Mayor O'Brien opened the Regular/Agenda Meeting at 7:02 PM followed by a short prayer and salute to the flag.

• STATEMENT OF NOTICE OF PUBLICATION

Municipal Clerk Morelos announced that this August 19, 2024 Regular/Agenda Meeting had been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune and the Star Ledger, notifying the Tapinto Raritan Bay, posting on the bulletin board, and is on file in her office.

ROLL CALL:

Present: Councilpersons Balka, Colaci, Onuoha (arrived at 7:09pm),

Roberts, Synarski

Absent: Councilman Zebrowski

Others Present: Mayor Kennedy O'Brien

Glenn Skarzynski, Business Administrator

Jessica Morelos, Municipal Clerk

Matthew Moench, Esq., Borough Attorney

Jay Cornell, P.E., Borough Engineer

Nicole Waranowicz, Asst. Municipal Clerk

Others Absent: Denise Biancamano, C.F.O./Treasurer

• APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

Council President Roberts moved the following minutes be approved, subject to correction if necessary:

July 15, 2024
 July 15, 2024
 Regular/Agenda & Executive Sessions

Seconded by Councilman Balka.

Roll Call: Councilpersons Roberts, Balka, Colaci, Synarski, All Ayes.

PROCLAMATION & PRESENTATIONS



WHEREAS more than 8 million people in the US are living with chronic wounds. Lack of awareness of advanced wound care and benefits of hyperbaric oxygen therapy leaves many people without access to life changing care.

WHEREAS Hyperbaric oxygen therapy (HBOT) is a proven treatment option for wounds, infections or injuries that have not responded to standard treatment. There are currently fifteen indications for HBOT recognized by the Centers for Medicare and Medicaid Services (CMS) and other third-party payors.

WHEREAS Hyperbaric oxygen therapy is most used for the treatment of diabetic ulcers of lower extremities, radiation injury to bone or tissue, compromised grafts and flaps and chronic refractory osteomyelitis.

WHEREAS Cancer is the second leading cause of death in the United States. Of the 18 million people diagnosed with cancer in the US, about half of them have received radiation therapy.

WHEREAS many patients who undergo radiation therapy discover a hidden complication that may not come to light until years after they complete treatments. Radiation therapy can restrict oxygen in the body's healthy tissue which is needed for the tissue to thrive. If there is a

break in the integrity of the tissue, infection and non-healing wounds can occur. About 15 percent of patients who undergo radiation therapy may develop late radiation tissue injury.

WHEREAS Hyperbaric oxygen therapy (HBOT) has emerged as a treatment option for patients who suffer from late radiation tissue injury. HBOT helps patients by stimulating growth of new blood vessels following radiation-induced damage.

WHEREAS Over 37 million people in the US have diabetes, and 25 percent of them will develop a foot ulcer, possibly leading to amputation. Hyperbaric oxygen therapy provides necessary oxygenation which is critical in preventing amputation.

WHEREAS Hyperbaric Awareness USA and the Hyperbaric Aware campaign aim to spread national, statewide, and local awareness of available treatment options for people suffering from radiation injury, chronic wounds and diabetes, thus prolonging lives, avoiding amputations and reducing the cost of care and improving quality of life.

NOW, THEREFORE, I, Kennedy O'Brien, Mayor of the Borough od Sayreville, do hereby acknowledge Hyperbaric Awareness Month.

IN WITNESS WHEREOF, I have caused this Proclamation to be issued and the official seal of the Borough duly affixed this 19th day of August, 2024

• OLD BUSINESS:

a) Public Hearing on the following Ordinances:

Borough Clerk Morelos read the heading for the following ordinances listed for Public Hearing:

Public Hearing on Ordinance #34-24.

Mayor O'Brien opened the meeting to the public for comments on Ordinance #34-24.

Those commenting were:

- Mary Novak, 1 Scarlet Drive Ms. Novak questioned if these vehicles were for all the departments.

No further comments.

Councilman Balka moved the Public Hearing be closed and the Ordinance be adopted on second and final reading and advertised according to law. Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Balka, Colaci, Roberts, Synarski, all Ayes.

BOND ORDINANCE # 34-24

BOND ORDINANCE PROVIDING FOR ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,360,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,192,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as a general improvements or purposes to be undertaken by the Borough of Sayreville, in the County of Middlesex, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$3,360,000, which sum includes \$168,000 as the amount of down payment for said improvement or purpose required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$3,360,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$3,192,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$3,192,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

- **SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are acquisition and installation, as applicable, of vehicles and equipment for various Borough departments including, but not limited to, the police department, the fire department and the roads department, said acquisition and installation, as applicable, of vehicles and equipment to include, but not be limited to, a computer aided dispatch system, ballistic carriers, and firearms; turnout gear, bailout systems, and fill station installation and/or improvements; and a utility trailer, sports utility vehicles, pickup trucks, a dump truck, heavy trucks, a bucket truck, automated refuse cans, a welder, a utility dozer, a grass cutter, a wind screen and a sewer grinder; and also including, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.
- (b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$3,192,000.
- (c) The estimated cost of said improvement or purpose is \$3,360,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$168,000, is the down payment for said improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Middlesex, and/or a private entity make a contribution or grant in aid to the Borough, for the improvement and purpose authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Middlesex, and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Middlesex and/or a private entity, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and

accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 7.59 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,192,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$18,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.
- **SECTION 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

INTRODUCED/APPROVED ON FIRST READING

DATED: July 15, 2024

/s/Jessica Morelos, R.M.C. Clerk of the Borough of Sayreville /s/Daniel Balka, Councilman (Admin. & Finance Committee) Borough of Sayreville

ADOPTED ON SECOND READING

DATED: August 19, 2024

/s/Jessica Morelos, R.M.C. Clerk of the Borough of Sayreville /s/Daniel Balka, Councilman (Admin. & Finance Committee) Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 19th DAY OF __AUGUST__, 2024.

/s/Kennedy O'Brien, Mayor Borough of Sayreville

APPROVED AS TO FORM:

/s/Matthew Moench, Borough Attorney

Public Hearing on Ordinance #35-24.

Mayor O'Brien opened the meeting to the public for comments on Ordinance #35-24.

There were no comments.

Councilman Balka moved the Public Hearing be closed and the Ordinance be adopted on second and final reading and advertised according to law. Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Balka, Colaci, Roberts, Synarski, all ayes.

BOND ORDINANCE #35-24
BOND ORDINANCE PROVIDING FOR VARIOUS 2024
GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE
BOROUGH OF SAYREVILLE, IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING
\$1,780,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,691,000 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as a general improvements or purposes to be undertaken by the Borough of Sayreville, in the County of Middlesex, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$1,780,000, which sum includes \$89,000 as the amount of down payment for said improvement or purpose required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of a provision or

provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,780,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,691,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,691,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are various general capital improvements including, but not limited to, firehouse improvements to include, but not be limited to, retaining wall and garage door improvements; Fort Grumpy improvements to include, but not be limited to, heater and paving improvements; improvements for the police department to include, but not be limited to, cell improvements; technology improvements to include, but not be limited to, amplifier system and server improvements; acquisition, installation and/or construction, as applicable, of pole barns for the firehouse and senior center; underground storage tank improvements at various Borough properties; Boroughwide improvements to various drainage systems and relining of various storm sewers, grate improvements and any related improvements; and also including, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

- (b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$1,691,000.
- (c) The estimated cost of said improvement or purpose is \$1,780,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$89,000, is the down payment for said improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Middlesex, and/or a private entity make a contribution or grant in aid to the Borough, for the improvement and purpose authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Middlesex, and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Middlesex and/or a private entity, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 19.33 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,691,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$182,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.
- **SECTION 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.
- **SECTION 9.** The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.
- **SECTION 10.** The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

INTRODUCED/APPROVED ON FIRST READING

DATED: July 15, 2024

/s/Jessica Morelos, R.M.C. /s/Daniel Balka, Councilman
Clerk of the Borough of Sayreville (Admin. & Finance Committee)

Borough of Sayreville

ADOPTED ON SECOND READING

DATED: August 19, 2024

/s/Jessica Morelos, R.M.C. /s/Daniel Balka, Councilman
Clerk of the Borough of Sayreville (Admin. & Finance Committee)

Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 19th DAY OF __AUGUST__, 2024.

/s/Kennedy O'Brien, Mayor Borough of Sayreville

APPROVED AS TO FORM:

/s/Matthew Moench, Borough Attorney

Public Hearing on Ordinance #36-24.

Mayor O'Brien opened the meeting to the public for comments on Ordinance #36-24.

Those commenting were:

- Jim Robinson, Parlin

Mr. Robinson stated if any of these things would be covered by capital review section of the land use law and it needs to go before the Planning Board.

- Bob Duffy, 111 Merritt Avenue

Mr. Duffy suggested that they put together a committee to go over the parks.

No further comments.

Councilman Balka moved the Public Hearing be closed and the Ordinance be adopted on second and final reading and advertised according to law. Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Balka, Colaci, Roberts, Synarski, all ayes.

BOND ORDINANCE #36-24
BOND ORDINANCE PROVIDING FOR VARIOUS PARK
IMPROVEMENTS, BY AND IN THE BOROUGH OF
SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF
NEW JERSEY; APPROPRIATING \$720,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$684,000 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as a general improvements or purposes to be undertaken

by the Borough of Sayreville, in the County of Middlesex, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$720,000, which sum includes \$36,000 as the amount of down payment for said improvement or purpose required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$720,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$684,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$684,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

- **SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are improvements to various Borough Parks including, but not limited to, Kennedy Park, said improvements to include, but not be limited to, sport field lighting improvements; War Memorial Park, said improvements to include, but not be limited to, sport field lighting improvements and parking lot paving; Bailey Park, said improvements to include, but not be limited to, building site demolition and restoration; improvements to and/or acquisition and installation, as applicable of playground equipment at various Borough parks; various ballfield improvements, said improvements to include, but not be limited to, sport field surfacing improvements and acquisition and installation, as applicable, of related equipment; and miscellaneous park improvements, as deemed necessary by the Borough including, but not limited to, acquisition and installation, as applicable, of equipment, benches, fencing and other park amenities; and also including, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.
- (b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$684,000.
- (c) The estimated cost of said improvement or purpose is \$720,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$36,000, is the down payment for said improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Middlesex, and/or a private entity make a contribution or grant in aid to the Borough, for the improvement and purpose authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Middlesex, and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Middlesex and/or a private entity, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to

deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$684,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$78,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its

undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

INTRODUCED/APPROVED ON FIRST READING

DATED: July 15, 2024

/s/Jessica Morelos, R.M.C. Clerk of the Borough of Sayreville /s/Daniel Balka, Councilman (Admin. & Finance Committee) Borough of Sayreville

ADOPTED ON SECOND READING

DATED: August 19, 2024

/s/Jessica Morelos, R.M.C. Clerk of the Borough of Sayreville /s/Daniel Balka, Councilman (Admin. & Finance Committee) Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS _19th_ DAY OF ___AUGUST___, 2024.

/s/Kennedy O'Brien, Mayor Borough of Sayreville

APPROVED AS TO FORM:

/s/Matthew Moench, Borough Attorney

Public Hearing on Ordinance #37-24.

Mayor O'Brien opened the meeting to the public for comments on Ordinance #37-24.

There were no comments.

Councilman Balka moved the Public Hearing be closed and the Ordinance be adopted on second and final reading and advertised according to law. Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Balka, Colaci, Onuoha, Roberts, Synarski, all ayes.

BOND ORDINANCE #37-24

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,175,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as a general improvements or purposes to be undertaken by the Borough of Sayreville, in the County of Middlesex, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the

sum of \$6,500,000, which sum includes \$325,000 as the amount of down payment for said improvement or purpose required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$6,500,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$6,175,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$6,175,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

- **SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are Various Roadway Improvements in and throughout the Borough, including, but not limited to, as applicable, excavation, milling, paving, reconstruction and boxing out and resurfacing or full depth pavement replacement, and where necessary, the sealing of pavement cracks, storm drainage improvements, the repairing and/or installation of or improvements to curbs, sidewalks and driveway aprons, ADA access improvements, resetting utility castings, traffic striping and pavement markings, and associated aesthetic improvements, and also including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.
- (b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$6,175,000.
- (c) The estimated cost of said improvement or purpose is \$6,500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$325,000, is the down payment for said improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Middlesex, and/or a private entity make a contribution or grant in aid to the Borough, for the improvement and purpose authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Middlesex, and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Middlesex and/or a private entity, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 20 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$6,175,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$1,100,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

INTRODUCED/APPROVED ON FIRST READING

DATED: July 15, 2024

/s/Jessica Morelos, R.M.C. /s/Daniel Balka, Councilman Clerk of the Borough of Sayreville (Admin. & Finance Committee)

Borough of Sayreville

ADOPTED ON SECOND READING

DATED: August 19, 2024

/s/Jessica Morelos, R.M.C.
Clerk of the Borough of Sayreville

/s/Daniel Balka, Councilman (Admin. & Finance Committee)

Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS _19th_ DAY OF ___AUGUST___, 2024.

/s/Kennedy O'Brien, Mayor Borough of Sayreville

APPROVED AS TO FORM:

/s/Matthew Moench, Borough Attorney

Public Hearing on Ordinance #38-24.

Mayor O'Brien opened the meeting to the public for comments on Ordinance #38-24.

There were no comments.

Councilman Balka moved the Public Hearing be closed and the Ordinance be adopted on second and final reading and advertised according to law. Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Balka, Colaci, Onuoha, Roberts, Synarski, all ayes.

ORDINANCE #38-24

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$7,635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,635,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Sayreville, in the County of Middlesex, State of New Jersey (the "Borough") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$7,635,000 from the Water Utility of the Borough. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), no down payment is required as the Water Utility of the Borough is self-liquidating.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the said \$7,635,000 appropriation, negotiable bonds of the Water Utility of the Borough are hereby authorized to be issued in the aggregate principal amount not exceeding \$7,635,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding \$7,635,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

- **SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are various water utility improvements including, but not limited to, water main improvements, said improvements to include, but not be limited to, lead and other service line improvements, transmission main improvements, improvements to Tennant Brook Water Main Crossing, and miscellaneous water plant and water main improvements as deemed necessary by the Borough; and acquisition and installation of various equipment and vehicles including, but not limited to, pickup trucks, a backhoe and guardrails; and shall also include, but are not limited to, the following, as applicable, engineering and design work, preparation of plans and specifications, permits, bid documents, testing, inspection and contract administration; and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.
- (b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$7,635,000.
- (c) The aggregate estimated cost of said improvements or purposes is \$7,635,000.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Middlesex or a private entity make a contribution or grant in aid, as applicable, to the Borough for the improvements or purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Middlesex. In the event, however, that any amount so contributed or granted, as applicable, by the United States of America, the State of New Jersey, the County of Middlesex or a private entity, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Water Utility of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs of the Water Utility

as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the Office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 19.07 years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$7,635,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$1,052,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.
- **SECTION 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.
- **SECTION 9.** The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.
- **SECTION 10.** The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

INTRODUCED/APPROVED ON FIRST READING

DATED: July 15, 2024

/s/Jessica Morelos, R.M.C. /s/Daniel Balka, Councilman
Clerk of the Borough of Sayreville (Admin. & Finance Committee)

Borough of Sayreville

ADOPTED ON SECOND READING

DATED: August 19, 2024

/s/Jessica Morelos, R.M.C. /s/Daniel Balka, Councilman
Clerk of the Borough of Sayreville (Admin. & Finance Committee)

Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS _19th_ DAY OF ___AUGUST___, 2024.

/s/Kennedy O'Brien, Mayor Borough of Sayreville

APPROVED AS TO FORM:

/s/Matthew Moench, Borough Attorney

b) Appointments

Mayor made the following appointments:

CULTURAL ARTS COUNCIL

1 Yr. Member Jeff Schnitzer

Mayor asked if there are if there was a motion.

Councilwoman Roberts moved the appointments. Seconded by Councilman Synarski.

Roll Call: Councilpersons Roberts, Balka, Colaci, Onuoha, Synarski, all ayes.

• NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #39-24

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #40-23 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2023-2027

(Admin. & Finance Committee- Co. Balka - Public Hearing 9-9-24)

Councilman Balka moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for September 9, 2024. Motion was seconded by Councilwoman Roberts.

Roll Call: Councilpersons Balka, Colaci, Onuoha, Roberts, Synarski, all ayes.

ORDINANCE #40-24

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO

AMEND SECTION 5-5.6 a & b "POLITICAL SIGNS"

(Public Safety Committee- Co. Onuoha - Public Hearing 9-9-24)

Councilman Onuoha moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for September 9, 2024. Motion was seconded by Councilwoman Roberts.

Roll Call: Councilpersons Onuoha, Balka, Colaci, Roberts, Synarski, all ayes.

ORDINANCE #41-24

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO

AMEND SECTION 26-89.8 Sign Schedule I & II "Sign Permit Revocable"

(Planning & Zoning Committee- Co. Zebrowski - Public Hearing 9-9-24)

Councilman Balka moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be scheduled for September 9, 2024. Motion was seconded by Councilwoman Roberts.

Roll Call: Councilpersons Balka, Colaci, Onuoha, Roberts, Synarski, all ayes.

• CONSENT AGENDA RESOLUTIONS

Mayor O'Brien opened the meeting for any comments on Consent Agenda Resolutions.

There were no comments.

Council President Roberts made a motion to close the Public Portion and adopt the Consent Agenda Resolutions. Seconded by Councilman Balka.

Roll Call: Councilpersons Roberts, Balka, Colaci, Onuoha, Synarski, all Ayes.

RESOLUTION #2024-193

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.

/s/ Daniel Balka, Councilman	/s/ Donna Roberts, Councilwoman
/s/ Michael Colaci, Councilman	/s/ Stanley Synarski, Councilman
/s/ Christian Onuoha, Councilman	/s/ John Zebrowski, Councilman

/s/ Kennedy O'Brien, Mayor

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.

/s/ Matthew Moench, Borough Attorney

Bill list of August 19, 2024 in the amount of \$4,661,671.83 in a separate Bill List File for 2024 (See Appendix Bill List 2024-A for this date).

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 certifiy that the foregoing is a true and correct original Resolution duly adopted by the Borough of Sayreville and is filed on record with TIPS.

/s/ Daniel Balka, Councilman	
(Admin. & Finance 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.

/s/ Matthew Moench, Borough Attorney

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

RESOLUTION #2024-195

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.

/s/ Daniel Balka, Councilman (Admin. & Finance 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.

/s/ Matthew Moench, Borough Attorney

ATTEST:	BOROUGH OF SAYREVILLE
<u>/s/ Jessica Morelos, RMC</u>	<u>/s/ Kennedy O'Brien</u>
Municipal Clerk	Mayor

RESOLUTION #2024-196

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.

/s/ Daniel Balka, Councilman (Admin. & Finance 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.

/s/ Matthew Moench, Borough Attorney

ATTEST: BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC /s/ Kennedy O'Brien
Municipal Clerk Mayor

RESOLUTION #2024-197

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.

/s/ Daniel Balka, Councilman

(Admin. & Finance 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.

/s/ Matthew Moench, Borough Attorney

<u>/S</u>	/ Matthew Moench, Borough Attorney	
ATTEST:	BOROUGH OF SAYREVILLE	
<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk	<u>/s/ Kennedy O'Brien</u> Mayor	
RESOL	LUTION #2024-198	
	4 the Mayor and Council of the Borough of Roadway Paving and Reconstruction Project –	
WHEREAS, Certification as to Availability of Funds is annexed hereto;		
$\pmb{\text{NOW, THEREFORE, BE IT RESOLVED}}$ by the Mayor and Council on this 19^{th} 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.		
	/s/ Michael Colaci, Councilman (Public Works 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.		
	/s/ Matthew Moench, Borough Attorney	
ATTEST:	BOROUGH OF SAYREVILLE	
<u>/s/ Jessica Morelos, RMC</u> Municipal Clerk	<u>/s/ Kennedy O'Brien</u> Mayor	
RESOLUTION #2024-199		

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

 90% Performance Bond
 10% Cash Bond

 \$1,479,600.00
 \$49,329.69

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

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.

/s/ Daniel Balka, Councilman
(Admin. & Finance 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.

/s/ Matthew Moench, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC

Municipal Clerk

/s/ Kennedy O'Brien

Mayor

RESOLUTION #2024-200

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.

/s/ 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.

	/s/ Matthew Moench, Borough Attorney		
ATTEST:	BOROUGH OF SAYREVILLE		
/s/ Jessica Morelos, RMC Municipal Clerk	/s/ Kennedy O'Brien Mayor		
RESOLUT	ION #2024-201		
RESOLUTION OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING AN EMPLOYMENT AGREEMENT WITH CHIEF OF POLICE DANIEL PLUMACKER			
· •	#2023-124, the Borough of Sayreville f of Police of the Sayreville Police Department;		
	Chief have agreed to various terms and ime between May 11, 2023 and April 30, 2028;		
	sires to authorize the execution of an ne aforementioned terms and conditions of		
	IS HEREBY RESOLVED, that the Mayor and ty of Middlesex, State of New Jersey as follows:		
employment agreement with Chief Daniel	ereby authorize the execution of the Plumacker in form substantially similar to the and approved by the Borough Labor Attorney.		
2. That a certified copy of this reso Daniel Plumacker, and Borough Chief Fina	olution shall be forwarded to the Chief of Police, ancial Officer.		
	/s/ Daniel Balka, Councilman (Admin. & Finance Committee)		
Reviewed by the Borough Attorney Resolution satisfies all of the legal require	and is approved as to form and the ments for the Mayor's signature.		
<u>/s/ Ma</u>	atthew Moench, Borough Attorney		
ATTEST:	BOROUGH OF SAYREVILLE		
/s/ Jessica Morelos, RMC Municipal Clerk	/s/ Kennedy O'Brien Mayor		
RESOLUT	ION #2024-202		

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.

/s/ Daniel Balka, Councilman
(Admin. & Finance 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.

/s/ Matthew Moench, Borough Attorney

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

RESOLUTION #2024-203

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.

/s/ Daniel Balka, Councilman (Admin. & Finance 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.

/s/ Matthew Moench, Borough Attorney

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

RESOLUTION #2024-204

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.

/s/ Daniel Balka, Councilman (Admin. & Finance 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.

/s/ Matthew Moench, Borough Attorney

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

- CORRESPONDENCE:
 - A. Departmental Reports for July, 2024.
 - B. Minutes from Boards/Commissions:
 - 1. Planning Board April 3, 2024, April 17, 2024 & May 1, 2024.
 - 2. Shade Tree Commission July 18, 2024.
 - C. Notice of Retirement received from the Police Department:
 - 1. Janet McCarthy Crossing Guard
 - 2. Sharon Blazas Crossing Guard
 - D. Planning Board Resolution which was memorialized on July 17, 2024:
 - 1. South 9 Realty Preliminary/Final Major Site Plan, 926 & 928 US Highway 9, Sayreville, Block 439, Lots 6, 7 & 8.
 - E. Notice of Mount Laurel Combined Fairness and Compliance Hearing on an Amendment to the Housing Element and Fair Share Plan of the Township of Woodbridge and a proposed Settlement Agreement between the Township of Woodbridge and Fair Share Housing Center on September 6, 2024 at 10am at the Middlesex County Courthouse.
 - F. Notice of Public Hearings:
 - 1. Notice of Public Hearing to be held before the BPU on September 3, 2024 at 4:30pm and 5:30pm for JCPL's Annual Universal Service Fund compliance filing.
 - 2. Notice of Public Hearing to be held before the Sayreville Planning Board on August 21, 2024 at 7:30pm for a Preliminary and Final Major Site Plan to permit the construction of two cold storage warehouses on Block 58, Lots 2.01 & 9. The majority of property is part of the former Sayreville Landfill #3.
 - 3. Notice of Public Hearing to be held before the Sayreville Planning Board on August 21, 2024 at 7:30pm for a Minor Subdivision and Bulk Variance approval to create two residential lots on Block 439.01, Lot 1, 1120 Bordentown Avenue.

Council President Roberts made a motion to accept the correspondence. Seconded by Councilman Synarski.

Roll Call: Councilpersons Roberts, Balka, Colaci, Onuoha, Synarski, all Ayes.

MAYOR & COUNCIL REPORTS

> ADMINISTRATIVE & FINANCE - Councilman Balka

1) Progress

> PLANNING & ZONING - Councilman Balka

1) Planning Board meeting on August 21st at 7:30pm.

PUBLIC SAFETY - Councilman Onuoha

1) Progress.

PUBLIC WORKS - Councilman Colaci

- 1) Parks Dept. is putting up a new gate at Bailey Park and Sanitation Dept. is cleaning up all the illegal dumping there.
- 2) Road Dept. has been trimming trees, filling potholes and keeping up with stormwater issues.
- 3) Buildings & Grounds Dept. has been keeping up with complaints.
- 4) Begin working on snow removal equipment.

RECREATION - Councilman Synarski

- 1) Commented on National Night Out.
- 2) Farmer's market still going on.
- 3) Teen night will be held on August 23rd.
- 4) Car show August 28th.

WATER & SEWER/ENVIRONMENTAL - Council President Roberts

- 1) Commented on how much water was produced and works orders.
- 2) Thanked Chief Plumacker for following up with JCP&L and report on Cheesequake & Bordentown intersection.

> MAYOR - Kennedy O'Brien

• GENERAL DISCUSSION AGENDA ITEMS

- Admin. & Finance

- 1) Application for Social Affair Permit received from the following:
 - a) American Legion Post 211 to serve beer and wine at the Football Tailgate Party on September 15^{th} from 11:30am 7:00pm on their grounds.
 - b) Sayreville PBA Local 98 to serve beer and wine at their Oktoberfest on September 28th from 12:00pm-5:00pm at St. Stan's Carnival grounds.

- Approved.

- 2) Authorization for the Tax Collector to refund 2024 taxes and cancel all subsequently billed taxes due to 100% Disabled Veteran Tax Exemption covering the following:
 - a) 20 Eugene Blvd., Block 413.03, Lot 3 in the amount of \$2,599.96
 - b) 43 East Kupsch St., Block 139, Lot 140.02 in the amount of \$3,352.92

- Resolution.

3) Authorization to award a contract to Dell Marketing for Microsoft Licenses through NJ State Contract 20-TELE-0150 in an amount not to exceed \$19,000.00.

- Approved.

4) Authorization to sell one (1) Ingersoll Rand 2475 Air Compressor to SHS Autosports in Sayreville for \$1,000.00.

Approved.

- Planning & Zoning

- Public Safety

- 1) Request to travel received from the following:
 - a) Engine Co., Melrose and President Park to attend the NJ State Firemen's Convention from September 12-15, 2024 in Wildwood, NJ.

- Approved.

- 2) Application for membership as a Firefighter received from the following:
 - a) Thomas Alfrey accepted by Sayreville Engine Co. No. 1 at their August 5, 2024 meeting.

- Approved.

3) Authorization to award a contract to Motorola Solutions for the annual maintenance of the VESTA 911 system through NJ State Contract T0109/A83909 in an amount not to exceed \$55,687.00.

- Resolution.

4) Authorization to award a contract to Fire & Safety Services for Preventative Maintenance and Repairs of Fire Apparatus through Sourcewell Contract 113021-PMI in an amount not to exceed \$57,600.00.

- Resolution.

5) Authorization to award a contract to Tactical Public Safety for 2024 Radio and Pager Maintenance through NJ State Contact T0109/A83932 in an amount not to exceed \$80,250.09.

- Resolution.

- Public Works

- 1) Requests received to hold a block party from the following:
 - a) Residents of Paige Terrace on September 14, 2024 from 12pm-6pm.

- Approved.

- Recreation

- 1) Application for Special Event received from the following:
 - a) St. Stan's Car Show at St. Stanislaus Kostka Church and School grounds on October 27, 2024 from 11am-4pm.

- Approved.

2) Authorization to award a contract to Ferguson for the purchase of six (6) water bottle fill stations through ESCNJ Contract 20/21-47 in an amount not to exceed \$25,811.75.

- Approved.

3) Authorization to award a contract to KC Sign and Awning for the purchase of three (3) LED Signs through ESCNJ Contract 21/22-26 in an amount not to exceed \$110,000.00.

- Resolution.

- Water & Sewer/Environmental

Business Administrator – Glenn Skarzynski

1) Authorization to appoint Matthew Misiewicz to Laborer 1- Part-time in the Department of Public Works, effective September 1, 2024.

- Approved.

2) Authorization to appoint Darren Gorczyca and Joseph Seyglinski to Laborer 1 – Full-time in the Water & Sewer Department, effective September 1, 2024.

- Approved.

3) Request received from Clinton Rowe, Mechanic for an unpaid leave effective July 29, 2024 in order to attend the Police Academy.

- Approved.

C.F.O. – Denise Biancamano

- 1) Authorization to amend the 2024 Local Municipal Budget for the following:
 Opioid Settlement \$36,079.67
- Resolution.

> BOROUGH ENGINEER - Jay Cornell

1) LaMer – Section 6 – Bond Release Request (Report Attached)

- Resolution.

BOROUGH ATTORNEY - Matthew Moench

• PUBLIC PORTION

At this time Mayor O'Brien opened the meeting to the public for comments on any and all matters.

Those commenting were:

- Frank Terzino, 32 Canal Street

Mr. Terzino highlighted some events that have been held by the Historical Society.

- Mary Novak, 1 Scarlet Drive

Mrs. Novak commented on the political sign ordinance. She commented on the referendum question for the building next door and questioned on what the plans are if the referendum doesn't pass.

- Jim Robinson, Parlin

Mr. Robinson questioned if the Council received the appraisals for the property adjacent to Kennedy Park. He thanked Chief Plumacker for staying on top of street light issues. Mr. Robinson commented on the fee for a teen event and that he would be donating money to the Recreation Department. He questioned if anyone thought about using 5 acres on the Jernee Mill Road property for a bus depot.

- Town Lake West Resident

He commented on the issues with the new apartments and the status of things that were supposed to be done.

- Ken Olchaskey, Sayreville

Mr. Olchaskey commented that the Historical Society only asked for the designation and never asked to spend money.

- Bob Duffy, 111 Merritt Avenue

Mr. Duffy commented that back in March he requested a new ordinance for property owners who have fines and owe money that they have to be in compliance when they go before a board.

No further comments.

Council President Roberts made a motion to close the Public Portion. Seconded by Councilman Synarski.

Roll Call: Voice Vote, all Ayes.

ADJOURNMENT

No further business Council President Roberts made a motion to adjourn. Seconded by Councilman Balka.

Roll Call: Voice Vote, all Ayes.		
Time 7:45 P.M.		
	Jessica Morelos, RMC Municipal Clerk	_

Date Approved: