

Monday, August 19, 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)

- ☒ April 16, 2019 - Special Meeting & Executive Session
- ☒ June 24, 2019 - Agenda Session
- ☒ July 9, 2019 - Receipt of Bids (Duhernal Well Maintenance & Redevelopment Services)
- ☒ July 10, 2019 - Special Meeting
- ☒ July 16, 2019 - Receipt of Bids (2018 Roadway Paving & Reconstruction – Phase III)
- ☒ July 22, 2019 - Special Meeting & Executive Session
- ☒ July 22, 2019 - Regular & Agenda Session

**3. PROCLAMATION & PRESENTATIONS –**

- Proclamation Supporting the Drive Sober or Get Pulled Over  
2019 Statewide Crackdown from August 16, 2019 – September 2, 2019

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

- a) Public Hearing on the following Ordinances:

**ORDINANCE NUMBER 461-19**

**BOND ORDINANCE PROVIDING FOR 2019 VARIOUS CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

(Admin. &amp; Finance – Co. McGill Public Hearing 8-19-19)

**ORDINANCE #463-19**

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #435-19 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2019 – 2022**

(Admin. &amp; Finance – Co. McGill Public Hearing 8-19-19)

**ORDINANCE #464-19**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AUTHORIZING THE ACQUISITION OF LAND IDENTIFIED AS A PORTION OF LOT 1, BLOCK 367.01, CONSISTING OF APPROXIMATELY 4.34 ACRES, FROM K-LAND CORP. (“SELLER”) FOR THE PURCHASE PRICE OF \$1,430,000.00 FROM THE BOROUGH’S OPEN SPACE TRUST FUND**

(Co. Novak, Open Space Committee – Public Hearing Aug. 19, 2019)

- e) Appointments (If any)

**6. NEW BUSINESS:**

a) Supplemental Debt Statement as of August 19, 2019

b) Introduction of the following ordinances:

**ORDINANCE NUMBER 462-19**

**BOND ORDINANCE PROVIDING FOR 2019 VARIOUS PARK IMPROVEMENTS, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$910,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$865,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

(Admin. & Finance – Co. McGill Public Hearing 8-19-19)

**ORDINANCE #466-19**

**BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF DUHERNAL WELL BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES OF THE WATER UTILITY OF THE BOROUGH TO FINANCE THE COSTS THEREOF**

**ORDINANCE #467-19**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 13-17 STIPEND FOR FIRE CHIEF SERVICE AWARD**

(Admin. & Finance – Co. McGill Public Hearing 9-9-19)

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

**\*\*OPEN TO THE PUBLIC**

- 2019-244      Resolution approving bills for payment.
  
- 2019-245      Annual appointment of School Traffic Guards for the period of September 1, 2019 through August 31, 2020.
  
- 2019-246      Authorizing the extension of the contract with Legacy Riding Stables, Inc., Piscataway, NJ for Horseback riding and related concessions at Julian Capik Nature Preserve.
  
- 2019-247      Authorizing the CDBG Coordinator to submit the 2019 Annual Action Plan to HUD. The CDBG Committee proposes to use the 2019 allocation of \$225,183 as follows:
  - a) MacArthur Ave. Reconstruction      \$207,683.
  - b) Literacy Program      \$2,500.
  - c) Program Administration      \$15,000.
  
- 2019-248      Authorizing the replacement to purchase Dodge Durangos as authorized in Resolution #2019-225 with the authorization to purchase two (2) 2020 Ford Escapes from Beyer Ford through ESCNJ Contract 17/18-21 in an amount not to exceed \$47,306.76.
  
- 2019-249      Authorizing the appointment of a Grant Writer in an amount not to exceed \$3,000.00 in order to pursue a grant in the amount of \$100,000. to be used for utility/lite rescue through FEMA AFG in an amount not to exceed \$3,000.00.
  
- 2019-250      Authorizing the QPA to advertise for the receipt of bids for furnishing and installation of Unimac, or equivalent washers and dryers.

- 2019-251 Authorizing the purchase of seven (7) 2019 Chevy Tahoe PPV and one (1) 2020 Chevy Tahoe SSV from Mall Chevrolet through ESCNJ Contract 17/18-44 in the amount not to exceed \$299,010.00.
- 2019-252 Authorizing the purchase of lights, sirens and related accessories for new police vehicles from East Coast Emergency Lighting through NJ State Contracts, 17-Fleet-00761, 17-Fleet-00719, and 17-Fleet 0768 in the amount not to exceed \$132,909.76.
- 2019-253 Authorizing the award of a contract to R.J. Walsh through NJ State Contract T-0849/A42268 to refurbish fuel tanks at the Public Safety Complex in an amount not to exceed \$30,681.43.
- 2019-254 Approving the renewal of Liquor #1219-33-031-005, Shiv Akshar LLC, Received Special Ruling from the ABC authorizing the renewal for 2018/2019 and 2019/2020 (pocket license).
- 2019-255 Approving trailer application received from Furino & Sons Inc. to locate One (1) Temporary Construction Office Trailer, 601 Jernee Mill Road, Sayreville, Block 14, Lot 4.02.
- 2019-256 Authorizing the release of cash bond in the amount of \$57,224.92 and Letter of Credit in the amount of \$515,024.28 received from Gillette Towers.
- 2019-257 Authorizing the purchase of Leaf Bags from Pabco Industries through a non-fair and open contract in an amount not to exceed \$22,518.72.
- 2019-258 Authorizing the extension of the Textile Collection contract with American Recycling Technologies for a two year term.
- 2019-259 Authorizing the extension of the Snow Plowing and Removal Contract with B&W Construction for one additional two year term.
- 2019-260 Authorizing the continuation of purchasing Ford parts and services from Tom's Ford of Keyport, NJ through NJPA/Sourcewell contract 061015-FMC.
- 2019-261 Authorizing USA Architects to do design work for the DPW Garage Extension in an amount not to exceed \$20,000.00.
- 2019-262 Authorizing the purchase of one (1) 2019 Ford F-250 from Beyer Ford through NJ State Contract T-2100/A88727 in an amount not to exceed \$27,528.00.
- 2019-263 Authorization to combine all municipal fees (including Special Event and Food Handlers) into one general fee of \$150 for all vendors for participation in Sayreville Day on September 14, 2019 and \$50 for participation in the Blast from the Past Car Show on September 15, 2019. This action does not eliminate the requirements for each vendor to obtain such necessary permits.
- 2019-264 Authorizing the QPA to advertise for the receipt of bids for Hydrated Lime.
- 2019-265 Accepting plans and specifications for Middlesex County Main Street Milling and Paving Project.
- 2019-266 River Road Tax Abatement Resolution

**8. RESOLUTION TO BE READ IN FULL:**

Open each to Public/Close/Roll Call

2019-267      Awarding contract for the Borough Hall Waterproofing Upgrades to Circle 3 of Ventnor City, NJ their bid price of \$393,000 subject to the waiver of minor irregularities.

2019-268      Authorization to extend contract with Constellation Energy Services, Inc. for the provision of energy supply services.

➤ **BOROUGH ATTORNEY - Michael DuPont**

➤ **BOROUGH ENGINEER -Jay Cornell**

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

**10. ADJOURNMENT**