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.

Kennedy (O'Brien, Mayor
Daniel Balka, Councilman	Donna Roberts, Councilwoman
Michael Colaci, Councilman	Stanley Synarski, Councilman
Christian Onuoha, Councilman	John Zebrowski, Councilman
Reviewed by the Borough Attorney as solution satisfies all of the legal requirement	• •
	Borough Attorney

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville hereby requests the Director of the Division of Local Finance to approve the insertion of the following items of revenue in the budget of the year 2024 in the sums contained in **Section 2** which items are now available as a revenue from the following sources:

SECTION 2.

- Clean Communities Grant - \$103,968.37

SECTION 3.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

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.

Borough Attorney

BOROUGH OF SAYREVILLE

BOROUGH OF SAYREVILLE

Kennedy O'Brien
Municipal Clerk

Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville hereby requests the Director of the Division of Local Finance to approve the insertion of the following items of revenue in the budget of the year 2024 in the sums contained in **Section 2** which items are now available as a revenue from the following sources:

SECTION 2.

- Parlin Section 1 Redevelopment Community Benefit - \$1,000,000.00

SECTION 3.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

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.

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, Sayreville PRII Liquor License II, LLC, is the holder of Plenary Retail Consumption License #1219-33-004-004, a pocket license issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for the 2024-2025 license term; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc; and

WHEREAS, on May 10, 2024 Division of Alcoholic Beverage Control issued Administrative Order granting blanket 12.39 relief for the 2024-2025 license term for all eligible inactive licenses; and

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT Plenary Retail Consumption License Number 1219-33-004-004, Sayreville PRII Liquor License II, LLC (pocket license) is hereby renewed for **the 2024-2025 license year**, subject to the following conditions as contained in the Special Ruling of the Alcoholic Beverage Control; and

NOW THEREFORE BE IT FURTHER RESOLVED that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the Division of Alcohol Beverage Control, Licensing Bureau, 140 East Front Street, P. O. Box 087, Trenton, New Jersey

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately and/or as required by law.

	Daniel Balka, Councilman
	(Admin. & Finance Committee)
•	h Attorney and is approved as to form and the gal requirements for the Mayor's signature.
	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

Onuoha

Roberts

Synarski

Zebrowski

Balka

Ayes Nays Abstain Absent Colaci

WHEREAS, Shiv Akshar, LLC is the holder of Plenary Retail Consumption License #1219-33-031-006 in the Borough of Sayreville; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc; and

WHEREAS, on May 10, 2024 Division of Alcoholic Beverage Control issued Administrative Order granting blanket 12.39 relief for the 2024-2025 license term for all eligible inactive licenses; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Borough Council do hereby grant the renewal of Plenary Retail Consumption License No. 1219-33-031-006 to the licensee for the **2024-2025 license term**, pursuant to special conditions as contained in the Special Ruling issued by the said Directors of the State Division of Alcoholic Beverage Control issued on the dates noted above.

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately and/or as required by law.

,	orney and is approved as to form and the quirements for the Mayor's signature.
	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
ATTEST:	o o
B	OUKUUUH UF SAYKEVILLE

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

Mayor

Municipal Clerk

WHEREAS, Sayreville PRII Liquor License I, LLC, is the holder of Plenary Retail Consumption License #1219-33-051-006, a pocket license issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for the 2024-2025 license term; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc; and

WHEREAS, on May 10, 2024 Division of Alcoholic Beverage Control issued Administrative Order granting blanket 12.39 relief for the 2024-2025 license term for all eligible inactive licenses; and

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT Plenary Retail Consumption License Number 1219-33-051-006, Sayreville PRII Liquor License I, LLC (pocket license) is hereby renewed for **the 2024-2025 license year**, subject to the following conditions as contained in the Special Ruling of the Alcoholic Beverage Control; and

NOW THEREFORE BE IT FURTHER RESOLVED that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the Division of Alcohol Beverage Control, Licensing Bureau, 140 East Front Street, P. O. Box 087, Trenton, New Jersey

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately and/or as required by law.

	Daniel Balka, Councilman (Admin. & Finance Committee)
,	h Attorney and is approved as to form and the gal requirements for the Mayor's signature.
	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

par arerr	-		-	149 01		
	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR IMPROVEMENTS AT JERRY UST RECREATION COMPLEX

WHEREAS, the Borough of Sayreville desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$500,000.00 to carry out a project to upgrade the Jerry Ust Complex.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sayreville:

- 1) that the Borough of Sayreville does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Sayreville and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they are or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

Daniel Balka, Councilman (Admin. & Finance Committee)
rney and is approved as to form and the uirements for the Mayor's signature.
Borough Attorney
BOROUGH OF SAYREVILLE
Kennedy O'Brien Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION RETURNING BOND TO NEW JERSEY NATURAL GAS CO. FOR ROAD OPENING PERMIT

WHEREAS, on or about July 15, 2022, New Jersey Natural Gas Co. ("NJNG") submitted an application for a permit to the Borough of Sayreville ("Borough") for road opening for the purpose of conducting an inspection of NJNG's natural gas transmission line located at Sayreville Boulevard and Major Drive, and paid the associated fee for same; and

WHEREAS, the Borough issued a road opening permit to NJNG pursuant to its application; and

WHEREAS, in connection with the road opening permit, on or about June 1, 2022, NJNG posted Bond No. 107626519, a copy of which is attached hereto and fully incorporated by reference herein, in the amount of \$20,000.00, naming the Borough as Obligee, which became effective on June 1, 2022, and which stated that if NJNG completed its obligations pursuant to the permit issued, that its obligation pursuant to the bond shall be null and void; and

WHEREAS, in or about August 2022, NJNG completed the inspection of its natural gas transmission line, and which was verified by the Borough Engineer; and

WHEREAS, in light of the foregoing, the Borough seeks to release Bond No. 107626519 as it is no longer necessary for the Borough to hold same.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sayreville that Bond No. 107626519 is hereby released, with NJNG having satisfied its obligations pursuant to the road opening permit; and

BE IT FURTHER RESOLVED that this Resolution is effective immediately upon adoption.

	Michael Colaci, Councilman (Public Works Committee)
, i	ttorney and is approved as to form and the equirements for the Mayor's signature.
	Borough Attorney

ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT AND IT IS HEREBY RESOLVED that the Proper Borough Officials are hereby authorized and directed to release the balance in escrow to Sayreville Leasing and Repair in the amount of \$27,149.93.

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.

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jacoiga Marralag DMC	Vonnadry O'Dwion
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION AUTHORIZING PUBLIC REFERENDUM TO DETERMINE IF THE BOROUGH SHALL COMPLETE CAPITAL REPAIRS TO THE 1909 TOWN HALL/FIRE HOUSE AT 165 MAIN STREET AS NECESSARY TO REMEDIATE STRUCTURAL DEFICIENCIES AND MITIGATE ENVIRONMENTAL ISSUES

WHEREAS, the Sayreville Historical Society has prepared a report regarding the significance of the 1909 Town Hall/Fire House at 165 Main Street (the "Fire House"), and has further requested that the Fire House be considered an historic landmark that is preserved by the Borough; and

WHEREAS, on March 11, 2024, the Borough Council failed to adopt Resolution #2024-84, which called for the governing body "recogniz[ing] the historical importance of the [Fire House] and support[ing] the Sayreville Historical Society's efforts to preserve this part of Sayreville's history; and

WHEREAS, on the record at said meeting, certain Borough Councilmembers expressed concerns about the potential capital costs associated with the proposed preservation of the Fire House; and

WHEREAS, at the request of the Borough Council, the Borough Engineer has completed a review and estimates that it would cost at least \$3 million dollars to remediate structural deficiencies and mitigate environmental issues; and

WHEREAS, given the unique history of the Fire House, the governing body seeks to initiate a referendum to obtain the public sentiment on whether to preserve the Fire House and assume the costs to complete same; and

WHEREAS, pursuant to N.J.S.A. 19:37-1 et seq., the governing body is authorized by resolution to order a public referendum to obtain the sentiment of voters, with N.J.S.A. 19:37-1 specifically providing:

When the governing body of any municipality or of any county desires to ascertain the sentiment of the legal voters of the municipality or county upon any question or policy pertaining to the government or internal affairs thereof, and there is no other statute by which the sentiment can be ascertained by the submission of such question to a vote of the electors in the municipality or county at any election to be held therein, the governing body may adopt at any regular meeting an ordinance or a resolution requesting the clerk of the county to print upon the official ballots to be used at the next ensuing general election a certain proposition to be formulated and expressed in the ordinance or resolution in concise form. Such request shall be filed with the clerk of the county not later than 88 days previous to the election.

; and

WHEREAS, N.J.S.A. 19:37-4 further provides that "[s]uch result shall not bind the governing body from which the ordinance or resolution emanated, nor be taken

or construed as other than an expression of sentiment by the voters, to be followed or disregarded by the governing body in its discretion.

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

- 1. The foregoing recitals are hereby incorporated as if set forth at length.
- 2. The governing body does hereby request that the following referendum question be placed on the November 2024 general election ballot:

REFERENDUM

Should the Borough of Sayreville seek to preserve the 1909 Town Hall/Fire House located at 165 Main Street and expend the costs necessary to remediate structural deficiencies and mitigate environmental issues at an estimated cost of \$ 3 million dollars?

EXPLANATORY STATEMENT

The Borough Council has authorized this ballot question to obtain the public sentiment of voters.

A "yes" vote would indicate support for the Borough preserving the 1909 Town Hall/Fire House located at 165 Main Street and spending the funds necessary remediate structural deficiencies and mitigate environmental issues at an estimated cost of \$3 million dollars.

A "no" vote would indicate opposition to preserving the 1909 Town Hall/Fire House located at 165 Main Street and/or spending the funds necessary to remediate structural deficiencies and mitigate environmental issues at an estimated cost of \$3 million dollars.

- 3. The Borough Clerk shall transmit a true certified copy of this Resolution to the Middlesex County Clerk to effectuate the request that the foregoing referendum question be placed on the November 2024 general election ballot.
- 4. This Resolution shall take effect immediately upon adoption.

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.

Borough Attorney

ATTEST:				BOROUGH OF SAYREVILLE				
Jessica Morelos,	RMC			Kennedy (D'Brien			
Municipal Clerk				Mayor				
	D-11	C-1!	01	D - 1	C1-!	7 - 11	_	

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, Sayreville Shopping Plaza, LLC, owner of real property located in the Borough of Sayreville has filed real property tax appeal for the year 2024 affecting Block 368.07, Lot 1 & 2 commonly known as 2909 Washington Road; and

WHEREAS, the Mayor and Borough Council upon advice of the Tax Assessor and Special Tax Counsel be and are hereby desirous of settling the pending tax court appeals; and

WHEREAS, the Tax Assessor and Special Tax Counsel after due deliberation and settlement conferences with Counsel for Sayreville Shopping Plaza, LLC, duly recommend the following:

- Appeal of 2024 assessed valuation to be reduced to \$10,478,625
- 2025 Tax List will reflect a further assessed value reduction to \$9,900,000

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Sayreville as follows:

- 1. That the Tax Assessor and Special Tax Counsel be and are hereby authorized to cause to be drafted any and all documents and agreements which may be required to effectuate the settlement as herein above proposed and authorized.
- 2. That a copy of this Resolution shall be kept on file with the Borough Clerk.

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.

	Borough Attorney			
ATTEST:	BOROUGH OF SAYREVILLE			
	 Kennedy O'Brien			
Municipal Clerk	Mayor			

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						