

Council President Onuoha called the Agenda Meeting to order at 9:13 PM followed by a salute to the flag. This meeting was held hybrid.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Morelos announced that this Agenda Session Meeting being held on Tuesday, September 26, 2023 has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Balka, Conti, Novak, Onuoha, Roberts, Zebrowski

Absent: None

Others Present: Glenn Skarzynski, Business Administrator
Denise Biancamano, C.F.O./Treasurer
Jessica Morelos, Municipal Clerk
Sean Kean, Borough Attorney
Jay Cornell, P.E., Borough Engineer
Nicole Waranowicz, Assistant Municipal Clerk

Others Absent: Mayor Victoria Kilpatrick

- **GENERAL DISCUSSION:**

- **Admin. & Finance**

- **Planning & Zoning**

- **Public Safety**

- 1) Authorization to issue Change Order #3 for the 2021 Heavy Truck order to Hunter Jersey Peterbilt in the amount of \$30,756.00 due to the model 348 trucks being discontinued and replaced with model 548.

- Resolution.

- 2) Authorization to purchase one (1) Kenworth Roll Off Plow Truck and one (1) Kenworth Rear Loader Garbage Truck from Gabrielli Truck Sales through Sourcewell Contract #060920-KTC in an amount not to exceed \$566,041.68.

- Resolution.

- 3) Authorization to award a contract to MRC Recreation for the furnishing and installation of playground equipment at Evelyn Street Park through ESCNJ Contract 20/21/06 in an amount not to exceed \$67,028.54.

- Resolution.

- 4) Request received from residents of the Paige Terrace neighborhood to close off the cul de sac from October 15th – October 24th from 7:00pm to 8:00pm in observance of a religious event (Pending approval from the Police Department).

- Approved.

- **Recreation**

- **Water & Sewer/Environmental**

- **BUSINESS ADMINISTRATOR – Glenn Skarzynski**

- 1) Authorization to promote Craig Fallon to Supervisor of Public Works in the Department of Public Works, effective November 1, 2023.

- Approved.

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2) Authorization to promote Charles Wojtaszek to Supervisor of Public Works in the Department of Public Works, effective January 1, 2024.

- Approved.

3) Authorization to promote Rosie Caramella to Supervisor – Billing & Collecting in the Water & Sewer Department, effective December 1, 2023.

- Approved.

4) Authorization to promote Gwendolyn Knight to Clerk 3 in the Water & Sewer Department, effective December 1, 2023.

- Approved.

5) Authorization to amend the SAMS Salary guide to add Supervising Payroll Clerk & Benefits.

- Ordinance.

6) Authorization to Transfer Joseph Gottstine from Laborer 1 in Department of Public Works to Cashier in the Tax Department, effective October 16, 2023.

- Approved.

7) Authorization to join the class action settlement in regards to “PFAS.”

- Approved.

Councilman Zebrowski requested the Business Administrator reach out to the Board of Education in regards to the busses using School Drive as an exit and if it can be blocked off.

➤ **C.F.O. – Denise Biancamano - None**

➤ **BOROUGH ENGINEER -Jay Cornell**

1) 2022 Roadway Paving and Reconstruction Project – Phase II – Receipt of Bids (Verbal Report).

- Resolution.

➤ **BOROUGH ATTORNEY – Salvatore J. Alfieri - None**

➤ **PUBLIC PORTION**

Council President Onuoha opened the meeting up to the public for any and all questions or comments.

There were no comments.

Councilwoman Novak made a motion to close the Public Portion. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

➤ **ADJOURNMENT**

No further business. **Councilwoman Novak made a motion to adjourn the Agenda Session. Motion was seconded by Councilwoman Roberts.**

Roll Call: Voice Vote, all Ayes.

Time: 9:20 P.M.

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____