Mayor Kilpatrick opened the Council Meeting at 7:01 PM followed by a short prayer and salute to the flag.

## • STATEMENT OF NOTICE OF PUBLICATION

Municipal Clerk Morelos announced that this July 18, 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.

•	<b>ROLL CALL:</b> 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, Asst. Municipal Clerk
	Others Absent:	Daniel E. Frankel, Business Administrator

### • APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

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

🖎 May 11, 2022	-	Receipt of Bids – Ceiling Replacement & HVAC Upgrades at the Sayreville Public Safety Complex
🖎 June 21, 2022	-	Receipt of Bids – 2021 Roadway Paving & Reconstruction Project – Phase II
🖎 June 27, 2022	-	

Seconded by Councilwoman Roberts.

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

# • **PROCLAMATION & PRESENTATIONS**

### +2010 Galaxy Girls

Coach Joe Tulipani presented certificates to the following:

Emma Burns, Olivia Clemente, Sabriny Costa, Madeline Katsilis, Bella Pollando, Victoria Rodriguez, Brooke Sofilkanich, Makayla Street, Jalyn Pastirik, Naomi Borges, Julia Bobek, Caleigh Garvin, Mehreen Ahmad, Alannah Wilkins, Leah Eskolsky.

### +2010 Cobras

Coach Phil Leotta presented certificates to the following:

Aiden Leotta, Alex Likakis, Anthony Alberto, Bobby Pervan, Brady Maresca, Brandon Idyk, Christian Otieno, Emiliano Martinez, Enzo Moura, Howsten Pirigyi, Ife Koiki, Liam O'Rowe, Jaden Feijo, Lucas Vitucci, Lukas Kozak.

### +Tenant Rights

Mayor stated that the Borough received complaints regarding rent increases.

### Brian Bontempo, Esq., Rent Leveling Board Attorney

Mr. Bontempo stated that they received complaints from residents in certain apartment complexes that have indicated increases up to 20%. He stated that they understand that the tenants do have rights, but the Borough has a rent control ordinance that under it and under state law there are several complexes that are claiming exemptions. Mr. Bontempo stated one of the exemptions is the time the building of the complex which is if it was built after June 25, 1987. He stated that other exemptions are if 15% of their apartments is for affordable housing. He stated that if those complexes are exempt from rent control then the Borough is limited on what they can do. Mr. Bontempo stated they did reach out to the landlords and apartment complexes requesting them to recertify their exemption status. He stated if they are exempt from rent control there is no state law that prohibits how high the rent could be as long as they notify their tenants. Mr. Bontempo stated that the Rent Leveling Board can't give tenants legal advice but are doing everything they can to make sure the landlords are following the rules.

Mayor requested that Mr. Bontempo and Borough Attorney DuPont meet tonight with residents who are having issues.

#### +North Edward Street Traffic Concerns

Sgt. Brian Braile, Traffic Safety Bureau

Sgt. Braile stated they did an observation in December into the new year and were unremarkable at that time. He stated they deployed an instrument capable of counting vehicles and logging speeds for a six-day period from March 2 through March 8, 2022 which only 80 vehicles achieved a violation speed. Sgt. Braile stated of those only one reflected a high speed of 66mph while the average speed of the remaining where between 28-30mph. He stated the same study was repeated in April for a two-week period with very similar results. Sgt. Braile stated during the weeks of July 4<sup>th</sup> through July 17<sup>th</sup> from 5pm to 9pm officers were assigned to the monitor the area. He stated the officers reported back that were the drivers were driving at or under the posted speed limit. Sgt. Braile stated since January 1st a total of 60 motor vehicle stopes were conducted between North Edward Street and the immediate surrounding streets. He stated he has no additional recommendations to make and moving forward will continue to monitor the area. Sgt. Braile stated he will include North Edward Street in a future request for electronic display signs.

#### + Parks & Recreation Month Proclamation



*WHEREAS*, parks and recreation programs are an integral part of communities throughout this country, including Sayreville; and

*WHEREAS*, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

*WHEREAS*, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

*WHEREAS*, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

*WHEREAS*, parks and recreation areas are fundamental to the environmental well-being of our community; and

*WHEREAS*, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

*WHEREAS*, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

JULY 18, 2022 REGULAR MEETING

*WHEREAS*, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

*WHEREAS*, the Borough of Sayreville recognizes the benefits derived from parks and recreation resources

*NOW, THEREFORE,* I, Victoria Kilpatrick, Mayor of the Borough of Sayreville, do hereby designate the month of July, 2022 as Parks and Recreation Month.



**IN WITNESS WHEREOF,** I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 18<sup>th</sup> day of July, 2022

Victoria Kilpatrick

Council President Maher moved the following proclamation be approved. Seconded by Councilwoman Dwumfour.

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

## • EXECUTIVE SESSION - NONE

• **OLD BUSINESS:** a) Public Hearing on the following ordinances: NONE

b) Appointments

Mayor Kilpatrick made the following appointments:

<u>SERA</u>		
5 Yr.	Member	Kenneth Scott
1 Yr.	Member	Donna Roberts
1 Yr.	Member	Mary Novak

RECREATION ADVISORY BOARD3 Yr.MemberJanet Au-Krug (unexpired term expiring 2023)

Council President Maher moved the appointments be approved. Seconded by Councilwoman Novak.

Roll call: Ayes: Councilpersons Maher, Conti, Novak, Onuoha, Roberts. Nays: Councilperson Dwumfour

### • NEW BUSINESS:

a) Clerk Morelos reported having received the Supplemental Debt Statement as of July 18, 2022, from CFO Denise Biancamano.

Councilwoman Novak moved the Supplemental Debt Statement be received and filed. Seconded by Councilwoman Roberts.

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

b) Introduction of the following ordinances:

#### ORDINANCE #20-22 AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2019 – 2022 (Admin & Finance – Co. Novak – Public Hearing 8-15-22)

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for August 15, 2022. Motion was seconded by Councilwoman Roberts.

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

#### ORDINANCE #21-22 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 4-19.4 "PAYMENT FOR OFF-DUTY ASSIGNMENTS" (Public Safety - Co. Dwumfour - Public Hearing 8-15-22)

Councilwoman Dwumfour moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for August 15, 2022. Motion was seconded by Councilwoman Maher.

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

#### BOND ORDINANCE #22-22 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,805,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION (Admin & Finance - Co. Novak - Public Hearing 8-15-22)

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for August 15, 2022. Motion was seconded by Councilwoman Roberts.

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

### ORDINANCE #23-22

#### AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN KNOWN AS 1970 ROUTE 35 REDEVELOPMENT PLAN IN CONNECTION WITH BLOCK 425, LOT 2.02 AS SHOWN ON THE MUNICIPAL TAX MAP IN ACCORDANCE WITH <u>N.I.S.A.</u> 40A:12A-7, AND SUPPLEMENTING AND AMENDING THE GENERAL ORDINANCES AND ZONING MAP OF THE BOROUGH OF SAYREVILLE (Planning & Zoning - Co. Onuoha - Public Hearing 8-15-22)

Councilman Onuoha moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for August 15, 2022. Motion was seconded by Councilwoman Maher.

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

## **ORDINANCE #24-22**

#### AN ORDINANCE AMENDING CHAPTER VIII, "GENERAL LICENSING", TO DELETE SUBSECTION 8-18, "MISCELLANEOUS SCHEDULE OF FEES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE (Admin & Finance - Co. Novak - Public Hearing 8-15-22)

Councilwoman Novak moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for August 15, 2022. Motion was seconded by Councilwoman Roberts.

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

#### **CONSENT AGENDA RESOLUTIONS**

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

Those commenting were:

- Jim Robinson, 11 Borelle Square

Mr. Robinson questioned resolution #2022-196 and #2022-197. He commented on posts by the GOP on Facebook. Mr. Robinson commented on the Pride Flag and that it celebrates differences in our community.

- Anthony Sposato, 54 Washington Road Mr. Sposato thanked the members who supported the flying of the Pride Flag. He commented on the post that Councilwoman Roberts made on Facebook asking the residents to come to the meeting to oppose the resolution. He further spoke about how this affects people like him.

- Alexandria Harris, 47 E. Kupsch Street Ms. Harris commented on the Pride Flag which has been flown for the prior two years.

- Tom Fritzen, 143 Main Street Mr. Fritzen commented that he was proud to see the Pride Flag flown in this Town and the resolution should be supported.

- Christina Angelis, 33 Hensler Lane Ms. Angelis commented that she loves this town because of its diversity and supports the Pride Flag.

- Steve Bukovec, 165 Madison Street Mr. Bukovec commended Councilwoman Roberts for standing up and making her position known.

- Karen Bebert, 9 Burlington Road Ms. Bebert stated that she believes there has been a huge misinterpretation of the GOP. She stated the concerns were of a liability nature. Ms. Bebert stated that she wished the division would end.

- Mitch Lotenberg, 7 Concord Square Mr. Lotenberg stated that 43 Federal buildings flew the Pride Flag and it has to do with what she believes.

- Alexa Harris, 47 E. Kupsch Street Ms. Harris stated that being queer isn't a choice it's who you are. She stated that flying the Pride Flag is celebrating those who have been persecuted.

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.

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

Roll Call: Councilpersons Maher, Conti (abstained from Item #22-03583 on Resolution #2022-195), Dwumfour, Novak, Onuoha, Roberts, all Ayes.

During roll call each council member made their comments on the Pride Flag issue.

Councilwoman Roberts asked the Borough Attorney to prepare a policy for flying flags.

Councilwoman Dwumfour recommended a policy for applicants for Boards and Commissions.

### **RESOLUTION #2022-195**

**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.

## <u>/s/ Victoria Kilpatrick, Mayor</u>

<u>/s/ Vincent Conti, Councilman</u>	<u>/s/ Mary J. Novak, Councilwoman</u>
<u>/s/ Eunice Dwumfour, Councilwoman</u>	<u>/s/ Christian Onuoha, Councilman</u>
<u>/s/ Michele Maher, Councilwoman</u>	<u>/s/ Donna Roberts, Councilwoman</u>

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 July 18, 2022 in the amount of <u>\$7,959,854.11</u> in a separate Bill List File for 2022 (See Appendix Bill List 2022-A for this date).

### **RESOLUTION #2022-196**

## A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, URGING THE SWIFT PASSAGE OF S-330 WHICH RESTORES ENERGY TAX RECEIPTS.

**WHEREAS,** taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

**WHEREAS**, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and

WHEREAS, by reducing Consolidated Municipal Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

**WHEREAS,** local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

WHEREAS, Senator Singleton and Senate President Scutari have introduced legislation (S-330) that will restore, over a five-year period, Energy Tax Receipts to municipalities; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Sayreville, in the county of Middlesex urges the Legislature to swiftly pass this legislation and Governor Murphy sign the legislation prior to passage of the FY2023 State budget; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to Assemblywoman Lopez, Senator Vitale, Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

> /s/ Donna Roberts, Councilwoman (Sponsor)

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.

<u>/s/ Michael R. DuPont, Borough Attorney</u>

### **BOROUGH OF SAYREVILLE**

<u>/s/ Victoria Kilpatrick</u> Mayor

### **RESOLUTION #2022-197**

## A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ALLOWING THE PRIDE FLAG TO BE FLOWN IN THE MONTH OF JUNE

**WHEREAS**, the Borough of Sayreville supports all members of the LGBTQ community; and

WHEREAS, the Governing Body of the Borough of Sayreville herein declares that the Pride Flag be allowed to fly at the Borough Hall Building, 167 Main Street, Sayreville, New Jersey, each year for the entire month of June; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are authorized to cause the Pride Flag to be flown at the Borough Hall Building, each year for the entire month of June.

### ATTEST:

Municipal Clerk

<u>/s/ Jessica Morelos, RMC</u>

/s/ Michele Maher, Councilwoman (Sponsor)

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.

## <u>/s/ Michael R. DuPont, Borough Attorney</u>

ATTEST:

#### **BOROUGH OF SAYREVILLE**

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk <u>/s/ Victoria Kilpatrick</u> Mayor

### **RESOLUTION #2022-198**

## A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE DISCHARGE OF MORTGAGE FOR PROPERTY LOCATED AT 30 PRICE STREET, SAYREVILLE, NEW JERSEY

WHEREAS, a certain Mortgage dated April 10, 2000 was made by Victoria Bright, 30 Price Street, Sayreville, New Jersey, in the Borough of Sayreville in the County of Middlesex and State of New Jersey; and

**WHEREAS**, this Mortgage, never modified, was made to secure payment in the amount of SEVEN THOUSAND TWO HUNDRED SEVENTY DOLLARS (\$7,270.00) Dollars, without interest. The mortgage was recorded or registered in the office of the County Recording Officer of Middlesex County, State of New Jersey, on December 12, 2000 in Book 06455 at Page 0115; and

**WHEREAS,** said Mortgage states that the debt is forgiven at the end of the tenth year, as long as the residence remained the property of Borrower; and

**WHEREAS,** according to said Mortgage the debt was due to be forgiven in December 12, 2010; and

**BE IT AND IT IS HEREBY RESOLVED** Mayor Victoria Kilpatrick and Jessica Morelos, Borough Clerk of the Borough of Sayreville are authorized to execute a Discharge of Mortgage for the property located at 30 Price Street, Sayreville, New Jersey.

> /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.

<u>/s/ Michael R. DuPont, Borough Attorney</u>

ATTEST:

#### **BOROUGH OF SAYREVILLE**

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk <u>/s/ Victoria Kilpatrick</u> Mayor

## **RESOLUTION #2022-199**

BE IT AND IT IS HEREBY RESOLVED, that the Qualified Purchasing Agent

is hereby authorized and directed to advertise for the receipt of bids for Vehicles.

<u>/s/ Vincent Conti, Councilman</u> (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**

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk <u>/s/ Victoria Kilpatrick</u> Mayor

#### **RESOLUTION #2022-200**

WHEREAS, SAYREVILLE HOUSING FOR SENIORS CORPORATION ("Sayreville Housing") owns and operates an existing 100% senior affordable project located at 650 Washington Road, Sayreville, NJ 08872, Middlesex County, New Jersey, known as "Gillette Manor"; and

**WHEREAS**, in June of 2018, Sayreville Housing adopted a resolution extending affordability controls until at least thirty (30) years from that date to remain affordable until at least 2048; and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "<u>Agency</u>"); and

**WHEREAS**, Sayreville Housing has requested that the PILOT on the project be extended to run concurrent with the extended affordability controls; and

**WHEREAS**, as part of the proposed extension, Sayreville Housing has presented to the Borough Council of the Borough of Sayreville a financial information for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached to its agreement as **Exhibit A**.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sayreville (the "<u>Council</u>") that subject to the following conditions:

- 1. The Council does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as "Exhibit A"; and
- 2. The Borough hereby directs its professionals to finalize this form of Agreement, if necessary, and take any actions reasonably necessary to fulfill the Borough's obligations as set forth in the Agreement.
- 3. The Council hereby authorizes and directs the Mayor of the Borough of Sayreville to execute, on behalf of the municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto.

<u>/s/ Mary J. Novak, Councilwoman</u> (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

## **BOROUGH OF SAYREVILLE**

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk

**ATTEST:** 

<u>/s/ Victoria Kilpatrick</u> Mayor

## **RESOLUTION #2022-201**

**WHEREAS, Jahanvi Mehta**, is the holder of Plenary Retail Consumption License No. 1219-33-052-008 issued by the Council of the Borough of Sayreville as the Issuing authority for a "pocket license" in the Borough of Sayreville, New Jersey; and

**WHEREAS,** the licensee did file a verified petition requesting authorization for the Borough of Sayreville to consider its renewal application for the 2022-2023 license terms; and

WHEREAS, on May 9, 2022, James B. Graziano, Director of the State Division of Alcoholic Beverage Control, did make a special Ruling to permit the filing of a renewal application of a pocket license, pursuant to N.J.S.A. 33:1-12.39, Agency Docket No. 04-22-99 for a two-year period, covering the 2021-2022 and 2022-2023 license terms; and

**WHEREAS,** the said Special Ruling of the Director does authorize the Mayor and Borough Council to consider the application for renewal of the subject license for the 2022-2023 license term and to grant or deny said application in the reasonable exercise of its discretion;

**NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT** Plenary Retail Consumption License Number 1219-33-052-008, Jahanvi Mehta (pocket license) is hereby renewed for the 2022-2023 license year, subject to the following conditions as contained in the Special Ruling of the Alcoholic Beverage Control as well as the following Conditions that remain part of the said license:

a) The License is renewed subject to the following conditions, which are part of the Licensee's requirement as outlined in the Stipulation of Settlement agreement dated August 15, 2006 (to Flamingo Liquor, LLC) and remains part of said license that licensee agrees to operate the licensed premises as a Mexican Restaurant or other type of restaurant where the service of food is the primary use of the licensed premises.

**NOW THEREFORE BE IT FURTHER RESOLVED** that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

> a. Licensing Bureau, Division of Alcohol Beverage Control 140 East Front Street
>  P. O. Box 087
>  Trenton, New Jersey 08625-0087

**BE IT FURTHER RESOLVED THAT** this Resolution shall take effect immediately and/or as required by law.

/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**

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk <u>/s/ Victoria Kilpatrick</u> Mayor

### **RESOLUTION #2022-202**

WHEREAS, Peg & Pub, LLC, is the holder of plenary retail consumption license number 1219-33-010-006, issued by the Mayor and Council of the Borough of Sayreville as the Issuing Authority for a "pocket license" in the Borough of Sayreville, New Jersey; and

**WHEREAS,** application for renewal has been made to the Mayor and Borough Council of the Borough of Sayreville for the 2022-2023 licensing term; and

**WHEREAS,** said applicant has complied with the necessary requirements including payment of fees, etc.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1) **THAT** plenary retail consumption license number 1219-33-010-006, Peg & Pub, LLC is hereby renewed for the 2022-2023 license year, subject to the following conditions as contained in the Settlement Agreement approved by Resolution #2010-138, adopted on June 28, 2010 (conditions c & d) and Resolution #2009-162 adopted on July 6, 2009 (conditions a & b) and remaining on the license:

(a) The licensee shall be required to employ at least one individual who is solely responsible for security of the licensed premises on Fridays and Saturdays between the hours of 7:00 p.m. and 2:00 a.m. or until closing. The licensee shall require all security staff (except for undercover security staff employed by the licensee) to wear clothing or uniforms which are highly visible and well marked on the front and rear. This shall include orange shirts with black block lettering stating "SECURITY." This measure is designed to ensure that security staffers constitute a visible, identifiable, and adequate security presence to discourage unlawful, disorderly, or hazardous activities within the licensed premises and in the parking lot, to further assist police in identifying security personnel when patrolling or responding to complaints or calls.

(b) The licensee shall be responsible for ensuring that there will be no parking of motorcycles on the sidewalks adjacent to the licensed premises."

(c) Licensee shall provide proper trash receptacles in the parking lot and shall cause Licensee's parking lots and outside premises, as well as all residential areas within a five hundred (500') feet radius of the Licensed Premises, to be cleaned of all litter, trash and other discarded items. Such cleaning shall be accomplished by ten o'clock in the morning (10 AM) each day following the hours of operation of the Licensed Premises such that the above-described areas shall be free from all litter, trash and other discarded items as may be generated by and/or associated with the Licensee's operation. To the extent that residents within such five hundred (500') feet radius consent to permit access to private property for the purposes of such cleaning on private property, Licensee shall cause such private property to be cleaned of all litter, trash and other discarded items, at Licensee's sole cost. This measure is designed to alleviate any problems associated with the accumulation of empty beverage containers, cans, bottles and other debris that result from the operation of the Licensed Premises. (d) Licensee shall cease all sales of alcohol at 1:30AM and shall cease the playing of all music at 1:45AM. This measure is designed to facilitate the prompt and orderly exiting of patrons at or before the time of closing and to prevent large groups of patrons from exiting the Licensed premises at the same time, resulting in loitering in and around the Licensed Premises and in the street, blocking traffic and inhibiting the dispersal of other patrons from the Licensed Premises and from the area;

**NOW THEREFORE BE IT FURTHER RESOLVED** that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

a. Licensing Bureau
 Division of Alcohol Beverage Control
 140 East Front Street
 P. O. Box 087
 Trenton, New Jersey 08625-0087

**BE IT FURTHER RESOLVED THAT** this Resolution shall take effect immediately and/or as required by law.

/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**

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk <u>/s/ Victoria Kilpatrick</u> Mayor

# **RESOLUTION #2022-203**

BE IT RESOLVED that Amy Williams is hereby appointed as Registrar of Vital

Statistics, effective July 1, 2022.

<u>/s/ Eunice Dwumfour, Councilwoman</u> (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**

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk <u>/s/ Victoria Kilpatrick</u> Mayor

# **RESOLUTION #2022-204**

BE IT RESOLVED that Amy Huff is hereby appointed as Deputy Registrar of Vital

Statistics, effective July 1, 2022.

<u>/s/ Eunice Dwumfour, Councilwoman</u> (Public Safety Committee)

JULY 18, 2022 REGULAR MEETING

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.

<u>/s/ Michael R. DuPont, Borough Attorney</u>

#### ATTEST:

# BOROUGH OF SAYREVILLE

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk <u>/s/ Victoria Kilpatrick</u> Mayor

#### **RESOLUTION #2022-205**

BE IT RESOLVED that Elzbieta Kura is hereby appointed as Alt. Deputy Registrar

of Vital Statistics, effective July 1, 2022.

<u>/s/ Eunice Dwumfour, Councilwoman</u> (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

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk <u>/s/ Victoria Kilpatrick</u> Mayor

### **RESOLUTION #2022-206**

### REQUESTING AN EXTENSION OF FY2021 LOCAL MUNICIPAL AID PROGRAM GRANT FOR THE SOUTH MINNISINK AVENUE ROADWAY IMPROVEMENTS (MA-2021-SOUTH MINNISINK AVENUE ROADWAY IMPROVMENTS-00423)

WHEREAS, the Borough of Sayreville applied for a FY2021 Local Municipal Aid Program grant from the New Jersey Department of Transportation, Division of Local Aid and Economic Development ("NJDOT") for a project known as the South Minnisink Avenue Roadway Improvements, also identified as MA-2021-South Minnisink Avenue Roadway Improvements-00423 ("Project"); and

**WHEREAS,** on or about November 16, 2020, the NJDOT formally approved a grant agreement with the Borough for the Project in the amount of \$475,575.00 funded out of the New Jersey Transportation Trust Fund ("TTF"), a condition of which requires that the Project be awarded by November 16, 2022; and

**WHEREAS,** the Borough has encountered the following conditions that will delay the award of the contract for the Project: (1) Utility line improvements to be installed for a recently approved 1,100,000 sf office/warehouse complex in the right-of-way of South Minnisink Avenue.

**WHEREAS,** N.J.A.C. 16:20B-6.2(c) permits the NJDOT, in its discretion, to authorize an extension of not greater than six months in duration as a result of these extraordinary circumstances; and

**WHEREAS,** NJDOT Policy No. 001.01 also authorizes the NJDOT to grant such extensions; and

**WHEREAS,** although the Borough intended to award a contract for the Project during the grant period, the conditions noted above have prevented the Borough from awarding the contract and therefore require the request for an extension; and

**WHEREAS,** the Borough anticipates that the Project can be awarded no later than May 16, 2023; and

**WHEREAS,** the Mayor and Council believe that the extension of the time to award the Project requested herein is in the best interests of assuring the protection of the health, safety, and welfare of the residents and guests of Sayreville.

**NOW, THEREFORE, BE IT RESOLVED** on this 18<sup>th</sup> day of July 2022, by the Mayor and Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, that:

1. The Borough of Sayreville hereby respectfully requests an extension of time for the FY2021 Municipal Aid Program grant for the South Minnisink Avenue Roadway Improvements (also identified as MA-2021-South Minnisink Avenue Roadway Improvements-00423), pursuant to N.J.A.C. 16:20B-6.2(c) and/or NJDOT Policy No. 001.01, so that the date by which the Project is to be awarded is extended until May 16, 2023.

> /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**

<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk <u>/s/ Victoria Kilpatrick</u> Mayor

# 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:

- Mike Donahue, 27 Charles Street

Mr. Donahue questioned the status on the road issues in the Old Bridge section of Sayreville.

Borough Engineer responded that they did go out and assess the roads which will be discussed at the agenda meeting.

- Christina Angelis, 33 Hensler Lane Ms. Angelis stated there are no traffic signs in her area and it's very dangerous.

- Alexa Harris, 47 East Kupsch Street

Ms. Harris commented on the traffic report and stated there could be other things to implement to help with the speeding.

- Tom Fritzen, 143 Main Street Mr. Fritzen complimented Sgt. Braile on all his hard work and commented on the speeding on his street during the hours of 8pm to 2am.

- Frank Bella, 5 Keenan Street Mr. Bella commented on the spending in the Borough. - Jim Robinson, 11 Borelle Square

Mr. Robinson commented on rent increases. He stated that billboards should be taxed on their income. Mr. Robinson questioned if the Borough was still a tree city.

- Alexa Harris, 47 East Kupsch Street

Ms. Harris commented on rent increases and affordable housing. She stated that at the last meeting they were assured they would be able to give a presentation on the gas plant in Keasbey and it didn't happen.

Councilwoman Roberts responded that the Environmental Commission did not want to pursue it any further.

- Frank Bella, 5 Keenan Street Mr. Bella questioned the affordable housing settlement. Response by Mayor Kilpatrick.

- Charlie Kratovil, Food & Water Watch Mr. Kratovil commented on the proposed gas plant in Keasbey. He questioned Councilwoman Roberts sources in her research.

Mike D'Addio, SERA Chairman
Mr. D'Addio stated that Morgan's Bluff has a PILOT and the Borough is not receiving the paperwork to determine the amount of taxes they should be paying. He questioned who is in charge of enforcing the PILOT.
Response by Borough Attorney.
Mayor requested the Borough Attorney review the PILOT agreement.

No further comments.

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

Roll Call: Voice Vote, all Ayes.

# • ADJOURNMENT

No further business Council President Maher made a motion to adjourn. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

Time 10:20 P.M.

Jessica Morelos, RMC Municipal Clerk

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