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 Kilpatrick, Mayor							
Daniel Balka, Councilman	Christian Onuoha, Councilman						
Vincent Conti, Councilman	Donna Roberts, Councilwoman						
Mary J. Novak, Councilwoman	John Zebrowski, Councilman						

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.

Borough Attorney

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION OF THE BOROUGH OF SAYREVILLE REFERRING PROPOSED MODIFICATIONS TO EXISTING WATERFRONT REDEVELOPMENT PLAN REGARDING PROPERTY LOCATED ON PARCELS D THROUGH K, INCLUDING BLOCK 333.02, LOTS 1, 2 AND 3 IN PARCEL J, TO THE BOROUGH PLANNING BOARD FOR REVIEW PURSUANT TO <u>N.I.S.A.</u> § 40A:12A-7(e)

WHEREAS, the Borough of Sayreville (the "<u>Borough</u>") adopted a redevelopment plan, entitled "Waterfront Redevelopment Plan" (the "<u>Plan</u>"), which Plan includes certain property located at Main Street (CR-670) and Garden State Parkway, Sayreville, New Jersey 08872 and identified as Block 333.02, Lots 1, 2 & 3 in Parcel J of the Plan (the "<u>Property</u>"); and

WHEREAS, InSite Development Partners LLC, a New Jersey Limited Liability Company, located at 19191 S Vermont Ave, Ste 680, Torrance, CA 90502, has proposed to construct on a self-storage facility on said Property pursuant to a site plan, entitled "Preliminary and Final Major Site Plan for Insite Development Partners, LLC, Proposed Self-Storage Facility, Block 333.02, Lots 1, 2 & 3; Tax Map Sheet #99, Latest Rev. Dated 02-1991, Main Street (CR-670) & Garden State Parkway, Borough of Sayreville, Middlesex County, New Jersey", dated 09/29/2022 and prepared by Dynamic Engineering ("<u>Concept Plan</u>"), which Concept Plan is on file with the Sayreville Economic and Redevelopment Agency ("<u>Agency</u>"); and

WHEREAS, on February 23, 2023, the Agency found said Concept Plan to be consistent with the goals of the Borough of Sayreville and designated InSite Development Partners LLC as the Conditional Redeveloper (the "<u>Redeveloper</u>") of the Property; and

WHEREAS, the Redeveloper has proposed certain modifications to the Waterfront Redevelopment Plan, which modifications are shown in underline and strikeout and attached hereto as <u>Exhibit A</u>, regarding property located on Parcels D through K, including Block 333.02, Lots 1, 2 and 3 in Parcel J; and

WHEREAS, the Agency Engineer has reviewed said proposed amendments, attached hereto as <u>Exhibit A</u>, and has found the same to be consistent with the Redeveloper's presentation to the Agency; and

WHEREAS, on May 25, 2023, the Agency adopted a Resolution recommending that the Borough Council refer the proposed amendments, attached hereto as <u>Exhibit A</u>, to the Borough Planning Board for review in accordance with the provisions of <u>N.J.S.A.</u> 40A:12A-7(e); and

WHEREAS, the Borough Council has reviewed the proposed amendments, attached hereto as <u>Exhibit A</u>, to said Plan and wishes to adopt the same and amend its Zoning Map and General Ordinances to include the land use, bulk requirements, and design standards contained in the Plan; and

WHEREAS, pursuant to <u>N.J.S.A.</u> § 40A:12A-7(e), prior to the adoption of the aforementioned modifications to a redevelopment plan, the Planning Board shall transmit

to the Governing Body, within 45 days after referral, a report containing its recommendation concerning the same; 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 modifications to the 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.

Christian Onuoha, Councilman (Planning & Zoning Committee)

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

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, DECLARING THE LAPSE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1219-33-027-002, <u>HERETOFORE HELD BY PETERPANK DINER</u>

WHEREAS, Peterpank Diner (the "Licensee"), has heretofore been the holder of New Jersey Alcoholic Beverage Control Plenary Retail Consumption License No. 1219-33-027-002 (the "License"); and

WHEREAS, pursuant to <u>N.J.S.A.</u> 33:1-12.18 as amended by P.L. 2010, c. 14, a plenary retail consumption license may not be renewed later than June 30 of the year ending the license; and

WHEREAS, P.L. 2010, c.14, enacted on May 6, 2010, included a one-time amnesty provision permitting renewal of a plenary retail consumption license that has not been renewed within the five years immediately preceding the enactment of P.L.2010, c.14, but who pays the municipal and State renewal fees for each year for which a timely renewal application was not filed, may file for issuance of a new license in accordance with subsection a. of <u>N.J.S.A.</u> 33:1-12.18, provided such application is filed no later than November 8, 2010; and

WHEREAS, the "Alcoholic Beverage Control Handbook for Municipal Issuing Authorities" ("Handbook") published by the State of New Jersey Office of the Attorney General, Division of Alcoholic Beverage Control, provides that if a licensee fails to file a renewal application on or before the statutory deadline, the licensee has abandoned its license, and the municipality should pass a Resolution stating that the license has lapsed for failure to renew. The Handbook further provides that a copy of the Resolution must be forwarded to the Licensing Bureau; and

WHEREAS, no application or fees for renewal were filed, and the License was not renewed for the 2021-2022 license term; and

WHEREAS, no application or fees for renewal were filed, and the License was not renewed for the 2022-2023 license term; and

WHEREAS, no application or fees for renewal were filed, and the License was not renewed for the 2023-2024 license term; and

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

- 1. The recitals set forth above are hereby incorporated into the body of this Resolution as if set forth at length herein.
- 2. Peterpank Diner ("Licensee") is hereby deemed to have abandoned Plenary Retail Consumption License No. 1219-33-027-002 ("License").

- 3. Plenary Retail Consumption License No. 1219-33-027-002 is hereby declared to have lapsed for failure to renew, and same is declared to have ceased to exist upon the Licensee's failure to renew the License by the statutory deadline.
- 4. The Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the Licensees file.
- 5. 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
 - b. Chief, Sayreville Police Department
 - c. Peterpank Diner

Daniel Balka, Councilman (Admin. & Finance Committee)

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

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, DECLARING THE LAPSE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1219-33-043-008, <u>HERETOFORE HELD BY SNOOKERS, LLC</u>

WHEREAS, Snookers, LLC (the "Licensee"), has heretofore been the holder of New Jersey Alcoholic Beverage Control Plenary Retail Consumption License No. 1219-33-043-008 (the "License"); and

WHEREAS, pursuant to <u>N.J.S.A.</u> 33:1-12.18 as amended by P.L. 2010, c. 14, a plenary retail consumption license may not be renewed later than June 30 of the year ending the license; and

WHEREAS, P.L. 2010, c.14, enacted on May 6, 2010, included a one-time amnesty provision permitting renewal of a plenary retail consumption license that has not been renewed within the five years immediately preceding the enactment of P.L.2010, c.14, but who pays the municipal and State renewal fees for each year for which a timely renewal application was not filed, may file for issuance of a new license in accordance with subsection a. of <u>N.J.S.A.</u> 33:1-12.18, provided such application is filed no later than November 8, 2010; and

WHEREAS, the "Alcoholic Beverage Control Handbook for Municipal Issuing Authorities" ("Handbook") published by the State of New Jersey Office of the Attorney General, Division of Alcoholic Beverage Control, provides that if a licensee fails to file a renewal application on or before the statutory deadline, the licensee has abandoned its license, and the municipality should pass a Resolution stating that the license has lapsed for failure to renew. The Handbook further provides that a copy of the Resolution must be forwarded to the Licensing Bureau; and

WHEREAS, no application or fees for renewal were filed, and the License was not renewed for the 2020-2021 license term; and

WHEREAS, no application or fees for renewal were filed, and the License was not renewed for the 2021-2022 license term; and

WHEREAS, no application or fees for renewal were filed, and the License was not renewed for the 2022-2023 license term; and

WHEREAS, no application or fees for renewal were filed, and the License was not renewed for the 2023-2024 license term; and

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

- 1. The recitals set forth above are hereby incorporated into the body of this Resolution as if set forth at length herein.
- 2. Peterpank Diner ("Licensee") is hereby deemed to have abandoned Plenary Retail Consumption License No. 1219-33-027-002 ("License").

- 3. Plenary Retail Consumption License No. 1219-33-027-002 is hereby declared to have lapsed for failure to renew, and same is declared to have ceased to exist upon the Licensee's failure to renew the License by the statutory deadline.
- 4. The Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the Licensees file.
- 5. 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
 - b. Chief, Sayreville Police Department
 - c. Peterpank Diner

Daniel Balka, Councilman (Admin. & Finance Committee)

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

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

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

is hereby authorized and directed to advertise for the receipt of bids for Fire Truck

Preventative Maintenance and Repairs.

Donna Roberts, 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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT AND IT IS HEREBY RESOLVED that the proper Borough officials are hereby memorializing an award of an emergency contract for the replacement of one (1) Alcotest Machine to Drager, Inc., 3135 Quarry Road, Telford, PA 18969, at a total cost not to exceed \$19,305.00.

> Donna Roberts, 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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

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

award a non-fair and open contract to PABCO Industries of Newark, NJ for the

purchase of leaf bags for the Borough's Recycling Program in an amount not to

exceed \$20,923.20.

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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT AND IT IS HEREBY RESOLVED that the following Recreation

Department sponsored programs be and the same is hereby amended as follows:

• Women's Self Defense - Fee \$70.00

Mary J. Novak, Councilwoman (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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are

Hereby authorized to purchase one (1) 2024 Starcraft Allstar Shuttle Bus from Creative

Bus Sales, Inc. through HGAC-Buy Cooperative Purchasing Contract #BT01-21 in an

amount not to exceed \$136,025.00.

Mary J. Novak, Councilwoman (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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
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 a guardrail in an amount not to exceed \$23,168.40.

John Zebrowski, Councilman (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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING <u>PSE&G GAS MODERIZATION PROJECT</u>

WHEREAS, the Governing Body of the Borough of Sayreville has been advised by PSE&G Public Affairs Department of its recently approved Gas System Modernization Program which will replace aging the cast iron main and the bare steel main of its gas delivery system; and

WHEREAS, in order to accomplish the replacement of its gas delivery mains, PSE&G requested a waiver from Chapter XIII, Subsection 13.1 Excavation and Construction in Public Streets, specifically subsections 13-1.7a, 13-1.10a3 and 13-1.10c; such waiver subject to PSE&G providing a written maintenance agreement to cover a five (5) year period;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Governing Body of the Borough of Sayreville approves the PSE&G Gas Modernization Project and also approves the waiver of the requirements contained in Sections 13.1.7a, 13-1.10a3 and 13-1.10c of Chapter 13 of the Borough Ordinances.

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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

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

• Project:	2021 Roadway Paving and Reconstruction Project – Phase II
• Contractor:	Z Brothers Concrete Contractors, Inc. 304 Jernee Mill Road Sayreville, NJ 08872
• Amount:	No Increase in original contract amount of \$1,007,523.56
• Reason:	Adjustment of original contract to reflect actual quantities installed and work performed.

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

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

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

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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC					Victoria	Kilpatric	k
Municipal Clerk					Mayor		
		Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
	Ayes						
	Nays						
	Abstain						
	Absent						

WHEREAS, on August 8, 2023 the Mayor and Council of the Borough of Sayreville received bids for the "Improvements to Elizabeth Avenue; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 21st day of August, 2023 that:

1. Contract for the "Improvements to Elizabeth Avenue" be awarded to Z Brothers Concrete Contractors, Inc., 304 Jernee Mill Road, Sayreville, NJ 08872 on their bid price of \$1,649,325.27 as appears on copy of bid document attached hereto and made a part hereof, subject to the waiver of minor irregularities and the concurrence of the award of the contract by the New Jersey Department of Transportation.

> 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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC					Victoria Kilpatrick		
Municipal Clerk					Mayor		
		Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
	Ayes						
	Nays						
	Abstain						
	Absent						

WHEREAS, on August 1, 2023 the Mayor and Council of the Borough of Sayreville received bids for the "Active Adult Center Parking Lot Improvements"; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 21st day of August, 2023 that:

1. Contract for the "Active Adult Center Parking Lot Improvements" be awarded to Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 on their bid price of \$164,163.50 as appears on copy of bid document attached hereto and made a part hereof, subject to the waiver of minor irregularities.

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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby

authorized and directed to prepare plans and specifications for the 2023 Roadway Paving and Reconstruction Project at a fee not to exceed \$315,000.00 and upon approval of said plans and specifications the Borough Clerk is also authorized to advertise for the receipt of bids.

> 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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, Sayreville PRII Liquor License I, LLC, is the holder of Plenary Retail Consumption License #1219-33-051-006, a pocket license issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for the 2023-2024 license term; and

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

WHEREAS, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2023-2024 license terms; and

WHEREAS, on August 7, 2023, 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. 06-23-592 for a two-year term, covering the **2023-2024 and 2024-2025 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 2023-2024 license term and to grant or deny said application in the reasonable exercise of its discretion;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT Plenary Retail Consumption License Number 1219-33-051-006, Sayreville PRII Liquor License I, LLC (pocket license) is hereby renewed for **the 2023-2024 license year**, subject to the following conditions as contained in the Special Ruling of the Alcoholic Beverage Control ; and

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

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

Daniel Balka, Councilman (Admin. & Finance Committee)

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

Borough Attorney

BOROUGH OF SAYREVILLE

ATTEST:

Jessica Morelos, RMC Municipal Clerk

Victoria Kilpatrick Mayor

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2023-237

FORM 1B - DMHAS Youth Leadership Grant

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The <u>Borough</u> Council of the <u>Borough</u> of <u>Sayreville</u>, County of <u>Middlesex</u>, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the <u>Borough</u> Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the <u>Borough</u> Council has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of <u>Middlesex</u>;

NOW, THEREFORE, BE IT RESOLVED by the <u>Borough</u> of <u>Sayreville</u>, County of <u>Middlesex</u>, State of New Jersey hereby recognizes the following:

- The <u>Borough</u> Council does hereby authorize acceptance of an application for DMHAS Grant funding for the <u>Sayreville</u> Municipal Alliance for Grant Term Two: 9/1/23-9/30/25 in the amount of: DMHAS Grant Funding <u>\$ 5.000</u>
- 2. The <u>Borough</u> Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Daniel Balka, Councilman (Admin. & Finance Committee)

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

Borough Attorney

Jessica Morelos, RMC Municipal Clerk

Victoria Kilpatrick Mayor

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2023-238

Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 2020-June 2025

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The <u>Borough</u> Council of the <u>Borough</u> of <u>Sayreville</u>, County of <u>Middlesex</u>, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the <u>Borough</u> Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the <u>Borough</u> Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of <u>Middlesex</u>

NOW, THEREFORE, BE IT RESOLVED by the <u>Borough</u> of <u>Sayreville</u>, County of <u>Middlesex</u>, State of New Jersey hereby recognizes the following:

1. The <u>Borough</u> Council does hereby authorize acceptance of funding for the strategic plan for the <u>Sayreville</u> Municipal Alliance grant for fiscal year <u>2024</u> in the amount of:

DEDR	\$ <u>16,183.00</u>
Cash Match	\$ <u>4,045.75</u>
In-Kind	\$ <u>12,137.25</u>

2. The <u>Borough</u> Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

> Daniel Balka, Councilman (Admin. & Finance Committee)

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

Borough Attorney

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT AND IT IS HEREBY RESOLVED that the Mayor and Council of the Borough of Sayreville hereby approve the request for reducing the park rental fee for Sayreville PBA Local #98's annual event being held at Burkes Park to a negotiated flat rate of \$450.00 as in past years and that said PBA Local #98 shall be responsible of all cleanup associated with event scheduled for August 26, 2023.

BE IT FURTHER RESOLVED that fees associated with the use of the Borough's mobile stage is hereby waved for this event.

Mary J. Novak, Councilwoman (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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

TO BE READ IN FULL

RESOLUTION #2023-240

BE IT RESOLVED that the following person is hereby appointed to the following title and department as per NJ Civil Service Commission Procedures:

NAME OF APPOINTEE:	Kathryn Elichko
POSITION:	Tax Collector – 4 Year Term
DEPARTMENT:	Collection of Taxes
EFFECTIVE:	September 1, 2023

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 Civil Service Commission.

> Daniel Balka, Councilman (Admin. & Finance Committee)

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

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC Municipal Clerk

	Balka	Conti	Novak	Onuoha	Roberts	Zebrowski
Ayes						
Nays						
Abstain						
Absent						