

The Borough of Sayreville

REGULAR MEETING AGENDA September 26, 2023

1. CALL TO ORDER

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

2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

(Motion to approve, subject to correction if necessary)

August 21, 2023 - Regular & Agenda Sessions

September 11, 2023 - Regular, Agenda & Executive Sessions

- 3. PROCLAMATION & PRESENTATIONS:
- 4. EXECUTIVE SESSION:
- 5. OLD BUSINESS:
 - a) Public Hearing on the following Ordinances: NONE
 - b) Appointments

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #32-23

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND

SECTION 2-51 "SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY"

(Admin. & Finance Committee - Co. Balka - Public Hearing 10-10-23)

ORDINANCE #33-23

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 8-3 "PEDDLERS AND HAWKERS"

(Admin. & Finance Committee - Co. Balka - Public Hearing 10-10-23)

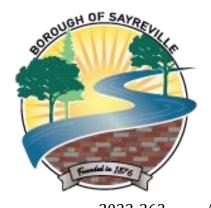
7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

2023-258	Resolution approving bills for payment.
2023-259	Awarding a contract to Axon Enterprise, Inc. for the purchase six (6) in car cameras through NJ State Contract T0106/17-Fleet-00738 in an amount not to exceed \$96,750.00.
2023-260	Authorizing to extend the contract for HVAC Maintenance, Repairs & Replacement to Merco Services, Inc. in an amount not to exceed \$70,650.00.
2023-261	Awarding a contract to Trius, Inc. for the purchase of one (1) Asphalt Hotbox through NJ State Contract T3087 18-DPP00173 in an amount not to exceed \$40,175.75.

Authorizing the purchase of one (1) Elgin Eagle Street Sweeper from W.E. Timmerman Co., Inc. through Sourcewell Contract 093021-ELG in

an amount not to exceed \$435,406.38.



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2023-263	Authorizing the QPA to advertise for receipt of bids for High-Voltage Electrician services.
2023-264	Awarding a non-fair and open contract to Filmtec Corp. for the purchase of membranes and related equipment, parts and accessories in an amount not to exceed \$590,421.00.
2023-265	Requesting approval for the insertion of an item of revenue in the 2023 Local Municipal Budget DMHAS Youth Leadership Grant - \$5,000.00
2023-266	Requesting approval for the insertion of an item of revenue in the 2023 Local Municipal Budget 2023 Municipal Alliance Grant \$16,183.00 - Cash Match \$4,045.75
2023-267	Approving Closeout Change Order No. 1 for Compass Construction, Inc. for the Kennedy Park Pedestrian Bridge Improvements – Phase II project which reduces the contract amount from \$378,100.00 to \$373,100.00 which represents a net decrease of \$5,000.00.
2023-268	Accepting the work, closing out the contract, and issuing final payment in the amount of \$44,403.10 to Compass Construction, Inc. for the Kennedy Park Pedestrian Bridge Improvements – Phase II project subject to the posting of one (1) year 15% Maintenance Bond in the amount of \$55,965.00.
2023-269	Appointing the firm of Mercadien of Princeton, NJ as Forensic Auditor/Accountant to perform a comprehensive ten (10) year review of the activities of the Sayreville Economic Redevelopment Agency (SERA) and any Borough department as deemed necessary from 2012 to 2022 at a fee not to exceed \$25,000.00.

READ IN FULL

2023-270	Resolution providing delegation to the Chief Financial Officer of the
	Borough of Sayreville, in the County of Middlesex, New Jersey with
	respect to the Bonds previously authorized in the principal sum of
	\$13,743,000 in order to comply with the Internal Revenue Code of 1986,
	as amended.

Awarding a contract to New Jersey Fire Equipment Co. for the purchase of SCBA equipment through NJ State Contract 17-Fleet-00819 in an amount not to exceed \$671,669.18.

8. CORRESPONDENCE:

- A. Departmental Reports for August, 2023.
- B. Resignations/Retirements from Employees/Fire Department/Boards & Commission:
 - 1. Tony Jackowski from his position as Roads Supervisor in the Department of Public Works, October 31, 2023.
 - 2. Heather Miara from the Environmental Commission, effective July 1, 2023.



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- C. Minutes from Boards/Commissions:
 - 1. Shade Tree Commission August 17, 2023.
 - 2. Planning Board September 6, 2023.

9. MAYOR & COUNCIL REPORTS

- > ADMINISTRATIVE & FINANCE Councilman Balka
- **PUBLIC SAFETY Councilwoman Roberts**
- > PUBLIC WORKS Councilman Conti
- > RECREATION Councilwoman Novak
- > WATER & SEWER/ENVIRONMENTAL Councilman Zebrowski
- > PLANNING & ZONING Council President Onuoha
- > MAYOR Victoria Kilpatrick
- 10. PUBLIC PORTION-

*5 Minute Limitation

11. ADJOURNMENT

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