



# *The Borough of Sayreville*

## REGULAR MEETING AGENDA

March 27, 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:

- ☒ February 27, 2023 - Regular & Agenda Sessions
- ☒ March 13, 2023 - Regular & Agenda Sessions

(Motion to approve, subject to correction if necessary)

### 3. PROCLAMATION & PRESENTATIONS:

- ❖ Proclamation for Water Conservation

### 4. EXECUTIVE SESSION:

- ❖ Personnel
- ❖ Contract Negotiations

### 5. OLD BUSINESS:

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

### 6. NEW BUSINESS:

- a) Introduction of the following ordinances:

#### **ORDINANCE #05-23**

#### **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12-1.3 CONSTRUCTION FEES**

(Planning & Zoning Committee - Co. Onuoha - Public Hearing 4-10-23)

#### **ORDINANCE #06-23**

#### **AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #435-19 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEAR 2023**

(Admin. & Finance Committee - Co. Balka - Public Hearing 4-10-23)

#### **ORDINANCE # 07-23**

#### **AN ORDINANCE AMENDING CHAPTER XVII, "PARKS AND RECREATIONAL AREAS", TO DELETE SUBSECTION 17-2, "BOROUGH BATHING FACILITIES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Recreation Committee - Co. Novak - Public Hearing 4-10-23)

### 7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

- |         |  |
|---------|--|
| 2023-74 | Resolution approving bills for payment.  |
| 2023-75 | Authorizing the Qualified Purchasing Agent to request proposals for Basic Life Support and Emergency Medical Transport Services.   |
| 2023-76 | Awarding a non-fair and open contract to P.U.L.S.S.E. Services, Inc. of Jackson, NJ for the provision of Licensed Social Worker Services and Counseling at the Sayreville Police Department in an amount not to exceed \$175,000.00. |



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- 2023-77 Authorizing the award of a contract for 2023 Radio and Pager Maintenance through NJ State Contract T0109/A83932 from Tactical Public Safety in an amount not to exceed \$80,250.09.
- 2023-78 Approving Change Order No. 1 for Eko Construction for the Melrose Firehouse Improvement project which will increase the contract amount by \$28,987.12.
- 2023-79 Authorizing the award contract to Starfire Corp. of Carrolltown, PA for the Independence Day Celebration to be held in Kennedy Park on July 1, 2023 (rain date July 2, 2023) at a cost not to exceed \$17,000.00.
- 2023-80 Authorizing to scrap one (1) 2002 Ford F250 VIN #1FTNF21L92EA65069 which is no longer for public use and is in very poor condition.
- 2023-81 Authorizing the auction of one (1) 1993 Ford F700 K74 Jet Truck VIN #1FDNK74C8PVA25024 through Municibid.com.
- 2023-82 Authorizing the QPA to advertise for receipt of bids for Water Department Chemicals.
- 2023-83 Awarding a contract for the purchase of Water Department Equipment from Core & Main, LLP through ESCNJ Contract 19/20-27 in amount not to exceed \$165,000.00.
- 2023-84 Memorializing the appointment of Robert Scott LaMountain as Prosecutor for 2023.
- 2023-85 Authorizing the 2023 Budget to be Read By Title Only.
- 2023-86 Introducing the 2023 Municipal Budget and setting the Public Hearing.

### 8. CORRESPONDENCE:

- A. Departmental Reports for February, 2023.
- B. Minutes from Boards/Commissions:
  - 1. Rent Leveling Board – March 14, 2023.
- C. Resignations/Retirements received from Borough Employees/Fire Department/Boards & Commissions:
  - 1. Joseph Kabara from Commission on Aging effective February 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**



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➤ **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.***