

Mayor Kilpatrick opened the Council Meeting at 7:04 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this November 14, 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, Roberts

Absent: None

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

Others Absent: None

- **APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:**

Council President Maher moved the following minutes be approved, subject to correction if necessary:

- ☒ October 11, 2022 - Regular & Agenda Sessions
- ☒ October 17, 2022 - Special Meeting

Seconded by Councilwoman Roberts.

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

- **PROCLAMATION & PRESENTATIONS**

- **Presentation on Recreational Improvement Projects**

Borough Engineer Cornell gave a presentation on the Jerry Ust Recreational Complex, Sayreville AA and Sayreville Little League field improvements.

Senator Vitale explained the grant process and how they contact municipalities looking to receive money for different projects.

Mayor opened the meeting to the public on the presentation.

Those commenting were:

- Eric Kutz, 123 Madison Street

Mr. Kutz wanted to clarify his words from the special meeting stating if the project could be changed, he would like to see it used for a multi-use facility.

- Bob Corby, 6 Evelyn Terrace

Mr. Corby went through the timeline of events regarding the fields. Further discussion ensued.

- Jim Robinson, 11 Borelle Square

Mr. Robinson questioned that if there is a deficit to make up the remainder of the money to do those baseball field projects would, the council tax for it in a year or bond for it.

Councilwoman Novak responded that it wouldn't get done and only make improvements under the grant amount.

Further discussion ensued.

- Ken Piscitelli, 9 Canal Street

Mr. Piscitelli stated the site where they want to build the ballfields is a dump site for the town.

Council President made a motion to close the public portion on the presentation. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

• **EXECUTIVE SESSION**

Borough Attorney DuPont 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 15-20 minutes to discuss the following matters:

- Litigation
- Personnel

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.

/s/ Christian Onuoha, Councilman

APPROVED:

/s/ Victoria Kilpatrick, Mayor

Councilman Onuoha moved the Executive Session Resolution be adopted on Roll Call Vote. Motion seconded by Councilwoman Dwumfour.

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

Time: 8:52 PM

Reconvene:

Council President Maher made a **motion to reconvene**. Motion was seconded by Councilwoman Roberts.

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

Time: 9:19 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 #33-22.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #33-22.

There were no comments.

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

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

ORDINANCE #33-22

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEAR 2022**

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Sayreville as follows:

Section 1. The following annual salaries be and the same are here established for the following Borough Officials, officers and employees and made part of Appendix 1 of Ordinance #437-19 and made part hereof.

Borough of Sayreville – Management/Dept. Head Salary & Wage Schedule

SYSTEMS SUPPORT TECHNICIAN 1

2022	
Min	Max
65,000	105,000

SECTION 2. Severability Clause.

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.

SECTION 3. Repealer.

All other ordinances or parts of ordinances inconsistent herewith are hereby repealed and this ordinance shall take effect immediately upon final passage and publication as required by law.

INTRODUCED/APPROVED ON FIRST READING

DATED: October 25, 2022

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

/s/Mary J. Novak, Councilwoman
(Admin. & Finance Committee)
Borough of Sayreville

ADOPTED ON SECOND READING

DATED: November 14, 2022

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

/s/Mary J. Novak, Councilwoman
(Admin. & Finance Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 14th DAY OF November, 2022.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

b) Appointments - None

- **NEW BUSINESS:**

- a) Introduction of the following ordinances: NONE

CONSENT AGENDA RESOLUTIONS

Mayor Kilpatrick opened the meeting for any questions or comments on Consent Agenda Resolutions.

Those commenting were:

- Frank Bella, 5 Keenan Street

Mr. Bella questioned how many trucks were bought from Malouf Ford.

Ken Piscitelli responded that it is three vehicles.

Mr. Bella questioned if the entire HVAC system is being redone at the Police Station.

CFO Biancamano responded that the system there now is 30 years old and very unhealthy.

Mayor Kilpatrick stated on Resolution #2022-281 that she doesn't want to focus on SERA and would like to add the Recreation Department.

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

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

Mayor stated she didn't want it specific to just SERA and would like to add other departments that may be necessary.

Councilwoman Roberts questioned the Special Counsel RFP for the investigation and would like to see the parameters of it as it is too broad.

Borough Attorney DuPont recommended it to be changed to include the Recreation Department. He stated he will revise the language and then can be adopted at the next meeting.

Councilwoman Novak made a motion to table Resolution #2022-281. Seconded by Councilwoman Roberts.

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

Councilwoman Roberts commented on Resolution #2022-282 and gave her reasons for opposing it.

Acting Chief Plumacker responded to Councilwoman Roberts concerns. Further discussion ensued.

Councilwoman Roberts questioned Resolution #2022-289 and #2022-290 about how that money is used throughout the project.

Borough Engineer Cornell responded that this is for design work and apply for funding through other sources.

Council President Maher made a motion to adopt the remaining Consent Agenda Resolutions. Seconded by Councilwoman Dwumfour.

Roll Call: Councilpersons Maher, Conti, Dwumfour, Novak, Onuoha, Roberts(except nay on Resolution #2022-282), all Ayes.

RESOLUTION #2022-278

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.

/s/ 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 November 14, 2022 in the amount of \$\$10,622,900.93 in a separate Bill List File for 2022 (See Appendix Bill List 2022-A for this date).

RESOLUTION #2022-279

WHEREAS, Claudiana Ferreira da S. Gomes has applied to the Mayor and Council for approval of a beauty shop license located at 95 Main Street, Sayreville, NJ; and

WHEREAS, said application has been referred to the proper departments for investigation; and

WHEREAS, a favorable report has been received from the Zoning Officer covering the location of said beauty shop;

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk is hereby authorized and directed to issue a license to Claudiana Ferreira da S. Gomes to operate a beauty shop t/a Claudia Gomes Studio Hair with four (4) chairs located at 95 Main Street, Sayreville, NJ 08872, pending the issuance of a Mercantile License through the Construction Office.

/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

/s/ Victoria Kilpatrick
Mayor

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RESOLUTION #2022-280

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING MEMBERSHIP IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Governing Body of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has been informed of the benefits of membership in the National Cooperative Purchasing Alliance (hereinafter "NCPA"); and

WHEREAS, the Governing Body of the Borough of Sayreville has applied for membership in the NCPA in order to purchase services, equipment, etc. from vendors approved by the NCPA thus saving in costs for products and administration time; and

WHEREAS, membership in the NCPA comes at no cost to the Borough of Sayreville but will result in the Borough of Sayreville saving money while purchasing through the approved vendors; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mayor Victoria Kilpatrick and the Governing Body of the Borough of Sayreville approve the Borough's membership in the NCPA.

/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

/s/ Victoria Kilpatrick
Mayor

TABLED

RESOLUTION #2022-281

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR REQUEST FOR PROFESSIONALS TO CONDUCT A SPECIAL INVESTIGATION

WHEREAS, the Governing Body of the Borough of Sayreville desires to conduct a Special Investigation of the Sayreville Economic Redevelopment Agency (SERA), which Special Investigation would include the procedures and practices followed by SERA as well as all communications between the Borough of Sayreville and the Agency (SERA); and

WHEREAS, the Governing Body of the Borough of Sayreville is seeking an Auditor and/or Auditors to review the financial aspects of the Agency (SERA) as well as Attorney and/or Attorneys to investigate the practices and procedures followed by the Agency (SERA);

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the appropriate Borough officials are authorized to have the Request for Proposals for an Auditor and/or Auditors and Attorney or Attorneys to complete an Investigation of SERA and any communications with the Borough of Sayreville as dictated by the Governing Body of the Borough of Sayreville.

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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

RESOLUTION #2022-282

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized to purchase one (1) Lactation POD from Mamava of Burlington, VT, through the National Cooperative Purchasing Alliance (NCPA) Contract #07-105m in an amount not to exceed \$23,900.00.

/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

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2022-283

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF 1997 PIERCE LANCE FIRETRUCK TO BERKSHIRE FIRE DISTRICT

WHEREAS, the Borough of Sayreville offered a 1997 Pierce Lance Firetruck, VIN# 4P1CT02SXVA000700, for sale on the auction site, Municibid; and

WHEREAS, the Berkshire Fire District, Berkshire, NY outside of the auction platform has proffered a bid of Twenty Thousand (\$20,000.00) Dollars for the Pierce Lance Firetruck; and

WHEREAS, the Governing Body of the Borough of Sayreville has reviewed and accepted the Bid from the Berkshire Fire District; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mayor Victoria Kilpatrick and the Governing Body of the Borough of Sayreville hereby authorize the sale of the 1997 Pierce Lance Firetruck, VIN# 4P1CT02SXVA000700, to the Berkshire Fire District for the sum of Twenty Thousand (\$20,000.00) Dollars.

/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

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2022-284

WHEREAS, the following vehicle has been taken out of service as it is no longer needed and in very poor condition;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the vehicle listed below is no longer needed for public use and are hereby authorized to be scrapped:

2008 Ford Expedition – VIN #1FMFU165X8LA86642

/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

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2022-285

BE IT RESOLVED that the proper Borough Officials are hereby authorized to award a non-fair and open contract to Jen Electric, Inc. of Springfield, NJ for the Maintenance and Repair of Traffic Lights in an amount not to exceed \$68,605.63.

/s/ Vincent Conti, Councilman
Vincent Conti, Councilman
(Public Works 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

/s/ Victoria Kilpatrick
Mayor

RESOLUTION 2022-286

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized to purchase Wilco Pumps from Rapid Pump & Meter Service Co., Inc. of Paterson, NJ, through the Passaic Valley Sewage Commission Cooperative (PVSC) ContractB331-7 in an amount not to exceed \$39,935.00.

/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
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2022-287

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2022 Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
Human Resources OE (2-01-20-105-128)		10,000.00
Legal OE (2-01-20-155-161)		20,000.00
Planning Board S&W (2-01-21-180-017)		1,000.00
Planner – Master Plan (2-01-21-180-182)		61,000.00
Construction Code OE (2-01-21-195-124)		1,000.00
Code Enforcement & Zoning OE (2-01-21-200-129)		1,000.00
Other Insurance (2-01-23-215-193)		65,000.00
Police OE (2-01-25-240-121)		50,000.00
First Aid Organization Contribution (2-01-25-260-229)		15,250.00
Fire Department OE (2-01-25-265-227)		10,000.00
Uniform Fire Safety S&W (2-01-25-270-012)		10,000.00
Uniform Fire Safety OE (2-01-25-270-121)		2,000.00
Recycling S&W (2-01-26-306-011)		4,000.00

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Gasoline, Fuels & Lubes (2-01-31-460-316)		100,000.00
PFRS (2-01-36-475-319)		100,750.00
Interest on Bonds (2-01-45-930-100)		7,000.00
Municipal Clerk S&W (2-01-20-120-011)	7,000.00	
Financial Administration S&W (2-01-20-130-011)	7,000.00	
Computer Data Processing S&W (2-01-20-140-011)	60,000.00	
Tax Collector S&W (2-01-20-145-011)	5,000.00	
Tax Assessment OE (2-01-20-150-159)	15,000.00	
Group Insurance (2-01-23-220-195)	150,000.00	
Crossing Guard S&W (2-01-25-255-020)	30,000.00	
Garbage & Trash OE (2-01-26-305-249)	90,000.00	
Recycling OE (2-01-26-306-190)	25,000.00	
Parks & Playground-Maintenance S&W (2-01-28-375-012)	10,000.00	
Sayreville Conservation S&W (2-01-28-385-013)	5,000.00	
Sayreville Conservation OE (2-01-28-385-290)	5,000.00	
Cable Access Channel (2-01-30-425-013)	5,000.00	
Electricity/Street Lighting (2-01-31-430-305)	15,000.00	
Garbage Disposal (2-01-32-465-314)	20,000.00	
FICA (2-01-36-472-317)	9,000.00	
	<u>458,000.00</u>	<u>458,000.00</u>

Water Operating

FICA (2-05-55-700-100)	15,000.00
Water OE (2-05-55-130-171)	15,000.00

/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

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2022-288

WHEREAS, on November 1, 2022, the Mayor and Council of the Borough of Sayreville received bids for the "2021 Roadway Paving and Reconstruction Project – Phase III"; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this

14th day of November, 2022 that:

1. Contract for the "2021 Roadway Paving and Reconstruction Project – Phase III" be awarded to Z Brothers Concrete Contractors, Inc., 304 Jernee Mill Road, Sayreville, NJ 08872 for a total of \$752,591.46 as appears on their bid documents and attached hereto and made a part hereof, subject to the waiver of minor irregularities.

/s/ Vincent Conti, Councilman
Vincent Conti, Councilman
(Public Works 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

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2022-289

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Improvements to the Melrose Pump Station at a fee not to exceed \$196,500.00 and upon approval of said plans and specifications the Borough Clerk is also authorized to advertise for the receipt of bids.

/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
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2022-290

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Water Treatment Plant Chemical Feed Upgrade Project at a fee not to exceed \$198,500.00 and upon approval of said plans and specifications the Borough Clerk is also authorized to advertise for the receipt of bids.

/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
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2022-291

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE SETTLEMENT AGREEMENT BETWEEN JOSEPH MONACO AND THE BOROUGH OF SAYREVILLE

WHEREAS, the Governing Body of the Borough of Sayreville is involved in litigation namely; Joseph Monaco v Borough of Sayreville; and

WHEREAS, the Governing Body of the Borough of Sayreville and Officer Joseph Monaco have reached a settlement in the matter and a Settlement Agreement has been prepared; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mayor Victoria Kilpatrick is authorized to execute the Settlement Agreement between the parties and disbursing the settlement amount of \$250,000.00 to Officer Monaco.

/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

/s/ Victoria Kilpatrick
Mayor

READ IN FULL

RESOLUTION #2022-292

WHEREAS, on November 10, 2022, the Mayor and Council of the Borough of Sayreville received bids for the “Melrose Firehouse Apron Upgrades”; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 14th day of November, 2022 that:

1. Contract for the “Melrose Firehouse Apron Upgrades” be awarded to EKO Construction LLC, 3408 Sunset Avenue, Ocean, NJ 07712 for a total of \$158,248.00 as appears on their bid documents and attached hereto and made a part hereof, subject to the waiver of minor irregularities.

/s/ Vincent Conti, Councilman
(Public Works 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

/s/ Victoria Kilpatrick
Mayor

At this time Mayor Kilpatrick opened the meeting up to the public for questions or comments on this resolution.

Those commenting were:

- Frank Bella, 5 Keenan Street
Mr. Bella questioned if this was a driveway apron.
Mayor Kilpatrick responded that it’s the floor of the bay.

No further comments. Council President Maher moved the public portion be closed and the Resolution be adopted on Roll Call vote. Seconded by Councilwoman Roberts.

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

- **BOROUGH ATTORNEY - Michael DuPont- NONE**
- **PUBLIC PORTION**

At this time Mayor Kilpatrick opened the meeting to the public for questions or comments on any and all matters.

Those commenting were:

- Karen Bebert, 9 Burlington Road
Ms. Bebert questioned Councilwoman Dwumfour on the crime in Sayreville.

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Councilwoman Dwumfour responded that she will give her report at the next meeting. She also asked how the speeding is on her street.
Ms. Bebert responded the cars are still speeding.

- Ken Piscitelli, 9 Canal Street

Mr. Piscitelli questioned the status of flooding prevention in his area.

Mayor Kilpatrick responded that it's still being looked into.

Mr. Piscitelli commented on the flooding issue at the intersection of Washington Road and MacArthur Avenue.

Borough Engineer Cornell responded that the intersection is scheduled for reconstruction by the County.

- James Scarlotta, Garden State Deli & Dave La Tempa, 6 Haussermann Road

Mr. Scarlotta stated he owns a business in town and would like a peddler's license to open a food truck on Jernee Mill Road.

Councilwoman Roberts recommended that the ordinance revised to established new guidelines because it is outdated.

Borough Attorney DuPont recommended that he meet with the Borough's Planner and see what recommendations are.

No further comments.

Council President Maher 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 10:16 P.M.

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____