

Monday, February 26, 2018

1. CALL TO ORDER

- a) Short Prayer & Salute to Flag
- b) Statement of Publication

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 12, 2018 - Council and Agenda Sessions
- ☒ February 12, 2018 - Executive Sessions I and II

3. SWEARING IN OF POLICE OFFICERS:

- Joseph Bartlinski
- Patrick Brennan
- Jaime Unkel
- Keith Gotta

4. PROCLAMATION & PRESENTATIONS

- a) Proclamation for Youth Art Month 2018 being presented to:

-Middlesex County Arts High School and Middle School

Anthony Petito, Executive Artistic Director,

Russell Andersen, Volunteer,

Deborah Cavanaugh, Program Administrator.

- b) Proclamation acknowledging and observing April 27, 2018
as Arbor Day in the Borough of Sayreville

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE #395-18

**BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE
PULASKI AVENUE WATER TANK IN THE BOROUGH OF SAYREVILLE,
NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF
THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing Feb. 26, 2018)

ORDINANCE #396-18

(Motion to Table for Revisions)

**AN ORDINANCE AMENDING CHAPTER V – POLICE REGULATIONS
TO AD A SUBSECTION ENTITLED “BASKETBALL HOOPS” OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Kilpatrick, Public Works Committee – Public Hearing Feb. 26, 2018)

ORDINANCE #397-18

Revised

**AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”,
TO ADD SUBSECTION 2-68, “COAH OVERSIGHT COMMITTEE”
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Grillo, Sponsor – Public Hearing Feb. 26, 2018)

ORDINANCE 398-18

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,000,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin. & Finance – Public Hearing Feb. 26, 2018)

b) Appointments (worksheet in packet)

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #399-18 (Revised)
AN ORDINANCE AMENDING CHAPTER V, POLICE REGULATIONS
“BASKETBALL HOOPS”,
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2018-62 Resolution approving bills for payment.
- 2018-63 Approving and authorizing the issuance of a Special Event Permit to Shree Dwarkadish Temple to conduct religious events on March 10, 2018 and April 14, 2018 from 4-8PM subject to them notifying the Sayreville Police Department, the Department of Public Works, Recreation Department and the Sayreville Emergency Squad prior to each event on Temple property.
- 2018-64 Approving the issuance of a Special Event Permit allowing Sayreville Police Auxiliary to hold a carnival at Kennedy Park from April 26-29, 2018 as well as the use of the Borough Portable Stage, tables, chairs and tents for the event. Dept. of Public Works will bill all fees associated with the event.
- 2018-65 Establishing the following **Recreation Programs and fees** associated with said programs:
- Flag Football Sports Camp – Games from the Street
1 wk program - \$105. Residents/\$130. Non-Resident
- 2018-66 Appointing Lewis Hassel as Building Inspector ICS in accordance with Civil Service Promotional Procedures, effective March 1, 2018.
- 2018-67 Authorizing Peter Sockler of Sockler Realty Services Group, Inc. to review Transco appraisal value, at a fee not to exceed \$1,000.
- 2018-68 Authorizing the QPA to advertise for bids for Fire Truck Preventative maintenance and Repair.
- 2018-69 Authorizing the QPA to advertise for bids for the Installation of a Pole Barn at the Police Firing Range.
- 2018-70 Authorizing the Borough Clerk to advertise for the receipt of sealed bids for abandoned and unclaimed Motor Vehicles, in accordance with N.J.S.A. 39:10A-1.
- 2018-71 Authorizing the Recycling Coordinator to submit a grant application for a Competitive Recycling Enhancement Grant through Middlesex County Department of Public Safety & Health.

COUNCIL SESSION AGENDA
FEBRUARY 26, 2018

- 2018-72 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 \$10,180.32.
- 2018-73 Appointing Rita Januzzi, Keyboarding Clerk 4 in accordance with Civil Service Promotional Procedures, effective January 1, 2018.
- 2018-74 Authorizing the extension for Water Meters and Related Equipment awarded to HD Waterworks Supply of Edison for a two (2) year term with no increase in contract price.
- 2018-75 Authorizing the purchase of one (1) Tow Behind By-Pass Pump from Xylem Dewatering Solutions of Edison, NJ through NJ State Contract T2864/A85374.
- 2018-76 Approving Closeout Change Order No. 1 for JTG Construction, Inc. for the 2015 Roadway Paving & Reconstruction – Phase III project which reduces the contract amount from \$869,062.00 to \$824,420.00 which represents a net decrease of \$44,631.01.
- 2018-77 Accepting the work, closing out the Contract and issuing final payment in the amount of \$16,488.62 to JTG Construction, Inc. for the 2015 Roadway Paving and Reconstruction – Phase III project, subject to the posting of a one (1) year 15% Maintenance Bond in the amount of 123,664.65.
- 2018-78 Authorizing the Borough Engineer to prepare plans and specifications for the painting of the Pulaski Avenue Water Tank at a fee not to exceed \$53,500.00 and upon approval of the plans and specifications the Borough Clerk is hereby authorized to advertise for the receipt of bids.
- 2018-79 Appointing Sean P. Nolan as Tax Collector, effective March 1, 2018.

- RESOLUTION(S) TO BE READ IN FULL:

- 2018-80 Appointing Community Grants, Planning & Housing Corp. as Administrative Agent for the Borough of Sayreville, effective March 1, 2018.
- 2018-81 Appropriating Funds or Bond in the event of a shortfall in funding for the Borough's Affordable Housing Programs.

****OPEN TO THE PUBLIC**

8. EXECUTIVE SESSION

- RECONVENE

9. PUBLIC PORTION-

***5 Minute Limitation**

10. ADJOURNMENT