

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 18, 2018 - Receipt of Bids
(Veterans Field & Sayreville Recreation Complex
Synthetic Turf Improvements)

- ☒ April 23, 2018 - Council and Agenda Session Minutes

3. PROCLAMATION & PRESENTATIONS – (none)

4. EXECUTIVE SESSION –

- Motion to **RECONVENE**

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE #407-18

**AN ORDINANCE APPROPRIATING \$285,500.00
FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT
IN THE WATER DEPARTMENT FOR AND BY THE BOROUGH OF
SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY**

(Admin. & Finance – Co. Novak)

ORDINANCE #408-18

**AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC
SECTION 7-3.3 “PARKING PROHIBITED AT ALL TIMES ON
CERTAIN STREETS” OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Public Safety – Co. Buchanan)

ORDINANCE #409-18

**BOND ORDINANCE PROVIDING FOR THE
ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY
AND FOR THE BOROUGH OF SAYREVILLE, NEW
JERSEY, APPROPRIATING \$1,320,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$1,254,000
BONDS OR NOTES OF THE BOROUGH
FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance – Co. Novak)

ORDINANCE #410-18

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
ADOPTING THE HERCULES REDEVELOPMENT
PLAN AND AMENDING THE ZONING MAP**

(Planning & Zoning – Co. Lembo)

ORDINANCE #411-18

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AMENDING CHAPTER VII OF THE BOROUGH
CODE OF THE BOROUGH OF SAYREVILLE, ENTITLED “TRAFFIC”**

(Public Safety – Co. Buchanan)

ORDINANCE #412-18

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,
“WATER & SEWER”, SECTION 49, SCHEDULE A, SEWER USER CHARGES
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF
SAYREVILLE, 1986, AS SUPPLEMENTED AND AMENDED**

(Water & Sewer – Co. Grillo)

c) Appointments (worksheet in packet)

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #413-18

**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, AH-3) AND TO SET FORTH
THE STANDARDS AND CRITERIA APPLICABLE THERETO**

(K-Land/ Camelot I & II – Public Hearing June 25, 2018)

ORDINANCE #414-18

**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**

(National Lead/Cross Avenue – Public Hearing June 25, 2018)

ORDINANCE 415-18

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

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY
****OPEN TO THE PUBLIC**

- 2018-156 Resolution approving bills for payment.
- 2018-157 Authorizing the Mayor to Execute a Settlement Agreement with Fair Share Housing Center
- 2018-158 Authorizing the Mayor to Execute a Settlement Agreement between the Borough of Sayreville and National Lead Industries, Inc.
- 2018-159 Authorizing the Mayor to Execute a Settlement Agreement between the Borough of Sayreville and K-Land Corp.
- 2018-160 Authorizing proper Borough officials to refund 2016, 2017 and 2018 taxes covering 6 Jefferson Avenue, also known as Block 362, Lots 50-52, in Borough due to approval of a 100% Disabled Veteran's Tax Deduction effective January 6, 2016.
- 2018-161 Authorizing the proper Borough officials to refund 2018 taxes covering 19 Snyder Avenue also known as Lot(s) 2, in Borough Block 200.02, in the Borough of Sayreville due to approval of 100% Disabled Veteran's Tax Deduction, effective January 16, 2018.

- 2018-162 Authorizing the proper Borough officials to refund 2017 taxes covering 38 Tuthill Court also known as Lot(s) 9, in Borough Block 61, Qualifier C1304, in the Borough of Sayreville due to approval of 100% Disabled Veteran's Tax Deduction, effective January 16, 2018.
COUNCIL SESSION AGENDA – May 29, 2018
- 2018-163 Authorization to award a contract for document scanning to Accu Scan of Edgewater, NJ through the ESCNJ Cooperative Contract #16/17-48 in an amount not to exceed \$31,531.65.
- 2018-164 Accepting the report of CME Associates to designate Crossman/Mocco property known as Block 249, Lot 1, Block 250, Lot 1 and Block 251, Lot 1 as a non-condemnation Area in need of redevelopment and forwarding the report to the Sayreville Planning Board for formal determination.
- 2018-165 Authorizing the Housing Authority to extend controls for a new period of thirty years for its' units if they become vacant.
- 2018-166 Authorizing the renewal of the **CAD system software maintenance** agreement with Queues Enforth Development (QED) of Stoneham, MA through NJ State Contract T109/A83889 in an amount not to exceed \$25,776.00.
- 2018-167 Approving the following Change Orders No. 1 for Tri Form Construction for the Improvements to the Sayreville Public Library – Meeting Room project:
- Change Order #3 – Removal of existing hose bib; increase of \$1,182.72
- Change Order #4 – Additional new carpet; increase of \$535.50
- 2018-168 Authorization to advertise for bids for one (1) Godwin Dri-Prime CD150M Critically Silenced, or equivalent tow behind bypass pump.
- 2018-170 Authorizing the extension of the contract for Ferric Chloride to PVS Chemical for an additional one year term not to exceed \$337,750.00.
- 2018-171 Authorizing the Mayor and Borough Clerk to execute a Utility Agreement with Middlesex County Concerning water line replacement associated with the Scott Avenue Improvements project.

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT

