

Mayor Kilpatrick opened the Council Meeting at 7:00 PM followed by a short prayer and salute to the flag. This meeting was held hybrid.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this March 27, 2023 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 and the Star Ledger, notifying the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Balka, Conti, Novak, Onuoha (via electronic Communications at 6:04pm), Roberts, Zebrowski

Absent: None

Others Present: Mayor Victoria Kilpatrick
Glenn Skarzynski, Business Administrator
Denise Biancamano, C.F.O./Treasurer
Jessica Morelos, Municipal Clerk
Sean Kean, 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:**

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

- ☒ February 27, 2023 - Regular & Agenda Sessions
- ☒ March 13, 2023 - Regular & Agenda Sessions

Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Novak, Balka, Conti, Roberts, Zebrowski, all Ayes.

- **PROCLAMATION & PRESENTATIONS**

- ✦ **Water Conservation Proclamation**

Proclamation

WHEREAS, the Borough of Sayreville, County of Middlesex, and the state of New Jersey continue to explore ways to manage residential consumption of water and power, and to inspire its residents to care for our natural resources; and

WHEREAS, cities can engage in efforts to inspire their own communities, as well as their neighboring cities, to become better environmental stewards; and

WHEREAS, The Wyland Foundation, a 501(c)(3) non-profit organization, is dedicated to promoting, protecting, and preserving the world's oceans, waterways, and marine life.

WHEREAS, the 12th annual National Mayor's Challenge for Water Conservation presented by the Wyland Foundation, with support from the U.S EPA WaterSense, The Toro Company, and the National League of Cities, is a non-profit challenge to residents to encourage pollution reduction and smart water use; and

WHEREAS, with the encouragement of their Mayors, residents may register their participation in their city's Challenge, online, by making simple pledges to decrease their water use and to reduce pollution for the period of one year, thereby assisting their cities

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to apply State and Federal water conservation strategies and to target mandated reductions; and

NOW, THEREFORE, I, Victoria Kilpatrick, Mayor of the Borough of Sayreville, declares the Borough of Sayreville's support for the Wyland Foundation Water Challenge for the month of April, 2023 and urges all residents to continue to explore ways to conserve water and care for our Oceans and natural resources.



IN WITNESS WHEREOF, I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 27th day of March, 2023.

Victoria Kilpatrick

Councilwoman Novak moved the following proclamation be approved. Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Novak, Balka, Conti, Roberts, Zebrowski, all Ayes.

• **OLD BUSINESS:**

- a) Public Hearing on the following Ordinances: NONE
- b) Appointments

Mayor made the following appointments:

PUBLIC DEFENDER

1 Yr. Roselli & Roselli

Councilwoman Roberts moved the appointment. Seconded by Councilman Conti.

Roll Call: Councilpersons Roberts, Balka, Conti, Novak, Onuoha, Zebrowski, all Ayes.

SERA

5 Yr. unexpired term expiring 7/15/23 Phyllis Batko

Councilman Balka moved the appointment. Seconded by Council President Onuoha.

Discussion ensued.

Roll Call: Ayes: Councilpersons Balka, Onuoha
Nays: Councilpersons Conti, Novak
Abstentions: Councilpersons Roberts, Zebrowski

Clerks announced 2-2 tie. Mayor voted aye. Appointment passes

• **NEW BUSINESS:**

- a) Introduction of the following ordinances:

ORDINANCE #05-23

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND**

SECTION 12-1.3 CONSTRUCTION FEES

(Planning & Zoning Committee - Co. Onuoha - Public Hearing 4-10-23)

Councilwoman Roberts moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for April 10, 2023. Motion was seconded by Councilwoman Novak.

Roll Call: Councilpersons Roberts, Balka, Conti, Novak, Onuoha, Zebrowski, all Ayes. Carried.

ORDINANCE #06-23
AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #435-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEAR 2023

(Admin. & Finance Committee – Co. Balka – Public Hearing 4-10-23)

Councilman Balka moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for April 10, 2023. Motion was seconded by Councilwoman Novak.

Roll Call: Councilpersons Balka, Conti, Novak, Onuoha, Roberts, Zebrowski, all Ayes. Carried.

ORDINANCE # 07-23
AN ORDINANCE AMENDING CHAPTER XVII, “PARKS AND
RECREATIONAL AREAS”, TO DELETE
SUBSECTION 17-2, “BOROUGH BATHING FACILITIES”
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE

(Recreation Committee – Co. Novak – Public Hearing 4-10-23)

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for April 10, 2023. Motion was seconded by Councilwoman Roberts.

Roll Call: Councilpersons Novak, Balka, Conti, Onuoha, Roberts, Zebrowski, all Ayes. Carried.

- **CONSENT AGENDA RESOLUTIONS**

Mayor Kilpatrick opened the meeting for any questions or comments on Consent Agenda Resolutions.

There no comments.

Business Administrator Skarzynski stated we are able to extend the contract until the end of 2024 with Hackensack Meridian Health for EMS services.

Councilwoman Novak made a motion to table Resolution #2023-75. Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Novak, Balka, Conti, Onuoha, Roberts, Zebrowski, all Ayes.

Councilwoman Novak made a motion to close the Public Portion and adopt the Consent Agenda Resolutions. Seconded by Councilman Conti.

Roll Call: Councilpersons Novak, Balka, Conti, Onuoha, Roberts, Zebrowski, all Ayes.

RESOLUTION #2023-74

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

<u>/s/Daniel Balka, Councilman</u>	<u>/s/Christian Onuoha, Councilman</u>
<u>/s/Vincent Conti, Councilman</u>	<u>/s/Donna Roberts, Councilwoman</u>
<u>/s/Mary J. Novak, Councilwoman</u>	<u>/s/John Zebrowski, Councilman</u>

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/ Sean Kean, Borough Attorney

Bill list of March 27, 2023 in the amount of \$1,217,481.09 in a separate Bill List File for 2023 (See Appendix Bill List 2023-A for this date).

TABLED

RESOLUTION #2023-75

BE IT AND IT IS HEREBY RESOLVED, that the Qualified Purchasing Agent is hereby authorized and directed to advertise for Request for Proposals (RFP’s) for Basic Life Support and Emergency Medical Transport Services.

Donna Roberts, Councilwoman
(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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

RESOLUTION #2023-76

BE IT RESOLVED that the proper Borough Officials are hereby authorized to award a non-fair and open contract to P.U.L.S.S.E. Services, Inc. for the provision of Licensed Social Worker Services and Counseling at the Sayreville Police Department in an amount not to exceed \$175,00.00.

/s/Donna Roberts, Councilwoman
(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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2023-77

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract to Tactical Public Safety of West Berlin, NJ for 2023 Radio and Pager Maintenance through NJ State Contract T0109/A83932 in an amount not to exceed \$80,250.09.

/s/Donna Roberts, Councilwoman
(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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2023-78

WHEREAS, Qualified Purchasing Agent has recommended that certain increases and decreases be included in the following described project as will more fully appear by Change Order No. 1:

- Project: Melrose Firehouse Apron Upgrades
- Contractor: Eko Construction
3408 Sunset Avenue
Ocean, NJ 07712
- Net Increase: \$28,987.12
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Qualified Purchasing Agent referred to above and in said Change Order be and the same is hereby accepted and approved.
2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

/s/Vincent Conti, Councilman
(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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2023-79

BE IT RESOLVED that the proper officials are hereby authorized to execute an Agreement and Application for permission to conduct a Fireworks Display between Starfire Corporation, 682 Cole Road, Carrolltown, PA 15722, and the Borough of Sayreville, covering display to be held at Kennedy Park on July 1, 2023 (rain date July 2, 2023) at a cost not to exceed \$17,000.00, subject to Starfire Corporation providing the appropriate insurance coverage as required by the Borough and further subject to said insurance indemnifying the Borough with regard to liability caused by the fireworks including personal injury and or property damage.

/s/Mary J. Novak, Councilwoman
(Recreation 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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2023-80

WHEREAS, the following vehicle has been taken out of service as it is no longer needed and in very poor condition;

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

2002 Ford F250 – VIN #1FTNF21L92EA65069

/s/John Zebrowski, Councilman
(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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2023-81

BE IT AND IT IS HEREBY RESOLVED, that the Qualified Purchasing Agent is hereby authorized and directed to auction a 1993 Ford F7000 K74 Jet Truck VIN: 1FDNK74C8PVA25024 on municibid.com.

/s/John Zebrowski, Councilman
(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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2023-82

BE IT AND IT IS HEREBY RESOLVED, that the Qualified Purchasing Agent is hereby authorized and directed to advertise for the receipt of bids for Water Department Chemicals.

/s/John Zebrowski, Councilman
(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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2023-83

BE IT AND IT IS HEREBY RESOLVED that the proper Borough officials are hereby authorized to award a contract for the purchase of Water Department Equipment through the Educational Services Commission of NJ Contract #19/20-27, from Core & Main, LLC, 61 Gross Avenue, Edison, NJ 08837, at a total cost not to exceed \$165,000.00.

/s/John Zebrowski, Councilman
(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/ Sean Kean, Borough Attorney

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ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2023-84
(Prosecutor)

BE IT RESOLVED that this Resolution hereby memorializes action taken by the Governing Body at the March 13, 2023 meeting appointing the following:

NAME OF APPOINTEE: Robert Scott LaMountain
POSITION: Municipal Prosecutor – 2023
DEPARTMENT: Municipal Court
EFFECTIVE DATE: March 14, 2023

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 shall include all prosecutorial duties including prosecution of building, zoning and ABC violations if necessary.

/s/Daniel Balka, Councilman
(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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2023-85

WHEREAS, N.J.S.A. 40A:4-8 provides that the Budget as advertised shall be read in full at the public hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing, a complete copy of the approved budget, as advertised,
 - (a) shall be posted in a public place where public notices are customarily posted in the principal public building; and
 - (b) copies are made available to each person requesting same during said week during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sayreville that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, 1(a) and (b), have been met and, therefore, the Budget for 2023 shall be read by title only.

/s/Daniel Balka, Councilman
(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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2023-86
INTRODUCTION OF THE 2023 LOCAL MUNICIPAL BUDGET

Municipal Budget of the Borough of Sayreville, County of Middlesex for the Fiscal Year 2023.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the fiscal year 2023;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune in the Issue of March 31, 2023.

The Governing Body of the Borough of Sayreville does hereby approve the following as the Budget for the year 2023.

RECORDED VOTE:

AYES {Daniel Balka	NAYS {	ABSTAINED {
{Vincent Conti		
{Mary J. Novak		
{Christian Onuoha	ABSENT {	
{Donna Roberts		
{John Zebrowski		

Notice is hereby given that the Budget and Tax Resolution is hereby approved by the Borough Council of the Borough of Sayreville, County of Middlesex, on March 27, 2023.

A Hearing on the Budget and Tax Resolution will be held on April 24, 2023 at seven o’clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.

/s/Daniel Balka, Councilman
(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/ Sean Kean, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

- **CORRESPONDENCE:**
 - A. Departmental Reports for February, 2023.
 - B. Minutes from Boards/Commissions:
 - 1. Rent Leveling Board – March 14, 2023.

C. Resignations/Retirements received from Borough Employees/Fire Department/Boards & Commissions:

1. Joseph Kabara from Commission on Aging effective February 6, 2023.

Councilwoman Novak made a motion to accept the correspondence. Seconded by Councilman Conti.

Roll Call: Councilpersons Novak, Balka, Conti, Onuoha, Roberts, Zebrowski, all Ayes. Carried.

- **MAYOR & COUNCIL REPORTS**

- **ADMINISTRATIVE & FINANCE – Councilman Balka**

- 1) Budget introduced today and some increases that were out of the Borough's control.

- **PUBLIC SAFETY – Councilwoman Roberts**

- 1) Recognized Frank Bella's contributions to the Borough.
Mayor called for a moment of silence in memory of Frank Bella.
- 2) Rabies clinic to be held on May 6th.
- 3) Commented on the enforcement activity in town.
- 4) Commented on the amount of Fire Dept. calls.
- 5) P.U.L.S.S.E. program.
- 6) Adult police academy.

Mayor Kilpatrick announced the Louis Bay Future Municipal Leaders Scholarship Essay contest winner which is Leah Whittaker and the Honorable Mentions are Usman Mohammed and Daniel Henry.

- 7) SERA update.

Mayor Kilpatrick questioned why SERA did not move their meetings from Room 308 to Council Chambers.

Councilwoman Novak responded that they find Room 308 very convenient. She also stated that the Planning Board and Zoning Board meet in Council Chambers and they aren't hybrid.

Mayor requested that those meetings be hybrid also.

Councilwoman Novak stated that SERA is regulated by state statute and can meet wherever they want.

Further discussion ensued.

Mayor questioned the attorney how does she make SERA, Planning and Zoning meetings to be held in Council Chambers via hybrid.

Borough Attorney Kean stated that SERA can meet wherever they want but if they are meeting on Borough property then it's up to the Mayor and Council to determine which room they use.

Council President Onuoha made a motion that Planning Board and Zoning Board meetings be held in Council Chambers via hybrid and applicants need to appear in person. Seconded by Councilman Balka.

Roll Call: Ayes: Councilpersons Onuoha, Balka, Zebrowski

Nays: Councilpersons Conti, Novak, Roberts

Clerk announced 3-3 tie. Mayor voted aye. Motion passes.

Discussion ensued.

Council President Onuoha made a motion that if SERA continues to use Borough Hall they must use Council Chambers. Seconded by Councilman Balka.

Roll Call: Ayes: Councilpersons Onuoha, Balka

Nays: Councilpersons Conti, Novak, Roberts, Zebrowski

The vote is 4-2 and failed.

Councilman Zebrowski made a motion that SERA have the option if they so choose for Room 308 to go through a zoom meeting to be held until the appropriate equipment can be installed and if they choose to be in Council Chambers that it be held hybrid. Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Zebrowski, Balka, Conti, Novak, Onuoha, Roberts, all Ayes.

➤ **PUBLIC WORKS – Councilman Conti**

- 1) Green Acres Grant for Kennedy Park.
- 2) Lots of man hours spent on the Parks.
- 3) Construction fees were over \$500,000 for the month.
- 4) Garbage collection is up 100 tons compared to last year.
- 5) New garbage trucks have been delivered.
- 6) Spot repairs/hot patch on the roads.
- 7) Shade Tree dedications in the works for Mrs. Wisniewski and Councilwoman Dwumfour.
- 8) New businesses in Sayreville.

➤ **RECREATION – Councilwoman Novak**

- 1) Easter Egg Hunt on April 1st at 9am.
- 2) Summer Camp registration is open and Summer Science camp for 1 week.
- 3) Before care for summer camp.
- 4) Commented on the passing of Frank Bella and how special he was to the Borough.
- 5) Fishing Derby May 6th in the morning and HRC Fun Run.
- 6) Monmouth University contacted the Community Outreach program to give a class there about the P.U.L.S.S.E. Program.

➤ **WATER & SEWER/ENVIRONMENTAL – Councilman Zebrowski**

- 1) Water & Sewer responses were 209 routine and 31 emergency responses.
- 2) Well Redevelopment project continues at Duhernal.
- 3) Guardrail installation is being completed at Duhernal.
- 4) Hydrant Flushing will begin April 17th.

➤ **PLANNING & ZONING – Council President Onuoha**

- 1) Planning Board meeting on April 5th for Sayreville Seaport.
- 2) Questioned how much taxpayers' money is being spent on the murder investigation.
Business Administrator Skarzynski responded besides the first week of the investigation there's been no spike in overtime from the Police Dept. and provided a new computer to help process things and no extraordinary expenses incurred by the taxpayers.

➤ **MAYOR – Victoria Kilpatrick**

- 1) Commented on the Little Mermaid performance at the high school.

● **PUBLIC PORTION**

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

Those commenting were:

- Paul Roman, 9 Kolb Avenue

Mr. Roman commented on the trees that were removed on Cheesequake Road.

- Ken Olchaskey, 108 North Edward Street

Mr. Olchaskey commented on the discussion of SERA meetings. He commented on transparency. Mr. Olchaskey commented on the passing of Frank Bella. He commented on decisions made by the boards.

- Edward Grimes, Staviacross.org

Mr. Grimes stated that the Planning Board meetings are in violation of ADA Title 2 when they went back to in person meetings. He stated his organization would like to do a clean up the trash at Samuel Circle.

Mayor Kilpatrick responded that is private property and they wouldn't be allowed to give them approval for that location. Mayor suggested he reach out to the Business Administrator to discuss other locations.

- Bob Duffy, 111 Merritt Avenue

Mr. Duffy thanked the new attorney for following the law. He commented on SERA meetings. He questioned the amount of extra garbage last month. Councilman Conti responded it was an extra 100 tons.

Mr. Duffy requested an ordinance for anyone who goes before the zoning/planning board that they not have any violations.

No further comments.

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

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 45-60 minutes to discuss the following matters:

- Personnel
- Contract Negotiations

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/ Victoria Kilpatrick, Mayor

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

Roll Call: Councilpersons Novak, Balka, Conti, Onuoha, Roberts, Zebrowski, all Ayes.

Time: 9:08 PM

Reconvene:

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

Roll Call: Voice Vote, all Ayes.

Time: 10:13 PM

Councilman Conti made a motion to not require a test to make a final selection for the Police Chief. Motion was seconded by Councilwoman Novak.

Roll Call: Ayes: Councilpersons Conti, Balka, Novak, Roberts
Nays: Councilpersons Onuoha, Zebrowski

Councilman Conti made a motion to appoint Daniel Plumacker as permanent Police Chief. Motion was seconded by Councilwoman Roberts.

Roll Call: Ayes: Councilpersons Conti, Balka, Roberts
Nays: Councilperson Onuoha
Abstained: Councilpersons Novak, Zebrowski

• **ADJOURNMENT**

No further business Councilwoman Novak made a motion to adjourn. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

Time 10:16 P.M.

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____