessica Morelos, RMC
Clerk of the Borough of Sayreville

/s/ Kevin Dalina, Councilman
(Planning & Zoning Committee)

APPROVAL BY THE MAYOR ON THIS 24th DAY OF FEBRUARY, 2020.

/s/ Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/ Michael R. DuPont, Esq.
Borough Attorney

- **NEW BUSINESS:**
 - a) The Clerk read the Introduction of the following ordinances:

ORDINANCE #490-20
**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 3-9-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 9, 2020. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #491-20
**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 3-9-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 9, 2020. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #492-20
**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 3-9-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 9, 2020. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #493-20
CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

(Admin. & Finance Committee – Co. Roberts – Public Hearing 3-9-20)

Councilwoman Roberts moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 9, 2020. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #494-20
AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”,
TO AMEND SUBSECTION 2-62.2, “COMPOSITION OF
THE RECREATION ADVISORY BOARD”
OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Recreation Committee – Co. Enriquez – Public Hearing 3-9-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 9, 2020. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #495-20
AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”,
TO AMEND SUBSECTION 2-34.2, “MEMBERSHIP”
OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Recreation Committee – Co. Enriquez – Public Hearing 3-9-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 9, 2020. Motion was seconded by Councilwoman 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 #2020-72

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
Councilman

/s/ Damon Enriquez
Councilman

/s/ Mary J. Novak
Councilwoman

/s/ Michele Maher
Councilwoman

/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/ Michael R. DuPont
Borough Attorney

Bill list of February 24, 2020 in the amount of \$54,729.95 in a separate Bill List File for 2020 (See Appendix Bill List 2020-A for this date).

RESOLUTION #2020-73

BE IT RESOLVED that the following person is hereby appointed to the following:

NAME OF APPOINTEE:	Nicole Waranowicz
POSITION:	Assistant Municipal Clerk
DEPARTMENT:	Admin. & Executive
EFFECTIVE:	March 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 thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/Donna Roberts, Councilwoman
(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/Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-74

BE IT RESOLVED that the following person is hereby appointed to the following:

NAME OF APPOINTEE: Beverly Johns
POSITION: Deputy Tax Assessor
DEPARTMENT: Tax Assessor
EFFECTIVE: March 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 thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/Donna Roberts, Councilwoman
(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/Michael R. DuPont, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-75

BE IT RESOLVED that the following person is hereby appointed to the following:

NAME OF APPOINTEE: Jeremy Clark
POSITION: Supervising Water Treatment
Plant Repairer
DEPARTMENT: Water & Sewer Dept.
EFFECTIVE: March 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 thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/Michele Maher, 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/Michael R. DuPont, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-76

WHEREAS, the Borough of Sayreville has a need to acquire the services of a firm specializing in the investigation, research, planning, preparation and pursuit of programs submitted to various federal, state and county authorities and foundations for obtaining vital financial and other aid for municipal programs; and

WHEREAS, such services involve professional knowledge and public relations consultants as well as specialized knowledge of available federal, state, county and foundation grant programs and the numerous applications, submissions and actions necessary to obtain and successfully pursue such programs and involve such qualified services and knowledge as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is *1* year

WHEREAS, Bruno Associates, Inc. has submitted a proposal indicating they will provide such services for the Borough of Sayreville for an amount not to exceed \$30,000.00 and

WHEREAS, Bruno Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Bruno Associates 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 Bruno Associates, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, certification of available funds is annexed hereto

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough for Sayreville authorizes the proper Borough Officials to enter into a contract with Bruno Associates, Inc. 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/Donna Roberts, Councilwoman
(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/Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-77

BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby authorized and directed to execute a Memorandum of Understanding with the Trenton Vet Center and the Borough of Sayreville for use of the Senior Center to provide readjustment counseling to clients for the period of March 1, 2020 to February 28, 2021.

/s/Damon Enriquez, Councilman
(Recreation 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 R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-78

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized and directed to execute an Interlocal Services Agreement between the Borough of Sayreville and the Middlesex County Improvement Authority covering Curbside Single Stream Recycling Services to be provided by Central Jersey Waste and Recycling for the collection of recyclable materials for the term of Three (3) Years commencing on March 31, 2020 through March 30, 2023 with the option for two (2) one (1) year extensions.

/s/Mary J. Novak, Councilwoman
(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/Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION # 2020-79

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE
AUTHORIZING SHRI DWARKADHIS TEMPLE'S RELIGIOUS EVENT**

WHEREAS, the Shri Dwarkadhis Temple's has requested permission from the Mayor and Council of the Borough of Sayreville to conduct a religious event on March 14 from 5:00 P.M. to 9:00 P.M.; and

WHEREAS, the Mayor and Council wish the Borough of Sayreville to be an ecumenical community;

WHEREAS, the schedule of the event is religious and holy in nature; and

WHEREAS, the Shri Dwarkadhis Temple has agreed that before each religious event that will notify the Sayreville Police Department, the Department of Public Works, the Recreation

Department, Sayreville Fire Chief and the Sayreville Emergency Squad no less than seven (7) days prior to each event on the Shri Dwarkadhis Temple property; and

WHEREAS, the Shri Dwarkadhis Temple has also agreed that they would adhere to the Noise Ordinance Chapter 5-3 of the Revised General Ordinances of the Borough of Sayreville during each date of the event.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that on this 24th day of February, 2020 the Borough Council hereby authorizes the Shri Dwarkadhis Temple to hold its religious event on March 14, 2020.

/s/ Damon Enriquez, Councilman
(Recreation 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 R. DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-80

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2019 Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2019 Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Financial Administration OE (9-01-20-130-135)		9,000.00
Fire Department OE (9-01-25-265-220)		4,000.00
Recycling OE (9-01-26-306-190)		9,000.00
Group Insurance (9-01-23-220-197)	22,000.00	
	<u>\$ 22,000.00</u>	<u>\$22,000.00</u>

/s/ Donna Roberts
Councilwoman
(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/ Michael R. DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-81

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to prepare an electrical plan for the Burkes Park Walkway project at a fee not to exceed \$5,000.00.

/s/Mary J. Novak, Councilwoman
(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/Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

- **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.

Those appearing were:

- Arthur Rittenhouse, 33 Delikat Lane

Mr. Rittenhouse stated they are having their 3rd Annual Shade Tree Art Contest on March 27, 2020. He also stated that the Shade Tree Commission have not been receiving their finance reports on a monthly basis.

Mr. Rittenhouse stated he filed an OPRA request to find out what permits were filed with the Borough pertaining to Fulton's Landing. He stated they have been doing a lot of work and no permits have been filed. Mr. Rittenhouse stated that they there was a hazardous material dumped there in 2017 and it is imperative that we find out if it was removed. He requested the Mayor and Council to look into it.

Mayor Kilpatrick asked the Borough Attorney to look into it.

- Pat Bodak, 8 Cheyenne Drive

Ms. Bodak questioned if there is any oversight regarding the cable companies in this town.

Mr. Frankel responded that he hasn't been getting a response from Cablevision and he contacted the BPU which they found out that BPU doesn't have jurisdiction over the cable companies anymore and it's under congress. He stated that he reached out to Congressman Pallone's office and they are looking into it. He stated the other options residents have is to go to satellite and streaming services. He stated he has contacted Cablevision's corporate offices and have not received a response.

Ms. Bodak stated that she spent four hours on the phone with Optimum with no resolution and contemplated calling News 12 NJ and getting Kane in my Corner to do something about this nonsense.

Mayor Kilpatrick stated she hasn't had a house phone for about three weeks and contacted Optimum and then when someone answered she was disconnected.

- Ruth Ann Mahoney, 2 Gerard Place

Ms. Mahoney inquired about moving the parking on North Ernston Road.

Council President Novak stated the ordinance was passed.

Ms. Mahoney then questioned the parking in front of the bank.

Mayor Kilpatrick stated that she will refer it to Sgt. Braile.

Councilman McGill stated that where the crosswalk is that they are going to get solar powered caution lights and use a different kind of reflectorized paint on the street.

- Randy Litz, 99 Main Street

Mr. Litz stated that he has a parking problem with people with parking in his driveway.

Mayor called up Sgt. Theile.

Sgt. Theile stated he will speak with Sgt. Braile and contact station command to make sure that they can regularly patrol that area.

- Joseph Ambrosio, SAA Counsel

Mr. Ambrosio stated when the issue first came before the council about their tax issues and 501C they reacted very aggressively to address this situation.

- Christina Davis, 92 Miller Ave.

Ms. Davis questioned Ord. #490-20 regarding the financial statement requirement being removed.

Jerry Ust stated after review of the ordinance and other organizations that it is a burden for them to pay over \$1000 for it.

Ms. Davis stated that the Mayor & Borough Council wanted to keep an eye on these municipally sponsored organizations because the town is giving them money and doesn't see how removing that out of the ordinance is going to benefit anyone.

Mayor Kilpatrick stated they still have to submit those but just doesn't have to be by an accounting firm.

Ms. Davis questioned why section "f" is being removed and how and when would taxpayer money be distributed to the municipally sponsored organizations.

Mr. Ust responded the equation that is used is the number of kids registered to each organization and amount of \$28-\$30 per kid, but there is a lot of things that goes into the equation. He stated the Borough does different things at different levels for different organizations so that also determines the reimbursements.

Ms. Davis questioned Ord. #491-20 about the fees that there is an omission of Section a.1, a.2 and a.4. She also questioned the removable of the ordinance that the fees shall not be applicable to municipally sponsored organizations.

Mr. Ust stated all municipally sponsored organizations are exempt from fees.

Borough Attorney DuPont stated they met with Green Acres and they reviewed our ordinances, schedules, permitting process and found it to be reasonable. She stated that we are now charging for Green Acres fields.

Mr. Ust stated that we were the only town that didn't charge for use of Green Acres fields.

Ms. Davis stated a.4 was missing.

Mr. Ust stated that it was removed.

Ms. Davis questioned Ord. #492-20 regarding Borough residents shall have priority use regarding all athletic fields not funded by Green Acres Program is being removed.

Mr. Ust responded it's being removed.

- Pav Pervan, 1704 Pebble Place

Mr. Pervan stated that they paid a certain amount of money for winter training for U8 and U10 boys at the fields in East Brunswick. He stated they were kicked out of the fields on their 3rd week there by Ms. Davis and her husband. Mr. Pervan stated that she called two police officers to the field. He stated he hired an attorney and filed a demand letter on behalf of the parents of those boys to get the money back from SSC. He stated the reason is that they were promised to have the fields and play there and then were denied service. Mr. Pervan stated that if it is not resolved he will file a class action lawsuit.

Councilman McGill questioned if there were monies involved.

Mr. Pervan responded that they paid \$550.00 for the whole season.

Councilman McGill asked how much total monies are they talking about.

Mr. Pervan stated a lot of money. He stated that he met with Christina Davis outside and asked for the money and she stated it wasn't the time or place to discuss the matter.

He stated they had parents while entering the facility, have them sign a paper stating they were either playing for Sayreville AA or Sayreville Soccer Club which has no relevance.

- Christina Davis, 92 Miller Avenue

Ms. Davis stated that Mr. Pervan failed to mention was that prior to their practice on that day an email was sent out notifying them that practice was cancelled. She stated the practice was cancelled because the club became aware of some activities that they deemed inappropriate. She stated that parents showed up with their children despite being told that practice was cancelled. She stated the police came and told them that they are allowed to come to practice next week once the issue was resolved which was bringing players from other organizations that are not part of Sayreville Soccer Club. Ms. Davis stated the U8 and U10 teams decided on their own not to show up to their practices and the field is still reserved for them.

Councilman McGill stated children are involved and a lot of adults. He requested an accommodation be met.

Ms. Davis stated that there is one organization that is able to throw up a new club with no skip on time and want everyone to register with them by slandering another one. She stated she is looking for access to parks in the town they live in.

Borough Attorney DuPont stated that they asked Green Acres to review our policies and they told us that we are able to give those entities or individuals that are municipally sponsored preference. He stated that the Sayreville Soccer Club in the demand letter is being asked to return the \$550 per player.

Ms. Davis stated that amount covers the fall season, winter/indoor practice space as well as spring season. She stated that out of that money they have already paid for spring training upcoming.

Councilwoman Maher asked if the other team's money was returned.

Ms. Davis responded yes that the money was returned because they didn't start their season and no fees were deducted.

Councilwoman Maher asked to return 2/3 of it.

Ms. Davis stated they signed a contract for a full year.

Councilwoman Novak questioned if they were trying to bring in kids that didn't pay the fee.

Ms. Davis responded yes but they weren't looking for a fee because when you are trying out it isn't expected to pay a fee, but they were bringing kids that were trying out for Sayreville AA during Sayreville Soccer Club's paid time.

Mayor Kilpatrick read a letter from Congressman Pallone's office into record announcing 4.1 million dollars has been included into the Army Corps. work plan to finally dredge the Cheesequake Creek.

- Bill Lockwood, Lockwood Boat Works

Mr. Lockwood stated after hearing about the money to be allocated for the dredging but one of the things that needs to be addressed is the jetty.

- Morgan Marina

He thanked the Mayor and Council for their hard work and there is still a lot that has to be done.

- Ed Garbie, Misty Morn

He stated the last time the creek was dredged was 31 years ago. He thanked the Lockwood's and everyone for getting this done.

- Edna Ochenge, 2011 Ridgeview Court

Ms. Ochenge stated that she received a picture of the fees for soccer based on 13 kids. She stated the registration fees based on 13 kids was \$7,150.00, \$228.00 for credit card fees, \$240.00 for players and coaches insurance, \$260 for Sayreville Complex field and upkeep, \$2,800.00 for trainers, \$1,200.00 for winter indoor facilities, \$200.00 coach's child discount, \$250.00 for league fees and \$600.00 for ref fees. Ms. Ochenge stated that SSC wanted them to sign papers when they arrived at the East Brunswick field that they belong to Sayreville SSC and if not then they can't be there. She stated that once you turn my child away once that she won't let that happen again.

Mayor Kilpatrick stated that this is one of the saddest things she ever witnessed. She stated she has never seen in her life the conduct and the behaviors of adults turn around and cause this lasting damage to kids. Mayor stated that the kids are there to have fun. She stated that this is disturbing and an embarrassment to this community. She recommended that the adults get it together and these organizations will do what's right for these children.

- Jonasz Knapik, 47 Highland Street

Mr. Knapik stated he was Vice President of Sayreville Soccer and now is running soccer for Sayreville AA. He stated that recreation represents about 80% of the soccer program in town. He stated there will be a good program for the kids and head in the right direction.

Mayor Kilpatrick stated the kids are aware of what is going on and not enjoying it.

- Ruth Ann Mahoney, 2 Gerard Place

Ms. Mahoney stated it's time to grow up, think about the kids and put it aside. She stated this is very sad.

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.

- **ADJOURNMENT**

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

Roll Call: Voice Vote, all Ayes.

Time 8:29 P.M.

Respectfully submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____