

Monday, November 14, 2022

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)

- ☒ October 11, 2022 - Regular & Agenda Sessions
- ☒ October 17, 2022 - Special Meeting

3. PROCLAMATIONS & PRESENTATIONS:**- Presentation on Recreational Improvement Projects****4. EXECUTIVE SESSION****5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

ORDINANCE #33-22**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19****FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS****AND EMPLOYEES FOR THE YEAR 2022****(Admin. & Finance – Co. Novak – Public Hearing 11-14-22)**

- b) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

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

- 2022-278 Resolution approving bills for payment.
- 2022-279 Approving the issuance of a Beauty Shop License to Claudiana Ferreira da S. Gomes t/a Claudia Gomes Studio to operate a beauty shop at 95 Main Street with four (4) chairs.
- 2022-280 Authorization to join the National Cooperative Purchasing Alliance as a participating member.
- 2022-281 Authorizing the Borough Clerk to advertise for RFP's for Professionals to conduct a Special Investigation of the Sayreville Economic Redevelopment Agency.
- 2022-282 Awarding a contract to Mamava of Burlington, VT for the purchase of one (1) Lactation Pod through NCPA Co-Op Contract #07-105m in an amount not to exceed \$23,900.00.
- 2022-283 Authorizing the sale of one (1) 1997 Pierce Lance Fire Truck to Berkshire NY Fire Department for \$20,000.00.
- 2022-284 Authorizing to scrap one (1) 2008 Ford Expedition VIN #1FMFU165X8LA86642 which is no longer for public use and is in very poor condition.
- 2022-285 Awarding a non-fair and open contract to Jen Electric of Springfield, NJ for Traffic Light Engineering, Maintenance and Repairs in an amount not to exceed \$68,605.63.
- 2022-286 Awarding a contract to Rapid Pump & Meter Service Co., Inc. of Paterson, NJ for the purchase of Wilco Pumps through PVSC Co-Op Contract B331-7 in an amount not to exceed \$39,935.00.

- 2022-287 Budget Transfer Resolution.
- 2022-288 Awarding the Contract for the 2021 Roadway Paving and Reconstruction Project – Phase III to Z Brothers Concrete Contractors, Inc. of Sayreville, NJ for their low bid price of \$752,591.46 subject to the waiver of minor irregularities.
- 2022-289 Authorizing the Borough Engineer to prepare plans and specifications for the Improvements to the Melrose Pump Station Project for a fee not to exceed \$196,500.00. Upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for bids.
- 2022-290 Authorizing the Borough Engineer to prepare plans and specifications for the Water Treatment Plant Chemical Feed Upgrade Project for a fee not to exceed \$198,500.00. Upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for bids.
- 2022-291 Authorizing the execution of a Settlement Agreement in the Joseph Monaco Case.

- RESOLUTIONS READ IN FULL:

- 2022-292 Awarding the Contract for the Melrose Firehouse Apron Upgrades to EKO Construction LLC of Ocean, NJ for their low bid price of \$158,348.00 subject to the waiver of minor irregularities.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT