Council President Maher opened the Council Meeting at 7:00 PM followed by a short prayer and salute to the flag.

#### • STATEMENT OF NOTICE OF PUBLICATION

Municipal Clerk Morelos announced that this May 23, 2022 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 and the Star Ledger, notifying the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

• ROLL CALL:

Present: Councilpersons Conti, Dwumfour, Maher, Novak, Onuoha

(arrived at 7:04pm), Roberts

Absent: None

Others Present: Daniel E. Frankel, Business Administrator

Denise Biancamano, C.F.O./Treasurer Jessica Morelos, Municipal Clerk

Michael R. DuPont, Esq., Borough Attorney

Jay Cornell, P.E., Borough Engineer

Nicole Waranowicz, Asst. Municipal Clerk

Others Absent: Mayor Victoria Kilpatrick

#### • APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

Councilwoman Roberts moved the following minutes be approved, subject to correction if necessary:

May 9, 2022 - Regular, Agenda & Executive Sessions

Seconded by Councilwoman Novak.

Roll Call: Councilpersons Roberts, Conti, Dwumfour, Maher, Novak, all Ayes.

### PROCLAMATION & PRESENTATIONS+EMS



WHEREAS, emergency medical services is a vital public service; and

**WHEREAS**, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

*WHEREAS*, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

*WHEREAS*, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

*WHEREAS*, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Sayreville extend their sincere gratitude to all of these heroes who continue to sacrifice for the sake of the residents of the Borough of Sayreville and the Country;

**BE IT FURTHER RESOLVED** that I, Victoria Kilpatrick, Mayor of the Borough of Sayreville, join the State of New Jersey and the United States of America in recognition of this event do hereby proclaim the week of May 15-21, 2022 as EMERGENCY MEDICAL SERVICES WEEK.





**IN WITNESS WHEREOF,** I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 23<sup>rd</sup> day of May, 2022.

Councilwoman Roberts moved the following proclamation be approved. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Roberts Conti, Dwumfour, Maher, Novak, Onuoha, all Ayes.

#### • EXECUTIVE SESSION

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 5-10 minutes to discuss the following matters:
  - 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.

APPROVED:

#### /s/ Michele Maher, Council President

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

Roll Call: Councilpersons Roberts, Conti, Dwumfour, Maher, Novak, Onuoha, all Ayes.

Time: 7:06 PM

#### Reconvene:

Councilwoman Roberts made a **motion to reconvene**. Motion was seconded by Councilwoman Novak.

Roll Call: Councilpersons Roberts, Conti, Dwumfour, Maher, Novak, Onuoha, all Ayes.

Time: 7:28 PM

#### OLD BUSINESS:

a) Public Hearing on the following Ordinances: Borough Clerk Morelos read the heading for the following ordinances listed for Public Hearing:

Public Hearing on Ordinance #13-22.

Council President Maher opened the meeting to the public for questions or comments on Ordinance #13-22.

There were no appearances.

Councilwoman Dwumfour moved the Public Hearing be closed the Ordinance be adopted on second and final reading and advertised according to law. Seconded by Councilwoman Novak.

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

#### **ORDINANCE #13-22**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.7 HANDICAPPED PARKING SPACES IN STREETS

**BE IT AND IT IS HEREBY ORDAINED** by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

**Section 1.** This Ordinance amends Chapter 7 of the Revised General Ordinances of the Borough of Sayreville by amending Section 7-3.7:

#### 7-3.7 Handicapped Parking Spaces in Streets.

a. The purpose of this subsection is to establish certain designated parking spaces on public streets for use by handicapped persons and to prohibit parking spaces designated as handicapped parking spaces for use by persons who have been issued special identification cards by the Division of Motor Vehicles of the State of New Jersey. No other person shall be permitted to park in these spaces.

b. The following areas shall be designated as handicapped parking spaces for use by persons who have been issued special identification cards by the Division of Motor Vehicles. No other persons shall be permitted to park in these spaces and shall be so marked by signs indicating the handicapped parking spaces in conformance with the current Manual on Uniform Traffic Control Devices for Streets and Highways.

#### 39 Canal Street

One (1) parking space, west side, in front of 39 Canal Street, beginning at point 69 feet South of the prolongation of the southwest curb line of Hinton Street, and extending to a point 84 feet South thereof. Parking space to Service 39 Canal Street.

**BE IT FURTHER ORDAINED** by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that **Chapter Seven, Section 7-3.7** "**Handicapped Parking Spaces in Streets**", of the Revised General Ordinances of the Borough of Sayreville, shall be amended to reflect said change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

#### INTRODUCED/APPROVED ON FIRST READING

DATED: May 9, 2022

/s/Jessica Morelos, R.M.C. /s/Eunice K. Dwumfour, Councilwoman

Clerk of the Borough of Sayreville (Public Safety Committee)

Borough of Sayreville

#### ADOPTED ON SECOND READING

DATED: May 23, 2022

/s/Jessica Morelos, R.M.C. /s/Eunice K. Dwumfour, Councilwoman

Clerk of the Borough of Sayreville (Public Safety Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS \_23rd\_ DAY OF \_May\_\_, 2022.

/s/Victoria Kilpatrick, Mayor Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #14-22.

Council President Maher opened the meeting to the public for questions or comments on Ordinance #14-22.

There were no appearances.

Council President Maher moved the Public Hearing be closed the Ordinance be adopted on second and final reading and advertised according to law. Seconded by Councilwoman Novak.

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

# ORDINANCE # 14-22 AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO AMEND SUBSECTION 2-15.5 "FEES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

**BE IT AND IT IS HEREBY ORDAINED** by the Mayor and Borough Council of the Borough of Sayreville, in the county of Middlesex, that the Revised General Ordinances of the Borough of Sayreville are hereby amended as follows:

#### 2-15.5 Fees.

- a. Permits for Public Athletic fields.
- b. Permits are required for exclusive use of any public athletic fields. Exclusive use is required for all leagues and/or scheduled events.
- c. All Youth organizations listed in ordinance 17-8 Municipally Sponsored Athletic Organizations and the Sayreville Board of Education are exempt from all fees listed in 2-15.5-1.
- d. Permits are not required during open access times (non-permitted times) No fees will be charged during open access times, field usage will be on a first come first serve basis.

1.

Field	Fee	
Turf Fields	\$150.00/two (2) hours; Additional two (2) hours: \$100.00	Resident
	\$300.00/two (2) hours; Additional two (2) hours: \$200.00	Non-Resident
Grass Field	\$60.00/two (2) hours; Additional two (2) hours: \$50.00	Resident
	\$150.00 per team per season	Sayreville Softball Association
	\$130.00 per 10 hour day	Sayreville Athletic Association
		Men's Cricket League
	\$120.00/two (2) hours; Additional two (2) hours: \$100.00	Non-Resident
Lights	\$40.00/hour	Resident
	\$80.00/hour	Non-Resident

**BE IT FURTHER ORDAINED** by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex, that Chapter 2, of the Revised General Ordinances of the Borough of Sayreville, shall also be amended to reflect such change.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and publication in accordance with law.

INTRODUCED/APPROVED ON FIRST READING

DATED: May 9, 2022

/s/Jessica Morelos, R.M.C. Clerk of the Borough of Sayreville

/s/Michele Maher, Councilwoman (Recreation Committee) Borough of Sayreville

#### ADOPTED ON SECOND READING

DATED: May 23, 2022

/s/Jessica Morelos, R.M.C. Clerk of the Borough of Sayreville /s/Michele Maher, Councilwoman (Recreation Committee) Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS \_23rd\_\_ DAY OF \_May\_, 2022.

<u>/s/Victoria Kilpatrick, Mayor</u> Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

Public Hearing on Ordinance #15-22.

Council President Maher opened the meeting to the public for questions or comments on Ordinance #15-22.

There were no appearances.

Councilman Onuoha moved the Public Hearing be closed the Ordinance be adopted on second and final reading and advertised according to law. Seconded by Councilwoman Novak.

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

#### **ORDINANCE #15-22**

## AN ORDINANCE VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE BOROUGH OF SAYREVILLE IN THE ENTIRETY OF A PAPER STREET KNOWN AS LAUREL STREET

**WHEREAS**, the Governing Body of the Borough of Sayreville has been requested to vacate all of the right, title and interest of the Borough in a portion of a paper street known as Laurel Street; and

**WHEREAS**, Laurel Street is to be vacated for a total area of 37,712 square feet (33,217 square feet and 4,495 square feet), as shown on the plans and legal descriptions prepared by James A. Conway Jr., Professional Land Surveyor of Dynamic Survey, LLC and dated March 23, 2022, revised through April 13, 2022 and dated February 25, 2022, revised through April 19, 2022, respectively, attached hereto as Exhibit A; and

**WHEREAS**, N.J.S.A. 40:67-1 et seq. authorizes a municipality to vacate the public interest in any public street, highway, lane or alley or any part thereof.

**NOW, THEREFORE, BE IT ORDAINED**, by the Governing Body of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The rights of the public and the Borough of Sayreville in and to a portion of Laurel Street are hereby extinguished and vacated for a total area of 37,712 square feet (33,217 square feet and 4,495 square feet), as shown on the plans and legal descriptions prepared by James A. Conway Jr., Professional Land Surveyor of Dynamic Survey, LLC and dated March 23, 2022, revised through April 13, 2022 and dated February 25, 2022, revised through April 19, 2022, respectively, attached hereto as Exhibit A, and

- 2. Pursuant to N.J.S.A. 40:49-6, at least one week prior to the time affixed for consideration of this Ordinance for final passage, a copy thereof, together with a notice of introduction thereof, at a time and place when and where the Ordinance will be further considered for final passage, should be mailed to every person whose land may be affected by this Ordinance, insofar as it may be ascertained. Said notices shall be made by the Borough Clerk to the owners of Block 282, Lots 1, 2, & 210 and; Block 281, Lot 1 & 119 and;
- 3. Any and all rights and privileges possessed by public utilities, as defined in R.S. 48:2-13, and by any cable television company, as defined in the "Cable Television Act," P.L. 1972, c. 186 (C. 48:5A-1 et seq.), which may be affected by this vacation, are excepted and reserved from this Vacation, and their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated shall be maintained, repaired, and replaced;
- 4. The Borough Clerk shall, within 60 days of the effective date of this Ordinance, file copies of this Ordinance certified by her under the seal of the Borough to be a true copy thereof, together with proof of publication thereof in the office of the Clerk of the County of Middlesex in accordance with the provisions of N.J.S.A. 40:67-21; and
- 5. The Mayor and Council declare this right-of-way to be surplus and not needed for public use; and
- 6. If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable; and
- 7. All other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Borough, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Borough are hereby ratified and confirmed, except where inconsistent with the terms hereof.

This Ordinance shall take effect immediately upon second reading, final passage and publication as required by law.

#### Exhibit A attached

#### INTRODUCED/APPROVED ON FIRST READING

DATED: May 9, 2022

<u>Jessica Morelos, R.M.C.</u> Clerk of the Borough of Sayreville Christian Onuoha, Councilman (Planning & Zoning Committee) Borough of Sayreville

ADOPTED ON SECOND READING

DATED: May 23, 2022

/s/Jessica Morelos, R.M.C. Clerk of the Borough of Sayreville /s/Christian Onuoha, Councilman (Planning & Zoning Committee) Borough of Sayreville

#### APPROVAL BY THE MAYOR ON THIS \_23rd\_ DAY OF \_MAY\_, 2022.

<u>/s/Victoria Kilpatrick, Mayor</u> Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

c) Appointments – None

#### • NEW BUSINESS:

a) Introduction of the following ordinances: NONE

#### **CONSENT AGENDA RESOLUTIONS**

Council President Maher opened the meeting for any questions or comments on Consent Agenda Resolutions.

There were no appearances.

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

Roll Call: Councilpersons Roberts, Conti, Dwumfour, Maher, Novak, Onuoha, all Ayes.

#### **RESOLUTION #2022-109**

**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.

Absent Victoria Kilpatrick, Mayor		
/s/ Vincent Conti, Councilman	/s/ Mary J. Novak, Councilwoman	
/s/ Eunice Dwumfour, Councilwoman	/s/ Christian Onuoha, Councilman	
/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 23, 2022 in the amount of <u>\$7,005,375.23</u> in a separate Bill List File for 2022 (See Appendix Bill List 2022-A for this date).

#### **RESOLUTION #2022-110**

### AUTHORIZING THE SAYREVILLE 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 **2022** 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 **2022** estimated tax levies as:

#### [\$120,568,795.25 - \$133,260,247.39]

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 **2022** 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 **2022** is hereby set at **\$129,643,759.04**.
- 3. In accordance with law, the third installment of **2022** taxes shall not be subject to interest until the later of August 10<sup>th</sup>, 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/ Mary J. Novak, 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	/s/ Michele Maher	
Municipal Clerk	Council President	

#### **RESOLUTION #2022-111**

## A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE DISCHARGE OF MORTGAGE FOR PROPERTY LOCATED AT 36 FREDERICK PLACE, PARLIN, NEW JERSEY

**WHEREAS,** a certain Mortgage dated August 21, 2007 was made by Gloria Dwin, residing at 36 Frederick Place, Parlin, New Jersey, in the Borough of Sayreville in the County of Middlesex and State of New Jersey; and

**WHEREAS**, this Mortgage, never modified, was made to secure payment in the amount of EIGHTEEN THOUSAND EIGHT HUNDRED FIFTY-ONE (\$18,851.00) Dollars, without interest. The mortgage was recorded or registered in the office of the County Recording Officer of Middlesex County, State of New Jersey, on June 10, 2008 in Book 13016 at Page 0505; and

**WHEREAS,** said Mortgage states that the debt is forgiven at the end of the tenth 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 August of 2017; 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 36 Frederick Place, Parlin, New Jersey.

/s/ Mary J. Novak, 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	<u>/s/ Michele Maher</u> Council President
RESOLUT	ION #2022-112
STATE OF NEW JER DISCHARGE OF MORTGAG	AYREVILLE IN THE COUNTY OF MIDDLESEX, SEY, AUTHORIZING THE EFOR PROPERTY LOCATED AT AYREVILLE, NEW JERSEY
	red October 18, 2010 was made by Rochelle lle, New Jersey, in the Borough of Sayreville in Jersey; and
amount of TWENTY-ONE THOUSAND THE Dollars, without interest. The mortgage w	nodified, was made to secure payment in the REE HUNDRED SEVENTY-THREE (\$21,373.00) was recorded or registered in the office of the unty, State of New Jersey, on February 28,
<b>WHEREAS,</b> said Mortgage states the year, as long as the residence remained the	nat the debt is forgiven at the end of the tenth ne property of Borrower; and
<b>WHEREAS,</b> according to said Mort October of 2020; and	gage the debt was due to be forgiven in
<b>BE IT AND IT IS HEREBY RESOLV</b> Morelos, Borough Clerk of the Borough of Discharge of Mortgage for the property lo	
	/s/ Mary J. Novak, Councilwoman (Admin. & Finance Committee)
Reviewed by the Borough Attorney Resolution satisfies all of the legal require	y and is approved as to form and the ements for the Mayor's signature.
<u>/s/ Mi</u>	chael R. DuPont, Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk	/s/ Michele Maher Council President
<b>RESOLUTION #2022-113</b>	

BE IT AND IT IS HEREBY RESOLVED, that the Qualified Purchasing Agent

is hereby authorized and directed to auction a 1997 Pierce Lance VIN: 1P1CT02SXVA000700 on municibid.com.

/s/ Eunice Dwumfour, Councilwoman (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

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk	<u>/s/ Michele Maher</u> Council President
RESOLUT	ION #2022-114
<b>WHEREAS</b> , on May 11, 2022 the B "Ceiling Replacement and HVAC Upgrades	orough of Sayreville received bids for the s at the Public Safety Complex" and
WHEREAS, the Certification as to	Availability of Funds is annexed hereto;
<b>NOW, THEREFORE, BE IT RESOL</b> of May, 2022, that:	<b>VED</b> by the Mayor and Council on this $23^{rd}$ day
Complex" be awarded to Preferred Mecha	ement and HVAC Upgrades at the Public Safety inical, Inc., of 18 Madison Street, Keyport, NJ ices at an amount not to exceed \$1,599,000.00.
	/s/ Vincent Conti, Councilman (Public Works Committee)
Reviewed by the Borough Attorney Resolution satisfies all of the legal require	y and is approved as to form and the ements for the Mayor's signature.
<u>/s/ Mi</u>	chael R. DuPont, Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk	<u>/s/ Michele Maher</u> Council President
RESOLUT	ION #2022-115
<b>BE IT RESOLVED</b> that the proper	Borough officials are hereby authorized to
award a non-fair and open contract to Am	erican Timber & Steel of Norwalk, OH for
the purchase of guardrails and related equ	uipment in an amount not to exceed
\$21,632.04.	
	/s/ Donna Roberts, Councilwoman (Water & Sewer Committee)
Reviewed by the Borough Attorney Resolution satisfies all of the legal require	y and is approved as to form and the ements for the Mayor's signature.
<u>/s/ Mi</u>	chael R. DuPont, Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk	<u>/s/ Michele Maher</u> Council President
(Pocket License)	

#### **RESOLUTION #2022-116**

**WHEREAS, Jahanvi Mehta**, is the holder of Plenary Retail Consumption License No. 1219-33-052-008 issued by the Council of the Borough of Sayreville as the Issuing authority for a "pocket license" in the Borough of Sayreville, New Jersey; and

**WHEREAS,** the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2021-2022 license term; and

**WHEREAS,** on May 9, 2022, James B. Graziano, Director of the State Division of Alcoholic Beverage Control, did make a special Ruling to permit the filing of a renewal application of a pocket license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 04-22-99 for a two-year period, covering the 2021-2022 and 2022-2023 license terms; and

**WHEREAS**, the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2021-2022 license term and to grant or deny said application in the reasonable exercise of its discretion;

**BE IT FURTHER RESOLVED THAT** plenary retail consumption license number 1219-33-021-010, DeJaVu3, LLC is hereby renewed for the 2020-2021 license year, subject to the following conditions as contained in Appendix A, attached hereto and made part thereof

**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 following:

**NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT** Plenary Retail Consumption License Number 1219-33-052-008, Jahanvi Mehta (pocket license) is hereby renewed for the 2021-2022 license year, subject to the following conditions as contained in the Special Ruling of the Alcoholic Beverage Control as well as the following Conditions that remain part of the said license:

a) The License is renewed subject to the following conditions, which are part of the Licensee's requirement as outlined in the Stipulation of Settlement agreement dated August 15, 2006 (to Flamingo Liquor, LLC) and remains part of said license that licensee agrees to operate the licensed premises as a Mexican Restaurant or other type of restaurant where the service of food is the primary use of the licensed premises.

**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 following:

 Licensing Bureau, Division of Alcohol Beverage Control 140 East Front Street
 P. O. Box 087
 Trenton, New Jersey 08625-0087

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

/s/ Mary J. Novak, 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
<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk	/s/ Michele Maher Council President
RESOLUT	<u>ΓΙΟΝ #2022-117</u>
BE IT RESOLVED that the Boroug	gh Engineer is hereby authorized and

directed to prepare grant applications for the New Jersey Department of Transportation Fiscal Year 2023 Municipal Aid Program and that he be paid for said services at a fee not to exceed \$2,500.00.

/s/ Mary J. Novak, 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

Council President

#### **RESOLUTION #2022-118**

## A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE DISCHARGE OF MORTGAGE FOR PROPERTY LOCATED AT 296 OAK STREET, SAYREVILLE, NEW JERSEY

**WHEREAS,** a certain Mortgage dated June 17, 2015 was made by Carmela Colson, residing at 296 Oak Street, Sayreville, New Jersey, in the Borough of Sayreville in the County of Middlesex and State of New Jersey; and

**WHEREAS**, this Mortgage, never modified, was made to secure payment in the amount of ONE THOUSAND EIGHT HUNDRED FIFTY (\$1,850.00) Dollars, without interest. The mortgage was recorded or registered in the office of the County Recording Officer of Middlesex County, State of New Jersey, on August 5, 2015 in Book 16074 at Page 00406, Instrument No. MG 2015 016124; and

**WHEREAS,** said property was sold by Carmela Colson on June 28, 2021 and within mortgage was paid in full; and

**WHEREAS,** the Borough of Sayreville hereby discharges and forgives any and all mortgages between Carmela Colson and the Borough of Sayreville; 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 296 Oak Street.

/s/ Mary J. Novak, 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

REGULAR MEETING
OUGH OF SAYREVILLE
<u>cichele Maher</u> cil President
2022-119
REFERRING REDEVELOPMENT PLAN TER SITE LOCATED AT ROUTES 9 & 35 CK 273, LOT 1; AND PROUGH PLANNING BOARD N.I.S.A 40A:12A-7(e)

**WHEREAS,** the Local Redevelopment and Housing Law, <u>N.J.S.A.</u> 40A:12A-1 <u>et. seq.</u> (the "<u>Redevelopment Law</u>"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute "areas in need of redevelopment"; and

WHEREAS, the Borough of Sayreville (the "Borough") wishes to adopt a redevelopment plan, prepared by CME Associates dated December 23, 2021 (the "Plan"), attached hereto as Exhibit A, for the former National Amusement Theater Site, located on Routes 9 & 35 in the Borough of Sayreville, County of Middlesex, State of New Jersey, known and designated as Block 265, Lot 1; Block 273, Lot 1; and Block 274.01, Lot 1 as shown on the Official Tax Map for the Borough of Sayreville (the "Property"); and

WHEREAS, pursuant to N.J.S.A.  $\S$  40A:12A-7(e), prior to the adoption of a redevelopment plan, the planning board shall transmit to the governing body, within 45 days after referral, a report containing its recommendation concerning the redevelopment plan; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sayreville, in the County of Middlesex, State of New Jersey, as follows:

- 1. The foregoing recitals are incorporated herein as if set forth in full; and
- 2. The proposed Plan, attached hereto as Exhibit A, regarding the Property is hereby referred to the Borough Planning Board for their review, in accordance with the provisions of N.J.S.A. § 40A:12A-7(e); and the Planning Board is authorized and directed to prepare a report of its recommendations to the proposed Redevelopment Plan in accordance with the requirements set forth in the Redevelopment Law.
- 3. The Borough Clerk is hereby directed to forward a certified copy of this Resolution to the Borough Planning Board and Planning Board Secretary; and
- 4. This Resolution shall take effect immediately.

<u>/s/ Christian Onuoha, Councilman</u> (Planning & Zoning 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	_	<u>/s/ Michele Maher</u> Council President

At this time Council President Maher opened the meeting up to the public for questions or comments on this resolution.

There being no comments, Councilman Onuoha moved the public portion be closed and the Resolution be adopted on Roll Call vote. Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Onuoha, Conti, Dwumfour, Maher, Novak, Roberts, all Ayes. Carried.

#### **READ IN FULL**

#### **RESOLUTION #2022-120**

# A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE COUNTY UTILITY AGREEMENT BETWEEN THE BOROUGH OF SAYREVILLE AND MIDDLESEX COUNTY

**WHEREAS,** the Borough owns and maintains the water line at Culvert 3-C-73, Jernee Mill Road within the Borough of Sayreville; and

**WHEREAS,** the County of Middlesex finds it necessary to replace Culvert 3-C-73, Jernee Mill Road and will relocate the existing water line due to the work at this location;

**WHEREAS,** a County Utility Agreement between the County of Middlesex and the Borough of Sayreville has been prepared and reviewed by the appropriate Borough officials; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Mayor and Borough Clerk are authorized and directed to execute the County Utility Agreement between the Borough of Sayreville and the County of Middlesex.

/s/ Donna Roberts, Councilwoman (Water & Sewer 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	/s/ Michele Maher	
Municipal Clerk	Council President	

At this time Council President Maher opened the meeting up to the public for questions or comments on this resolution.

There being no comments, Councilwoman Roberts moved the public portion be closed and the Resolution be adopted on Roll Call vote. Seconded by Councilwoman Novak.

Roll Call: Councilpersons Roberts, Conti, Dwumfour, Maher, Novak, Onuoha, all Ayes. Carried.

- BOROUGH ATTORNEY Michael DuPont- NONE
- PUBLIC PORTION

At this time Council President Maher opened the meeting to the public for questions or comments on any and all matters.

Those commenting were:

- Tom Durski, 5 Anne Terrace

Mr. Durski questioned the paving status of Anne Terrace.

Response by Borough Engineer Cornell.

Mr. Durski requested a copy of the contract and questioned the start date. Borough Engineer Cornell responded that he would send a copy of the contract and does not have a start date yet.

- Karen Bebert, 9 Burlington Road Ms. Bebert suggested that Mr. Durski submit an OPRA request for the contract.

- Mary Durski, 5 Anne Terrace

Ms. Durski questioned the stated of the commercial vehicles parking on Merritt Avenue.

Councilwoman Dwumfour stated that she gave the information to Sgt. Braile and will follow up on it.

No further comments.

Councilwoman Roberts made a motion to close the Public Portion. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

#### • ADJOURNMENT

No further business Councilwoman Novak made a motion to adjourn. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

Time 7:48 P.M.

Jessica Morelos, RMC Municipal Clerk	
Date Approved:	