

Monday, November 14, 2022

1. CALL TO ORDER

- a) Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. OLD BUSINESS:

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on November 28, 2022.

3. NEW BUSINESS:**4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak****A) Minutes & Departmental Reports: NONE**

- B) **License Renewal Applications for 2023** covering Barber and Beauty Shops, Motels, Temporary Trailers and Junk Yards.

- Approve/Deny
(Resolution)

- C) Application for Change in Corporate Structure PRCL #1219-33-044-007 Facility Concession Services, LLC t/a Starland Ballroom for location 570 Jernee Mill Road, Sayreville, NJ.

- Approve / Deny
(Resolution)

D) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Onuoha****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Planning Board minutes of September 21, 2022 and October 5, 2022.

- Receive & File

B) Notice to Adjacent Community/Property Owner -

- 1) Notice of Public Hearing to be held before the Old Bridge Township Council on November 14, 2022 regarding Ordinance #2022-29, Ordinance #2022-31(Land Development Ordinances) and Ordinance #2022-35 (Manzo Boulevard I Redev. Plan).

- Receive & File

C) Received the following Planning Board Resolution which was memorialized on November 2, 2022:

- 1) Gillette Enterprises – Minor Subdivision Block 59.01, Lots 1.02 & 1.03, 259 Jernee Mill Road.

- Receive & File

D) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilwoman Dwumfour****A) Minutes & Departmental Reports: NONE**

- B) Request for authorization to advertise for the receipt of **bids for abandoned vehicles.**

- Approve/Deny
Resolution

C) Request to Travel received from:

- 1) Morgan Fire House to attend a Santa Run in Middletown on December 19, 2022 from 5pm-11pm.

- Approve/Deny

D) Application for membership as a Firefighter received from the following:

- 1) Alex Medina accepted by President Park Fire Co. No. 1 at their October 3, 2022 meeting.

-Approve/Deny

- E) Committee Reports:
 - 1) _____

➤ **PUBLIC WORKS – Councilman Conti**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Rent Leveling Board minutes of November 8. - Receive & File

B) Committee Reports:

- 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Roberts**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Environmental Commission minutes of September 6, 2022. - Receive & File

B) Committee Reports:

- 1) _____

➤ **RECREATION – Council President Maher**

A) **Minutes & Departmental Reports: NONE**

B) Applications for Special Event received from the following:

- 1) Waynes Auto Body to hold a Toys for Tots Charity Car Show at 1938 Highway 35, South Amboy on December 4, 2022 from 9am-12pm. -Approve/Deny

C) Committee Reports:

- 1) _____

➤ **MAYOR – Victoria Kilpatrick**

➤ **BUSINESS ADMINISTRATOR – Denise Biancamano**
- Admin. & Finance

- 1) Review and approval of 2023 Council Meeting Schedule.
- 2) Authorization to renew Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health services for the year 2023.
- 3) Authorization to execute a contract renewal with North American Insurance Management Corp. to serve as Risk Management Consultants for the year 2023.

- Planning & Zoning

- 1) Discussion on the banning of Smoke and Vape Shops.
- 2) Authorization for Heyer, Gruel & Associates to prepare a Master Plan Reexamination Report in two phases at a fee not to exceed \$68,000.00.
- 3) Authorization to advertise for bids for Code Enforcement Siding and Window Replacement.

- Public Safety

- 1) Authorization to appoint Joseph Monaco to Lieutenant in the Police Department, retroactive to October 25, 2022.
- 2) Authorization to appoint Brian Szkodny to Sergeant in the Police Department, effective November 16, 2022.
- 3) Authorization to appoint Carol Womack and Laura Krzykowski from Clerk 1 to Records/Support Tech 2 in the Police Department, effective January 1, 2023.
- 4) Authorization to appoint Debra Turner from Clerk 1 – Part-Time to Clerk 1- Full-time in the Police Department, effective January 1, 2023.

- 5) Authorization to renew E-Ticket License with Gold Type Business Machine through NJ State Contract 17-Fleet-00716 in an amount not to exceed \$25,000.00.
- 6) Authorization to use a competitive contracting process for the procurement of Custodial Services at the Public Safety Complex.
- 7) Authorization to rescind Resolution #2022-261 to Motorola in favor of awarding a contract to Axon Enterprise, Inc. for the provision of in-car cameras through NJ State Contract 17-Fleet-00738 in an amount not to exceed \$101,400.00.
- 8) Authorization to purchase eight (8) 2023 Chevy Tahoes from Mall Chevrolet through ESCNJ Contract 20/21-19 in an amount not to exceed \$360,467.70.
- 9) Authorization to award a contract to East Coast Emergency Lighting for lights and sirens on eight (8) 2023 Chevy Tahoes through NJ State Contract 17-Fleet-00761 in an amount not to exceed \$163,006.42.
- 10) Authorization to award a contract to Motorola for VESTA 9-1-1 system through NJ State Contract T0109/A83909 in an amount not to exceed \$194,095.28.
- 11) Authorization to call for a Certified List for Patrolmen from the Dept. of Personnel.

- Public Works

- 1) Authorization to appoint Joseph Gottstine from Laborer 1 – Part-time to Laborer 1 – Full-time in the Department of Public Works, effective November 16, 2022.
- 2) Authorization to appoint Jean Jackowski to Clerk 1 – Part-time in the Department of Public Works, effective November 16, 2022.
- 3) Authorization to appoint Jonathan Szabo to Laborer 1 – Part-time in the Department of Public Works, effective November 16, 2022.
- 4) Authorization to purchase three (3) 2022 Ford Pick Up trucks from Malouf Ford-Lincoln Inc. in an amount not to exceed \$200,348.37.
- 5) Authorization to use a competitive contracting process to procure Landscape Maintenance Services.

- Recreation

- Water & Sewer

- 1) Authorization to award a non-fair and open contract to Core & Main LP for the provision of Sampling Stations in an amount not to exceed \$38,000.00.

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.
- 2) Authorization to cancel outstanding checks.
- 3) Authorization to cancel old outstanding Capital Ordinances.
- 4) Authorization to amend the 2022 Local Municipal Budget for the following:
- FY22 Microgrant: Community Policing Development Program \$175,000.00

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) Golden Age Development Group, LLC Site Plan – Bond Release Request (Report Attached).
- 2) 2021 Roadway Paving and Reconstruction Project – Phase I – Change Order (Verbal Report).
- 3) Leasing of Two (2) Locations for Antennae Space on the Pulaski Avenue Water Storage Tank – Receipt of Bids (Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

5. EXECUTIVE SESSION (Motion to enter into closed session)

-- Motion to Reconvene Time: _____

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

7. ADJOURNMENT