

Tuesday, May 26, 2020

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)

- ☞ May 11, 2020 - Regular & Agenda Sessions

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

- a) Public Hearing on the following Ordinances:

ORDINANCE #502-20

ORDINANCE OF THE BOROUGH OF SAYREVILLE AUTHORIZING THE EXECUTION OF A CONSENT JUDGEMENT, A CONTRIBUTION AGREEMENT AND THE RECORDING OF A CONSERVATION EASEMENT ON BLOCK 20, LOT 1, BLOCK 21, LOTS 2 THROUGH 7, BLOCK 22, LOT 1, AND BLOCK 23, LOT 1 ON THE TAX MAPS OF SAYREVILLE IN CONNECTION WITH N.J. DEPARTMENT OF ENVIRONMENTAL PROTECTION ET AL. V. CARBIDE/GRAPHITE GROUP, INC. ET AL., DOCKET NO. MID-L-5793-07 (SUPERIOR COURT OF N.J., LAW DIVISION, MIDDLESEX COUNTY)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 5-26-20)

- b) Appointments

6. NEW BUSINESS:

- a) Received notice of resignation from Councilman McGill, effective May 15, 2020.
- b) Nominations to fill the vacancy of Councilman McGill for his unexpired term through 2020.
- c) Introduction of the following ordinances: None

7. CONSENT AGENDA/RESOLUTIONS**- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY**

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| 2020-121 | Resolution approving bills for payment. |
| 2020-122 | Approving Closeout Change Order No. 1 for Dee-En Electric for the Duhernal Wellfield Generator and Electrical Improvements project which decreases the original contract amount from \$384,330.00 to \$357,749.54 which represents a net decrease of \$26,580.46. |
| 2020-123 | Accepting work, closing out the Contract and issuing final payment in the amount of \$7,154.99 to Dee-En Electric for the Duhernal Wellfield Generator and Electrical Improvement project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$53,662.43. |
| 2020-124 | Awarding a contract to National Fence Systems, Inc. to install a 10ft. Chain Link Fence at the Skate Park for an amount not to exceed \$37,100.00. |

- RESOLUTIONS READ IN FULL:

2020-125 Amending Resolution #2020-92 to correct the sum of \$850,000.00 to \$1,000,000.00 for the New Jersey Library Construction Bond Act grant.

2020-126 Authorization to execute a County/Municipal Reimbursement Agreement with the County of Middlesex for COVID-19 Stimulus Funds.

2020-127 Resolution supporting the enactment of Assembly Bill No. 3971 and Senate Bill No. 2474 to authorize the issuance of Coronavirus Relief Bonds by Municipalities and Counties.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT