Mayor Kilpatrick called the Agenda Meeting to order at 8:15 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, June 14, 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:<br/>Present:Councilpersons Conti, Dalina, EnriquezAbsent:Councilpersons Maher, Novak, RobertsOthers Present:Mayor Victoria Kilpatrick<br/>Daniel Frankel, Business Administrator<br/>Denise Biancamano, C.F.O./Treasurer<br/>Jessica Morelos, Municipal Clerk<br/>Michael DuPont, Borough Attorney<br/>Jay Cornell, P.E., Borough Engineer<br/>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 28, 2021 meeting.

#### BOND ORDINANCE #532-21 BOND ORDINANCE TO AUTHORIZE THE MAKING OF A GRANT FOR THE DEVELOPMENT AND CONSTRUCTION OF AFFORDABLE HOUSING REDEVELOPMENT PROJECT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,275,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. (Admin. & Finance Committee - Co. Roberts - Public Hearing 6-28-21)

#### **ORDINANCE #533-21**

#### AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS <u>AND EMPLOYEES FOR THE YEARS 2020 – 2022</u> (New Title)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 6-28-21)

#### • NEW BUSINESS:

#### **COMMUNICATIONS & COMMITTEE REPORTS**

# <u>ADMINISTRATIVE & FINANCE – Councilman Conti</u> A) Minutes & Departmental Reports: NONE

- B) Application for a Person to Person Transfer of PRCL#1219-44-035-003 from Mitthu, Inc. to Krupa South Amboy, LLC, located at 467 South Pine Avenue, South Amboy.
- <u>Resolution.</u>

C) Committee Reports: NONE

<u>PUBLIC SAFETY – Councilman Conti</u>
A) Minutes & Departmental Reports: NONE

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

1) Sayreville Engine Co. No. to attend a 100<sup>th</sup> Anniversary Celebration on July 31, 2021 in Union Beach, NJ.

## - <u>Approved.</u>

C) Request received from residents of Cleveland Avenue to hold a **Block Party** on July 3, 2021 from 11AM – 11PM.

#### - Approved.

- D) Committee Reports:
  - 1) Commented on the Flag Day Ceremony at St. Stan's.

## <u>RECREATION – Councilman Enriquez</u> A) Minutes & Departmental Reports: NONE

- B) Committee Reports:
  - 1) Drive-in movie on July 17<sup>th</sup> featuring "Mighty Ducks".
  - 2) Summer Play Day event on July 26<sup>th</sup> from 5pm-8pm.

## > PLANNING & ZONING - Council President Dalina

### A) Minutes & Departmental Reports: NONE

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

 Notice of Public Hearing held before the Sayreville Zoning Board of Adjustment on June 23, 2021 from Maureen Downie for a variance for a proposed 12'x30' addition, 12'x20 garage and 12'x23' driveway extension that encroaches setbacks located at 17 Grover Avenue, Block 417.02, Lot 9.

## - Seconded by Councilman Enriquez.

B) Committee Reports: None

# WATER & SEWER/ENVIRONMENTAL – Council President Dalina A) Minutes & Departmental Reports: NONE

B) Committee Reports: None

## > PUBLIC WORKS - Council President Dalina

- A) Minutes & Departmental Reports:
  - Move the following Minutes/Reports be Received & Filed: 1) Rent Leveling Board minutes of June 8, 2021.
- Seconded by Councilman Enriquez.
  - B) Letter of resignation received from Dianne Kelly from her position on the Shade Tree Commission, effective May 20, 2021.
- <u>Seconded by Councilman Enriquez.</u>
  - C) Notice of Public Hearing to held before the Middlesex County Board of County Commissioners on June 30, 2021 on an Amendment to the County's Solid Waste Management Plant.
- <u>Seconded by Councilman Enriquez.</u>
  - D) Committee Reports:
    - 1) Commented on the Flag Day Ceremony held on Saturday.

## > <u>MAYOR</u> – Victoria Kilpatrick

### BUSINESS ADMINISTRATOR – Daniel E. Frankel - Admin. & Finance

Mr. Frankel stated that all the buildings are now open. He questioned if the Council is okay with having organizations meet in the buildings.

Council agreed.

#### - Planning & Zoning

Mr. Frankel stated that the Borough would have to fund the traffic study for the speed reduction on Main Street.

Council agreed to move ahead with study.

#### - Public Safety

1) Authorization to donate vehicles no longer needed for public use to the Sayreville Fire Department for training purposes:

- 1999 F250 #1FTNF21F0XEE36539
- 2003 F350 #1FTSF31P23EC73968

#### -<u>Resolution.</u>

#### - Public Works

1) Request received from John Klosek, Laborer in the Department of Public

- Works for a military leave from July 1, 2021 to September 17, 2021.
- <u>Approved.</u>

2) Authorization to have a mural painted on the railroad bridge on Main Street at a fee not to exceed \$1,500.00.

-<u>Resolution.</u>

Mr. Frankel stated that the County will be paving five roads in Sayreville.

#### - Recreation

1) Request for Resolution to conduct the following Program:

- Youth Lacrosse Camp- 4 days for 1 week - \$75/Resident and \$100/Non-Resident.

-<u>Resolution.</u>

#### - Water & Sewer

Mr. Frankel stated in the packet there was a proposal received from a resident for removing the fencing around the water treatment plant and replace it with security measures.

#### C.F.O. – Denise Biancamano

- 1) Authorization to amend the 2021 Local Municipal Budget for the following: -FY2021 Clean Communities Grant - \$77,690.41
  - -NJOAG Body Worn Camera Grant \$220,104.00
  - -Click it or Ticket 2021 Seat Belt Mobilization Grant \$6,000.00

- Resolution.

#### > **BOROUGH ENGINEER - Jay Cornell**

1) NJ Transportation Trust Fund – 2022 Municipal Aid Program (Verbal Report). - <u>Resolution.</u>

2) Kennedy Park Basketball Court Improvements – Receipt of Bids (Verbal Report).

#### -<u>Resolution.</u>

3) Hercules Village Area Roadway Paving and Reconstruction Project – Closeout of Contract and Change Order (Verbal Report).

-<u>Resolution.</u>

#### > BOROUGH ATTORNEY - Michael DuPont - None

#### > PUBLIC PORTION

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

Those commenting were:

- Karen Bebert, 9 Burlington Road Ms. Bebert stated there was a rally on Sunday for the flags that had to be removed as per the turnpike authority.

- Aubrey Navarro-Conway, 2301 Timber Ridge Ct. Ms. Navarro-Conway urged the council to allow medical marijuana in the Borough.

No further comments.

# Council President Dalina made a motion to close the Public Portion. Seconded by Councilman Enriquez.

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 Councilman Enriquez.**

Roll Call: Voice Vote, all Ayes.

Time: 8:40 P.M.

Jessica Morelos, RMC Municipal Clerk

Date Approved: \_\_\_\_\_