

RESOLUTION #2021-195

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.

Victoria Kilpatrick, Mayor

Vincent Conti, Councilman

Michele Maher, Councilwoman

Kevin Dalina, Councilman

Mary J. Novak, Councilwoman

Damon Enriquez, Councilman

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.

Michael R. DuPont, Borough Attorney

	Conti	Dalina	Enriquez	Maher	Novak	Roberts
Ayes						
Nays						
Abstain						
Absent						

Person to Person Transfer

RESOLUTION #2021-196

WHEREAS, an application has been received by the Municipal Clerk for a person to person transfer of Plenary Retail Consumption License #1219-44-035-003, heretofore issued to Mitthu Inc. located at 467 South Pine Avenue, Sayreville, NJ.

WHEREAS, said application is complete in all respects, the transfer fees have been paid, the applicant has disclosed with the issuing authority the source of all funds used in the purchase of said license and business and the license has been properly renewed for the current license term;

WHEREAS, the applicant has duly advertised in the Home News Tribune on April 1, 2021 and April 8, 2021, as required by law, and has produced proof of publication as to such advertising; and

WHEREAS, no objections or protests have been made with regard to said transfer; and

WHEREAS, all other necessary requirements have been fulfilled and proper investigations have been made, the applicant is qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville does hereby approve, the **transfer of Plenary Retail Consumption License #1219-44-035-003 now held by Mitthu Inc. to Krupa South Amboy, LLC** and that the Municipal Clerk is hereby authorized to endorse the license certificate to the new ownership, subject to all its terms and conditions, **effective July 20, 2021.**

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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dalina	Enriquez	Maher	Novak	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2021-197

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a non-fair and open contract to PABCO Industries of Newark, NJ for the purchase of leaf bags for the Borough's Recycling Program in an amount not to exceed \$17,820.00.

Kevin Dalina, Councilman
(Public Works Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dalina	Enriquez	Maher	Novak	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2021-198

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized and directed to execute a five (5) year agreement with the Middlesex county Utilities Authority for the disposal of Acceptable Solid Waste at the Middlesex County Landfill, effective January 1, 2022 through December 31, 2026.

Kevin Dalina, Councilman
(Public Works Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dalina	Enriquez	Maher	Novak	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2021-199

WHEREAS, on May 13, 2019 the Borough of Sayreville awarded a contract for “Water Department Chemicals – Sodium Hypochlorite” to Miracle Chemical Company, 1151B Highway #33, Farmingdale, NJ 07727; and

WHEREAS, the Borough of Sayreville is desirous of exercising its right to renew the contract for a one (1) final two (2) year term at no additional increase in price contained therein; and

WHEREAS, Miracle Chemical Company, has indicated their interest in extending their terms of the aforesaid contract for a one (1) final two (2) year term;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contract with the above-captioned supplier for “Water Department Chemicals – Sodium Hypochlorite” is hereby renewed for a two (2) year period at no additional increase in price.

Mary J. Novak, Councilwoman
(Water & Sewer Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor’s signature.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dalina	Enriquez	Maher	Novak	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2021-200

BE IT RESOLVED that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the mixing tank and lime silo system for the Water Treatment Plant at a fee not to exceed \$251,000.00 and upon approval of said plans and specifications that borough clerk is authorized to advertise for the receipt of bids.

Mary J. Novak, Councilwoman
(Water & Sewer Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dalina	Enriquez	Maher	Novak	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2021-201

BE IT RESOLVED that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the replacement of a 16" water main on Jernee Mill Road at a fee not to exceed \$\$350,000.00 and upon approval of said plans and specifications that borough clerk is authorized to advertise for the receipt of bids.

Mary J. Novak, Councilwoman
(Water & Sewer Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dalina	Enriquez	Maher	Novak	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2021-202

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville hereby requests the Director of the Division of Local Finance to approve the insertion of the following items of revenue in the budget of the year 2021 in the sums contained in **Section 2** which items are now available as a revenue from the following sources:

SECTION 2.

- 2021 Open Space Stewardship Grant in the amount of \$1,500.00.

SECTION 3.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dalina	Enriquez	Maher	Novak	Roberts
Ayes						
Nays						
Abstain						
Absent						

READ IN FULL

RESOLUTION #2021-203

**RESOLUTION SUPPORTING THE NJDOT CONSTRUCTION
OF A NEW RAMP TO REPLACE THE EXISTING
SUBSTANDARD RAMP IN THE CITY OF SOUTH AMBOY
FROM ROUTE 9 NORTHBOUND TO
GARDEN STATE PARKWAY NORTHBOUND**

WHEREAS, the New Jersey Department of Transportation (NJDOT) has proposed the replacement of the ramp connecting Route 9 northbound with the Garden State Parkway northbound located in the City of South Amboy, County of Middlesex; and

WHEREAS, the NJDOT has proposed to replace the ramp connecting Route 9 northbound with the Garden State Parkway northbound while providing a sufficient detour of traffic as discussed with the proper officials; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Sayreville, County of Middlesex, State of New Jersey, support the plans for the replacement of the ramp connecting Route 9 northbound with the Garden State Parkway northbound.

Michele Maher, Councilwoman
(Planning and Zoning Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dalina	Enriquez	Maher	Novak	Roberts
Ayes						
Nays						
Abstain						
Absent						

READ IN FULL

RESOLUTION #2021-204

WHEREAS, the Mayor and Council of the Borough of Sayreville require the services of an Hearing Officer in connection with local hearings in the Borough of Sayreville; and

WHEREAS, the Laws of New Jersey provide for such services and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-5(1)(a) requires that a resolution authorizing such services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Council of the Borough of Sayreville hereby appoint Michael Foligno to act as Hearing Officer for the Borough of Sayreville in connection with local hearings and that he be paid for said services at a fee not to exceed \$5,000.00.

BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk is hereby authorized to forward a true copy of this resolution to, Michael Foligno, 130 Grove Street Elmwood Park, New Jersey 07407.

Vincent Conti, Councilman
(Public Works Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dalina	Enriquez	Maher	Novak	Roberts
Ayes						
Nays						
Abstain						
Absent						