

The Borough of Sayreville

AGENDA MEETING AGENDA October 23, 2023

1. CALL TO ORDER

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

2. GENERAL DISCUSSION

- Admin. & Finance

1) Authorization to execute an agreement with the County of Middlesex for the acceptance of a FY2025 Municipal Alliance Grant in the amount of \$18,183.00.

- Resolution Needed

- Planning & Zoning

1) Authorization to amend 12-1.3 Construction Fees to add fees required by Division of Community Affairs. - <u>Ordinance Needed</u>

- Public Safety

<u>- Public Works</u>

- Recreation

- Water & Sewer/Environmental

1) Authorization to award a non-fair and open contract to Wachs Utility Products for one skid mounted valve & buffalo box vacuum in an amount not to exceed \$24,510.00.

- Resolution Needed

Business Administrator – Glenn Skarzynski

1) Authorization to change employment status of Kaitlyn Mulcahy from Part-time Clerk 1 to Full-time Keyboarding Clerk 1 in the Clerk's Office, effective November 1, 2023.

- Approve/Deny

- 2) Authorization to promote Jeanmarie O'Leary to Keyboarding Clerk 2 in the Clerk's Office, effective November 1, 2023. - <u>Approve/Deny</u>
- 3) Authorization to promote Wayne Bebert to Maintenance Worker 2 Grounds in the Parks Department, effective November 1, 2023. <u>Approve/Deny</u>
- 4) Authorization to promote Richard Cierpial to Senior Maintenance Repairer in the Parks Department, effective November 1, 2023. <u>Approve/Deny</u>
- 5) Authorization to promote Connor Deecken to Maintenance Repairer in the Parks Department, effective November 1, 2023. - <u>Approve/Deny</u>
- 6) Authorization to promote Beata Duigon to Supervisor Payroll Clerk & Benefits in the Finance Department, retroactive to October 1, 2023. - <u>Approve/Deny</u>

> <u>C.F.O. – Denise Biancamano</u>

- 1) Budget Transfer Resolution.
- 2) 2023 Annual Audit Corrective Action Plan.
- 3) Resolution for a Dedicated by Rider for Accumulated Absences. <u>Resolution Needed</u>

> BOROUGH ENGINEER -Jay Cornell

- 1) 2021 Roadway Paving and Reconstruction Project Phase I Closeout of Contract (Report Attached).
- 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.

- Resolution Needed

- Resolution Needed