

Mayor Kilpatrick called the Agenda Meeting to order at 9:09 PM followed by a salute to the flag.

• **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this Agenda Session Meeting being held on Monday, February 28, 2022 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, Dwumfour, Maher, Novak, Onuoha, Roberts

Absent: None

Others Present: Mayor Victoria Kilpatrick
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: None

• **OLD BUSINESS:**

- Mayor Kilpatrick announced that the following Ordinance(s) will be voted on at the March 14, 2022 meeting.

ORDINANCE #07-22

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #435-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEAR 2022**

(Admin. & Finance Committee - Co. Novak - Public Hearing 3-14-22)

ORDINANCE #08-22

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #436-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEAR 2022**

(Admin. & Finance Committee - Co. Novak - Public Hearing 3-14-22)

ORDINANCE #09-22

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEAR 2022**

(Admin. & Finance Committee - Co. Novak - Public Hearing 3-14-22)

ORDINANCE # 10-22

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

(Sponsor - Co. Maher - Public Hearing 3-14-22)

• **NEW BUSINESS:**

COMMUNICATIONS & COMMITTEE REPORTS

➤ **PLANNING & ZONING - Councilman Onuoha**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report for the month of January, 2022.
- 2) Fire Prevention report for the month of January, 2022.

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3) Zoning & Code Enforcement report for the month of January, 2022.

- Seconded by Council President Maher.

D) Committee Reports:

1) Progress.

➤ **PUBLIC SAFETY – Councilwoman Dwumfour**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of January, 2022.
- 2) Board of Health Registrar and County reports for the month of January, 2022.
- 3) Police Department report for the month of January, 2022.

- Seconded by Councilwoman Roberts.

B) Application for membership as a Firefighter received from the following:

- 1) Jeremy Bolton and Stephen Koblos accepted by Engine Co. No. 1 at their February 24, 2022 meeting.

- Approved.

C) Letter of resignation as a firefighter was received from Drew Newcomb, Jr. from Melrose Hose Co. No. 1.

- Seconded by Councilwoman Roberts.

D) Committee Reports:

- 1) Thanked everyone for attending the HRC event that took place for Black History Month.

➤ **PUBLIC WORKS – Councilman Conti**

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, 2022.

- Seconded by Councilwoman Roberts.

B) Committee Reports:

- 1) Thanked the kids for coming out tonight.

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

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of January, 2022.

- Seconded by Councilwoman Novak.

B) Committee Reports:

- 1) BIC Charity Ball will be held on April 10th.
- 2) Commented on the HRC Black History Month event.
- 3) TNR Ordinance changes.

➤ **RECREATION – Council President Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Department report for the month of January, 2022.

- Seconded by Councilwoman Novak.

B) Application for Special Event received from the following:

- 1) Shri Dwarkadhis Temple to hold a Bonfire Celebration on March 19, 2022 from 5pm-9pm.

- Approved/Resolution.

Councilwoman Maher asked for a moment of silence for the people in Ukraine.

C) Committee Reports:

- 1) Kennedy Park needs the rubber flooring for the playground.
- 2) Requested Veteran's mural to be on Route 9.
- 3) Dolan Street issues.
- 4) Recreation Center needed.
- 5) Sayreville Banners.
- 6) Recycling Coordinator is working with the schools to have an art contest to wrap the blue garbage cans in town.
- 7) Charging infrastructure for electric vehicles.
- 8) Community Garden.

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received and Filed:

- 1) Municipal Clerk's monthly report for the month of January, 2022.
- 2) CFO's Investment Activity report for the month of January, 2022.
- 3) Office on Aging Supervisor's report for the month of January, 2022.

- Seconded by Councilwoman Roberts.

- B) Request to purchase Block 337, Lot 9, Warwick Road and Yorkshire Place (Report from Open Space is attached).

- Approved/Resolution.

- C) Authorization to issue a duplicate tax sale certificate for Archer Financial LLC.

- Approved/Resolution.

D) Committee Reports:

- 1) Budget Workshop meeting on 3/21 at 6pm.
- 2) Group who puts the flags up on the Parkway bridge asked to be insured by the Borough for hold harmless.
There were no objections.
- 3) Street light outages throughout town.
- 4) River Road lights are mostly broken.
- 5) Janitorial Services contract at the Police Department.
Further discussion ensued.

➤ **MAYOR – Victoria Kilpatrick**

Mayor commented on the Charity Ball for the BIC. She also commented on the HRC event.

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

- Admin. & Finance

- 1) Authorization to apply for the NJDEP Regional Greenhouse Gas Initiative Grant for an Electric Shuttle Bus, charger and charging infrastructure.

- Resolution.

- Planning & Zoning

- Public Safety

- 1) Request received for a Handicapped Parking Sign from Emeile Girges for 39 Canal Street.

- Refer to Traffic Bureau.

- Public Works

- 1) Authorization to promote Richard Poplowski to Equipment Operator in the Department of Public Works, effective March 1, 2022.

- Approved.

2) Authorization to extend the contract for Landscaping to Greenleaf for a final one year term.

- Resolution.

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

1) Budget Transfer Resolution.

- Resolution.

➤ **BOROUGH ENGINEER -Jay Cornell**

1) Improvements to Ernston Road – Closeout of Contract and Change Order (Verbal Report).

- Resolution.

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

➤ **EXECUTIVE SESSION - None**

➤ **PUBLIC PORTION**

Mayor Kilpatrick opened the meeting up to the public for any and all questions or comments.

Those commenting were:

- Jim Robinson, 11 Borelle Square

Mr. Robinson commented on the janitorial services contract. He congratulated the Borough for applying for the electric bus and to look into charging station in town. He questioned the status of the trucks parked in Bailey Park.

Borough Engineer responded that PSE&G was using it for their Gas Modernization Program.

Mayor stated that the Borough needs to get more information on how much longer they will be there.

- Charlie Kratovil, Editor of New Brunswick Today

Mr. Kratovil thanked the Mayor for her leadership. He questioned the theft that took place in the court.

Borough Attorney DuPont stated there is no comment at this time.

No further comments.

Councilwoman Roberts made a motion to close the Public Portion. Seconded by Councilwoman Dwumfour.

Roll Call: Voice Vote, all Ayes.

➤ **ADJOURNMENT**

No further business. **Councilwoman Roberts made a motion to adjourn the Agenda Session. Motion was seconded by Councilman Onuoha.**

Roll Call: Voice Vote, all Ayes.

Time: 9:57 P.M.

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____