



# *The Borough of Sayreville*

## REGULAR MEETING AGENDA

November 13, 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)

☞ October 23, 2023 - Regular & Agenda Sessions

### 3. PROCLAMATION & PRESENTATIONS:

- Community Garden Presentation

### 4. EXECUTIVE SESSION:

- Personnel
- Litigation

### 5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

#### **ORDINANCE #37-23**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XVII OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND  
SECTION 17-3 "Public Use of Tennis Courts at Kennedy Park"  
(Recreation Committee - Co. Novak - Public Hearing 11-13-23)**

- b) Appointments

### 6. NEW BUSINESS:

- a) Introduction of the following ordinances:

#### **ORDINANCE #38-23**

**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 11-27-23)

#### **ORDINANCE #39-23**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER VIII OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND  
CHAPTER 12-1.3(G) "Electrical Subcode Fees"**

(Planning & Zoning Committee - Co. Onuoha - Public Hearing 11-27-23)

#### **ORDINANCE #40-23**

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH  
OFFICIALS, OFFICERS AND EMPLOYEES FOR THE  
YEARS 2023, 2024, 2025, 2026, 2027**

(Admin. & Finance Committee - Co. Balka - Public Hearing 11-27-23)

### 7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

- |          |  |
|----------|--|
| 2023-287 | Resolution approving bills for payment.  |
| 2023-288 | Authorizing the execution of an agreement with the County of Middlesex for the acceptance of a FY2025 Municipal Alliance Grant in the amount of \$18,183.00. |



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- 2023-289 Awarding a Non-Fair and Open contract for the purchase of one (1) skid mounted valve and buffalo box vacuum to Wachs Utility Products of Lincolnshire, IL in an amount not to exceed \$24,510.00.
- 2023-290 Resolution stating compliance with 2022 Annual Audit.
- 2023-291 Approving the 2022 Annual Audit Corrective Action Plan.
- 2023-292 Requesting Permission for the Dedication by Rider for Accumulated Absences Liability Trust Fund.
- 2023-293 Accepting the work, closing out the contract, and issuing final payment in the amount of \$7,944.43 to S&G Paving, Inc. for the 2021 Roadway Paving and Reconstruction – Phase I project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$59,583.23.
- 2023-294 Budget Transfer Resolution.
- 2023-295 Authorizing the execution of a settlement agreement regarding a personnel matter.

### 8. CORRESPONDENCE:

#### A. Minutes from Boards/Commissions:

1. Board of Health – October 5, 2023.

#### B. Notice of Public Hearing:

1. Notice of Virtual Public Hearing to be held before the BPU on November 14, 2023 at 4:30pm and 5:30pm for JCP&L's Review and Approval of Increases in and Other Adjustments to, its Rates and Charges for Electric Service and for Approval of Other Proposed Tariff Revisions.
2. Notice of Virtual Public Hearing to be held before the BPU on November 30, 2023 at 4:30pm and 5:30pm JCP&L's Review and Approval of the Net Deferred Costs Included in Its COVID-19 Regulator Asset and Establishment of a COVID-19 Recovery Charge "JCP&L Initial CRC Filing."

### 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.**