

Monday, January 28, 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 &amp; only those council members in attendance at these meetings can vote)

- ✂ January 5, 2019 - Executive Session
- ✂ January 14, 2019 - Regular, Agenda & Executive Sessions
- ✂ January 14, 2019 - Special Meeting & Executive Session  
(EMS & Police Officer Interviews)

**3. PROCLAMATION & PRESENTATIONS:****4. EXECUTIVE SESSION – 1) Personnel****5. OLD BUSINESS:**

- a) Public Hearing on 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. &amp; 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. &amp; 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. &amp; 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. &amp; Finance / Co. McGill – Public Hearing January 28, 2019)

- b) Appointments

**6. NEW BUSINESS:**

- a) Introduction of the following ordinances:

- b) Clerk to Report – Having received from CFO Denise Biancamano:

- ❖ Annual Debt Statement which was filed with the Division of Local Government Services for Budget year ending 2018.
- On file in the Municipal Clerk's Office

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2019-46 Resolution approving bills for payment.
- 2019-47 Transfer Resolution.
- 2019-48 Authorizing proper Borough officials to refund 2016 taxes together with 2017 and 2018 covering Block 212.07, Lot 0009 (1 Scarlet Drive) due to approval of a 100% Disabled Veteran's Tax Deduction effective January 1, 2016.
- 2019-49 Appointing Paul Conlon to Water Treatment Operator in the Water & Sewer Department, effective March 1, 2019.
- 2019-50 Authorizing the execution of a one year agreement with GreenChip Recycling, Inc. for the cost free collection and disposal of E-Waste.
- 2019-51 Approving Wrecker License Renewals for the year 2019, subject to the approval of insurance certificates and wrecker inspections
- 2019-52 Authorizing the execution of a Consent to Assignment with Deutsche Bank Trust Company Americas.
- 2019-53 Authorizing the proper borough officials to enter into a settlement agreement with Gerdau Ameristeel Sayreville, Inc., regarding their Tax Appeals filed for the years 2009 to 2018 affecting Block 246 Lots 1.05 & 1.06 commonly known as 101 North Crossman Road.
- 2019-54 Authorizing the proper borough officials to enter into a settlement agreement with Gerdau Ameristeel US, Inc., regarding their Tax Appeals filed for the years 2009 to 2018 affecting Block 246 Lot 1.07 commonly known as North Crossman Road.
- 2019-55 Authorizing the proper borough officials to enter into a settlement agreement with Gallery Motel, Inc., regarding their Tax Appeals filed for the years 2015; 2016; 2017 and 2018 affecting Block 423 Lot 2 commonly known as 2020 Highway 35.
- 2019-56 Authorizing Unified Technology Partners (UTP) to provide design and consultant services for Phase 1 Security at the Water Treatment Facility in the Borough of Sayreville.
- 2019-57 Memorializing the Council's decision made on January 14, 2019 to approve a Special Event Application of Sayreville Emergency Squad to conduct a Wrestling Fundraiser Event on Jan. 26, 2019 at the Squad Building.

- RESOLUTIONS READ IN FULL:

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

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

**9. ADJOURNMENT**

