

Monday, March 8, 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 - Regular, Agenda & Executive Sessions

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

- a) 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**

2021-72 Resolution approving bills for payment.

- 2021-73 Reappointing Community Grants, Planning & Housing Corp. as Administrative Agent for the Borough of Sayreville from March 7, 2019 to December 31, 2021.
- 2021-74 Authorizing the purchase of two (2) 2021 Ford Police Interceptor SUVs for the Police Department through NJ State Contract 20-Fleet-01189 from Winner Ford in an amount not to exceed \$65,184.00.
- 2021-75 Authorizing the purchase of one (1) 2021 Chevrolet Suburban for the Police Department through ESCNJ Contract 20/21-19 from Mall Chevrolet in an amount not to exceed \$46,418.35.
- 2021-76 Awarding a contract to East Coast Emergency Lighting to furnish and install lights, sirens and other equipment in police vehicles through NJ State Contract 17-Fleet-00761 in an amount not to exceed \$41,456.44.
- 2021-77 Budget Transfer Resolution.
- 2021-78 Awarding the contract for the 2019 Roadway Paving and Reconstruction Project – Phase II (Improvements to Ernston Road) to S&G Paving, Inc. of Jamesburg, NJ for their low bid price of \$458,735.90 subject to the waiver of minor irregularities and the concurrence of the award of the contract by the New Jersey Department of Transportation.

- RESOLUTIONS READ IN FULL:

- 2021-79 Authorizing the purchase of turbidity monitoring equipment for Water Treatment through NJ State Contract T0983/A85901 from Hach Companies in an amount not to exceed \$105,780.22.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT