

**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)

- ☒ March 25, 2019 - Regular & Agenda Session Meeting
- ☒ March 6, 2019 - Receipt of Bids  
(Godwin Dri-Prime Edison or Equivalent Critically Silenced Tow Behind Bypass Pump)

**3. PROCLAMATION & PRESENTATIONS**

**a) PRESENTATIONS TO**

✦ **SAYREVILLE BOMBERS VARSITY CHEERLEADING TEAM FOR PLACING 1<sup>ST</sup> IN THE LARGE VARSITY ALL MUSIC DIVISION OF THE NJCDCA STATE CHEERLEADING CHAMPIONSHIP**

✦ **SAYREVILLE MIDDLE SCHOOL CHEERLEADING TEAM FOR PLACING 1<sup>ST</sup> IN THE MIDDLE SCHOOL DIVISION**

**b) PROCLAMATION**

✦ **PROCLAIMING THE MONTH OF APRIL, 2019 AS SEXUAL ASSAULT AWARENESS MONTH.**

**4. EXECUTIVE SESSION -**

**5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

**BOND ORDINANCE #447-19**

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 423-18 HERETOFORE FINALLY ADOPTED ON JULY 23, 2018 ENTITLED, "BOND ORDINANCE PROVIDING FOR HERCULES VILLAGE WATER IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION", TO INCREASE THE APPROPRIATION THEREIN BY \$110,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$110,000 TO FINANCE THE ADDITIONAL COSTS THEREOF**

(Co. McGill - Admin. & Finance Committee, Public Hearing April 8, 2019)

- b) Appointments  
Applications received from:

**6. NEW BUSINESS:**

- a) Introduction of the following ordinances:

**ORDINANCE 448-19**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-1, AH-2) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO**

(Planning & Zoning - Schedule Public Hearing Date \_\_\_\_\_)

**ORDINANCE #449-19**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-3) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO**

(Planning & Zoning - Schedule Public Hearing Date \_\_\_\_\_)

**REGULAR MEETING AGENDA - APRIL 8, 2019**

**ORDINANCE #450-19**

**AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY APARTMENTS IN THE OFFICE/SERVICES OVERLAY ZONE**

(Planning & Zoning – Schedule Public Hearing Date \_\_\_\_\_)

**ORDINANCE #451-19**

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

(Planning & Zoning – Schedule Public Hearing Date \_\_\_\_\_)

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2019-102 Resolution approving bills for payment.
- 2019-103 Approving Conge Order No. 1 for Z. Brothers Concrete Contractors, Inc. for the Hercules Village Area Water and Sanitary Sewer Improvements which will increase the contract amount from \$785,241.77 to \$825,241.77.
- 2019-104 Approving the issuance of a Temporary Portable Trailer License to Whiting-Turner Contracting Company to locate one construction office trailer on property known as, Block 257, Lot 3.04, 1000 Chevalier Avenue, Sayreville.
- 2019-105 Approving and authorizing the issuance of a Special Event Permit to Darul Arqam School to conduct a prayer service in Kennedy Park on June 4, 2019 from 9:30 A.M. to 1:00 P.M. and waiving the requirement to post at \$10,000. Bond.
- 2019-106 Appointing Rebecca Garbowski as Personnel Director, effective February 25, 2019.
- 2019-107 Appointing Fallon Jasovsky to the position of Clerk 1, effective April 15, 2019.
- 2019-108 Authorizing the purchase of one (1) 2019 Chevy Tahoe from Mall Chevrolet through the Cranford Police Department Cooperative Purchasing Program 47-CPCPS Contract #18-01 in an amount not to exceed \$36,900.
- 2019-109 Authorizing the purchase of bullet proof vests from Samzie's Uniforms through NJ State Contract T-0106/A81348 in an amount not to exceed \$77,679.60.
- 2019-110 Awarding contract to Witmer Public Safety Group through a non-fair and open contract for the purchase of firearms in an amount not to exceed \$33,216.00 (*not available on state contract or through other law enforcement distributors*).
- 2019-111 Authorizing the purchase of firearm holsters and related accessories through NJ State Contract T-0106/A82102 from Atlantic Tactical in an amount not to exceed \$39,189.56.
- 2019-112 Authorizing the purchase of a Pass Key Security Entry system for Sayreville Engine Co. No. 1, at a price not to exceed \$4,500.00.
- 2019-113 Authorizing the auction of one (1) 1989 Freightliner tandem dump truck VIN: 1FVX1UYBXKH408555 which is no longer needed for public use.

## REGULAR MEETING AGENDA - APRIL 8, 2019

- 2019-114 Awarding a non-fair and open contract for the purchase of one (1) 24" x 32" pole barn to Pioneer Pole Buildings, Inc. of Schuylkill Haven, PA for placement at Fort Grumpy in an amount not to exceed \$29,025.00.
- 2019-115 Authorization to reject all bids received for the Critically Silenced Bypass Pump and re-advertise with revised specifications.
- 2019-116 Authorizing the proper borough officials execute the certification to comply with requirements in N.J.A.C. 7:26A-11 for 2018 and 2019 Recycling Rules – Standards for Municipalities.
- **CFO – Denise Biancamano**
  - **BOROUGH ENGINEER -Jay Cornell**
  - **BOROUGH ATTORNEY - Michael DuPont**
- 1) Resolution to appropriate funds or bonds in the event of a shortfall in funding for the Borough's Affordable Housing Programs.
  - 2) Resolution adopting the 'Affirmative Marketing Plan' for the Borough of Sayreville.
  - 3) SERA – Authorization to refer the Amended Waterfront Redevelopment Plan to the Planning Board.  
(Amendments to the Riverton Redevelopment Plan)

**8. PUBLIC PORTION-** *\*5 Minute Limitation*

**9. ADJOURNMENT**