Time: 11:04 AM

Place: Borough Hall-Hybrid

Mayor O'Brien called the meeting to order followed by a salute to the flag.

Municipal Clerk Morelos read the notice of meeting publication.

Municipal Clerk Morelos administered Oaths of Office to Mayor Kennedy O'Brien, Councilmen Michael Colaci and John Zebrowski.

Mayor called for Roll Call.

Roll Call: Councilpersons Balka, Colaci, Onuoha, Roberts, Synarski, Zebrowski.

Absent: None

Others Present: Mayor Kennedy O'Brien, Business Admin. Glenn Skarzynski, Municipal Clerk Jessica Morelos, C.F.O/Treasurer Denise Biancamano, Borough Engineer Jay Cornell, Assistant Municipal Clerk Nicole Waranowicz.

Others Absent: None

Designation of Council President

Motion made by Councilman Zebrowski to designate Councilwoman Roberts as Council President. Motion was seconded by Councilman Colaci.

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

Mayor O'Brien read the following nominations for Standing Committees:

The following were presented for 2024:

Admin. & Finance:

Planning & Zoning:

Public Safety:

Public Works:

Recreation:

Co. Balka, Roberts, Synarski

Co. Zebrowski, Balka, Roberts

Co. Onuoha, Colaci, Balka

Co. Colaci, Onuoha, Zebrowski

Co. Synarski, Zebrowski, Colaci

Co. Roberts, Synarski, Onuoha

Council President Roberts moved the nominations for Standing Committee be approved. Seconded by Councilman Zebrowski

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

Adoption of the 2024 Meeting Schedule, subject to correction as needed.
 Mayor asked if there were any objections to the following schedule.

 None made.

Motion was made by Council President Roberts to adopt the meeting schedule. Seconded by Councilman Zebrowski.

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

MAYOR & BOROUGH COUNCIL 2024 ANNUAL MEETING SCHEDULE

<u>Day/Date</u>	<u>Meeting Type</u>	<u>Time</u>

Monday, January 1, 2024	Re-Organization Meeting	12:00 P.M.
Monday, January 8, 2024	Regular/Agenda Session	7:00 P.M.
Monday, January 22, 2024	Regular/Agenda Session	7:00 P.M.
Monday, February 12, 2024	Regular/Agenda Session	7:00 P.M.
Monday, February 26, 2024	Regular/Agenda Session	7:00 P.M.
Monday, March 11, 2024	Regular/Agenda Session	7:00 P.M.
Monday, March 25, 2024	Regular/Agenda Session	7:00 P.M.
Monday, April 8, 2024	Regular/Agenda Session	7:00 P.M.
Monday, April 29, 2024	Regular/Agenda Session	7:00 P.M.
Monday, May 13, 2024	Regular/Agenda Session	7:00 P.M.
Tuesday, May 28, 2024	Regular/Agenda Session	7:00 P.M.
Monday, June 17, 2024	Regular/Agenda Session	7:00 P.M.
Monday, July 15, 2024	Regular/Agenda Session	7:00 P.M.
Monday, August 19, 2024	Regular/Agenda Session	7:00 P.M.
Monday, September 9, 2024	Regular/Agenda Session	7:00 P.M.
Monday, September 23, 2024	Regular/Agenda Session	7:00 P.M.
Tuesday, October 15, 2024	Regular/Agenda Session	7:00 P.M.
Monday, October 28, 2024	Regular/Agenda Session	7:00 P.M.
Tuesday, November 12, 2024	Regular/Agenda Session	7:00 P.M.
Monday, November 25, 2024	Regular/Agenda Session	7:00 P.M.
Monday, December 9, 2024	Regular/Agenda Session	7:00 P.M.

Unless otherwise noted on our website or posted at Borough Hall, these meetings will be held in the Municipal Building, 167 Main Street, Sayreville, N.J. Members of the public will also be able to see and hear the meeting but will have no ability to interact or provide testimony. The information for live streaming will be posted on the main page of our website.

Formal action may be taken.

These meetings are published in conformity with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Jessica Morelos, RMC Municipal Clerk

Mayor O'Brien read the following nomination for appointment:

<u>1 Yr. Borough Attorney</u> - King, Moench & Collins, LLP

<u>1 Yr. Borough Engineer</u> - CME Associates, David J. Samuel

<u>1 Yr. Labor Counsel</u> - Rothstein, Mandell, Strohm, Halm & Cipriani,

P.A.

<u>1 Yr. Auditor</u> - Suplee, Clooney & Company

<u>1 Yr. Bond Counsel</u> - Archer & Greiner

<u>1 Yr. Financial Advisor</u> - Phoenix Advisors, LLC

<u>1 Yr. Accounting Services</u> - PKF O'Connor Davies

<u>1 Yr. Municipal Prosecutor</u> - Scott LaMountain/John Krenzel

<u>1 Yr. Public Defender</u> - Roselli & Roselli, Esq.

3 Yr. Presiding Judge **Spencer Robbins**

1 Yr. Special Counsel

Tax Matters James P. Nolan & Associates, LLP

1 Yr. Special Counsel

ABC Matters Savo, Schalk, Corsini, Warner, Gillespie,

O'Grodnick & Fisher, P.A.

1 Yr. Special Counsel

Rent Leveling Board

Matters James P. Nolan & Associates

1 Yr. Special Counsel

Litigation King, Moench & Collins, LLP

1 Yr. Municipal Planner **Acuity Consulting Services**

1 Yr. Special Counsel

COAH Matters DiFrancesco, Bateman, Kunzman, Davis,

Lehrer & Flaum

1 Yr. Public Agency

Danielle Maiorana **Compliance Officer**

Council President Roberts moved the appointments be approved. Seconded by Councilman Zebrowski.

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

Mayor made the following appointments:

BOARD OF ADJUSTMENT

4 Yr. Member Thomas Kuczynski

4 Yr. Member Ron Green 2 Yr. Alt. #1 Anthony Bella

PLANNING BOARD

4 Yr. Class IV Member Noren Shah 4 Yr. Class IV Member Thomas Tighe

BOARD OF HEALTH

3 Yr. Member Kenneth Revolinsky

3 Yr. Member Marie Cook

3 Yr. Member (unexpired) Patricia McCracken

HUMAN RELATIONS

3 Yr. Member Joseph Malara 3 Yr. Member Steven Wegrzyn 3 Yr. Member **Robert Suber** 3 Yr. Member Mindy Schifman 3 Yr. Member Debbie Terry-Correa 3 Yr. Member Joan McCarthy

COMMISSION ON AGING

3 Yr. Member Bonnie Popowski

CULTURAL ARTS

1 Yr. Member
Woira McCormack
Andrew Wallentine
Meaghan Spezzi
Vijay Shah

LIBRARY BOARD OF TRUSTEES

5 Yr. Member Yvonne Kronowski Mayor's Designee Karen Perno

School Superintendent Designee Lori Ann Dobrzynski

SHADE TREE COMMISSION

5 Yr. Member Heather Pawski 5 Yr. Member Christopher Cuneo 5 Yr. Member Joyce Major 5 Yr. Member Gaurang Raval

RECREATION ADVISORY BOARD

3 Yr. Member Regina Oriolo
3 Yr. Member William Tumbleson
3 Yr. Member Joyce Major
3 Yr. Member Peggy Yanuzzelli
3 Yr. Member Paul Kulakis
3 Yr. Member Elyse Barone
3 Yr. Member Aloysius Ryan

3 Yr. Member Anna Marie Ruzanski

3 Yr. Member Erin Wern
3 Yr. Member Deborah Gordon
3 Yr. Member Bharat Trivedi

OPEN SPACE COMMITTEE

3 Yr. Member Rajesh Kadakia

RENT LEVELING BOARD

3 Yr. Member
4 Valentine Tarr

SAYREVILLE ALLIANCE FAMICLY EDUCATION COMMITTEE

3 Yr. Member Danielle Maiorana3 Yr. Member Doreen Consulmango

3 Yr. Member Jeanne Cirillo 3 Yr. Member Jeanmarie O'Leary 3 Yr. Member Nicole Waranowicz

3 Yr. Member Elyse Barone

HOUSING AUTHORITY

5 Yr. Member Stephen Melanaski

JOINT INSURANCE FUND COMMISSIONER

1 Yr. Employee Rebecca Garbowski 1 Yr. Alternate Denise Biancamano

COMMUNITY DEVELOPMENT BLOCK GRANT ADMINSTRATOR

1 Yr. Gwendolyn Knight1 Yr. Denise Biancamano

LIAISON TO VETERAN'S ALLIANCE

1 Yr. VFW Kenneth P. Kelly 1 Yr. VFW Stanley Drwal

1 Yr. VFW Stanley Przbylowski

1 Yr. American Legion Joel Bloom 1 Yr. American Legion Frank Terzino

EQUAL OPPORTUNITY HOUSING OFFICER 1 Yr. Glenn Skarzynski

MAYOR'S DESIGNEE TO MIDD. CTY. SOLID WASTE ADV. COUNCIL

1 Yr. Elyse Barone

SERA

5 Yr. Member Steven Grillo 5 Yr. Member (unexpired) Robert Davis 1 Yr. Council Member John Zebrowski

EMERGENCY MNGT COUNCIL 2024

1 Yr. Alert Warning/Communications
1 Yr. Auxilary Police
1 Yr. Damage Assessment
1 Yr. Emg. Operations Cntr.
1 Yr. Emergency Medical Services Coord.
1 Yr. Evacuation
2 Vr. Evacuation
3 Vincent Buffalino
4 Kelan Magee
Joseph J. Kupsch, Jr./Beverly Johns
4 Kathy Moskal/James Kenny
Dexter Thomas
Brian Braile

1 Yr.EvacuationBrian Braile1 Yr.Shelter/ReceptionJennifer Bell1 Yr.Social ServicesJennifer Bell

1 Yr. Fire Matthew Johnsen/ Jonathan

Magaw

1 Yr. Environmental Michael Pascone

1 Yr. Hazmat Matthew Johnsen/ Jonathan

Magaw

1 Yr.Law EnforcementDaniel Plumacker1 Yr.Radiological ProtectionMichael Cinardo1 Yr.Refugee EvacuationBrian Braile1 Yr.TerrorismDave Erla1 Yr.Public InformationJames Novak

1 Yr. Public Health Middlesex Cty. Dept. of Health

and Senior Services George Gawron

1 Yr.Public WorksGeorge Gawron1 Yr.Resource ManagementGlenn Skarzynski1 Yr.Water and Sewer ManagementDave Leitner

1 Yr. Bd. Of Ed. Annex Manager1 Yr. Animal Disaster Response-Annex Mgr.Jeff Sprague/Daniel EllmyerWalter and Wendy Wojtaszek

3 Yr Chairman Chris Bardsley
Secretary Kathy Moskal

OEM Annex Managers

Alert Warning/Communications
Sayreville Police Department
Vincent Buffalino
Daniel Plumacker

Sayreville Fire Department Matthew Johnsen/ Jonathan

Magaw

EMS Coordinator Dexter Thomas
Morgan Squad Coordinator Priya Kungamaraj
Environmental Michael Pascone
Evacuation Brian Braile

Sayreville Bd. Of Ed. Jeff Sprague/Daniel Ellmyer

Public Works George Gawron
Sayreville Auxilary Police Kelan Magee
Shelter Jennifer Bell
DuPont DuPont

DuPont DuPont
Ashland Chemical Ashland Chemical
Alzo, Inc. Alzo Pharmetics
AES Red Oak AES Red Oak

J.C.P. & L.

Gerdau Ameristeel

J.C.P. & L.

Gerdau Ameristeel

P.S.E.&G. P.S.E.&G.

Reliant Energy CME Associates MCUA Reliant Energy CME Associates MCUA

Council President Roberts moved the appointments be approved. Seconded by Councilman Zebrowski.

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

RESOLUTIONS FOR CONSIDERATION:

2024-1	Rules of Order
2024-2	Scheduling Standing Committee and Council Meetings 2024
2024-3	Establishing a Cash Management Plan and naming official depositories for the Borough of Sayreville.
2024-4	Authorizing the re-opening of petty cash funds for various Departments.
2024-5	Requiring Tax Collector and Treasurer to furnish bonds.
2024-6	Temporary Budget Appropriations – 2024
2024-7	Confirming operable procedure for the settlement of claims against the Borough.
2024-8	Clarifying power of Council President to solemnize marriages when Council President is acting in the capacity of Acting Mayor.
2024-9	Designating the Official Newspaper
2024-10	Authorizing Special Tax Counsel to file petitions, complaints, answers and counterclaims in the Tax Court of the State of New Jersey.
2024-11	Cancelling Small Balances
2024-12	Fixing the interest charges for non-payment of taxes, assessments and/or other municipal liens or charges.
2024-13	Public Agency Compliance Officer
2025-14	Appointing Borough Attorney
2024-15	Appointing Borough Engineer
2024-16	Appointing Labor Counsel
2024-17	Appointing Borough Auditor
2024-18	Appointing Bond Counsel
2024-19	Appointing Financial Advisor
2024-20	Appointing Accounting Services
2024-21	Appointing Municipal Prosecutor

2024-23	Appointing Presiding Judge
2024-24	Appointing Special Counsel – Tax Matters
2024-25	Appointing Special Counsel – ABC Matters
2024-26	Appointing Special Counsel – Rent Leveling Board Matters
2024-27	Appointing Litigation Counsel
2024-28	Appointing Municipal Planner
2024-29	Appointing Special Counsel – COAH Matters

PUBLIC PORTION

Mayor O'Brien opened the meeting to the public on general items.

There were no comments.

Council President Roberts moved the Public Portion be closed. Motion was seconded by Councilman Zebrowski.

Roll Call: Voice Vote, all Ayes.

• ADJOURNMENT

No further business.

Council President Roberts made a motion to adjourn. Motion was seconded by Councilman Colaci.

Roll Call: Voice Vote, all ayes.

Time 11:24 A.M.

Jessica Morelos, RMC
Municipal Clerk

Date approved