



The Borough of Sayreville

AGENDA MEETING AGENDA

November 13, 2023

1. CALL TO ORDER

- a) Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. GENERAL DISCUSSION

- Admin. & Finance

- 1) Review and approval of 2024 Council Meeting Schedule. - Approve/Deny
- 2) Authorization to renew Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health services for the year 2024. - Resolution Needed
- 3) Authorization to execute a contract renewal with North American Insurance Management Corp. to serve as Risk Management Consultants for the year 2024. - Resolution Needed
- 4) Authorization to request proposals for Grant Writing Services through a competitive contracting process. - Resolution Needed

- Planning & Zoning

- Public Safety

- 1) Authorization to execute the renewal of an Inter-Local Services Contract with the County of Middlesex for the provision of public health services in the amount of \$195,414.80. - Resolution Needed
- 2) Authorization to renew a Contract for Animal Control Services with the Associated Humane Society and the Borough of Sayreville for January 1, 2024 through December 31, 2024. - Resolution Needed
- 3) Authorization to accept a Subgrant Award of the Federal Fiscal Year 2023 of Emergency Management Performance Grant and Emergency Management Agency Assistance in the amount of \$10,000.00. - Resolution Needed
- 4) Authorization to purchase one (1) 2023 Chevy Tahoe through the Cranford Police Cooperative Pricing System Contract 23-01 in an amount not to exceed \$58,437.75. - Resolution Needed
- 5) Authorization to execute an inter-local services agreement with the Twp. of East Brunswick Fire Dist. 1 for the provision of fire protection services for a four-year term, commencing January 1, 2024 through December 31, 2027 at \$10,500/yr. - Resolution Needed

- Public Works

- 1) Authorization to execute an Interlocal Agreement with Middlesex County for the County to provide funding to the Borough to pick up litter on County roads as part of the Clean Communities Program. - Resolution Needed

- Recreation

- 1) Authorization to establish the following Recreation Program and fees associated with said programs:
 - STEM Camp with Lego/1 week camp – Residents \$130 Non-Residents \$150
 - STEM Program with Lego/6 weeks program – Residents \$134 Non-Residents \$159- Resolution Needed

- Water & Sewer/Environmental



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➤ **Business Administrator – Glenn Skarzynski**

- 1) Authorization to call for a Certified List for Lieutenants and Sergeants from the Dept. of Personnel. - Approve/Deny
- 2) Authorization to amend the Management Salary Guide to add the title of Management Specialist. - Ordinance Needed
- 3) Authorization to adopt personnel policies and procedures as required by CJIF. - Resolution Needed

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution. - Resolution Needed
- 2) Authorization to cancel outstanding checks. - Resolution Needed

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) 2022 Roadway Paving and Reconstruction Project – Phase I – Change Order (Report Attached). - Resolution Needed

➤ **BOROUGH ATTORNEY – Sean Kean**

3. EXECUTIVE SESSION

4. PUBLIC PORTION Mayor will open to public – ***5 Minute Limitation.**

5. ADJOURNMENT

****DISCLAIMER** All meetings of the Mayor and Council are subject to additions, deletions and amendments.**