



The Borough of Sayreville

REGULAR MEETING AGENDA

September 26, 2023

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)

- ☒ August 21, 2023 - Regular & Agenda Sessions
- ☒ September 11, 2023 - Regular, Agenda & Executive Sessions

3. PROCLAMATION & PRESENTATIONS:

4. EXECUTIVE SESSION:

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances: NONE
- b) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #32-23

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 2-51 "SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY"**

(Admin. & Finance Committee - Co. Balka - Public Hearing 10-10-23)

ORDINANCE #33-23

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VIII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 8-3 "PEDDLERS AND HAWKERS"**

(Admin. & Finance Committee - Co. Balka - Public Hearing 10-10-23)

7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

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| 2023-258 | Resolution approving bills for payment. |
| 2023-259 | Awarding a contract to Axon Enterprise, Inc. for the purchase six (6) in car cameras through NJ State Contract T0106/17-Fleet-00738 in an amount not to exceed \$96,750.00. |
| 2023-260 | Authorizing to extend the contract for HVAC Maintenance, Repairs & Replacement to Merco Services, Inc. in an amount not to exceed \$70,650.00. |
| 2023-261 | Awarding a contract to Trius, Inc. for the purchase of one (1) Asphalt Hotbox through NJ State Contract T3087 18-DPP00173 in an amount not to exceed \$40,175.75. |
| 2023-262 | Authorizing the purchase of one (1) Elgin Eagle Street Sweeper from W.E. Timmerman Co., Inc. through Sourcewell Contract 093021-ELG in an amount not to exceed \$435,406.38. |



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- 2023-263 Authorizing the QPA to advertise for receipt of bids for High-Voltage Electrician services.
- 2023-264 Awarding a non-fair and open contract to Filmtec Corp. for the purchase of membranes and related equipment, parts and accessories in an amount not to exceed \$590,421.00.
- 2023-265 Requesting approval for the insertion of an item of revenue in the 2023 Local Municipal Budget.
- DMHAS Youth Leadership Grant - \$5,000.00
- 2023-266 Requesting approval for the insertion of an item of revenue in the 2023 Local Municipal Budget.
- 2023 Municipal Alliance Grant \$16,183.00
- Cash Match \$4,045.75
- 2023-267 Approving Closeout Change Order No. 1 for Compass Construction, Inc. for the Kennedy Park Pedestrian Bridge Improvements – Phase II project which reduces the contract amount from \$378,100.00 to \$373,100.00 which represents a net decrease of \$5,000.00.
- 2023-268 Accepting the work, closing out the contract, and issuing final payment in the amount of \$44,403.10 to Compass Construction, Inc. for the Kennedy Park Pedestrian Bridge Improvements – Phase II project subject to the posting of one (1) year 15% Maintenance Bond in the amount of \$55,965.00.
- 2023-269 Appointing the firm of Mercadien of Princeton, NJ as Forensic Auditor/Accountant to perform a comprehensive ten (10) year review of the activities of the Sayreville Economic Redevelopment Agency (SERA) and any Borough department as deemed necessary from 2012 to 2022 at a fee not to exceed \$25,000.00.

READ IN FULL

- 2023-270 Resolution providing delegation to the Chief Financial Officer of the Borough of Sayreville, in the County of Middlesex, New Jersey with respect to the Bonds previously authorized in the principal sum of \$13,743,000 in order to comply with the Internal Revenue Code of 1986, as amended.
- 2023-271 Awarding a contract to New Jersey Fire Equipment Co. for the purchase of SCBA equipment through NJ State Contract 17-Fleet-00819 in an amount not to exceed \$671,669.18.

8. CORRESPONDENCE:

- A. Departmental Reports for August, 2023.
- B. Resignations/Retirements from Employees/Fire Department/Boards & Commission:
1. Tony Jackowski from his position as Roads Supervisor in the Department of Public Works, October 31, 2023.
 2. Heather Miara from the Environmental Commission, effective July 1, 2023.



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C. Minutes from Boards/Commissions:

1. Shade Tree Commission – August 17, 2023.
2. Planning Board – September 6, 2023.

9. MAYOR & COUNCIL REPORTS

- **ADMINISTRATIVE & FINANCE – Councilman Balka**
- **PUBLIC SAFETY – Councilwoman Roberts**
- **PUBLIC WORKS – Councilman Conti**
- **RECREATION – Councilwoman Novak**
- **WATER & SEWER/ENVIRONMENTAL – Councilman Zebrowski**
- **PLANNING & ZONING – Council President Onuoha**
- **MAYOR – Victoria Kilpatrick**

10. PUBLIC PORTION- *5 Minute Limitation

11. ADJOURNMENT

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