

Monday, December 12, 2022

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 1, 2022 - Receipt of Bids – 2021 Roadway Paving & Reconstruction Project – Phase III
- ☒ November 10, 2022 - Receipt of Bids – Melrose Firehouse Apron Upgrades
- ☒ November 14, 2022 - Regular, Agenda & Executive Sessions
- ☒ November 28, 2022 - Regular, Agenda & Executive Sessions

3. PROCLAMATION & PRESENTATIONS:

- ❖ **Swearing In of Capt. Dominick Castlegrant, Lt. Joseph Monaco, Sgt. Brian Szkodny**
- ❖ **Shade Tree Poetry Contest Winners**
- ❖ **Borough Internship Program Final Presentation**
- ❖ **Council President Michele Maher for her distinguished service rendered as a member of the Sayreville Borough Council for the years 2020-2022.**

4. EXECUTIVE SESSION**5. OLD BUSINESS:**

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

6. NEW BUSINESS:

- a) Introduction of the following ordinances: NONE

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2022-315 Resolution approving bills for payment.
- 2022-316 Authorizing the reappointment of Jessica Morelos as Municipal Clerk effective January 1, 2023.
- 2022-317 Authorizing the acceptance of the negotiated contract with Glenn Skarzynski as Business Administrator, effective December 19, 2022.
- 2022-318 Requesting approval for the insertion of an item of revenue in the 2022 Local Municipal Budget.
- FY2022 Microgrant: Community Policing Development Program
\$175,000.00
- 2022-319 Authorizing cancelation of an Unclaimed Old Tax Overpayment totaling \$1,476.00.
- 2022-320 Authorizing the continued participation in the Federal 1033 Program to enable the Sayreville Police Department to request and acquire excess Department of Defense Equipment.
- 2022-321 Authorizing the submission of a strategic plan for the Sayreville Municipal Alliance Fiscal Year 2024 and acknowledging the terms and conditions for administering the grant.

- 2022-322 Authorizing the submission of an application for DMHAS Grant funding for the Sayreville Municipal Alliance for a one year term in the amount of \$5,000.00.
- 2022-323 Authorizing the award of a contract to Lexis Nexis for the Desk Officer Reporting System in the amount of \$26,040.00.
- 2022-324 Awarding a non-fair and open contract to Albitron of Holmdel, NJ for the construction of a Firearm Simulation Training Room in an amount not to exceed \$28,815.00.
- 2022-325 Memorializing an emergency contract issued to EMR Power Systems LLC for emergency generator repair through NJ State Contract 20-GNSV2-01162 in an amount not to exceed \$37,583.00.
- 2022-326 Budget Transfer Resolution
- 2022-327 Canceling outstanding Capital Ordinances no longer needed.
- 2022-328 Authorizing the execution of a contract renewal with North American Insurance Management Corp. to serve as Risk Management Consultants for the Borough of Sayreville for the year 2023.
- 2022-329 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.
- 2022-330 Authorizing Heyer, Gruel & Associates to prepare a Master Plan Reexamination Report in two phases at a fee not to exceed \$68,000.00.

- RESOLUTIONS READ IN FULL:

- 2022-331 Authorizing the renewal of a Contract for Animal Control Services with the Associated Humane Society and the Borough of Sayreville for January 1, 2023 through December 31, 2023.
- 2022-332 Authorizing the Mayor and Borough Clerk to execute the Second Settlement Agreement with the Borough of Sayreville, Borough of Sayreville Planning Board, NL Industries, Inc. and Rocville, LLC.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT