

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

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this May 10, 2021 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 Conti, Dalina, Enriquez, Maher, 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
Nicole Waranowicz, Asst. Municipal Clerk

Others Absent: None

- **PROCLAMATION & PRESENTATIONS**

- **COVID 19 Update**

Mayor Kilpatrick stated that the borough has officially reached over 5,000 cases. She stated the numbers are trending down but do have over 90 fatalities.

Business Administrator Frankel stated the vaccinations at the police department will start on May 11, 2021 and residents can sign up online at Parlin Pharmacy. He stated it's a drive up vaccine and will be happening every week.

- **EXECUTIVE SESSION - None**

- **OLD BUSINESS:**

a) PUBLIC HEARING ON THE 2020 MUNICIPAL BUDGET

- Clerk announced that the 2021 Budget Approval and Public Hearing Notice had been advertised in the Home News Tribune on April 16, 2021, which gave notice of the date and time of this Public Hearing and put before the Council tonight the 2021 Municipal Budget Resolution #2020-115.

- Mayor opened the meeting to the public on the 2021 Budget and Resolution. She said that the questions must be confined solely to the Municipal Budget before us. School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

There were no comments.

Mayor called for a Motion. Council President Dalina moved the Public Portion be Closed and the 2021 Municipal Budget and Resolution #2021-115 be adopted. Seconded by Councilwoman Novak.

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

BUDGET RESOLUTION 2021-115

BE IT RESOLVED by the Council of the Borough of Sayreville, County of Middlesex that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 34,367,186.84 for municipal purposes, and
- (b) \$ 0 for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0 to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 460,396.92 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.
- (e) \$0 Arts and Culture Trust Fund Levy
- (f) \$1,751,089.55 Minimum Library Levy (R.S. 40:54-8 et seq.)

RECORDED VOTE

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Conti			
Dalina			
Enriquez			
Maher			
Novak			
Roberts			

SUMMARY OF REVENUES

GENERAL REVENUES

Surplus Anticipated	\$ 3,560,000.00
Miscellaneous Revenues Anticipated	\$ 22,986,952.68
Receipts from Delinquent Taxes	\$ 975,000.00

AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	\$ 37,367,186.84
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AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	\$ 1,751,089.55
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TOTAL REVENUES	<u>\$ 63,640,229.07</u>
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SUMMARY OF APPROPRIATIONS

GENERAL APPROPRIATIONS

WITHIN "CAPS"

(a & b) Operations Including Contingent	\$ 43,729,159.03
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Resolution 2021-115

(e) Deferred Charges and Statutory Expenditures – Municipal	\$ 5,545,568.00
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EXCLUDED FROM "CAPS"

(a) Operations – Total Operations Excluded From "CAPS"	\$ 6,048,757.07
(c) Capital Improvements	\$ 542,000.00
(d) Municipal Debt Service	\$ 5,196,850.00
(e) Deferred Charges – Municipal	\$ 70,000.00
(m) Reserve for Uncollected Taxes	\$ 2,507,894.97

SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)

TOTAL APPROPRIATIONS	<u>\$ 63,640,229.07</u>
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It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the governing body on this 10th day of May, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto,

if any, which have been previously approved by the Director of Local Government Services.

/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

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 #525-21.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #525-21.

There were no comments.

**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, Conti, Dalina, Enriquez, Maher, Novak, all Ayes.

BOND ORDINANCE #525-21
BOND ORDINANCE PROVIDING FOR THE PREPARATION OF TAX MAP REVISIONS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Borough Council of the Borough of Sayreville, New Jersey (the "Borough") has ascertained and hereby determines that it is necessary and desirable to raise money to finance the cost of the improvements described in Section 3 of this bond ordinance, which improvements are hereby authorized to be made or acquired by the Borough. For said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$200,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$10,000 as the down payment for said improvements or purposes required by law and now available therefor by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$200,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$190,000 pursuant to the Local Bond Law, constituting

Chapter 2 of Title 40A of the New Jersey Revised Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in the principal amount not exceeding \$190,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the preparation of revisions to the tax map of the Borough, together with all work and materials related thereto.

(b) The estimated maximum amount of bonds or notes of the Borough to be issued for said purposes is \$190,000.

(c) The estimated cost of said purposes is \$200,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$10,000 down payment for said purposes.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the Borough may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially benefited thereby.

(b) The period of usefulness of said purposes within the limitations of the Local Bond Law, according to the reasonable lives thereof computed from the date of said bonds or notes authorized by this bond ordinance, is 5 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey (the "Division"), and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$190,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$10,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost of said improvements.

Section 5. Any funds from time to time received by the Borough as contributions in aid of financing the improvements or purposes described in Section 3 of this bond ordinance, including any grants, shall be used for financing said improvements or purposes by application thereof either to direct payment of the cost of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Borough authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the cost of said improvements or purposes shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct and unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the jurisdiction of the Borough for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board of the Division showing all

detail of the amended capital budget and capital program as approved by the Director of the Division, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough intends to issue bonds or notes to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance. The Borough expects that the maximum principal amount of bonds or notes which will be issued to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance is \$190,000. If the Borough incurs any such costs prior to the issuance of the bonds or notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

INTRODUCED/APPROVED ON FIRST READING

DATED: April 26, 2021

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

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

ADOPTED ON SECOND READING

DATED: May 10, 2021

/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 10th DAY OF MAY, 2021.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #526-21.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #526-21.

There were no comments.

**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, Conti, Dalina, Enriquez, Maher, Novak, all Ayes.

**ORDINANCE #526-21
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO AMEND SUBSECTION 2-64, "FEES AND LICENSES"
OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE**

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:

2-64 FEES AND LICENSES.

The following amounts for the fees and licenses listed shall control, notwithstanding anything else set forth in any chapter herein.

Subject	Type	Fee
1. Mercantile License/Business	New	\$150.
	Renew	\$50. \$75.
	Relocation	\$75.
	Late Fee	30 days late add'l \$25.
		60 days late add'l \$50.
		90 days late add'l \$75.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

INTRODUCED/APPROVED ON FIRST READING

DATED: April 26, 2021

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

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

ADOPTED ON SECOND READING

DATED: May 10, 2021

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

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

APPROVAL BY THE MAYOR ON THIS 10th DAY OF MAY, 2021.

/s/Victoria Kilpatrick, Mayor

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #527-21.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #527-21.

There were no comments.

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

ORDINANCE #527-21
AN ORDINANCE AMENDING
CHAPTER XXVI, LAND DEVELOPMENT,
SUBSECTION 26-110(5G) "ZONING PERMIT FEE" OF THE
REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE

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

26-110 FEES AND DEPOSITS.

Fees for applications or for the rendering of any services by the Planning Board or the Zoning Board of Adjustment or any member of their administrative staffs shall be as provided in the Fee Ordinance of Sayreville Borough.

- a. *Application Fees.* At the time of filing (1) any application for development, (2) any application for amendment to or extension of any development approval, (3) any request for a zone change or recommendation of a zone change, (4) any request for amendment of the master plan, and/or (5) any request for concept review of a development proposal, each applicant shall pay to the Borough of Sayreville a non-refundable application fee, or fees, in accordance with the following schedule. The applicant shall pay the fee required for each application which is submitted. Fees for PUD/PRD applications shall be treated as simultaneous applications for major subdivision and site plan.

5. Other

- (a) General Development Plan (GDP) \$100 + \$10/du + \$.10/sf of non-residential g.f.a.
(b) Development permit (NJSA 40:55D & 34 & 35) \$250
(c) Conditional use \$250
(d) Request for master plan amendment \$250
(e) Subdivision approval certificate \$50 per certificate
(f) Certificate of non-conformity (NJSA 40:55D-68) \$50 per certificate
(g) Zoning permit ~~\$50 per permit~~ **\$75 per permit**

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 26, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

INTRODUCED/APPROVED ON FIRST READING

DATED: April 26, 2021

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

/s/Michele Maher, Councilwoman
(Planning & Zoning Committee)

ADOPTED ON SECOND READING

DATED: May 10, 2021

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

/s/Michele Maher, Councilwoman
(Planning & Zoning Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 10th DAY OF MAY, 2021.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #528-21.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #528-21.

There were no comments.

**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, Conti, Dalina, Enriquez, Maher, Novak, all Ayes.

ORDINANCE #528-21

**AN ORDINANCE AMENDING CHAPTER VIII, "GENERAL LICENSING",
TO AMEND SUBSECTION 8-2.18, "LICENSE FEES"
OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE**

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:

8-2.18 License Fees. The following fees shall be established for a Mercantile ("Business") License issued in the Borough:

- a. Annual business license fee (new): \$150.00
- b. Annual business license fee (renew): ~~\$50.00~~ **\$75.00**
- c. Relocation business license: \$75.00
- d. Annual business license (after 7/1): \$25.00 surcharge

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 8, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

INTRODUCED/APPROVED ON FIRST READING

DATED: April 26, 2021

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

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

ADOPTED ON SECOND READING

DATED: May 10, 2021

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

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

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

c) Appointments – None

d) Rescind Resolution #2021-107

Councilwoman Maher made a motion to rescind Resolution #2021-107. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Maher, Conti, Dalina, Enriquez, Novak, Roberts, all ayes.

• **NEW BUSINESS:**

a) Introduction of the following ordinances:

ORDINANCE #529-21
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12.1 STATE UNIFORM CONSTRUCTION CODE
(Planning & Zoning Committee – Co. Maher – Public Hearing 5-24-21)

Councilwoman Maher moved the Ordinance be approved on first reading, advertise according to law and a Public Hearing be scheduled for May 24, 2021. Motion was seconded by Councilwoman Novak.

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

CONSENT AGENDA RESOLUTIONS

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

Those commenting were:

- Arthur Rittenhouse, 33 Delikat Lane

Mr. Rittenhouse stated on the bill list there is payment to Sayreville AA and requested Councilman Conti to abstain from any payments since he's on the Board of Directors. He questioned the bridge being replaced at Kennedy Park.

Borough Engineer stated that it's the one all the way in the back near the vacant property.

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

Roll Call: Councilpersons Dalina, Conti abstained on #2021-116, Enriquez, Maher, Novak, Roberts except nay on #2021-125, all Ayes.

RESOLUTION #2021-116

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

Abstained
Vincent Conti, Councilman

/s/ Michele Maher, Councilwoman

/s/ Kevin Dalina, Councilman

/s/ Mary J. Novak, Councilwoman

/s/ Damon Enriquez, 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/ Michael R. DuPont, Borough Attorney
Michael R. DuPont, Borough Attorney

Bill list of May 10, 2021 in the amount of **\$6,477,282.29** in a separate Bill List File for 2021 (See Appendix Bill List 2021-A for this date).

RESOLUTION #2021-117

WHEREAS, property known as Lot(s) **68**, in Borough Block **218**, more commonly known as **151 Boehmhurst Avenue**, in **Sayreville, NJ** is owned by **Stanley Golembieski**; and

WHEREAS, **Stanley Golembieski**, 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 fourth quarter of Calendar Year **2020** as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Years **2020 & 2021** were generated from the **2019 & 2020** Assessor's Tax Lists, 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 **2020 & 2021**, while the property is correctly classified as being Tax Exempt commencing with fourth quarter of **2020**; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be, and he hereby is, authorized and directed to cancel **2020 & 2021** taxes billed in the amount of **\$4,642.84**, and all subsequently billed tax, and refund the amount paid for **2020 & 2021**, in the amount of **\$2,519.24** on the property known and designated as Lot(s) **68** in Borough Block **218**.

/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 #2021-118

WHEREAS, property known as Lot(s) **2**, Qualifier **c0215**, in Borough Block **368.06**, more commonly known as **15 Farnham Square**, in **Parlin, NJ** is owned by **Bruce Eaton**; and

WHEREAS, **Bruce Eaton**, 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 first quarter of Calendar Year **2021** as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year **2021** were generated from the **2020** Assessor's Tax Lists, 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 **2021**, while the property is correctly classified as being Tax Exempt commencing with first quarter of **2021**; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be, and he hereby is, authorized and directed to cancel **2021** taxes billed in the amount of **\$2,199.31**, and all subsequently billed tax, and refund the amount paid for **2021**, in the amount of **\$1,014.06** on the property known and designated as Lot(s) **2**, Qualifier **c0215** in Borough Block **368.06**.

/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 #2021-119

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE PERSONNEL POLICY HANDBOOK

WHEREAS, the Borough of Sayreville has in effect a Personnel Policies Employment Handbook that was adopted by the Governing Body in 1996; and

WHEREAS, the Governing Body of the Borough of Sayreville amended the Personnel Policies Employee Handbook in 2014 and desires to further amend and update the current Personnel Policies Employment Handbook as was amended in its entirety in 2014; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Sayreville that the following section is hereby added:

- Section 2.15 – Protection and Safe Treatment of Minors which includes Code of Conduct and Program Regulations.
- Section 4.1 – New Jersey Civil Service Commission.

BE IT FURTHER RESOLVED that this amendment shall take effect immediately.

/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 #2021-122
**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING
THE BOROUGH OF SAYREVILLE TO USE THE 2014 AND 2021 ALLOCATION**

WHEREAS, the CDBG Committee proposes to use the 2014 and 2021 allocation of \$260,733.64 from HUD for the following purposes:

- | | |
|--|--------------|
| a) ADA Improvements to Gillette Manor Senior Housing | \$ 70,516.64 |
| b) Senior Center Window Renovations | \$122,135.00 |
| c) Senior Center Shuttle Bus | \$ 34,082.00 |
| d) Grant Administration | \$ 34,000.00 |

; and

WHEREAS, the Governing Body of the Borough of Sayreville has reviewed the plan and has agreed that it is the best and highest use of the available funds; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Governing Body of the Borough of Sayreville authorizes the CDBG Coordinator to use the 2014 and 2021 allocation of \$260,733.64 for the listed purposes.

/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 # 2021-123

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF AN AMENDMENT TO THE AGREEMENT
BETWEEN THE BOROUGH OF SAYREVILLE AND
HACKENSACK MERIDIAN HEALTH**

WHEREAS, the Borough of Sayreville entered into a Contract with Hackensack Meridian Health, the Community Hospital Group, Inc. t/a JFK Medical Center for Basic Life Services on December 1, 2019; and

WHEREAS, the Borough of Sayreville wishes to amend its existing Contract for Basic Life Support Services to read:

"The contract will be awarded for an initial term of six (6) months, with options to extend the contract for additional terms of either (6) months, twelve (12) months, eighteen (18) months, or twenty-four (24) Months, not to exceed five (5) years from December 1, 2019."

THEREFORE, BE IT AND IT IS HEREBY RESOLVED the appropriate Borough Officials are authorized to execute the Amendment to the Agreement with Hackensack Meridian Health.

/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.

/s/ Michael R. DuPont, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2021-124

WHEREAS, on April 27, 2021, the Mayor and Council of the Borough of Sayreville received bids for the “Kennedy Park Pedestrian Bridge Improvements – Phase II”; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 10th day of May, 2021 that:

1. Contract for the “Kennedy Park Pedestrian Bridge Improvements – Phase II” Project be awarded to Compass Construction, Inc., P.O. Box 191, New Egypt, NJ 08533 for a total of \$378,100.00 as appears on their bid documents and attached hereto and made a part hereof, subject to the waiver of minor irregularities.

/s/ Kevin Dalina, 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/ Michael R. DuPont, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION # 2021-125

RESOLUTION OF BOROUGH OF SAYREVILLE AUTHORIZING THE BOROUGH PLANNING BOARD TO EXPLORE WHETHER THE REAL PROPERTY COMMONLY KNOWN AS THE FORMER NATIONAL AMUSEMENT THEATER SITE LOCATED AT ROUTES 9 & 35 AND IDENTIFIED AS BLOCK 265, LOT 1, BLOCK 273, LOT 1 AND BLOCK 274.01, LOT 1 ON THE BOROUGH OF SAYREVILLE MUNICIPAL TAX MAP, MAY BE AN APPROPRIATE AREA FOR DESIGNATION AS A REDEVELOPMENT AREA

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq., provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Borough Council desires to explore whether the real property commonly known as the former National Amusement Theater Site, at 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, inclusive of any and all streets, paper streets, private drives and right of ways (the “Study Area”) may be an appropriate area for designation as a Redevelopment Area; and

WHEREAS, the Local Redevelopment and Housing Law sets forth a specific procedure for establishing an Area in Need of Redevelopment; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, prior to the Borough Council making a determination as to whether the Study Area qualifies as an Area in Need of

Redevelopment as a Non-Condensation Redevelopment Area, the Borough Council must authorize the Planning Board, by resolution, to undertake a preliminary investigation to determine whether the Study Area meets the criteria for designation as a Non-Condensation Redevelopment Area pursuant to N.J.S.A. 40A:12A-6; and

WHEREAS, the Borough Council wishes to direct the Borough Planning Board to undertake such preliminary investigation to determine whether the Study Area meets the criteria for designation as a Non-Condensation Redevelopment Area pursuant to N.J.S.A. 40A:12A-6 and in accordance with the investigation and hearing process set forth in N.J.S.A. 40A:12A-1 et. seq.; 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 Planning Board is authorized and directed to conduct the necessary investigation and to hold a public hearing to determine whether the Study Area defined hereinabove qualifies for designation as a Non-Condensation Redevelopment Area pursuant to N.J.S.A. 40A:12A-6 and in accordance with the investigation and hearing process set forth in N.J.S.A. 40A:12A-1 et. seq.; and
3. The Planning Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with supportive documentation; and
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the Borough Planning Board and Planning Board Secretary; and
5. This Resolution shall take effect immediately.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

READ IN FULL

RESOLUTION #2021-126

**RESOLUTION SUPPORTING THE NJ DOT CONSTRUCTION
OF A NEW RAMP AND ACCELERATION LANE
TO REPLACE THE EXISTING SUBSTANDARD LOOP RAMP
IN THE CITY OF SOUTH AMBOY FROM
ROUTE 9 NORTHBOUND TO ROUTE 9/35**

WHEREAS, the New Jersey Department of Transportation has proposed the replacement of the ramp and acceleration lane connecting Route 9 northbound with Route 9/35 located in the City of South Amboy, County of Middlesex; and

WHEREAS, the NJ DOT has proposed to replace the ramp and acceleration lane connecting Route 9 northbound with Route 9/35 while providing a sufficient detour of traffic as discussed with the proper officials; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Sayreville, County of Middlesex, State of New Jersey, support the plans for the replacement of the ramp and acceleration lane connecting Route 9 northbound with Route 9/35.

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

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

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

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

➤ **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 commenting were:

- Thomas Fritzen, 143 Main Street

Mr. Fritzen questioned the status on lowering the speed limit on Main Street. Business Administrator Frankel stated he did put the request into the county but has not heard anything back and will follow up.

Business Administrator Frankel also recommended that he also call into the County's meeting on Thursday.

Mr. Fritzen suggested a little more of police presence to enforce the speed limit.

- Arthur Rittenhouse, 33 Delikat Lane

Mr. Rittenhouse stated that Democratic chairman instructed Councilwoman Roberts to go through him for the appointments which is wrong.

Mayor stated she's happy when any councilperson calls her and she can't speak for what other individuals do.

- Karen Bebert, 9 Burlington Road

Ms. Bebert stated that younger residents in the town have decided to pick up garbage throughout the town. She stated they have formed a Facebook page called Sayreville Cares. Ms. Bebert stated they will be cleaning up the black path behind the high school on Saturday from 9am to 1pm. She requested to have the garbage picked up by the town.

No further comments.

Council President Dalina made a motion to close the Public Portion. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

No further business Council President Dalina made a motion to adjourn. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

Time 7:37 P.M.

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____