

## REGULAR/AGENDA MEETING November 12, 2024

## 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)

October 28, 2024

Regular/Agenda Meeting

- 3. PROCLAMATION & PRESENTATIONS:
- 4. EXECUTIVE SESSION:
- **5. OLD BUSINESS:** 
  - a) Public Hearing on 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 11-12-24)

## ORDINANCE #47-24 BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX ORDINANCE REGARDING LATE FEES FOR MOTEL LICENSES

(Admin. & Finance Committee- Co. Balka - Public Hearing 11-12-24)

### **ORDINANCE #48-24**

BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX ORDINANCE ACCEPTING DEED OF EASEMENT DEDICATION FROM PARLIN EXECUTIVE CENTER LLC OVER A PORTION OF BLOCK 30, LOT 1.01

(Planning & Zoning Committee- Co. Zebrowski - Public Hearing 11-12-24)

#### **ORDINANCE #49-24**

BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX ORDINANCE REPEALING ORDINANCE § 2-54A, TITLED "REGULATIONS ON CONTRIBUTIONS" DUE TO THE PREEMPTION PROVISIONS OF THE ELECTIONS TRANSPARENCY ACT, P.L.2023, C.30

(Admin. & Finance Committee- Co. Roberts – Public Hearing 11-12-24)

b) Appointments

### 6. NEW BUSINESS:

a) Introduction of the following ordinances:

#### 7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

2024-248 Resolution approving bills for payment.

2024-249 Authorizing the Tax Collector to refund 2023 and 2024 taxes in the amount

of \$9,156.27 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption, covering Block 379.02, Lot 3.

2024-250 Authorizing to bill the owner of 37 Karcher Street a total of \$625.00 plus

administrative costs for the removal of substantial amount of over

growth from the property.



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2024-251	Authorizing the purchase of turnout gear from Skylands Area Fire Equipment through NJ State Contract 17-Fleet-00810 at a fee not to exceed \$60,037.32.
2024-252	Authorizing the execution of an Interlocal Services Contract with the County of Middlesex for the provision of public health services in an amount not to exceed \$199,323.09 for the year 2025.
2024-253	Authorizing the donation of a 2014 Sure-Trac Cargo Trailer to Carteret Police Department.
2024-254	Authorizing the purchase of 95 Gallon Automated Garbage Cans from IPL North America, Inc. through Sourcewell Contract RC01-21 in an amount not to exceed \$123,885.68.
2024-255	Authorizing the renewal of a five-year agreement with Middlesex County for participation in the CFC (chlorofluorocarbons) and Hydrochlorofluorocarbons (HCFC) recovery program which includes up to 100% reimbursement from the County for costs associated with the program. The term of this proposed agreement shall be January 1, 2025 to December 31, 2029.
2024-256	Authorizing the renewal of a five-year agreement with Middlesex County for the County to place a container at Fort Grumpy for the purpose of tire recycling for Middlesex County residents with the Borough receiving 40% of the total weight of the material deposited. The term of this proposed agreement shall be January 1, 2025 to December 31, 2029.
2024-257	Authorizing the purchase of one (1) 2025 Ford Explorer and two (2) 2024 Ford Ranger from All American Fleet through New Jersey Cooperative Purchasing Alliance Contract BC-BID-24-43 in an amount not to exceed \$99,241.05.
2024-258	Authorizing the purchase of one (1) 2025 Ford F-250 Pick-up truck through NJ State Contract A88726/T210 from Winner Ford in an amount not to exceed \$60,896.00.
2024-259	Authorizing the amendment of the 2024 Local Municipal Budget for the following: - FY24 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program - \$162,050.00
2024-260	Authorizing the amendment of the 2024 Local Municipal Budget for the following: - FY24 Local Recreation Improvement Grant - \$65,000.00
2024-261	Budget Transfer Resolution.
2024-262	Releasing incomplete site work bond in the amount of \$10,000.00 for the Bedrock Concrete Corporation II Site Plan since all of the previously outstanding work has been satisfactorily completed.
2024-263	Releasing incomplete site work bond in the amount of \$5,000.00 for the Bedrock Concrete Corporation III Site Plan since all of the previously outstanding work has been satisfactorily completed.

outstanding work has been satisfactorily completed.



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2024-264	Releasing incomplete site work bond in the amount of \$5,000.00 for the Bedrock Concrete Corporation IV Site Plan since all of the previously outstanding work has been satisfactorily completed.
2024-265	Releasing incomplete site work bond in the amount of \$25,000.00 for the Bedrock Concrete Corporation V Site Plan since all of the previously outstanding work has been satisfactorily completed.
2024-266	Releasing incomplete site work bond in the amount of \$5,000.00 for the Bedrock Concrete Corporation VI Site Plan since all of the previously outstanding work has been satisfactorily completed.
2024-267	Approving Change Order No. 2 for Z Brothers Concrete Contractors, Inc. for the French Street/Albert Street Roadway and Drainage Improvements project which does not change the original contract amount.
2024-268	Approving Change Order No. 2 for Z Brothers Concrete Contractors, Inc. for the 2021 Roadway Paving and Reconstruction Project – Phase III which does not change the original contract amount.
2024-269	Authorizing the Borough Engineer to prepare plans and specifications for the Replacement of 12" Water Main on Bordentown Avenue near Tennent Brook for a fee not to exceed \$63,500.00. Upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for bids.
2024-270	Awarding the contract for the Improvements to Cheesequake Road to MECO, Inc. of Clarksburg, NJ for their low bid price of \$694,489.86 subject to the waiver of minor irregularities, and the concurrence of the award of the contract by the New Jersey Department of Transportation.
2024-271	Awarding the contract for the Melrose and President Park Fire House Roof Replacement to Pravco, Inc. of Rahway, NJ for their low bid price of \$362,917.00 subject to the waiver of minor irregularities.
2024-272	Approving County Utility Agreement between the Borough of Sayreville and County of Middlesex for Water Line Improvements.

### 8. CORRESPONDENCE:

A. Planning Board Resolution which was memorialized on November 6, 2024:1. CPD MD Jernee Mill Road, LLC, Jernee Mill Road, Block 58, Lots 2.01 & 9.

## 9. MAYOR & COUNCIL REPORTS

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



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#### 10. GENERAL DISCUSSION AGENDA ITEMS

## - Admin. & Finance

- 1) Application for a **Person to Person Transfer for the following:** 
  - a) PRCL#1219-33-052-009 from Jahanvi Mehta to Bombay Sweets Inc., located at 999 Route 9, Parlin (All Reports and paperwork have been filed).

- Resolution Needed

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 435.04 Lot 27, 106 Merritt Avenue in the amount of \$14,651.73.

- Resolution Needed

- 3) Authorization to renew Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health services for the year 2025. Resolution Needed
- 4) Authorization to execute a contract renewal with North American Insurance Management Corp. to serve as Risk Management Consultants for the year 2025.

   Resolution Needed

### - Planning & Zoning

### Public Safety

- 1) Authorization to award a contract to Continental Fire and Safety for extrication equipment through NJ State Contract 17-FLEET-757 in an amount not to exceed \$100,546.10.

   Resolution Needed
- 2) Authorization to renew a Contract for Animal Control Services with the Associated Humane Society and the Borough of Sayreville for January 1, 2025 through December 31, 2025 in the amount of \$105,000.00.

   Resolution Needed

### - Public Works

## Recreation

1) Authorization to advertise for bids for a Pole Barn at the Sayreville Active Adult
 Center. - Resolution Needed

## - Water & Sewer/Environmental

1) Authorization to award a non-fair and open contract to JP Gager, Inc. for a sewer grinder in an amount not to exceed \$35,373.00.

- Approve/Deny

## Business Administrator - Glenn Skarzynski

- 1) Authorization to promote Danielle Maiorana to CFO in the Finance Department, effective December 1, 2024. Resolution Needed
- 2) Authorization to appoint Michelle Dunne as Per-Diem Dispatcher in the Police Department, effective November 16, 2024. Approve/Deny

## **C.F.O. – Denise Biancamano**

1) Budget Transfer

- Resolution Needed



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## BOROUGH ENGINEER - Jay Cornell

- 1) Well Maintenance and Redevelopment Services Receipt of Bids (Verbal Report).
   Resolution Needed
- 2) Morgan Area Water System Improvements Closeout of Contract and Change Order (Verbal Report). Resolution Needed
- 3) Bordentown Avenue Water and Sanitary Sewer Improvements Agreement with New Jersey Department of Transportation (Verbal Report). Resolution Needed

## > BOROUGH ATTORNEY - Matthew Moench

**11. PUBLIC PORTION** Mayor will open to public – \*3 Minute Limitation.

#### 12. ADJOURNMENT

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