

The Borough of Sayreville

# AGENDA MEETING AGENDA January 23, 2023

#### **1. CALL TO ORDER**

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

#### 2. GENERAL DISCUSSION

#### - Admin. & Finance

- Authorization to renew Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health services for the year 2023.
  <u>Approve/Deny</u>
- 2) Authorization to issue a Duplicate Tax Sale Certificate to Fig Capital Investments, LLC. - <u>Approve/Deny</u>
- Authorization for the Tax Collector to refund 2022 taxes in the amount of \$3,617.65 and cancel all subsequently billed taxes, covering 30 Merritt Avenue, Block 417.06, Lot 4 due to 100% Disabled Veteran Tax Exemption.

#### - Planning & Zoning

1) Discussion on the banning of Smoke and Vape Shops.

- Ordinance Needed

#### - Public Safety

1) Coin toss request for the corner of Washington & Ernston Road received from Sayreville Riverdogs 11U for March 11 & 12, 2023 from 10am-2pm.

- <u>Approve/Deny</u>

- 2) 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 \$191,583.14 for the year 2023.
  <u>Resolution Needed</u>
- 3) Authorization to award a non-fair and open contract to MT2/Metals Treatment Technologies for lead reclamation at the Police Firing Range. - <u>Resolution Needed</u>
- 4) Authorization to purchase six (6) Panasonic Tougbooks for new police vehicles from Software House International through NJ State Contract M0493/A89980 in an amount not to exceed \$21,480.00.
  - <u>Resolution Needed</u>

#### - Public Works

1) Notice received from Kaplan Companies for Camelot at Towne Lake, LLC appealing the Rent Leveling Board's Rent Control Exemption Determination.

- Need to schedule hearing

 2) Authorization to purchase Rock Salt from Morton Salt and Riverside Construction Materials through Middlesex County Contract B-22-560 in an amount not to exceed \$100,000.00.
- <u>Resolution Needed</u>

# - Recreation

# - Water & Sewer/Environmental

- 1) Request received from the Environmental Commission to amend the Community Garden Ordinance. - <u>Approve/Deny</u>
- 2) Authorization to auction old pumps and equipment online through Property Room. - <u>Resolution Needed</u>



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# REGULAR MEETING AGENDA January 23, 2023

- 3) Authorization to purchase one (1) Chevy Colorado Pick-up Truck in an amount not to exceed \$31,530.00. <u>Resolution Needed</u>
- 4) Authorization to purchase one (1) Jet Truck through Sourcewell/NJPA Contract 101221-SCA.
  - <u>Resolution Needed</u>

# <u>Business Administrator – Glenn Skarzynski</u>

- 1) Authorization to appoint Thomas Sheehan to Lieutenant in the Police Department, retroactive to January 1, 2023.
- 2) Authorization to appoint Christopher Engelbrecht to Sergeant in the Police Department, retroactive to January 1, 2023.

# **<u>C.F.O. – Denise Biancamano</u>**

- 1) Budget Transfer Resolution.
- 2) COLA Increase Ordinance.

#### > BOROUGH ENGINEER - Jay Cornell

- 1) 2021 Roadway Paving and Reconstruction Project Phase II Change Order (Report Attached).
- 2) Main Street South I, LLC/Main Street South II, LLC Site Plan NJDEP Permit Applications (Report Attached).
- 3) Leasing of Two (2) Locations of Antennae Space on the Pulaski Avenue Water Storage Tank Receipt of Bids (Verbal Report).

# > BOROUGH ATTORNEY - Sean Kean

#### 3. EXECUTIVE SESSION

**4. PUBLIC PORTION** Mayor will open to public – <u>\*5 Minute Limitation</u>.

# 5. ADJOURNMENT

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