MAY 10, 2021 AGENDA MEETING

Mayor Kilpatrick called the Agenda Meeting to order at 7:37 PM followed by a salute to the flag. This meeting was being held via electronic communications.

• STATEMENT OF NOTICE OF PUBLICATION

Municipal Clerk Morelos announced that this Agenda Session Meeting being held on Monday, May 10, 2021 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, Dalina, Enriquez, Maher, Novak, Roberts

Absent: None

Others Present: Mayor Victoria Kilpatrick

Daniel Frankel, Business Administrator Denise Biancamano, 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 May 24, 2021 meeting.

ORDINANCE #529-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12.1 STATE UNIFORM CONSTRUCTION CODE

(Planning & Zoning Committee - Co. Maher - Public Hearing 5-24-21)

NEW BUSINESS:

COMMUNICATIONS & COMMITTEE REPORTS

- > ADMINISTRATIVE & FINANCE Councilwoman Roberts
- A) Minutes & Departmental Reports: NONE
- B) **Authorization for the Tax Collector** to refund taxes due to 100% **Disabled Veteran Tax Exemption**:
 - 1) Refund 2020 and 2021 taxes in the amount of \$4,731.57 and cancel all subsequently billed taxes, covering 1092 Bordentown Avenue, Block 442.03 Lot 3.

- Resolution.

- C) Committee Reports:
 - 1) Sayreville Historical Society will be holding its 2^{nd} Night at the Museum on May 13^{th} from 6pm-9pm to honor first responders.
 - 2) A pot hole on Val Street was filled before she could make a request and the Road Dept. is doing a good job. She stated the road floods a lot in that area.

Borough Engineer stated he would take a look at it with DPW.

PLANNING & ZONING - Councilwoman Maher

A) Minutes & Departmental Reports: NONE

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- B) Committee Reports:
 - 1) Thanked all the groups that are doing cleanups.
 - 2) Community Garden has to be moved to another location.
 - 3) Received a grant for a beehive.
 - 4) Questioned the status on the bus shelters.
 Business Administrator Frankel stated there is no update.

PUBLIC SAFETY - Councilman Conti

- A) Minutes & Departmental Reports: NONE
- B) **Coin toss requests** for the corner of Washington and Ernston Road received from:
 - 1) Sayreville Touchdown Club on October 23 & 24, 2021 from 10-2pm.

- Approved.

C) Notice of retirement received from Adrienne McGill as Clerk 1 in the Sayreville Police Dept., effective June 1, 2021.

- Receive & File.

- D) Committee Reports:
 - 1) Received more information from the Fire Chief in regards to the ladder truck replacement that didn't make the budget this time. He stated that there is a safety issue and will meet with Councilpersons Novak and Roberts.
 - 2) Commented on having the flashing stop signs in certain parts of town.

> RECREATION - Councilman Enriquez

- A) Minutes & Departmental Reports: NONE
- B) Applications for Special Event received from the following:
 - 1) First Presbyterian Church to conduct a yard sale in the Church parking lot on May 15, 2021 from 8am-12pm.
 - 2) First Presbyterian Church to conduct a flea market In the church parking lot on September 18, 2021 from 7am-2pm.
 - 3) AATMA Performing Arts to hold a Dance School Recital and Festival on June 12, 2021 and June 13, 2021 at Veterans Field & War Memorial Park (Pending Approvals).
 - 4) Sayreville AA Soccer/Suburban Youth Soccer League NJ to hold a soccer tournament on June 5, 2021 from 9am-8pm at the Jerry Ust Recreational Complex (Pending Approvals).

-B1-4) Approved - Pending approvals.

- C) Committee Reports:
 - 1) Summer camp registration will open on May 13th.

➤ WATER & SEWER/ENVIRONMENTAL - Councilwoman Novak

- A) Minutes & Departmental Reports: NONE
- B) Committee Reports:
 - 1) Electronic billing is now available.

PUBLIC WORKS - Council President Dalina

- A) Minutes & Departmental Reports: NONE
- B) Committee Reports:
 - 1) Thanked the Road Dept. for everything they do.

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> MAYOR - Victoria Kilpatrick

1) Received a request from the City of South Amboy to use our stage on June 19, 2021 and September 25, 2021. She asked the Business Administrator to see if it's available.

Councilwoman Novak asked if maybe the Borough can work on having Sayreville Day this year.

Councilwoman Maher stated that it takes a lot of planning.

Councilman Enriquez stated that the recreation board is looking into having the events again.

BUSINESS ADMINISTRATOR - Daniel E. Frankel

- Admin. & Finance

1) Authorization of intent to match a grant award from the New Jersey Library Construction Bond Act in the amount of \$446,240.00.

- Resolution.

Councilwoman Roberts stated that she'll vote against this because it's a big commitment to ask from the taxpayers.

Councilwoman Novak stated before this application could be presented, the town has to commit to the matching funds.

- Planning & Zoning

1) Discussion on lowering the fee for an AS IS Letter from \$500 to \$300. Chapter 12-3.5 Section V. Fees Subsection D.

- Ordinance.

- Public Safety

1) Authorization to appoint Laura Krzykowski to Records Support Technician 1 in the Police Dept. effective May 17, 2021.

Approved.

- 2) Authorization to advertise for receipt of bids for abandoned vehicles.
- Resolution.
 - 3) Request for ordinance to prohibit all classes of adult use cannabis license and medical marijuana facilities.

- Ordinance.

4) Authorization to award a contract to Axon Enterprise, Inc. for Body Cameras and Tasers through Sourcewell Co-op #010720 in an amount not to exceed \$1,681,654.09.

- Resolution.

- Public Works

- Recreation

- Water & Sewer

C.F.O. – Denise Biancamano

1) Authorization to amend the 2021 Local Municipal Budget for the 2021 Highway Safety Grant in the amount of \$23,100.00.

- Resolution.

BOROUGH ENGINEER - Jay Cornell

1) NJ Transportation Trust Fund – 2022 Municipal Aid Program (Report Attached).

- Resolution.

BOROUGH ATTORNEY - Michael DuPont - None

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> PUBLIC PORTION

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

There were no comments.

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

Roll Call: Voice Vote, all Ayes.

> ADJOURNMENT

No further business. Council President Dalina made a motion to adjourn the Agenda Session. Motion was seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.	
Time: 8:09 P.M.	
	Jessica Morelos, RMC Municipal Clerk
	Date Approved: