

RESOLUTION #2022-46

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

Vincent Conti, Councilman

Mary J. Novak, Councilwoman

Eunice Dwumfour, Councilwoman

Christian Onuoha, Councilman

Michele Maher, Councilwoman

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.

Michael R. DuPont, Borough Attorney

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-47

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract through NJ State Contract 19-GNSV1-0084, for Security Guards for the Borough of Sayreville, Municipal Court, from Allied Universal Protection Services, One Tower Center Blvd., 16th Floor, East Brunswick, NJ 08816, at a total cost not to exceed \$40,000.00.

Eunice Dwumfour, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-48

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract through NJ State Contract T2188/A85846, for the Repair of a Payloader from Foley Caterpillar, 855 Centennial Avenue, Piscataway, NJ 08854, at a total cost not to exceed \$43,979.43.

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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-49

BE IT AND IT IS HEREBY RESOLVED that the following Recreation Department sponsored program be and the same is hereby amended as follows:

- Kennedy Park Playtime Spring Session – 4 week program
 - 2 days \$45.00
 - 3 days \$65.00
 - 4 days \$80.00
 - 5 days \$90.00

Michele Maher, Councilwoman
(Recreation 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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-50

BE IT AND IT IS HEREBY RESOLVED that the following Recreation Department sponsored program be and the same is hereby amended as follows:

- Summer Camp
 - Resident \$230.00
 - Non-Resident \$255.00

Michele Maher, Councilwoman
(Recreation 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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-51

WHEREAS, on January 11, 2022 the Mayor and Council of the Borough of Sayreville, have received bids for the “Duhernal Well Maintenance and Redevelopment Services”; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 28th day of February, 2022 that:

1. Contract for the “Duhernal Well Maintenance and Redevelopment Services” be awarded to A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, NJ on their bid price of \$508,000.00 as appears on copy of bid document attached hereto and made a part hereof, subject to the waiver of minor irregularities.

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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-52

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: 2020 Roadway Paving & Reconstruction Project – Phase I
- Contractor: Lima Charlie Construction
1 Broad Street, Suite 4
Freehold, NJ 07728
- Amount: No Increase in original contract amount of \$1,108,800.00
- 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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-53

WHEREAS, on February 15, 2022, the Mayor and Council of the Borough of Sayreville received bids for the “2021 Roadway Paving and Reconstruction Project – Phase I”; and

WHEREAS, Certification as to Availability of Funds is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 28th day of February, 2022 that:

1. Contract for the “2021 Roadway Paving and Reconstruction Project – Phase I” be awarded to S&G Paving, 224C Forsgate Drive, Jamesburg, NJ 08831 for a total of \$340,102.00 as appears on their bid documents and attached hereto and made a part hereof, subject to the waiver of minor irregularities.

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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-54
A RESOLUTION MEMORIALIZING THE APPOINTMENT
OF MICHAEL R. DuPONT OF THE FIRM McKENNA, DuPONT, STONE &
WASHBURNE AS MUNICIPAL ATTORNEY – GENERAL MATTERS

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing Michael R. DuPont, Esq. of the firm of McKenna, DuPont, Stone & Washburne as the Borough Attorney for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Governing Body of the Borough of Sayreville are knowledgeable that the Borough requires the services of an Attorney to advise the Mayor and Council on any and all legal matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for the appointment of a **Borough Attorney**; and

WHEREAS, funds are available for this purpose; and

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for this and other various Professional Services; and

WHEREAS, said RFP’s were received in the Office of the Municipal Clerk on December 1, 2021 at 12 Noon; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wished to award this contract in accordance with the “Fair and Open Process” which has included public solicitation of qualifications for **BOROUGH ATTORNEY – GENERAL MATTERS**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1, et seq.) requires that the resolution authorizing the appointment of the Borough Attorney as required by the Borough for “professional services” without competitive bids must be publicly advertised;

BE IT AND IT IS HEREBY RESOLVED THAT by the Mayor and Borough Council of the Borough of Sayreville, in the County of Middlesex as follows:

1. That **Michael DuPont** of the firm **McKenna, DuPont, Stone and Washburne** is hereby appointed as **Borough Attorney – General Matters** for the term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.

2. That the services to be rendered by the said **Borough Attorney** shall be in compliance with the Laws of New Jersey.

3. This appointment is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because the services

to be performed are to be performed by a recognized profession licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten days from the date of adoption.

BE IT FURTHER RESOLVED that the Borough Attorney is directed to prepare a written employment contract to be executed by the **Borough Attorney** and the Borough, which shall include the following:

The monthly rate to be charged for the work assigned; What the retainer fee covers; A provision that a “not to exceed amount” be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward a true copy of this resolution to **McKenna, DuPont, Stone & Washburne**.

Mary J. Novak, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-55
A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
McCARTER & ENGLISH, LLP AS BOND COUNSEL

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing McCarter & English, LLP as Bond Counsel for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has determined a need to contract the services of a **Bond Counsel**; and

WHEREAS, the Laws of the State of New Jersey Provide for the appointment of a **Bond Counsel**; and

WHEREAS, in accordance the "Fair and Open Process" the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for a various professional services; and

WHEREAS, said Request for Professional Services were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Bond Counsel**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the appointment of a **Bond Counsel** as required by the Borough for "Professional Services".

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

1. That the firm of **McCarter & English, LLP** is hereby appointed as **Bond Counsel** for the Borough of Sayreville for a term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.
2. That the services to be rendered by the said **Bond Counsel** shall be in compliance with the Laws of the State of New Jersey.
3. This appointment is made without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because these services are to be performed by a recognized professional licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED that the **Bond Counsel** is directed to prepare a written employment contract to be executed by both parties which shall include the following:

- The flat monthly rate described in the proposal.
- What the fee covers.
- The amount to be charged for all other worked performed with a not to exceed figure.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Bond Counsel, the Borough Business Administrator and the C.F.O.

Mary J. Novak, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-56

**A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
NW FINANCIAL GROUP, LLC AS FINANCIAL ADVISOR**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing NW Financial Group, LLC as Financial Advisor for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has determined a need to contract the services of a **Financial Advisor**; and

WHEREAS, the Laws of the State of New Jersey Provide for the appointment of a **Financial Advisor**; and

WHEREAS, in accordance the "Fair and Open Process" the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for a various professional services; and

WHEREAS, said Request for Professional Services were received in the Office of the Municipal Clerk no later than 12 Noon on December 2, 2020; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Financial Advisor**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the appointment of a **Financial Advisor** as required by the Borough for "Professional Services".

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

1. That the firm of **NW Financial Group, LLC** is hereby appointed as **Financial Advisor** for the Borough of Sayreville for a term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.

2. That the services to be rendered by the said **Financial Advisor** shall be in compliance with the Laws of the State of New Jersey.

3. This appointment is made without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because these services are to be performed by a recognized professional, licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED that the **Financial Advisor** is directed to prepare a written employment contract to be executed by both parties which shall include the following:

- The flat monthly rate described in the proposal.
- What the fee covers.
- The amount to be charged for all other worked performed with a not to exceed figure.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Financial Advisor, the Borough Business Administrator and the C.F.O.

Mary J. Novak, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-57

**A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
PKF O'CONNOR DAVIES AS THE ACCOUNTING FIRM**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing PKF O'Connor Davies as the Accounting Firm for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville, Middlesex County, New Jersey (hereinafter "Borough") has determined a need to contract the services of an **Accounting Firm**; and

WHEREAS, the Laws of the State of New Jersey Provide for the appointment of an **Accounting Firm**; and

WHEREAS, in accordance the "Fair and Open Process" the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for a various professional services; and

WHEREAS, said Request for Professional Services were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for an **Accounting Firm**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the appointment of an **Accounting Firm** as required by the Borough for "Professional Services".

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

1. That the firm of **PKF O'Connor Davies** is hereby appointed as an **Accounting Firm** for the Borough of Sayreville for a term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.
2. That the services to be rendered by the said **Accounting Firm** shall be in compliance with the Laws of the State of New Jersey.
3. This appointment is made without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because these services are to be performed by a recognized professional, licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED that the **Accounting Firm** is directed to prepare a written employment contract to be executed by both parties which shall include the following:

- The flat monthly rate described in the proposal.
- What the fee covers.
- The amount to be charged for all other worked performed with a not to exceed figure.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Accounting Firm, the Borough Business Administrator and the C.F.O.

Mary J. Novak, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-58

(Prosecutor)

BE IT RESOLVED that this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing the following:

NAME OF APPOINTEE: Francis McIntosh Womack

POSITION: Municipal Prosecutor – 2022

DEPARTMENT: Municipal Court

EFFECTIVE DATE: January 1, 2022

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment shall include all prosecutorial duties including prosecution of building, zoning and ABC violations if necessary.

Michele Maher, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-59

BE IT RESOLVED that this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing the following:

NAME OF APPOINTEE: Frederick D. Roselli, Esq.
POSITION: Public Defender - 2021
DEPARTMENT: Municipal Court
EFFECTIVE DATE: January 1, 2021

BE IT FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted there under fixing the compensation to be paid municipal employees.

Michele Maher, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-60
**A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
ANTONELLI KANTOR, PC AS SPECIAL COUNSEL – ABC MATTERS**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing Antonelli Kantor, PC as Special Counsel – ABC Matters for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Special Counsel – ABC Matters** to advise the Mayor and Council on various Alcoholic Beverage Control matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP’s were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “fair and open process” which has included public solicitation of qualifications for **Special Counsel – ABC Matters**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as “Professional Services”.

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

1. That the firm of **Antonelli Kantor, PC**, is hereby appointed as **Special Counsel – ABC Matters** for the term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.
2. That the services to be rendered by **Antonelli Kantor, PC**, shall be in compliance with the Laws of New Jersey.
3. This appointment is made without competitive bidding as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized professional, licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that the said **Special Counsel covering ABC Matters** is directed to prepare a written employment contract to be executed by the Special Counsel and the Borough which shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution the firm of **Antonelli Kantor, PC**, the Borough Business Administrator and the C.F.O.

 Mary J. Novak, Councilwoman
 (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.

 Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

 Jessica Morelos, RMC
 Municipal Clerk

 Victoria Kilpatrick
 Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-61
A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
JAMES P. NOLAN & ASSOCIATES, LLP AS
SPECIAL COUNSEL – RENT LEVELING BOARD MATTERS

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing James P. Nolan & Associates, LLP as Special Counsel – Rent Leveling Board Matters for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Special Counsel for Rent Leveling Board Matters** to advise Board and the Mayor and Council on various issues pertaining to the Rent Leveling Board; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP’s were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “fair and open process” which has included public solicitation of qualifications for **Special Counsel – Rent Leveling Board Matters**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as “Professional Services”.

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

1. That the firm of **James P. Nolan & Associates, LLC** is hereby appointed as **Special Counsel – Rent Leveling Board Matters** for the term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.
2. That the services to be rendered by **James P. Nolan & Associates, LLC** shall be in compliance with the Laws of New Jersey.
3. This appointment is made without competitive bidding as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized professional, licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that said **Special Counsel covering Rent Leveling Board Matters** is directed to prepare a written employment contract to be executed by the Special Counsel and the Borough which shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution the firm of **James P. Nolan & Associates, LLC**, the Borough Business Administrator and the C.F.O.

 Mary J. Novak, Councilwoman
 (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.

 Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

 Jessica Morelos, RMC
 Municipal Clerk

 Victoria Kilpatrick
 Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-62
A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
JAMES P. NOLAN & ASSOCIATES, LLP AS TAX COUNSEL

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing James P. Nolan & Associates, LLP as Tax Counsel for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Special Tax Counsel** to advise the Mayor and Council on various property tax matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the "Fair and Open Process" the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP's were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Special Tax Counsel**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing such appointment as "Professional Services".

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

1. That **James P. Nolan & Associates, LLC**, is hereby appointed as **Special Tax Counsel for property tax matters** for the term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.
2. That the services to be rendered by the said James P. Nolan & Associates, LLC shall be in compliance with the Laws of New Jersey.
3. This appointment is made without competitive bidding as a "professional service" under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized professional licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that the **Special Tax Counsel** is directed to prepare a written employment contract to be executed by both parties which shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution to **James P. Nolan & Associates, LLC, 61 Green Street, Woodbridge, NJ 07095.**

Mary J. Novak, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-63
**A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
WEINER LAW GROUP, LLP AS SPECIAL COUNSEL – OTHER MATTERS**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing Weiner Law Group, LLC as Special Counsel – Other Matters for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Special Counsel – Other Matters** to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP’s were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “fair and open process” which has included public solicitation of qualifications for **Special Counsel – Other Matters**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as “Professional Services”.

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

1. That the firm of **Weiner Law Group, LLP** hereby appointed as **Special Counsel – Other Matters** for the term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.

2. That the services to be rendered by the said **Weiner Law Group, LLP** all be in compliance with the Laws of New Jersey.

3. This appointment is made without competitive bidding as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized professional, licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that said **Special Counsel covering Other Matters** is directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution the firm of **Weiner Law Group, LLP**, the Borough Business Administrator and the C.F.O.

Mary J. Novak, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-64
A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
McMANIMON, SCOTLAND & BAUMANN, LLC AS ALTERNATE
SPECIAL COUNSEL – OTHER MATTERS

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing McManimon, Scotland & Baumann, LLC as Alternate Special Counsel – Other Matters for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of an **Alternate Special Counsel – Other Matters** to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP’s were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “fair and open process” which has included public solicitation of qualifications for **Alternate Special Counsel – Other Matters**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as “Professional Services”.

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

1. That the firm of **McManimon, Scotland & Baumann, LLC** is hereby appointed as **Alternate Special Counsel – Other Matters** for the term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.

2. That the services to be rendered by the said **McManimon, Scotland & Baumann, LLC** all be in compliance with the Laws of New Jersey.

3. This appointment is made without competitive bidding as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized professional, licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that said **Alternate Special Counsel covering Other Matters** is directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution the firm of **McManimon, Scotland & Baumann, LLC**, the Borough Business Administrator and the C.F.O.

Mary J. Novak, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-65
A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
McMANIMON, SCOTLAND & BAUMANN, LLC AS LITIGATION COUNSEL

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing McManimon, Scotland & Baumann, LLC as Litigation Counsel for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Litigation Counsel** to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP’s were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “fair and open process” which has included public solicitation of qualifications for **Litigation Counsel**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as “Professional Services”.

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

1. That the firm of **McManimon, Scotland & Baumann, LLC** is hereby appointed as **Litigation Counsel** for the term of one year, commencing on January 1, 2021 and terminating on December 31, 2022.
2. That the services to be rendered by the said **McManimon, Scotland & Baumann, LLC** shall be in compliance with the Laws of New Jersey.
3. This appointment is made without competitive bidding as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that said **Special Counsel covering Litigation Matters** is directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution the firm of **McManimon, Scotland & Baumann, LLC**, the Borough Business Administrator and the C.F.O.

Mary J. Novak, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-66

**A RESOLUTION MEMORIALIZING THE APPOINTMENT OF DECOTIIS,
FITZPATRICK, COLE & GIBLIN, LLP AS ALTERNATE LITIGATION COUNSEL**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing DeCotiis, FitzPatrick, Cole & Giblin, LLP as Alternate Litigation Counsel for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of an **Alternate Litigation Counsel** to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP’s were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “fair and open process” which has included public solicitation of qualifications for **Alternate Litigation Counsel**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as “Professional Services”.

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

1. That the firm of **DeCotiis, FitzPatrick, Cole & Giblin, LLP** is hereby appointed as **Alternate Litigation Counsel** for the term of one year, commencing on January 1, 2021 and terminating on December 31, 2022.
2. That the services to be rendered by the said **DeCotiis, FitzPatrick, Cole & Giblin, LLP** shall be in compliance with the Laws of New Jersey.
3. This appointment is made without competitive bidding as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized profession licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that said **Alternate Litigation Counsel** is directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution the firm of **DeCotiis, FitzPatrick, Cole & Giblin, LLP**, the Borough Business Administrator and the C.F.O.

Mary J. Novak, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-67
**A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
HEYER GRUEL & ASSOCIATES AS MUNICIPAL PLANNER**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing Heyer Gruel & Associates as Municipal Planner for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Municipal Planner** to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the “Fair and Open Process” the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP’s were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “fair and open process” which has included public solicitation of qualifications for **Municipal Planner**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as “Professional Services”.

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

1. That **Heyer, Gruel & Assoc.** is hereby appointed as **Municipal Planner** for the term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.
2. That the services to be rendered by **Heyer, Gruel & Assoc.** shall all be in compliance with the Laws of New Jersey.
3. This appointment is made without competitive bidding as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized professional, licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that **Heyer, Gruel & Assoc.** is hereby directed to directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution to **Heyer, Gruel & Assoc.** the Borough Business Administrator and the C.F.O.

Vincent Conti, 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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-68

**A RESOLUTION MEMORIALIZING THE APPOINTMENT OF DECOTIIS,
FITZPATRICK, COLE & GIBLIN, LLP AS SPECIAL COUNSEL – WATER MATTERS**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing DeCotiis, FitzPatrick, Cole & Giblin, LLP as Special Counsel – Water Matters for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of a **Special Counsel – Water Matters** to advise the Mayor and Council on various matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the “fair and open process” which has included public solicitation of qualifications for **Special Counsel – Water Matters**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as “Professional Services”.

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

1. That the firm of **DeCotiis, FitzPatrick, Cole & Giblin, LLP**, is hereby appointed as **Special Counsel – Water Matters** for the term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.
2. That the services to be rendered by the said **DeCotiis, FitzPatrick, Cole & Giblin, LLP** all be in compliance with the Laws of New Jersey.
3. This appointment is made without competitive bidding as a “professional service” under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized professional, licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that said **Special Counsel covering Water Matters** is directed to prepare a written employment contract to be executed by both parties and shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution the firm of **DeCotiis, FitzPatrick, Cole & Giblin, LLP** the Borough Business Administrator and the C.F.O.

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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2022-69
**A RESOLUTION MEMORIALIZING THE APPOINTMENT OF
USA ARCHITECTS AS BOROUGH ARCHITECT**

BE IT AND IT IS HEREBY RESOLVED THAT this Resolution hereby memorializes action taken by the Governing Body at the February 14, 2022 meeting appointing USA Architects as Borough Architect for the Borough of Sayreville, County of Middlesex, State of New Jersey for the calendar year 2022.

WHEREAS, the Mayor and Council of the Borough of Sayreville are knowledgeable that the Borough may require the services of an **Architect** to advise the Mayor and Council on various Architectural matters pertaining to the Borough; and

WHEREAS, the Laws of New Jersey provide for such services; and

WHEREAS, funds are available for this purpose;

WHEREAS, in accordance with the "Fair and Open Process" the Borough of Sayreville publicly advertised for a Request for Proposals and Qualifications for this and various other Professional Services; and

WHEREAS, said RFP's were received in the Office of the Municipal Clerk no later than 12 Noon on December 1, 2021; and

WHEREAS, the Mayor and Council of the Borough of Sayreville wishes to award this contract in accordance with the "fair and open process" which has included public solicitation of qualifications for **Architectural Matters**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires a resolution authorizing such appointment as "Professional Services".

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

1. That the firm of **USA Architects** is hereby appointed as the **Borough Architect** for the term of one year, commencing on January 1, 2022 and terminating on December 31, 2022.

2. That the services to be rendered by the said **USA Architects** all be in compliance with the Laws of New Jersey.

3. This appointment is made without competitive bidding as a "professional service" under provisions of the Local Public Contracts Law because the services to be performed are to be performed by a recognized professional, licensed and regulated by law.

4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be published as required by law within ten (10) days from the date of adoption.

BE IT FURTHER RESOLVED that said **USA Architects**, is directed to prepare a written employment contract to be executed by the **Municipal Architect** and the Borough which shall include the following:

- Hourly Rate to be charged for the work assigned
- What the retainer fee covers
- A provision that a “not to exceed” amount be set for each project assigned pursuant to the terms of the contract to be executed by both parties; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to forward to true copy of this resolution to **USA Architects**, the Borough Business Administrator and the C.F.O.

Mary J. Novak, Councilwoman
(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.

Michael R. DuPont, Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Victoria Kilpatrick
Mayor

	Conti	Dwumfour	Maher	Novak	Onuoha	Roberts
Ayes						
Nays						
Abstain						
Absent						