

Council President Novak opened the Council Meeting at 7:02 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 August 17, 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, Dalina(telephone),
Enriquez(telephone), Maher, Novak, Roberts(telephone)

Absent: None

Others Present: Mayor Victoria Kilpatrick (arrived at 7:18 PM)
Daniel E. Frankel, Business Administrator (telephone)
Denise Biancamano, C.F.O./Treasurer (telephone)
Jessica Morelos, Municipal Clerk
Michael DuPont, Esq., Borough Attorney
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:

- ✕ July 20, 2020 - Special Meeting & Closed Sessions
- ✕ July 20, 2020 - Regular & Agenda Sessions

Seconded by Councilman Conti.

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

- **PROCLAMATION & PRESENTATIONS**

- **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 #505-20.

Council President Novak opened the meeting to the public for questions or comments on Ordinance #505-20.

Those appearing were:

- Robert Syslo, 22 Driftwood Dr.

Mr. Syslo commented on the truck traffic in his development.

Council President Novak stated that the ordinance is being approved tonight.

No further comments.

Councilman Conti moved the Public Hearing be closed the Ordinance be adopted on second and final reading and advertised according to law. Seconded by Councilwoman Maher.

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

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**

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:

i. 7-4.1 Trucks Over Four (4) Tons Excluded from Certain Streets. Trucks over four (4) tons registered gross weight are hereby excluded from the streets or parts of streets described below except for the pick up and delivery of materials on such streets.

Name of Street Location

Parkview Blvd. From Ernston Road to its terminus at Driftwood Drive

Elacqua Blvd. From Ernston Road to its terminus at Driftwood Drive

Dusko Drive From Old Cheesequake Road to its terminus at Paprota Drive

Eugene Blvd. From Bordentown Avenue to its terminus at its cul-de-sac

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Seven Section Four – Trucks Over Four (4) Tons Excluded from Certain Streets** of the Revised General Ordinances of the Borough of Sayreville, shall be amended to reflect said 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: July 20, 2020

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

/s/Vincent Conti, Councilman
(Public Safety Committee)
Borough of Sayreville

ADOPTED ON SECOND READING

DATED: August 17, 2020

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

/s/Vincent Conti, Councilman
(Public Safety Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 17th DAY OF August, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #506-20.

Council President Novak opened the meeting to the public for questions or comments on Ordinance #506-20.

There were no comments.

Councilwoman Novak 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 #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

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. Section 3(a) of Bond Ordinance 376-17 of the Borough of Sayreville, New Jersey (the "Borough"), finally adopted October 17, 2017, and entitled "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PULASKI AVENUE IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,525,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION" (the "Ordinance") is hereby amended to read in its entirety as follows:

"The improvements hereby authorized and the purposes for the financing of which said obligations are being issued are (i) the improvement of the entire length of Pulaski Avenue and (ii) the improvement of Jernee Mill Road, Washington Road and Mac Arthur Avenue, including in each case all other work, materials and appurtenances necessary therefor or incidental thereto."

Section 2. All other details of the Ordinance shall remain the same.

Section 3. 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: 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

ADOPTED ON SECOND READING

DATED: August 17, 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 17th DAY OF August, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

• **NEW BUSINESS:**

a) Clerk Morelos reported having received the Supplemental Debt Statement as of August 17, 2020, from CFO Denise Biancamano.

Council President Novak moved the Supplemental Debt Statement be received and filed. Seconded by Councilman Conti.

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

b) Introduction of the following ordinances:

ORDINANCE #507-20

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO AMEND SUBSECTION 2-54B "SAYREVILLE ALLIANCE FAMILY
EDUCATION (SAFE) COMMITTEE OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Public Safety Committee - Co. Conti - Public Hearing 9-14-20)

Councilman Conti moved the Ordinance be approved on first reading, advertise according to law and a Public Hearing be scheduled for September 14, 2020. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #508-20

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD
IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE,
NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$3,550,000
BONDS OR NOTES OF THE BOROUGH FOR FINANCING
PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee - Co. Roberts - Public Hearing 9-14-20)

Councilwoman Roberts moved the Ordinance be approved on first reading, advertise according to law and a Public Hearing be scheduled for September 14, 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 Councilman Dalina.

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

RESOLUTION #2020-173

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

/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

Bill list of August 17, 2020 in the amount of \$6,326,692.54 in a separate Bill List File for 2020 (See Appendix Bill List 2020-A for this date).

RESOLUTION #2020-174

WHEREAS, property known as Lot(s) 7, in Borough Block 34.03, more commonly known as 13 Kierst Street, in Parlin, NJ is owned by **Linda E. Stewart**;

AND, WHEREAS, Linda E. Stewart, 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 **2019** as verified by the Tax Assessor;

AND, WHEREAS, the Tax Bills for the four quarters of Calendar Years **2019 & 2020** were generated from the **2018 & 2019** 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 **2019 & 2020**, while the property is correctly classified as being Tax Exempt commencing with fourth quarter of **2019**;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be, and he hereby is, authorized and directed to cancel **2019, 2020, & 2021** taxes billed in the amount of **\$13,929.55**, and refund the amount paid for **4th quarter 2019 & 1st and 2nd quarters 2020**, in the amount of **\$5,942.81** on the property known and designated as Lot(s) 7 in Borough Block **34.03**.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION # 2020-175

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, MEMORIALIZING THE
GOVERNING BODY'S AUTHORIZATION OF
SPECIAL EVENT PERMIT FOR BRICK HOUSE BAR & GRILL**

WHEREAS, the Governing Body of the Borough of Sayreville received an application for a Special Events Permit from the Brick House Bar & Grill to conduct a CarHop with a solo entertainer; and

WHEREAS, the Governing Body of the Borough of Sayreville reviewed the application of the Brick House Bar & Grill for a Special Event2 Permit to conduct a CarHop on August 2nd and September 12th with rain dates of August 9th and September 13th; and

WHEREAS, the Governing Body of the Borough of Sayreville approved the Special Permit Application of the Brick House Bar & Grill and they also agreed that they would adhere to the Noise Ordinance Chapter 5-3 of Revised General Ordinances of the Borough of Sayreville during each date of the event; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that on July 17, 2020 the Borough Council approved the issuing of a Special Event Permit to the Brick House Bar & Grill to hold a CarHop with a solo entertainer on August 2nd and September 12th with rain dates of August 9th and September 13th.

/s/ Damon Enriquez, Councilman
(Recreation Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020 -176

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
SUPPORTING HIGH SPEED INTERNET ACCESSIBILITY**

WHEREAS, rural areas of the State of New Jersey are serviced by service providers with respect to aerial line high-speed internet service; and

WHEREAS, having access to aerial line high-speed internet service is a necessary and vital part of living in today's society; and

WHEREAS, the recent pandemic of COVID-19 further illustrates just how vital access to aerial line high-speed internet has become to society, especially during times of crisis or emergencies and how not having access to aerial line high-speed internet has the potential to cripple a community, particularly a rural one, denying the community the capacity for remote student learning and remote working arrangements with a resident's employer; and

FURTHERMORE, that during a time of crisis not having access to aerial line high-speed internet has the potential to shut down all functions of government by denying essential employees and elected officials from the ability to work, communicate, distribute information, conduct meetings, and perform the other requirements of a functioning government through remote capabilities; and

WHEREAS, the Borough of Sayreville believes that the service providers of aerial line high-speed internet in the State of New Jersey are more than capable of and financially sound enough to achieve a 100% rate of aerial line high-speed internet accessibility but choose not to pursue that goal unless forced to through regulation because the providers feel it is not profitable; and

WHEREAS, not having access to aerial line high-speed internet service is a plight on students, reducing their educational opportunities and ability to learn in a modern world; and

WHEREAS, not having access to aerial line high-speed internet service could potentially have life and death consequences for the elderly or those with various health complications; and

WHEREAS, not having access to aerial line high-speed internet service causes a great burden to businesses, places them at a disadvantage, and reduces chances for economic development in rural areas; and

WHEREAS, not having access to aerial line high-speed internet service can cause rural healthcare facilities to shut down because they cannot access required networks to function, thereby further creating negative impacts on New Jersey residents' health; and

WHEREAS, as applied to the Borough of Sayreville, the Highlands Water Protection & Planning Act and its implementing rules that it imposes the municipal government has delivered an untended penalty of being good stewards of the water supply while preventing the municipality from ever having the population density to cost-justify a telecommunications infrastructure build out in the Borough; and

WHEREAS, the Borough of Sayreville is not located in the Highlands Preservation Zone; however, the Borough has served as a good steward of its natural resources and should be rewarded with some consideration requiring deployment of aerial line high-speed internet access to the businesses and residents of the Borough of Sayreville;

WHEREAS, other rural municipalities experience this same burden due to their rural characteristics and environmental stewardship; and

WHEREAS, the Borough of Sayreville is desirous of assisting and cooperating with other public entities and State officials to pursue a petition before the Board of Public Utilities to enact regulations requiring a 100% rate of aerial line high-speed internet accessibility in each individual municipality throughout the State of New Jersey; and

WHEREAS, unless the Board of Public Utilities requires service providers of aerial line high-speed internet to provide 100% aerial line high-speed internet access in the Borough of Sayreville and all municipalities throughout New Jersey, the State will have unintentionally subverted the public's significant investment in the Highlands Preservation Zones, farmland and open space preservation by not allowing those Highlands Preservation Zone businesses to be economically competitive and viable over the long term.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Governing Body of the Borough of Sayreville in Middlesex County that the Board of Public Utilities is requested to order all service providers of aerial line high-speed internet to provide aerial line high-speed internet service to all municipalities throughout the State with each municipality being afforded a 100% rate of aerial line high-speed internet accessibility; and

BE IT FURTHER RESOLVED that our State representatives use their authority to require service providers of aerial line high-speed internet to achieve a 100% rate of high-speed internet access for each individual municipality throughout the State of New Jersey; and

BE IT FURTHER RESOLVED that the Municipal Clerk for the Borough of Sayreville be directed to send a copy of this Resolution to the Governor of the State of New Jersey, the Senate President of the New Jersey State Senate, the Speaker of the Assembly of the State of New Jersey, the Middlesex County Board of Chosen Freeholders, and the Board of Public Utilities; and

BE IT FURTHERMORE RESOLVED, that the Municipal Clerk for the Borough of Sayreville be directed to send a copy of this resolution to the Municipal Clerks of all 565 municipalities in the State, encouraging them to pass similar resolutions so that during times of crisis and emergency all New Jersey residents have access to the vital resource of aerial line high-speed internet access thus allowing employees to work remotely, healthcare providers to function, governments to continue to function ensuring the health, safety, and welfare of residents, and also so that all children in the State of New Jersey have an equal opportunity to access information critical to furthering their educations.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020 -177

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, NEW JERSEY, AMENDING THE
PUBLIC BIDDING THRESHOLD**

WHEREAS, the threshold for Public Bidding under *N.J.S.A. 40A:11-3* has been increased from \$40,000.00 to \$44,000.00 in the event that the Municipality employs a Qualified Purchasing Agent; and

WHEREAS, the Borough of Sayreville does employ a Qualified Purchasing Agent; and

BE IT AND IT IS HEREBY RESOLVED THAT the Public Bidding Bill Threshold for the Borough of Sayreville has been increased from \$40,000.00 to \$44,000.00

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-178
**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY
OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING
MEMBERSHIP IN THE NEW JERSEY COOPERATIVE
PURCHASING ALLIANCE #CK04**

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Purchasing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Bergen is conducting a voluntary Cooperative Pricing System known as the New Jersey Cooperative Purchasing Alliance with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services;

WHEREAS, the Governing Body of the Borough of Sayreville has been informed of the benefits of membership in the New Jersey Cooperative Purchasing Alliance in order to purchase services, equipment, etc. from vendors approved by the New Jersey Cooperative Purchasing Alliance thus saving in costs for products and administration time; and

WHEREAS, membership in the New Jersey Cooperative Purchase Alliance comes at no cost to the Borough of Sayreville but will result in the Borough of Sayreville saving money while purchasing through the approved vendors; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by Mayor Kilpatrick and the Governing Body of the Borough of Sayreville that the appropriate officials execute the Cooperative Pricing System Agreement between the New Jersey Cooperative Purchasing Alliance #CK04 and the Borough of Sayreville.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-179

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized to purchase back up servers for Borough Hall and the Public Safety Complex from SHI of Somerset, NJ, through the New Jersey Cooperative Purchasing Alliance, #CK04 in an amount not to exceed \$36,863.05.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

AUGUST 17, 2020
REGULAR MEETING

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020 -180

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, TO ACCEPT FUNDING FOR THE SAYERVILLE MUNICIPAL
ALLIANCE GRANT FY 2020, 5th QUARTER
(July 1st to September 30th)**

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 Borough Council of the Borough of Sayreville, County of Middlesex, 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 Borough 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 Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

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

1. The Borough Council does hereby authorize acceptance of funding for strategic plan for the Sayreville Municipal Alliance grant for fiscal year 20 5Q (July 1, 2020 – September 30, 2020) in the amount of:

DEDR	\$ <u>2,400.00</u>
Cash Match	\$ <u>600.00</u>
In-Kind	\$ <u>1,800.00</u>
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020 -181

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, TO
AUTHORIZE SUBMISSION OF A STRATEGIC PLAN FOR
THE SAYREVILLE MUNICIPAL ALLIANCE GRANT FOR
FISCAL YEAR 2021 (October 1st - June 30th)**

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 Borough Council of the Borough of Sayreville, County of Middlesex, 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 Borough 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 Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Sayreville Municipal Alliance grant for fiscal year 21 (October 1, 2020 - June 30, 2021) in the amount of:
DEDR \$12,328.00
Cash Match \$3,082.00
In-Kind \$9,246.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-182

BE IT RESOLVED that the proper Borough officials are hereby authorized to Award a contract for preliminary site work and engineering for PD Radio Microwave project with Tactical Public Safety, 199 Edgewood Ave., Suite A, West Berlin, NJ 08091 (State Contract #T0109/A83932) at a total cost not to exceed \$30,000.00.

AUGUST 17, 2020
REGULAR MEETING

/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 #2020-183

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF MEMORANDUMS OF
UNDERSTANDING WITH THE TOWNSHIP OF OLD BRIDGE**

WHEREAS, the Borough of Sayreville and the Township of Old Bridge wish to join forces in order to police and provide clean up of the Duhernal Water System; and

WHEREAS, the two separate Memorandums of Understanding have been prepared between the Borough of Sayreville and the Township of Old Bridge;

WHEREAS, the first Memorandum of Understanding is between the Sayreville Police Department and the Township of Old Bridge Police Department. Said departments will work in a joint effort to patrol the grounds of the Duhernal Water Systems; and

WHEREAS, the second Memorandum of Understanding is between the Sayreville Recycling Committee and the Old Bridge Public Works Department. Said departments will work in a joint effort to do a monthly clean-up of the grounds at the Duhernal Water System; and

WHEREAS, both Memorandums 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 both Memorandums of Understanding between the Township of Old Bridge and the Borough of Sayreville.

/s/ Michele Maher, Councilwoman
(Water & Sewer Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020 - 184

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.

- 2021 Pedestrian Safety Grant in the amount of \$23,160.00.

SECTION 3.

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

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION 2020-185

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. 1:

- Project: Hercules Village Roadway Paving and Reconstruction Project
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Net Increase: \$26,565.00
- 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 #2020-186

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 Place at Sayreville 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 #2020-187

WHEREAS, Columbian Club, Inc., is the holder of Plenary Retail Consumption License #**1219-33-048-005** issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 775 Washington Road, Parlin, NJ 08859; and

WHEREAS, an application has been made for the **2020-2021 renewal** term of Plenary Retail Consumption License No. **1219-33-048-005, Columbian Club, 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. **1219-33-048-005 Columbian Club, Inc,** located at 775 Washington Road, Parlin, NJ in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term.**

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-188

WHEREAS, Columbus Club, Inc., is the holder of Plenary Retail Consumption License #**1219-31-064-001** issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at **775 Washington Road, Parlin, NJ 08859**; and

WHEREAS, an application has been made for the **2020-2021 renewal** term of Plenary Retail Consumption License No. **1219-31-064-001, Columbus Club, Inc.**; 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 Consumption License **1219-31-064-001 Columbus Club, Inc.**, located at 775 Washington Road, Parlin, NJ in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term**.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-189

**BOROUGH OF SAYREVILLE RESOLUTION TO RENEW
P.R.C.L. #1219-33-012-009, THE ALE HOUSE TAVERN & TAP, LLC,
WITH CONDITIONS FOR THE 2020-2021 LICENSE YEAR**

WHEREAS, The Ale House Tavern & Tap, LLC, t/a The Ale House, is the holder of Plenary Retail Consumption License No. 1219-33-012-009 issued by the Council of the Borough of Sayreville as the Issuing authority for premises located at 1899 Highway No. 35, South Amboy, NJ 08879; and

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Plenary Retail Consumption License No. **1219-33-012-009 The Ale House Tavern & Tap, LLC**; and

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

BE IT FURTHER RESOLVED THAT plenary retail consumption license number 1219-33-012-009, The Ale House Tavern & Tap, LLC is hereby renewed for the 2020-2021 license year, subject to the following conditions as contained in the Settlement Agreement approved by Resolution #2010-140, adopted on June 28, 2010 and remaining on the license:

- Licensee shall provide proper trash receptacles in the parking lot and shall cause Licensee's parking lots and outside premises, as well as all residential areas within a five hundred (500') feet radius of the Licensed Premises, to be cleaned of all litter, trash and other discarded items. Such cleaning shall be accomplished by ten o'clock in the morning (10 AM) each day following the hours of operation of the Licensed Premises such that the above-described areas shall be free from all litter, trash and other discarded items as may be generated by and/or associated with the Licensee's operation. To the extent that residents within such five hundred (500') feet radius consent to permit access to private property for the purposes of such cleaning on private property, Licensee shall cause such private property to be cleaned of all litter, trash and other discarded items, at Licensee's sole cost. This measure is designed to alleviate any problems associated with the accumulation of empty beverage containers, cans, bottles and other debris that result from the operation of the Licensed Premises.
- Licensee shall install soundproofing equipment and/or take any other necessary steps to limit the escape of sound and vibration from the Licensed Premises, sufficient to ensure that no audible sound is transmitted beyond the property line of the Licensed Premises. This measure is designed to alleviate concerns regarding noise levels as recounted from complaints received by members of the council pertaining to the Licensed Premises.
- Licensee shall cease all sales of alcohol at 1:30AM and shall cease the playing of all music at 1:30AM. This measure is designed to facilitate the prompt and orderly exiting of patrons at or before the time of closing and to prevent large groups of patrons from exiting the Licensed premises at the same time, resulting in loitering in and around the Licensed Premises and in the street, blocking traffic and inhibiting the dispersal of other patrons from the Licensed Premises and from the area.

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/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-190

WHEREAS, Fidelity Funding Corporation, t/a Brass Monkey Pub, is the holder of Plenary Retail Consumption License #**1219-33-055-003** issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 4500 Bordentown Avenue, Sayreville, NJ 08872; and

WHEREAS, an application has been made for the **2020-2021 renewal** term of Plenary Retail Consumption License No. **1219-33-055-003, Fidelity Funding Corporation, t/a Brass Monkey Pub**; 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. **1219-33-055-003 Fidelity Funding Corporation, t/a Brass Monkey Pub**, located at Bordentown Avenue, Sayreville, NJ 08872 in the Borough of Sayreville be and the same is hereby renewed for the 2020-2021 license term.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-191

A RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE RENEWAL OF THE CONTRACT WITH HOMESERVE USA

WHEREAS, the Governing Body of the Borough of Sayreville has had the opportunity to provide its residents with the opportunity to purchase a Home Protection Program covering Water and Sewer Lateral breaks through HomeServe USA; and

WHEREAS, the Borough of Sayreville has the opportunity to once again provide this offer its residents to purchase with no cost to the Borough of Sayreville; and

WHEREAS, the Governing Body of the Borough of Sayreville has reviewed the proposed program and has concluded that its residents would continue to benefit from partaking in the aforesaid program; and

BE IT AND IT IS HEREBY RESOLVED that Mayor Victoria Kilpatrick and Jessica Morelos, Borough Clerk are hereby authorized and directed to execute a renewal contract with HomeServe USA for a three (3) year term.

/s/ Michele Maher, Councilwoman
(Water & Sewer Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-192

WHEREAS, Parlin Bar & Liquor, LLC is the holder of Plenary Retail Consumption License # 1219-33-040-008 issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 3109 Bordentown Avenue, Unit A, Parlin, NJ 08859; 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. **1219-33-040-008, Parlin Bar & Liquor, 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. **1219-33-040-008 Parlin Bar & Liquor, LLC** located at 3109 Bordentown Avenue, Unit A, Parlin, NJ 08859 in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term.**

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

(Pocket License)

RESOLUTION #2020-193

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

WHEREAS, an application has been made for the **2019-2020 and 2020-2021 renewal** terms of Plenary Retail Consumption License No. **1219-33-052-008**, held by **Jahanvi Mehta** (an individual); and

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

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT Plenary Retail Consumption License Number 1219-33-052-008, Jahanvi Mehta (pocket license) is hereby renewed for the 2019-2020 and 2020-2021 license year, subject to the following conditions as contained in the Special Ruling of the Alcoholic Beverage Control as well as the following Conditions that remain part of the said license:

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

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

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

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

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-194

WHEREAS, Shiv Akshar, LLC is the holder of Plenary Retail Consumption License #1219-33-031-005 in the Borough of Sayreville; and

WHEREAS, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2018-2019 license term nunc pro tunc; and

WHEREAS, on October 23, 2017, David P. Rible, Director of the State Division of Alcoholic Beverage Control, did make a Special Ruling to permit the filing of a renewal application of an inactive license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 10-17-1266 covering the **2017-2018 and 2018-2019 license term**; 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 2017-2018 and 2018-2019 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 the Mayor and Borough Council do hereby grant the renewal of Plenary Retail Consumption License No. 1219-33-031-005 to the licensee for the **2018-2019 license term**, pursuant to special conditions as contained in the Special Ruling issued by the Director of the State Division of Alcoholic Beverage Control issued on October 23, 2017.

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

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-195

WHEREAS, Shiv Akshar, LLC is the holder of Plenary Retail Consumption License #1219-33-031-005 in the Borough of Sayreville; and

WHEREAS, the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2020-2021 license term and another verified petition requesting authorization for the 2019-2020 and 2020-2021 license terms; and

WHEREAS, on July 10, 2019 James B. Graziano, Acting Director of the State Division of Alcoholic Beverage Control, did make a Special Ruling to permit the filing of a renewal application of an inactive license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 07-19-416 covering the **2019-2020 and 2020-2021 license term**; and

WHEREAS, the said Special Rulings of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the **2019-2020 and 2020-2021 license terms** and to grant or deny said application in the reasonable exercise of its discretion;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Borough Council do hereby grant the renewal of Plenary Retail Consumption License No. 1219-33-031-005 to the licensee for the **2020-2021 license terms**, pursuant to special conditions as contained in the Special Ruling issued by the said Directors of the State Division of Alcoholic Beverage Control issued on the dates noted above.

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

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-196

WHEREAS, Sayreville PRLI 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 **2020-2021 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 2019/2020 and 2020/2021 license terms**; and

WHEREAS, on May 13, 2019, 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. 05-19-104 for a two-year term, covering the **2019/2020 and 2020/2021 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 2020-2021 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 PRLI Liquor License I, LLC (pocket license) is hereby renewed for **the 2020-2021 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.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-197

WHEREAS, Arlecchino, Inc., is the holder of Plenary Retail Consumption License #1219-33-025-010 issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premise located at 3067 Bordentown Avenue, Parlin, 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 Consumption License No. **1219-33-025-010 Arlecchino, Inc., t/a Pulcinella Italian Restaurant & Pizza**; 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. **1219-33-025-010** held by **Arlecchino, Inc., t/a Pulcinella Italian Restaurant**, located at 3067 Bordentown Avenue, Parlin, NJ 08859 in the Borough of Sayreville be and the same is hereby **renewed for the 2020-2021 license term**.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

READ IN FULL

RESOLUTION #2020-198

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX AMENDING RESOLUTIONS 2019-158 AND 2019-266, REGARDING COMMUNITY INVESTMENT STRATEGIES AFFORDABLE HOUSING PROJECT IN THE RIVER ROAD REDEVELOPMENT AREA.

WHEREAS, the Borough Council adopted Resolution 2019-158, a resolution of need, on May 28, 2019 and Resolutions 2019-266 , approving a PILOT agreement, on August 19, 2019, for the 100% affordable housing project being developed by Community Investment Strategies, Inc (“CIS”) in the River Road Redevelopment Area; and

WHEREAS, CIS has assigned its rights, title and interest in the affordable housing project to The Place at Sayreville, LLC (“TPS”) and assigned its rights, title and interest in the Agreement for Payment in Lieu of Taxes with the Borough dated August 29, 2019, to TPS.

WHEREAS, Said Resolutions and related documents listed the number of units as 88; and

WHEREAS, the number of units should have been specified as 88 affordable plus 1 managers unit for a total of 89 units;

WHEREAS, TPS has requested the Borough Council to amend the above referenced Resolutions and related documents to reflect the 89 units:

BE IT AND IT IS HEREBY RESOLVED that Resolution 2019-158 and 2019-266 and their related documents are hereby amended to change the number of units from 88 to 89, in order to reflect the 1 managers unit that was left off of the prior unit calculation; and

BE IT FURTHER RESOLVED that the Mayor, Council President and Business Administrator are authorized to make any changes and execute any documents needed to effectuate this Resolution.

/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

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

Those appearing were:

- Jim Robinson, 11 Borelle Square

Mr. Robinson questioned if these 88 units are affordable with veterans preference.

Mayor responded that's correct.

- Art Rittenhouse, 33 Delikat Lane

Mr. Rittenhouse questioned if the additional unit will be taxed at the full rate.

Borough Attorney responded.

He questioned if the Council will consider taking some of that PILOT money and working with the Board of Ed to ease their burden.

Mayor stated that they will look into that PILOT.

There were no further questions or comments. Mayor called for a Motion. Council President Novak moved the Public Portion be closed and the Resolution be adopted on Roll Call Vote. Seconded by Councilwoman Maher.

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

Nays: Councilperson Roberts

Carried.

➤ **BOROUGH ATTORNEY - Michael DuPont -None**

➤ **MAYOR**

Mayor Kilpatrick said that we have one confirmed case of COVID for today which brings the total to 824 and 40 total fatalities.

Mayor appointed Heather Miara to Environmental Commission Member.

Council President Novak made a motion to approve the appointment. Seconded by Councilwoman Maher.

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

● **PUBLIC PORTION**

At this time Mayor Kilpatrick opened the meeting to the public for questions or comments on any and all matters.

Those appearing were:

- Arthur Rittenhouse, 33 Delikat Lane

Mr. Rittenhouse questioned the status on the court date for Main Street South I and II and there are still no permits in the Borough. He stated that SERA has not responded to his OPRA request.

Borough Attorney responded that the court has not scheduled a date yet and he has not received the resolution yet from SERA regarding the name change and once he receives it he will provide it to Mr. Rittenhouse.

Mr. Rittenhouse stated over \$7,000 was paid to the Communications Officer.

Mr. Frankel stated the payments were \$6,500 for May, June and July. He stated the additional \$500 has to be discussed with Council.

Mr. Rittenhouse questioned if the position went out to bid.

Mr. Rittenhouse went on to ask if the Borough would be holding the Annual 9/11 Ceremony.

Business Administrator Frankel responded that it is still on and will be scaled down.

No further comments.

Mayor Kilpatrick called for a Motion. **Council President Novak made a motion to close the Public Portion. Seconded by Councilman Conti**

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

Mayor stated that she received an email from an individual who has a volunteer organization group and reaching out to the Borough to see if they could help out with clean up initiatives. She stated they are asking the Borough for their support in reaching out for additional members for their organization. Mayor asked if someone was on from the organization.

- Yash Kaple, 28 Hemlock Drive

Mr. Kaple stated that he is calling on behalf of Parth Patel. He stated that the name of the organization is "Helping Hands" which is a nonprofit organization. He asked the Borough to help them get volunteers to build up the organization. Mr. Kaple stated they are looking to help the Borough out in anyway.

Council agreed to them helping out.

Mayor stated that they need to get in contact with the Business Administrator and the Communications Officer.

- **ADJOURNMENT**

No further business Council President Novak made a motion to adjourn.
Seconded by Councilman Conti.

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

Time 7:59 P.M.

Respectfully submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____