

Monday, February 11, 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 28, 2019 - Regular, Agenda & Executive Sessions
- ✂ January 28, 2019 - Special Meeting (EMS Services)

3. SWEARING IN OF POLICE OFFICERS:

- Patrolman Peter Dufrat
- Patrolman George Lestuck, Jr.
- Patrolman Joseph McMahan
- Patrolman Michael Valentin
- Patrolman Matthew Zebrowski

4. PROCLAMATION & PRESENTATIONS:**5. EXECUTIVE SESSION – Personnel/Possible Litigation****6. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

- b) Appointments

Applications received from:

- 1) Bhumi Patel – Recreation Advisory Board
- 2) Fred Block - Technology Advisory Board

7. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #438-19

**CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

ORDINANCE #439-19

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

Management/Dept. Heads

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

ORDINANCE #440-19

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND
ORDINANCE #420-18 FINALLY ADOPTED BY THE BOROUGH COUNCIL
OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY (THE “BOROUGH”) ON JUNE 25, 2018
(WHICH PROVIDES FOR VARIOUS IMPROVEMENTS IN, BY AND FOR
THE BOROUGH), TO AMEND SECTIONS 3(a) AND 4(d) THEREOF
TO INCLUDE ENGINEERING DESIGN WORK FOR SMULLEN STREET
AND CHURCH STREET IMPROVEMENTS AND TO REFLECT AN
INCREASE IN THE AMOUNT OF ENGINEERING COSTS**

(Co. McGill – Admin. & Finance Committee, Public Hearing February 25, 2019)

ORDINANCE # 441-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO
AMEND SECTION 7-6 THROUGH STREETS,
STOP INTERSECTIONS AND YIELD INTERSECTIONS**

(Co. Buchanan – Public Safety Committee, Public Hearing February 25, 2019)

ORDINANCE #442-19
AN ORDINANCE FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2018, 2019 AND 2020 AS COMMENSURATED
IN THE PBA Local #98 BARGAINING AGREEMENT
 (Co. Buchanan - Public Safety, Public Hearing February 25, 2019)

8. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2019-58 Resolution approving bills for payment.
- 2019-59 Transfer Resolution.
- 2019-60 Approving a Person to Person Transfer of Plenary Retail Consumption License #1219-33-046-005 From: Three P's, Inc.
To: Pooja Sayreville, LLC, 567 Main Street, Sayreville 08872
- 2019-61 Rescinding Resolution #2018-289 entitled "Employee and Retiree Insurance Waiver Policy" removing waiver for Borough employees and retirees holding dual coverage of health insurance benefits.
- 2019-62 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 \$10,383.93.
- 2019-63 Awarding the contract for Rock Salt on an as needed basis through the following cooperative programs:
 - a) Middlesex County Co-Op Contract B-18-560, Morton Salt \$51.69/ton.
 - b) State of New Jersey State Contract, T0213/A40201, Morton Salt \$92.80/ton (rock salt treated with ice melt).
 - c) Somerset County Co-Op Contract CC-0054-18, Atlantic Salt \$57.57/ton.
- 2019-64 Approving Change Order No. 1 for Green Construction, Inc. for the 2017 Roadway Paving and Reconstruction Project - Phase I which will increase the original amount of \$1,235,725.45 to \$1,315,652.04 which represents a net increase of \$79,926.59.
- 2019-65 Approving the necessary administrative corrections and adjustment for certain non-represented management and SAM's employees.
- 2019-66 Authorization to execute the Memorandum of Agreement between the Borough of Sayreville and PBA Local #98.
(Patrolmen, Sergeants & Lieutenants, Captains)

- RESOLUTIONS READ IN FULL:

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

9. PUBLIC PORTION- **5 Minute Limitation*

10. ADJOURNMENT