

Monday, February 22, 2021

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)

- ☒ February 8, 2021 - Special Meeting & Executive Session
- ☒ February 8, 2021 - Regular & Agenda Sessions

3. PROCLAMATION & PRESENTATIONS:**-COVID-19 Update****4. EXECUTIVE SESSION****5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

ORDINANCE #516-21

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2017 – 2022**

(New Title)

(Admin. & Finance Committee – Co. Roberts – Public Hearing 2-22-21)

ORDINANCE #517-21**CALENDAR YEAR 2021**

**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 – Co. Roberts – Public Hearing 2-22-21)

ORDINANCE #518-21

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XXVI “LAND DEVELOPEMENT” OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 26-99.6 “STORM WATER CONTROL”**

(Water & Sewer Committee – Co. Novak – Public Hearing 2-22-21)

- b) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #519-21

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER FINANCIAL
AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH SAYREVILLE
SEAPORT ASSOCIATES URBAN RENEWAL, L.P. PURSUANT TO THE LONG
TERM TAX EXEMPTION LAW AND THE REDEVELOPMENT AREA BOND
FINANCING LAW WITH RESPECT TO BLOCK 257, LOT 3.04; BLOCK 257,
LOT 3.052; BLOCK 257.01, LOTS 1 AND 1.01; BLOCK 257.01, LOT 1.10;
BLOCK 257.01, LOT 4; BLOCK 257.01, LOT 5; BLOCK 257.01, LOT 6;
BLOCK 257.01, LOT 20; BLOCK 257.01, LOT 30.12; BLOCK 257.02, LOT 1;
BLOCK 257.02, LOT 1.01; AND BLOCK 257.02, LOT 22, COLLECTIVELY
COMMONLY KNOWN AS PARCEL C WITHIN THE SAYREVILLE
WATERFRONT REDEVELOPMENT AREA, ALL IN THE BOROUGH OF
SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND
AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

(Admin. & Finance Committee – Co. Roberts – Public Hearing 3-8-21)

ORDINANCE #520-21

AN ORDINANCE PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN STORMWATER, SANITARY SEWER, WATER, WALKWAY, STREETScape, ROAD, TRAFFIC, INTERSECTION, AND PARKING IMPROVEMENTS, TOGETHER WITH OTHER PROJECT IMPROVEMENTS, ALL WITH RESPECT TO BLOCK 257, LOT 3.04; BLOCK 257, LOT 3.052; BLOCK 257.01, LOTS 1 AND 1.01; BLOCK 257.01, LOT 1.10; BLOCK 257.01, LOT 4; BLOCK 257.01, LOT 5; BLOCK 257.01, LOT 6; BLOCK 257.01, LOT 20; BLOCK 257.01, LOT 30.12; BLOCK 257.02, LOT 1; BLOCK 257.02, LOT 1.01; AND BLOCK 257.02, LOT 22, COLLECTIVELY COMMONLY KNOWN AS PARCEL C WITHIN THE SAYREVILLE WATERFRONT REDEVELOPMENT AREA, ALL IN THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND AUTHORIZING THE EXECUTION OF A MASTER SPECIAL ASSESSMENT AGREEMENT AND CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

(Admin. & Finance Committee - Co. Roberts - Public Hearing 3-8-21)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2021-62 Resolution approving bills for payment.
- 2021-63 Authorizing the Tax Collector to assign/sell Tax Sale Certificate to Archer Financial LLC in the full amount of \$2,662.34.
- 2021-64 Authorizing the Tax Collector to assign/sell Tax Sale Certificate to Archer Financial LLC in the full amount of \$6,648.82.
- 2021-65 Authorizing the extension of a contract for Preventative Maintenance and Repair of Fire Trucks with Fire and Safety for one additional two year term in an amount not to exceed \$100,000.00.
- 2021-66 Awarding a contract to Tactical Public Safety for Phase II Microwave Upgrades through NJ State Contract T-0109/83932 in an amount not to exceed \$84,060.00.
- 2021-67 Awarding a contract to WatchGuard for servers for PD Camera Systems through NJ State Contract T-0106/17-Fleet-793 in an amount to exceed \$20,375.00.
- 2021-68 Authorizing CME Associates to prepare plans and specifications for the 2021 Well Redevelopment Program at a cost not to exceed \$55,000.00 and upon approval of said plans and specifications the Borough Clerk is hereby authorized to advertise for the receipt of bids.
- 2021-69 Awarding a non-fair and open contract to Eaton for UPS Services in an amount not to exceed \$22,364.26.
- 2021-70 Authorizing the release of the balance in engineering escrow to Red Oak Power, LLC in the amount of \$6,089.92.
- 2021-71 Authorizing the Mayor and Borough Engineer to execute the necessary NJDEP permit application forms associated with the Camelot at Ernston Road project.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT