

Council President Dalina opened the Council Meeting at 7:00 PM followed by a short prayer and salute to the flag. This meeting was being held via electronic communications.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this January 25, 2021 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 (telephone), Dalina (telephone), Enriquez (telephone), Maher (telephone), Novak (telephone), Roberts (telephone)

Absent: None

Others Present: Daniel E. Frankel, Business Administrator (telephone)
Denise Biancamano, C.F.O./Treasurer (telephone)
Jessica Morelos, Municipal Clerk
Michael DuPont, Esq., Borough Attorney (telephone)
Jay Cornell, P.E., Borough Engineer (telephone)
Nicole Waranowicz, Asst. Municipal Clerk

Others Absent: Mayor Kilpatrick

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

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

- ☞ December 14, 2020 - Regular & Agenda Sessions
- ☞ January 4, 2021 - Agenda & Re-Organization Sessions

Seconded by Councilman Enriquez.

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

- **PROCLAMATION & PRESENTATIONS** - None

- **EXECUTIVE SESSION** -None

- **OLD BUSINESS:**

a) Public Hearing on the following Ordinances: None

b) Rescind Appointment and Resolution #2021-39 of Alternate Public Defender.

Council President made a motion to rescind the appointment and Resolution #2021-39 of Alternate Public Defender. Seconded by Councilman Enriquez.

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

c) Appointments – None

d) Rescind Ordinance #511-20.

Council President made a motion to rescind Ordinance #511-20. Seconded by Councilwoman Novak.

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

- **NEW BUSINESS:**

a) Introduction of the following ordinances:

ORDINANCE # 515-21
AN ORDINANCE AMENDING CHAPTER XXXV, "AFFORDABLE HOUSING", SUBSECTION 35-23, "AFFORDABLE HOUSING MANDATORY SET-ASIDE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Co. Dalina - Public Hearing 2-8-21)

Councilman Dalina moved the Ordinance be approved on first reading, advertise according to law and a Public Hearing be scheduled for February 8, 2021. Motion was seconded by Councilwoman Novak.

Roll Call: Ayes: Councilpersons Dalina, Conti, Enriquez, Maher, Novak, Roberts.

CONSENT AGENDA RESOLUTIONS

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

There were no appearances.

Councilman Dalina made a motion to close the Public Portion and adopt the Consent Agenda Resolutions. Seconded by Councilman Enriquez.

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

RESOLUTION #2021-40

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/ Michele Maher, Councilwoman

/s/ Kevin Dalina, Councilman

/s/ Mary J. Novak, Councilwoman

/s/ Damon Enriquez, Councilman

/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 January 25, 2021 in the amount of \$1,699,338.79 in a separate Bill List File for 2021 (See Appendix Bill List 2021-A for this date).

READ IN FULL

RESOLUTION #2021-41

RESOLUTION APPROVING PARTICIPATION IN A FEDERAL GRANT PROGRAM
ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY'S
DIVISION OF CRIMINAL JUSTICE:

SAFE AND SECURE COMMUNITIES GRANT PROGRAM

WHEREAS, the Mayor and Council of the Borough of Sayreville wish to apply to the NJ Department of Law and Public Safety's "Safe and Secure Communities" Grant Program; and

WHEREAS, the goal of the Safe and Secure Grant Communities Program is to provide municipalities with funding for additional law enforcement personnel to address crime in a focused community-oriented manner; and

WHEREAS, the Mayor and Council of the Borough of Sayreville is authorized to accept subaward number 21-1219 totaling \$32,400.00; and

WHEREAS, the Borough of Sayreville will meet the program's local match requirement in the form of officer fringe benefits totaling \$356,741.22 for an approximate total project cost of \$389,141.22; and

WHEREAS, the Borough of Sayreville understands the subaward period begins on June 1, 2021 and ends on May 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, that:

1. As a matter of public policy, the Sayreville Police Department wishes to participate to the fullest extent possible with the State Department of Law and Public Safety;
2. The Division of Criminal Justice shall initiate allocations to each applicant as authorized;
3. The Borough of Sayreville is authorized to accept the grant funds for the purpose described in its application.

BE IT FURTHER RESOLVED, that the Mayor and Chief of Police are hereby authorized to complete, sign and submit a grant application for the program identified herein.

/s/ Vincent Conti, Councilman
(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/ Kevin Dalina
Council President

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

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

Roll Call: Councilpersons Dalina, Conti, Enriquez, Maher, Novak, Roberts, all Ayes. Carried.

READ IN FULL

RESOLUTION #2021-42

WHEREAS, the following named persons have applied for the renewal of an auto wrecker's license under the existing ordinances covering the following locations for the year 2021:

<u>APPLICANT</u>	<u>LOCATION</u>
Joseph V. Juliano Julian's Garage	919 Route #9 South Amboy, NJ 08879
Donald M. Rzepka Al's Auto Body	2070 Hwy. #35 South Amboy, NJ 08879
Wayne Wagner-Wagcar, Inc. Walter's Auto Body	502 Raritan Street Sayreville, NJ 08872
Steve Vrabel Economy Auto, Inc.	Victory Bridge Plaza South Amboy, NJ 08879
Thomas DePasquale Wayne's Auto Body	South Pine Ave. & 10 th St. South Amboy, NJ 08879

WHEREAS, the Governing Body has considered the applications and the same appear to be in conformity with the terms of the ordinances; and

WHEREAS, it further appears that there are no present violations pending against said applicants;

NOW, THEREFORE, BE IT RESOLVED:

- 1) That the said applications are hereby approved and granted for the year 2021.
- 2) That upon receipt of the proper insurance coverage and satisfactory wrecker inspection reports, the Borough Clerk is hereby authorized and directed to issue said licenses.

/s/ Vincent Conti, Councilman
(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/ Kevin Dalina
Council President

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

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

Roll Call: Councilpersons Dalina, Conti, Enriquez, Maher, Novak, Roberts, all Ayes. Carried.

READ IN FULL

RESOLUTION #2021-43
**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING
THE PURCHASE OF ONE (1) PIERCE ARROW XT 75 FT. AERIAL FIRE TRUCK**

WHEREAS, the Governing Body of the Borough of Sayreville is in need of a Pierce Arrow XT 75ft. Aerial Fire Truck;

WHEREAS, the Governing Body of the Borough of Sayreville have determined that the Borough of Sayreville should purchase a new Pierce Arrow XT 75ft. Aerial Fire Truck; and

WHEREAS, the Borough of Sayreville is a member of the Houston-Galveston Area Council (HGACBuy) and through the HGAC Buying co-op contract FS12-19 is able to purchase one (1) Pierce Arrow XT 75ft. Aerial Fire Truck; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are authorized and directed to purchase one (1) Pierce Arrow XT 75ft. Aerial Fire Truck in the amount of \$1,138,335.96 for its Fire Department.

/s/ Vincent Conti, Councilman
(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/ Kevin Dalina
Council President

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

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

Roll Call: Councilpersons Dalina, Conti, Enriquez, Maher, Novak, Roberts, all Ayes. Carried.

➤ **BOROUGH ATTORNEY - Michael DuPont - NONE**

• **PUBLIC PORTION**

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

Those appearing were:

- Tom Fritzen, 143 Main Street

Mr. Fritzen questioned if the Council would consider lowering the speed limit on Main Street between MacArthur Avenue and Washington Road to 25mph. Business Administrator Frankel stated that Main Street is a County road and it

would be their decision. Council recommended the Business Administrator contact the County to see what can be done.

Borough Clerk read into record comments she received via email from the following:

- Arthur Rittenhouse, 33 Delikat Lane

Has there been any resolution to the fines levied against the Mocco property on Main Street also known as Fulton's Landing or Main Street South I & II?

Borough Attorney responded that there hasn't been.

No further comments.

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

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

No further business Council President Dalina made a motion to adjourn. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

Time 7:16 P.M.

Respectfully submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____