

The Borough of Sayreville

AGENDA MEETING AGENDA October 10, 2023

1. CALL TO ORDER

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

2. GENERAL DISCUSSION

- Admin. & Finance

1) Authorization for the Clerk to advertise for the RFP's for Professional Services for the upcoming year 2024. - <u>Resolution Needed</u>

- Planning & Zoning

 Authorization to award a non-fair and open contract to Tom's Ford for the purchase of one (1) 2023 Ford Bronco in an amount not to exceed \$36,186.26.
<u>Resolution Needed</u>

- Public Safety

- 1) Authorization to purchase one (1) 2023 Chevy Tahoe through ESCNJ Contract 20/21-09 in an amount not to exceed \$50,092.70. - <u>Resolution Needed</u>
- 2) Authorization to award a non-fair and open contract to Drive Square, Inc. for the purchase of an Impaired Driving Simulator in an amount not to exceed \$27,400.00.

- Resolution Needed

3) Authorization to award a contract to Yorktel through NJ State Contract T1466/A81125 for OEM Conference Room Upgrade for an estimate amount of \$34,466.72.

- <u>Resolution Needed</u>

4) Authorization to purchase turnout gear from Skylands Area Fire Equipment through NJ State Contract 17-Fleet-00810 in an amount not to exceed \$66,670.08.

- Resolution Needed

<u>- Public Works</u>

- Recreation

1) Authorization to amend 17-3 of the Revised General Ordinances to include pickleball. - <u>Ordinance Needed</u>

2) Application for Special Event received from St. Stanislaus Kostka R.C. Church to hold a car show on October 29, 2023 (rain date November 5, 2023) from 11am-4pm.

- <u>Approve/Deny</u>

- Water & Sewer/Environmental

1) Authorization to award a non-fair and open contract to Morehouse Engineering, Inc. for proprietary iFix SCADA software in an amount not to exceed \$44,814.00.

- <u>Resolution Needed</u>

Business Administrator – Glenn Skarzynski

1) Authorization to appoint two Police Officers in the Police Department, effective October 23, 2023 pending the completion of all pre-employment requirements.

- <u>Approve/Deny</u>

2) Authorization to appoint Thalia Jimenez-Morelos as Part-time Custodial Worker in the Department of Public Works, effective October 16, 2023. - <u>Approve/Deny</u>



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<u>C.F.O. – Denise Biancamano</u>

Authorization to escrow funds to Hercules LLC for Ashland in the amount of \$27,222.36.
<u>Resolution Needed</u>

2) 2022 Best Practices Inventory Discussion.

> BOROUGH ENGINEER - Jay Cornell - None

- > BOROUGH ATTORNEY Sean Kean
- 3. EXECUTIVE SESSION
- **4. PUBLIC PORTION** Mayor will open to public <u>*5 Minute Limitation</u>.

5. ADJOURNMENT

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