

RESOLUTION #2022-293

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
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-294

WHEREAS, the Borough Clerk is in receipt of applications for renewal of licenses for the year 2023 covering the following:

- Barber & Beauty Shops
- Junkyards
- Private Horse Stable Operator
- Taxi Cab Owner/Operator
- Temporary Trailer
- Motels

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council that applications for license renewals for the year 2023 for the aforementioned be and the same are hereby approved, subject to the completion of the proper paperwork.

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 #2022-295

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH TO ADVERTISE FOR THE RECEIPT OF BIDS FOR ABANDONED VEHICLES

WHEREAS, the Borough of Sayreville Police Department is in possession of approximately eleven (11) vehicles that have been abandoned by the owners; and

WHEREAS, it is the policy to advertise a Public Sale by a Public Agency; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the Borough Clerk is authorized to place a Legal Notice requesting the receipt of bids for the aforesaid abandoned vehicles in possession of the Borough of Sayreville Police Department.

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 #2022-296

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 a Department of the Borough of Sayreville.

Michele Maher, 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 #2022-297

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING
THE EXECUTION OF AN INSURANCE SERVICES AGREEMENT
WITH RELIANCE INSURANCE GROUP, LLC**

WHEREAS, the Borough of Sayreville provides a complete benefits package to its employees, which includes provisions of health benefit services; and

WHEREAS, the Borough has investigated various options for providing comprehensive health benefits to its employees in a more cost effective manner; and

WHEREAS, the Borough has determined that the health insurance needs of the Borough can be provided by Reliance Insurance Group, LLC in both a cost effective and comprehensive manner; and

WHEREAS, N.J.S.A. 40A:11-5(1)(m) provides for the purchase of insurance coverage and consultant services without the need for public bidding in accordance with the requirements for extraordinary un-specifiable services; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500.00, bringing the contract within the purview of P.L. 2004, c.19 as amended by P.L. 2004, c.51 (N.J.S.A. 19:44A-20.5 et seq.) and P.L. 2005, c.271 (N.J.S.A. 19:44A-20.26); and

WHEREAS, the term of this Contract shall be made from January 1, 2023 through December 31, 2023, unless sooner terminated in accordance with law and the contract; and

WHEREAS, Reliance Insurance Group, LLC has indicated that it will provide the services required at a commission to be paid by the insurance provider; and

WHEREAS, Reliance Insurance Group, LLC will complete and submit a Business Entity Disclosure Certification, which Certification provides that no contributions have been made that would bar the award of these contracts pursuant to P.L. 2004, c.19 and, further, that no reportable contributions to municipal political or candidate committees of the elected officials of the Borough will be made through the term of these contracts; and

WHEREAS, Reliance Insurance Group, LLC will complete and submit the Political Contribution Disclosure Form required pursuant to P.L. 2005, c.271, which form will be on file with the Municipal Clerk ten (10) days following to the adoption of this Resolution.

BE IT AND IT IS HEREBY RESOLVED by the Governing Body of the Borough of Sayreville that:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.

2. The Borough Council hereby authorizes the Mayor, or the Business Administrator of the Borough of Sayreville, to execute an agreement with the Reliance Insurance Group, LLC for the provision of health insurance broker services for a term commencing January 1, 2023 and ending December 31, 2023, unless sooner terminated in accordance with law and the contract.
3. The authority conferred hereunder shall include authority to all designated individuals to perform any and all tasks, and execute any and all documents, in connection with the provision of health insurance brokerage services in order to affect the purposes of this Resolution as set forth hereunder.
4. The award of the herein contract shall be published in the official newspaper of the Borough of Sayreville setting forth the “nature, durations, service, and amount of the contract” and a copy of the contract and this Resolution shall be on file in the office of the Clerk of the Borough for public inspection during regular business hours pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately; and;

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification, Political Contribution Disclosure Form, and the Determination of Value be placed on file with this Resolution.

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 #2022-298

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE
MAYOR AND BOROUGH CLERK TO EXECUTE A RISK
MANAGEMENT CONSULTANT'S AGREEMENT WITH NORTH
AMERICAN INSURANCE MANAGEMENT CORPORATION (NAIMC)**

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

WHEREAS, the Borough desires the services of a consultant to provide professional risk management services to be compensated by the JIF; and

WHEREAS, the Borough has determined that the Borough's needs may be met by North American Insurance Management Corporation in both a cost effective and comprehensive manner; and

WHEREAS, N.J.S.A. 40A:11-5(1)(m) provides for the purchase of insurance coverage and consultant services without the need for public bidding in accordance with the requirements for extraordinary un-specifiable services; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500.00, bringing the contract within the purview of P.L. 2004, c.19 as amended by P.L. 2004, c.51 (N.J.S.A. 19:44A-20.5 et seq.) and P.L. 2005, c.271 (N.J.S.A. 19:44A-20.26); and

WHEREAS, the term of this Contract shall be from January 1, 2023 through December 31, 2023, unless sooner terminated in accordance with law and the contract; and

WHEREAS, North American Insurance Management Corporation will complete and submit a Business Entity Disclosure Certification, which Certification will provide that no contributions have been made that would bar the award of these contracts pursuant to P.L. 2004, c.19 and, further, that no reportable contributions to municipal political or candidate committees of the elected officials of the Borough will be made through the term of these contracts; and

WHEREAS, North American Insurance Management Corporation will complete and submit the Political Contribution Disclosure Form required pursuant to P.L. 2005, c.271, **which form will be on file with the Municipal Clerk ten (10) days following to the adoption of this Resolution.**

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

1. The recitals set forth above are hereby incorporated into the body of this Resolution as if set forth at length herein.

2. The Mayor or the Business Administrator of the Borough of Sayreville is hereby authorized to execute an agreement with North American Insurance Management commencing January 1, 2023 and terminating on December 31, 2023, which shall provide that all payment for the performance of the services contemplated thereunder shall be the responsibility of the Central Jersey Joint Insurance Fund; and

BE IT FURTHER RESOLVED that the award of the herein contract shall be published in the official newspaper of the Borough setting forth the “nature, duration, service, and amount of the contract” and a copy of the contract and this Resolution shall be on file in the office of the Borough Clerk for public inspection during regular business hours pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification, Political Contribution Disclosure Form, and the Determination of Value be placed on file with this Resolution.

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 #2022-299

BE IT AND IT IS HEREBY RESOLVED that the Borough Planner is hereby authorized and directed to prepare a Master Plan Reexamination Report in two phases at a fee not to exceed \$688,000.00.

Christian Onuoha, 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.

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 #2022-300

BE IT AND IT IS HEREBY RESOLVED, that the Qualified Purchasing Agent is hereby authorized and directed to advertise for the receipt of bids for Code Enforcement Siding and Window Replacement.

Christian Onuoha, 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.

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 2022-301

BE IT RESOLVED that the proper Borough officials are hereby authorized to renew contract for E-Ticket License to Gold Type Business Machine of East Rutherford, NJ through State Contract #17-Fleet-00716 in an amount not to exceed \$25,000.00.

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 #2022-302
**A RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE
CONTRACTING PROCESS AND THE ISSUANCE OF A REQUEST
FOR PROPOSALS FOR CUSTODIAL SERVICES AT THE PUBLIC SAFETY COMPLEX**

WHEREAS, the Borough of Sayreville seeks to acquire proposals for Custodial Services at the Public Safety Complex as authorized by P.L. 2007, c. 348; and

WHEREAS, under the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1, in lieu of public bidding, competitive contracting may be used for the operation of concessions; and

WHEREAS, pursuant to law, the use of competitive contracting must be authorized by resolution,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sayreville that the Business Administrator and other proper Borough officials are hereby authorized to utilize the competitive contracting process permitted under N.J.S.A. 40A:11-4.1 et seq. in procuring proposals for Custodial Services at the Public Safety Complex by P.L. 2007, c. 348.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-4.5, the Borough Clerk is directed to publish notice of the availability of the request for proposals in an official newspaper of the Borough at least 20 days prior to the date established for the submission of proposals.

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 #2022-303

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
RESCINDING RESOLUTION #2022-261**

WHEREAS, on October 11, 2022 the Governing Body of the Borough of Sayreville passed Resolution No. 2022-261 awarding a Contract for the purchase of six (6) In Car Video Systems from Motorola Systems, 500 West Monroe, Chicago, IL 60661 at a total cost not to exceed \$40,681.20; and

WHEREAS, On November 14, 2022 the Governing Body of the Borough of Sayreville received a Quote from Axon Enterprise, Inc. for the same equipment but at a cost savings of \$19,800.00 over the life of the Contract; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Resolution #2022-261 be and is hereby rescinded and the Contract for six (6) In Car Video Systems is awarded to Axon Enterprise, Inc., 17800 N. 85th Street, Scottsdale, AZ 85255 for the total sum of \$101,400.00 for a term of sixty (60) months.

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 #2022-304

BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to award a contract for the purchase of eight (8) 2023 Chevrolet Tahoe to Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ 08002 through ESCNJ Contract 20/21-09 in an amount not to exceed \$360,467.70.

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 #2022-305

BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to award a contract for the purchase of lights, sirens and equipment to East Coast Lighting, Inc. of Millstone Twp., NJ 08535 through NJ State Contract #17-Fleet-00761 in an amount not to exceed \$163,006.42.

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 #2022-306

BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to award a contract for the purchase of a VESTA 9-1-1 System to Motorola Solutions, Inc. of Woodcliff Lake, NJ 07677 through NJ State Contract #T0109/A83909 in an amount not to exceed \$194,095.28.

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 #2022-307

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY
OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING
THE PURCHASE OF THREE (3) 2022 FORD TRUCKS**

WHEREAS, on October 5, 2022 and October 28, 2022 the Borough of Sayreville advertised for bids for three (3) Ford Trucks; namely, three (3) Ford F-250 pickup trucks; and

WHEREAS, the Borough of Sayreville did not receive any bids for the three (3) Ford F-250 pickup trucks; and

WHEREAS, Malouf Ford-Lincoln of North Brunswick, quoted the Borough of Sayreville the sum of \$200,348.37 for three (3) Ford F-250 pickup trucks; 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 purchase of three (3) Ford F-250 pickup trucks from Malouf Ford-Lincoln for a sum not to exceed \$200,348.37.

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 #2022-308
A RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS AND THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR LANDSCAPE MAINTENANCE SERVICES

WHEREAS, the Borough of Sayreville seeks to acquire proposals for Landscape Maintenance Services as authorized by P.L. 2007, c. 348; and

WHEREAS, under the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1, in lieu of public bidding, competitive contracting may be used for the operation of concessions; and

WHEREAS, pursuant to law, the use of competitive contracting must be authorized by resolution,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sayreville that the Business Administrator and other proper Borough officials are hereby authorized to utilize the competitive contracting process permitted under N.J.S.A. 40A:11-4.1 et seq. in procuring proposals for Landscape Maintenance Services by P.L. 2007, c. 348.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-4.5, the Borough Clerk is directed to publish notice of the availability of the request for proposals in an official newspaper of the Borough at least 20 days prior to the date established for the submission of proposals.

 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 #2022-309

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a non-fair and open contract to Core & Main LP of Edison, NJ for the provision of Sampling Stations in an amount not to exceed \$38,000.00.

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
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-310

WHEREAS, Borough Engineer David J. Samuel has recommended that certain increases and decreases be included in the following described project as will more fully appear by Change Order No. 2:

- Project: 2021 Roadway Paving & Reconstruction Project – Phase I
- Contractor: S&G Paving, Inc.
224C Forsgate Drive
Jamesburg, NJ 08831
- Net Increase: \$31,319.56
- Reason: Adjustment of original contract to reflect actual quantities installed and work performed.

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

1. That the recommendation and approval of said Borough Engineer referred to above and in said Change Order be and the same is hereby accepted and approved.

2. That the Governing Body determines that said charges are proper and essential and that same be paid upon the submission of properly approved borough voucher.

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 #2022-311

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Lead Service Line Replacement Project at a fee not to exceed \$63,500.00 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
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-312

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 Transmission Main Project at a fee not to exceed \$264,500.00 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
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-313

RESOLUTION CANCELLING OUTSTANDING CHECKS

WHEREAS, there exists on the records of the Borough of Sayreville checks dating back to 2020 and 2021; and

WHEREAS, the independent auditors recommend these checks be cancelled and the monies be returned to the originating accounts.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Sayreville, County of Middlesex, New Jersey that the attached list of outstanding checks are hereby cancelled; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer.

CURRENT FUND

<u>Check No.</u>	<u>Check Date</u>	<u>Check Amount</u>
73327	1/26/2021	181.07
74174	4/13/2021	3,176.27
74289	4/27/2021	500.00
74324	4/27/2021	5,933.23
74362	5/10/2021	50.00
74604	5/25/2021	90.00
76360	11/23/2021	300.00
76656	12/14/2021	204.23
TOTAL		\$10,434.80

PAYROLL ACCOUNT

<u>Check No.</u>	<u>Check Date</u>	<u>Check Amount</u>
19476	12/31/2020	72.00
19479	12/31/2020	42.54
19488	12/31/2020	90.34
19501	12/31/2020	67.14
19582	11/15/2021	495.10
19592	11/15/2021	407.16
19643	11/15/2021	545.10
19651	11/15/2021	545.72
19715	11/15/2021	883.02
19722	11/15/2021	848.24
TOTAL		\$3,996.36

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 #2022-314

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>		
General Administration S&W (2-01-20-105-128)		15,000.00
Human Resources OE (2-01-20-105-125)		5,000.00
Legal OE (2-01-20-155-163)		5,000.00
Planning Board S&W (2-01-21-180-017)		1,000.00
Construction Code OE (2-01-21-195-124)		5,000.00
Fire Department OE (2-01-25-265-227)		5,000.00
Uniform Fire Safety S&W (2-01-25-270-012)		15,000.00
Recycling S&W (2-01-26-306-011)		2,000.00
Sewage Treatment & Disposal S&W (2-01-31-455-014)		20,000.00
Gasoline, Fuels & Lubes (2-01-31-460-316)		40,000.00
Group Insurance (2-01-23-220-195)	93,000.00	
Sewage Treatment & Disposal OE (2-01-31-455-239)	20,000.00	
	<u>113,000.00</u>	<u>113,000.00</u>

Water Operating

FICA 6,000.00
(2-05-55-700-100)

Water OE 6,000.00
(2-05-55-130-171)

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						