

Monday, January 27, 2020

**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 13, 2020 - Special Meeting & Closed Session
- ☒ January 13, 2020 - Regular & Agenda Session

**3. PROCLAMATION & PRESENTATIONS: (NONE)****4. EXECUTIVE SESSION****5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

**ORDINANCE #480-20****AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER VII OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION  
7-3.3 "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS**

(Public Safety Committee - Co. McGill - Public Hearing 1-27-20)

**ORDINANCE # 482-20****AN ORDINANCE AMENDING CHAPTER XVII "PARKS AND RECREATIONAL  
AREAS" OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE**

(Recreation Committee - Co. Enriquez - Public Hearing 1-27-20)

**ORDINANCE # 483-20****AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",  
SECTION 2.15 "DEPARTMENT OF RECREATION"  
OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE**

(Recreation Committee - Co. Enriquez - Public Hearing 1-27-20)

- b) Appointments

**6. NEW BUSINESS:**

- a) Introduction of the following ordinances:

**ORDINANCE #484-20****AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER V OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO ADD  
SECTION 5-18 "CURFEW"**

(Public Safety Committee - Co. McGill - Public Hearing 2-10-20)

**ORDINANCE 485-20****AN ORDINANCE AMENDING THE WATERFRONT REDEVELOPMENT PLAN  
OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY**

(Planning &amp; Zoning Committee - Co. Dalina - Public Hearing 2-10-20)

**ORDINANCE #486-20****AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #436-19  
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS  
AND EMPLOYEES FOR THE YEARS 2020 - 2022**

(New Titles)

(Admin. &amp; Finance Committee - Co. Roberts - Public Hearing 2-10-20)

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2020-35 Resolution approving bills for payment.
- 2020-36 Approving a Person to Person Transfer of Plenary Retail Consumption License #1219-33-040-007 From: I & K Shop1, LLC  
To: Parlin Bar & Liquor, LLC, 3109 Bordentown Avenue, Unit A, Parlin 08859.
- 2020-37 Approving Wrecker License Renewals for the year 2020, subject to the approval of insurance certificates and wrecker inspections.
- 2020-38 Authorizing the Tax Collector to refund 2019 taxes in the amount of \$1,208.49 and cancel all subsequently billed taxes, covering 209 Sunshine Court, Block 451, Lot 1.08, due to the approval of 100% **Disabled Veteran's Tax Exemption**, effective September 20, 2019.
- 2020-39 Authorizing the execution of a Memorandum of Understanding with the State of New Jersey, Green Acres Program for Sandy Blue Acres Acquisition follow-up to revise terms of the MOU to clarify permissible activities on properties to bring the terms current with State-contracting requirements.
- 2020-40 Authorizing the Business Administrator and Borough Attorney to negotiate the sale of Block 337, Lot 9, Warwick Road to Robert Downey with all fees associated with the transfer of the property at a sale price not to exceed \$7,500.00.
- 2020-41 Authorizing to enter into a Shared Services Agreement with the Township of East Brunswick for joint utilization of specialized equipment and skilled staff for various services for a term of five (5) years.
- 2020-42 Authorizing to enter into a Shared Services Agreement with the Borough of South River for joint utilization of specialized equipment and skilled staff for various services for a term of five (5) years.
- 2020-43 Authorization to participate in the Federal 1033 Program and to submit the necessary applications and further execute any and all supporting documents in order to enroll and participate in the Federal 1033 Program.
- 2020-44 Authorizing the Fire Department Volunteers to use the following two (2) vehicles taken out of service and no longer for public use, for Recertification in Extrication Program at Fort Grumpy. Following the program approval is hereby granted for these vehicles to be scrapped.  
- 2003 Crown Victoria #2FAFP71W43X112913  
- 2011 Crown Victoria #2FABP7BV1BX181027
- 2020-45 Resolution supporting the proposed NJDOT's Bordentown Avenue, Burlew Place and Eugene Blvd. interchanges project.
- 2020-46 Awarding a contract for Unarmed Security Guards to Allied Universal Security through NJ State Contract T0900/19-GNSV1-00840.
- 2020-47 Awarding a contract for Elevator Maintenance and Repair to Atlas Elevator, Inc. through NJ State Contract #T2946/A85648.
- 2020-48 Awarding a contract for Standby Generator Maintenance to EMR Power Systems, LLC through NJ State Contract #T2848/81474.

- 2020-49 Authorizing to scrap the following un-usable vehicles and equipment.  
2000 Volvo ACM - VIN # 4V5SC2RHOYNE521206  
1989 Freightliner SD11 - VIN # 1FVX1VYBXXH408555  
Cat Engine 3306 – Serial #9TL119415  
Cat Engine 3306 – Serial #1E27865
- 2020-50 Appointing Jack Jacobus as Laborer in the Department of Public Works, effective February 1, 2020.
- 2020-51 Appointing Mark Dobiszewski and Zachary Wranovics in the Water & Sewer Department, effective February 1, 2020.
- 2020-52 Authorizing the purchase of one (1) F-350 Pick-Up Truck from Winner Ford through NJ State Contract A88758/T2101 in an amount not to exceed \$34,624.00.
- 2020-53 Authorizing the purchase of mission dialers from PCS Pump and Process through the Passaic Valley Sewage Commission Cooperative (PVSC) Contract #B209-4 in an amount not to exceed \$49,902.32.
- 2020-54 Budget Transfer Resolution.
- 2020-55 Authorizing the release of the balance in engineering inspection escrow to PSE&G posted for Bordentown Avenue.
- 2020-56 Authorizing the Mayor and Borough Engineer to execute NJDEP/Outside Agency Permit Applications associated with the Riverton Village – Phase I Major Subdivision/Site Plan project.

➤ **CFO - Denise Biancamano**

➤ **BOROUGH ENGINEER - Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **\*5 Minute Limitation**

9. ADJOURNMENT