

**RESOLUTION #2023-38**

**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.

\_\_\_\_\_  
Victoria Kilpatrick, Mayor

\_\_\_\_\_  
Daniel Balka, Councilman

\_\_\_\_\_  
Mary J. Novak, Councilwoman

\_\_\_\_\_  
Vincent Conti, Councilman

\_\_\_\_\_  
Christian Onuoha, Councilman

\_\_\_\_\_  
Donna Roberts, Councilwoman

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/ Sean Kean, Borough Attorney

	Balka	Conti	Novak	Onuoha	Roberts
<b>Ayes</b>					
<b>Nays</b>					
<b>Abstain</b>					
<b>Absent</b>					

**RESOLUTION #2023-39**

**AUTHORIZATION TO APPOINT JAMES P. NOLAN & ASSOCIATES AS SPECIAL COUNSEL TO PROVIDE LEGAL SERVICES IN CONNECTION WITH ONGOING SAYREVILLE BOROUGH LEGAL MATTERS**

**WHEREAS**, pursuant to Borough of Sayreville Municipal Code, Chapter 2-4, the Sayreville Borough Mayor may appoint attorneys to serve as special counsel; and,

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5 the Borough of Sayreville is authorized to award contracts for legal services given that these services are considered professional in nature; and,

**WHEREAS**, there are a number of tax appeals that remain active and require attention and legal services, a list of those active matters are attached hereto; and,

**WHEREAS**, James P. Nolan & Associates has previously expended a substantial amount of time and resources on these matters and has an intimate understanding of the facts and circumstances related to same; and,

**WHEREAS**, in the interest of preserving Borough resources and maintaining continuity on these matters, the Borough desires to retain James P. Nolan & Associates as Special Counsel – Tax Appeals for the limited purpose of completing all legal work associated with the aforementioned Tax Appeal matters.

**NOW, THEREFORE, BE IT RESOLVED**, the Sayreville Borough Mayor and Borough Council hereby appoints the law offices of James P. Nolan & Associates, as Special Counsel – Tax Appeals to provide legal services in connection with the tax appeal matters identified and attached hereto.

**BE IT FURTHER RESOLVED**, that all Borough officials including, but not limited to the Mayor, the Borough Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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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.

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Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Jessica Morelos, RMC  
Municipal Clerk

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Victoria Kilpatrick  
Mayor

	<b>Balka</b>	<b>Conti</b>	<b>Novak</b>	<b>Onuoha</b>	<b>Roberts</b>
<b>Ayes</b>					
<b>Nays</b>					
<b>Abstain</b>					
<b>Absent</b>					

Active Tax Appeals

Raritan International Center LLC  
521 Raritan Street  
Sayreville, NJ 08872

Sayreville Shopping Plaza, LLC  
2909 Washington Road  
Parlin, NJ 08859

Gallery Motel, Inc.  
2020 Highway 35  
South Amboy, NJ 0879

Glenkat Realty Co.  
499 Ernston Road  
Parlin, NJ 08859

Verizon New Jersey, Inc.  
Block 9999, Lot 1

**RESOLUTION #2023-40**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE,  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING  
THE EXECUTION OF AN INSURANCE SERVICES AGREEMENT  
WITH RELIANCE INSURANCE GROUP, LLC**

**WHEREAS**, the Borough of Sayreville provides a complete benefits package to its employees, which includes provisions of health benefit services; and

**WHEREAS**, the Borough has investigated various options for providing comprehensive health benefits to its employees in a more cost effective manner; and

**WHEREAS**, the Borough has determined that the health insurance needs of the Borough can be provided by Reliance Insurance Group, LLC in both a cost effective and comprehensive manner; and

**WHEREAS**, N.J.S.A. 40A:11-5(1)(m) provides for the purchase of insurance coverage and consultant services without the need for public bidding in accordance with the requirements for extraordinary un-specifiable services; and

**WHEREAS**, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500.00, bringing the contract within the purview of P.L. 2004, c.19 as amended by P.L. 2004, c.51 (N.J.S.A. 19:44A-20.5 et seq.) and P.L. 2005, c.271 (N.J.S.A. 19:44A-20.26); and

**WHEREAS**, the term of this Contract shall be made from January 1, 2023 through December 31, 2023, unless sooner terminated in accordance with law and the contract; and

**WHEREAS**, Reliance Insurance Group, LLC has indicated that it will provide the services required at a commission to be paid by the insurance provider; and

**WHEREAS**, Reliance Insurance Group, LLC will complete and submit a Business Entity Disclosure Certification, which Certification provides that no contributions have been made that would bar the award of these contracts pursuant to P.L. 2004, c.19 and, further, that no reportable contributions to municipal political or candidate committees of the elected officials of the Borough will be made through the term of these contracts; and

**WHEREAS**, Reliance Insurance Group, LLC will complete and submit the Political Contribution Disclosure Form required pursuant to P.L. 2005, c.271, which form will be on file with the Municipal Clerk ten (10) days following to the adoption of this Resolution.

**BE IT AND IT IS HEREBY RESOLVED** by the Governing Body of the Borough of Sayreville that:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.

2. The Borough Council hereby authorizes the Mayor, or the Business Administrator of the Borough of Sayreville, to execute an agreement with the Reliance Insurance Group, LLC for the provision of health insurance broker services for a term commencing January 1, 2023 and ending December 31, 2023, unless sooner terminated in accordance with law and the contract.
  
3. The authority conferred hereunder shall include authority to all designated individuals to perform any and all tasks, and execute any and all documents, in connection with the provision of health insurance brokerage services in order to affect the purposes of this Resolution as set forth hereunder.
  
4. The award of the herein contract shall be published in the official newspaper of the Borough of Sayreville setting forth the “nature, durations, service, and amount of the contract” and a copy of the contract and this Resolution shall be on file in the office of the Clerk of the Borough for public inspection during regular business hours pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately; and;

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification, Political Contribution Disclosure Form, and the Determination of Value be placed on file with this Resolution.

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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.

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Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

---

Jessica Morelos, RMC  
Municipal Clerk

---

Victoria Kilpatrick  
Mayor

	Balka	Conti	Novak	Onuoha	Roberts
Ayes					
Nays					
Abstain					
Absent					

**RESOLUTION #2023-41**

**WHEREAS**, the Tax Collector of the Borough of Sayreville has previously issued 69 tax sale certificates to **FIG 20 LLC FBO**, covering premises listed in the attached schedule and referred to in the attached affidavits.

**WHEREAS**, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Governing Body of the Borough of Sayreville that the Tax Collector be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost a previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

**BE IT FURTHER RESOLVED** that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

\_\_\_\_\_  
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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Balka	Conti	Novak	Onuoha	Roberts
<b>Ayes</b>					
<b>Nays</b>					
<b>Abstain</b>					
<b>Absent</b>					

**RESOLUTION #2023-42**

**WHEREAS**, property known as Lot(s) **4**, in Borough Block **417.06**, more commonly known as **30 Merritt Avenue**, in **South Amboy, NJ** is owned by **Leonard Kuczynski**;

**AND, WHEREAS, Leonard Kuczynski**, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A 54; 4-3.30, causing his property to be exempt from taxation at the local level beginning with the third quarter of Calendar Year **2022** as verified by the Tax Assessor;

**AND, WHEREAS**, the Tax Bills for the four quarters of Calendar Year **2022** were generated from the **2021** Assessor's Tax List, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with a tax bill for the calendar year of **2022**, while the property is correctly classified as being Tax Exempt commencing with third quarter of **2022**;

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector be, and he hereby is, authorized and directed to cancel **2022** and **2023** taxes billed in the amount of **\$6,619.56**, all subsequently billed taxes, and refund the amount paid for **2022**, in the amount of **\$3,617.65** on the property known and designated as Lot(s) **4**, in Borough Block **417.06**.

\_\_\_\_\_  
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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Balka	Conti	Novak	Onuoha	Roberts
Ayes					
Nays					
Abstain					
Absent					



**RESOLUTION #2023-43**

**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 2023 at a cost not to exceed \$191,583.14.

\_\_\_\_\_  
Vincent Conti, 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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Balka	Conti	Novak	Onuoha	Roberts
Ayes					
Nays					
Abstain					
Absent					

**RESOLUTION #2023-44**

**RESOLUTION AUTHORIZING THE AWARD  
OF A NON-FAIR AND OPEN CONTRACT**

**WHEREAS**, the Borough of Sayreville has a need to acquire Lead Reclamation Services through a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A- 20.5* and,

**WHEREAS**, N.J.S.A. 40A:11-5 provides exceptions to the public bidding of certain contracts, namely the marketing of recyclable materials 40A:11-5(s)

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the value of the acquisition may exceed \$44,000; and,

**WHEREAS**, the anticipated term of this contract is one year; and

**WHEREAS**, MT2/Metals Treatment Technologies, LLC has indicated they will provide the necessary services for the Borough of Sayreville; and

**WHEREAS**, MT2/Metals Treatment Technologies, LLC has completed and submitted a Business Entity Disclosure Certification which certifies MT2/Metals Treatment Technologies that has not made any reportable contributions to a political or candidate committee in the Borough of Sayreville in the previous one year, and that the contract will prohibit MT2/Metals Treatment Technologies, LLC from making any reportable contributions through the term of the contract, and

**WHEREAS**, Certification as to the Availability of Funds is annexed hereto

**NOW THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Sayreville authorizes the Purchasing Agent to enter into a contract with MT2/Metals Treatment Technologies, LLC as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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Vincent Conti, 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.

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Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

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Jessica Morelos, RMC  
Municipal Clerk

---

Victoria Kilpatrick  
Mayor

	<b>Balka</b>	<b>Conti</b>	<b>Novak</b>	<b>Onuoha</b>	<b>Roberts</b>
<b>Ayes</b>					
<b>Nays</b>					
<b>Abstain</b>					
<b>Absent</b>					

**RESOLUTION #2023-45**

**BE IT RESOLVED** that the proper Borough Officials are hereby authorized and directed to award a contract for the purchase of six (6) Tougbooks for new police vehicles to Software House International of Somerset, NJ 08873 through NJ State Contract #M0493/A89980 in an amount not to exceed \$21,480.00.

\_\_\_\_\_  
Vincent Conti, 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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	<b>Balka</b>	<b>Conti</b>	<b>Novak</b>	<b>Onuoha</b>	<b>Roberts</b>
<b>Ayes</b>					
<b>Nays</b>					
<b>Abstain</b>					
<b>Absent</b>					

**RESOLUTION #2023-46**

**BE IT AND IT IS HEREBY RESOLVED** that the proper Borough Officials are hereby authorized to purchase treated rock salt from Morton Salt and Riverside Materials, through the Middlesex County Cooperative Purchasing Program Contract #B-22-560 in an amount not to exceed \$100,000.00.

\_\_\_\_\_  
Vincent Conti, 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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	<b>Balka</b>	<b>Conti</b>	<b>Novak</b>	<b>Onuoha</b>	<b>Roberts</b>
<b>Ayes</b>					
<b>Nays</b>					
<b>Abstain</b>					
<b>Absent</b>					

**RESOLUTION #2023-47**

**BE IT AND IT IS HEREBY RESOLVED** that the Qualified Purchasing Agent is authorized to auction the following equipment through an online auction which is no longer needed for public use:

- Two Flowserve Pumps – Model 3MSX8AW  
Serial numbers – 01M00269/01M00270
- One Flowserve Pump – Model 4MSX9AW  
Serial number -05M0031
- Two Milroyal Diaphragm Pump – Model MBH561  
8FPBCBM4SEST11NN  
Serial numbers – 226223-3/226223-4
- Acrison Chemical Feed System – Model W105-C/2  
Serial number 01406-02
- Two Flowserve Pumps – Model 4MSX7AW  
Serial numbers 01M00274/01M00275
- ABS Pump – Model AFP15-1  
Serial number F24230
- Tennant Floor Scrubber – Model 5700  
Serial number – 5700-10817843

\_\_\_\_\_  
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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Balka	Conti	Novak	Onuoha	Roberts
Ayes					
Nays					
Abstain					
Absent					

**RESOLUTION #2023-48**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF ONE (1) 2022 CHEVROLET COLORADO**

**WHEREAS**, on October 5, 2022 and October 28, 2022 the Borough of Sayreville advertised for bids for one (1) Ford Trucks; namely, one (1) Ford Ranger pickup truck; and

**WHEREAS**, the Borough of Sayreville did not receive any bids for the one (1) Ford Ranger pickup truck; and

**WHEREAS**, Richard Lucas Chevrolet of Avenel, quoted the Borough of Sayreville the sum of \$31,530.00 for one (1) Chevrolet Colorado pickup truck; and

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that Mayor Victoria Kilpatrick and the Governing Body of the Borough of Sayreville hereby authorize the purchase of one (1) Chevrolet Colorado pickup truck from Richard Lucas Chevrolet for a sum not to exceed \$31,530.00.

\_\_\_\_\_  
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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Balka	Conti	Novak	Onuoha	Roberts
Ayes					
Nays					
Abstain					
Absent					

**RESOLUTION #2023-49**

**BE IT RESOLVED** that the proper Borough officials are hereby authorized to purchase through NJPA/Sourcwell Contract #101221-SCA, one (1) Jet Truck from Jet Vac Equipment, LLC, 195 Green Pond Road, Rockaway, NJ 07866 in an amount not to exceed \$307,706.36.

\_\_\_\_\_  
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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	<b>Balka</b>	<b>Conti</b>	<b>Novak</b>	<b>Onuoha</b>	<b>Roberts</b>
<b>Ayes</b>					
<b>Nays</b>					
<b>Abstain</b>					
<b>Absent</b>					



**RESOLUTION #2023-50**

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2022 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>		
Legal OE (2-01-20-155-163)		20,000.00
Other Insurance Premiums (2-01-23-215-193)		75,000.00
First Aid Organization Contribution (2-01-25-260-229)		20,000.00
Tax Appeals Pending (2-01-30-412-346)		30,000.00
Electricity/Street Lighting (2-01-31-430-150)		50,000.00
Telephone (2-01-31-440-148)		10,000.00
Tax Assessment OE (2-01-20-150-159)	25,000.00	
Group Insurance (2-01-23-220-195)	35,000.00	
Police S&W (2-01-25-240-019)	30,000.00	
Police Dispatch S&W (2-01-25-250-012)	25,000.00	
Crossing Guard S&W (2-01-25-255-013)	20,000.00	
Road Repair S&W (2-01-26-290-012)	15,000.00	
Garbage & Trash S&W (2-01-26-305-012)	15,000.00	

Buildings & Grounds S&W (2-01-26-310-014)	10,000.00	
Vehicle & Equipment S&W (2-01-26-315-014)	15,000.00	
Parks & Playground (2-01-28-375-012)	15,000.00	
	<u>\$ 205,000.00</u>	<u>\$205,000.00</u>

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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.

---

Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

---

Jessica Morelos, RMC  
Municipal Clerk

---

Victoria Kilpatrick  
Mayor

	Balka	Conti	Novak	Onuoha	Roberts
Ayes					
Nays					
Abstain					
Absent					

**RESOLUTION #2023-51**

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,  
REJECTING THE BIDS RECEIVED FOR THE LEASING OF ANTENNAE  
SPACE ON THE PULASKI AVENUE WATER STORAGE TANK**

**WHEREAS**, on November 22, 2022 the Borough of Sayreville accepted Bid Proposals for Leasing of Antennae Space on the Pulaski Avenue Water Storage Tank; and

**WHEREAS**, there were only one (1) bid received and the bid was unresponsive due to the proposed modifications to the Lease Agreement and recommends the bid be rejected and re-advertised.

**THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Mayor and Borough Council that all bids received on November 22, 2022 for the Leasing of Antennae Space on the Pulaski Avenue Water Storage Tank be rejected and the Borough Clerk is authorized to re-advertise for same.

\_\_\_\_\_  
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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	Balka	Conti	Novak	Onuoha	Roberts
Ayes					
Nays					
Abstain					
Absent					

**RESOLUTION #2023-52**

**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. 1:

- Project: 2021 Roadway Paving and Reconstruction Project – Phase II
- Contractor: Z Brothers Concrete Contractors, Inc.  
304 Jernee Mill Road  
Sayreville, NJ 08872
- Amount: No Increase in original contract amount of \$1,007,23.56
- 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.

\_\_\_\_\_  
Vincent Conti, 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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	<b>Balka</b>	<b>Conti</b>	<b>Novak</b>	<b>Onuoha</b>	<b>Roberts</b>
<b>Ayes</b>					
<b>Nays</b>					
<b>Abstain</b>					
<b>Absent</b>					

**RESOLUTION #2023-53**

**BE IT AND IT IS HEREBY RESOLVED** that the Borough Engineer is hereby authorized and directed to execute the necessary NJDEP permit applications associated with the Main Street South I, LLC/Main Street South II, LLC project.

\_\_\_\_\_  
Christian Onuoha, 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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	<b>Balka</b>	<b>Conti</b>	<b>Novak</b>	<b>Onuoha</b>	<b>Roberts</b>
<b>Ayes</b>					
<b>Nays</b>					
<b>Abstain</b>					
<b>Absent</b>					

**TO BE READ IN FULL**

**RESOLUTION #2023-54**

**BE IT AND IT IS HEREBY RESOLVED** that the proper borough officials are hereby authorized and directed to execute a contract with Rutgers Cooperative Extension to prepare an implementation and management plan for the transformation of Blue Acre properties into resilient landscape in an amount not to exceed \$10,100.00.

\_\_\_\_\_  
Christian Onuoha, 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.

\_\_\_\_\_  
Borough Attorney

**ATTEST:**

**BOROUGH OF SAYREVILLE**

\_\_\_\_\_  
Jessica Morelos, RMC  
Municipal Clerk

\_\_\_\_\_  
Victoria Kilpatrick  
Mayor

	<b>Balka</b>	<b>Conti</b>	<b>Novak</b>	<b>Onuoha</b>	<b>Roberts</b>
<b>Ayes</b>					
<b>Nays</b>					
<b>Abstain</b>					
<b>Absent</b>					