

RESOLUTION #2024-74

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.

Kennedy O'Brien

Daniel Balka, Councilman

Donna Roberts, Councilwoman

Michael Colaci, Councilman

Stanley Synarski, Councilman

Christian Onuoha, Councilman

John Zebrowski, Councilman

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

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-75

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to purchase a VESTA CommandPOST for the Police Department from Motorola, 1301 E. Algonquin Road, Schaumburg, IL 30196, through State Contract T0109/A83909 at a total cost not to exceed \$48,295.80.

Christian Onuoha, 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

Kennedy O'Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-76

WHEREAS, The County of Middlesex in continuing to recognize the importance of recycling and the role that the individual municipalities play in conjunction with the County towards achieving an exemplary recycling rate has proposed to provide grant monies to municipalities through the Recycling Enhancement Grant (REG) Program; and

WHEREAS, it is the intent of the REG Program to provide funds to qualifying municipalities to be used for improvements to the recycling center, to enhance a municipality's recycling program; and

WHEREAS, it appears to be in the best interest of the Borough of Sayreville and its citizens to apply for this grant;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the Municipal Recycling Coordinator, Elyse Barone, CRP, is hereby authorized to submit the attached application for consideration of a grant to the Middlesex County Division of Solid Waste Management.

Michael Colaci, 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

Kennedy O'Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-77

BE IT AND IT IS HEREBY RESOLVED that the proper Borough Officials are hereby authorized and directed to execute the NJDEP Treatment Works Approval (TWA) Statement of Consent (Form WQM-003) in connection with Trogon Development LLC.

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

Kennedy O'Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-78

BE IT AND IT IS HEREBY RESOLVED that the following transfers between 2023 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>		
Terminal Leave (3-01-30-410-100)		300,000.00
Legal OE (3-01-20-155-161)	25,000.00	
Engineering OE (3-01-20-165-171)	10,000.00	
Group Insurance (3-01-23-220-195)	156,000.00	
Police S&W (3-01-25-240-011)	30,000.00	
Police Dispatch S&W (3-01-25-250-012)	15,000.00	
Crossing Guard S&W (3-01-25-255-013)	10,000.00	
Garbage & Trash OE (3-01-26-305-249)	25,000.00	
Vehicle & Equipment OE (3-01-26-315-269)	9,000.00	
Office on Aging OE (3-01-30-428-125)	20,000.00	
	<u>\$ 300,000.00</u>	<u>\$300,000.00</u>
<u>WATER UTILITY</u>		
Terminal Leave (3-05-55-135-100)		100,000.00
Water Operating OE (3-05-55-130-372)	100,000.00	

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

Kennedy O'Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-79

BE IT AND IT IS HEREBY RESOLVED that the Proper Borough Officials are hereby authorized and directed to release the balance in escrow to Gillette Towers in the amount of \$83,390.91.

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

Kennedy O'Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-80

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 Closeout Contract Change Order No. 2:

- Project: 2020 Roadway Paving & Reconstruction – Phase II
- Contractor: MECO, Inc.
P.O. Box 536
Clarksburg, NJ 08510
- Net Decrease: \$26,929.01
- 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.

Michael Colaci, 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

Kennedy O’Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-81
ACCEPTING FINAL WORK
AND AUTHORIZING FINAL PAYMENT
UPON EXPIRATION OF STATUTORY PERIOD

WHEREAS, the following named contractor has completed the following work as indicated on the project hereafter referred to, which work is apparently in accordance with the plans, specifications and contract documents:

- Project: 2020 Roadway Paving & Reconstruction – Phase II
- Contractor: MECO, Inc.
P.O. Box 536
Clarksburg, NJ 08510
- Balance Due \$24,524.99

WHEREAS, the Borough Engineer has fully issued a certificate certifying to the completion of the work and recommending payment in accordance with the terms thereof; and

WHEREAS, the Standing Committee of the Governing Body under whose jurisdiction this work falls has likewise inspected said work and has determined that it has been completed in apparent conformity with the plans and specifications; and

WHEREAS, the Statutes of New Jersey pertaining to the enforcement of mechanic's and materialmen's liens on municipal projects provide that notice thereof may be filed at any time within 45 days of the final acceptance of said work;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. That the project described in the preamble hereof is hereby accepted and approved with the proviso that such action is not to be construed as a waiver of any violation of the terms of said plans, specifications and contract documents if such violation should later appear.

2. That the Borough Clerk is authorized to insert a brief notice in a daily newspaper circulating in Middlesex County once a week for two consecutive weeks giving public notice of the final acceptance of said work so that any potential lien claimants may have notice thereof.

3. That upon expiration of the 45 days from the date hereof, the proper municipal officials be and they are hereby authorized and directed to execute and deliver a check to the said contractor covering the amount due him, less any retained percentage authorized by the contract documents.

4. That should the contract under which this work has been done provide for the release of any retained percentage upon the filing of a maintenance bond, that said percentage shall be paid said contractor upon the filing of a one-year 15% Maintenance Bond in the amount of \$183,937.42 and the approval of same as to form and sufficiency by the Borough Attorney.

 Michael Colaci, 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

 Kennedy O'Brien
 Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-82

WHEREAS, on February 27, 2024 the Mayor and Council of the Borough of Sayreville received bids for the “Morgan Area Water System Improvements”; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council on this 11th day of March, 2024 that:

1. Contract for the “Morgan Area Water System Improvements” be awarded to Lucas Brothers, Inc., 80 Amboy Road, Morganville, NJ 07751 on their bid price of \$852,852.00 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.

Borough Attorney

ATTEST:

BOROUGH OF SAYREVILLE

Jessica Morelos, RMC
Municipal Clerk

Kennedy O’Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-83

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Kennedy Park Bathroom Improvements project at a fee not to exceed \$24,500.00 and upon approval of said plans and specifications the Borough Clerk is also authorized to advertise for the receipt of bids.

Michael Colaci, 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

Kennedy O'Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-84

**DESIGNATING 1909 TOWN HALL/FIRE HOUSE AT 165 MAIN STREET
IN THE BOROUGH OF SAYREVILLE AS A HISTORIC MUNICIPAL LANDMARK**

WHEREAS, WHEREAS, a report and presentation by Sayreville Historical Society has been prepared and submitted to the Council regarding the historical significance of 1909 Town Hall/Fire House at 165 Main Street, on February 12, 2024, and

WHEREAS, the Sayreville Historical Society has advocated for recognizing the importance of the building as a historic landmark and has undertaken efforts to preserve this building and to educate the public on its significance; and

WHEREAS, a report and presentation by Sayreville Historical Society has been prepared and submitted to the Council to landmark the property on February 12, 2024 and

WHEREAS, the property is significant for **first Town Hall and later first firehouse and home of local civic groups;** and

WHEREAS, the Mayor and Council appreciate the hard work and advocacy of the Sayreville Historical Society and its members,

NOW THEREFORE LET IT BE RESOLVED by the Municipal Government of the Borough of Sayreville that the Mayor and Council recognize the historical importance of the 1909 Town Hall / Firehouse at 165 Main Street and supports the Sayreville Historical Society's efforts to preserve this part of Sayreville's history.

Daniel Balka, Councilman
(Sponsor)

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

Kennedy O'Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

RESOLUTION #2024-85

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, REFERRING TO THE BOROUGH PLANNING BOARD FOR REVIEW CERTAIN PROPOSED AMENDMENTS TO THE BOROUGH OF SAYREVILLE LANDFILL AND MELROSE REDEVELOPMENT PLAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7(e)

WHEREAS, the Borough of Sayreville ("Borough") has been promoting the redevelopment of certain real property located at the Sayreville Landfill #3 Redevelopment Area; and

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et. seq., as amended and supplemented ("Redevelopment Law") provides a process for municipalities and private entities to cooperate in the redevelopment and improvement of areas determined to be in need of redevelopment; and

WHEREAS, by Resolution #2010-70 adopted on March 22, 2010, the Sayreville Borough Council authorized the Sayreville Planning Board to perform a study and hold a public hearing to determine, inter alia, whether property identified on the Tax Map as Block 56, Lots 1.01 and 2.02, Block 57.02, Lot 1, Block 57.04, Lot 1, Block 57.05, Lot 1 and Block 58, Lots 6 & 7 ("Property") qualified for designation as areas in need of redevelopment under the Redevelopment Law; and

WHEREAS, the Sayreville Planning Board conducted a study and public hearing in accordance with the Redevelopment Law and recommended to the Borough Council that the two aforementioned areas satisfy the statutory criteria for designation as areas in need of redevelopment in N.J.S.A. 40A:12A-6(c) and (e); and

WHEREAS, by Resolution #2010-157 adopted on July 12, 2010, the Borough Council designated the Property as an area in need of redevelopment; and

WHEREAS, by Ordinance #239-13, the Borough Council adopted a redevelopment plan entitled "Borough of Sayreville Landfill and Melrose Redevelopment Plan", as amended (the "Redevelopment Plan") applicable to the Property; and

WHEREAS, pursuant to Resolution dated June 23, 2022, the Sayreville Economic and Redevelopment Agency ("Agency") designated CP MD Jernee Mill Road LLC ("Redeveloper") as the Conditional Redeveloper of the Property; and

WHEREAS, the Redeveloper intends to construct two cold storage warehouse facilities and related improvements as permitted under the Redevelopment Plan ("Project"); and

WHEREAS, the Redeveloper has requested a variety of modifications to the Redevelopment Plan to facilitate the redevelopment of the Project; and

WHEREAS, on February 29, 2024, the Agency adopted a Resolution supporting certain proposed amendments to Redevelopment Plan (“Proposed Amendments to Redevelopment Plan”) as shown in Exhibit A; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-7(e)*, the Council wishes to direct the Planning Board to consider the Proposed Amendments to Redevelopment Plan and, upon completion of its review, transmit the proposed Amendments to the Redevelopment Plan to the Council for adoption; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Governing Body of the Borough of Sayreville, County of Middlesex and State of New Jersey directs as follows:

1. The Sayreville Planning Board is hereby authorized and directed to review the Proposed Amendments to Redevelopment Plan pursuant to *N.J.S.A. 40A:12A-7(e)*; and
2. Pursuant to *N.J.S.A. 40A:12A-7(e)*, within 45 days after referral the Sayreville Planning Board shall transmit to the Council for consideration and adoption a report containing its recommendation concerning the Proposed Amendments to Redevelopment Plan.

John Zebrowski, 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

Kennedy O’Brien
Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						