

Monday, January 14, 2019

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)

(Only those council members in attendance at these meetings can vote)

- ☞ January 5, 2019 – Agenda Session & Re-Organization Meetings

3. PROCLAMATION & PRESENTATIONS:**4. EXECUTIVE SESSION**

- Tax Appeals

5. OLD BUSINESS:

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

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #433-19

**ORDINANCE OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN
AMENDED AND RESTATED SUPPLEMENTAL FINANCIAL AGREEMENT WITH
RED OAK POWER URBAN RENEWAL COMPANY, LLC**

(Admin. & Finance / Co. McGill – Public Hearing January 28, 2019)

ORDINANCE #434-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 7-3.7 HANDICAPPED PARKING SPACES IN STREETS**

(Public Safety – Co. Buchanan, Public Hearing January 28, 2019)
{32 Heston Street}**ORDINANCE #435-19**

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,
FOR THE YEARS 2017, 2018, 2019, 2020, 2021 & 2022**

(AFSCME)

(Admin. & Finance / Co. McGill – Public Hearing January 28, 2019)

ORDINANCE #436-19

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,
FOR THE YEARS 2017, 2018, 2019, 2020, 2021 & 2022**

(SAMS)

(Admin. & Finance / Co. McGill – Public Hearing January 28, 2019)

ORDINANCE #437-19

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,
FOR THE YEARS 2017, 2018, 2019, 2020, 2021 & 2022**

(Mgrs.)

(Admin. & Finance / Co. McGill – Public Hearing January 28, 2019)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY
2019-35 Resolution approving bills for payment.

- 2019-36 Awarding contract to All State Office Interiors of Hamilton, NJ through NJ State Contract (G2005/A81754 and A81751) for carpet at the Sayreville Public Library in an amount not to exceed \$53,559.36.
- 2019-37 Awarding contract to Green Leaf Landscape Systems Services, Inc. for Landscape Maintenance of Various Borough Properties in an amount not to exceed \$159,262.00.
- 2019-38 Approving Change Order #1 to B&W Construction for Snow Plowing Contract to include Snow Removal at Crosswalks and Bus Shelters at a rate of \$50.00 per hour.
- 2019-39 Transfer Resolution.
- 2019-40 Authorizing the acceptance of the Safe and Secure Communities Grant #19-1219 with the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice Department of Law and Public Safety.
- 2019-41 Authorizing the Borough Engineer to prepare an Asset Management Plan as required by the NJDEP for the Borough Water Department for a fee not to exceed \$60,000.00.
- 2019-42 Authorizing the Borough Engineer to prepare updated survey for Block 32.03, Lot 83 for a fee not to exceed \$4,000.00 (Kolodziej property).
- 2019-43 Authorizing the Borough Engineer to prepare a structural evaluation of the Borough Hall Annex for a fee not to exceed \$9,800.00.
- 2019-44 Authorizing the release of the balance in engineering inspection escrow to Burlew Mechanical posted for 2069 Highway #35.

RESOLUTIONS READ IN FULL:

2019- Appointing Two (2) Police Officers

- **CFO – Denise Biancamano**
- **BOROUGH ENGINEER -Jay Cornell**
- **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT