

The Borough of Sayreville

AGENDA MEETING AGENDA February 13, 2023

1. CALL TO ORDER

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

2. GENERAL DISCUSSION

<u>- Admin. & Finance</u>

- 1) Authorization to accept and adopt the Central Jersey Joint Insurance Fund's 2023 Safety Incentive Program. - <u>Resolution Needed</u>
- 2) Authorization to affirm the Borough's Civil Rights policy as required by CJIF for the Safety Incentive Program. - <u>Resolution Needed</u>
- 3) Authorization to make an application to the New Jersey Department of Environmental Protection Green Acres Program for funding to support the rehabilitation of the walking trail and restrooms at Kennedy Park in the amount up to \$900,000.00.

- <u>Approve/Deny(Public Hearing scheduled for 2/27/23)</u>

- Planning & Zoning

1) Discussion on the banning of Smoke and Vape Shops. - <u>Ordinance Needed</u>

- Public Safety

- 1) Coin toss request for the corner of Washington & Ernston Road received from the Knights of Columbus for April 22 & 23, 2023 from 10am-2pm. <u>Approve/Deny</u>
- 2) Authorization to award a contract to The Rodgers Group for the Lexipol Police Accreditation and Training Module for 2023 through Sourcewell Contract 011822-LXP in an amount not to exceed \$19,002.00.
 - <u>Resolution Needed</u>
- 3) Request to travel received from Morgan Hose & Chemical Co. 1 to attend a St. Patrick's Day parade on March 10, 2023 in Matawan, NJ. <u>Approve/Deny</u>

- Public Works

1) Authorization to award a contract to Marturano Recreation Group for Rubber Surfacing at Kennedy Park through ESCNJ Contract 20/21-01 in an estimated amount of \$215,000.00.

- <u>Resolution Needed</u>

- Recreation

- Water & Sewer/Environmental

Business Administrator – Glenn Skarzynski

C.F.O. – Denise Biancamano
1) Budget Transfer Resolution.

> BOROUGH ENGINEER -Jay Cornell

- > 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.