

NOVEMBER 12, 2024 REGULAR/AGENDA MEETING	
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Mayor O'Brien opened the Regular/Agenda Meeting at 7:00 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this November 12, 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, Roberts, Synarski

Absent: Councilman Onuoha
Councilman Zebrowski

Others Present: Mayor Kennedy O'Brien
Glenn Skarzynski, Business Administrator
Jessica Morelos, Municipal Clerk
Matthew Moench, Esq., Borough Attorney (left at 7:35pm)
Krishna Jhaveri, Esq., Borough Attorney (joined 7:35pm)
Jay Cornell, P.E., Borough Engineer
Nicole Waranowicz, Asst. Municipal Clerk
Denise Biancamano, C.F.O./Treasurer

Others Absent: None

- **APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:**

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

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Seconded by Councilman Balka.

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

Councilwoman Roberts made a motion to direct the Business Administrator to engage special counsel to advise on the best process to move forward with preserving the fire house. Seconded by Councilman Synarski.

Roll Call: Ayes: Councilpersons Roberts, Colaci, Synarski
Nays: Councilman Balka

Councilwoman Roberts made a motion to adjust the time back to 5 minutes for someone to speak. Seconded by Councilman Synarski.

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

- **EXECUTIVE SESSION**

Borough Clerk Morelos read the following Executive Session Resolution into record.

RESOLUTION FOR CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

NOVEMBER 12, 2024
REGULAR/AGENDA
MEETING

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 20-30 minutes to discuss the following matters:

- Litigation

2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.

3. The nature and content of discussion which occurs during closed session shall be made public at the time the need for non-disclosure no longer exists.

NOW, THEREFORE BE IT RESOLVED that the public be excluded and this resolution shall take effect immediately.

/s/ Donna Roberts, Council President

APPROVED:

/s/ Kennedy O'Brien, Mayor

Council President Roberts moved the Executive Session Resolution be adopted on Roll Call Vote. Motion seconded by Councilman Balka.

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

Time: 7:05 PM

Reconvene:

Council President Roberts made a motion to reconvene. Motion was seconded by Councilman Balka.

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

Time: 7:18 PM

- **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 #46-24.

Mayor O'Brien opened the meeting to the public for comments on Ordinance #46-24.

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.

ORDINANCE #46-24

**ORDINANCE AMENDING CONSTRUCTION FEE SCHEDULE
FOR THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX**

WHEREAS, the Borough of Sayreville (“Borough”) is governed under the Borough form of government pursuant to N.J.S.A. 40A:60-3 et seq; and

WHEREAS, the Borough has adopted the State Uniform Construction Code in Borough Ordinance § 12-1; and

WHEREAS, the Borough maintains a construction fee schedule in Borough Ordinance § 12-1.3, including a fee for a Temporary Certificate of Occupancy in the amount of \$200.00 in § 12-1.3(M); and

WHEREAS, the Borough has been advised by the New Jersey Department of Community Affairs that it can only charge a maximum fee of \$30.00 for a Temporary Certificate of Occupancy pursuant to applicable state law; and

WHEREAS, the Borough seeks to amend this fee schedule consistent with the direction from the Department of Community Affairs.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sayreville in the County of Middlesex, State of New Jersey, as follows:

SECTION 1. Chapter XII of the Code of Ordinances, titled “Building and Housing” is hereby amended as follows:

§ 12-1.3 Construction Fees.

A.-L. [No changes].

M. Occupancy permit fee shall be as follows:

1. Certificate of occupancy	
(a) R3 and R4 residential single family	150.00
(b) All other use groups per occupancy	200.00
2. Continued certificate of occupancy	Minimum per fee schedule
3. Change of use	200.00
4. Certificate of approval	No fee
5. Temporary Certificate of Occupancy -First issuance and renewal First Issuance	200.00 <u>30.00</u>
Every renewal	100.00

[No changes].

N. [No changes].

SECTION 2. Severability.

The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

SECTION 3. Repealer.

All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.

SECTION 4. Effective Date.

This ordinance shall take effect upon final adoption and publication in accordance with law.

INTRODUCED/APPROVED ON FIRST READING

DATED: October 28, 2024

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

/s/John Zebrowski, Councilman
(Planning and Zoning Committee)

ADOPTED ON SECOND READING

DATED: November 12, 2024

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

/s/Daniel Balka, Councilman
(Planning and Zoning Committee)

APPROVAL BY THE MAYOR ON THIS 12th DAY OF NOVEMBER, 2024.

/s/Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/Matthew Moench, Borough Attorney

Public Hearing on Ordinance #47-24.

Mayor O'Brien opened the meeting to the public for comments on Ordinance #47-24.

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.

ORDINANCE #47-24

**BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX
ORDINANCE REGARDING LATE FEES FOR MOTEL LICENSES**

WHEREAS, the Borough of Sayreville ("Borough") is governed under the Borough form of government pursuant to N.J.S.A. 40A:60-3 et seq; and

WHEREAS, the Borough requires any person or corporate entity seeking to operate a motel within the Borough to obtain a license from the Borough, pursuant to § 8-23 of the Borough Code; and

WHEREAS, the Borough maintains license fees for a motel license in § 2-64 and § 8-23.11 of the Borough Code; and

WHEREAS, the Borough seeks to add late fees to these sections for failure to secure a motel license from the Borough.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sayreville in the County of Middlesex, State of New Jersey, as follows:

SECTION 1. Chapter II of the Borough Code, titled “Administration” is hereby amended as follows:

§ 2-64 FEES AND LICENSES.

1.-24. [No changes].

Subject	Type	Fee
25. Motels	Application Fee (New or Renewal, Change of Ownership)	\$300.00
	Plus (Annual Per Room Fee)	\$20.00
	ALL FEES WILL NOT BE PRORATED	
	<u>Late Fees</u>	<u>30 days overdue: additional \$150.00</u> <u>60 days overdue: additional \$250.00</u> <u>90 days overdue: additional \$400.00</u>

26.-27. [No changes].

SECTION 2. Chapter VIII of the Borough Code, titled “General Licensing” is hereby amended as follows:

§ 8-23 MOTELS.

§ 8-23.11 Payment of Fees.

- A. The annual fee for each license hereunder shall be the amount set forth in Chapter 2-64 “Fees and Licenses” of the Revised General Ordinances of the Borough of Sayreville, entitled “Motels.

\$300.00 - Application Fee (New or Renewal, change of ownership)
 + \$20.00 – Annual per room fee
 + additional \$150.00 late fee for an application that is 30 days overdue
 + additional \$250.00 late fee for an application that is 60 days overdue
 + additional \$400.00 late fee for an application that is 90 days overdue

B.-D. [No changes].

SECTION 2. Severability.

The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

SECTION 3. Repealer.

All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.

SECTION 4. Effective Date.

This ordinance shall take effect upon final adoption and publication in accordance with law.

INTRODUCED/APPROVED ON FIRST READING

DATED: October 28, 2024

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

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

ADOPTED ON SECOND READING

DATED: November 12, 2024

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

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

APPROVAL BY THE MAYOR ON THIS 12th DAY OF NOVEMBER, 2024.

/s/Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/Matthew Moench, Borough Attorney

Public Hearing on Ordinance #48-24.

Mayor O'Brien opened the meeting to the public for comments on Ordinance #48-24.

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.

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

WHEREAS, the Borough of Sayreville ("Borough") is governed under the Borough form of government pursuant to N.J.S.A. 40A:60-3 et seq; and

WHEREAS, Parlin Executive Center LLC ("PEC") desires to grant to the Borough a Deed of Easement for a 10' wide easement over PEC's property located on Block 30, Lot 1.01 in the Borough for the purpose of maintaining an existing water main by the Borough, as more particularly described in the Deed of Easement Dedication attached hereto as **Exhibit A** and fully incorporated by reference (the "Easement"); and

WHEREAS, the Borough is desirous of accepting said Easement;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sayreville in the County of Middlesex, State of New Jersey, as follows:

SECTION 1.

That said Easement from PEC be and hereby is accepted by the Borough.

SECTION 2.

That said Easement shall be in accordance with the Legal Description attached to the Easement.

SECTION 3.

That the Mayor and Borough Clerk be and hereby are authorized to execute any and all other documents necessary to effectuate the intent and purposes hereof.

SECTION 4.

That said Easement shall be recorded in the Office of the Middlesex County Clerk.

SECTION 5.

The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

SECTION 6.

All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.

SECTION 7.

This ordinance shall take effect upon final adoption and publication in accordance with law.

INTRODUCED/APPROVED ON FIRST READING

DATED: October 28, 2024

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

/s/John Zebrowski, Councilman
(Planning and Zoning Committee)

ADOPTED ON SECOND READING

DATED: November 12, 2024

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

/s/Danel Balka, Councilman
(Planning and Zoning Committee)

APPROVAL BY THE MAYOR ON THIS 12th DAY OF NOVEMBER, 2024.

/s/Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/Matthew Moench, Borough Attorney

Public Hearing on Ordinance #49-24.

Mayor O'Brien opened the meeting to the public for comments on Ordinance #49-24.

Those commenting were:

- Jim Robinson
Mr. Robinson commented on the \$85,000 dark money campaign. He suggested they not use that fund for future campaigns.

No further comments.

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

**Roll Call: Ayes: Councilpersons Roberts, Colaci, Synarski, all ayes.
Nays: Councilman Balka**

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**

WHEREAS, the Borough of Sayreville (“Borough”) is governed under the Borough form of government pursuant to N.J.S.A. 40A:60-3 et seq; and

WHEREAS, the Borough previously enacted Ordinance § 2-54A, titled “Regulations on Contributions” or commonly known as a “pay-to-play” ban; and

WHEREAS, on April 3, 2023, the Governor signed into law the Elections Transparency Act, P.L.2023, c.30, which made several changes to New Jersey’s pay-to-play and campaign finance laws, including preemption of all local existing and future pay-to-play restrictions; and

WHEREAS, due to the preemption provisions of the Elections Transparency Act, the Borough seeks to repeal Ordinance § 2-54A.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sayreville in the County of Middlesex, State of New Jersey, as follows:

SECTION 1. Chapter II of the Borough Code, titled “Administration” is hereby amended as follows:

2-54A – REGULATIONS ON CONTRIBUTIONS*

[This section is repealed in its entirety].

SECTION 2. Severability.

The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

SECTION 3. Repealer.

All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.

SECTION 4. Effective Date.

This ordinance shall take effect upon final adoption and publication in accordance with law.

INTRODUCED/APPROVED ON FIRST READING
DATED: October 28, 2024

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

/s/Donna Roberts, Councilwoman
(Admin. & Finance Committee)
Borough of Sayreville

ADOPTED ON SECOND READING
DATED: November 12, 2024

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

/s/Donna Roberts, Councilwoman
(Admin. & Finance Committee)
Borough of Sayreville

APPROVAL BY THE MAYOR ON THIS 12th DAY OF NOVEMBER, 2024.

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

APPROVED AS TO FORM:

/s/Matthew Moench, Borough Attorney

Borough Attorney Moench stated that the ordinance is being repealed due to the state enacting the Elections Transparency Act which defunct the Borough ordinance.

b) Appointments

Mayor made the following appointments:

HUMAN RELATIONS COMMISSION
3 Yr. Unexpired Member Anthony Sposato

Mayor asked if there are if there was a motion.

Councilman Balka moved the appointment. Seconded by Councilman Synarski.

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

- **NEW BUSINESS:**
 - a) Introduction of the following ordinances: NONE
- **CONSENT AGENDA RESOLUTIONS**
Mayor O'Brien opened the meeting for any comments on Consent Agenda Resolutions.

Those commenting were:

- Jim Robinson
Mr. Robinson questioned the resolution for the Improvements to Cheesequake Road.
Borough Engineer Cornell responded that the Borough received a grant for approximately \$400,000. He stated the project will be from the warehouses to Bordentown Avenue.
Mr. Robinson commented on the bills for JCP&L and legal bills for the bus depot. He stated that the lawsuit for the bus depot needs to be resolved.

Borough Attorney Moench stated that they continue to review both litigation and resolution strategies at all times in regards to the bus depot.

- Anthony Sposato
Mr. Sposato commented on the bus depot application that went before the Planning Board. He requested that the budget in the Recreation Department be increased.

No further comments.

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

Roll Call: Councilpersons Roberts, Balka (Abstained on items #24-05065, 24-05122, 24-06055, 24-06404 on Resolution #2024-248), Colaci, Synarski, all Ayes.

RESOLUTION #2024-248

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/ Kennedy O'Brien, Mayor

/s/ Daniel Balka, Councilman

/s/ Donna Roberts, Councilwoman

/s/ Michael Colaci, Councilman

/s/ Stanley Synarski, Councilman

Christian Onuoha, Councilman

John Zebrowski, Councilman

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/ Krishna Jhaveri, Borough Attorney

Bill list of November 12, 2024 in the amount of \$5,734,691.60 in a separate Bill List File for 2024 (See Appendix Bill List 2024-A for this date).

RESOLUTION #2024-249

**DECLARE BLOCK 379.02, LOT 3 AS TAX EXEMPT AND TO
CANCEL TAXES DUE FROM November 7, 2023**

WHEREAS, the Tax Assessor, by way of a September 30, 2024 memorandum, has requested that the Borough Council cancel the taxes due from November 7, 2023 through December 31, 2024 for the property known as Block 379.02, Lot 3 and declare said property tax exempt as the Borough Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30(a) to merit tax exemption as a totally disabled veteran; and

WHEREAS, the Borough Council may revise and adjust past due assessments when in error and desires to act favorably with respect to the aforementioned recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sayreville, in the County of Middlesex and State of New Jersey, as follows:

1. That the Borough Council, for the aforementioned reasons, hereby cancels the taxes due from November 7, 2023 through December 31, 2024 for Block 379.02, Lot 3.
2. That the Borough Council hereby declares Block 379.02, Lot 3 tax exempt pursuant to N.J.S.A. 54:4-3.30(a) based on the proof submitted that the property owner is a totally disabled veteran.

/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 #2024-250

RESOLUTION APPROVING THE EXPENSES RELATED TO THE CLEANUP AND REMOVAL OF DEBRIS AND OVERGROWTH AT BLOCK 168.07, LOT 6, COMMONLY KNOWN AS 37 KARCHER STREET, SAYREVILLE, NEW JERSEY AND TO AUTHORIZE THE COLLECTION OF ALL AMOUNTS DUE RELATIVE TO SAME

WHEREAS, the owner of Block 168.07, Lot 6, commonly known as 37 Karcher Street ("the Property"), has refused to maintain or provide for the general upkeep of the property, which resulted in the accumulation of debris and the overgrowth of vegetation on the property; and

WHEREAS, the Borough of Sayreville's Director of Code Enforcement advised the property owner that said debris and overgrowth would need to be removed;

WHEREAS, the property owner refused or neglected to remove the debris and overgrowth, resulting in a Municipal Court order that permitted the Borough of Sayreville to clear the property; and

WHEREAS, pursuant to Borough Ordinance § 12-3.4d, if the owner of land or property refuses or neglects to abate or remedy a condition complained of, after ten (10) days' notice, the Director of Code Enforcement is authorized to engage an outside contractor to abate or remedy same, and may charge the cost of same plus a twenty-five (25%) percent administrative fee against the owner of the land or property; and

WHEREAS, after giving the property owner 10 days' notice, the Borough engaged Krzyz Lawn Care, LLC to remove the debris and overgrowth from the property, at a cost of \$625.00; and

WHEREAS, the Borough seeks to recover the funds expended in the cleanup of debris and overgrowth from the property in addition to the 25% administrative fee.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sayreville that upon review, the expenses incurred by the Borough in connection with the removal of debris are hereby approved in the amount of \$781.25, which is inclusive of the 25% administrative fee; and

BE IT FURTHER RESOLVED that the Borough Tax Collector is hereby authorized to collect the amount due from the property owner; and

BE IT FURTHER RESOLVED that if unpaid, this charge shall become a lien against the property and added to and become and form part of the taxes on the property, and the Tax Collector shall collect and enforce the charge in the same manner as taxes.

/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

RESOLUTION #2024-251

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract to Skylands Area Fire Equipment of Riverdale, NJ for the purchase of turnout gear through NJ State Contract 17-Fleet-00810 in an amount not to exceed \$60,037.32.

BE IT FURTHER RESOLVED that the Chief Financial certifies that funding in the amount of \$60,037.32 is available in Account No. C-04-55-034-210.

/s/ Daniel Balka, Councilman
(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.

/s/ Matthew Moench, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

FUNDS CERTIFIED BY:

/s/ Denise Biancamano, CFO

RESOLUTION #2024-252

BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the County of Middlesex to provide the Borough of Sayreville with Public Health Services for the year 2025 at a cost not to exceed \$199,323.09.

/s/ Daniel Balka, Councilman
(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.

/s/ Matthew Moench, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2024-253

BE IT RESOLVED that Mayor and Council of the Borough of Sayreville do hereby authorize Melrose Hose Co. No. 1 to donate a 2014 Sure-Trac Cargo Trailer VIN # 5JW1C1828E2093167 to the Carteret Police Department.

/s/ Daniel Balka, Councilman
(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.

/s/ Matthew Moench, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2024-254

BE IT RESOLVED that the proper Borough Officials are hereby authorized to purchase 95 Gallon Automated Garbage Cans from IPL North America, Inc. through Sourcewell Contract RC01-21 in an amount not to exceed \$123,885.68

BE IT FURTHER RESOLVED that the Chief Financial certifies that funding in the amount of \$123,885.68 is available in Account No. C-04-55-034-210.

/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

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

FUNDS CERTIFIED BY:

/s/ Denise Biancamano, CFO

RESOLUTION #2024-255

WHEREAS the Borough of Sayreville desires to participate in the County Sponsored CFC/HCFC Recovery Program; and

WHEREAS, the Borough of Sayreville agrees to provide the County of Middlesex with a list of preapproved vendors who's employees are properly trained to perform CFC/HCFC recoveries and that documentation supporting that the CFC/HCFC's recovered by the vendor are sent to a USEPA certified reclaimer; and

WHEREAS, the County of Middlesex agrees to provide a subsidy of up to 100% reimbursement of the cost of each properly documented CFC (Chlorofluorocarbons) and HCFC (Hydorchloroflourocarbons) recovery program.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized and directed to execute an Agreement between the County of Middlesex, Division of Solid Waste Management and the Borough of Sayreville covering the CFC and HCFC Recovery Reimbursement Program for a 5-year period, commencing on January 1, 2025 through December 31, 2025.

/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**

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2024-256

WHEREAS the Borough of Sayreville desires to participate in the County Sponsored Tire Recycling program; and

WHEREAS, the County of Middlesex agrees provide the Borough of Sayreville with a trailer for the County Sponsored Tire Recycling Program and the Borough of Sayreville agrees to accept tires from any County resident during its normal operating hours; and

WHEREAS, the County of Middlesex agrees to pay for the Borough of Sayreville 40% of the total weight of the material deposited and which shall be credited to the benefit of the Municipality.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that the proper borough officials are hereby authorized and directed to execute an Agreement with the County of Middlesex for the Borough's participation in the County Sponsored Tire Recycling program for a 5-year period, commencing on January 1, 2025 through December 31, 2025.

/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**

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2024-257

BE IT RESOLVED that the proper Borough Officials are hereby authorized to purchase 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 \$136,710.05.

BE IT FURTHER RESOLVED that the Chief Financial certifies that funding in the amount of \$99,241.05 is available in Account No. C-04-55-034-210.

/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**

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

FUNDS CERTIFIED BY:

/s/ Denise Biancamano, CFO

RESOLUTION #2024-258

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to purchase one (1) 2025 Ford F-250 Pick-up truck from Winner Ford, 250 Haddonfield Berlin Rd., Cherry Hill, NJ 08034, through State Contract A88726/T210 at a total cost not to exceed \$60,896.00.

BE IT FURTHER RESOLVED that the Chief Financial certifies that funding in the amount of \$60,896.00 is available in Account No. C-04-55-034-210.

/s/ 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.

/s/ Matthew Moench, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

FUNDS CERTIFIED BY:

/s/ Denise Biancamano, CFO

RESOLUTION #2024-259

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.

- FY24 Law Enforcement Mental Health and Wellness Acto (LEMHWA) Program - \$162,050.00

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

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2024-260

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.

- FY24 Local Recreation Improvement Grant - \$65,000.00

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

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2024-261

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2024 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>	
Mayor and Council S&W (4-01-20-110-017)	35,000.00
Planner- Master Plan (4-01-20-180-182)	5,000.00
Other Insurance Premiums (4-01-23-215-194)	25,000.00

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Police O/E (4-01-25-240-121)	100,000.00
Fire Department O/E (4-01-25-265-220)	58,000.00
Uniform Fire Safety S&W (4-01-25-270-011)	40,000.00
Recycling O/E (4-01-26-306-011)	4,000.00
Recreation S&W (4-01-38-370-011)	25,000.00
Parks & Playground OE (4-01-28-375-123)	25,000.00
Sewage Treatment & Disposal S&W (4-01-31-455-011)	55,000.00
Municipal Court S&W (4-01-43-490-011)	65,000.00
Group Insurance (3-01-23-220-195)	437,000.00

/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
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2024-262

WHEREAS, Bedrock Concrete Corporation II Site Plan has posted a cash bond in the amount of \$10,000.00 with the Borough of Sayreville for Block 60.07, Lots 1 & 2:

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 the release of said bond.

NOW, THEREFORE, BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to release said performance bond in the total amount 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

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ATTEST: **BOROUGH OF SAYREVILLE**

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2024-263

WHEREAS, Bedrock Concrete Corporation III Site Plan has posted a cash bond in the amount of \$5,000.00 with the Borough of Sayreville for Block 60.07, Lots 3, 4 and 5:

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 the release of said bond.

NOW, THEREFORE, BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to release said performance bond in the total amount 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 #2024-264

WHEREAS, Bedrock Concrete Corporation IV Site Plan has posted a cash bond in the amount of \$5,000.00 with the Borough of Sayreville for Block 60.07, Lot 4.01.

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 the release of said bond.

NOW, THEREFORE, BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to release said performance bond in the total amount 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 #2024-265

WHEREAS, Bedrock Concrete Corporation V Site Plan has posted a cash bond in the amount of \$25,000.00 with the Borough of Sayreville for Block 60.07, Lot 2.

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 the release of said bond.

NOW, THEREFORE, BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to release said performance bond in the total amount 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 #2024-266

WHEREAS, Bedrock Concrete Corporation VI Site Plan has posted a cash bond in the amount of \$5,000.00 with the Borough of Sayreville for Block 60.07, Lot 3.

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 the release of said bond.

NOW, THEREFORE, BE IT RESOLVED that the proper Borough Officials are hereby authorized and directed to release said performance bond in the total amount 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 #2024-267

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: French Street/Albert Street Roadway and Drainage Improvements Project
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Amount: No Increase in original contract amount.

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- 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.

/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

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2024-268

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 and Reconstruction Project – Phase III
- Contractor: Z Brothers Concrete Contractors, Inc.
304 Jernee Mill Road
Sayreville, NJ 08872
- Amount: No Increase in original contract amount.
- 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.

/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

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2024-269

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Replacement of 12" Water Main on Bordentown Avenue near Tennet Brook 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.

BE IT FURTHER RESOLVED that the Chief Financial certifies that funding in the amount of \$63,500.00 is available in Account No. C-06-55-038-220.

/s/ Donna Roberts, Councilman
(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.

/s/ Matthew Moench, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

FUNDS CERTIFIED BY:

/s/ Denise Biancamano, CFO

RESOLUTION #2024-270

WHEREAS, on October 29, 2024 the Mayor and Council of the Borough of Sayreville received bids for the "Improvements to Cheesequake Road"; and

WHEREAS, that the Chief Financial certifies that funding in the amount of \$694,489.86 in Account No. C-04-55-019-210.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 12th day of November, 2024 that:

1. Contract for the "Improvements to Cheesequake Road" be awarded to MECO, Inc., P.O. Box 536, Clarksburg, NJ 08510 on their bid price of \$694,489.86 as appears on copy of bid document attached hereto and made a part hereof, subject to the waiver of minor irregularities and the concurrence of the award of the contract by the New Jersey Department of Transportation.

/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

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

FUNDS CERTIFIED BY:

/s/ Denise Biancamano, CFO

RESOLUTION #2024-271

WHEREAS, on October 29, 2024 the Mayor and Council of the Borough of Sayreville received bids for the “Melrose and President Park Fire House Roof Replacement”; and

WHEREAS, that the Chief Financial certifies that funding in the amount of \$362,917.00 in Account No. C-04-55-023-110;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 12th day of November, 2024 that:

1. Contract for the “Melrose and President Park Fire House Roof Replacement” be awarded to Pravco, Inc., 245 Wescott Drive, Rahway, NJ 07065 on their bid price of \$362,917.00 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

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

FUNDS CERTIFIED BY:

/s/ Denise Biancamano, CFO

RESOLUTION #2024-272

**RESOLUTION APPROVING COUNTY UTILITY AGREEMENT BETWEEN
THE BOROUGH OF SAYREVILLE AND THE COUNTY OF MIDDLESEX
FOR WATER LINE IMPROVEMENTS**

WHEREAS, the Borough of Sayreville (“Borough”) is located in the County of Middlesex, State of New Jersey; and

WHEREAS, the County of Middlesex (“County”) has determined that it is necessary to make improvements within its existing right-of-way located at the intersection of Jernee Mill Road and Bordentown Avenue within the Borough; and

WHEREAS, the Borough owns and maintains a ten (10) inch water line and a sixteen (16) inch water line along Jernee Mill Road within the County’s existing right-of-way; and

WHEREAS, as part of the improvements that the County is proposing within its existing right-of-way at the intersection of Jernee Mill Road and Bordentown Avenue, the

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Borough's existing ten (10) inch water line will be extended to connect to the Borough's existing sixteen (16) inch water line in order to eliminate a dead-end condition; and

WHEREAS, in order to facilitate the extension of the Borough's water lines, the County and Borough desire to enter into a County Utility Agreement in order to apportion the cost and responsibilities associated with the same, substantially in the manner set forth in **Exhibit A** attached hereto and fully incorporated by reference; and

WHEREAS, the County is authorized to enter into a County Utility Agreement with the Borough pursuant to N.J.S.A. 27:16-32; and

WHEREAS, the Borough has reviewed the proposed County Utility Agreement and finds it to be acceptable.

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

1. The foregoing recitals are incorporated by reference herein as if set forth at length.
2. The County Utility Agreement, substantially in the form set forth in Exhibit A attached hereto, is approved.
3. The Mayor, Borough Administrator, or other designated Borough official is hereby authorized to execute the County Utility Agreement, and any other documents necessary to effectuate the provisions of this Resolution, subject to the approval of the Borough Attorney as to legal form.

BE IT FURTHER RESOLVED that this Resolution is effective immediately upon adoption.

/s/ 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.

/s/ Matthew Moench, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Jessica Morelos, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

FUNDS CERTIFIED BY:

/s/ Denise Biancamano, CFO

- **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.

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

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

- **MAYOR & COUNCIL REPORTS**

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➤ **ADMINISTRATIVE & FINANCE – Councilman Balka**

- 1) Thanked Denise for her service to the Borough and congratulated Danielle on her promotion.
- 2) Starting to work on next year’s budget.

➤ **PLANNING & ZONING – Councilman Balka**

- 1) Next Planning Board meeting is December 4th.

➤ **PUBLIC SAFETY – Councilman Colaci**

- 1) Progress

➤ **PUBLIC WORKS – Councilman Colaci**

- 1) Progress

➤ **RECREATION – Councilman Synarski**

- 1) Holiday Parade will be on December 8th.
- 2) Toy drive still going on.
- 3) Thanked the members of the Recreation Board.

➤ **WATER & SEWER/ENVIRONMENTAL – Council President Roberts**

- 1) Commented on the Environmental Commission meeting.
- 2) Commented on the Flags for Heroes.

➤ **MAYOR – Kennedy O’Brien**

Mayor stated that Sayreville has lost a favorite son who was Mike Samuel. He stated that he was a loving father, husband and volunteer. Mayor stated he will be sorely missed.

Mayor called for a moment of silence.

• **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.

- 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.

- 3) Authorization to renew Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health services for the year 2025.

- Resolution.

- 4) Authorization to execute a contract renewal with North American Insurance Management Corp. to serve as Risk Management Consultants for the year 2025.

- Resolution.

- 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.

- 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.

- Public Works

- Recreation

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

- Resolution.

- 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.

- Approved.

➤ **Business Administrator – Glenn Skarzynski**

- 1) Authorization to promote Danielle Maiorana to CFO in the Finance Department, effective December 1, 2024.

- Resolution.

- 2) Authorization to appoint Michelle Dunne as Per-Diem Dispatcher in the Police Department, effective November 16, 2024.

- Approved.

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer

- Resolution.

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Well Maintenance and Redevelopment Services – Receipt of Bids (Verbal Report).

- Resolution.

- 2) Morgan Area Water System Improvements – Closeout of Contract and Change Order (Verbal Report).

- Resolution.

- 3) Bordentown Avenue Water and Sanitary Sewer Improvements – Agreement with New Jersey Department of Transportation (Verbal Report).

- 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 commented on the passing of Mike Samuel. He commented on the John Homans story that was told at historical society event. Mr. Terzino thanked Council President Roberts for recommending special counsel to save the firehouse. He questioned if they would do a local designation landmark tonight. Council President Roberts responded that they don't have the authority to do that right now.

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- Ken Olchaskey

Mr. Olchaskey congratulated Councilwoman elect Mary Novak and Councilman Synarski on their victory. He commented on going back to 5 minutes for public speaking. Mr. Olchaskey commented on the referendum question. He requested that zoom be reinstated.

- Jim Robinson

Mr. Robinson commented on the election. He stated that the Borough is a weak Mayor strong council form of government. Mr. Robinson stated in order to be bipartisan and transparent that they should elect Mary Novak as Council President in 2025. He congratulated the Historical Society and the voters for the passing of the referendum.

- Bob Duffy, 111 Merritt Avenue

Mr. Duffy stated he reached out to the Middlesex County Department Transportation on coin tosses and they told him no permit was given out to Sayreville. Borough Clerk Morelos responded that the County Public Works Department sends letter of approvals.

Mr. Duffy questioned if Cheesequake Road was on the list of roads to be done. Borough Engineer Cornell responded that the Borough received grant money from the DOT.

- Mary Novak, 1 Scarlet Drive

Mrs. Novak commented on the passing of Mike Samuel and congratulated Denise on her retirement.

- Anthony Sposato

Mr. Sposato commented on the Veteran's Day celebration. He stated that Middlesex County will be hosting a job fair for veterans on November 13th from 10am-1pm at the YMCA in Piscataway. Mr. Sposato requested the council to declare November as Veterans Remembrance month. He spoke about Councilman Onuoha. Mr. Sposato encouraged the new council to embrace bipartisanship.

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

Roll Call: Voice Vote, all Ayes.

Mayor O'Brien commented on his relationship with the Board of Education and the bus depot issue. He stated that if anyone feels he is doing anything illegal, he suggests they go to the prosecutor. Mayor stated there was a lot of misinformation pertaining to the firehouse and there were no discussions from anyone about the firehouse other than the Historical Society. He stated that in January there were 6,000 unopened emails for the Mayor. Mayor stated that the Borough is about customer service to the residents.

- **ADJOURNMENT**

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

Roll Call: Voice Vote, all Ayes.

Time 8:11 P.M.

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____