

Mayor Kilpatrick called the Agenda Meeting to order at 11:24 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, September 12, 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, Novak (arrived shortly after roll call), Onuoha, Roberts (arrived shortly after roll call)

Absent: None

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

Others Absent: None

- **OLD BUSINESS:**

- Mayor Kilpatrick announced that the following Ordinance(s) will be voted on at the September 27, 2022 meeting.

BOND ORDINANCE #26-22

BOND ORDINANCE PROVIDING FOR WATER CAPITAL IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

(Admin. & Finance - Co. Novak - Public Hearing 9-27-22)

ORDINANCE #27-22

CAPITAL ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF THE MELROSE SANITARY PUMP STATION IN, BY AND FOR THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

(Admin. & Finance - Co. Novak - Public Hearing 9-27-22)

BOND ORDINANCE #28-22

BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$540,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$513,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance - Co. Novak - Public Hearing 9-27-22)

ORDINANCE #29-22

AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 9-14 "FERAL CAT PROGRAM"

(Public Safety - Co. Dwumfour - Public Hearing 9-27-22)

ORDINANCE #30-22

**AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN IN CONNECTION WITH THE NATIONAL AMUSEMENT THEATER SITE, LOCATED ON ROUTES 9 & 35 IN THE BOROUGH OF SAYREVILLE, STATE OF NEW JERSEY AND DESIGNATED AS BLOCK 265, LOT 1; BLOCK 273, LOT 1; AND BLOCK 274.01, LOT 1 ON THE MUNICIPAL TAX MAP IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING THE GENERAL ORDINANCES AND ZONING MAP OF THE BOROUGH OF SAYREVILLE
(Planning & Zoning - Co. Onuoha - Public Hearing 9-27-22)**

• **NEW BUSINESS:**

COMMUNICATIONS & COMMITTEE REPORTS

➤ **ADMINISTRATIVE & FINANCE - Councilwoman Novak**

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

B) Application for **Person to Person Transfer** of PRCL # 1219-33-004-002
From Bailey's Tavern, Inc. (Pocket License) to Karen Bailey Bebert.

- Resolution.

C) Committee Reports:

1) Still working on the items on the Capital Budget.

➤ **PLANNING & ZONING - Councilman Onuoha**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1) Planning Board minutes of July 20, 2022.

- Seconded by Councilman Novak.

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

1) Notice of Public Hearing to be held before the Old Bridge Township Council on September 27, 2022 regarding Ordinance #2022-24 (Land Development Ordinance).

2) Notice of Public Hearing to be held before the Sayreville Planning Board on September 21, 2022 for amended site plan for APE New Jersey, LLC to construct one new building at 401 Hartle Street, Block 59.01, Lot 1.06.

3) Notice of Public Hearing to be held before Sayreville Planning Board on October 5, 2022 for minor site plan subdivision approval for Gillette Enterprises, Inc. to make two lots at 259 Jernee Mill Road, Block 59.01, Lots 1.02, 1.03, 1.023 and Lot 1.032

- Seconded by Councilman Conti.

C) Committee Reports:

1) Progress.

➤ **PUBLIC SAFETY - Councilwoman Dwumfour**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

1) Board of Health minutes of June 2, 2022.

- Seconded by Councilwoman Novak.

B) **Request to Travel** received from:

1) Sayreville Fire Department to attend the Firemen's Convention in Wildwood, NJ from September 15, 2022 - September 18, 2022.

- Approved.

C) Committee Reports:

1) Progress.

➤ **PUBLIC WORKS – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Shade Tree Commission minutes of August 18, 2022.

- Seconded by Councilwoman Roberts.

- B) Notice of Retirement received from Joseph McCoy in the Department of Public Works, effective December 1, 2022.

- Seconded by Councilwoman Roberts.

C) Committee Reports:

- 1) Thanked Kirk Miick for a presentation on code enforcement and permit fees.
- 2) Thanked George for his research on speedhumps.
- 3) Thanked the Phil and the Parks Dept. for getting the slide installed at the park in Morgan.

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

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

B) Committee Reports:

- 1) Pollworkers needed.

➤ **RECREATION – Council President Maher**

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

B) Committee Reports:

- 1) Commented on the 9/11 ceremony.
- 2) Enforcement of attendance at boards.
- 3) Mosque is welcomed but it has to be done the right way.
- 4) Report any issue immediately.
- 5) Zoning requirements for vape shops.
- 6) Soup Kitchen 411.
- 7) Cleanup on MacArthur Avenue.

➤ **MAYOR – Victoria Kilpatrick**

➤ **BUSINESS ADMINISTRATOR – Denise Biancamano**

- Admin. & Finance

- 1) Authorization to execute a Multi-Party Traffic Signal Agreement with the County of Middlesex, Township of Old Bridge and Parlin Section 1 Urban Renewal, LLC for the intersection of Bordentown Avenue and Cheesequake Road.

- Resolution.

- Planning & Zoning

- Public Safety

- 1) Authorization to call for a Certified List for Captains and Lieutenants from the Dept. of Personnel.

- Approved.

- 2) Appointing Dominick Castlegrant Acting Captain in the Police Department, effective September 13, 2022.

- Approved.

- 3) Authorization to increase the off-duty rate for Police Officers to \$85.00 for all assignments.

- Ordinance.

- 4) Authorization to purchase one (1) 2022 Police Interceptor from Laurel Ford of Winder, PA through a Non-Fair and Open process in an amount not to exceed \$40,200.00.

- Resolution.

- Public Works

- 1) Authorization to purchase one (1) Loader Bucket Attachment from Jesco, Inc. through ESCNJ Contract 18/19-25 in an amount not to exceed \$27,100.00.

- Resolution.

- 2) Authorization to purchase one (1) One Arm Cutter from Storr Tractor through Sourcewell Contracts 110719-CNH and 070821-AGI in an amount not exceed \$164,386.02.

- Resolution.

Councilwoman Novak made a motion to authorize the QPA to advertise for receipt of bids for pickup trucks. Seconded by Councilwoman Maher.

Roll call: Councilpersons Novak, Conti, Dwumfour, Maher, Onuoha, Roberts, all ayes.

- Recreation

- Water & Sewer

➤ **C.F.O. - Denise Biancamano**

- 1) Authorization to refund Escrow for AMS Acquisitions in the amount of \$781.25.

- Resolution.

- 2) Authorization to amend the 2022 Local Municipal Budget for the following:
- Safe and Secure Grant \$17,400.00

- Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) 2020 Roadway Paving & Reconstruction Project – Phase I – Closeout of Contract and Change Order (Verbal Report).

- Resolution.

➤ **BOROUGH ATTORNEY - Michael DuPont - None**

➤ **EXECUTIVE SESSION - None**

➤ **PUBLIC PORTION**

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

There were no comments.

Council President Maher made a motion to close the Public Portion. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

➤ **ADJOURNMENT**

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

SEPTEMBER 12, 2022 AGENDA MEETING	
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Roll Call: Voice Vote, all Ayes.

Time: 11:45 P.M.

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____