

**RESOLUTION #2022-278**

**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.

\_\_\_\_\_  
Victoria Kilpatrick, Mayor

\_\_\_\_\_  
Vincent Conti, Councilman

\_\_\_\_\_  
Mary J. Novak, Councilwoman

\_\_\_\_\_  
Eunice Dwumfour, Councilwoman

\_\_\_\_\_  
Christian Onuoha, Councilman

\_\_\_\_\_  
Michele Maher, Councilwoman

\_\_\_\_\_  
Donna Roberts, Councilwoman

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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
<b>Ayes</b>						
<b>Nays</b>						
<b>Abstain</b>						
<b>Absent</b>						

**RESOLUTION #2022-279**

**WHEREAS**, Claudiana Ferreira da S. Gomes has applied to the Mayor and Council for approval of a beauty shop license located at 95 Main Street, Sayreville, NJ; and

**WHEREAS**, said application has been referred to the proper departments for investigation; and

**WHEREAS**, a favorable report has been received from the Zoning Officer covering the location of said beauty shop;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Clerk is hereby authorized and directed to issue a license to Claudiana Ferreira da S. Gomes to operate a beauty shop t/a Claudia Gomes Studio Hair with four (4) chairs located at 95 Main Street, Sayreville, NJ 08872, pending the issuance of a Mercantile License through the Construction Office.

\_\_\_\_\_  
Mary J. Novak, Councilwoman  
(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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

**RESOLUTION #2022-280**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING MEMBERSHIP IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE**

**WHEREAS**, the Governing Body of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has been informed of the benefits of membership in the National Cooperative Purchasing Alliance (hereinafter "NCPA"); and

**WHEREAS**, the Governing Body of the Borough of Sayreville has applied for membership in the NCPA in order to purchase services, equipment, etc. from vendors approved by the NCPA thus saving in costs for products and administration time; and

**WHEREAS**, membership in the NCPA comes at no cost to the Borough of Sayreville but will result in the Borough of Sayreville saving money while purchasing through the approved vendors; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that Mayor Victoria Kilpatrick and the Governing Body of the Borough of Sayreville approve the Borough's membership in the NCPA.

\_\_\_\_\_  
Mary J. Novak, Councilwoman  
(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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

**RESOLUTION #2022-281**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR REQUEST FOR PROFESSIONALS TO CONDUCT A SPECIAL INVESTIGATION**

**WHEREAS**, the Governing Body of the Borough of Sayreville desires to conduct a Special Investigation of the Sayreville Economic Redevelopment Agency (SERA), which Special Investigation would include the procedures and practices followed by SERA as well as all communications between the Borough of Sayreville and the Agency (SERA); and

**WHEREAS**, the Governing Body of the Borough of Sayreville is seeking an Auditor and/or Auditors to review the financial aspects of the Agency (SERA) as well an Attorney and/or Attorneys to investigate the practices and procedures followed by the Agency (SERA);

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the appropriate Borough officials are authorized to have the Request for Proposals for an Auditor and/or Auditors and Attorney or Attorneys to complete an Investigation of SERA and any communications with the Borough of Sayreville as dictated by the Governing Body of the Borough of Sayreville.

\_\_\_\_\_  
Mary J. Novak, Councilwoman  
(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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	<b>Conti</b>	<b>Dwumfour</b>	<b>Maher</b>	<b>Novak</b>	<b>Onuoha</b>	<b>Roberts</b>
<b>Ayes</b>						
<b>Nays</b>						
<b>Abstain</b>						
<b>Absent</b>						

**RESOLUTION #2022-282**

**BE IT AND IT IS HEREBY RESOLVED** that the proper Borough Officials are hereby authorized to purchase one (1) Lactation POD from Mamava of Burlington, VT, through the National Cooperative Purchasing Alliance (NCPA) Contract #07-105m in an amount not to exceed \$23,900.00.

\_\_\_\_\_  
Eunice Dwumfour, Councilwoman  
(Public Safety 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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

**RESOLUTION #2022-283**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY  
OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING  
THE SALE OF 1997 PIERCE LANCE FIRETRUCK TO  
BERKSHIRE FIRE DISTRICT**

**WHEREAS**, the Borough of Sayreville offered a 1997 Pierce Lance Firetruck, VIN# 4P1CT02SXVA000700, for sale on the auction site, Municibid; and

**WHEREAS**, the Berkshire Fire District, Berkshire, NY outside of the auction platform has proffered a bid of Twenty Thousand (\$20,000.00) Dollars for the Pierce Lance Firetruck; and

**WHEREAS**, the Governing Body of the Borough of Sayreville has reviewed and accepted the Bid from the Berkshire Fire District; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that Mayor Victoria Kilpatrick and the Governing Body of the Borough of Sayreville hereby authorize the sale of the 1997 Pierce Lance Firetruck, VIN# 4P1CT02SXVA000700, to the Berkshire Fire District for the sum of Twenty Thousand (\$20,000.00) Dollars.

\_\_\_\_\_  
Eunice Dwumfour, Councilwoman  
(Public Safety 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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

**RESOLUTION #2022-284**

**WHEREAS**, the following vehicle has been taken out of service as it is no longer needed and in very poor condition;

**NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the vehicle listed below is no longer needed for public use and are hereby authorized to be scrapped:

2008 Ford Expedition – VIN #1FMFU165X8LA86642

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Eunice Dwumfour, Councilwoman  
(Public Safety 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.

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Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Jessica Morelos, RMC  
Municipal Clerk

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Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

**RESOLUTION #2022-285**

**BE IT RESOLVED** that the proper Borough Officials are hereby authorized to award a non-fair and open contract to Jen Electric, Inc. of Springfield, NJ for the Maintenance and Repair of Traffic Lights in an amount not to exceed \$68,605.63.

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Vincent Conti, 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.

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Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Jessica Morelos, RMC  
Municipal Clerk

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Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
<b>Ayes</b>						
<b>Nays</b>						
<b>Abstain</b>						
<b>Absent</b>						



**RESOLUTION 2022-286**

**BE IT AND IT IS HEREBY RESOLVED** that the proper Borough Officials are hereby authorized to purchase Wilco Pumps from Rapid Pump & Meter Service Co., Inc. of Paterson, NJ, through the Passaic Valley Sewage Commission Cooperative (PVSC) ContractB331-7 in an amount not to exceed \$39,935.00.

\_\_\_\_\_  
Donna Roberts, Councilwoman  
(Water & Sewer 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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
<b>Ayes</b>						
<b>Nays</b>						
<b>Abstain</b>						
<b>Absent</b>						

**RESOLUTION #2022-287**

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2022 Budget Appropriations be and the same are hereby authorized to be made in the following manner to wit:

<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>	
Human Resources OE (2-01-20-105-128)	10,000.00
Legal OE (2-01-20-155-161)	20,000.00
Planning Board S&W (2-01-21-180-017)	1,000.00
Planner – Master Plan (2-01-21-180-182)	61,000.00
Construction Code OE (2-01-21-195-124)	1,000.00
Code Enforcement & Zoning OE (2-01-21-200-129)	1,000.00
Other Insurance (2-01-23-215-193)	65,000.00
Police OE (2-01-25-240-121)	50,000.00
First Aid Organization Contribution (2-01-25-260-229)	15,250.00
Fire Department OE (2-01-25-265-227)	10,000.00
Uniform Fire Safety S&W (2-01-25-270-012)	10,000.00
Uniform Fire Safety OE (2-01-25-270-121)	2,000.00
Recycling S&W (2-01-26-306-011)	4,000.00

Gasoline, Fuels & Lubes (2-01-31-460-316)		100,000.00
PFRS (2-01-36-475-319)		100,750.00
Interest on Bonds (2-01-45-930-100)		7,000.00
Municipal Clerk S&W (2-01-20-120-011)	7,000.00	
Financial Administration S&W (2-01-20-130-011)	7,000.00	
Computer Data Processing S&W (2-01-20-140-011)	60,000.00	
Tax Collector S&W (2-01-20-145-011)	5,000.00	
Tax Assessment OE (2-01-20-150-159)	15,000.00	
Group Insurance (2-01-23-220-195)	150,000.00	
Crossing Guard S&W (2-01-25-255-020)	30,000.00	
Garbage & Trash OE (2-01-26-305-249)	90,000.00	
Recycling OE (2-01-26-306-190)	25,000.00	
Parks & Playground-Maintenance S&W (2-01-28-375-012)	10,000.00	
Sayreville Conservation S&W (2-01-28-385-013)	5,000.00	
Sayreville Conservation OE (2-01-28-385-290)	5,000.00	
Cable Access Channel (2-01-30-425-013)	5,000.00	
Electricity/Street Lighting (2-01-31-430-305)	15,000.00	

Garbage Disposal  
(2-01-32-465-314)

20,000.00

FICA  
(2-01-36-472-317)

9,000.00

458,000.00

458,000.00

Water Operating

FICA  
(2-05-55-700-100)

15,000.00

Water OE  
(2-05-55-130-171)

15,000.00

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Mary J. Novak, Councilwoman  
(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.

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Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Jessica Morelos, RMC  
Municipal Clerk

---

Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
<b>Ayes</b>						
<b>Nays</b>						
<b>Abstain</b>						
<b>Absent</b>						

**RESOLUTION #2022-288**

**WHEREAS**, on November 1, 2022, the Mayor and Council of the Borough of Sayreville received bids for the “2021 Roadway Paving and Reconstruction Project – Phase III”; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 14<sup>th</sup> day of November, 2022 that:

1. Contract for the “2021 Roadway Paving and Reconstruction Project – Phase III” be awarded to Z Brothers Concrete Contractors, Inc., 304 Jernee Mill Road, Sayreville, NJ 08872 for a total of \$752,591.46 as appears on their bid documents and attached hereto and made a part hereof, subject to the waiver of minor irregularities.

\_\_\_\_\_  
Vincent Conti, 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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

**RESOLUTION #2022-289**

**BE IT AND IT IS HEREBY RESOLVED** that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Improvements to the Melrose Hose Pump Station at a fee not to exceed \$196,500.00 and upon approval of said plans and specifications the Borough Clerk is also authorized to advertise for the receipt of bids.

\_\_\_\_\_  
Donna Roberts, Councilwoman  
(Water & Sewer 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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
<b>Ayes</b>						
<b>Nays</b>						
<b>Abstain</b>						
<b>Absent</b>						

**RESOLUTION #2022-290**

**BE IT AND IT IS HEREBY RESOLVED** that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Water Treatment Plant Chemical Feed Upgrade Project at a fee not to exceed \$198,500.00 and upon approval of said plans and specifications the Borough Clerk is also authorized to advertise for the receipt of bids.

\_\_\_\_\_  
Donna Roberts, Councilwoman  
(Water & Sewer 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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
<b>Ayes</b>						
<b>Nays</b>						
<b>Abstain</b>						
<b>Absent</b>						

**RESOLUTION #2022-291**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF  
MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE  
EXECUTION OF THE SETTLEMENT AGREEMENT  
BETWEEN JOSEPH MONACO AND THE BOROUGH OF SAYREVILLE**

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

**WHEREAS**, the Governing Body of the Borough of Sayreville and Officer Joseph Monaco 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 Victoria Kilpatrick is authorized to execute the Settlement Agreement between the parties and disbursing the settlement amount of \$250,000.00 to Officer Monaco.

\_\_\_\_\_  
Mary J. Novak, Councilwoman  
(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.

\_\_\_\_\_  
Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						



**TO BE READ IN FULL**

**RESOLUTION #2022-292**

**WHEREAS**, on November 10, 2022, the Mayor and Council of the Borough of Sayreville received bids for the “Melrose Firehouse Apron Upgrades”; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council on this 14<sup>th</sup> day of November, 2022 that:

1. Contract for the “Melrose Firehouse Apron Upgrades” be awarded to EKO Construction LLC, 3408 Sunset Avenue, Ocean, NJ 07712 for a total of \$158,248.00 as appears on their bid documents and attached hereto and made a part hereof, subject to the waiver of minor irregularities.

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Vincent Conti, 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.

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Michael R. DuPont, Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Jessica Morelos, RMC  
Municipal Clerk

---

Victoria Kilpatrick  
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						