

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

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this May 11, 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(telephone), Enriquez(telephone), Maher, McGill(telephone), Novak, Roberts(telephone).

Absent: None

Others Present: Mayor Victoria Kilpatrick
Daniel E. Frankel, Business Administrator (telephone)
Denise Biancamano, C.F.O./Treasurer (telephone)
Jessica Morelos, Municipal Clerk
Michael DuPont, Esq., Borough Attorney (telephone)
Jay Cornell, P.E., Borough Engineer (telephone)
Nicole Waranowicz, Asst. Municipal Clerk

Others Absent: None

Municipal Clerk Morelos announced the procedure for the public to participate in the public portions.

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

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

- ✎ April 27, 2020 - Regular & Agenda Sessions
- ✎ May 4, 2020 - Special Meeting

Seconded by Councilwoman Maher.

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

- **PROCLAMATION & PRESENTATIONS – COVID-19 Update**

✎ Proclamation – National Public Works Week

Proclamation

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the Borough of Sayreville; and

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings and other structures and facilities essential for our citizens; and

WHEREAS, it is in the public interest for the citizen, civic leaders and children in the Borough of Sayreville to gain knowledge of and to

maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

WHEREAS, the year 2020 marks the 60th Annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association; and

NOW, THEREFORE, I, Victoria Kilpatrick, Mayor of the Borough of Sayreville, do hereby designate the week of May 17-23, 2020 as National Public Works Week. I urge all citizens to join with government agencies to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our National Health, Safety and Quality of Life.



IN WITNESS WHEREOF, I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 11th day of May, 2020


Victoria Kilpatrick, Mayor

Council President Novak moved the following proclamation be approved.
Seconded by Councilwoman Maher.

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

Council President Novak stated that Fort Grumpy will be reopening on Monday, May 18th. Fort Grumpy will be open on Monday and Friday from 7:30 am to 1:00 pm. She stated that the requirements are that residents will have to wear a mask, have identification, will only be able to dump once a day and do not get cranky sitting in lines.

Councilwoman Maher stated that when dumping to make sure that you can handle it on your own because it is a contact free environment.

Mayor stated the main priority is to keep the employees safe. She stated that Sayreville is one of the only municipalities to not have a positive COVID-19 case among the employees.

Councilwoman Maher stated that residents are concerned about the estimate water bills. She stated the reason for the estimated bills is because the staff was cut to 1/3 capacity during April, not enough staff to complete the mandated utility mark-outs and keep up with the construction projects in town. Councilwoman Maher stated that there is a chance they won't see an increased bill this time but will be recovered in the next cycle. She stated there hasn't been a significant increase of water production at the treatment plant.

Mayor Kilpatrick stated that we were able to offer the employees a COVID-19 test free of charge provided by the Jewish Renaissance Foundation. She said that Congressman Pallone continues to fight for as much money for New Jersey as possible from Federal funds. Mayor stated that we received 6 new confirmed cases today. She thanked all the organizations that have reached out wanting to donate PPE's, food and distribution of meals.

Councilwoman Maher stated this week is National Police week and gave them a shout out for all they do.

Council President Novak stated that the State PBA is offering the antibodies test to all police officers in the stated.

Mayor stated to check the Borough website for the links to up to date information about testing.

- **EXECUTIVE SESSION** –None

- **OLD BUSINESS:**
 - a) Appointments:

Mayor Kilpatrick appointed the following:

Housing Authority
Frank Bella

Green Team
Beatrice Duigon
Donna Reed Zaleski
Elyse Barone
Erin Wern
Jennifer Dusko
Danielle Maiorana
Rebecca Garbowski

Council President Novak made a motion to approve appointments. Seconded by Councilwoman Maher.

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

- **NEW BUSINESS:**
 - a) The Clerk read the Introduction of the following ordinances:

ORDINANCE #502-20

**ORDINANCE OF THE BOROUGH OF SAYREVILLE AUTHORIZING THE EXECUTION OF A CONSENT JUDGEMENT, A CONTRIBUTION AGREEMENT AND THE RECORDING OF A CONSERVATION EASEMENT ON BLOCK 20, LOT 1, BLOCK 21, LOTS 2 THROUGH 7, BLOCK 22, LOT 1, AND BLOCK 23, LOT 1 ON THE TAX MAPS OF SAYREVILLE IN CONNECTION WITH N.J. DEPARTMENT OF ENVIRONMENTAL PROTECTION ET AL. V. CARBIDE/GRAPHITE GROUP, INC. ET AL., DOCKET NO. MID-L-5793-07 (SUPERIOR COURT OF N.J., LAW DIVISION, MIDDLESEX COUNTY)
(Admin. & Finance Committee – Co. Roberts – Public Hearing 5-26-20)**

Councilwoman Roberts moved the ordinance be approved on first reading, advertised according to law and a public hearing be held on May 26, 2020. Motion was seconded by Councilwoman Novak.

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

CONSENT AGENDA RESOLUTIONS

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

Those appearing:

- Steve Melanaski, 28 Scarlett Dr.

Mr. Melanaski questioned the resolution for refund of taxes for Disabled Veterans.

Council President Novak responded that once the Veterans Administration approves a veteran as 100% disabled, then the paperwork is brought to the Tax Assessor who then certifies it and State law is that 100% Disabled Veterans are exempt from paying property taxes.

Mr. Melanaski questioned if this was for any person that is disabled.

Councilwoman Novak responded that it is just for disabled veterans.

No further comments.

Council President Novak made a motion to close the Public Portion and adopt the Consent Agenda Resolutions. Seconded by Councilwoman Maher.

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

RESOLUTION #2020-107

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

Bill list of May 11, 2020 in the amount of \$38,385.00 in a separate Bill List File for 2020 (See Appendix Bill List 2020-A for this date).

RESOLUTION #2020-108

**AUTHORIZING THE SAREVILLE BOROUGH TAX COLLECTOR
TO PREPARE AND MAIL ESTIMATED TAX BILLS IN
ACCORDANCE WITH P.L. 1994, C.72**

WHEREAS, due to an anticipated late adoption of the Borough of Sayreville Budget, the Middlesex County Board of Taxation is unable to certify the tax rate and the Borough of Sayreville Tax Collector may be unable to mail the Township's **2020** tax bills on a timely basis, and

WHEREAS, the Borough of Sayreville's Tax Collector, in consultation with the Borough of Sayreville Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they both signed a certification reflecting the various tax levies for the prior year and the range of permitted 2020 estimated tax levies as:

[\$114,134,779.06 - \$126,148,966.32]

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sayreville as follows:

1. The Borough of Sayreville Tax Collector is hereby authorized to prepare and issue estimated tax bills for the Borough for the third installment of **2020** taxes. The Tax Collector may proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for **2020** is hereby set at **\$123,145,419.51**.
3. In accordance with law, the third installment of **2020** taxes shall not be subject to interest until the later of August 10th, or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

/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 #2020-109

WHEREAS, property known as Lot(s) **167**, in Borough Block **136**, more commonly known as **21 Orta Court**, in **Sayreville, NJ** is owned by **Andrew Weist**;

AND, WHEREAS, Andrew Weist, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A 54; 4-3.30, causing his property to be exempt from taxation at the local level beginning with the first quarter of Calendar Year **2020** as verified by the Tax Assessor;

AND, WHEREAS, the Tax Bills for the four quarters of Calendar Year **2020** were generated from the **2019** Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with a tax bill for the calendar year **2020**, while the property is correctly classified as being Tax Exempt commencing with first quarter of **2020**;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be, and he hereby is, authorized and directed to cancel **2020** taxes billed in the amount of **\$7,200.61**, and refund the amount paid for **1st quarter 2020**, in the amount of **\$2,690.34** on the property known and designated as Lot(s) **167** in Borough Block **136**.

/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 #2020-110

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY PURCHASES TO ADDRESS COVID-19

WHEREAS, Coronavirus disease 2019 (“COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary declared a public health emergency for the United States to; and

WHEREAS, on March 9, 2020, New Jersey Governor Phil Murphy issued Executive Order #103 declaring a State of Emergency that affects the public health, safety and welfare due to COVID-19 and;

WHEREAS, on March 25, 2020 The United States Department of Homeland Security – Federal Emergency Management Agency (FEMA) declared Major Disaster DR-4488 concerning thee NJ COVID-19 Pandemic retroactive to January 20, 2020; and

WHEREAS, the spread of COVID-19 may make it difficult or impossible to obtain certain goods and services due to supply chain disruption and price increases; and

WHEREAS, the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-6 et seq. and the New Jersey Administrative Code N.J.A.C. 5:34-6.1, provide a public exigency exemption, that in the event of a threat to the life, health, or safety to the public, advertised bidding is not required to obtain those goods and services necessary to address the public exigency; and

WHEREAS, the Borough of Sayreville requires the acquisition of goods and services to address COVID-19 in order to maintain essential municipal functions, provided personal protection equipment to essential employees, and to safely deliver information to the community; and

NOW, THEREFORE the Governing Body of the Borough of Sayreville authorizes the Purchasing Agent to make purchases and award contracts to address COVID-19 under the public exigency exemptions of the State of New Jersey for goods and services that include but are not limited to disinfectant services, equipment and supplies, personal protective equipment, computers and equipment for teleworkers and for use to hold online meetings, and goods and services for the dissemination of information to the public retroactive to January 20, 2020.

/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 #2020-111

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE MODIFICATION AND DISCHARGE OF MORTGAGE FOR PROPERTY LOCATED at 212 PULASKI STREET

WHEREAS, a certain Mortgage dated October 4, 1999 was made by Louise Z. Grodski, residing at 212 Pulaski Street, Sayreville, New Jersey 08872, identified as Block 180 Lot 9 on the official assessment maps of the Borough of Sayreville in the County of Middlesex and State of New Jersey to the Borough of Sayreville; and

WHEREAS, this Mortgage, never modified, was made to secure payment in the amount of Nine Thousand Five Hundred Dollars (\$9,500.00) without interest. The mortgage was recorded or registered in the office of the County Recording Officer of Middlesex County, State of New Jersey, on July 5, 2000 in Book 06304 at Page 0780; and

WHEREAS, Table "A" of said Mortgage states that the debt is forgiven at the end of the sixth year, as long as the residence remained the property of Borrower; and

WHEREAS, according to said Mortgage the debt was due to be forgiven in July of 2006; and

BE IT AND IT IS HEREBY RESOLVED Mayor Victoria Kilpatrick and Jessica Morelos, Borough Clerk of the Borough of Sayreville are authorized to execute a Discharge of Mortgage for the property located at 212 Pulaski Street, Sayreville, New Jersey.

/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 #2020-112

BE IT RESOLVED that the proper Borough officials are hereby authorized to award contract to Tactical Public Safety of West Berlin, NJ for Radio System and maintenance through State Contract #T0109/A83932 in an amount not exceed \$77,335.00.

/s/David McGill, Councilman
(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/Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-113

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF THE AGREEMENT TO PURCHASE
A USED FIRE DEPARTMENT RESCUE TRUCK 95**

WHEREAS, the Borough of Sayreville has a need to purchase a used Rescue Truck 95; and

WHEREAS, the City of Perth Amboy has a used Rescue Truck 95 not currently being needed by the City of Perth Amboy; and

WHEREAS, the Borough of Sayreville and the City of Perth Amboy have come to an agreement wherein the Borough of Sayreville will purchase a used Rescue Truck 95 from the City of Perth Amboy pursuant to N.J.S.A. 40A:11-36(2); and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED the appropriate Borough Officials are authorized to execute the Agreement between the Borough of Sayreville and the City of Perth Amboy for the Purchase of the used Fire Department Rescue Truck 95.

/s/David McGill, Councilman
(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/Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

RESOLUTION #2020-114

BE IT AND IT IS HEREBY RESOLVED that the proper Borough officials are hereby authorized to do an emergency purchase of one (1) truckload of 95 gal automated garbage cans from Schaefer Systems International, Inc., 10021 Westlake Drive, Charlotte, NC 28273, at a total cost not to exceed \$26,618.22.

/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

RESOLUTION #2020-115

BE IT RESOLVED that the Borough Engineer is hereby authorized and directed to prepare grant applications for the New Jersey Department of Transportation Fiscal Year 2021 Municipal Aid Program and that he be paid

for said services at a fee not to exceed \$2,500.00.

/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 #2020-116

WHEREAS, Borough Engineer David J. Samuel 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: 2018 Roadway Paving and Reconstruction Project – Phase III
- Contractor: Lancha Construction Corp.
3090 Englishtown Road
Jamesburg, NJ 08831
- Amount: No Increase in original contract amount of \$1,606,737.50
- 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 Borough Engineer 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/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

RESOLUTION #2020-117

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE SOCIAL MEDIA CONSULTING AGREEMENT

WHEREAS, the Borough of Sayreville desires to obtain the services of a Social Media Consultant; and

WHEREAS, the Anthology Media Group has provided a proposal that has been reviewed and accepted by the Borough of Sayreville pursuant to N.J.S.A. 40A:11-3; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED the appropriate Borough Officials are authorized to execute the Agreement between the Borough of Sayreville and Anthology Media Group.

/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

TO BE READ IN FULL

RESOLUTION #2020-118

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 2020 shall be read by title only.

/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

At this time Mayor Kilpatrick opened the meeting up to the public for questions or comments on this resolution.

Those appearing:

- Steve Melanaski, 28 Scarlet Drive

Mr. Melanaski questioned if the budget is in line with last year's budget and if there will be furloughs for workers.

Mayor responded as of right now we don't know of any shortfalls that are being pulled from the federal government. She stated that right now she doesn't want to entertain furloughs because right now she believes we are stable and the budget is fiscally sound at this point. right now.

There being no further comments, the Mayor called for a motion.

Council President Novak moved the public portion be closed and the Resolution be adopted on Roll Call vote. Seconded by Councilwoman Maher.

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

TO BE READ IN FULL

RESOLUTION #2020-119
INTRODUCTION OF THE 2020 LOCAL MUNICIPAL BUDGET

Municipal Budget of the Borough of Sayreville, County of Middlesex for the Fiscal Year 2020.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the fiscal year 2020;

BE IT FURTHER RESOLVED that said Budget be published in the Home News Tribune in the Issue of May 15, 2020.

The Governing Body of the Borough of Sayreville does hereby approve the following as the Budget for the year 2020.

RECORDED VOTE:

AYES {	Dalina	NAYS {		ABSTAINED {	
	{ Enriquez				
	{ Maher				
	{ McGill	ABSENT {			
	{ Novak				
	{ Roberts				

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 May 11, 2020.

A Hearing on the Budget and Tax Resolution will be held in the Municipal Building, 167 Main St., Sayreville, NJ on June 8, 2020 at 7:00 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

/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

At this time Mayor Kilpatrick opened the meeting up to the public for questions or comments on this resolution.

There being no comments, the Mayor called for a motion.

Council President Novak moved the public portion be closed and the Resolution be adopted on Roll Call vote. Seconded by Councilman Dalina.

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

Mayor thanked everyone for their hard work on the budget.

READ IN FULL

RESOLUTION #2020-120

**RESOLUTION APPROVING PARTICIPATION IN A FEDERAL GRANT PROGRAM
ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC
SAFETY'S DIVISION OF CRIMINAL JUSTICE:**

SAFE AND SECURE COMMUNITIES GRANT PROGRAM

WHEREAS, the Mayor and Board of Commissioners of the Borough of Sayreville wish to apply to the NJ Department of Law and Public Safety's "Safe and Secure Communities" Grant Program; and

WHEREAS, the goal of the Safe and Secure Grant Communities Program is to provide municipalities with funding in order to maintain their full complement of law enforcement personnel to address crime in a focused community-oriented manner; and

WHEREAS, the Mayor and Board of Commissioners are authorized to accept subaward number 20-1219 totaling \$60,000.00; and

WHEREAS, the Borough of Sayreville will provide a local match of \$300,402.57 in the form of fringe benefits and the remaining balance of officer salaries for an approximate total project cost of \$360,402.57; and

WHEREAS, the Borough of Sayreville understands the subaward period begins June 1, 2020 and ends on May 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Borough of Sayreville, County of Middlesex, State of New Jersey, that:

1. As a matter of public policy, the Sayreville Police Department wishes to participate to the fullest extent possible with the State Department of Law and Public Safety;
2. The Division of Criminal Justice shall initiate allocations to each applicant as authorized;
3. The Borough of Sayreville will accept the grant funds for the purpose described in its application.

BE IT FURTHER RESOLVED, that the Mayor and Chief of the Sayreville Police Department are hereby authorized to complete, sign and submit a grant application for the program identified herein.

/s/David McGill, Councilman
(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/Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/Jessica Morelos, RMC
Municipal Clerk

/s/Victoria Kilpatrick
Mayor

At this time Mayor Kilpatrick opened the meeting up to the public for questions or comments on this resolution.

There being no comments, the Mayor called for a motion.

Council President Novak moved the public portion be closed and the Resolution be adopted on Roll Call vote. Seconded by Councilman Dalina.

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

➤ **CFO – Denise Biancamano**

CFO Biancamano stated the budget will be on the website and if anyone would like a copy to email her.

➤ **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:

- Arthur Rittenhouse, 33 Delikat Lane

Mr. Rittenhouse stated that he submitted an OPRA request for Fulton's Landing based on what the Borough Attorney mentioned at the last meeting pertaining to permits. He stated that unfortunately there are no permits on file with the Borough and the response back from Construction was that they were not authorized to assess that fine. Mr. Rittenhouse stated he doesn't know why there isn't one permit on file in Borough Hall. He stated he also filed an OPRA with SERA but hasn't heard back.

Borough Attorney DuPont responded that he never said there were permits on file. He stated that he referenced the permits that were announced in the letter from Brinkerhoff. He stated the violation has been sent to the attorney and to Mr. Mocco. He stated that it's his understanding that this application will be before SERA this month.

- Mike D'Addio, Zaleski Drive

Mr. D'Addio stated that they did have their first preliminary meeting with Mocco this past week. He stated that they just started their escrow with SERA and we were very preliminary with them. Mr. D'Addio stated they are on the agenda for the May 28th meeting. He stated there will not be construction permits for some time.

No further comments.

Mayor Kilpatrick called for a Motion. **Council President Novak made a motion to close the Public Portion. Seconded by Councilwoman Maher.**

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

- **ADJOURNMENT**

No further business Council President Novak moved to adjourn. Seconded by Councilwoman Maher.

Roll Call: Voice Vote, all ayes.

Time 7:43 P.M.

Respectfully submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____