

Mayor Kilpatrick opened the Council Meeting at 7:01 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 July 20, 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 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(telephone), Dalina(telephone),
Maher(telephone), Novak, Roberts

Absent: Councilman Enriquez

Others Present: Mayor Victoria Kilpatrick
Daniel E. Frankel, Business Administrator (telephone)
Denise Biancamano, C.F.O./Treasurer (telephone)
Jessica Morelos, Municipal Clerk
Michael DuPont, Esq., Borough Attorney (telephone)
Jay Cornell, P.E., Borough Engineer (telephone)
Nicole Waranowicz, Asst. Municipal Clerk

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:

☞ June 22, 2020 - Regular & Agenda Sessions

Seconded by Councilwoman Roberts.

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

- **PROCLAMATION & PRESENTATIONS**

- ☞ Homeserve Presentation

Monica Vasale, Homeserve Account Manager

She stated that they have worked with the Borough since 2015. She stated they provide water & sewer lateral protection plans as well as interior plumbing and drainage and they service about 3,200 customers in the Borough. She stated there are about 6,400 plans and 1,200 repairs which saved the residents about \$550,000.00. She stated they are looking to renew the contract for a three year term.

Councilwoman Roberts questioned if this was an opt in program.

Council President Novak stated yes it is and they send you letters that you would have to respond to if you wanted the service.

Councilwoman Roberts questioned if this was the only company that was exclusive for the Borough.

Council President Novak responded that this is the only company that is endorsed by the Borough.

Councilwoman Maher stated that a lot of residents do not know about this and questioned what was being done to advertise.

Ms. Vasale responded they started to use mygrow and launched their national campaign.

Councilwoman Maher recommended that it be pushed thru the Borough Blast and Facebook.

Ms. Vasale stated that they have a lot of content to share with the Borough to share thru social media.

☞ COVID-19 Update

Mayor Kilpatrick stated that today for the second day in a row we have zero positive cases which brings the total to 792 with 38 fatalities in the Borough. She stated to keep adhering to all the guidelines to stay safe.

- **EXECUTIVE SESSION** –None
- **OLD BUSINESS:**
 - a) Public Hearing on the following Ordinances:

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

Public Hearing on Ordinance #504-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #504-20.

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

ORDINANCE #504-20
**CAPITAL ORDINANCE PROVIDING FOR THE REHABILITATION
AND/OR REPLACEMENT OF WELL BF LOCATED IN THE DUHERNAL
WELL FIELDS IN, BY AND FOR THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

WHEREAS, the Borough Council (the “Council”) of the Borough of Sayreville, in the County of Middlesex, New Jersey (the “Borough”) has adopted a budget for the expenditure of public funds for capital purposes to give effect to capital improvement programs; and

WHEREAS, the capital improvement appropriations have not heretofore been earmarked for specific purposes; and

WHEREAS, there is money available for the Borough’s capital improvement program in the Capital Improvement Fund of the Borough (the “Capital Improvement Fund”); and

WHEREAS, the Mayor and Council have determined to (i) provide for the rehabilitation and/or replacement of Well BF located in the Duhernal Well Fields, together with all other work, materials and appurtenances necessary therefore or incidental thereto (collectively, the “Project”) and (ii) appropriate certain capital improvement funds towards the costs of the Project.

NOW THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE (not less than two thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Borough is hereby authorized to provide for the Project.

Section 2. The Borough hereby appropriates the sum of \$750,000.00 from the Capital Improvement Fund for the purpose of financing the costs of the Project.

Section 3. The said purposes described in Section 1 of this ordinance are lawful capital purposes of the Borough, and no part of the cost thereof has been or shall be assessed against property specially benefited thereby. The period of usefulness of said purposes is 40 years.

Section 4. The capital budget of the Borough is hereby amended to conform with the provisions of this capital 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 Municipal Clerk and are available for public inspection.

Section 5. This capital ordinance shall take effect after final adoption and publication as required by applicable law.

INTRODUCED/APPROVED ON FIRST READING

DATED: June 22, 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: July 20, 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 20th DAY OF July, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

b) Appointments

Mayor made the following appointments:

SAYREVILLE ECONOMIC REDEVELOPMENT AGENCY

5 Yr. Member Janet Rzepka

HUMAN RELATIONS

3 Yr. Unexpired Member Massoumeh Mohammadkhani

Council President Novak made a motion to approve appointments. Seconded by Councilwoman Roberts.

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

• **NEW BUSINESS:**

a) Introduction of the following ordinances:

ORDINANCE #505-20

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-4.1 "TRUCKS OVER FOUR (4) TONS EXCLUDED
FROM CERTAIN STREETS**

(Public Safety Committee - Co. Conti - Public Hearing 8-17-20)

Councilman Conti moved the Ordinance be approved on first reading, advertise according to law and a Public Hearing be scheduled for August 17, 2020. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #506-20
BOND ORDINANCE AMENDING BOND ORDINANCE 376-17
FINALLY ADOPTED OCTOBER 17, 2017 BY THE BOROUGH
OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF
NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN
THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE
(Admin and Finance Committee – Co. Roberts – Public Hearing 8-17-20)

Councilwoman Roberts moved the Ordinance be approved on first reading, advertise according to law and a Public Hearing be scheduled for August 17, 2020. Motion was seconded by Councilwoman Novak.

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

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 Councilwoman Roberts.

Councilwoman Roberts questioned the amount being paid to the social media consultant.

CFO Biancamano responded that it was for additional work done.

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

RESOLUTION #2020-155

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/ Vincent Conti, Councilman

/s/ Michele Maher, Councilwoman

/s/ Kevin Dalina, Councilman

/s/ Mary J. Novak, Councilwoman

Absent _____
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

Bill list of July 20, 2020 in the amount of \$7,823,525.20 in a separate Bill List File for 2020 (See Appendix Bill List 2020-A for this date).

RESOLUTION #2020-156

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE APPROPRIATE BOROUGH OFFICIALS TO EXECUTE AN AGREEMENT WITH INFINSOURCE BENEFITS SERVICES

WHEREAS, the Borough of Sayreville has a need for a service to administer COBRA benefits; and

WHEREAS, the Reliance Insurance Group presented a COBRA Administration Proposal under Infinisource Benefit Services; and

WHEREAS, after receiving and reviewing said proposal, the Governing Body of the Borough of Sayreville wishes to retain the services of Infinisource Benefits Services; and

BE IT AND IT IS HEREBY RESOLVED that the appropriate Borough Officials are hereby authorized and directed to execute the Agreement with Infinisource Benefits Services for the purpose of COBRA benefits administration.

/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 #2020-157

WHEREAS, on June 17, 2020 the Borough of Sayreville received bids for the "Senior Center Window Replacement" and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 20th day of January, 2020, that:

1. Contract for the " Senior Center Window Replacement" be awarded to Panoramic Window & Door Systems, Inc., 712 Sergeantsville Rd., Stockton, NJ 08859, and that they be paid for said services at an amount not to exceed \$64,400.00.

/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

RESOLUTION #2020-158

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF THE MEMORANDUM OF
UNDERSTANDING WITH PSE&G**

WHEREAS, the Public Service Electric and Gas Company is completing the Gas System Modernization II Project in the Borough of Sayreville; and

WHEREAS, the Project has been approved by the New Jersey Board of Public Utilities and entails removing aging cast iron mains and replacing same with modern plastic mains upgrading approximately 23,000 linear feet of gas main in the Borough of Sayreville; and

WHEREAS, in addition to the Borough's Street Opening requirements, the Borough is requiring PSE&G to repave a number of roads prior to the issuance of a Street Opening Permit; and

WHEREAS, a Memorandum of Understanding was prepared to identify which rights-of-way are to be repaved and set forth all requirements of the Borough of Sayreville; and

WHEREAS, the Memorandum of Understanding has been reviewed and approved by the Governing Body of the Borough of Sayreville; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED the appropriate Borough Officials are authorized to execute the Memorandum of Understanding between PSE&G and the Borough of Sayreville.

/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 2020-159

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 2:

- Project: 2018 Roadway Paving & Reconstruction Project – Phase III
- Contractor: Lancha Construction Corp.
3090 Englishtown Road
Jamesburg, NJ 08831
- Net Decrease: \$29,257.42
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

/s/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 #2020-160

**ACCEPTING FINAL WORK
AND AUTHORIZING FINAL PAYMENT
UPON EXPIRATION OF STATUTORY PERIOD**

WHEREAS, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: 2018 Roadway Paving & Reconstruction Project – Phase III
- Contractor: Lancha Construction Corp.
3090 Englishtown Road
Jamesburg, NJ 08831
- Balance Due \$31,549.60

WHEREAS, the Borough Engineer has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

WHEREAS, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

WHEREAS, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.
2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.
3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.

4. That should the contract under which this work has been done provide for the release of any retained percentage upon the filing of a maintenance bond, that said percentage shall be paid said contractor upon the filing of a one-year 15% Maintenance Bond in the amount of \$236,622.01 and the approval of same as to form and sufficiency by the Borough Attorney.

/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 #2020-161

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to execute the necessary NJDEP permit applications associated with the Camelot at Main Street project.

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

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020 - 162

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville hereby requests the Director of the Division of Local Finance to approve the insertion of the following items of revenue in the budget of the year 2020 in the sums contained in **Section 2** which items are now available as a revenue from the following sources:

SECTION 2.

- Clean Communities Grant in the amount of \$72,984.28

SECTION 3.

BE IT FURTHER RESOLVED that this resolution 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 #2020-163

WHEREAS, Zinel & Neel, LLC t/a Covello Liquor & Bar is the holder of plenary retail consumption license number 1219-33-033-008 (the "License"), issued by the Council of the Borough of Sayreville as the Issuing Authority (the "Issuing Authority"), for premises located at 1792 Route 35 & Tyler Street, South Amboy, NJ; and

WHEREAS, an application has been made for the 2020-2021 renewal term of Plenary Retail Consumption License No. 1219-33-033-008; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.

BE IT FURTHER RESOLVED THAT Plenary Retail Consumption License #1219-33-033-008, Zinel & Neel, LLC t/a Covello Liquor & Bar, is hereby renewed for the 2020-2021 license year, subject to the following conditions remaining on the license:

- Licensee shall not engage in the operation of having live dancers or "go go" dancers.

WHEREAS, the Mayor and Council of the Borough of Sayreville deem the above conditions necessary and proper to accomplish the objectives of Title 33 of New Jersey's Revised Statutes;

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:

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

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

/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 #2020-164

WHEREAS, Mitthu, Inc. is the holder of Plenary Retail Distribution License #1219-44-035-003 issued by the Mayor and Council of the Borough of Sayreville as the Issuing Authority for premises located at 467 South Pine Avenue, South Amboy, NJ; and

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the 2020-2021 renewal of Plenary Retail Distribution License No. **1219-44-035-003 Mitthu, Inc., t/a South Pine Liquors**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Distribution License No. **1219-44-035-003 Mitthu, Inc., t/a South Pine Liquors**, located at 467 South Pine Avenue, South Amboy, NJ 08879 in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term**.

/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:

/s/Jessica Morelos, RMC
Municipal Clerk

BOROUGH OF SAYREVILLE
/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-165

WHEREAS, Tapan Liquors, LLC, t/a "The 404", is the holder of Plenary Retail Consumption License #1219-33-024-006 issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 404 Washington Road, Sayreville, NJ; and

WHEREAS, an application has been made for the **2020-2021 renewal** term of Plenary Retail Consumption License No. **1219-33-024-006, Tapan Liquors, LLC**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Consumption License **1219-33-024-006 Tapan Liquors, LLC**, located at 404 Washington Road, Sayreville, NJ in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term**.

/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:

/s/Jessica Morelos, RMC
Municipal Clerk

BOROUGH OF SAYREVILLE
/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-166

WHEREAS, Kushal Corporation is the holder of Plenary Retail Distribution License # 1219-44-042-006 issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 499 Ernston Road, Parlin, NJ; and

WHEREAS, an application has been made for the 2020-2021 renewal term of Plenary Retail Distribution License No., **1219-44-042-006**, held by **Kushal Corporation, t/a Express Liquors**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Distribution License No. **1219-44-042-006 Kushal Corporation, t/a Express Liquors**, located at 499 Ernston Road, Parlin, NJ in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term**.

/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 #2020-167

WHEREAS, Winecraft NJ, LLC, t/a House of Liquors, is the holder of Plenary Retail Distribution License # **1219-44-061-006** issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 2909 Washington Road, Parlin, NJ 08859 for license term 2020-2021; and

WHEREAS, an application has been made for the **2020-2021 renewal** term of Plenary Retail Distribution License No. **1219-44-061-006, Winecraft NJ, LLC, t/a House of Liquors**; and

WHEREAS, the applicant has complied with all the necessary requirements including the payment of fees in accordance with the State Statute.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Distribution License **1219-44-061-006 Winecraft NJ, LLC, t/a House of Liquors**, located at 2909 Washington Road, Parlin, NJ in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term**.

/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 #2020-168
BOROUGH OF SAYREVILLE RESOLUTION TO RENEW
P.R.C.L. #1219-33-046-006, POOJA SAYREVILLE LLC
T/A IN TOWN LIQUOR & BAR WITH CONDITIONS
FOR THE 2020-2021 LICENSE TERM

WHEREAS, application has been made for the renewal of Plenary Retail Consumption License No. **1219-33-046-006, Pooja Sayreville LLC t/a In Town Liquor & Bar**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Consumption License No. **1219-33-046-006 Pooja Sayreville LLC t/a In Town Liquor & Bar**, a "inactive" license in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term subject to the following terms and conditions as hereinbefore imposed and re-stated as follows.**

(a) During hours of operation, the windows and doors of the premises are to be kept closed, provided that music, whether it be from a juke box or radio is in use inside the license premises and that the doors to the establishment may be opened and closed to allow ingress and egress;

(b) At or about the time at which the licensed premises is opened for business in the morning and at or about the time of closing, the licensee shall cause for the property and both sides of Main Street from Boehmurst Avenue to Marsh Avenue to be cleaned of all discarded liquor bottles, packages, recyclables and such other litter as may have been generated by patrons of the licensed premises; and

(c) A sign shall be prominently displayed to prohibit parking of any vehicles on the sidewalk near the 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.

/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 #2020-169

WHEREAS, Tap & Growler, LLC is the holder of Plenary Retail Consumption License # 1219-33-039-005 issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 361-363 Main Street, Sayreville, NJ 08872; and

WHEREAS, an application has been made to the Mayor and Borough Council of the Borough of Sayreville for the 2020-2021 renewal of Plenary Retail Consumption License No. **1219-33-039-005, Tap & Growler, LLC;** and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Consumption License No. **1219-33-039-005 Tap & Growler** located at 361-363 Main Street, Sayreville, NJ 08872 in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term.**

/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 #2020-170

WHEREAS, American Legion Lenape Post #211, is the holder of Club License #**1219-31-063-001** issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 240 MacArthur Avenue, Sayreville, NJ 08872; and

WHEREAS, an application has been made for the **2020-2021 renewal** term of Club License No. **1219-31-063-001, American Legion Lenape Post #211;** and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Club License **1219-31-063-001 American Legion Lenape Post #211,** located at 240 MacArthur Avenue, Sayreville, NJ 08872 in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term.**

/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 #2020-171

WHEREAS, Camillo's Restaurant and Pizza is the holder of Plenary Retail Consumption License #1219-33-034-009 issued by the Mayor and Council of the Borough of Sayreville as the Issuing Authority for premises located at 31 MacArthur Avenue, Sayreville, NJ; and

WHEREAS, application has been made to the Borough of Sayreville for the 2020-2021 renewal of Plenary Retail Consumption License No. **1219-33-034-009** held by **Camillo's Restaurant & Pizza, Inc.**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Consumption License No. **1219-33-034-009 Camillo's Restaurant & Pizza, Inc**, located at 31 MacArthur Avenue, Sayreville, NJ 08872 in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term.**

/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 #2020-172

WHEREAS, Arirang Hibachi Steakhouse & Sushi Bar, is the holder of Plenary Retail Consumption License #**1219-33-057-009** issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 986 Route 9 South, Parlin, NJ 08859; and

WHEREAS, an application has been made for the **2020-2021 renewal** term of Plenary Retail Consumption License No. **1219-33-057-009, Arirang Hibachi Steakhouse & Sushi Bar**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Consumption License **1219-33-057-009 Arirang Hibachi Steakhouse & Sushi Bar**, located at 986 Rt. 9 So., Parlin, NJ in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term.**

/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

➤ **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:

- Nick, 11 5th Street

He questioned what the town was planning on doing when it decides to reopen schools and what the plans are to safeguard both teachers and students. He questioned if the council was considering reallocating some of the 12 million in the budget for the Police to community welfare programs.

Mayor Kilpatrick responded that the question regarding the schools needs to be addressed to the Board of Education.

Mayor stated that she believes the 12 million is for salaries and that money can’t be reallocated.

Nick stated that for future budgets if they could consider reallocating those funds to programs.

Mayor stated that last year they created a Community Outreach Dept. within the Police Dept. which helped out during this pandemic.

Councilwoman Novak stated this division is just to reach out to the residents.

No further comments.

Mayor Kilpatrick called for a Motion. **Councilwoman Roberts made a motion to close the Public Portion. Seconded by Councilwoman Novak.**

Roll Call: Voice Vote, all Ayes.

• **ADJOURNMENT**

No further business Council President Novak moved to adjourn. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

Time 7:36 P.M.

Respectfully submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____