WHEREAS, all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

Kennedy	O'Brien, Mayor
Daniel Balka, Councilman	Donna Roberts, Councilwoman
Michael Colaci, Councilman	Stanley Synarski, Councilman
Christian Onouha, Councilman	John Zebrowski, Councilman
Reviewed by the Borough Attorney a solution satisfies all of the legal requirem	• •
	Borough Attorney

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-194 STATE OF NEW JERSEY COUNTY OF MIDDLESEX

THE REGION VIII EDUCATION SERVICE CENTER FOR THE INTERLOCAL PURCHASING SYSTEM AND BOROUGH OF SAYREVILLE

WHEREAS, the entity listed above, pursuant to the authority granted by the applicant's state purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

THEREFORE, BE IT RESOLVED, that the entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby Glenn Skarzynski, Business Administrator is authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of above named entity requesting membership in TIPS. I certify that the foregoing is a true and correct original Resolution duly adopted by the Borough of Sayreville and is filed on record with TIPS.

	Daniel Balka, Councilman (Admin. & Finance Committee)
, ,	h Attorney and is approved as to form and the gal requirements for the Mayor's signature.
	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC Municipal Clerk	Kennedy O'Brien Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville hereby requests the Director of the Division of Local Finance to approve the insertion of the following items of revenue in the budget of the year 2024 in the sums contained in **Section 2** which items are now available as a revenue from the following sources:

SECTION 2.

- Safe & Secure Communities Grant - \$44,150.00

SECTION 3.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Daniel Balka, Councilman
(Admin. & Finance Committee)

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	 Kennedy O'Brien
Municinal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville hereby requests the Director of the Division of Local Finance to approve the insertion of the following items of revenue in the budget of the year 2024 in the sums contained in **Section 2** which items are now available as a revenue from the following sources:

SECTION 2.

- Opioid Settlement - \$16,061.24

SECTION 3.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Daniel Balka, Councilman
(Admin. & Finance Committee)

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municinal Clerk	
Wilinicinal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville hereby requests the Director of the Division of Local Finance to approve the insertion of the following items of revenue in the budget of the year 2024 in the sums contained in **Section 2** which items are now available as a revenue from the following sources:

SECTION 2.

- SERA Community Project Funding - \$100,000.00

SECTION 3.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Daniel Balka, Councilman	
(Admin. & Finance Committee)	

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
	-
Municipal Clerk	Mavor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent	·					

WHEREAS, on August 13, 2024 the Mayor and Council of the Borough of Sayreville received bids for the "2023 Roadway Paving and Reconstruction Project – Phase II"; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 19th day of August, 2024 that:

1. Contract for the "2023 Roadway Paving and Reconstruction Project – Phase II" be awarded to Z Brothers Concrete Contractors, Inc., 304 Jernee Mill Road, Sayreville, NJ 08872 on their bid price of \$1,889,668.00 as appears on copy of bid document attached hereto and made a part hereof, subject to the waiver of minor irregularities.

Michael Colaci, Councilman (Public Works Committee)

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, Golden Age has posted Performance Bond and Cash Bond covering the development which was received July 2017; and

<u>90% Performance Bond</u> <u>10% Cash Bond</u> \$1,479,600.00 \$49,329.69

WHEREAS, the Performance Bond and Cash Bond was reduced in January, 2023 as follows; and

 90% Performance Bond
 10% Cash Bond

 \$443,967.21
 \$49,329.69

WHEREAS, the Borough Engineer's Office has recently performed a site inspection and has indicated that the required work has been completed and has recommended that the Performance Bonds and Cash Bonds be released, subject to the posting of a two (2) year 15% maintenance bonds in the amount of \$246,648.45 and a Supplemental Bond in the amount of \$10,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to release said bonds in the amount so stated.

Daniel Balka, Councilman
(Planning & Zoning Committee)

Reviewed by the Borough Attorney and is approved as to form and the Resolution satisfies all of the legal requirements for the Mayor's signature.

ATTEST:

BOROUGH OF SAYREVILLE

BOROUGH OF SAYREVILLE

Kennedy O'Brien
Municipal Clerk

Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, Sayreville Seaport Associates Urban Renewal, LP has posted Performance Bonds to guarantee improvements of the Riverton Project in the following amounts:

-CURRENT BONDS ON FILE-

Bond #	Purpose	100% Performance Bonds
30143528	Water Main – Main St. Extension	\$614,625.00
30145694	Water Main – Riverton Blvd.	\$441,915.00
30145692	Sanitary Sewer – 1st Avenue	\$2,618,629.00
30176560	Sanitary Sewer Risers – 1st Avenue	\$34,070.00
30145699	Sanitary Sewer - Market Street	\$2,283,663.00
30176574	Water Main – Peter Fisher Blvd.	\$178,011.00
30176580	Sanitary Sewer Structures	\$186,974.00
30176582	Sanitary Sewer Piping	\$34,184.00
30145693	Storm Sewer Modifications	\$34,466.00
; and		

WHEREAS, the Borough engineer's office has recently performed a site inspection and has indicated that the developer has completed a majority of the site related improvements and has recommended that the Performance Bonds be reduced as follows:

-REVISED AMOUNTS TO BE POSTED-

Bond #	Purpose	100% Performance Bonds
30143528	Water Main - Main St. Extension	\$184,387.50
30145694	Water Main - Riverton Blvd.	\$132,574.50
30145692	Sanitary Sewer – 1st Avenue	\$785,588.70
30176560	Sanitary Sewer Risers – 1st Avenue	\$10,221.00
30145699	Sanitary Sewer – Market Street	\$685,098.90
30176574	Water Main – Peter Fisher Blvd.	\$53,403.30
30176580	Sanitary Sewer Structures	\$56,092.20
30176582	Sanitary Sewer Piping	\$10,255.20
30145693	Storm Sewer Modifications	\$10,339.80

NOW, THEREFORE, BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to reduce said bonds in the amount so stated.

NOW, THEREFORE, BE IT RESOLVED AND IT HEREBY RESOLVED:

1. The proper borough officials are hereby authorized to reduce the above-captioned bonds in the amounts so stated.

Daniel Balka, Councilman (Planning & Zoning Committee)

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC Municipal Clerk	Kennedy O'Brien Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent	·					

RESOLUTION OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING AN EMPLOYMENT AGREEMENT WITH CHIEF OF POLICE DANIEL PLUMACKER

WHEREAS, pursuant to Resolution #2023-124, the Borough of Sayreville appointed Chief Daniel Plumacker to Chief of Police of the Sayreville Police Department; and

WHEREAS, the Borough of and the Chief have agreed to various terms and conditions of employee for the period of time between May 11, 2023 and April 30, 2028; and

WHEREAS, the governing body desires to authorize the execution of an employment agreement which contains the aforementioned terms and conditions of employment.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED, that the Mayor and Council of the Borough of Sayreville, County of Middlesex, State of New Jersey as follows:

- 1. That the governing body does hereby authorize the execution of the employment agreement with Chief Daniel Plumacker in form substantially similar to the agreement attached hereto as Schedule A and approved by the Borough Labor Attorney.
- 2. That a certified copy of this resolution shall be forwarded to the Chief of Police, Daniel Plumacker, and Borough Chief Financial Officer.

Daniel Balka, Councilman (Admin. & Finance Committee)

Borough Attorney
BOROUGH OF SAYREVILLE
Kennedy O'Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, Fancy Corner Caterers, is the holder of Plenary Retail Consumption License # 1219-44-003-007 issued by the Mayor and Council of the Borough of Sayreville as the Issuing Authority for premises located at 508-510 Raritan Street, Sayreville, NJ; and

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Sayreville for the renewal of Plenary Retail Distribution License No. **1219-44-003-007 Fancy Corner Caterers**; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Distribution License No. **1219-44-003-007**, **Fancy Corner Caterers**, located at 508-510, Sayreville, NJ 08872 in the Borough of Sayreville be and the same is hereby renewed for the 2024-2025 license term.

Daniel Balka, Councilman	
(Admin. & Finance Committee)	

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, the Borough of Sayreville is a member of the Central Jersey Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2024 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFOR, BE IT RESOLVED as follows:

SECTION 1. The Borough of Sayreville agrees to renew its membership in the Central Jersey Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing continue as a member of the Central Jersey Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

SECTION 2. The Mayor and Clerk shall be are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Central Jersey Joint Insurance Fund evidencing the Municipality's intention to renew its membership for a period commencing January 1, 2025, and terminating on December 31, 2027.

	D 11D 11 0 11			
	Daniel Balka, Councilman (Admin. & Finance Committee)			
•	attorney and is approved as to form and the requirements for the Mayor's signature.			
	Borough Attorney			
ATTEST:	BOROUGH OF SAYREVILLE			

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

Kennedy O'Brien

Mayor

Jessica Morelos, RMC

Municipal Clerk

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE SETTLEMENT AGREEMENT BETWEEN CRYSTINA BURT AND THE BOROUGH OF SAYREVILLE

WHEREAS, the Governing Body of the Borough of Sayreville is involved in litigation namely; Burt v Borough of Sayreville; and

WHEREAS, the Governing Body of the Borough of Sayreville and Officer Crystina Burt have reached a settlement in the matter and a Settlement Agreement has been prepared; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien is authorized to execute the Settlement Agreement between the parties and disbursing the settlement amount of \$600,000.00.

	Daniel Balka, Counc (Admin. & Finance Committee									
		•	_	-			s to form a or's signatu			
					Borough Attorney					
ATTEST:					BOROUGH OF SAYREVILLE					
	Maralas	DMC				2/Di				
Jessica Morelos, RMC					Kennedy O'Brien					
Municip	oal Clerk	ζ			Mayor					
		Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski]		
	Ayes									
	Nays	1					1	1		

Abstain Absent