

Mayor Kilpatrick called the Agenda Meeting to order at 8:07 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, March 14, 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, Onuoha, Roberts

Absent: Councilwoman Mary J. Novak

Others Present: Mayor Victoria Kilpatrick
Denise Biancamano, C.F.O./Treasurer
Jessica Morelos, Municipal Clerk
Edward Washburne, Borough Attorney
Jay Cornell, P.E., Borough Engineer
Nicole Waranowicz, Assistant Municipal Clerk

Others Absent: Daniel Frankel, Business Administrator

- **OLD BUSINESS: NONE**

- **NEW BUSINESS:**

COMMUNICATIONS & COMMITTEE REPORTS

➤ **ADMINISTRATIVE & FINANCE - Councilwoman Maher**

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:
1) Progress.

➤ **PLANNING & ZONING - Councilman Onuoha**

A) **Minutes & Departmental Reports: NONE**

B) **Notice to Adjacent Community/Property Owner -**

1) Notice of Public Hearing to be held before the South River Borough Council on March 21, 2022 regarding Ordinance #22-11 (Zoning - Installation of Electric Vehicle Supply/Service Equipment and Make-Ready parking spaces).

- Seconded by Councilwoman Dwumfour.

C) Request received from AMS Gillette Tower for release of the Performance and Cash bond covering Block 330.04, Lot 1.01, 100 Kennedy Drive.

- Referred to Borough Engineer

D) Committee Reports:
1) Progress.

➤ **PUBLIC SAFETY - Councilwoman Dwumfour**

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:
1) Free Rabies Clinic will be held on May 7, 2022.

➤ **PUBLIC WORKS – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Shade Tree Commission minutes of February 17, 2022.
- 2) Rent Leveling Board minutes of March 8, 2022.

- Seconded by Councilwoman Roberts.

B) Committee Reports:

- 1) Questioned when the website will be updated with the roads being paved.
Borough Engineer responded that he can supply that information and the Borough can update it.

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

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

- 1) Commented on the electronic charging stations.
- 2) Questioned where on the website are the Council committees.
Response by Borough Clerk.

➤ **RECREATION – Council President Maher**

A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

- 1) Slide is ordered for the park in Morgan.
- 2) Found a location for the mural at the wall ball wall at Kennedy Park.
- 3) Women's History Month.

➤ **MAYOR – Victoria Kilpatrick**

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

- Admin. & Finance

- 1) Authorization to promote Amy Loughman to Keyboarding Clerk 3/Purchasing Assistant in the Finance Department, as per Civil Service Classification Appeal, retroactive to July 29, 2021.

- Approved.

- Planning & Zoning

- Public Safety

- Public Works

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.

- Resolution.

- 2) Resolution for Self Examination of the 2022 Municipal Budget.

- Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) 2020 Roadway Paving and Reconstruction Project – Phase III – Receipt of Bids (Verbal Report).

- Resolution.

- **BOROUGH ATTORNEY - NONE**
- **EXECUTIVE SESSION - None**
- **PUBLIC PORTION**

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

Those appearing were:

- Jeff Smith, 185 Grove Street

Mr. Smith stated that he understands the fire chiefs are getting three new vehicles and Morgan First Aid would like to have one of their old ones.

Mayor responded that the capital budget hasn't been approved.

Mr. Smith questioned when the PSE&G project would be completed in Morgan.

Borough Engineer Cornell responded that they plan to come back in April and would be about 30-60 days after that.

- Robert Duffy, 111 Merritt Avenue

Mr. Duffy questioned how long after a bid is awarded will the project begin.

Borough Engineer Cornell responded around May or June.

Mr. Duffy questioned the mark outs and why the paint isn't going away.

- Bob Bouthillette, 7 Tyler Street

Mr. Bouthillette commented on women in the military. He questioned the status on the flags on the parkway overpass.

Borough Clerk responded that the Borough applied.

- Frank Bella, 5 Keenan Street

Mr. Bella stated that the whole reason a Business Administrator was hired was to oversee the departments. He questioned if the Business Administrator still holds staff meetings.

Mayor responded that they are still held. She also said that the Mayor and Council can't get involved in the day to day operations.

There were no further comments.

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

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

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

Roll Call: Voice Vote, all Ayes.

Time: 8:39 P.M.

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____