

CALL TO ORDER

Special Meeting of the Mayor and Borough Council held on March 21, 2022 was called to order by Mayor Kilpatrick at 6:00 P.M. followed by a salute to the flag.

STATEMENT OF NOTICE OF PUBLICATION

Municipal Clerk Morelos announced that this Budget Workshop has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board and filing with the Municipal Clerk.

ROLL CALL

- Roll Call: Councilpersons Conti, Dwumfour (arrived 6:29PM), Maher, Novak, Onuoha (arrived at 6:10PM), Roberts
- Absent: None
- Others Present: Mayor Victoria Kilpatrick
Jessica Morelos, Municipal Clerk
Business Admin. Daniel Frankel
C.F.O./Treasurer Denise Biancamano
Borough Engineer Jay Cornell
- Others Absent: Borough Attorney (not required to be in attendance)

ADMINISTRATION, FINANCE & COMPUTER DATA PROCESSNG

Building Video Server Update-Police/ Senior Center	\$30,000.00
Police Mobile Data Network Upgrade	\$35,000.00
Water Treatment Plant Network Upgrade	\$15,000.00

POLICE

Portable Skywatch	\$207,835.00
Polaris	\$22,135.00
Replacement of Alcotest Machine	\$20,000.00
Light Towers (4)	\$48,000.00
Safety Complex Locker Room & Restroom Improvements	\$450,000.00
Renovation of Men’s Prison Cells	\$250,000.00
Police Vehicles – 15	\$900,000.00

PUBLIC BUILDINGS & GROUNDS

New Public Works Facility	\$16,500,000.00
President Park Fire Roof Replacement	\$225,000.00
Melrose Fire Roof Replacement	\$175,000.00
Melrose Fire Retaining Wall Replacement	\$200,000.00
Carpet Replacement Borough Hall 2 nd Floor Offices	\$31,000.00
Borough Hall Stairwells Rubber Tile Replacement	\$50,000.00
Construction Trailer Siding & Windows	\$43,000.00
Painting of Finance Office & Stairwells	\$29,000.00 (Put off to 2023)
Borough Hall Flagpole Replacement	\$7,000.00
Veterans Memorial Monument Repair	\$121,000.00
Fort Grumpy Garage Heaters	\$40,000.00

PARKS DEPARTMENT

Kennedy Park Basketball & Handball Lights	\$125,000.00
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MARCH 21, 2022 BUDGET WORKSHOP MEETING	
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Ballfield Upgrades	\$60,000.00
Pick up/Plow	\$60,000.00
Misc. Park Improvements	\$100,000.00
Kennedy Park Rubber Surface	\$215,000.00

SANITATION DEPARTMENT

Automated Truck	\$391,000.00
Automated Refuse Containers	\$60,000.00
Rear Loader Sanitation Trucks (2)	\$586,000.00
Broom Replacement	\$1,300.00

ROAD DEPT.

F150 Pickup Truck for Plowing with Warning Lights (2)	\$110,000.00
Traffic Light Upgrades	\$75,000.00
Jesco Loader Bucket	\$20,000.00
Road Improvement Program	\$5,000,000.00
Weber Ave. & Various Drainage Imp.	\$200,000.00
John Deer One Arm Cutter	\$200,000.00
Milling & Paving Partial Roadways	\$460,083.00

VEHICLE MAINTENANCE

Drive on Wash Rack System	\$670,000.00
Drainage & Paving behind DPW Garage	\$257,000.00 (Instead of doing the wash rack system)
Flatbed Rolloff Truck	\$153,000.00
Fuel Tank Replacement	\$260,210.00

CONSTRUCTION

Ford Explorer	\$37,000.00 (removed)
Personal Protective Gear	\$7,000.00 (Put off to 2023)
Edmunds Software	\$4,000.00 (Put off to 2023)
HP Design Jet Printer	\$11,400.00
SUV	\$27,000.00

FIRE

Replace Station 1	\$5,500,000.00
Replace Chief Vehicle	\$55,000.00
Water Rescue Equipment	\$45,000.00
Turnout Gear	\$55,000.00
Replace Truck 1	\$1,700,000.00
Pole Barn Station 1	\$80,000.00
Technology Upgrades	\$20,000.00

SEWER

Grinder units for Morgan & Melrose Pump Stations	\$80,000.00 (removed)
Replacement of Sewer Jet Truck	\$250,000.00

WATER OPERATING

MXU-Automated Reading Upgrades	\$420,000.00
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WATER TREATMENT

South River Pump Station Valve/ Check Valve Replacement	\$115,000.00
Spare Equalization Pump	\$25,000.00
Sampling Station Installation	\$37,000.00

Dave Lietner stated that the membrane filter media replacement may have to be installed earlier than next year.

DUHERNAL

Guardrail System for Access Roadways	\$45,000.00
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Paving of Sunset Ave. from 4 th St. to Riverdale	\$175,000.00
Power Wire Relocation – Greystone Road Substation	\$90,000.00
Operator Interface Terminal	\$15,000.00
Well Redevelopment Program	\$700,000.00

SEWER CAPITAL IMPROVEMENT PLAN

Morgan Pump Station	\$2,400,000.00
Washington Road Sewer Main Replacement	\$500,000.00
Regulatory Compliance	\$20,000.00
GIS Mapping	\$20,000.00

WATER CAPITAL IMPROVEMENT PLAN

Upgrades – Mixing Tank, Chemical Feed Upgrades	\$2,160,000.00
Jernee Mill Road County Culvert Replacement	\$1,400,000.00
Transmission Main – Water Plant to Florida Power & Light	\$2,400,000.00
Investigation & Replace Lead Services In Current Road Program	\$891,000.00
Regulatory Compliance	\$20,000.00
GIS Mapping	\$20,000.00

PUBLIC PORTION

Mayor Kilpatrick opened the meeting to the public.

There being no appearances, the Mayor called for a motion to close. Councilwoman Novak made a motion to close the public portion. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

No Further business. Councilwoman Novak made a motion to adjourn. Motion seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes. Carried.

Time 8:52 PM

SIGNED:

Jessica Morelos, RMC
Municipal Clerk

Date Approved