

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 January 27, 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, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Dalina, Enriquez, Maher, McGill, 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

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:

- ✎ January 13, 2020 - Special Meeting & Executive Session
- ✎ January 13, 2020 - Regular & Agenda Sessions

Seconded by Councilman Dalina.

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

- **PROCLAMATION & PRESENTATIONS -**

- ✎ Proclamation – Celebrating 100th Anniversary of Women’s Suffrage



Proclamation



WHEREAS, the year 2020 marks the 100th Anniversary of the ratification of the 19th Amendment to the United States Constitution, guaranteeing and protecting women’s right to vote; and

WHEREAS, this centennial offers an opportunity to commemorate a milestone of democracy that the right of citizens of the United States to vote shall not be denied or abridged by the federal or state governments on account of gender; and

WHEREAS, New Jersey has had a long, storied history in the suffrage movement with New Jersey women playing a crucial role in pursuing the rights of women to vote; and

WHEREAS, on June 4th, 1919 Congress passed the 19th Amendment guaranteeing all American women the right to vote; and

WHEREAS, on February 9, 1920, New Jersey became the 29th State to ratify the 19th Amendment guaranteeing all American women the right to vote; and

WHEREAS, shortly after the ratification of the 19th Amendment, Margaret Laird and Jennie Van Ness were the first two women elected to the New Jersey Assembly on 1921 and in 1925 Rebecca Estelle Bourgeois Winston of Estell Manor was New Jersey's first women mayor; and

NOW, THEREFORE, I, Victoria Kilpatrick, Mayor of the Borough of Sayreville, in honor of the 100th Anniversary of the Ratification of the 19th Amendment do hereby recognize the Women's Vote Centennial here in the Borough of Sayreville and hereby urge the citizens of this community to recognize the merits of this cause and to wear purple the week of February 9th, 2020



IN WITNESS WHEREOF, I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 27th day of January, 2020

Victoria Kilpatrick

Council President Novak moved the following proclamation be approved.
Seconded by Councilman Dalina.

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

Mayor stated that the Borough will be celebrating its 100th Anniversary of the Borough's reorganization. Mayor would like to find a way to celebrate the centennial. Mayor asked that Councilwoman Maher head up the committee as a liaison from the council. She asked that the historical society be included. Councilwoman Maher agreed. Mayor asked Mr. Rittenhouse to come up. Mr. Rittenhouse asked Frank Terzino and Jane Cope to explain their ideas.

Ms. Cope invited the Mayor and Council to come to any of their meetings which are held on the 2nd Thursday of the month. She stated that they have a lot of ideas and one of them is to have a parade. She also stated they have a committee meeting scheduled for Feb. 8th at 10am in the museum.

Mr. Terzino stated they would like to have families of Sayre & Fisher, former Mayors and council members, VFW, American Legion, OEM, Police Department to participate.

Ms. Cope stated that they really want the parade to be a celebration of Sayreville, its history and people.

Mayor asked Fire Chief Magaw to come up to speak about the ice and rescue team who were called out to the Carteret scene.

Fire Chief Magaw stated that it all started from Superstorm Sandy. He said during that storm there were about 100 rescues made. He said over the years they have acquired equipment, boats, suits and went for training and on the 22nd that Edison had two deaths from a fire, East Brunswick had a drowning. He said that their ice water team received a call from Carteret at 7:15pm for a 14 year old that fell thru the ice. They arrived at 7:32pm, at 7:39pm they were in the water and were able to pull him out at

7:47pm. He stated that the child survived the night but didn't make it thru the morning. The Fire Department are looking into ways to make things faster because seconds matter when someone is in the water.

Business Administrator Frankel asked the Fire Chief to give a warning to the people in the audience as well as the people home watching.

Fire Chief Magaw warned children and adults to stay off the ice.

Mayor thanked the Fire Chief and everyone for all that they do to keep us safe.

- 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 #480-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #480-20.

There were no appearances.

**Councilman McGill 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 McGill, Dalina, Enriquez, Maher, Novak, Roberts, all Ayes.

ORDINANCE # 480-20
**AN ORDINANCE AMENDING AND SUPPLEMENTING
 CHAPTER VII OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
 7-3.3 "PARKING PROHIBITED AT ALL TIME ON 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:

7-3.3 Parking Prohibited at All Times on Certain Streets. No person shall park a vehicle at any time upon any of the streets or parts thereof described below.

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
North Ernston Road	Both	<i>Beginning 50 feet North and South of the crosswalk at the intersection of the main entrance of Sayrebrook Towne Center, to its terminus at Washington Road.</i>

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Seven Section Three - Parking Prohibited at All Times on Certain Street** 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.

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

/s/Damon Enriquez, Councilman
(Public Safety Committee)

ADOPTED ON SECOND READING

DATED: January 27, 2020

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

/s/David McGill, Councilman
(Public Safety Committee)

APPROVAL BY THE MAYOR ON THIS 27th DAY OF January, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/Michael DuPont, Esq., Borough Attorney

Public Hearing on Ordinance #482-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #482-20.

There were no appearances.

Councilman Enriquez 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 Enriquez, Dalina, Maher, McGill, Novak, Roberts, all Ayes.

ORDINANCE # 482-20

AN ORDINANCE AMENDING CHAPTER XVII "PARKS AND RECREATIONAL AREAS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, State of New Jersey, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

17-8 MUNICIPALLY SPONSORED ATHLETIC ORGANIZATIONS

17-8.1 Membership

Subject to the requirements set forth herein, applications to become a Municipally Sponsored Borough Athletic Organization require having at least a fifty-one (51%) percent membership of Borough residents and demonstrate a need for such organization. Copy of non-profit status or documentation proving organization is in the process of acquiring. All municipally sponsored borough athletic organizations need to comply with the notification and other requirements set forth in subsection 17-6.2. However, all athletic organizations shall at all relevant times observe the rules, regulations and requirements set forth herein.

The fees set forth in Chapter 2-15.5 shall not be applicable to those municipally sponsored athletic organizations subsidized by the Borough of Sayreville and as may be set forth in Section 8 of Ordinance 950-06; current municipally athletic organizations are Sayreville Little League, Sayreville Athletic Association, ~~Sayreville Soccer Association, Sayreville Leprechauns, Morgan-Parlin Panthers,~~ **Sayreville Jr. Bombers,** and the Sayreville Softball Association.

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

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

INTRODUCED/APPROVED ON FIRST READING DATED: January 13, 2020

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

/s/Damon Enriquez, Councilman
(Recreation Committee)

ADOPTED ON SECOND READING DATED: January 27, 2019

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

/s/Damon Enriquez, Councilman
(Recreation Committee)

APPROVAL BY THE MAYOR ON THIS 27th DAY OF January, 2019.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/Michael DuPont, Esq., Borough Attorney

Public Hearing on Ordinance #483-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #483-20.

There were no appearances.

**Councilman Enriquez 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 Enriquez, Dalina, Maher, McGill, Novak, Roberts, all Ayes.

ORDINANCE # 483-20

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SECTION 2.15 "DEPARTMENT OF RECREATION"
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**

2-15.5 FEES

- a. *Buildings and Grounds.*
 1. The fees set forth herein shall not be applicable to those organizations subsidized by the Borough of Sayreville and as may be set forth in Section 8 of Ordinance 950-06; Sayreville Little League, Sayreville Athletic Association, Sayreville Soccer Association, Sayreville Leprechauns, Morgan Parlin Panthers, **Sayreville Jr. Bombers**, and the Sayreville Softball Association.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2-15, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such change.

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

INTRODUCED/APPROVED ON FIRST READING DATED: January 13, 2020

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

/s/Damon Enriquez, Councilman
(Recreation Committee)

ADOPTED ON SECOND READING DATED: January 27, 2019

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

/s/Damon Enriquez, Councilman
(Recreation Committee)

APPROVAL BY THE MAYOR ON THIS 27th DAY OF January, 2019.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/Michael DuPont, Esq., Borough Attorney

Mayor Kilpatrick read into record the press release from NJ Legislative Democrats for the release of State funding for Sayreville's Bailey Park. She stated that a spray park is one consideration. Mayor stated they reached out to the Governor's Office to see if the money can be reallocated to a different park and unfortunately it can't. She stated this is the beginning of moving Bailey Park forward.

b) Appointments

Mayor Kilpatrick made the following appointments:

VETERANS ALLIANCE

1 Yr. Member	Stanley Drwal
1 Yr. Member	Kenneth Kelly
1 Yr. Member	Harry Paczkowski
1 Yr. Member	Richard Kosmoski

COMMISSION ON AGING

3 Yr. Member-non voting Dawn Carbone

LIASION TO GIRL SCOUTS

1 Yr. Kathy Foderaro

LIASION TO BOARD OF ED

1 Yr. Sherry Kuo

Council President Novak made a motion to approve appointments. Seconded by Councilman Dalina.

Roll Call: Voice Vote, all Ayes.

Mayor requested that there be two youth members appointed to the Recreation Advisory Board. All agreed.

• **NEW BUSINESS:**

a) The Clerk read the Introduction of the following ordinances:

ORDINANCE #484-20
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER V OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD
SECTION 5-18 "CURFEW"
(Public Safety Committee - Co. McGill - Public Hearing 2-10-20)**

Councilman McGill moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on February 10, 2020. Motion was seconded by Council President Novak.

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

ORDINANCE #485-20
**AN ORDINANCE AMENDING THE WATERFRONT REDEVELOPMENT PLAN
OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY
(Planning & Zoning Committee - Co. Dalina - Public Hearing 2-10-20)**

Councilman Dalina moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on February 10, 2020. Motion was seconded by Councilman Enriquez.

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

ORDINANCE #486-20
**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #436-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2020 - 2022
(New Titles)
(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-10-20)**

Councilwoman Roberts moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on February 10, 2020. Motion was seconded by Councilman Enriquez.

Roll Call: Councilpersons Roberts, Dalina, Enriquez, Maher, McGill, all Ayes. Novak - abstained. Carried.

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, Dalina, Enriquez, Maher, McGill, Roberts, all Ayes.

RESOLUTION #2020-35

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/ Kevin Dalina
Councilman

/s/ David McGill
Councilman

/s/ Damon Enriquez
Councilman

/s/ Mary J. Novak
Councilwoman

/s/ Michele Maher
Councilwoman

/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 January 27, 2020 in the amount of \$263,719.39 in a separate Bill List File for 2020 (See Appendix Bill List 2020-A for this date).

Person to Person Transfer

RESOLUTION 2020-36

WHEREAS, an application has been received by the Municipal Clerk for a person to person transfer of Plenary Retail Consumption License #1219-33-040-007, heretofore issued to I & K Shop1, LLC located at 3109 Bordentown Avenue, Unit A, 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 October 17, 2019 and October 24, 2019, 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 #1219-33-040-007 now held by I & K Shop1, LLC, to Parlin Bar & 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 January 28, 2020.*

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-37

WHEREAS, the following named persons have applied for the renewal of an auto wrecker’s license under the existing ordinances covering the following locations for the year 2020:

<u>APPLICANT</u>	<u>LOCATION</u>
Joseph V. Juliano Julian’s Garage	919 Route #9 South Amboy, NJ 08879
Donald M. Rzepka Al’s Auto Body	2070 Hwy. #35 South Amboy, NJ 08879
Wayne Wagner-Wagcar, Inc. Walter’s Auto Body	502 Raritan Street Sayreville, NJ 08872
Steve Vrabel Economy Auto, Inc.	Victory Bridge Plaza South Amboy, NJ 08879
Thomas DePasquale Wayne’s Auto Body	South Pine Ave. & 10 th St. South Amboy, NJ 08879

WHEREAS, the Governing Body has considered the applications and the same appear to be in conformity with the terms of the ordinances; and

WHEREAS, it further appears that there are no present violations pending against said applicants;

NOW, THEREFORE, BE IT RESOLVED:

- 1) That the said applications are hereby approved and granted for the year 2020.
- 2) That upon receipt of the proper insurance coverage and satisfactory wrecker inspection reports, the Borough Clerk is hereby authorized and directed to issue said licenses.

/s/ David McGill, 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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-38

WHEREAS, property known as Lot(s) **1.08**, in Borough Block **451**, Qual. **C0209**, more commonly known as **209 Sunshine Court**, in **Parlin, NJ** is owned by **Michael Sabato**;

AND, WHEREAS, Michael Sabato, 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 second quarter of Calendar Year **2019** as verified by the Tax Assessor;

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

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be, and he hereby is, authorized and directed to cancel **2019** taxes billed, and the **2020** prelim billing, in the amount of **\$3,309.54**, and refund the amount paid for **2019**, in the amount of **\$1,208.49** on the property known and designated as Lot(s) **1.08** in Borough Block **451**, Qual. **C0209**.

/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 DuPont,
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-39

BE IT AND IT IS HEREBY RESOLVED THAT the proper Borough Officials are hereby authorized and directed to execute a Memorandum of Understanding with the State of New Jersey, Green Acres Program for Sandy Blue Acres Acquisition follow-up to revise terms of the MOU to clarify permissible activities on properties to bring the terms current with State-contracting requirements.

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-40
**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY AUTHORIZING
THE BOROUGH ADMINISTRATOR AND BOROUGH ATTORNEY TO
ENTER NEGOTIATIONS FOR THE SALE OF BLOCK 337, LOT 9**

WHEREAS, the Borough of Sayreville is the owner of property located in the Borough of Sayreville and known as Block 337, Lot 9, Warwick Road; and

WHEREAS, Block 337, Lot 9, Warwick Road is an irregularly shaped and undersized parcel that cannot be developed independently; and

WHEREAS, the Borough of Sayreville has obtained a fair market appraisal of the parcel; and

WHEREAS, the adjoining property owner, Robert Downey, has expressed an interest in purchasing the property;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the Borough Administrator and Borough Attorney are authorized to negotiate the sale of Block 337, Lot 9, Warwick Road to Robert Downey; at a sale price not to exceed \$7,500.00 inclusive of any and all fees associated with the transfer of the property.

/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 DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-41

BE IT AND IT IS HEREBY RESOLVED that the proper Borough officials are hereby authorized and directed to execute a shared services agreement with the Township of East Brunswick for joint utilization of specialized equipment and skilled staff for various services for a term of five (5) years.

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-42

BE IT AND IT IS HEREBY RESOLVED that the proper Borough officials are hereby authorized and directed to execute a shared services agreement with the Borough of South River for joint utilization of specialized equipment and skilled staff for various services for a term of five (5) years.

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-43

**BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
RESOLUTION AUTHORIZING CONTINUED PARTICIPATION IN THE DEFENSE
LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO
ENABLE THE SAYREVILLE POLICE DEPARTMENT TO REQUEST AND ACQUIRE
EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the **MAYOR AND COUNCIL** of the **BOROUGH OF SAYREVILLE** that the **SAYREVILLE POLICE DEPARTMENT** is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31, 2020 and

NOW THEREFORE BE IT FURTHER RESOLVED that **BOROUGH OF SAYREVILLE POLICE DEPARTMENT** is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing,

traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the **BOROUGH OF SAYREVILLE** without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that **THE BOROUGH OF SAYREVILLE POLICE DEPARTMENT** is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: (See attached list)

BE IT FURTHER RESOLVED that the **BOROUGH OF SAYREVILLE LEA Official** shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the **BOROUGH OF SAYREVILLE LEA OFFICIAL** shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect January 1, 2020 and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31, 2020.

/s/ David McGill, 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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-44
A RESOLUTION OF THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
AUTHORIZING THE SAYREVILLE
FIRE DEPARTMENT USE OF OUT-OF-SERVICE VEHICLES

WHEREAS, the Garage Services Department of the Borough of Sayreville took certain vehicles out of services and transferred said vehicles to Fort Grumpy;

WHEREAS, the Sayreville Fire Department has requested the use of the said vehicles;

- 2003 Crown Victoria #2FAFP71W43X112913
- 2011 Crown Victoria #2FABP7BV1BX181027

WHEREAS, the Garage Services Department and the Department of Public Works representatives agree to the use and will schedule the said vehicles to be scraped after the re-certification takes place; and

BE IT AND IT IS HEREBY RESOLVED that Mayor and Council of the Borough of Sayreville do hereby authorize and grant permission for the requested use by the Sayreville Fire Department and the subsequent removal of said vehicles for scrap.

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-45

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, SUPPORTING THE
PROPOSED N.J. DEPARTMENT OF TRANSPORTATION'S
BORDENTOWN AVENUE (CR 615), BURLEW PLACE &
EUGENE BLVD INTERCHANGES PROJECT**

WHEREAS, the New Jersey Department of Transportation has requested that the Mayor and Council adopt a Resolution Supporting the Bordentown Avenue (CR 615), Burlew Place & Eugene Blvd Interchanges Project; and

WHEREAS, the purpose of the project is to address the safety and operational deficiencies at the Bordentown Avenue, Burlew Place and Eugene Blvd interchanges to improve safety for the traveling public which include the following goals:

- a. Reduce crash frequency and severity;
- b. Address operational deficiencies to accommodate future travel demand;
- c. Correct substandard design elements where feasible;
- d. Provide bicycle and pedestrian compatibility to the extent feasible;
- e. Minimize access and right-of-way (ROW) impacts to businesses;
- f. Minimize environmental, social and economic impacts;
- g. Maintain access to adjacent businesses during business hours throughout construction.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the Mayor and Borough Council supports the proposed New Jersey Department of Transportation's Bordentown Avenue (CR 615), Burlew Place & Eugene Blvd Interchanges Project.
2. This Resolution shall take effect immediately.

/s/David McGill, 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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-46

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract through NJ State Contract T0900/19-GNSV1-00840, for Unarmed Security Guards for the Borough of Sayreville, Municipal Court, from Allied Universal Security, Eight Tower Bridge, 161 Washington Street, Suite 600, Conshohocken, PA 19428, at a total cost not to exceed \$35,000.00.

/s/David McGill, 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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-47

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract through NJ State Contract T2946/A85648, for Elevator Maintenance and Repairs for the Borough of Sayreville, from Atlas Elevator, Inc., 529 Route 9 North, Barnegat, NJ 08005, at a total cost not to exceed \$25,000.00.

/s/Mary J. Novak, Councilwoman
(Public Works Committee)

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

/s/Michael DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-48

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract through NJ State Contract T2848/A81474, for Standby Generator Maintenance for the Borough of Sayreville, from EMR Power Systems, LLC, P.O. Box 3787, Trenton, NJ 08629-3787, at a total cost not to exceed \$30,000.00.

/s/Mary J. Novak, Councilwoman
(Public Works Committee)

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

/s/Michael DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-49

WHEREAS, the following vehicles and equipment have been taken out of service as they are no longer usable;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the vehicles listed below are no longer needed for public use and are hereby authorized to be scrapped:

- 2000 Volvo ACM - VIN # 4V5SC2RHOYNE521206
- 1989 Freightliner SD11 - VIN # 1FVX1VYBXKH40855
- Cat Engine 3306 – Serial #9TL119415
- Cat Engine 3306 – Serial #1E27865

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-50

BE IT RESOLVED that the following person is hereby appointed to the following:

- NAME OF APPOINTEE:** Jack Jacobus
- POSITION:** Laborer I
- DEPARTMENT:** Department of Public Works
- EFFECTIVE:** February 1, 2020

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-51

BE IT RESOLVED that the following persons are hereby appointed to the following:

NAME OF APPOINTEE: Mark Dobiszewski
Zachary Wranovics

POSITION: Laborer I

DEPARTMENT: Water & Sewer Department

EFFECTIVE: February 1, 2020

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-52

BE IT RESOLVED that the proper Borough officials are hereby authorized to Purchase one (1) F-350 Pick-up Truck through NJ State Contract A88758/T2101 for the Borough of Sayreville, Water & Sewer Dept., from Winner Ford, 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034, at a total cost not to exceed \$34,624.00.

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-53

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized to purchase Mission Dialers from PCS Pump and Process of Fairfield, NJ, through the Passaic Valley Sewage Commission Cooperative (PVSC) Contract #B209-4 in an amount not to exceed \$49,902.32.

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-54

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2019 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>		
Financial Administration OE (9-01-20-130-135)		6,000.00
Telephone (9-01-31-440-267)		6,500.00
Group Insurance (9-01-23-220-197)	12,500.00	
	<u>\$ 12,500.00</u>	<u>\$12,500.00</u>

/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 DuPont
Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020-55

BE IT AND IT IS HEREBY RESOLVED that the Proper Borough Officials are hereby authorized and directed to release the balance in engineering inspection escrow to PSE&G in the amount of \$3,396.29 covering Block 10.02, Lot 2.05, Bordentown Avenue.

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-56

A RESOLUTION OF THE BOROUGH OF SAYREVILLE AUTHORIZING EXECUTION OF A STATEMENTS OF CONSENT FORM AND OTHER MINISTERIAL FORMS IN REGARD TO THE RIVERTON REDEVELOPMENT SITE

WHEREAS, the developer of the Riverton Redevelopment Site has asked that the Borough of Sayreville (the "Borough") execute the attached consent form allowing the developer to file its dewatering plan with the NJDEP; and

WHEREAS, the Borough Engineer has reviewed said Statements of Consent Form, a copy of which is attached hereto as Exhibit A and made a part hereof, and recommends execution of same; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sayreville that the Business Administrator or Mayor are hereby authorized to execute said Statements of Consent Form in regard to the Treatment Works Approval Permit Application for the Riverton Redevelopment Site; and

BE IT FURTHER RESOLVED that the Borough Business Administrator or Mayor, with the advice of the Borough Engineer, may execute any and all additional documentation required for the filing of various forms with the NJDEP, NJDOT, NJDCA, and other State and County agencies in connection with ministerial permit applications and forms for the Riverton Redevelopment Site.

/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 DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

- **CFO – Denise Biancamano - None**

- **BOROUGH ENGINEER -Jay Cornell - None**

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

- **PUBLIC PORTION**

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

Those appearing were:

- Steve Melanaski, 28 Scarlet Dr.

He stated that the entrance/exit from Shoprite is dangerous and there needs to be some kind of solution.

Mayor Kilpatrick stated it was sent over to the Police Dept. a while ago and they have received the preliminary report with some ideas. Mayor requested it be sent back to the Police Dept. for their review.

Mr. Melanaski stated there are a lot of pot holes in the White Oaks Development.

- Christina Davis, 92 Miller Ave.

Ms. Davis stated that she spoke with Senator Vitale's office and was informed that the soccer complex will be undergoing a reseeding project.

Business Administrator Frankel responded it wouldn't start until the spring. He stated that they wouldn't be used for 2020.

Ms. Davis questioned if notification was given to Green Acres for closure of those fields as required. She stated that permits were denied because of the reseeding. Business Administrator Frankel responded that's not the reason the permits were being denied.

Ms. Davis questioned the permitting to organizations.

Borough Attorney responded that he'll look into it.

- Valerie Cannan, 73 Zaleski Dr.

Ms. Cannan questioned that, as a resident, if there will be a committee concerning the renovation of Bailey's Park. She stated that she supports the renovations.

She also questioned if the money could be allocated to another park.

Mayor responded no that it is just for Bailey's Park.

- Ayshah Carvan, 61 Scarlet Dr.

Lucy Glodkowski, 28 Rubar Dr.

Paragh Shah, 12 Fern Court

They questioned why the commuter committee was discontinued and how are the Council going to advocate for them.

Mayor responded that the committee wasn't dissolved and they are more than welcome to use the facilities. She stated they will continue to advocate for them.

Councilwoman Maher stated she had commuted to Manhattan for over 10 years and would be happy to be the liaison for them.

- Linda Scales, 22 Telegraph Lane

Ms. Scales stated that she believes Academy is making money on the route but aren't making what they want to.

Mayor Kilpatrick suggested that they reorganize and they pressure them. She stated that she'll offer the council liaison, continue use of the Business Administrator and highest level of legislative offices that she can give.

- Tom Pollando, 15 Oakwood Drive

Mr. Pollando stated that the County set up a transportation committee and asked Mr. Frankel to reach out to them.

- Ed Strek, 58 Nickel Ave.

Mr. Strek stated that VFW Post 7508 in Old Bridge is also part of the Veterans Alliance.

Mayor stated that there is nothing on the books regarding the Veterans Alliance. She stated she is looking to have a meeting with the American Legion and VFW.

Mr. Strek suggested that the Old Bridge post also be involved.

Mayor stated that she's not excluding anyone and she's trying to build the Veterans Alliance. Mayor asked that Councilman Enriquez to contact them.

Mr. Strek stated the council meeting that was honoring Kennedy O'Brien was not on the access channel and if there was a reason.

Mayor stated that she was not aware of that and will have the IT Director look into it.

Mr. Strek stated that it was a shame after 20 years of service.

Mayor stated that it wasn't intentional and she honors him for his many years of service.

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

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

No further business Council President Novak moved to adjourn. Seconded by Councilman Dalina.

Roll Call: Voice Vote, all Ayes.

Time 8:02 P.M.

Respectfully submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____