

Tuesday, May 28, 2019

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)

**3. PROCLAMATION & PRESENTATIONS –**

- **Proclamation**

4. EXECUTIVE SESSION –**5. OLD BUSINESS:**

- a) Planning Board Report/Resolution to Council Recommending the Proposed Amendments to the Waterfront Redevelopment Plan.
- b) Planning Board Resolution denying the amendment to the Land Use Element and Circulation Plan Element of the 2013 Master Plan of the Borough of Sayreville as prepared by Heyer, Gruel & Assoc., dated April 25, 2019.
- c) Planning Board Resolution to Council not recommending the Fulton's Landing Redevelopment Plan set forth in the April 11, 2019 report prepared by Heyer, Gruel & Assoc.
- d) Public Hearing on the following Ordinances:

ORDINANCE #452-19

**AN ORDINANCE ADOPTING THE FULTON'S LANDING
 REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7**

BOND ORDINANCE #453-19

**BOND ORDINANCE PROVIDING FOR VARIOUS 2019 ROADWAY PAVING
 AND RECONSTRUCTION PROJECTS, BY AND IN THE BOROUGH OF
 SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF
 NEW JERSEY; APPROPRIATING \$3,800,000 THEREFOR
 (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED
 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN
 THE AMOUNT OF \$401,350) AND AUTHORIZING THE ISSUANCE
 OF \$3,398,650 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF**

(Admin. & Executive – Public Hearing May 28, 2019)

ORDINANCE # 454-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
 CHAPTER VII OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-3.3 "PARKING PROHIBITED AT ALL TIME ON CERTAIN STREETS"**

(Pershing Avenue - Public Safety – Co. Buchanan Public Hearing 5-28-19)

ORDINANCE #455-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
 CHAPTER IV OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE TO ADD
 SECTION 4-10.7 "COMMUNITY OUTREACH AND
SPECIAL PROJECTS SERVICE BUREAU"**

(Public Safety – Co. Buchanan Public Hearing 5-28-19)

e) Appointments (If any)

6. NEW BUSINESS:

a) Supplemental Debt Statement received from CFO Denise Biancamano as of May 28, 2019. (Motion to receive & file)

b) Introduction of the following ordinances:

ORDINANCE #456-19

BOND ORDINANCE PROVIDING FOR 2019 ACQUISITION OF VEHICLES AND EQUIPMENT, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$2,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,995,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

(Admin. & Finance – Co. Novak Public Hearing 6-10-19)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

****OPEN TO THE PUBLIC**

- 2019-150 Resolution approving bills for payment.
- 2019-151 Awarding contract to Tactical Public Safety for Radio System and E911 maintenance through NJ State Contract T0109/A83932 in an amount not to exceed \$44,803.97.
- 2019-152 Awarding contract to Gramco Business Communications for the purchase and installation of interview room sound and recording equipment at the Public Safety Complex through ESCNJ Co-Op Contract 17/18-29 in an amount not to exceed \$34,638.00.
- 2019-153 Appointing a Grant Writer in an amount not to exceed \$2,000. in order to pursue a grant in the amount of \$15,000. to be used for Rescue Jacks for motor vehicle extrication, through grant sponsor Firehouse Subs.
- 2019-154 Authorization to apply for membership in the Passaic Valley Sewerage Commission North Jersey Cooperative Pricing System (NJWWCPS).
- 2019-155 Appointing Kristy Bebert as Clerk 1 in the Water Department, effective June 1, 2019.
- 2019-156 Appointing Steve Mozdzen as Sewer Repairer I in the Sewer Dept., effective June 1, 2019.
- 2019-157 Authorizing the Borough Engineer to continue with ongoing remedial action activities as required by the NJDEP for the Underground Storage Tank Removal at the Crossman Pump Station site for a fee not to exceed \$22,500.00.

8) RESOLUTION TO BE READ IN FULL:

2019-158 -Resolution of Need

Open to Public/Close/Roll Call

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION-

***5 Minute Limitation**

9. ADJOURNMENT