Monday, January 24, 2022

1. CALL TO ORDER

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

2. OLD BUSINESS:

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on February 14, 2022.

ORDINANCE #01-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 13-18 EMERGENCY STANDBY COMPENSATION

(Public Safety Committee - Co. Dwumfour - Public Hearing 2-14-22)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

> ADMINISTRATIVE & FINANCE - Councilwoman Novak

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of December, 2021 and 2021 Year End Report.
- 2) CFO's Investment Activity report for the months of November and December, 2021.
- 3) Office on Aging Supervisor's report for the month of December, 2021.

- Receive & File

B)	Committee Reports:	
	1)	

> PLANNING & ZONING - Councilman Onuoha

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of December, 2021.
- 2) Fire Prevention report for the month of December, 2021.
- 3) Zoning & Code Enforcement report for the months of November and December, 2021.

- Receive & File

B) Notice to Adjacent Community/Property Owner -

- 1) Notice of Public Hearing to be held before the Township of East Brunswick Council on January 24, 2022 regarding Ordinance No. 2022-02 and Ordinance No. 2022-03. (Land Use & Zoning)
- 2) Notice of Public Hearing to be held before the East Brunswick Zoning Board on February 3, 2022 for a billboard to be erected on Route 18 and Main Street, Block 150.01, Lot 1.03.

- Receive & File

- C) Received the following **Planning Board Resolution** which was memorialized on January 5, 2022:
 - 1) Hercules LLC Site Plan Plant Entrance Improvements, Block 43, Lot 1, Cheesequake Road/Minisink Avenue.

- Receive & File

D)	Committee	Reports:

1)	

PUBLIC SAFETY – Councilwoman Dwumfour

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of December, 2021.
- 2) Board of Health Registrar and County reports for the month of December, 2021.

3) Police Department report for the month of December, 2021.4) Board of Health minutes of December 2, 2021.	
4) Board of freatth fillilates of December 2, 2021.	- <u>Receive & File</u>
B) Letter of resignation as a firefighter was received from Joseph Temenski from President Park Fire Co. No. 1.	- <u>Receive & File</u>
C) Committee Reports: 1)	
 PUBLIC WORKS - Councilman Conti A) Minutes & Departmental Reports: Move the following Minutes/Reports be Received & Filed: Public Works Supervisor's reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of December, 2021. Rent Leveling Board minutes of December 14, 2021 and January 11, 2022. 	- <u>Receive & File</u>
B) Committee Reports: 1)	
WATER & SEWER/ENVIRONMENTAL - Councilwoman Roberts A) Minutes & Departmental Reports: Move the following Minutes/Reports be Received & Filed: 1) Water & Sewer Director's report for the month of December, 2021 B) Committee Reports: 1)	- <u>Receive & File</u>
RECREATION - Council President Maher A) Minutes & Departmental Reports: Move the following Minutes/Reports be Received & Filed: 1) Recreation Department report for the month of December, 2021. B) Letter of resignation received from Eunice Dwumfour as a member of Human Relations Commission effective immediately.	- Receive & File
C) Committee Reports: 1)	- Receive & File
MAYOR - Victoria Kilpatrick	
BUSINESS ADMINISTRATOR - Daniel E. Frankel	

- Admin. & Finance

- 1) Authorization to award a non-fair and open contract to Bruno Associates, Inc. as a grant writer from January 1, 2022 through December 31, 2022 at an amount not to exceed \$40,000.
- 2) Authorization to accept and adopt the Central Jersey Joint Insurance Fund's 2022 Safety Incentive Program.
- 3) Authorization to execute a contract renewal with North American Insurance Management Corp. to serve as Risk Management Consultants for the year 2022.
- 4) Authorization to affirm the Borough's Civil Rights policy as required by CJIF for the Safety Incentive Program.
- 5) Authorization to terminate the Land Purchase and Pilot Agreement with MEC Land LLC.
- 6) Authorization to award a non-fair and open contract to Tracepoint for IT Managed Threat Services in an amount not to exceed \$24,090.00.

7) Authorization for the Borough Engineer prepare plans and specifications for the leasing of antennae space on the Pulaski Avenue Water Storage Tank at an amount not to exceed \$9,500.00 and authorizing the Borough Clerk to advertise for the receipt of bids.

- Planning & Zoning

1) Letter received from Joseph Kupsch, Tax Assessor recommending the vacating of Laurel Street.

- Public Safety

- 1) Authorization to continue participation in the Federal 1033 Program to enable the Sayreville Police Department to request and acquire excess Department of Defense Equipment.
- 2) Request to amend Revised General Ordinances.
 - a) #7-4 Limiting the Use of Streets to Certain Class of Vehicle to include Creamer Drive and Green Valley Way.
 - b) #7-16.7 Schedule F Permit only Parking Streets to include School Drive.
- 3) Authorization to execute a five-year contract between the Borough of Sayreville and PBA Local #98, effective January 1, 2021 thru December 31, 2025 (Patrolmen).
- 4) Authorization to execute a five-year contract between the Borough of Sayreville and PBA Local #98, effective January 1, 2021 thru December 31, 2025 (Sergeants & Lieutenants).
- 5) Authorization to award a contract to Tactical Public Safety for 2022 Radio and Pager System Maintenance through NJ State Contract T0109/A83932 in an amount not to exceed \$80,250.09.
- 6) Authorization to award a non-fair and open contract to Enviroclean Services for Janitorial Services in an amount not exceed \$43,000.00.

- Public Works

- 1) Authorization to execute a two year agreement with GreenChip Recycling, Inc. for the cost free collection and disposal of E-Waste.
- 2) Letter received from Riverton requesting waiver of Borough Code 13-1.1(b)(1-2).
- 3) Authorization to use a competitive contracting process to solicit proposals for Groundskeeping of Various Borough Properties and Athletic Fields.
- 4) Authorization to award a non-fair and open contract to Albitron for repairs at the Sayreville Adult Center in an amount not to exceed \$42,045.00.
- 5) Authorization to purchase Rock Salt for Snow Removal from Morton Salt and Riverside Materials through Middlesex County Contract 21-1458R in an amount not to exceed \$150,000.00.

- Recreation

- Water & Sewer

- 1) Authorization to create a Community Garden ordinance.
- 2) Authorization to amend the renewal contract with Miracle Chemical Company for Sodium Hypochlorite and adjust the price up to an allowable 5.9% due to raw product price increases and market instability. (percentage may increase upon the US Bureau of Economic Analysis GDP Price Deflator data release.)
- 3) Authorization to award a contract to GP Jager for sewer grinders through Passaic Valley Sewerage Commission Contract #B270 in an amount not to exceed \$73,274.40.

C.F.O. - Denise Biancamano

- 1) Budget Transfer Resolution.
- 2) 2022 Budget COLA Increase Ordinance.
- 3) Well Maintenance and Redevelopment Bond Ordinance.

BOROUGH ENGINEER - Jay Cornell

- 1) Duhernal Wellfield Well Maintenance and Redevelopment Services Receipt of Bids (Report Attached).
- 2) BKD LLC Site Plan NJDEP Permit Applications (Report Attached).

BOROUGH ATTORNEY - Michael DuPont

5.	EXECUTIVE SESSION (Motion to enter into closed session)				
	Motion to Reconvene	Time:			
6.	PUBLIC PORTION	Mayor will open to public - *	5 Minute Limitation		

7. ADJOURNMENT