

Mayor Kilpatrick opened the Council Meeting at 7:01 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 October 13, 2020 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, Dalina(telephone),
Enriquez(telephone), Maher(telephone), Novak,
Roberts(telephone)

Absent: None

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

Others Absent: None

Mayor called for a moment of silence in honor of Jerry Ust.

Mayor stated that every single time she walks out on a field she'll think about him. She also stated that when we look at a firework, trick or trunk, Easter egg hunt and movie in the park that he'll be shining down on us.

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

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

☞ September 29, 2020 - Regular & Agenda Sessions

Seconded by Councilwoman Conti.

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

- **PROCLAMATION & PRESENTATIONS**

☞ COVID-19 Update

Mayor Kilpatrick stated that there are some troubling trends within the last few days in Sayreville. She stated that in the last three days there have been 16 new cases and so far for the month there were 27 new cases which brings the total number of cases to 890. Mayor asked all residents to be vigilant, follow the mask mandate and be safe.

Mayor announced that the County Clerk's Office will be opening three service centers for election and Sayreville is one of them. She stated beginning October 19th until Election Day that the center will be open Monday thru Saturday from the hours of 11am to 7pm to help anyone with election questions.

- **EXECUTIVE SESSION** -None

- **OLD BUSINESS:**

Municipal Clerk reported on the following:

a) Resolution received from the Sayreville Planning Board following a meeting held on October 7, 2020, approving the following Ordinance and referring them back to the Borough Council:

- #509-20 Amending the Hercules Redevelopment Plan

b) Public Hearing on the following Ordinances:

Borough Clerk Morelos read the heading for the following ordinances listed for Public Hearing:

Public Hearing on Ordinance #509-20.

Mayor Kilpatrick opened the meeting to the public for questions or comments on Ordinance #509-20.

There were no appearances.

Councilman Dalina moved the Public Hearing be closed the Ordinance be adopted on second and final reading and advertised according to law.

Seconded by Councilwoman Novak.

**Roll Call: Ayes: Councilpersons Dalina, Conti, Enriquez, Maher, Novak,
Nays: Councilperson Roberts**

ORDINANCE #509-20

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ADOPTING AMENDMENTS TO THE HERCULES REDEVELOPMENT PLAN

WHEREAS, Hercules, LLC (“Hercules”) owns property in the Borough of Sayreville located at 50 South Minnisink Avenue, Block 14, Lot 3; Block 25.01, Lot 1; Block 40, Lot 1; Block 43, Lots 1 and 1.01; Block 44, Lot 1; Block 45, Lot 1; Block 46, Lot 1; Block 47, Lot 1; Block 48.01, Lots 1 and 2; Block 50, Lot 1; Block 51, Lot 2; Block 51.01, Lot 1; Block 51.02, Lot 1; Block 53, Lot 1; Block 53.01, Lot 1; Block 53.02, Lot 1; Block 57.01, Lot 1.01; and Block 83.04, Lot 1 (the “Property”); and

WHEREAS, on September 11, 2017, the Borough of Sayreville Council (the “Council”) adopted a resolution pursuant to the Redevelopment Law designating the property as a Non-Condensation Area in Need of Redevelopment (“Hercules Redevelopment Area”); and

WHEREAS, by that same resolution, the Council appointed the Sayreville Economic and Redevelopment Agency (“SERA”) as the redevelopment entity for the Hercules Redevelopment Area; and

WHEREAS, on May 29, 2018, the Council adopted a Redevelopment Plan for the Property, entitled the “Hercules Redevelopment Plan,” by Ordinance 410-18 (the “Redevelopment Plan”); and

WHEREAS, on April 23, 2020, SERA adopted a resolution designating TC NE Metro Development, Inc. (“TC”) as conditional redeveloper of Section 1 of the Hercules Redevelopment Plan; and

WHEREAS, TC and Hercules have requested that the Council consider certain proposed amendments to the Redevelopment Plan; and

WHEREAS, the proposed Redevelopment Plan amendments were presented to SERA on September 22, 2020; and

WHEREAS, SERA adopted a resolution on September 22, 2020, recommending that Council adopt the Redevelopment Plan amendments; and

WHEREAS, on September 29, 2020 the Council adopted a resolution, referring the Redevelopment Plan amendments to the Planning Board of the Borough of Sayreville (the "Planning Board"); and

WHEREAS, upon review of the recommendations of SERA and the Planning Board, the Council has determined to adopt the proposed amendments to the Redevelopment Plan.

NOW THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sayreville, County of Middlesex and State of New Jersey, that the Redevelopment Plan shall be amended as follows:

1. The section boundaries set forth on the Hercules Redevelopment Overall Concept Plan, contained on page 8 of the Redevelopment Plan, shall be amended as shown on Exhibit CB101 attached hereto.
2. This Ordinance shall take effect immediately after final passage and publication as required by law.

INTRODUCED/APPROVED ON FIRST READING

DATED: September 29, 2020

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

/s/Donna Roberts, Councilwoman
(Admin. & Finance Committee)
Borough of Sayreville

ADOPTED ON SECOND READING

DATED: October 13, 2020

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

/s/Donna Roberts, Councilwoman
(Admin. & Finance Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 13th DAY OF October, 2020.

/s/Victoria Kilpatrick, Mayor
Borough of Sayreville

APPROVED AS TO FORM:

/s/MICHAEL DUPONT, ESQ., Borough Attorney

- **NEW BUSINESS: NONE**

CONSENT AGENDA RESOLUTIONS

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

There were no appearances.

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

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

RESOLUTION #2020-234

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/ 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 October 13, 2020 in the amount of \$8,950,189.56 in a separate Bill List File for 2020 (See Appendix Bill List 2020-A for this date).

RESOLUTION 2020-235

RESOLUTION AUTHORIZING THE RENEWAL OF A PORTION OF
THE BOROUGH'S \$210,000 SPECIAL EMERGENCY NOTES, SERIES 2019C,
DATED NOVEMBER 13, 2019, AND PROVIDING FOR
OTHER DETAILS OF SAID ISSUE

WHEREAS, the Borough Council of the Borough of Sayreville, County of Middlesex, New Jersey (the "Borough") has heretofore issued its Special Emergency Notes, Series 2019C dated November 13, 2019 in the aggregate principal amount of \$210,000 (the "Prior Notes"); and

WHEREAS, the Prior Notes mature on November 12, 2020 and it is desirable to renew the portion of the Prior Notes permitted by and pursuant to the Local Budget Law, constituting Chapter 4 of Title 40A of the Revised Statutes of New Jersey (the "Local Budget Law"); now, therefore,

BE IT RESOLVED by the BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, in the County of Middlesex, New Jersey as follows:

SECTION 1. That a portion of the Prior Notes in an amount not to exceed \$140,000 shall be renewed as one issue and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue, redemption and maturity, such redemption price or prices, and such rate or rates of interest, as may be determined in the manner and in accordance with the applicable provisions of the Local Budget Law. The portion of the Prior Notes shall, upon renewal, be entitled "Special Emergency Notes, Series 2020" or any other designation determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer").

SECTION 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Mayor of the Borough and the Chief Financial Officer and the corporate seal of the Borough shall be affixed thereto, attested by the manual signature of the Clerk of the Borough, and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as attached hereto as Exhibit A and made a part hereof.

SECTION 3. That the Chief Financial Officer be and she hereby is authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and her signature upon the Notes shall be conclusive as to such determinations.

SECTION 4. That the Chief Financial Officer be and she hereby is authorized to take all actions necessary to sell the Notes from time to time at public or private sale in such amounts as she may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

SECTION 5. That any instrument issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's full faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

SECTION 6. That the Chief Financial Officer is hereby authorized and directed to report in writing to the Borough Council at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

SECTION 7. That the Borough hereby covenants to comply with the provisions of the Code applicable to the Notes and covenants not to take any action or to fail to take any action which would cause the interest on the Notes to lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code. Further, the Borough will take all actions within its power that are necessary to assure that interest on the Notes does not lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code.

SECTION 8. That the Mayor of the Borough, the Chief Financial Officer, and the Clerk of the Borough are hereby authorized to execute all documents necessary for the sale and delivery of the Notes.

SECTION 9. That the Chief Financial Officer be and she hereby is directed to pay the portion of the Prior Notes required to be paid by the Local Budget Law in the amount of \$70,000 from the applicable funds of the Borough.

SECTION 10. That the Notes may be renewed from time, but at least 1/5 of the Borough's Special Emergency Appropriation Notes, Series 2017 (the "2017 Notes") shall mature and be paid in each year so that all of the 2017 Notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of the adoption of the resolution authorizing the 2017 Notes.

SECTION 11. That two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.

SECTION 12. That this resolution shall take effect immediately.

/s/ Donna Roberts, 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 #2020-236

RESOLUTION AUTHORIZING THE RENEWAL OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY'S \$4,967,750 GENERAL IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2019A AND \$2,600,000 WATER CAPITAL BOND ANTICIPATION NOTES, SERIES 2019B, EACH DATED NOVEMBER 13, 2019, AUTHORIZING BOND ANTICIPATION NOTES IN THE SUM OF \$6,065,000 AUTHORIZED BY SIX ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS CAPITAL IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY AND PROVIDING FOR OTHER DETAILS OF SAID ISSUE

WHEREAS, the Borough Council of the Borough of Sayreville, County of Middlesex, New Jersey (the "Borough") has heretofore adopted bond ordinances numbered 398-18, 419-18, 420-18, 453-19, 456-19 and 474-19 authorizing bonds to finance part of the costs of the construction and acquisition of various capital improvements in, by and for the Borough (collectively, the "Ordinances"); and

WHEREAS, the Borough has not previously funded all of the bonds and bond anticipation notes authorized to be issued pursuant to the Ordinances; and

WHEREAS, the Borough has heretofore issued its General Improvement Bond Anticipation Notes, Series 2019A in the principal amount of \$4,967,750 and its Water Capital Bond Anticipation Notes, Series 2019B in the principal amount of \$2,600,000, each dated November 13, 2019 (the "Prior Notes"); and

WHEREAS, the Prior Notes mature on November 12, 2020 and it is desirable to renew the Prior Notes permitted by and pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law"); and

WHEREAS, it is advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said notes and for other financial reasons, to combine the notes authorized under the Ordinances and the Prior Notes to be renewed into one issue in an aggregate principal amount of not more than \$13,632,750 (collectively, the "Notes") pursuant to the Local Bond Law; now, therefore,

BE IT RESOLVED by the BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, in the County of Middlesex, New Jersey as follows:

SECTION 1. That the Notes shall be issued as one issue and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue and maturity, and such rate or rates of interest, as may be determined in the manner and in accordance with the terms of the Notice of Sale authorized to be published and/or distributed pursuant to Section 3 hereof and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled "Bond Anticipation Notes, Series 2020A" or any other designation determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer") and shall consist of a series of "General Improvement Bond Anticipation Notes" and a series of "Water Capital Bond Anticipation Notes."

SECTION 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Mayor of the Borough and the Chief Financial Officer and the corporate seal of the Borough shall be affixed thereto, attested by the manual signature of the Clerk of the Borough, and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as attached hereto as Exhibit A and made a part hereof.

SECTION 3. That the Chief Financial Officer is hereby authorized and directed to offer the Notes for public sale, to award the Notes and to determine in her discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale (the "Notice of Sale"). The Chief Financial Officer is further hereby authorized and directed to report in writing to the Borough Council at the next meeting succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser. The Notice of Sale shall comply in all

respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit B, with such additions, modifications or deletions as determined by the Chief Financial Officer. The Notice of Sale or summary thereof, as permitted by applicable law, may be published in The Bond Buyer at least once prior to the date of public sale. The Chief Financial Officer is also hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and her signature upon the Notes shall be conclusive as to such determinations.

SECTION 4. That the Chief Financial Officer is hereby further authorized at her discretion to accept proposals for the Notes and to complete the award of the Notes, pursuant to the terms and provisions of the Notice of Sale, by means of electronic media; provided that, with respect to the selection of the particular electronic media and the implementation of the procedures for the exercise thereof, the Chief Financial Officer shall consult with counsel and other applicable professional advisors to the Borough with respect thereto.

SECTION 5. That the Chief Financial Officer is hereby authorized to distribute a Preliminary Official Statement which provides certain information in connection with the issuance of Notes. The Chief Financial Officer is hereby further authorized to disseminate the Preliminary Official Statement via electronic media, in addition to or in lieu of physical, printed media. If a Preliminary Official Statement is utilized, the Chief Financial Officer shall cause a final Official Statement, with such additions, modifications and deletions to such Preliminary Official Statement as the Chief Financial Officer may approve, to be distributed in accordance with applicable law.

SECTION 6. That the Chief Financial Officer is hereby authorized and directed, as applicable, to approve, "deem final" in accordance with Rule 15c2-12 of the Securities and Exchange Commission and execute any Preliminary Official Statement of the Borough issued in connection with the Notes, any final Official Statement of the Borough issued in connection with the Notes, the Notice of Sale and the Continuing Disclosure Certificate and their use in connection with the sale of the Notes and is further authorized, as is the Clerk of the Borough, to execute all documents, including any Preliminary Official Statement, any final Official Statement and the Continuing Disclosure Certificate, necessary for the sale and delivery of said Notes.

SECTION 7. That the Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Notes which is to be rendered by the firm of McCarter & English, LLP (complete except for omission of its date) to be printed or referred to on the Notes, and at the time of the original delivery of payment for the Notes and when such written opinion is rendered, to cause the Clerk of the Borough to certify to the truth and correctness of such copy of opinion by executing on each of said Notes, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Notes are payable, and (b) to cause the applicable CUSIP number (if any) assigned for each of said Notes by CUSIP Global Services to be printed on each of the Notes.

SECTION 8. That the Borough hereby covenants to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") applicable to the Notes and covenants not to take any action or to fail to take any action which would cause the interest on the Notes to lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code or cause the interest on the Notes to be treated as an item of tax preference under Section 57 of the Code. Further, the Borough will take all actions within its power that are necessary to assure that interest on the Notes does not lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code or cause the interest on the Notes to be treated as an item of tax preference under Section 57 of the Code.

SECTION 9. That any instrument issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's full faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

SECTION 10. That the Mayor of the Borough, the Chief Financial Officer and the Clerk of the Borough are hereby authorized to execute all documents necessary for the sale and delivery of the Notes.

SECTION 11. That all actions, if any, taken by the Chief Financial Officer, the financial advisor to the Borough and bond counsel to the Borough prior to the date of adoption of this resolution in connection with the issuance of the Notes are hereby ratified in all respects.

SECTION 12. That this resolution shall take effect immediately.

/s/ Donna Roberts, 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 #2020-237

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear by Closeout Contract Change Order No. 1:

- Project: Improvements to Allgair Avenue
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Net Decrease: \$37,821.01
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved:

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

/s/ Mary J. Novak, Councilwoman
(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 #2020-238

**ACCEPTING FINAL WORK
AND AUTHORIZING FINAL PAYMENT
UPON EXPIRATION OF STATUTORY PERIOD**

WHEREAS, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: Improvements to MacArthur Avenue
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Balance Due \$7,477.95

WHEREAS, the Borough Engineer has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

WHEREAS, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

WHEREAS, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.
2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.
3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.
4. That should the contract under which this work has been done provide for the release of any retained percentage upon the filing of a maintenance bond, that said percentage shall be paid said contractor upon the filing of a one-year 15% Maintenance Bond in the amount of \$56,084.66 and the approval of same as to form and sufficiency by the Borough Attorney.

/s/ Mary J. Novak, Councilwoman
(Public Works Committee)

OCTOBER 13, 2020
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.

/s/ Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Victoria Kilpatrick
Mayor

RESOLUTION #2020 - 239

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF
AN AMENDMENT TO THE AGREEMENT FOR MODIFICATION OF
TRAFFIC SIGNAL AT THE INTERSECTION OF JERNEE MILL ROAD,
WASHINGTON ROAD/MacARTHUR AVENUE**

WHEREAS, on May 16, 2002, the County of Middlesex and the Borough of Sayreville entered in an Agreement for Modification of Traffic Signal at the Intersection of Jernee Mill Road, Washington Road/MacArthur Avenue; and

WHEREAS, the County and the Borough are prepared to renegotiate certain terms of the previously executed Agreement and Amendments 1 and 2; and

WHEREAS, the Governing Body of the Borough has reviewed said Amendment to the Agreement and find it to be in the best interest of the Borough; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED the appropriate Borough Officials are authorized to execute this Amendment to the Agreement for Modification of Traffic Signal at the Intersection of Jernee Mill Road, Washington Road/MacArthur Avenue.

/s/ Mary J. Novak, Councilwoman
(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 #2020-240

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the 2020 Roadway Paving and Reconstruction project at a fee not to exceed \$319,500.00 and upon approval of said plans and specifications that borough clerk is authorized to advertise for the receipt of bids.

/s/ Mary J. Novak, Councilwoman
(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

➤ **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 appearing were:

- Arthur Rittenhouse, 33 Delikat Lane

Mr. Rittenhouse asked the status on Fulton's Landing.

Borough Attorney DuPont stated that there is nothing new.

Mr. Rittenhouse commented on opening of the building for the election center.

Mayor stated that all possible locations were looked into and there was a lot more involved than just a location. She stated the purpose is that the voters feel empowered and have the understanding in order to vote. Mayor stated that the voters would only have access to council chambers.

Mr. Rittenhouse questioned who would be staffing the election center.

Mayor responded it is the County Clerk's office.

He questioned who is paying for the use of the building.

Business Administrator Frankel stated that the Borough is not incurring any cost.

Mr. Rittenhouse commented on the lawsuit filed against the Borough in the newspaper.

- Jeff King, 24 Elizabeth Parkway, Eatontown

Mr. King stated that he saw an article quoting Chief Zebrowski that it's in his role of head of the Chiefs' Association and campaigning against legalization of marijuana.

Mayor stated for him to contact the Chief regarding his comments.

Mr. King stated he takes issue with him being a lobbyist as an employee of the Borough and that it is inappropriate and he should resign if he's going to be campaigning.

- Patrick Duff, 210 7th Avenue, Haddon Heights

Mr. Duff stated that there have been about 40,000 NJ residents that have been arrested for marijuana. He stated that the town would be safer if the police have the ability to go after people who are violent criminals.

Mayor stated that this is something that will be voted on by the people of NJ.

Mr. Duff questioned if there is a policy for social media for officials.

- Edward Grimes, 213 Avenue B, Bayonne

Mr. Grimes stated that he's spoken with Police Officers and Chiefs and a lot of them don't agree with Chief Zebrowski. He questioned why the Police Chief is allowed to speak on this matter. He called on Chief Zebrowski to resign.

- Lee Mullican, 18 Gavel Road

Mr. Mullican commented about opening the building to voters with Covid cases increasing.

Mayor responded that there will be specific entrance and sanitizing procedures that will be taking place. She stated voters will only be allowed in council chambers because the people need to be informed and help with question regarding the election.

- Sharry Rodas, 20 Second Street

Ms. Rodas stated that she had sent several emails to the Mayor regarding the election and hasn't received a response. She commented that the Borough is concerned with residents that live outside of Sayreville with Covid cases rising. Mayor responded that she didn't see any of her emails and that every single resident or non-resident deserve to have information from an official that handles the election process.

Ms. Rodas stated that there is major drug dealing happening on her street and the residents are begging to have street lights put on the street because of crack dealing going on. She also stated that the Mayor didn't respond to that residents email either.

Mayor responded that she has responded to multiple residents regarding situations on Second Street but had the Police Dept. make that a point of priority and they have gone to residents home in that area in regards to that issue.

- Anton New, 23 Heather Way

Mr. New agreed with the election service station to Sayreville and Middlesex County to increase voter awareness is essential. He questioned if there were any initiatives or compost recycling to the county.

Mayor responded that she doesn't know of any current initiatives to bring in composting.

Council President Novak stated that there is nothing town wide for composting. She stated it is something they would like to look into.

Councilwoman Maher stated she hasn't heard composting being brought up by the Environmental Commission but is something she will bring up at their next meeting. She stated the community garden was brought up at their last meeting and are in the process of researching other towns in hopes of having one in Sayreville.

- Mark Hurley, AFSCME President

Mr. Hurley commented about the election center and that he's received some questions and concerns from the union members at Borough Hall. He questioned if the Borough has a written policy of how things are going to be handled and if he could be included on how to keep the members/employees safe.

Mayor responded that the employees are always their main focus and to make sure that they are comfortable.

Business Administrator Frankel stated that he spoke with about 75% of the employees in the building letting them know what was going on but would put it in writing to him.

No further comments.

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

Roll Call: Voice Vote, all Ayes.

- **ADJOURNMENT**

No further business Council President Novak made a motion to adjourn. Seconded by Councilman Conti.

Roll Call: Voice Vote, all Ayes.

Time 7:57 P.M.

Respectfully submitted,

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____