

Mayor Kilpatrick called the Agenda Meeting to order at 8:24 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, June 8, 2020 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: Mayor Victoria Kilpatrick
Councilpersons Conti(telephone), Dalina(telephone),
Enriquez(telephone), Maher, Novak(telephone), Roberts(telephone).

Absent: None

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

Others Absent: None

- **OLD BUSINESS:**

- Mayor Kilpatrick announced that the following Ordinance(s) will be voted on at the June 22, 2020 meeting.

ORDINANCE #503-20

**BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE
FINALLY ADOPTED FEBRUARY 26, 2018 BY THE BOROUGH OF
SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW
JERSEY, IN ORDER TO PROVIDE FOR CHANGES THEREIN**

(Admin. & Finance Committee - Co. Roberts - Public Hearing 6-22-20)

COMMUNICATIONS & COMMITTEE REPORTS

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Roberts**

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

B) Committee Reports:

- 1) She commented about the discussion on an issue in the town and pleased that the public is coming out and expressing how they feel. She stated she would like to get public input on things prior to the governing body voting.

➤ **PLANNING & ZONING – Councilman Dalina**

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

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

- 1) Notice of Public Hearing **before the Old Bridge Township Council** on June 15, 2020 concerning the Release or Reduction of the Performance Guarantee for Reclamation Technologies, Inc. for Block 5001, Lots 7.11, 7.13, 10 & 17.
- 2) Notice of hearing held **before the South Amboy Planning Board/ Board of Adjustment** for Preliminary and Final Site Plan approval to eliminate the tavern use at the existing building and to use to instead use the existing building as a multifamily building containing a total of four (4) residential apartment units for property located at 533 Ridgway Avenue, South Amboy.

- 3) Notice of Public Hearing **before the Old Bridge Township Planning Board** on June 9, 2020 to consider adoption of a Master Plan Amendment.

- Receive & file.

C) Committee Reports:

- 1) He commented about the protest that was held this weekend. He stated the three ladies and the police department that put the event together did a great job.

➤ **PUBLIC SAFETY – Councilman Conti**

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

B) Committee Reports:

- 1) He commented about the peaceful protest that took place.

➤ **RECREATION – Councilman Enriquez**

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

- B) Application for **Special Event** received from Brick House Bar & Grill to hold a CarHop with food and a solo entertainer on June 25th, July 2nd, July 9th, July 16th, July 23rd and July 30th with rain dates listed in application.

- Resolution.

C) Committee Reports:

- 1) He stated that the Recreation Dept. is still awaiting the guidelines for organized sports and other activities.
2) The drive in movie has been a great success. The next one will be June 20th featuring Jumanji The Next Level.
3) There will free arts and crafts activities to the first 100 children in each age groups.

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

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

B) Committee Reports:

- 1) She commented on events that she attended.
2) She commended the Police Dept. for all they do.
3) She stated the fireworks are cancelled and maybe it can be done at the Centennial celebration.
4) She spoke about a complaint system.

➤ **PUBLIC WORKS – Council President Novak**

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

B) Committee Reports:

- 1) She questioned if the Borough received all the information from the Board of Education about picking up the garbage at the new preschool. Business Administrator Frankel stated he has not received all the information yet.
2) She stated that sanitation is in need to hire the person to oversee the recycling part of Fort Grumpy and also need summer help to pick up the grass. She stated those employees would be paid from the tonnage grant and would like the councils' approval on this. Mayor stated that someone was hired for the recycling down at Fort Grumpy. Business Administrator Frankel stated he will talk with the Director to see what they can come up with. Mayor asked the council for their direction. Councilman Enriquez and Dalina agreed to let the Business Administrator to speak with the director and get back to them with the best cause of action.

Council President Novak stated that it can wait until the next meeting. Further discussion ensued.

Councilman Dalina made a motion to hire two part-time employees using the tonnage grant. Seconded by Council President Novak.
Roll Call: Councilpersons Dalina, Conti, Enriquez, Maher, Novak, Roberts, all Ayes.
3) Commented on all the good things she heard about the protest.

➤ **MAYOR - Victoria Kilpatrick**

- 1) She recommended that the signs be placed on North Ernston Road to display the Stars of Sayreville.
The Council agreed.
Councilman Novak left the meeting at 9:00pm.
- 2) Mayor stated that the Borough will receive a \$1,000,000.00 grant to hire eight police officers.
- 3) She spoke about the truck traffic behind the new Wawa.
She requested that Councilman Conti reach out to Sgt. Braile to discuss this matter.
- 4) She commented on the protest that took place.

BUSINESS ADMINISTRATOR - Daniel E. Frankel

- Admin. & Finance

- 1) Authorization for the Municipal Clerk and the Police Chief to approve permits to extend current liquor license premises to include outside dining to serve alcohol as per the ABC.

(As applications are received they will be emailed to the Mayor & Council)

- Approved.

- 2) Authorization to order title search for settlement between the Borough and NJDEP for an amount not to exceed \$3,000.00.

- Approved.

- Planning & Zoning

- Public Safety

- 1) Authorization for the Sayreville Fire Department to use one (1) their vehicles that is no longer needed for extrication training:
2003 Ford Pickup 2FTSW31F23EA19782

- Resolution.

- Recreation

- Water & Sewer

- 1) Authorization to advertise for bids for high line electrical work.

- Resolution.

➤ **C.F.O. - Denise Biancamano - NONE**

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) NJ Transportation Trust Fund - 2021 Municipal Aid Program (Verbal Report).

- Resolution.

- 2) Improvements to Oakwood Drive and Scheid Drive - Receipt of Bids (Verbal Report).

- Resolution.

➤ **BOROUGH ATTORNEY - Michael DuPont - NONE**

- PUBLIC PORTION

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

There were no appearances.

Mayor Kilpatrick called for a Motion. **Councilwoman Maher made a motion to close the Public Portion. Seconded by Councilman Dalina.**

Roll Call: Voice Vote, all Ayes.

- EXECUTIVE SESSION – Personnel/Litigation

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 20 minutes to discuss the following matters:

- Personnel/Litigation

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/ Kevin Dalina, Councilman

APPROVED:

/s/ Victoria Kilpatrick, Mayor

Councilman Dalina moved the Executive Session Resolution be adopted on Roll Call Vote. Motion seconded by Councilwoman Maher.

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

Time: 9:14 PM

Reconvene:

Councilman Dalina Novak made a **motion to reconvene**. Motion was seconded by Councilwoman Maher.

Roll Call: Voice Vote, all Ayes. - Time 9:35 PM

➤ **ADJOURNMENT**

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

Roll Call: Voice Vote, all Ayes.

Time: 9:35 P.M.

Respectfully Submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____