

Monday, July 19, 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)

- ☒ June 22, 2021 - Receipt of Bids (Kennedy Park Basketball Court Improvements)
- ☒ June 28, 2021 - Regular & Agenda Sessions

3. PROCLAMATION & PRESENTATIONS:**- Designation of July as Park and Recreation Month****4. EXECUTIVE SESSION****5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances: NONE
- b) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #534-21

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER IV OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 4-19 "EMPLOYMENT OF OFF-DUTY POLICE OFFICERS"
(Public Safety Committee - Co. Conti - Public Hearing 8-16-21)**

ORDINANCE #535-21

**AN ORDINANCE AMENDING CHAPTER VIII, "GENERAL LICENSING",
TO AMEND SUBSECTION 8-2.18, "LICENSE FEES"
OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Admin. & Finance Committee - Co. Roberts - Public Hearing 8-16-21)**

ORDINANCE #536-21

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO AMEND SUBSECTION 2-64, "FEES AND LICENSES"
OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Admin. & Finance Committee - Co. Roberts - Public Hearing 8-16-21)**

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

- 2021-195 Resolution approving bills for payment.
- 2021-196 Approving a Person to Person Transfer of Plenary Retail Consumption License #1219-44-035-003 From: Mitthu Inc. To: Krupa South Amboy, LLC, 467 South Pine Avenue, South Amboy 08879.
- 2021-197 Authorizing the award of a non-fair and open contract with PABCO Industries for the furnishing of Leaf Bags for the Borough's Recycling Program at a fee not to exceed \$17,820.00.
- 2021-198 Authorizing the execution of a five (5) year Solid Waste Disposal Agreement with the Middlesex County Utilities Authority (MCUA) for the period of January 1, 2022 through December 31, 2026.

2021-199 Authorizing the extension of the contract for Sodium Hypochlorite to Miracle Chemical Company of Farmingdale, NJ 07727 for one final two year term with no change in price at an amount not to exceed \$235,800.00.

2021-200 Requesting approval for the insertion of an item of revenue in the 2021 Local Municipal Budget.
- 2021 Open Space Stewardship Grant \$ 1,500.00

- RESOLUTIONS READ IN FULL:

2021-201 Supporting the NJDOT Construction of a new ramp to replace the existing substandard ramp in the City of South Amboy from Route 9 Northbound to Garden State Parkway Northbound.

2021-202 Appointing Michael Foligno to act as Hearing Officer for the Borough of Sayreville in connection with local hearings and that he be paid for said services at a fee not to exceed \$5,000.00.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT