

Mayor Kilpatrick called the Agenda Meeting to order at 9:18 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, October 10, 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 (via electronic communications), Roberts, Zebrowski

Absent: None

Others Present: Mayor Victoria Kilpatrick
Rebecca Garbowski, Personnel Director
Denise Biancamano, C.F.O./Treasurer
Jessica Morelos, Municipal Clerk
Salvatore J. Alfieri, Borough Attorney
Jay Cornell, P.E., Borough Engineer
Nicole Waranowicz, Assistant Municipal Clerk

Others Absent: Glenn Skarzynski, Business Administrator

• **GENERAL DISCUSSION:**

-Admin. & Finance

1) Authorization for the Clerk to advertise for the RFP's for Professional Services for the upcoming year 2024.

- Resolution.

- Planning & Zoning

1) 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.

- Resolution.

- 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.

- Resolution.

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.

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.

- Resolution.

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.

- Recreation

1) Authorization to amend 17-3 of the Revised General Ordinances to include pickleball.

- Ordinance.

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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.

- Approved.

- 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.

- Resolution.

➤ **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.

- Approved.

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

- Approved.

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

1) Authorization to escrow funds to Hercules LLC for Ashland in the amount of \$27,222.36.

- Resolution.

2) 2023 Best Practices Inventory Discussion.

➤ **BOROUGH ENGINEER - Jay Cornell - None**

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

➤ **PUBLIC PORTION**

Mayor Kilpatrick opened the meeting up to the public for any and all questions or comments.

Those commenting were:

- Ruth Ann Mahoney, 2 Gerard Place
Ms. Mahoney thanked the Council for voting against the pilot.

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

Roll Call: Voice Vote, all Ayes.

➤ **ADJOURNMENT**

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

Roll Call: Voice Vote, all Ayes.

Time: 9:25 P.M.

Jessica Morelos, RMC
Municipal Clerk

Date Approved: _____