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)
 See February 14, 2022 - Regular & Agenda Sessions

3. PROCLAMATION & PRESENTATIONS:

+SAYREVILLE JR. BOMBERS CHEERLEADERS

★DEMETRI DESARIO - AYF 14U ALL STAR – NATIONAL CHAMPIONS

- +JASON BERECSKY AYF 12U ALL STAR 3rd PLACE
- +ABDUL TURAY AYF 12U ALL STAR 3rd PLACE

4. EXECUTIVE SESSION

5. OLD BUSINESS:

- a) Resolution received from the Sayreville Planning Board following a meeting on February 17, 2022 recommending the Club Pure property be placed into a noncondemnation area in need of redevelopment.
- b) Public Hearing on 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 SECTION 7-4.1 "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.I.S.A. 40A: 4-45.14) Admin & Finance Committee - Co. Novak - Public Hearing 2-28-22)

(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)

c) Appointments

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #07-22 AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #435-19 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS <u>AND EMPLOYEES FOR THE YEAR 2022</u> (Admin. & Finance Committee - Co. Novak - Public Hearing 3-14-22)

ORDINANCE #08-22 AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #436-19 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS <u>AND EMPLOYEES FOR THE YEAR 2022</u> (Admin. & Finance Committee - Co. Novak - Public Hearing 3-14-22)

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& Finance Committee - Co. Novak - Fubit fiearing 5

ORDINANCE #09-22 AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS <u>AND EMPLOYEES FOR THE YEAR 2022</u> (Admin. & Finance Committee - Co. Novak - Public Hearing 3-14-22)

ORDINANCE # 10-22 AN ORDINANCE AMENDING CHAPTER XVII "PARKS AND RECREATIONAL AREAS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE (Sponsor - Co. Maher - Public Hearing 3-14-22)

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

- 2022-46 Resolution approving bills for payment.
- 2022-47 Awarding a contract for Security Guards at the Municipal Court through NJ State Contract 19-GNSV1-0084 from Allied Universal Protection Services in an amount not to exceed \$40,000.00.
- 2022-48 Awarding a contract for the Repair of a Payloader through NJ State Contract T2188/A85846 from Foley Caterpillar in an amount not to exceed \$43,979.43.
- 2022-49 Amending the Kennedy Park Playtime program for the Spring Session from ten weeks to four weeks with the following fees:
 - 2 days \$45 3 days \$65 4 days \$80 5 days \$90
- Authorizing the increase in fee for the Summer Camp for Residents to \$230 and Non-Resident to \$255.00.
- 2022-51 Awarding the contract for the Duhernal Well Maintenance and Redevelopment Services project to A.C. Schultes, Inc. of Woodbury Heights for their low bid price of \$508,000.00 subject to the appropriation of funds.
- 2022-52 Approving Change Order No. 1 for Lima Charlie Construction for the 2020 Roadway Paving and Reconstruction Project – Phase I which does not change the original amount of \$1,108,800.00.
- 2022-53 Awarding the contract for the 2021 Roadway Paving and Reconstruction Project – Phase I to S&G Paving, Inc. of Jamesburg for their low bid price of \$340,102.00 subject to the waiver of minor irregularities.
- 2022-54 Memorializing the appointment of Michael R. DuPont, Esq. of McKenna, DuPont, Stone & Washburne as Borough Attorney for 2022.
- 2022-55 Memorializing the appointment of McCarter & English, LLP as Bond Counsel for 2022.
- 2022-56 Memorializing the appointment of NW Financial Group, LLC as Financial Advisor for 2022.
- 2022-57 Memorializing the appointment of PKF O'Connor Davies as Accounting Services for 2022.

2022-58	Memorializing the appointment of Francis M. Womack, III as Proseuctor for 2022.
2022-59	Memorializing the appointment of Roselli & Roselli, Esq. as Public Defender for 2022.
2022-60	Memorializing the appointment of Antonelli Kantor, PC as Special Counsel – ABC Matters for 2022.
2022-61	Memorializing the appointment of James P. Nolan & Associates, LLP as Special Counsel – Rent Leveling for 2022.
2022-62	Memorializing the appointment of James P. Nolan & Associates, LLP as Tax Counsel for 2022.
2022-63	Memorializing the appointment of Weiner Law Group, LLP as Special Counsel – Other Matters/Conflicts for 2022.
2022-64	Memorializing the appointment of McManimon, Scotland & Baumann, LLC as Alternate Special Counsel – Other Matters/Conflicts for 2022.
2022-65	Memorializing the appointment of McManimon, Scotland & Baumann, LLC as Litigation Counsel for 2022.
2022-66	Memorializing the appointment of DeCotiis, FitzPatrick, Cole & Giblin, LLP as Alternate Litigation Counsel for 2022.
2022-67	Memorializing the appointment of Heyer Gruel & Associates as Municipal Planner for 2022.
2022-68	Memorializing the appointment of DeCotiis, FitzPatrick, Cole & Giblin, LLP as Special Counsel – Water Matters for 2022.
2022-69	Memorializing the appointment of USA Architects as Borough Architect for 2022.

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> BOROUGH ATTORNEY - Michael DuPont

- 8. PUBLIC PORTION- <u>*5 Minute Limitation</u>
- 9. ADJOURNMENT