

Mayor Kilpatrick called the Agenda Meeting to order at 7:21 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, May 26, 2020 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: Mayor Victoria Kilpatrick
Councilpersons Conti, Dalina (telephone), Enriquez, Maher (telephone), Roberts (telephone).

Absent: None

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

Others Absent: None

- **OLD BUSINESS: NONE**

COMMUNICATIONS & COMMITTEE REPORTS

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Roberts**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's report for the month of April, 2020.
- 2) CFO's Investment Activity report for the month of April, 2020.

- Seconded by Councilman Enriquez.

B) Application to amend Raffle Licenses filed by **St. Stanislaus Kostka R.C. Church**, changing Raffle date from June 27, 2020 to August 29, 2020 and June 24-27, 2020 to August 26-29, 2020 (RL: 2335; RL:2336).

- Approved.

C) Applications received for **Bingo/Raffle Licenses** from the following Organizations:

- 1) **St. Stanislaus Kostka R.C. Church** to conduct an On-Premise Non-Draw (Wheels) on Aug. 26-29, 2020 (RA:2337).

- Approved.

D) Authorization to renew all current liquor licenses for the 2020/2021 licensing term, pending the filing of all fees and paperwork.

➤ **2020/2021 LIQUOR LICENSE RENEWALS**

1219-33-001-013	Ikon at Route 35 Corp., t/a Ikon Lounge (Pocket License)
1219-33-002-008	Route 9 Associates, LLC t/a Bourbon St., 927 Rt. 9
1219-44-003-007	Fancy Corner Caterers, 508 Raritan St.
1219-33-004-002	Bailey's Tavern t/a Buddies, 277 Johnson Lane (Inactive)
1219-33-006-008	Main St. Liquors, 881 Main St.
1219-33-007-005	Pat's Pub, 367 Washington Rd.
1219-33-010-005	219 Washington Road t/a Big Shots, 2047 Rt. 35
1219-33-012-009	The Ale House Tavern & Pub, LLC, 1899 Rt. 35

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1219-33-013-007 Road House Bar & Grill, 1 Melrose Ave
1219-33-018-010 Marullo 2, LLC, Pocket License
1219-33-019-009 Costa Verde Restaurant, Rt. 9 &35
1219-33-020-004 Yenooc 2, Inc., t/a Cooney's at the Deerfield Inn, 50
Deerfield Rd.
1219-33-021-010 Deja Vu3, t/a Deko, (Inactive License)
1219-33-022-003 Stock Enterprise Inc/Colosseum (Pocket License)
1219-33-023-004 Teddy's Bar Inc., 378 So. Pine Ave.
1219-33-024-006 Tappan Liquors, LLC, 404 Washington Road
1219-33-025-010 Arlecchino, Inc. t/a Pulcinella Restaurant & Pizza,
3067 Bordentown Ave.
1219-33-027-002 Peterpank Diner (Pocket)
1219-33-030-006 Bass Pro Outdoor World, LLC (Pocket)
1219-33-031-006 Shiv Akshar, LLC (Pocket License)
1219-33-032-006 Black Betty's Saloon, 6290 Rt. 35
1219-33-033-008 Zinel & Nell, LLC, Covello Liquor & Bar,
1792 Rt. 35 & Tyler St.
1213-33-034-009 Camillo's Restaurant & Pizza, 31 MacArthur Ave.
1219-44-035-003 Mitthu, Inc., 467 So. Pine Ave
1219-33-038-003 Rondesko Properties t/a Brick House Bar & Grill, 267
Washington Rd.
1219-33-039-005 Tap & Growler, LLC, 361-363 Main St.
1219-33-040-008 Parlin Bar & Liquor, LLC, 3109 Bordentown Avenue
1219-44-041-005 Bridge Liquors, LLC, 32 Washington Rd.
1219-44-042-006 Kushal Corp t/a Express Liquors, 499 Ernston Rd.
1219-33-043-008 Snookers, LLC (Pocket License)
1219-33-044-006 F & B Associates of NJ, LLC t/a Starland Ballroom,
570 Jernee Mill Rd.
1219-33-045-006 PSP Pride Corp, t/a Last Call, 219 Washington Road
1219-33-046-006 Pooja Sayreville, LLC, t/a InTown Liquor & Bar,
567 Main Street
1219-44-047-010 980 Infinity, Inc., t/a Wine Infinity Discount Beer &
Spirits, 980 Route 9 So.
1219-33-048-005 Columbian Club, Inc.
1219-33-051-005 Sayreville PRII Liquor License I, LLC (Pocket License)
1219-33-052-008 Jahanvi Mehta (Inactive)
1219-33-054-005 Bello's Sports Pub, 1 Roosevelt Blvd.
1219-33-055-003 Fidelity Funding Corp. t/a Brass Monkey Pub,
4500 Bordentown Ave.
1219-33-056-009 Marullo 3, LLC, (Pocket License)
1219-33-057-009 986 Rest. Corp./Arirang Hibachi Steakhouse & Sushi
Bar
1219-33-058-008 Pure Event Center, Inc. 1970 Rt. 9
1219-33-059-004 Sayreville Memorial Post 4699 VFW, 575 Jernee Mill
Road
1219-33-060-009 Fernandes 3, LLC, 1776 Rt. #35
1219-44-061-006 Winecraft NJ, LLC t/a House of Liquors, 2909 Washington
Road
1219-31-063-001 American Legion Post 211, 240 MacArthur Ave.
1219-31-064-001 Columbus Club, Inc., 775 Washington Rd.
1219-31-065-001 VFW Old Bridge Memorial Post 7508, 17 Bordentown
Ave.
1219-31-066-001 Sayreville Memorial Post 4699 VFW Inc., Jernee Mill
Road

- Police Department Does Not Have Any Issues with Regards to these Renewals

ABC Requires a Resolution for each license

- Approved/Resolution

C) Committee Reports:

- 1) She commended the Mayor on her dedication for the people of the community.

➤ **PLANNING & ZONING – Councilman Dalina**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of April, 2020.
- 2) Fire Prevention report for the month of April, 2020.
- 3) Zoning & Code Enforcement report for the month of April, 2020.

- Seconded by Councilwoman Novak.

B) Committee Reports:

- 1) He stated the Mocco Property where the trees were cut down that the Borough should enforce that the property be cleaned up.

➤ **PUBLIC SAFETY – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of April, 2020.
- 2) Board of Health Registrar and County reports for the month of April, 2020.
- 3) Police Department report for the months of Mar. & Apr., 2020.

- Seconded by Councilwoman Novak.

B) Committee Reports:

- 1) Progress.

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Department report for the month of April, 2020

- Seconded by Councilwoman Novak.

B) Committee Reports:

- 1) He stated all summer activities have been cancelled including summer camps, sports camps, recreational sports leagues, spring rec. soccer and bus trips to Yankee Stadium.
- 2) The Mayor's Moonlight Drive-in movie on May 30th at 8:30pm. Registration is full.

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of April, 2020.

- Seconded by Councilwoman Novak.

B) Committee Reports:

- 1) She stated that they will no longer send out delinquent notices through the mail. She stated they are going to see if they can do electronic notices so that the Borough can save some money. Councilman Conti stated to pay the water bill online there is an extra fee. He stated that it could be deterring the residents from paying online. Mayor stated that is not our charge but from the company. Business Administrator Frankel stated both companies have refused to cut the fee.
- 2) She commended the Mayor on a wonderful job for communications during COVID. Mayor thanked Tom and Nicole for all their work.

➤ **PUBLIC WORKS – Council President Novak**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisor's reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of April, 2020.

- 2) Office on Aging Supervisor's report for the month of April, 2020.
- Seconded by Councilman Enriquez.

B) Committee Reports:

- 1) Thanked the Public Works Dept. for cleaning up the parade route and the front of the buildings even though there wasn't a parade.
- 2) Thanked the Mayor for going to the cemeteries on Memorial Day with the VFW.
- 3) She stated that she received an email from Erin Hill who is the Business Administrator for the Board of Education requesting the Borough to pick-up garbage at the Cheesequake School in Old Bridge which is going to be the new preschool location for Sayreville. She stated the current dumpster on the property can't be picked up by our trucks. She stated that the recyclables are picked up by the County and would like Sayreville to get the credit and there is a lot involved in this. She stated that they need to think about it and it needs to be discussed because there are a lot of moving parts to this.
Councilwoman Maher questioned if we have the manpower and time.
Councilwoman Novak responded that it would take about ½ hour more a day to do the collection.
Councilman Enriquez questioned if this would cause issues with our garbage pick-up.
Councilwoman Novak stated it would be the same truck that picks up the school garbage.
Mayor requested to have more information on this matter.
- 4) She thanked the VFW and American Legion for the ceremony on Memorial Day.

➤ **MAYOR – Victoria Kilpatrick**

- 1) She stated the Memorial Day celebration was beautifully done.
- 2) Mayor stated that she can't wait for us to open up and this town will have one big celebration.
- 3) Mayor read the following into record:

The well-being and safety of Sayreville's residents is my top priority, especially now as we are facing an unprecedented global health pandemic. On May 17th, as I was walking through Kennedy Park, I noticed that about twenty people were using the skate park in direct violation of the governor's orders regarding self-distancing. I spoke to several middle-school children who were standing next to a sign stating that the park was closed and reminded them that they could not use the skate park. The children apologized and promptly left.

Unfortunately, the adults in the crowd were not nearly as respectful or cooperative. One, a grown man, continued to use his bike in the bowl of the skate park, despite knowing full well that the park was closed. Once the children left, he became menacing and aggressive and only left as the police arrived.

It is a sad day when adults behave less responsibly than middle-school children. It is even sadder when selfish behavior jeopardizes the life and health of vulnerable members of our community. I will never apologize for working diligently to keep our residents safe and call upon all our neighbors to treat each other with kindness and respect during this most difficult time. Today, tomorrow, together.

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

- Planning & Zoning

- Public Safety

- Recreation

- Water & Sewer

➤ **C.F.O. - Denise Biancamano**

1) Authorization to amend the 2018 Road Improvement Ordinance.
- Bond Ordinance.

2) Authorization to refund Escrow for Rite Aid in the amount of \$80,762.49.
- Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell - NONE**

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

- PUBLIC PORTION

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

There were no appearances.

Mayor Kilpatrick called for a Motion. **Council President Novak made a motion to close the Public Portion. Seconded by Councilman Enriquez.**

Roll Call: Voice Vote, all Ayes.

- EXECUTIVE SESSION – Personnel

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:

- 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/ Mary J. Novak, Councilwoman

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APPROVED:

/s/ Victoria Kilpatrick, Mayor

Council President Novak moved the Executive Session Resolution be adopted on Roll Call Vote. Motion seconded by Councilman Enriquez.

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

Time: 7:58 PM

Reconvene:

Council President Novak made a **motion to reconvene**. Motion was seconded by Councilman Enriquez.

Roll Call: Voice Vote, all Ayes. - Time 8:21 PM

➤ **ADJOURNMENT**

No further business. **Council President Novak to adjourn the Agenda Session. Motion was seconded by Councilman Enriquez.**

Roll Call: Voice Vote, all Ayes.

Time: 8:26 P.M.

Respectfully Submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____