



# *The Borough of Sayreville*

## REGULAR MEETING AGENDA

January 23, 2023

### 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)

- ☒ December 12, 2022 - Regular & Agenda Sessions
- ☒ January 3, 2023 - Agenda & Reorganization Sessions

### 3. PROCLAMATION & PRESENTATIONS:

### 4. EXECUTIVE SESSION

### 5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances: NONE
- b) Appointments

### 6. NEW BUSINESS:

- a) Introduction of the following ordinances:

#### **ORDINANCE #01-23**

#### **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 2-33 "SUSTAINABLE SAYREVILLE COMMISSION"**

(Public Works Committee - Co. Conti - Public Hearing 2-13-23)

### 7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

- 2023-29 Resolution approving bills for payment.
- 2023-30 Resolution rejecting the release of posted bonds and approving the Reduction of the 90% Performance Bond and 10% Cash Bond posted for the Golden Age project to the below listed amounts in order to reflect the work completed to date:

Revised 90%	Revised 10%
<u>Performance Bond</u>	<u>Cash Bond</u>
\$443,967.21	\$49,329.69

- 2023-31 Memorializing the appointment of Hackensack Meridian as Occupational Health Services/Alt. Borough Physician for 2023.

#### **READ IN FULL**

- 2023-32 Awarding a non-fair and open contract to BRS, Inc. of Medford Lakes, NJ for Grant Writing Services in an amount not to exceed \$44,000.00.
- 2023-33 Authorizing submission of a Grant Proposal to the New Jersey Department of Community Affairs' FY23 Local Recreational Improvement Grant Program to install two Pickleball Courts at Kennedy Park for approximately \$125,000.00.



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- 2023-34 Approving Wrecker License Renewals for the year 2023, subject to the approval of insurance certificates and wrecker inspections.
- 2023-35 Authorizing the purchase of one (1) 2023 Chevy Tahoe from Mall Chevrolet through ESCNJ Contract 20/21-09 in amount not to exceed \$49,869.45 using forfeiture funds.
- 2023-36 Authorizing the purchase of lights, sirens and equipment for one (1) Chevy Tahoe from East Coast Lighting through NJ State Contract 17-Fleet-00761 in an amount not to exceed \$8,665.25 using forfeiture funds.
- 2023-37 Authorizing the purchase of one (1) 2022 Ford Bronco Sport from Tom's Ford in amount not to exceed \$34,204.50.

### 8. CORRESPONDENCE:

- A. Departmental Reports for December, 2022
- B. Minutes from Boards/Commissions:
1. Environmental Commission - December 6, 2022.
  2. Planning Board - December 7, 2022.
  3. Rent Leveling Board – December 13, 2022 & January 10, 2023.
  4. Shade Tree Commission – December 15, 2022.
  5. Board of Health – December 1, 2022.
- C. Resignations received from Fire Department/Boards & Commissions
1. Michael Marcinczyk, Jr. – President Park Fire Co. No. 1.
  2. Anthony Rambhajan – President Park Fire Co. No. 1.
  3. Robert Foley – Board of Adjustment

### 9. MAYOR & COUNCIL REPORTS

- **ADMINISTRATIVE & FINANCE – Councilman Balka**
- **PUBLIC SAFETY – Councilwoman Dwumfour**
- **PUBLIC WORKS – Councilman Conti**
- **WATER & SEWER/ENVIRONMENTAL – Councilwoman Roberts**
- **RECREATION – Councilwoman Novak**
- **PLANNING & ZONING – Council President Onuoha**
- **MAYOR – Victoria Kilpatrick**

### 10. PUBLIC PORTION- \*5 Minute Limitation

### 11. ADJOURNMENT

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