



The Borough of Sayreville

REGULAR MEETING AGENDA

December 11, 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)

- | | | |
|---------------------|---|--------------------------------------|
| ☒ November 13, 2023 | - | Regular, Agenda & Executive Sessions |
| ☒ November 27, 2023 | - | Regular, Agenda & Executive Sessions |

3. PROCLAMATION & PRESENTATIONS:

- ❖ Swearing In of Sgt. Michael Popowski, Ptl. Davon Sanders, Ptl. Robert Lopez, Ptl. Claudio Mendes, Ptl. Matthew Pelech
- ❖ PULSSE Presentation
- ❖ Mayor Victoria Kilpatrick for her distinguished service rendered as Mayor for the years 2020-2023 and Borough Council for the years 2015-2019.
- ❖ Councilwoman Mary J. Novak for her distinguished service rendered as a member of the Sayreville Borough Council for the years 2012-2023.
- ❖ Councilman Vincent Conti for his distinguished service rendered as a member of the Sayreville Borough Council for the years 2020-2023.

4. EXECUTIVE SESSION:

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE #41-23

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEAR 2022

(Admin. & Finance Committee – Co. Balka – Public Hearing 12-11-23)

ORDINANCE #42-23

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 12-11-23)

- b) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

- | | |
|----------|---|
| 2023-310 | Resolution approving bills for payment. |
| 2023-311 | Authorizing the execution of a Shared Parking and Access Easement Agreement with 1970 NJ Route 35 Urban Renewal LLC for the Morgan 1 st Aid Squad. |
| 2023-312 | Authorizing the continued participation in the Federal 1033 Program to enable the Sayreville Police Department to request and acquire excess Department of Defense Equipment. |



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- 2023-313 Authorizing the execution of a Memorandum of Understanding with the Port Authority of New York and New Jersey to use the range as a weapons qualification, training and practice facility for police officers of the Port Authority Police Department.
- 2023-314 Budget Transfer Resolution.
- 2023-315 Approving Closeout Change Order No. 2 for Z Brothers Concrete Contractors, Inc. for the 2022 Roadway Paving and Reconstruction – Phase I project which reduces the contract amount from \$516,605.01 to \$496,149.96 which represents a net decrease of \$20,455.05.
- 2023-316 Accepting the work, closing out the contract, and issuing final payment in the amount of \$9,924.39 to Z Brothers Concrete Contractors, Inc. for the 2022 Roadway Paving and Reconstruction – Phase I project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$74,422.49.
- 2023-317 Approving Closeout Change Order #1 for Fischer Contracting, Inc. for the Active Adult Center Parking Lot Improvements project which will decrease the original contract amount from \$164,163.50 to \$164,136.30 which represents a net decrease of \$27.20.
- 2023-318 Accepting the work, closing out the contract, and issuing final payment in the amount of \$3,282.72 for Fischer Contracting, Inc. for the Active Adult Center Parking Lot Improvements project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$24,620.44.
- 2023-319 Awarding the contract for the French Street/Albert Street Roadway and Drainage Improvements project to Z Brothers Concrete Contractors, Inc. of Sayreville for their low bid price of \$1,057,430.34 subject to the waiver of minor irregularities.
- 2023-320 Authorizing to dispose of office equipment, radio equipment and computer equipment no longer needed for public use.

8. CORRESPONDENCE:

- A. Departmental Reports for November, 2023.
- B. Minutes from Boards/Commissions:
1. Shade Tree Commission – November 16, 2023.
 2. Planning Board – October 18, 2023 and November 1, 2023
- C. Resignations from Boards & Commissions:
1. Alexa Haris – Environmental Commission
- D. Planning Board Resolution which was memorialized on December 6, 2023:
1. Sayreville Seaport Associates Urban Renewal LP Amended Preliminary & Final Major Site Plan, Block 256.01, Lot 24; Block 257.02, Lot 1.05.

9. MAYOR & COUNCIL REPORTS

- **ADMINISTRATIVE & FINANCE – Councilman Balka**
- **PUBLIC SAFETY – Councilwoman Roberts**
- **PUBLIC WORKS – Councilman Conti**
- **RECREATION – Councilwoman Novak**



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- **WATER & SEWER/ENVIRONMENTAL – Councilman Synarski**
- **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.***