**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.

Victoria Kilp	oatrick, Mayor
Vincent Conti, Councilman	Mary J. Novak, Councilwoman
Eunice Dwumfour, Councilwoman	Christian Onuoha, Councilman
Michele Maher, Councilwoman	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.

Michael R. DuPont, Borough Attorney

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

## AUTHORIZING THE SAYREVILLE BOROUGH TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, due to an anticipated late adoption of the Borough of Sayreville Budget, the Middlesex County Board of Taxation is unable to certify the tax rate and the Borough of Sayreville Tax Collector may be unable to mail the Township's **2022** tax bills on a timely basis, and

WHEREAS, the Borough of Sayreville's Tax Collector, in consultation with the Borough of Sayreville Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they both signed a certification reflecting the various tax levies for the prior year and the range of permitted **2022** estimated tax levies as:

## [\$120,568,795.25 - \$133,260,247.39]

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sayreville as follows:

- 1. The Borough of Sayreville Tax Collector is hereby authorized to prepare and issue estimated tax bills for the Borough for the third installment of **2022** taxes. The Tax Collector may proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
- 2. The entire estimated tax levy for **2022** is hereby set at **\$129,643,759.04**.
- 3. In accordance with law, the third installment of **2022** taxes shall not be subject to interest until the later of August 10<sup>th</sup>, or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Mary J. Novak, 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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

## A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE DISCHARGE OF MORTGAGE FOR PROPERTY LOCATED AT 36 FREDERICK PLACE, PARLIN, NEW JERSEY

**WHEREAS,** a certain Mortgage dated August 21, 2007 was made by Gloria Dwin, residing at 36 Frederick Place, Parlin, New Jersey, in the Borough of Sayreville in the County of Middlesex and State of New Jersey; and

WHEREAS, this Mortgage, never modified, was made to secure payment in the amount of EIGHTEEN THOUSAND EIGHT HUNDRED FIFTY-ONE (\$18,851.00) Dollars, without interest. The mortgage was recorded or registered in the office of the County Recording Officer of Middlesex County, State of New Jersey, on June 10, 2008 in Book 13016 at Page 0505; and

**WHEREAS,** said Mortgage states that the debt is forgiven at the end of the tenth year, as long as the residence remained the property of Borrower; and

**WHEREAS,** according to said Mortgage the debt was due to be forgiven in August of 2017; and

**BE IT AND IT IS HEREBY RESOLVED** Mayor Victoria Kilpatrick and Jessica Morelos, Borough Clerk of the Borough of Sayreville are authorized to execute a Discharge of Mortgage for the property located at 36 Frederick Place, Parlin, New Jersey.

> Mary J. Novak, 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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

## A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE DISCHARGE OF MORTGAGE FOR PROPERTY LOCATED AT 8 HENRY STREET, SAYREVILLE, NEW JERSEY

**WHEREAS,** a certain Mortgage dated October 18, 2010 was made by Rochelle Ligato, residing at 8 Henry Street, Sayreville, New Jersey, in the Borough of Sayreville in the County of Middlesex and State of New Jersey; and

WHEREAS, this Mortgage, never modified, was made to secure payment in the amount of TWENTY-ONE THOUSAND THREE HUNDRED SEVENTY-THREE (\$21,373.00) Dollars, without interest. The mortgage was recorded or registered in the office of the County Recording Officer of Middlesex County, State of New Jersey, on February 28, 2011 in Book 14216 at Page 0233, and;

**WHEREAS,** said Mortgage states that the debt is forgiven at the end of the tenth year, as long as the residence remained the property of Borrower; and

**WHEREAS,** according to said Mortgage the debt was due to be forgiven in October of 2020; and

**BE IT AND IT IS HEREBY RESOLVED** Mayor Victoria Kilpatrick and Jessica Morelos, Borough Clerk of the Borough of Sayreville are authorized to execute a Discharge of Mortgage for the property located at 8 Henry Street.

Mary J. Novak, 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.

Michael R. DuPont, Borough Attorney

ATTEST:

**BOROUGH OF SAYREVILLE** 

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

BE IT AND IT IS HEREBY RESOLVED, that the Qualified Purchasing Agent

is hereby authorized and directed to auction a 1997 Pierce Lance VIN:

1P1CT02SXVA000700 on municibid.com.

Eunice Dwumfour, Councilwoman (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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

**WHEREAS**, on May 11, 2022 the Borough of Sayreville received bids for the "Ceiling Replacement and HVAC Upgrades at the Public Safety Complex" and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 23<sup>rd</sup> day of May, 2022, that:

1. Contract for the "Ceiling Replacement and HVAC Upgrades at the Public Safety Complex" be awarded to Preferred Mechanical, Inc., of 18 Madison Street, Keyport, NJ 07735 and that they be paid for said services at an amount not to exceed \$1,599,000.00.

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.

Michael R. DuPont, Borough Attorney

ATTEST:

**BOROUGH OF SAYREVILLE** 

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

BE IT RESOLVED that the proper Borough officials are hereby authorized to

award a non-fair and open contract to American Timber & Steel of Norwalk, OH for

the purchase of guardrails and related equipment in an amount not to exceed

\$21,632.04.

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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

**WHEREAS, Jahanvi Mehta**, is the holder of Plenary Retail Consumption License No. 1219-33-052-008 issued by the Council of the Borough of Sayreville as the Issuing authority for a "pocket license" in the Borough of Sayreville, New Jersey; and

**WHEREAS,** the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2021-2022 license term; and

WHEREAS, on May 9, 2022, James B. Graziano, Director of the State Division of Alcoholic Beverage Control, did make a special Ruling to permit the filing of a renewal application of a pocket license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 04-22-99 for a two-year period, covering the 2021-2022 and 2022-2023 license terms; and

**WHEREAS,** the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2021-2022 license term and to grant or deny said application in the reasonable exercise of its discretion;

**BE IT FURTHER RESOLVED THAT** plenary retail consumption license number 1219-33-021-010, DeJaVu3, LLC is hereby renewed for the 2020-2021 license year, *subject to the following conditions as contained in Appendix A, attached hereto and made part thereof* 

**NOW THEREFORE BE IT FURTHER RESOLVED** that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

**NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT** Plenary Retail Consumption License Number 1219-33-052-008, Jahanvi Mehta (pocket license) is hereby renewed for the 2021-2022 license year, subject to the following conditions as contained in the Special Ruling of the Alcoholic Beverage Control as well as the following Conditions that remain part of the said license:

a) The License is renewed subject to the following conditions, which are part of the Licensee's requirement as outlined in the Stipulation of Settlement agreement dated August 15, 2006 (to Flamingo Liquor, LLC) and remains part of said license that licensee agrees to operate the licensed premises as a Mexican Restaurant or other type of restaurant where the service of food is the primary use of the licensed premises.

**NOW THEREFORE BE IT FURTHER RESOLVED** that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

 a. Licensing Bureau, Division of Alcohol Beverage Control 140 East Front Street
P. O. Box 087
Trenton, New Jersey 08625-0087

**BE IT FURTHER RESOLVED THAT** this Resolution shall take effect immediately and/or as required by law.

Mary J. Novak, 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.

Michael R. DuPont, Borough Attorney

ATTEST:

## **BOROUGH OF SAYREVILLE**

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

**BE IT RESOLVED** that the Borough Engineer is hereby authorized and

directed to prepare grant applications for the New Jersey Department of

Transportation Fiscal Year 2023 Municipal Aid Program and that he be paid

for said services at a fee not to exceed \$2,500.00.

Mary J. Novak, 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.

Michael R. DuPont, Borough Attorney

ATTEST:

## **BOROUGH OF SAYREVILLE**

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

## A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE DISCHARGE OF MORTGAGE FOR PROPERTY LOCATED AT 296 OAK STREET, SAYREVILLE, NEW JERSEY

**WHEREAS,** a certain Mortgage dated June 17, 2015 was made by Carmela Colson, residing at 296 Oak Street, Sayreville, New Jersey, in the Borough of Sayreville in the County of Middlesex and State of New Jersey; and

WHEREAS, this Mortgage, never modified, was made to secure payment in the amount of ONE THOUSAND EIGHT HUNDRED FIFTY (\$1,850.00) Dollars, without interest. The mortgage was recorded or registered in the office of the County Recording Officer of Middlesex County, State of New Jersey, on August 5, 2015 in Book 16074 at Page 00406, Instrument No. MG 2015 016124; and

**WHEREAS,** said property was sold by Carmela Colson on June 28, 2021 and within mortgage was paid in full; and

**WHEREAS,** the Borough of Sayreville hereby discharges and forgives any and all mortgages between Carmela Colson and the Borough of Sayreville; and

**BE IT AND IT IS HEREBY RESOLVED** Mayor Victoria Kilpatrick and Jessica Morelos, Borough Clerk of the Borough of Sayreville are authorized to execute a Discharge of Mortgage for the property located at 296 Oak Street.

Mary J. Novak, 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.

Michael R. DuPont, Borough Attorney

ATTEST:

**BOROUGH OF SAYREVILLE** 

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

### **TO BE READ IN FULL**

## **RESOLUTION #2022-119**

## RESOLUTION OF BOROUGH OF SAYREVILLE REFERRING REDEVELOPMENT PLAN FOR FORMER NATIONAL AMUSEMENT THEATER SITE LOCATED AT ROUTES 9 & 35 (BLOCK 265, LOT 1; BLOCK 273, LOT 1; AND BLOCK 274.01, LOT 1) TO THE BOROUGH PLANNING BOARD FOR REVIEW PURSUANT TO <u>N.J.S.A</u> 40A:12A-7(e)

**WHEREAS,** the Local Redevelopment and Housing Law, <u>N.J.S.A</u>. 40A:12A-1 <u>et. seq</u>. (the "<u>Redevelopment Law</u>"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute "areas in need of redevelopment"; and

WHEREAS, the Borough of Sayreville (the "<u>Borough</u>") wishes to adopt a redevelopment plan, prepared by CME Associates dated December 23, 2021 (the "<u>Plan</u>"), attached hereto as <u>Exhibit A</u>, for the former National Amusement Theater Site, located on Routes 9 & 35 in the Borough of Sayreville, County of Union, State of New Jersey, known and designated as Block 265, Lot 1; Block 273, Lot 1; and Block 274.01, Lot 1 as shown on the Official Tax Map for the Borough of Sayreville (the "<u>Property</u>"); and

WHEREAS, pursuant to <u>N.J.S.A.</u> § 40A:12A-7(e), prior to the adoption of a redevelopment plan, the planning board shall transmit to the governing body, within 45 days after referral, a report containing its recommendation concerning the redevelopment plan; and

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

- 1. The foregoing recitals are incorporated herein as if set forth in full; and
- 2. The proposed Plan, attached hereto as <u>Exhibit A</u>, regarding the Property is hereby referred to the Borough Planning Board for their review, in accordance with the provisions of <u>N.J.S.A.</u> § 40A:12A-7(e); and the Planning Board is authorized and directed to prepare a report of its recommendations to the proposed Redevelopment Plan in accordance with the requirements set forth in the Redevelopment Law.
- 3. The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the Borough Planning Board and Planning Board Secretary; and
- 4. This Resolution shall take effect immediately.

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.

Michael R. DuPont, Borough Attorney

ATTEST:

## **BOROUGH OF SAYREVILLE**

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

# <u>Exhibit A</u>

### **TO BE READ IN FULL**

### **RESOLUTION #2022-120**

## A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE COUNTY UTILITY AGREEMENT BETWEEN THE BOROUGH OF SAYREVILLE AND MIDDLESEX COUNTY

**WHEREAS,** the Borough owns and maintains the water line at Culvert 3-C-73, Jernee Mill Road within the Borough of Sayreville; and

**WHEREAS**, the County of Middlesex finds it necessary to replace Culvert 3-C-73, Jernee Mill Road and will relocate the existing water line due to the work at this location;

**WHEREAS,** a County Utility Agreement between the County of Middlesex and the Borough of Sayreville has been prepared and reviewed by the appropriate Borough officials; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Mayor and Borough Clerk are authorized and directed to execute the County Utility Agreement between the Borough of the County of Middlesex.

> 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.

Michael R. DuPont, Borough Attorney

ATTEST:

## BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						