

Monday, November 28, 2022

1. CALL TO ORDER

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

2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

(Motion to approve, subject to correction if necessary)

- ☒ October 24, 2022 - Regular & Agenda Sessions
- ☒ November 14, 2022 - Special Meeting & Executive Session

3. PROCLAMATIONS & PRESENTATIONS:**4. EXECUTIVE SESSION****5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances: NONE
- b) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2022-293 Resolution approving bills for payment.
- 2022-294 Approving the renewal of Barber & Beauty Shop, Junk Yard, Motels and Temporary Trailer licenses for the year 2023.
- 2022-295 Authorizing the Borough Clerk to advertise for the receipt of sealed bids for abandoned and unclaimed Motor Vehicles, in accordance with N.J.S.A. 39:10A-1.
- 2022-296 Authorizing the Borough Clerk to advertise for RFP's for Professionals to conduct a Special Investigation of the Sayreville Economic Redevelopment Agency and any other department as deemed necessary.
- 2022-297 Authorizing the execution of a contract renewal with Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health, dental, vision and prescription plans for the year 2023.
- 2022-298 Authorizing the execution of a contract renewal with North American Insurance Management Corp. to serve as Risk Management Consultants for the Borough of Sayreville for the year 2023.
- 2022-299 Authorizing Heyer, Gruel & Associates to prepare a Master Plan Reexamination Report in two phases at a fee not to exceed \$68,000.00.
- 2022-300 Authorizing the QPA to advertise for the receipt of bids for Code Enforcement Siding and Window Replacement.
- 2022-301 Authorizing to renewal E-Ticket License with Gold Type Business Machine through NJ State Contract 17-Fleet-00716 in an amount not to exceed \$25,000.00.
- 2022-302 Authorizing the Qualified Purchasing Agent to use a competitive contracting process to solicit proposals for the procurement of Custodial Services at the Public Safety Complex.
- 2022-303 Rescinding Resolution #2022-261 in favor of awarding a contract to Axon Enterprise, Inc. for the provision of in-car cameras through NJ State Contract 17-Fleet-00738 in an amount not to exceed \$101,400.00.

- 2022-304 Authorizing the purchase of eight (8) 2023 Chevy Tahoes from Mall Chevrolet through ESCNJ Contract 20/21-09 in amount not to exceed \$360,467.70.
- 2022-305 Authorizing the purchase of lights, sirens and equipment for eight (8) Chevy Tahoes from East Coast Lighting through NJ State Contract 17-Fleet-00761 in an amount not to exceed \$163,006.42.
- 2022-306 Awarding a contract for a VESTA 9-1-1 System through NJ State Contract T0109/A83909 from Motorola Solutions, Inc. in an amount not to exceed \$194,095.28.
- 2022-307 Authorizing the purchase of three (3) 2022 Ford Pick Up trucks from Malouf Ford-Lincoln, Inc. in an amount not to exceed \$200,348.37.
- 2022-308 Authorizing the Qualified Purchasing Agent to use a competitive contracting process to solicit proposals for the procurement of Landscape Maintenance Services.
- 2022-309 Awarding a non-fair and open contract to Core & Main LP of Edison, NJ for the provision of Sampling Stations in an amount not to exceed \$38,000.00.
- 2022-310 Approving Change Order No. 2 for S&G Paving, Inc. for the 2021 Roadway Paving and Reconstruction Project – Phase I which will increase the contract amount from \$365,902.00 to \$397,221.56.
- 2022-311 Authorizing the Borough Engineer to prepare plans and specifications for the Lead Service Line Replacement Project for a fee not to exceed \$63,500.00. Upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for bids.
- 2022-312 Authorizing the Borough Engineer to prepare plans and specifications for the Water Treatment Plant Transmission Main Project for a fee not to exceed \$264,500.00. Upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for bids.
- 2022-313 Cancelling Old Outstanding Checks.
- 2022-314 Budget Transfer Resolution.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT