



# The Borough of Sayreville

## AGENDA MEETING AGENDA

April 24, 2023

### 1. CALL TO ORDER

- a) Salute to Flag
- b) Statement of Publication
- c) Roll Call

### 2. GENERAL DISCUSSION

#### **- Admin. & Finance**

- 1) Authorization to renew all current liquor licenses for the 2023-2024 licensing term, pending the filing of all fees and paperwork. (**Police Department Does Not Have Any Issues with Regards to these Renewals**) - Resolution Needed
- 2) Request received from Garden State Deli & Catering to rent the concession stand at the Buchanan Park Boat Ramp annually from March 31<sup>st</sup> – November 1<sup>st</sup> or permission to allow a food truck near that location. - Approve/Deny
- 3) Authorization to renew contract with Benecard Prescription Program for a two year period. - Resolution Needed
- 4) Authorization to execute a Discharge of Mortgage for property located at 5 Conrad Street. - Resolution Needed
- 5) Authorization to pay O'Toole Scrivo an additional \$11,000.00 for services rendered in regards to a personnel investigation. - Resolution Needed

#### **- Planning & Zoning**

- 1) Application for Temporary Trailer License received from B Tait Builders to place one (1) Office Trailer on Block 251, Lot 1.01, 880 Main Street. - Resolution Needed

#### **- Public Safety**

- 1) Authorization to enter into a Shared Services Agreement with the East Brunswick Police Department to use the Borough's range as a weapons qualification, training and practice facility for police officers of the East Brunswick Police Department. - Resolution Needed

#### **- Public Works**

- 1) Authorization for Department of Public Works to take several Borough vehicles to the Riley's Touch a Truck on May 7, 2023 (Rain Date May 21, 2023) at South Amboy High School. - Approve/Deny
- 2) Authorization to award a contract for Grounds-Keeping at various Borough Properties. (We received bids on 4/20/23 and they are currently being reviewed by the professionals).
- 3) Authorization to issue Change Order #1 & #2 to Preferred Mechanical, Inc. for the Ceiling Replacement and HVAC Upgrades at the Public Safety Complex in the amount \$3,959.00 and \$96,679.00 for additional work needed.

#### **- Recreation**

#### **- Water & Sewer/Environmental**

#### ➤ **Business Administrator – Glenn Skarzynski**

- 1) Authorization to engage Phoenix Advisors in regards to Pilot Application for Arsenal Trade at a fee not to exceed \$12,500.00. - Approve/Deny

#### ➤ **C.F.O. – Denise Biancamano**



# *The Borough of Sayreville*

## AGENDA MEETING AGENDA

April 10, 2023

- **BOROUGH ENGINEER -Jay Cornell**
  - 1) Improvements to South Minnisink Avenue – Receipt of Bids (Verbal Report).
- **BOROUGH ATTORNEY – Sean Kean**

### 3. EXECUTIVE SESSION

4. PUBLIC PORTION      Mayor will open to public – **\*5 Minute Limitation.**

### 5. ADJOURNMENT

***\*\*DISCLAIMER\*\* All meetings of the Mayor and Council are subject to additions, deletions and amendments.***