BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA

Monday, August 21, 2017

1. CALL TO ORDER
   a) Short Prayer & Salute to Flag
   b) Statement of Publication
   c) 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)
   ☑️ June 1, 2017 - Special Meeting
   ☑️ June 12, 2017 - Executive Session
   ☑️ July 18, 2017 - Receipt of Bids (2017 Roadway Paving & Reconstruction Project – Phase I)

3. PROCLMATION & PRESENTATION: (None)

4. HEARING – PLANNING BOARD CHAIRMAN

5. OLD BUSINESS:
   a) Public Hearing on the following Ordinances:

      ORDINANCE 374-17
      AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #258-14
      AN ORDINANCE FIXING THE SALARIES OF CERTAIN
      BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
      (Admin. & Finance – Public Hearing Carried, Aug. 21, 2017)

      ORDINANCE 375-17
      AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
      NEW JERSEY APPROVING THE AMENDED APPLICATION FOR A LONG TERM
      TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL
      AGREEMENT WITH MEC INFRASTRUCTURE URBAN RENEWAL, LLC
      (Planning & Zoning – Public Hearing, August 21, 2017)

   b) Correspondence received from the Sayreville Planning Board adopting the
      following Planning Board Resolutions at their August 16, 2017 meeting:
      1) Resolution Adopting Amendments to the Housing Element and Fair Share
         Plan of the Master Plan of the Borough of Sayreville – Granted on August 2,
         2017.
      2) Resolution Adopting Planning Board Report to the Borough Council on
         Proposed Amendments to the Borough Land Development Ordinance to
         implement proposed modifications to the Housing Element and Fair Share
         Plan of the Master Plan of the Borough of Sayreville Pursuant to

   c) Correspondence received from Larry B. Sachs, Special Counsel COAH Litigation,
      relative to the COAH Litigation matter with recommendations.

   d) Discussion on setting date for Public Hearing and/or Rescinding the following
      COAH Ordinances:

      ORDINANCE NO. 363-17
      AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
      STATE OF NEW JERSEY TO SUPPLEMENT AND AMEND CHAPTER XXXV, ENTITLED
      “AFFORDABLE HOUSING ORDINANCE”, TO IMPLEMENT THE BOROUGH OF SAYREVILLE
      HOUSING PLAN ELEMENT AND FAIR SHARE PLAN
      Introduced on May 22, 2017
      Public Hearing was postponed at the June 24, 2017 meeting for a later date.
      (Planning & Zoning – Public Hearing ___________)


ORDINANCE NO. 364-17
AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ADDING A NEW SECTION TO CHAPTER XXVI, SECTION 25-111, ENTITLED “DEVELOPMENT FEE ORDINANCE”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
Introduced on May 22, 2017
Public Hearing was postponed at the June 24, 2017 meeting for a later date.
(Planning & Zoning – Public Hearing ____________________)

ORDINANCE NO. 365-17
AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY APARTMENT IN THE OFFICE/SERVICES OVERLAY ZONE
Introduced on May 22, 2017
Public Hearing was postponed at the June 24, 2017 meeting for a later date.
(Planning & Zoning – Public Hearing ____________________)

ORDINANCE NO. 366-17
AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT INCLUSIONARY MULTI-FAMILY DWELLING WITHIN THE PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION
Introduced on May 22, 2017
Public Hearing was postponed at the June 24, 2017 meeting for a later date.
(Planning & Zoning – Public Hearing ____________________)

6. CONSENT AGENDA/RESOLUTIONS
   - PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

2017-239 Resolution approving bills for payment.
2017-240 Resolution cancelling outstanding checks.
2017-241 Authorizing the issuance of a Temporary Portable Trailer License ET Environmental to locate one construction field office trailer, Block 257, Lot 3.04, 1000 Chevalier Avenue, Sayreville.
2017-242 Authorizing Tax Collector to extend the grace period for the August 1, 2017 tax quarter to August 22, 2017 due to the delay in the certification of the 2017 tax rate.
2017-243 Appointing Wayne Bebert to the position of Laborer in the Department of Public Works, effective, September 1, 2017.
2017-244 Appointing Rich Cierpial to the position of Laborer in the Department of Public Works, effective, September 1, 2017.
2017-245 Approving and authorizing the issuance of a Special Event Permit to Darul Arqam School to conduct a prayer service in Kennedy Park on Sept. 1, 2017 at 8:00 AM.
2017-246 Authorizing the Qualified Purchasing Agent to use a competitive contracting process to procure Voice and Data Services.
2017-247 Authorizing the Qualified Purchasing Agent to auction radio equipment no longer needed by the Borough.
2017-248 Authorizing the purchase of “turnout gear” from Skylands Area Fire Equipment & Training LLC under State Contract #80948 in the amount of $34,959.12.
2017-249  Authorizing the release of incomplete site work bond in the amount of $14,000.00 for the Bello’s Sports Club Site Plan since all of the previously outstanding work has been satisfactorily completed.

2017-250  Authorizing the release of incomplete site work bond in the amount of $30,000.00 for the Jesus House New Jersey Family Church Site plan since all of the previously outstanding work has been satisfactorily completed.

2017-251  Bond Sale


2017-253  Approving the Rutgers Cooperative Floodplain Restoration Implementation Plan, Phase I Funding for the Borough of Sayreville

2017-254  Approving the renewal of PRCL #1219-33-051-004 held by K & K Beverage for the 2017-2018 Licensing Term. (Pocket License)

7. EXECUTIVE SESSION  
   (Motion to enter into closed session)  
   (Motion to reconvene)

8. PUBLIC PORTION-  
   *5 Minute Limitation*

9. ADJOURNMENT