



# *The Borough of Sayreville*

## REGULAR/AGENDA MEETING January 22, 2024

### 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)

- |                     |   |   |
|---------------------|---|---|
| ✍ November 28, 2023 | - | Receipt of Bids (2022 Roadway Paving & Reconstruction Project – Phase II) |
| ✍ January 1, 2024   | - | Agenda & Re-Organization Sessions   |
| ✍ January 8, 2024   | - | Regular/Agenda & Closed Sessions  |

### 3. PROCLAMATION & PRESENTATIONS:

### 4. EXECUTIVE SESSION:

### 5. OLD BUSINESS:

- a) Appointments

### 6. NEW BUSINESS:

- a) Introduction of the following ordinances: NONE

### 7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

- |         |  |
|---------|--|
| 2024-33 | Resolution approving bills for payment.  |
| 2024-34 | Authorizing the Tax Collector to refund 2023 taxes in the amount of \$5,955.94 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption, covering 15 Kendall Drive, Block 32.03, Lot 9.    |
| 2024-35 | Authorizing the Tax Collector to refund 2023 taxes in the amount of \$2,623.40 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption, covering 15 Kuberski Drive, Block 136.05, Lot 3.  |
| 2024-36 | Authorizing the Tax Collector to refund 2023 taxes in the amount of \$3,459.73 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption, covering 1906 Bayhead Drive, Block 451, Lot 1.08. |
| 2024-37 | Approving Wrecker License Renewals for the year 2024, subject to the approval of insurance certificates and wrecker inspections.   |
| 2024-38 | Awarding a non-fair and open contract to Jaffe Communications, Inc. of Cranford, NJ for Social Media Consultant Services in an amount not to exceed \$40,000.00.   |
| 2024-39 | Authorizing the purchase of one (1) 2024 Ford Interceptor for Fire Prevention through NJ State Contract 20-FLEET-01189 from Winner Ford in an amount not to exceed \$45,952.00.  |
| 2024-40 | Authorizing the purchase of 95 Gallon Automated Garbage Cans from IPL North America, Inc. through HGAC Contract RC01-21 in the amount of \$46,268.00.  |



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- 2024-41 Authorizing the execution of a two year agreement with GreenChip Recycling, Inc. for the cost free collection and disposal of E-Waste.
- 2024-42 Authorization the execution of a Bargaining Agreement with Sayreville Assoc. of Municipal Supervisors (SAMS) for the years 2023-2027.
- 2024-43 Authorizing the execution of a contract renewal with Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health, dental, vision and prescription plans for the year 2024.
- 2024-44 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 2024.
- 2024-45 Authorizing the release of the balance in escrow in the amount of \$5,623.49 to Regal Limousine, Inc.
- 2024-46 Authorizing the release of the balance in escrow in the amount of \$1,291.84 to Kutcha Subdivision/Site Plan.
- 2024-47 Budget Transfer Resolution.
- 2024-48 Releasing driveway paving bonds in the amount of \$4,000.00 for Buildings #15 and 16 within the LaMer – Section 6 development since all of the previously outstanding work has been satisfactorily completed.
- 2024-49 Authorizing the Borough Engineer to prepare plans and specifications for the 2024 Well Maintenance and Redevelopment project for a fee not to exceed \$47,500.00. Upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for bids.

### **8. CORRESPONDENCE:**

- A. Departmental Reports for December, 2023.
- B. Minutes from Boards/Commissions:
1. Board of Health – December 7, 2023.
  2. Rent Leveling Board – January 9, 2024.
  3. Planning Board – December 6, 2023.
- C. Resignations received from Boards & Commissions:
1. Bernard Bailey – SERA.

### **9. MAYOR & COUNCIL REPORTS**

- **ADMINISTRATIVE & FINANCE – Councilman Balka**
- **PLANNING & ZONING – Councilman Zebrowski**
- **PUBLIC SAFETY – Councilman Onuoha**
- **PUBLIC WORKS – Councilman Colaci**
- **RECREATION – Councilman Synarski**
- **WATER & SEWER/ENVIRONMENTAL – Council President Roberts**



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➤ **MAYOR – Kennedy O'Brien**

**10. GENERAL DISCUSSION AGENDA ITEMS**

**- Admin. & Finance**

- 1) Authorization to accept and adopt the Central Jersey Joint Insurance Fund's 2024 Safety Incentive Program. - Resolution Needed
- 2) Authorization to affirm the Borough's Civil Rights policy as required by CJIF for the Safety Incentive Program. - Resolution Needed
- 3) Authorization to oppose A-5659 which will dramatically increase insurance premiums including worker's compensation. - Resolution Needed

**- Planning & Zoning**

**- Public Safety**

**- Public Works**

- 1) Authorization to accept a deed of right-of-way dedication for a portion of Block 175, Lot 10.01 from The Place at Sayreville, LLC. - Ordinance Needed

**- Recreation**

**- Water & Sewer/Environmental**

➤ **Business Administrator – Glenn Skarzynski**

- 1) Authorization to promote Daniel Ellmyer to Lieutenant in the Police Department, retroactive to January 1, 2024. - Approve/Deny
- 2) Authorization to promote Jamie Matelski to Sergeant in the Police Department, retroactive to January 1, 2024. - Approve/Deny

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution. - Resolution Needed
- 2) COLA Ordinance. - Ordinance Needed

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Improvements to South Minnisink Avenue – Change Order (Verbal Report).

➤ **BOROUGH ATTORNEY – Matthew Moench**

**11. PUBLIC PORTION** Mayor will open to public – **\*5 Minute Limitation.**

**12. ADJOURNMENT**

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