

The Borough of Sayreville

1. CALL TO ORDER

- a) Short Prayer
- b) Salute to Flag
- c) Statement of Publication
- d) Roll Call
- 2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL: (Motion to approve, subject to correction if necessary) September 23, 2024

Regular/Agenda Session

3. PROCLAMATION & PRESENTATIONS: - Alpha Delta Kappa

4. EXECUTIVE SESSION:

- Tax Appeal
- Contract Negotiations

5. OLD BUSINESS:

a) Public Hearing on the following Ordinances:

ORDINANCE #44-24 AN ORDINANCE FIXING THE SALARIES OF CERTAIN **BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2023-2027** (School Traffic Guards-Per Diem) (Admin. & Finance Committee- Co. Balka - Public Hearing 10-15-24)

ORDINANCE #45-24 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 10-15-24)

b) Appointments

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #46-24 ORDINANCE AMENDING CONSTRUCTION FEE SCHEDULE FOR THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX (Admin. & Finance Committee- Co. Balka - Public Hearing 10-28-24)

ORDINANCE #47-24

BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX ORDINANCE REGARDING LATE FEES FOR MOTEL LICENSES (Admin. & Finance Committee- Co. Balka - Public Hearing 10-28-24)

7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

- 2024-230 Resolution approving bills for payment.
- 2024-231 Authorizing the award of a contract to Motorola Solutions for the purchase of Motorola Flex CAD System through NJ State Contract T0109/A83909 in an amount not to exceed \$914,300.00.



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- Authorizing the purchase of firearm holsters from Atlantic Tactical through NJ State Contract 17-FLEET-00787 in an amount not to exceed \$72,613.15. Authorizing to scrap five (5) vehicles which are no longer for public use 2024-233 and in very poor condition. 2024-234 Authorizing the award of a contract to Jesco for the purchase of one (1) John Deere 550 Utility Dozer through Sourcewell Contract #0111723-JDC in the amount of \$233,885.00. 2024-235 Authorizing the award of a contract to Altec Industries for the purchase of one (1) Bucket Truck through Sourcewell Contract #110421-ALT in an amount not to exceed \$216,935.00. Authorization to award a contract to Hunter Truck for the purchase of one 2024-236 (1) 2025 Peterbilt 520 Automated Refuse Truck through Sourcewell Contract #060920-PMC and 091219-THC in an amount not to exceed \$406,513.14. 2024-237 Authorization to award a contract to Mid-Atlantic Waste Systems to refurbish one (1) 2015 Automated Refuse Truck through Sourcewell Contract #091219-THC in an amount not to exceed \$209,636.00. 2024-238 Authorization to award a contract to Route 23 Automall for the purchase of one (1) 2025 Ford F-450 Mason Dump and one (1) 2025 Ford F-600 Rack-body Truck in an amount not to exceed \$189,964.00. 2024-239 Authorizing the amendment of the 2024 Local Municipal Budget for the following: - Opioid Settlement - \$7,399.21 2024-240 Approving the 2023 Annual Audit Corrective Action Plan. 2024-241 Authorizing the Borough Engineer to prepare plans and specifications for the 2024 Roadway Paving and Reconstruction Project for a fee not to exceed \$425,000.00. Upon approval of the plans and specifications the Borough Clerk is also hereby authorized to advertise for bids.
- 2024-242 Rejecting the bid received from RSA Home Improvements LLC of Dover for the Kennedy Park Bathroom Improvements since it was determined to be non-responsive as per the Borough Attorney and awarding the contract for the Kennedy Park Bathroom Improvements to Nela Carpentry & Masonry LLC of Saddle Brook for their low bid price of \$221,000.00 subject to the waiver of minor irregularities.

8. CORRESPONDENCE:

- A. Minutes from Boards/Commissions:
 - 1. Shade Tree Commission September 19, 2024
 - 2. Board of Health September 5, 2025
- B. Retirement/Resignations received from the following:
 - 1. Resignation received from Marcel Milewski from Melrose Hose Company #1, effective September 2, 2024.



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- . Resignation received from Nicholas Molteg from Engine Company #1, effective September 19, 2024.
- 3. Resignations received from Anthony and Joseph Malara from the Human Relations Commission, effective December 31, 2024.
- C. Notice of Public Hearings:
 - 1. Notice of Public Hearing to be held before the Township of Old Bridge Zoning Board of Adjustment to review and act upon the application for preliminary and final major site plan approval for the property located adjacent to U.S. Route 9 and Ernston Road on October 17, 2024.
 - 2. Notice of Public Hearing to be held before the Borough of South River for relief from the zoning code so the applicant can use the existing property for storage of trash collection vehicles and empty dumpsters located at 209 William Street on October 15, 2024.
- D. Planning Board Resolution which was memorialized on September 18, 2024:
 - 1. Gonzalez Minor Subdivision, 1120 Bordentown Avenue, Sayreville, Block 439, Lot 1.

9. MAYOR & COUNCIL REPORTS

- > ADMINISTRATIVE & FINANCE Councilman Balka
- PLANNING & ZONING Councilman Zebrowski
- > PUBLIC SAFETY Councilman Onuoha
- > PUBLIC WORKS Councilman Colaci
- <u>RECREATION Councilman Synarski</u>
- > WATER & SEWER/ENVIRONMENTAL Council President Roberts
- > MAYOR Kennedy O'Brien

10. GENERAL DISCUSSION AGENDA ITEMS

- Admin. & Finance

- 1) Authorization for the Clerk to advertise for the RFP's for Professional Services for the upcoming year 2025. <u>Resolution Needed</u>
- 2) Authorization for the Tax Collector to refund 2023 and 2024 taxes and cancel all subsequently billed taxes due to 100% Disabled Veteran Tax Exemption covering Block 379.02 Lot 3 in the amount of \$9,156.27.
 <u>Resolution Needed</u>

- Planning & Zoning

- Authorization to purchase one (1) 2024 Ford Ranger from All American Ford of Paramus, through NJ Cooperative Purchasing Alliance in an amount not to exceed \$37,069.00.
- 2) Authorization to bill the owner of 37 Karcher Street a total of \$625.00 plus administrative costs for the removal of a substantial amount of over growth from the property. <u>-Resolution Needed</u>

- Public Safety

- 1) Coin toss request for the corner of Washington & Ernston Road received from the following:
 - a) Sayreville Blue Bomber Softball on November 23 & 24, 2024.



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2) Authorization to purchase Fire Department Turnout gear from Skylands Area Fire Equipment and Training through NJ State Contract 17-FLEET-00810 in an amount not to exceed \$60,037.32 -Resolution Needed

- Public Works

1) Authorization to purchase automated refuse cans from IPL North America through Sourcewell Contract #RC01-21 in an amount not to exceed \$123,885.68.

-Resolution Needed

2) Authorization to purchase one (1) 2024 SUV from All American Ford of Paramus, through NJ Cooperative Purchasing Alliance in an amount not to exceed \$70,000.00. <u>-Resolution Needed</u>

- Recreation

- 1) Application for Special Event received from the following:
 - a) Head Over Heels to host a Community Day on their property on October 20, 2024 from 12:00pm-3:00pm. - <u>Approve/Deny</u>

- Water & Sewer/Environmental

 Authorization to award a non-fair and open contract to Quincy Compressor for compressor inspection and maintenance in an amount not to exceed \$20,126.83.
 <u>Approve/Deny</u>

> Business Administrator – Glenn Skarzynski

- 1) Authorization to promote Trish Fitzgibbons to Senior Recreation Aide in the Recreation Department, effective September 16, 2024. <u>Approve/Deny</u>
- 2) Authorization to move Samantha Amato from Public Safety Telecommunicator Full-Time to Public Safety Telecommunicator Per-Diem, effective January 1, 2025.

- <u>Approve/Deny</u>

 3) Authorization to promote Karina Branco from Public Safety Telecommunicator Per-Diem to Public Safety Telecommunicator Full-Time, effective January 1, 2025
 - Approve/Deny

4) Authorization to call for a Certified List for Patrolmen from the Dept. of Personnel.
 - <u>Approve/Deny</u>

<u>C.F.O. – Denise Biancamano</u>

- 1) 2023 Best Practices Inventory Discussion.
- 2) Authorization to amend the 2024 Local Municipal Budget for the following:
 FY24 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program -\$162,050.00
 - FY24 Local Recreation Improvement Grant \$65,000.00

- <u>Resolution Needed</u>

> BOROUGH ENGINEER - Jay Cornell

- 1) Bedrock Concrete Corporation II Site Plan Bond Release Request (Report Attached). <u>- Resolution Needed</u>
- 2) Bedrock Concrete Corporation III Site Plan Bond Release Request (Report Attached). <u>- Resolution Needed</u>



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REGULAR/AGENDA MEETING October 15, 2024

3) Bedrock Concrete IV Site Plan – Bond Release Request (Report Attached). <u>- Resolution Needed</u>

- Bedrock Concrete V Site Plan Bond Release Request (Report Attached).
 <u>- Resolution Needed</u>
- 5) Bedrock Concrete VI Site Plan Bond Release Request (Report Attached). <u>- Resolution Needed</u>
- 6) French Street/Albert Street Roadway and Drainage Improvements Change Order (Verbal Report). <u>- Resolution Needed</u>
- 7) 2021 Roadway Paving and Reconstruction Project Phase III Change Order (Report Attached). <u>- Resolution Needed</u>
- 8) Tennett Brook Water Line Replacement Design Authorization (Verbal Report). <u>- Resolution Needed</u>

BOROUGH ATTORNEY – Matthew Moench

11. PUBLIC PORTION Mayor will open to public – <u>*3 Minute Limitation</u>.

12. ADJOURNMENT

DISCLAIMER All meetings of the Mayor and Council are subject to additions, deletions and amendments.