

Council President Dalina called the Agenda Meeting to order at 7:36 PM followed by a salute to the flag. This meeting was being held via electronic communications.

• **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this Agenda Session Meeting being held on Monday, February 22, 2021 has 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 Conti, Dalina, Enriquez, Maher, Novak, Roberts

Absent: None

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

Others Absent: Mayor Victoria Kilpatrick

• **OLD BUSINESS: NONE**

• **NEW BUSINESS:**

COMMUNICATIONS & COMMITTEE REPORTS

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Roberts**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of January, 2021.
- 2) CFO's Investment Activity report for the month of January, 2021.

- Secoded by Councilman Enriquez.

B) **Notice of Public Hearings** filed by:

- 1) JCP&L on petition filed with BPU seeking approval of the Advanced Metering Infrastructure Program.

- Receive & File.

C) Committee Reports:

- 1) Thanked those who spoke about the TNR program.
- 2) Commented on the ordinance to expand the 200 foot notification. Clerk Morelos responded that it's a state statute. Borough Attorney DuPont reiterated Borough Clerk's statement and suggested to put the notifications on the website.
- 3) Thanked all for moving the introduction of the ordinances to the next meeting and would like the information put on the website.
- 4) Suggested that residents can email the clerk with any questions to the clerk about the Riverton Pilot.
- 5) Requested to have the presentation for Riverton Pilot placed on the website.

➤ **PLANNING & ZONING – Councilwoman Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of January, 2021.
- 2) Fire Prevention report for the month of January, 2021.

- Secoded by Councilman Dalina.

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B) Notice to Adjacent Community/Property Owner -

- 1) Notice of Public Hearing held before the South Amboy City Council on February 17, 2021 regarding Ordinance No. 21-01 Stormwater (ordinance on file in Clerk's Office).
- 2) Notice of Public Hearing to be held before the South River Borough Council on March 1, 2021 regarding Ordinance No. 2021-03 Stormwater (ordinance on file in Clerk's Office).
- 3) Notice of meeting held before the South River Planning Board to consider adoption of a 2021 Reexamination Report of the 2011 Master Plan on February 16, 2021.
- 4) Notice of Public Hearing to be held before the Sayreville Zoning Board of Adjustment on February 24, 2021 that Sayreville Shopping Plaza LLC is seeking Preliminary and Final Site Plan Approval as well as variance relief to construct a stand-alone Dunkin Donuts Drive thru measuring approximately 2,544 square feet.

- B1-4)Receive & File.

C) Committee Reports:

- 1) Thanked DPW workers for all the snow plowing.
- 2) Human Relations is holding a Black History Month event on Thursday.
- 3) Community garden is getting close to its debut.

➤ **PUBLIC SAFETY – Councilman Conti**

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of January, 2021.
- 2) Board of Health Registrar and County reports for the month of January, 2021.
- 3) Board of Health minutes of January 7, 2021.

- Seconded by Councilman Dalina.

B) Coin toss requests for the corner of Washington & Ernston Road received from:

- 1) Knights of Columbus on April 24 & 25, 2021 from 10-2pm.
- 2) Sayreville AA Lacrosse on April 10 & 11, 2021 from 10-2pm.
- 3) Sayreville AA Baseball on May 22 & 23, 2021 from 10-2pm.
- 4) Sayreville AA Softball on June 26 & 27, 2021 from 10-2pm.
- 5) Sayreville AA Soccer on September 25 & 26, 2021 from 10-2pm.
- 6) Sayreville AA Track on October 9 & 10, 2021 from 10-2pm.
- 7) Sayreville Junior Bombers Football on August 14 & 15, 2021 from 10-2pm.
- 8) Sayreville Junior Bombers Cheer on August 28 & 29, 2021 from 10-2pm.

- B1-8)Approved.

C) Committee Reports:

- 1) Welcomed middle school student Anthony Ciringnone to the council meeting.
- 2) Commented on the presentation that he attended for the body cams.

➤ **RECREATION – Councilman Enriquez**

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Department report for the month of January, 2021.

- Seconded by Councilman Dalina.

B) Committee Reports:

- 1) Going forward with the Easter Egg Hunt.
- 2) Looking to hire a Recreation Director for the next meeting.

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of January, 2021.
- 2) Office on Aging Supervisor's report for the month of January, 2021.
- 3) Shade Tree Commission minutes of January 21, 2021.

- Seconded by Councilman Dalina.

B) Committee Reports:

- 1) Progress.

➤ **PUBLIC WORKS – Council President Dalina**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisor's reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of January, 2021.
- 2) Rent Leveling Board minutes of February 9, 2021.

- Seconded by Councilwoman Novak.

B) Committee Reports:

- 1) Thanked the Borough employees for an outstanding job.
- 2) Received notification from Congressman Pallone's office that Sayreville is slated to receive 5 million under the state and local aid package.

➤ **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

- Admin. & Finance

- Planning & Zoning

- 1) Authorization to reappoint Community Grants, Planning and Housing as the designated Administrative Agent for the purposes of providing affordability control services for all affordable housing within the Borough.

- Resolution.

- Public Safety

- 1) Authorization to purchase two (2) 2021 Ford Police Interceptor SUVs from Winner Ford through NJ State Contract 20-Fleet-01189 in an amount not to exceed \$65,184.00.

- Resolution.

- 2) Authorization to purchase one (1) 2021 Chevrolet Suburban from Mall Chevrolet through ESCNJ Contract 20/21-19 in an amount not to exceed \$46,418.35.

- Resolution.

- 3) Authorization to award a contract to East Coast Emergency Lighting to furnish and install lights, sirens and other equipment in police vehicles through NJ State Contract 17-Fleet-00761 in an amount not to exceed \$41,456.44.

- Resolution.

- Public Works

- 1) Authorization for the Shade Tree Commission to use Borough Hall parking lot on April 24, 2021 for distribution of seedlings to the Borough.

- Approved.

- Recreation

- Water & Sewer

Business Administrator thanked the workers who plowed during the storm.

➤ **C.F.O. – Denise Biancamano**

1) Budget Transfer Resolution.

- Resolution.

➤ **BOROUGH ENGINEER -Jay Cornell**

1) Improvements to Ernston Road – Receipt of Bids (Verbal Report).

- Resolution.

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

➤ **PUBLIC PORTION**

Council President Dalina opened the meeting up to the public for any and all questions or comments.

Those commenting were:

- Darlene Trizoli, Dancaster Court

She thanked Denise Morgan for her efforts to create a bridge between the feral cats and the community. She stated she's in favor of the TNR and that it would be good for the community.

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

Roll Call: Voice Vote, all Ayes.

➤ **EXECUTIVE SESSION**

Borough Clerk Morelos 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 15 minutes to discuss the following matters:

- Personnel

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/ Mary J. Novak, Councilwoman

APPROVED:

/s/ Kevin Dalina, Councilman

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

Roll Call: Voice Vote, all Ayes.

Time: 8:03 PM

Reconvene:

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

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

Time: 8:29 PM

➤ **ADJOURNMENT**

No further business. **Council President Dalina made a motion to adjourn the Agenda Session. Motion was seconded by Councilwoman Novak.**

Roll Call: Voice Vote, all Ayes.

Time: 8:31 P.M.

Respectfully Submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____