

Mayor Kilpatrick opened the Council Meeting at 7:00 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this November 8, 2021 Council Meeting had been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune and the Star Ledger, notifying the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Conti, Dalina, Enriquez, Maher, Novak, Roberts

Absent: None

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

Others Absent: None

- **APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:**

Council President Dalina moved the following minutes be approved, subject to correction if necessary:

- ☒ September 28, 2021 - Receipt of Bids – Window Replacement at Senior Center
- ☒ October 25, 2021 - Regular & Agenda Sessions

Seconded by Councilwoman Novak.

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

- **EXECUTIVE SESSION**

Borough Attorney DuPont read the following Executive Session Resolution into record.

RESOLUTION FOR CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

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

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 10-15 minutes to discuss the following matters:

- Personnel – Contract Negotiations
- Litigation

2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.

3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

NOW, THEREFORE BE IT RESOLVED that the public be excluded and this resolution shall take effect immediately.

/s/ Kevin Dalina, Council President

APPROVED:

/s/ Victoria Kilpatrick, Mayor

Council President Dalina moved the Executive Session Resolution be adopted on Roll Call Vote. Motion seconded by Councilwoman Novak.

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

Time: 7:03 PM

Reconvene:

Councilman Dalina made a **motion to reconvene**. Motion was seconded by Councilman Enriquez.

Roll Call: Voice Vote, all Ayes.

Time: 7:23 PM

- **PROCLAMATION & PRESENTATIONS**

- Medicare Advantage Plan presentation by Thomas Fletcher with Reliance and Brandon Lodics with CJHIF

- **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 #545-21.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #545-21.

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 Dalina, Conti, Enriquez, Maher, Novak, Roberts, all ayes.

BOND ORDINANCE #545-21

**BOND ORDINANCE PROVIDING FOR THE
REMEDICATION OF SOIL AND GROUNDWATER AT
THE FORMER FIRST AID SQUAD SITE IN, BY AND
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$250,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$235,000 BONDS
OR NOTES OF THE BOROUGH FOR FINANCING
PART OF SUCH APPROPRIATION**

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

Section 1. The Borough Council of the Borough of Sayreville, New Jersey (the "Borough") has ascertained and hereby determines that it is necessary and desirable to raise money to finance the cost of the improvements described in Section 3 of this bond ordinance, which improvements are hereby authorized to be made or acquired by the Borough. For said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$250,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$15,000 as the down payment for said improvements or purposes required by law and now available therefor by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$250,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$235,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the New Jersey Revised Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in the principal amount not exceeding \$235,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the remediation of soil and groundwater at the former first aid squad site, located on Veterans Drive in the Borough, together with all work, materials and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes of the Borough to be issued for said purposes is \$235,000.

(c) The estimated cost of said purposes is \$250,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$15,000 down payment for said purposes.

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

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

(b) The period of usefulness of said purposes within the limitations of the Local Bond Law, according to the reasonable lives thereof computed from the date of said bonds or notes authorized by this bond ordinance, is 15 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey (the "Division"), and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$235,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$125,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost of said improvements.

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

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct and unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all of the taxable property within the jurisdiction of the

Borough for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board of the Division showing all detail of the amended capital budget and capital program as approved by the Director of the Division, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough intends to issue bonds or notes to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance. The Borough expects that the maximum principal amount of bonds or notes which will be issued to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance is \$235,000. If the Borough incurs any such costs prior to the issuance of the bonds or notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the bonds or notes.

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

INTRODUCED/APPROVED ON FIRST READING

DATED: October 25, 2021

/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: November 8, 2021

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

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

APPROVAL BY THE MAYOR ON THIS 8th DAY OF November, 2021.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #546-21.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #546-21.

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 Dalina, Conti, Enriquez, Maher, Novak, Roberts, all ayes.

ORDINANCE #546-21
**AN ORDINANCE FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2021-2025 AS COMMENSURATED IN
THE P.B.A. LOCAL #98 BARGAINING AGREEMENT**

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Sayreville as follows:

Section 1. The following annual salaries be and the same are hereby established for the following Borough Officials, officers and employees as per Schedules annexed hereto and made a part hereof.

Borough of Sayreville – Patrolmen Salary & Wage Schedule

Appendix I
2021-2022-2023-2024-2025

Section 2. All ordinance or parts of ordinances inconsistent herewith are hereby repealed and this ordinance shall take effect immediately upon final passage and publication as required by law.

INTRODUCED/APPROVED ON FIRST READING

DATED: October 25, 2021

/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: November 8, 2021

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

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

APPROVAL BY THE MAYOR ON THIS 8th DAY OF November, 2021.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Mayor Kilpatrick stated that Election Day is over and it has been an honor to serve with Councilmen Dalina and Enriquez. She thanked them for their support. Mayor congratulated Eunice and Christian on being elected.

Councilwoman Roberts stated that the Borough is going to start a bi-partisan internship to learn about government for about 4-6 week prototype.

• **NEW BUSINESS:**

a) Introduction of the following ordinances:

BOND ORDINANCE #547-21
**CAPITAL ORDINANCE PROVIDING FOR THE
ACQUISITION OF A TAHOE TRUCK BY AND
FOR THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY**
(Admin. & Finance Committee – Co. Roberts – Public Hearing 11-22-21)

Councilwoman Roberts moved the Ordinance be approved on first reading, advertise according to law and a Public Hearing be scheduled for November 22, 2021. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #548-21
**AN ORDINANCE FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2021-2025 AS COMMENSURATED IN
THE P.B.A. LOCAL #98 BARGAINING AGREEMENT**
(Admin. & Finance Committee – Co. Roberts – Public Hearing 11-22-21)

Councilwoman Roberts moved the Ordinance be approved on first reading, advertise according to law and a Public Hearing be scheduled for November 22, 2021. Motion was seconded by Councilwoman Novak.

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

CONSENT AGENDA RESOLUTIONS

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

There were no appearances.

Council President Dalina made a motion to close the Public Portion and adopt the Consent Agenda Resolutions. Seconded by Councilman Enriquez.

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

RESOLUTION #2021-283

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 November 8, 2021 in the amount of \$14, 899,596.68 in a separate Bill List File for 2021 (See Appendix Bill List 2021-A for this date).

RESOLUTION #2021-284

WHEREAS, an application has been received by the Municipal Clerk for a person to person transfer of Plenary Retail Consumption License #1219-33-024-006, heretofore issued to Tapan Liquors, LLC located at 404 Washington Road, Sayreville, NJ.

WHEREAS, said application is complete in all respects, the transfer fees have been paid, the applicant has disclosed with the issuing authority the source of all funds

used in the purchase of said license and business and the license has been properly renewed for the current license term;

WHEREAS, the applicant has duly advertised in the Home News Tribune on August 4, 2021 and August 11, 2021, as required by law, and has produced proof of publication as to such advertising; and

WHEREAS, no objections or protests have been made with regard to said transfer; and

WHEREAS, all other necessary requirements have been fulfilled and proper investigations have been made, the applicant is qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville does hereby approve, the **transfer of Plenary Retail Consumption License #1219-33-04-006 now held by Tapan Liquors, LLC, to Peking Liquor, LLC** and that the Municipal Clerk is hereby authorized to endorse the license certificate to the new ownership, subject to all its terms and conditions, *effective November 9, 2021*.

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

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2021-285

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract to Tactical Public Safety of West Berlin, NJ for Phase III of the Public Safety Microwave Project through NJ State Contract #T-01909/A83932 in an amount not to exceed \$136,186.00.

/s/ Vincent Conti, Councilman
(Public Safety Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2021-286

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase through NJ State Contract #T-2100/A88727, one (1) 2021 Ford F-250,

from Beyer Ford, 170 Ridgedale Ave., Morristown, NJ 07960, at a total cost not to exceed \$41,200.00.

/s/ Vincent Conti, Councilman
(Public Safety Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2021-287
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 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 2023 in the amount of:

| | |
|------------|-------------|
| DEDR | \$16,183 |
| Cash Match | \$4,045.75 |
| In-Kind | \$12,137.25 |
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

/s/ Vincent Conti, Councilman
(Public Safety Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2021-288

BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby authorized and directed to execute an amendment to the Memorandum of Agreement with PBA Local 98 (Patrolmen).

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

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2021-289

WHEREAS, on October 13, 2021 the Mayor and Council of the Borough of Sayreville received bids for the "HVAC & Boiler Maintenance, Repair & 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 8th day of November, 2021, that:

1. Contract for the "HVAC & Boiler Maintenance, Repair & Replacement" be awarded to Titan Mechanical Service, LLC, P.O. Box 8956, Trenton, NJ 08650, on an as needed basis in an amount not to exceed \$70,650.00.

/s/ Kevin Dalina, Councilman
(Public Works Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2021-290

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract to Clothing Donation Services, LLC of Paramus, NJ for the Textile Collection Program for the placement fee offered to the Borough in the amount of \$23,760.00.

/s/ Kevin Dalina, Councilman
(Public Works Committee)

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2021-291

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 2021 in the sums contained in **Section 2** which items are now available as a revenue from the following sources:

SECTION 2.

- American Rescue Plan Act of 2021 Grants for New Jersey Public Libraries in the amount of \$46,611.00

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 2021-292

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2021 Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

| | <u>FROM</u> | <u>TO</u> |
|--|-------------|-----------|
| <u>CURRENT FUND</u> | | |
| General Administration OE (1-01-20-100-123) | | 1,000.00 |
| Human Resource OE | | 55,000.00 |

| | |
|-------------------------------------|--|
| NOVEMBER 8, 2021 REGULAR MEETING | |
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|--|-----------|
| (1-01-20-105-127) | |
| Mayor & Council S&W (1-01-20-110-017) | 500.00 |
| Municipal Clerk OE (1-01-20-120-124) | 5,500.00 |
| Municipal Clerk Election OE (1-01-20-121-134) | 5,500.00 |
| Audit (1-01-20-135-138) | 8,000.00 |
| Engineering S&W (1-01-20-165-017) | 700.00 |
| Planning Board S&W (1-01-21-180-017) | 3,000.00 |
| Rent Leveling OE (1-01-21-190-123) | 1,000.00 |
| Construction Code S&W (1-01-21-195-013) | 12,000.00 |
| Code Enforcement OE (1-01-21-200-125) | 1,000.00 |
| Uniform Fire Safety S&W (1-01-25-270-011) | 10,000.00 |
| Uniform Fire Safety OE (1-01-25-270-121) | 500.00 |
| Recycling S&W (1-01-26-306-011) | 2,000.00 |
| Public Buildings & Grounds OE (1-01-26-310-125) | 5,000.00 |
| Vehicle Maintenance S&W (1-01-26-315-014) | 5,000.00 |
| Natural Gas (1-01-31-446-267) | 26,000.00 |
| Municipal Clerk S&W (1-01-20-120-012) | 5,000.00 |
| Police OE (1-01-25-240-220) | 36,700.00 |
| Crossing Guard S&W (1-01-25-255-013) | 35,000.00 |
| Road Repair S&W (1-01-26-290-013) | 12,000.00 |
| Garbage & Trash S&W (1-01-26-305-013) | 28,000.00 |
| Recycling OE | 10,000.00 |

(1-01-26-306-190)

Parks & Playground-Recreation S&W 10,000.00
(1-01-28-370-099)

Parks & Playground-Maintenance S&W 5,000.00
(1-01-28-375-014)

141,700.00 141,700.00

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

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION 2021-293

WHEREAS, the Borough of Sayreville deems it necessary and desirable to provide for a capital project not previously reflected in the 21CY Capital Budget of said municipality, and

WHEREAS, N.J.A.C. 5:30-4.4B provides that the Capital Budget of a governing body shall be amended to reflect any provisions, changes or inconsistencies with said Capital Budget,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sayreville, in the County of Middlesex, State of New Jersey, that the 21CY Capital Budget shall be amended to reflect the addition of Ordinance 547-21 – Purchase of a Tahoe Truck, not previously provided for in the Capital Budget.

BE IT FURTHER RESOLVED that the attached form, as promulgated by the Local Finance Board shall represent the amended Capital Budget for the year 21CY.

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

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

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION 2021-294

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. 1:

- Project: Re-Drill of Well BF Project
- Contractor: AC Schultes, Inc.
664 S. Evergreen Avenue

Woodbury Heights, NJ 08097

- Net Increase: \$16,365.00
- 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
(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 #2021-295

**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: Re-Drill of Well BF Project
- Contractor: AC Schultes, Inc.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097
- Balance Due \$9,914.98

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, THERFORE, 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 \$74,362.35 and the approval of same as to form and sufficiency by the Borough Attorney.

/s/ Mary J. Novak, 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 2021-296

RESOLUTION AUTHORIZING THE BOROUGH OF SAYREVILLE TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$32,400.00, UNDER THE FY22 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER 22-1219, AND AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO EXECUTE, AND THE BOROUGH CLERK TO ATTEST TO A SUBGRANT AWARD, AND ANY DOCUMENTS IN CONNECTION WITH THIS GRANT

WHEREAS, the Mayor and Council of the Borough of Sayreville wish to apply to the NJ Department of Law and Public Safety’s “Safe and Secure Communities” Grant Program; and

WHEREAS, the goal of the Safe and Secure Grant Communities Program is to provide municipalities with funding for additional law enforcement personnel to address crime in a focused community-oriented manner; and

NOW, THERFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, that:

- 1. The Borough is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$32,400, under the Safe and Secure Communities Program, Grant No. 22-1219, with a match of Fringe Benefits, for a total project cost of \$32,400.00;

2. The Borough of Sayreville acknowledges the subaward period begins on June 1, 2022 and concludes on May 31, 2023;
3. The Borough of Sayreville will accept the grant funds for the purpose described in its application

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Sayreville and the Sayreville Chief of Police are hereby authorized to execute and the Borough Clerk to attest to any and all documents for the program and subaward identified herein with this grant.

/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

READ IN FULL

RESOLUTION #2021-297

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
CONSENTING TO THE MEMORANDUM OF AGREEMENT
BETWEEN THE BOROUGH OF SAYREVILLE AND PBA LOCAL #98**

WHEREAS, there now exists a Memorandum of Agreement between the Borough of Sayreville and the PBA Local 98; and

WHEREAS, representatives of PBA Local #98 and the Borough of Sayreville have agreed to certain modifications to the present Collective Bargain Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sayreville, County of Middlesex and State of New Jersey hereby consent to the execution of the Memorandum of Agreement between the PBA Local #98 (Captains) and the Borough of Sayreville.

/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

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

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

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

➤ **BOROUGH ATTORNEY - Michael DuPont**

• **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:

- Taylor Bernosky, 91 Pulaski Avenue

Ms. Bernosky thanked Sgt. Braile for stopping by and discussing the speeding issue. She questioned the status of signs between Pinetree and Spruce. Ms. Bernosky questioned the status of air purifiers at the Senior Center. Councilman Conti stated that he'll speak with Sgt. Braile about the signs. Business Administrator Frankel stated he'll look into the air purifiers.

- Arthur Rittenhouse, 33 Delikat Lane

Mr. Rittenhouse thanked Kevin and Damon for their service and congratulated Eunice and Christian. He stated that the Mocco fine was settled back in September and reduced to a \$25,000 fine. Mr. Rittenhouse commented on the election.

- Karen Bebert, 9 Burlington Road

Ms. Bebert thanked Kevin and Damon for their service and congratulated Eunice and Christian. She thanked everyone for the cleanup on October 23rd. Ms. Bebert spoke about the feral cat issue.

No further appearances.

Borough Attorney DuPont stated that Councilwoman Novak should not vote on Ordinance #546-21 and Ordinance #548-21.

Council President Dalina made a motion to vacate the passage of Ordinance #546-21. Seconded by Councilman Enriquez.

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

Public Hearing on Ordinance #546-21.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #546-21.

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: Ayes: Councilpersons Roberts, Conti, Dalina, Enriquez, Maher. Abstained: Councilwoman Novak

Council President Dalina made a motion to vacate the introduction of Ordinance #548-21. Seconded by Councilman Enriquez.

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

Introduction of Ordinance #548-21.

NOVEMBER 8, 2021
REGULAR MEETING

Councilwoman Roberts moved the Ordinance be approved on first reading, advertise according to law and a Public Hearing be scheduled for November 22, 2021. Motion was seconded by Councilwoman Novak.

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

Council President Dalina made a motion to close the Public Portion and adjourn the meeting. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

Time 8:14 P.M.

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____