## **1. CALL TO ORDER**

- a) Short Prayer
- b) Salute to Flag
- c) Statement of Publication
- d) Roll Call
- **2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:** (Motion to approve, subject to correction if necessary)
  Sanuary 24, 2022 - Regular, Agenda & Executive Sessions
- 3. PROCLAMATION & PRESENTATIONS: NONE - Certificate of Recognition – William Alfrey

## 4. EXECUTIVE SESSION

## 5. OLD BUSINESS:

a) Public Hearing on the following Ordinances:

#### ORDINANCE #01-22 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 3-18 EMERGENCY STANDBY COMPENSATION (Public Safety Committee - Co. Dwumfour - Public Hearing 2-14-22)

b) Appointments

## 6. NEW BUSINESS:

- a) Clerk to report on Supplemental Debt Statement
- b) Introduction of the following ordinances:

## **ORDINANCE # 02–22**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-16-7 Schedule F "PERMIT ONLY PARKING STREETS (Public Safety Committee - Co. Dwumfour - Public Hearing 2-28-22)

## **ORDINANCE # 03-22**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION7-4.1 "TRUCKS OVER FOUR (4) TONS EXCLUDED FROM CERTAIN STREETS (Public Safety Committee - Co. Dwumfour - Public Hearing 2-28-22)

ORDINANCE #04-22

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (Admin. & Finance Committee - Co. Novak - Public Hearing 2-28-22)

## BOND ORDINANCE #05-22

BOND ORDINANCE PROVIDING FOR WELL MAINTENANCE AND REDEVELOPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION (Admin. & Finance Committee - Co. Novak - Public Hearing 2-28-22)

#### ORDINANCE #06-22 AN ORDINANCE AMENDING CHAPTER XVII "PARKS AND RECREATIONAL AREAS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE (Sponsor - Co. Maher - Public Hearing 2-28-22)

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## 7. CONSENT AGENDA/RESOLUTIONS - PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2022-18 Resolution approving bills for payment.
- 2022-19 Awarding a non-fair and open contract to Bruno Associates Inc. of Clifton, NJ for Grant Writing Services in an amount not to exceed \$40,000.00.
- 2022-20 Accepting and adopting the Central Jersey Municipal Joint Insurance Fund's 2022 Safety Incentive Program.
- 2022-21 Authorizing the execution of a contract renewal with North American Insurance Management Corp. to serve as Risk Management Consultants for the Borough of Sayreville for the year 2022.
- 2022-22 Affirming the Borough's Civil Rights policy as required by CJIF for the Safety Incentive Program.
- 2022-23 Awarding a non-fair and open contract to Tracepoint of Fredricksburg, VA for IT Managed Threat Services at a fee not to exceed \$24,090.00.
- 2022-24 Authorizing the Borough Engineer to prepare plans and specifications for the Installation of Cellular Antennae on the Pulaski Avenue Water Tank in an amount not to exceed \$9,500.00 and upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for the receipt of bids.
- 2022-25 Authorizing the continued participation in the Federal 1033 Program to enable the Sayreville Police Department to request and acquire excess Department of Defense Equipment.
- 2022-26 Authorizing the execution of a five (5) year contract between the Borough of Sayreville and PBA Local #98, effective January 1, 2021 thru December 31, 2025 (Patrolmen).
- 2022-27 Authorizing the execution of a five (5) year contract between the Borough of Sayreville and PBA Local #98, effective January 1, 2021 thru December 31, 2025 (Sergeants and Lieutenants).
- 2022-28 Authorizing the award of a contract for Annual Radio System and Pager Maintenance through NJ State Contract T0109/A83932 from Tactical Public Safety in an amount not to exceed \$80,250.09.
- 2022-29 Awarding a non-fair and open contract to EnviroClean Janitorial Services, LLC of Sayreville, NJ for Janitorial Services at the Police Department in an amount not to exceed \$43,000.00.
- 2022-30 Authorizing the execution of a two year agreement with GreenChip Recycling, Inc. for the cost free collection and disposal of E-Waste.
- 2022-31 Resolution granting an exemption to Sayreville Seaport Associates Urban Renewal, L.P. to permit the opening of the Main Street Extension less than three years after the roadway was last resurfaced, pursuant to Sayreville Borough Code Section 13-1.1(b)(3).
- 2022-32 Authorizing the Qualified Purchasing Agent to use a competitive contracting process to solicit proposals for Grounds-keeping of Various Borough Properties and Athletic Fields.

FEBRUARY 14, 20	22 - COUNCIL MEETING AGENDA
2022-33	Awarding a non-fair and open contract to Albitron LLC of Holmdel, NJ for repairs at the Sayreville Adult Center in an amount not to exceed \$42,045.00.
2022-34	Authorizing the award of a contract for Treated Rock Salt to Morton Salt and Riverside Materials through Middlesex County Cooperative Purchasing Program Contract #21-1458R in an amount not to exceed \$150,000.00.
2022-35	Authorizing the amendment to the renewal contract with Miracle Chemical Company for Sodium Hypochlorite and adjust the price up to an allowable 7.3%.
2022-36	Authorizing the purchase of sewer grinders from GP Jager through the Passaic Valley Sewage Commission Cooperative Purchasing Contract PVSC B270 in an amount not to exceed \$73,274.40.
2022-37	Budget Transfer Resolution.
2022-38	Authorizing the Mayor and Borough Engineer to execute the necessary NJDEP permit application forms associated with the BKD, LLC Site Plan project.
2022-39	Memorializing the appointment of CME Associates as Borough Engineer for 2022.
2022-40	Memorializing the appointment of Robert Clarke, Esq. of Apruzzese, McDermott, Mastro and Murphy as Labor Counsel for 2022.
2022-41	Memorializing the appointment of Wiss & Co. as Borough Auditor for 2022.
2022-42	Memorializing the appointment of Surenian, Edwards & Nolan, LLC as Special Counsel- COAH Matters for 2022.
2022-43	Memorializing the appointment of Hackensack Meridian as Occupational Health Services/Alt. Borough Physician for 2022.
2022-44	Awarding a non-fair and open contract to Anthology Media Group of Parlin, NJ for Social Media Consultant Services in an amount not to exceed \$24,000.00.
- RESOLUTION READ IN FULL:	
2022-45	Authorizing the submission of a grant application from the New Jersey Department of Community Affairs for Improvements at the Jerry Ust Recreation Complex in the amount of \$1,000,000.00.

# > BOROUGH ATTORNEY - Michael DuPont

## 8. PUBLIC PORTION- <u>\*5 Minute Limitation</u>

9. ADJOURNMENT