Mayor Kilpatrick called the Agenda Meeting to order at 7:51 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 Tuesday, October 12, 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: NONE**

NEW BUSINESS:

COMMUNICATIONS & COMMITTEE REPORTS

ADMINISTRATIVE & FINANCE - Councilwoman Roberts

- A) Minutes & Departmental Reports: None
- B) Authorization is needed to approve and begin utilization of the new Borough Seal that was created by Kelly Kronowski for the Centennial Day Celebration.

-Approved.

- C) Authorization for the Clerk to advertise for the RFP's for Professional Services for the upcoming year 2022. - Approved/Resolution.
- - D) Committee Reports:
 - 1) Commented on the Hercules Redevelopment project.
 - 2) Commented that Route 35 should be looked at a bigger picture than by individual properties.
 - 3) Attended the Eagle Scout presentation and their projects were amazing.

> PLANNING & ZONING - Councilwoman Maher

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of August 4, 2021 and August 18, 2021.
- Seconded by Councilman Enriquez.
 - B) Received the following **Planning Board Resolutions** which was memorialized on October 6, 2021:
 - 1) Parlin Section 1 Urban Renewal LLC Arsenal Trade Center Section 1 Block 40, Lot 1; Block 43, Lot 1; Block 44, Lot 1 Block 45, Lot 1 & Block 83.04, Lot 1
 - 2) Banasik Major Subdivision and Variance Approval 58 Miara Street, Parlin, NJ Block 380, Lot 22.02
- Seconded by Councilman Enriquez.

C) **Notice of Public Hearings** filed by:

- JCP&L to establish a cost recovery mechanism for the Community Solar Program and a new rate component of the Company's Rider RRC and CSP Rate
- Seconded by Councilman Enriquez.
 - D) Committee Reports:
 - 1) Thanked the Business Administrator for following up on the bus shelters.
 - 2) New recycling containers at Kennedy Park.
 - 3) Police have been patrolling Main Street.
 - 4) Hometown Heroes flags.
 - 5) Status of mural.
 - 6) Early voting.

Business Administrator Frankel responded that early voting will start on October 3rd thru October 31st. The hours on Monday-Saturday are 10am-8pm and Sunday 10am-6pm.

PUBLIC SAFETY - Councilman Conti

- A) Minutes & Departmental Reports: NONE
- B) Letter from the Fire Chief for the removal of Luis Cruz as an Associate Member of Melrose Hose Company.
- -Seconded by Councilman Enriquez.
 - C) **Coin toss** request for the corner of Washington & Ernston Road received from:
 - 1) President Park Fire Company on November 26, 2021 from 10am-2pm.

- Approved.

- D) Committee Reports:
 - 1) Commended everyone on Centennial Day.
 - 2) Inquired about adding two vehicles for the Fire Department in the Capital budget.

Discussion ensued.

Councilman Dalina questioned if the Borough can give bonuses to employees with the money from the Cares Act.

Borough Attorney DuPont stated that he'll look into it.

The council requested more information about the need for the vehicles and information about the vehicles they are looking to replace.

- 3) Commented on the Boy Scout presentations.
- 4) Sgt. Braile will have a report to him shortly of all the data on traffic stops.

RECREATION - Councilman Enriquez

- A) Minutes & Departmental Reports: NONE
- B) Committee Reports:
 - 1) Thanked everyone for a phenomenal job at Centennial Day.
 - 2) Reported on various recreation events.

WATER & SEWER/ENVIRONMENTAL - Councilwoman Novak

- A) Minutes & Departmental Reports: NONE
- B) Committee Reports:
 - Request received from the Commission on Aging to change the name from Senior Center to Active Adult Center. No objections.

PUBLIC WORKS - Council President Dalina

- A) Minutes & Departmental Reports: NONE
- B) Committee Reports:
 - 1) Thanked everyone for a great job at Centennial Day and for everyone who participated in the contests.

MAYOR - Victoria Kilpatrick

- 1) Question the status of resident parking signs on Pinetree and various other streets.
- 2) Thanked everyone for Centennial Day along with the residents for coming out.

BUSINESS ADMINISTRATOR - Daniel E. Frankel

- Admin. & Finance

- 1) Authorization to award a non-fair and open contract to Alliance Telecommunications, Inc. to upgrade Council Chambers in an amount not to exceed \$19,940.00.
- Resolution.
 - 2) Authorization to execute a Discharge of Mortgage for property located at 27 4th Street.
- Resolution.

- Planning & Zoning

- Public Safety

- 1) Authorization to execute a Memorandum of Agreement between the Borough of Sayreville and PBA Local #98 (Sergeants and Lieutenants).
- Resolution.

Business Administrator Frankel stated that information was provided to the Mayor and Council regarding the hiring of a $10^{\rm th}$ dispatcher. He recommended to hire a full time dispatcher.

Council agreed.

- Public Works

- 1) Authorization to execute an agreement with the County of Middlesex for road line striping on specific roads.
- Resolution.
 - 2) Authorization to award the Snow Plowing and Removal contract to the sole bidder, B & W Construction.
- Resolution.

- Recreation

- Water & Sewer

C.F.O. - Denise Biancamano - NONE

BOROUGH ENGINEER - Jay Cornell

- 1) Improvements to Ernston Road Receipt of Bids (Verbal Report).
- Resolution.
 - 2) Underground Storage Tank Remediation Ordinance Amendment (Verbal Report).
- Ordinance.

BOROUGH ATTORNEY - Michael DuPont

- 1) Authorization to file a claim as part of the National Opioid Settlements that the NJ Attorney General has elected to participate in.
- -Approved.

> PUBLIC PORTION

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

Those appearing were:

- MaryAnn Ragucci, 100 Kennedy Dr.

Ms. Ragucci stated that since she moved into Gillette Towers she hasn't had any internet or phone service with Optimum. She stated everyone has a problem with that company.

Borough Attorney DuPont stated last year there was a complaint that was filed with the BPU for the issues with Optimum.

Business Administrator Frankel stated he will call his contact about the issue.

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

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.**

Jessica Morelos, RMC Municipal Clerk
Date Approved: