

Monday, November 28, 2022

1. CALL TO ORDER

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

2. OLD BUSINESS:**3. NEW BUSINESS:****4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of October, 2022.
- 2) CFO's Investment Activity report for the month of October, 2022.
- 3) Office on Aging report for the month of October, 2022.

- Receive & File

B) Committee Reports:

- 1) _____

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

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of October, 2022.
- 2) Fire Prevention report for the month of October, 2022.
- 3) Zoning & Code Enforcement report for the month of October, 2022.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **PUBLIC SAFETY – Councilwoman Dwumfour**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Court report for the month of October, 2022.
- 2) Board of Health Registrar and County reports for the month of October, 2022.
- 3) Police Department report for the month of October, 2022.

- Receive & File

- B) Notice of Retirement received from Joseph Monaco as Lieutenant, effective November 19, 2023.

- Receive & File

C) Committee Reports:

- 1) _____

➤ **PUBLIC WORKS – Councilman Conti**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisor's reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of October, 2022.
- 2) Shade Tree Commission Minutes from October 20, 2022.

- Receive & File

- B) Notice of Retirement received from Kenneth Piscitelli from Garage Supervisor, effective January 1, 2023.

- Receive & File

C) Committee Reports:

- 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Roberts**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of October, 2022.
- 2) Environmental Commission Minutes from October 4, 2022.

- Receive & File

B) Committee Reports:

1) _____

➤ **RECREATION – Council President Maher**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Recreation Department report for the month of October, 2022.

- Receive & File

B) Committee Reports:

1) _____

➤ **MAYOR – Victoria Kilpatrick**

➤ **BUSINESS ADMINISTRATOR – Denise Biancamano**

- Admin. & Finance

- 1) Authorization to reappoint Jessica Morelos as Municipal Clerk, effective January 1, 2023.

- 2) Authorization to cancel an Unclaimed Old Tax Overpayment.

- Planning & Zoning

- Public Safety

- 1) Authorization to continue participation in the Federal 1033 Program to enable the Sayreville Police Department to request and acquire excess Department of Defense Equipment.

- 2) Authorization to submit a strategic plan for the Sayreville Municipal Alliance Fiscal Year 2024 and acknowledging the terms and conditions for administering the grant.

- 3) Authorization for Sayreville Municipal Alliance to submit a grant application for DMHAS Grant funding for one year in the amount of \$5,000.00.

- 4) Authorization to award a contract to Lexis Nexis for the Desk Officer Reporting System (online police reporting tool for citizens to initiate non-emergency police reports) in the amount of \$26,040.00.

- 5) Authorization to award a non-fair and open contract to Albitron for the construction of a Firearm Simulation Training room in the amount of \$28,815.00, to be paid for using forfeited/seizure funds.

- Public Works

- 1) Authorization to promote Michael Bailey to Supervisor of Garage Services in Public Works, effective January 1, 2023.

- Recreation

- Water & Sewer

- 1) Memorializing emergency PO issued to EMR Power Systems LLC through NJ State Contract 20-GNSV2-01162 for emergency generator repair in the amount of \$37,583.00.

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell**

➤ **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