

Monday, February 10, 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 27, 2020 - Regular, Agenda & Closed Sessions

3. PROCLAMATION & PRESENTATIONS:

- ✦ FBLA-PBL Proclamation

4. EXECUTIVE SESSION**5. OLD BUSINESS:**

- a) Public Hearing on 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 & Zoning Committee - Co. Dalina - Public Hearing 2-10-20)

(Motion to carry the Public Hearing to 2-24-20)

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. & Finance Committee - Co. Roberts - Public Hearing 2-10-20)

(Motion to Table)

- b) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #487-20

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

(New Title)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-24-20)

ORDINANCE #488-20

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2020 - 2022**

(New Title)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-24-20)

ORDINANCE #489-20

**AN ORDINANCE ADOPTING THE RIVER ROAD
REDEVELOPMENT PLAN AMENDMENT**

(Planning & Zoning Committee - Co. Dalina - Public Hearing 2-24-20)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2020-57 Resolution approving bills for payment.
- 2020-58 Authorizing the Tax Collector to refund 2019 taxes in the amount of \$2,390.00 and cancel all subsequently billed taxes, covering 11 Siedler Lane, Block 248.03, Lot 2.11, due to the approval of 100% **Disabled Veteran's Tax Exemption**, effective July 1, 2019.
- 2020-59 Referring the proposed amendments to the River Road Redevelopment Plan to the Planning Board for review and recommendation.
- 2020-60 Authorizing to amend a Non-Fair and Open Contract issued to Edmunds and Associates for the provision of proprietary finance software to include data conversion in an amount not to exceed \$18,750.00.
- 2020-61 Authorizing the execution of a Shared Services Agreement between the Borough Sayreville and the County of Middlesex for Goose Control in Sayreville Parklands at a fee not to exceed \$10,591.61.
- 2020-62 Authorizing the Borough Engineer to prepare plans and specifications for the Improvements to Ernston Road for a fee not to exceed \$35,000.00 and upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for bids.
- 2020-63 Authorizing the Borough Engineer to prepare plans and specifications for the Improvements to the Kennedy Park Basketball Courts for a fee not to exceed \$13,500.00 and upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for bids.
- 2020-64 Authorizing the purchase of park benches from MRC Recreation through New Jersey Educational Services Commission Co-Op Contract #17/18-20 in an amount not to exceed \$20,344.85.
- 2020-65 Authorizing the purchase of one (1) 2020 Ford Escape from Beyer Ford through NJ Education Services Commission Co-Op contract #17/18-21 in an amount not to exceed \$26,021.31. The total cost deducts the value of a trade in vehicle, one (1) 1999 Ford Escort of \$400.00.
- 2020-66 Authorizing the emergency purchase of one (1) sewage grinder replaced at Eugene Pump Station from JP Jager in the amount not to exceed \$19,292.99.
- 2020-67 Budget Transfer Resolution.
- 2020-68 Approving Change Order No. 2 for Z Brothers Concrete Contractors, Inc. for the Improvements to MacArthur Avenue Project which will increase the contract amount from \$1,248,406.94 to \$1,492,327.50.
- 2020-69 Appointing Jennifer Dusko as Principal Payroll Clerk in the Finance Department, effective February 16, 2020.
- 2020-70 Authorizing to scrap one (1) 1993 Ford K74 Truck VIN #1FDNK74C8PVA25025 which is no longer for public use and in very poor condition.

RESOLUTIONS READ IN FULL:

- 2020-71 Referring the proposed amendments to the Waterfront Redevelopment Plan to the Planning Board for their review and recommendation.

- **CF0 – Denise Biancamano**

- **BOROUGH ENGINEER -Jay Cornell**

- **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT