

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 March 9, 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
Nicole Waranowicz, Asst. Municipal Clerk

Others Absent: None

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

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

- ✎ February 24, 2020 - Special Meeting
- ✎ February 24, 2020 - Regular, Agenda & Closed Sessions

Seconded by Councilman Dalina.

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

- **PROCLAMATION & PRESENTATIONS -**

- ✎ Proclamation - Arbor Day

Proclamation

WHEREAS, The Borough of Sayreville was named Tree City USA by the Arbor Day Foundation in honor of its commitment to effectuate urban forestry management; and

WHEREAS, Sayreville obtained this recognition by meeting the program's four requirements: a tree board or department, a tree-care ordinance, an annual community forestry budget and an Arbor Day observance and proclamation; and

WHEREAS, Tree City USA program was started in 1976 and is sponsored by the Arbor Day Foundation, in partnership with the U.S. Forest Service and the National Association of State Foresters; and

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

NOW, THEREFORE, I, Victoria Kilpatrick, Mayor of the Borough of Sayreville, do hereby acknowledge that **ARBOR DAY** will be observed April 24, 2020 and urge all citizens to support efforts to protect our trees and woodlands to support our town's urban forestry program.



IN WITNESS WHEREOF, I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 9th day of March, 2020 and the same duly attested by the Municipal Clerk.

Victoria Kilpatrick
Mayor

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

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

- ✧ Library Board Presentation
 - Leah Kloc, Library Director
 - Hanna Lee, Head of Youth Services
 - Pete Campisano, Architect
 - Anne Pulnik, Library Board of Trustees President
 - Lisa Payne, Trustee
 - Julia Green, Trustee

Ms. Kloc stated that the NJ Library Construction Bond Act which the voters of NJ approved the State to spend \$125 million to fund library projects. She stated that they are here today to present an addition onto the library to accommodate all the teens that come into the library after school each day. Ms. Kloc stated they have had an ongoing problem with kids and it could be disruptive for other patrons. She stated that the teen room is right next to the quiet room.

Ms. Hannah Lee stated she runs a 130+ teen volunteer group. She stated they did a survey to see how many teens use the computers at the library for homework and the result was 43 out of 58. She stated that the only place in town that teens can volunteer is the library. She stated that about 1800 teens attend programs per year. Ms. Lee stated 1/10th of the space is allocated for teens. She stated that there could be so much more for teens if they had the space.

Mr. Campisano stated they have been working on this for about six months. He stated they would be able to move the noise away from adult areas and a centralize place for the teens. He showed two different options. He stated that it is a 50/50 match and this project will probably not begin construction until next year.

- ✧ Presentation to former Mayor Kennedy O'Brien
 - Assembly Speaker Craig Coughlin and Assemblywoman Yvonne Lopez presented a resolution to Kennedy O'Brien for his 20+ years of service to Sayreville.

Assembly Speaker Coughlin stated that everyone recognizes the kind of person he is and kind of work he has done for the people of Sayreville. He stated that Kennedy was a fixture because he earned it. He stated that they appreciate all of the work he has done.

Assemblywoman Lopez thanked him for his 20+ years of service to Sayreville.

Kennedy O'Brien thanked everyone and also Assembly Speaker Coughlin and Assemblywoman Lopez for all the work they do for Sayreville. He stated it has been his humbling honor and his life's pleasure to be the Mayor here.

- **EXECUTIVE SESSION** -None
- **OLD BUSINESS:**

a) Public Hearing on the following Ordinances:

Borough Clerk Morelos read the heading for the following ordinances listed for Public Hearing:

Public Hearing on Ordinance #490-20.

**Councilman Enriquez moved the ordinance be tabled.
Seconded by Councilwoman Novak.**

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

Public Hearing on Ordinance #491-20.

**Councilman Enriquez moved the ordinance be tabled.
Seconded by Councilwoman Novak.**

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

Public Hearing on Ordinance #492-20.

**Councilman Enriquez moved the ordinance be tabled.
Seconded by Councilwoman Novak.**

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

Public Hearing on Ordinance #493-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #493-20.

Those appearing were:

- Steve Melanaski, 28 Scarlet Drive

He questioned where the major variances are.

CFO Biancamano responded this is to increase the cap by 3.5% and establish a cap bank. She stated the difference between that and the 2.5% is \$457,291.19.

Mr. Melanaski questioned what is was caused by.

CFO stated is wasn't caused by anything, this is just an ordinance to extend the cap to go up the 3.5% but we aren't going to go up that in this year's budget.

- , 128 Deerfield Road

She questioned if there isn't a need then why is the ordinance here.

CFO Biancamano responded that it's for the future if something would happen.

She stated that it would continue for two years.

She questioned when the last time this was done.

CFO responded that it's done every year.

**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 Dalina, Enriquez, Maher, McGill, Novak.
Nays: Roberts**

**ORDINANCE #493-20
CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Sayreville in the County of Middlesex finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$1,600,519.17 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Sayreville, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Sayreville shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 1,600,519.17, and that the CY 2020 municipal budget for the Borough of Sayreville be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCED/APPROVED ON FIRST READING
DATED: February 24, 2020

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

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

ADOPTED ON SECOND READING
DATED: March 9, 2020

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

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

APPROVAL BY THE MAYOR ON THIS 9th DAY OF March, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #494-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #494-20.

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 #494-20

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO AMEND SUBSECTION 2-62.2, "COMPOSITION OF
THE RECREATION ADVISORY BOARD"
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, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

2-62.2 Composition of the Recreation Advisory Board. The Recreation Advisory Board shall consist of ~~thirty-three (33) members~~ **thirty-five (35) members**, two (2) of whom shall be boat owners, six (6) will be members of the Municipally Sponsored Youth Sports Organizations, one (1) of whom shall be a representative of the Sayreville Association of Brain Injured Children (SABIC), **two (2) of whom will be residents under the age of eighteen (18)** and shall include the Chair of the Borough's Recreation Committee.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2, 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: February 24, 2020

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

/s/Damon Enriquez, Councilman
(Recreation Committee)
Borough of Sayreville

ADOPTED ON SECOND READING

DATED: March 9, 2020

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

/s/Damon Enriquez, Councilman
(Recreation Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 9th DAY OF March, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #495-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #495-20.

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 #495-20
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO AMEND SUBSECTION 2-34.2, "MEMBERSHIP"
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, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

2-34.2 Membership. The Commission on Aging for the Borough, which shall consist of ~~eleven (11)~~ **twelve (12)** voting members, who shall be appointed by the Mayor with the advice and consent of the Borough Council. No person shall be qualified to serve as a voting member of the Commission on Aging unless a person is a resident of the Borough of Sayreville. Voting members shall be appointed for a term of three (3) years or until their successors shall be appointed and qualified. The Commission shall reorganize at their first regular meeting which is to be held in the month of January of each calendar year. At the reorganization meeting, the voting members shall elect one (1) of the voting members as Chairperson for the calendar year in question. The Chairperson shall serve for the calendar year in question or until a successor shall be elected and qualified. In addition to the voting members, the Commission on Aging may have up to ~~four (4)~~ **five (5)** non-voting members. Non-voting members shall consist of persons who own, co-own, manage or are employed by a business which operates in and has an office in the Borough of Sayreville and which business provides goods or services which can potentially benefit senior citizens and the Borough community at large. It is the intention of this subsection that non-voting members shall serve as advisors to the Board so that the Board may benefit from the business experience of the non-voting members. Non-voting members shall be appointed by the Mayor with advice and consent of the Borough Council. Non-voting members shall be appointed for a term of three (3) years or until their successor shall be appointed and qualified.

All members of the Commission on Aging shall serve without compensation.

BE IT FURTHER ORDAINED by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2, 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: February 24, 2020

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

/s/Damon Enriquez, Councilman
(Recreation Committee)
Borough of Sayreville

ADOPTED ON SECOND READING

DATED: March 9, 2020

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

/s/Damon Enriquez, Councilman
(Recreation Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 9th DAY OF March, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

b) Mayor Kilpatrick made the following appointments:

SAYREVILLE ALLIANCE FAMILY EDUCATION COMMITTEE (SAFE)

3 Yr.	Member	James Novak
3 Yr.	Member	Nicole Parisen
3 Yr.	Member	Kristine Lelak
3 Yr.	Member	Jennifer Kabara
3 Yr.	Member	Megan Carduner
3 Yr.	Member	Jeanne Cirillo (Monte)
3 Yr.	Member	Elyse Barone

Councilman Dalina made a motion to approve appointments. Seconded by Councilman Enriquez.

Roll Call: Councilpersons Dalina, Enriquez, Maher, McGill, Roberts, All Ayes.
Councilwoman Novak recused herself.

• **NEW BUSINESS:**

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

ORDINANCE #496-20

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

(Recreation Committee - Co. Enriquez - Public Hearing 3-23-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 23, 2020. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #497-20
AN ORDINANCE AMENDING CHAPTER XVII "PARKS AND RECREATIONAL AREAS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Recreation Committee - Co. Enriquez - Public Hearing 3-23-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 23, 2020. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #498-20
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", SECTION 2.15 "DEPARTMENT OF RECREATION" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Recreation Committee - Co. Enriquez - Public Hearing 3-23-20)

Councilman Enriquez moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 23, 2020. Motion was seconded by Councilwoman Novak.

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

ORDINANCE #499-20
AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO AMEND SUBSECTION 2-33 "RECYCLING COMMISSION" AND TO DELETE SUBSECTION 2-33.6 "GREEN TEAM" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Public Works Committee - Co. Novak - Public Hearing 3-23-20)

Councilwoman Novak moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on March 23, 2020. Motion was seconded by Councilman Dalina.

Roll Call: Councilpersons Novak, Dalina, Enriquez, Maher, McGill, Roberts, all Ayes. 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 #2020-82

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

RESOLUTION #2020-83

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AMENDING THE PERSONNEL POLICY HANDBOOK**

WHEREAS, the Borough of Sayreville has in effect a Personnel Policies Employment Handbook that was adopted by the Governing Body in 1996; and

WHEREAS, the Governing Body of the Borough of Sayreville amended the Personnel Policies Employee Handbook in 2014 and desires to further amend and update the current Personnel Policies Employment Handbook as was amended in its entirety in 2014; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Sayreville that the following section is hereby added:

- Section 3.14 - 911 World Trade Center Medical Related Administrative Leave Policy

BE IT FURTHER RESOLVED that this amendment 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 #2020-84

Resolution approving the terms of an Agreement between the Borough of Sayreville and AFSCME NJ Council 63, Local 3527

WHEREAS, there is a pending grievance filed on behalf of AFSCME NJ Council 63, Local 3527 (“AFSCME”) with regard to a dispute over health benefit waivers and an unfair practice charge filed on behalf of AFSCME over health benefits waivers; and

WHEREAS, representatives of the Borough and AFSCME reached an agreement on terms to resolve both the grievance and the unfair practice charge; and

WHEREAS, it has been determined by the Borough Council that the recommended terms, which are contained in a written settlement agreement, will amicably resolve the disputes between the parties and will avoid the time and expense necessary to adjudicate the matters; now

BE IT HEREBY RESOLVED this 9th day of March, 2020 that the Borough Council hereby approves the terms of the Settlement Agreement negotiated between the Borough and AFSCME and authorizes the Mayor to sign the agreement on behalf of the Borough to effectuate the agreed upon terms and conditions

/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 #2020-85

**Resolution approving the terms of an Agreement between the
Borough of Sayreville and Sayreville Association of
Municipal Supervisors (“SAMS”)**

WHEREAS, there is a pending grievance filed on behalf of SAMS with regard to a dispute over health benefit waivers and an unfair practice charge filed on behalf of SAMS over health benefits waivers; and

WHEREAS, representatives of the Borough and SAMS have reached an agreement on terms to resolve both the grievance and the unfair practice charge; and

WHEREAS, it has been determined by the Borough Council that the recommended terms, which are contained in a written settlement agreement, will amicably resolve the disputes between the parties and will avoid the time and expense necessary to adjudicate the matters; now

BE IT HEREBY RESOLVED this 9th day of March, 2020 that the Borough Council hereby approves the terms of the Settlement Agreement negotiated between the Borough and SAMS and authorizes the Mayor to sign the agreement on behalf of the Borough to effectuate the agreed upon terms and conditions

/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 #2020-86

BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to extend a Shared Services Agreement with the Township of Woodbridge for a period of two years commencing June 29, 2020 through June 28, 2022 to provide various services on an as needed basis, including, but not limited to, maintenance and services from the Public Works Department to the Sayreville Department of Public Works in accordance with the terms and conditions set forth in the agreement.

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

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

/s/Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

- **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:

- Mike D'Addio, SERA Chairman

Mr. D'Addio questioned where they were at with the Rent Control Ordinance. He stated some applicants/projects that were done were not bound by the ordinance.

Mayor Kilpatrick stated since her time up there they have never allowed a developer to ignore the ordinances or rent control.

Borough Attorney DuPont stated there have been no exemptions.

- Arthur Rittenhouse, 33 Delikat Lane

Mr. Rittenhouse thanked them for the Arbor Day Proclamation and that there celebration will be April 25, 2020 at Kennedy Park from 8am until 12 noon. He stated they are having their 3rd Annual Shade Tree Art Contest on March 27, 2020. Mr. Rittenhouse stated he spoke with Jessica McGrath the representative from the DEP on Fulton's Landing. He stated that the DEP's job is to make sure Fulton's Landing hires a company to check the soil and remove any of the contaminated soil. He stated that the mining permit has nothing to with the Borough ordinances and we should have been collecting money from them all the time they were bringing the dirt in as well as when the dirt was going out.

- Christina Davis, 92 Miller Ave.

Ms. Davis thanked the Council for putting Section (b) back into Ordinance #497-20. She stated removing (f) in there still removes the checks and balances because there is no annual contract.

Councilman Enriquez stated that they will be checking on the organizations constantly to make sure everyone is maintaining their standards.

She questioned if the subcommittees ever came to because they never heard anything back on them.

Councilman Enriquez stated the Recreation Dept. looked into everything instead of having a subcommittee.

She stated that an organization was left off that review and sent an email to Councilman Enriquez.

Councilman Enriquez stated he never received that email.

Ms. Davis questioned Ordinance #498-20 with regards to the fee schedule remaining the same. She stated that she reached out to the DEP regarding the fees. She said the cost that Sayreville charges is almost double in most cases.

Business Administrator Frankel stated that he disagrees with her and that the DEP stated that they were in line with surrounding towns.

Ms. Davis stated that it is cheaper for a Sayreville resident to get a permit in a surrounding town at the non-resident rate than as a resident in Sayreville.

- Tom Pollando, 15 Oakwood Dr.

Mr. Pollando stated he wanted to submit to the Council the Sayreville AA's 2019 taxes and the requirements are now complete. He stated that Sayreville Soccer Club's taxes from 2015, 2016 and 2018 have not been sent in.

- Randy Litz, 99 Main Street

Mr. Litz stated that the parking has increased in the last two weeks. He stated that he met with Sgt. Braile and he was going to bring it up to the Engineer about putting parking spot lines on Main Street. He questioned who would be enforcing the parking because it's not being enforced now. He stated that he was told he could start writing tickets and submit the pictures to court.

Mayor Kilpatrick asked the business administrator to meet with the Police Chief and Sgt. Braile to find a remedy. She stated the request hasn't reached our Engineer's office yet and will continue to work to get remedy to this situation.

- Fred Block, 25 Calliope Road

Mr. Block stated the ordinance regarding the fees for Sayreville residents to get access to the parks and putting them almost last. He stated to charge the residents is kind of insulting to the residents. He asked them to think about it.

Councilman Enriquez stated he thinks there is a misconception on the charging. He stated the fields are opened to the public during the operating hours of the park free of charge. He stated there is only a charge if you need a field at a structured level where games and practices are being held.

Mr. Block questioned what was needed to become a municipally sponsored organization. Mayor Kilpatrick stated that she will get that information to him.

Councilwoman Maher stated that there was incorrect information out there about the schools being charged and that is not true.

- Tom Pollando, 15 Oakwood Drive

Mr. Pollando stated that he has concerns about the permits because they are looking to start practicing.

Councilman Enriquez responded that they were going to wait until the ordinances are passed but the Recreation Dept. will start issuing the permits soon.

- Bob Corby, 6 Evelyn Terrace

Mr. Corby handed out invitations inviting them to Sayreville Little League's Opening Day on April 18th.

No further appearances.

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.

Borough Attorney DuPont stated they did send correspondence to the DEP for an update on Fulton's Landing and was informed that Brinkerhoff Environmental has been retained and is working on the site. He asked that DEP or Jessica reach out to him and it is his understanding that there have been geotechnical activities on the site. He hopes to have additional testing.

- **ADJOURNMENT**

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

Roll Call: Voice Vote, all Ayes.

Time 8:12 P.M.

Respectfully submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____