

Monday, January 22, 2018

1. CALL TO ORDER

- a) Short Prayer & Salute to Flag
- b) Statement of Publication

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 1, 2018 - Re-Organization Meeting
- ☒ January 8, 2018 - Special Meeting & Executive Session

3. PRESENTATION -

- a) Junior Bomber Cheerleaders
- b) Proclamation Honoring John S. Wisniewski

4. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE #387-18

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XIX OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND**

CHAPTER XIX – SWIMMING POOLS

(Co. Grillo - Sponsor – Public Hearing Jan. 22, 2018)

ORDINANCE #388-18

**AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”,
TO ADD SUBSECTION 2-68, “COAH OVERSIGHT COMMITTEE”
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Grillo - Sponsor – Public Hearing Jan. 22, 2018)

ORDINANCE #389-18

**AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCE
OF THE BOROUGH OF SAYREVILLE TO PROVIDE FOR THE COLLECTION OF
DEVELOPMENT FEES IN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED
BY THE NEW JERSEY FAIR HOUSING ACT**

(Planning & Zoning Committee – Public Hearing Jan. 22, 2018)

ORDINANCE #390-18

**AN ORDINANCE REPEALING CHAPTER 34, ENTITLED “AFFIRMATIVE MARKETING
ORDINANCE,” OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF
SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

(Planning & Zoning Committee – Public Hearing Jan. 22, 2018)

ORDINANCE #391-18

**AN ORDINANCE AMENDING CHAPTER 35 OF THE REVISED GENERAL
ORDINANCE OF THE BOROUGH OF SAYREVILLE TO ADDRESS THE
REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING
AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH
THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS**

(Planning & Zoning Committee – Public Hearing Jan. 22, 2018)

ORDINANCE 392-18**NEED A MOTION TO TABLE FOR FURTHER REVISIONS**

**AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF
CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT
INCLUSIONARY MULTI-FAMILY DWELLINGS WITHIN THE
PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION**

(Planning & Zoning Committee – Public Hearing Jan. 22, 2018)

- b) Appointments (worksheet in packet)

5. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #393-18
AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #235-13 FIXING THE SALARIES OF
CERTAIN BOROUGH OFFICIALS, OFFICERS AND
EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016

(Admin. & Finance Committee – Public Hearing Feb. 12, 2018)

ORDINANCE #394-18
CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

(Admin. & Finance Committee – Public Hearing Feb. 12, 2018)

b) Clerk to Report – Having received from CFO Wayne A. Kronowski:

❖ **Annual Debt Statement** which was filed with the Division of Local Government Services for Budget year ending **2017**.

- On file in the Municipal Clerk's Office (Motion to Receive & File)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

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- 2018-28 Resolution approving bills for payment.
- 2018-29 Approving Wrecker License Renewals for the year 2018, subject to the approval of insurance certificates and wrecker inspections.
- 2018-30 Appointing Patrick Bielak to Communications Operator (per diem) in the Police Department, effective January 16, 2018.
- 2018-31 Approving the renewal of Liquor License for 2017/2018 term covering Ikon at Route 35 Corp., t/a Ikon Lounge, Pocket License **w/conditions** #1219-33-001-013.
- 2018-32 Authorization to execute a Municipal Recreation Grant Agreement with the County of Middlesex for the installation of turf fields.
- 2018-33 Awarding a contract to V-Comm Telecommunication in the amount of \$9,350.00 for verification and final acceptance of Sayreville radio system activation on Middlesex County system.
- 2018-34 Awarding a contract to Atlas Elevator, Inc. of Barnegat, NJ through New Jersey State Contract T-2946/A85648 for Elevator Maintenance and Repair. Monthly Maintenance shall not exceed \$18,000 per year and repairs shall be as needed.
- 2018-35 Awarding a contract to EMR Power Systems of Trenton, NJ through NJ State Contract T-2848/A81474 for Generator Maintenance and Repair through May 2018. Maintenance shall not exceed \$7,000 and repairs shall be as needed.
- 2018-36 Awarding a contract to Toms Ford of Keyport through NJPA Contract 06105-FMC for Ford Fleet Services, Parts and Equipment in an amount not to exceed \$60,000.
- 2018-37 Authorizing the proper borough officials to enter into a settlement Agreement with Michael Vail, Trustee, 7076 Highway 35 & 9 regarding their Tax Appeal.

- 2018-38 Approving Closeout Change Order No. 1 for Lancha Construction Corp. for the Improvements to Smith Street project which reduces the Contract amount from \$289,732.29 to \$289,071.92 which represents a net decrease of \$660.37.
- 2018-39 Accepting the work, closing out the contract and issuing final payment in the amount of \$5,781.44 to Lancha Construction Corp. for the Improvements to Smith Street project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$43,360.79.
- 2018-40 Awarding the contract for the Improvements to Pulaski Avenue to Z Brothers Concrete Contractors, Inc. of Sayreville, New Jersey for their low bid price of \$1,586,565.00 subject to the waiver of minor irregularities and the concurrence of the award of the contract by the New Jersey Department of Transportation.
- 2018-41 Transfer Resolution.

- RESOLUTION(S) TO BE READ IN FULL:

****OPEN TO THE PUBLIC**

2018-42 Adopting the "Affirmative Marketing Plan" for the Borough of Sayreville.

2018-43 Appointing Daniel Frankel as the Designated Municipal Housing Liaison.

7. EXECUTIVE SESSION

- RECONVENE

8. PUBLIC PORTION-

***5 Minute Limitation**

9. ADJOURNMENT