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, Mayor
Daniel Balka, Councilman	Donna Roberts, Councilwoman
Michael Colaci, Councilman	Stanley Synarski, Councilman
Christian Onuoha, Councilman	John Zebrowski, Councilman
Reviewed by the Borough Attornolution satisfies all of the legal requir	ey and is approved as to form and the rements for the Mayor's signature.
	Borough Attorney

Ayes Nays Abstain Absent

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to award a contract to Motorola Solutions, 500 W. Monroe Street, Suite 4400, Chicago, IL 60693 for the purchase of a Motorola Flex CAD System through NJ State Contract T0109/A83909 at a total cost not to exceed \$914,300.000.

	Christian Onuoha (Public Safety Committee)
•	h Attorney and is approved as to form and the gal requirements for the Mayor's signature.
	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to award a contract to Atlantic Tactical, 3319 Anvil Place, Raleigh, NC 27603 for the purchase of a Firearm Holsters through NJ State Contract 17-FLEET-00787 at a total cost not to exceed \$72,613.15.

Christian Onuoha, Councilman	
(Public Safety Committee)	

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, the following vehicles and equipment have been taken out of service as they are no longer usable;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the vehicles listed below are no longer needed for public use and are hereby authorized to be scrapped:

2007 Dodge Charger – VIN #2B3KA43G17H771550 2007 Chevrolet Suburban – VIN #3GNGK26K87G267350 2008 Crown Victoria – VIN #2FAFP71V08X155157 2010 Crown Victoria – VIN #2FABP7BV1AX111333 2010 Ford Explorer – VIN #1FMEU7DE5AUA33364

> Christian Onuoha, Councilman (Public Safety Committee)

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
	 Kennedy O'Brien
	Kennedy O Di len
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract through Sourcewell Contract #0111723-JDC to JESCO of 1790 Route 38, Mount Holly, NJ 08048 for the purchase of one (1) John Deere 550 Utility Dozer in an amount not to exceed \$233,885.00.

Michael Colaci, Councilman	
(Public Works Committee)	

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract through Sourcewell Contract #110421-ALT to Altec Industries, Inc., 32 Chestnut Avenue, West Berlin, NJ 08091 for the purchase of one (1) Bucket Truck in an amount not to exceed \$216,935.00.

Michael Colaci, Councilman	
(Public Works Committee)	

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract through Sourcewell Contract #060920-PMC and 091219-THC to Hunter Truck of 524 Monmouth Road, Clarksburg, NJ 08510 for the purchase of one 2025 Peterbilt 520 Automated Refuse Truck in an amount not to exceed \$406,513.14.

Michael Colaci, Councilman	
(Public Works Committee)	

	Borough Attorney		
ATTEST:	BOROUGH OF SAYREVILLE		
Jessica Morelos, RMC	Kennedy O'Brien		
Municipal Clerk	Mayor		

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT RESOLVED that the proper Borough officials are hereby authorized to award a contract through Sourcewell Contract #091219-THC to Mid-Atlantic Waste Systems of Easton, MD for the refurbishment of one (1) 2015 Automated Refuse Truck in an amount not to exceed \$209,636.00.

Michael Colaci, Councilman	
(Public Works Committee)	

	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jassica Maralas PMC	Vannady O'Dvian
Jessica Morelos, RMC	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT RESOLVED that the proper Borough officials are hereby authorized and directed to award a contract to Route 23 Automall of Butler, NJ for the purchase of one (1) 2025 Ford F-450 Mason Dump and one (1) 2025 Ford F-600 Rack-body Truck in an amount not to exceed \$189,964.00.

Michael Colaci, Councilman
(Public Works Committee)

	Borough Attorney		
ATTEST:	BOROUGH OF SAYREVILLE		
Jessica Morelos, RMC	Kennedy O'Brien		
Municipal Clerk	Mayor		

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

WHEREAS, N.J.S.A. 40A:4-87 provides that the director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount:

SECTION 1.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sayreville hereby requests the Director of the Division of Local Finance to approve the insertion of the following items of revenue in the budget of the year 2024 in the sums contained in **Section 2** which items are now available as a revenue from the following sources:

SECTION 2.

- Opioid Settlement - \$7,399.21

SECTION 3.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

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.

ATTEST:

BOROUGH OF SAYREVILLE

BOROUGH OF SAYREVILLE

Kennedy O'Brien
Municipal Clerk

Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

Corrective Action Plan for the 2023 Audit

WHEREAS, Local Finance Notice 97-16 requires the Chief Financial Officer, with assistance from other officials affected by the audit recommendations, to prepare and submit a Corrective Action Plan for approval by the governing body within 60 days from the date the audit is received by the governing body; and the 2023 audit was received September 4, 2024

BE IT RESOLVED, by the Borough Council of the Borough of Sayreville, County of Middlesex and State of New Jersey, that the following Corrective Action Plan, dated October 15, 2024 be approved, placed on file in the Clerk's Office, and submitted by the Clerk to the Division of Local Government Services, Copies of the Resolution will be forwarded to the Borough Auditor and Chief Financial Officer for their records.

As required by Local Finance Notice 97-15, Respectfully submitted by Denise Biancamano, Chief Financial Officer

Description: That the Recreation Department turn over all monies by January of the subsequent year.

Corrective Action: The CFO has spoken with the Recreation Director regarding this comment. The Recreation Director will be turning over all monies by January of the subsequent year.

Implementation: Immediately

Description: That cash deficit of ordinances older than five years be funded.

Corrective Action: The cash deficit of ordinances older than five years will be funded in the 2025 budget.

Implementation: In the 2025 budget.

Description: That timesheets for all departments be signed by the employee and approved by the Supervisor.

Corrective Action: All timesheets for all departments will be signed by the employee and approved by the Supervisor.

Implementation: Immediately

Description: That the Borough adopt a procedure that requires that all passwords be changed on a periodic basis.

Corrective Action: All passwords will be changed on a periodic basis. The Borough uses multifactor authentication.

Implen	nentatioi	n: Imme	diately					
Descriț budget		nat the do	eficit in t	he Anima	l Control F	und be fu	ılly raised	in the 2025
Correct 2025 b		on: The	deficit in	the Anim	al Control	Fund wil	l be fully r	aised in the
Implen	nentatio	n: In the	2025 bud	dget.				
		•	_	-	Daniel Bar (Admin. & Final r and is app ments for	proved as	ee) s to form a	
					Borough A	Attorney		
ATTEST:				BOROUGH OF SAYREVILLE				
	Morelos pal Clerk				Kennedy (O'Brien		
		Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski]
	Ayes							-
	Nays	I	1		1	1	i	1

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

BE IT AND IT IS HEREBY RESOLVED that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the 2024 Roadway Paving and Reconstruction Project at a fee not to exceed \$425,000.00 and upon approval of said plans and specifications the Borough Clerk is also authorized to advertise for the receipt of bids.

also authorized to advertise	for the receipt of bids.
	Michael Colaci, Councilman
	(Public Works Committee)
	ough Attorney and is approved as to form and the legal requirements for the Mayor's signature.
	Borough Attorney
ATTEST:	BOROUGH OF SAYREVILLE
Jessica Morelos, RMC	Kennedy O'Brien

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						

Municipal Clerk

Mayor

RESOLUTION AWARDING CONTRACT FOR KENNEDY PARK BATHROOM IMPROVEMENTS TO NELA CARPENTRY AND MASONRY LLC

WHEREAS, on or about September 17, 2024, the Borough of Sayreville ("Borough") received five (5) bids in response to a Request for Proposal for Improvements to the Bathrooms in Kennedy Park; and

WHEREAS, of those five (5) bids, the apparent low bid from RSA Home Improvements LLC in the amount of \$147,800.00 was determined to be non-responsive due to it containing a non-waivable defect pursuant to N.J.S.A. 40A:11-23.2; and

WHEREAS, due to the non-responsive bid from RSA Home Improvements LLC, the next lowest bidder was Nela Carpentry & Masonry LLC ("Nela") in the amount of \$221,000.00; and

WHEREAS, Nela's bid contained certain minor irregularities, which are waivable defects pursuant to N.J.S.A. 40A:11-23.2, and which are described in a letter dated October 2, 2024 from the Borough Engineer, Consulting and Municipal Engineers ("CME") to the Mayor and Borough Council, and annexed hereto as **Exhibit A** and fully incorporated by reference herein; and

WHEREAS, the Borough finds that Nela is the lowest responsible bidder, and seeks to waive said minor irregularities.

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

- 1. The apparent low bid from RSA Home Improvements LLC is hereby rejected; and
- 2. The contract for Kennedy Park Bathroom Improvements is hereby awarded to Nela Carpentry & Masonry LLC, subject to the waiver of minor irregularities; and
- 3. The Mayor, Borough Administrator, and all other relevant Borough officials are hereby authorized to execute any and all documents and take any and all steps necessary to effectuate the provisions of this Resolution.

 $\mbox{\bf BE IT FURTHER RESOLVED}$ that this Resolution is effective immediately upon adoption.

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	Kennedy O'Brien
Municipal Clerk	Mayor

	Balka	Colaci	Onuoha	Roberts	Synarski	Zebrowski
Ayes						
Nays						
Abstain						
Absent						