

Monday, September 9, 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)

☒ August 19, 2019 - Regular Meeting

3. PROCLAMATION & PRESENTATIONS – (None)**4. EXECUTIVE SESSION –**

Motion to Enter

Close & Reconvene – Time: _____

5. OLD BUSINESS:

- a) Public Hearing on 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 9-9-19)

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

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

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

(Public Safety – Co. Buchanan, Public Hearing 9-9-19)

- b) MAYOR RETURNED ORDINANCE #464-19 TO THE MUNICIPAL CLERK ON AUGUST 29, 2019 DECLARING THE ORDINANCE VETOED.

(Mayor reads his statement into record)

ORDINANCE NO. 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 4.54 ACRES, FROM K-LAND CORP. (“SELLER”) FOR THE PURCHASE PRICE OF \$1,430,000.00 FROM THE BOROUGH’S OPEN SPACE TRUST FUND

(Council President Buchanan, Sponsor – Public Hearing WAS HELD August 19, 2019)

- b) Appointments (If any)

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #468-19

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2019 – 2022**

(Stipends)
(Admin. & Finance – Co. McGill, Public Hearing 9-23-19)

ORDINANCE #469-19

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #436-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS
AND EMPLOYEES FOR THE YEARS 2019 – 2022**

(New Title)
(Admin. & Finance – Co. McGill, Public Hearing 9-23-19)

ORDINANCE # 470-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XVII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD SECTION
17-9 “SAYREVILLE PARKS ADOPT A BENCH”**

(Rules & Regs.)
(Sponsor – Co. McGill, Public Hearing 9-23-19)

ORDINANCE # 471-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD SECTION
2-64.26 “SAYREVILLE PARKS ADOPT A BENCH”**

(Fee)
(Sponsor - Co. McGill, Public Hearing 9-23-19)

7. CONSENT AGENDA/RESOLUTIONS

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

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|----------|---|
| 2019-269 | Resolution approving bills for payment. |
| 2019-270 | Resolution releasing \$50,000.00 incomplete Site Work Bond for Sabert Corporation Site Plan since all of the previously outstanding work has been satisfactorily completed. |
| 2019-271 | Resolution approving Closeout Change Order No. 2 for Burlew Mechanical, LLC for the Borough Hall Boiler Replacement Project which increases the contract amount from \$152,500.00 to \$157,053.00 which represents a net increase of \$4,553.00. |
| 2019-272 | Resolution accepting work, closing out the contract and issuing final payment in the amount of \$3,141.06 to Burlew Mechanical, LLC for the Borough Hall Boiler Replacement Project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$23,557.95. |
| 2019-273 | Appointing Maria Gonzalez and Olga Scuzzari as School Traffic Guards effective September 5, 2019. |
| 2019-274 | Appointing Tracy Ansley as Code Enforcement Officer, Permanent Full Time in the Construction Office effective September 16, 2019. |
| 2019-275 | Appointing John Kwitkoski, Jr. to Police Lieutenant in the Sayreville Police Department effective September 16, 2019. |

- 2019-276 Appointing Daniel Ellmyer, Shawn McGrath and Michael Cinardo to Police Sergeant in the Sayreville Police Department effective September 16, 2019.
- 2019-277 Authorization the waiver of all fees for the installation of a generator for a Vietnam Veteran who is suffering with ALS.
- 2019-278 Approving trailer application received from Pinnacle Commercial Development to locate One (1) Temporary Construction Office Trailer, 969 Route 9, South Amboy, Block 440, Lot 3.01.
- 2019-279 Authorizing the award of a contract to EB Fence for reservoir fencing through NJ State Contract T0640/A88679 in an amount not to exceed \$42,356.00.
- 2019-280 Authorizing the purchase of Turnout Gear through NJ State Contract 17-FLEET-00810 from Skylands Area Fire Equipment in an amount not to exceed \$44,917.14.
- 2019-281 Awarding a contract for Water and Sewer Pump Station Repair and Maintenance to Municipal Maintenance Co. of Cinnaminson, NJ for their low bid price of \$58,325.00 for Water Pump Stations and \$56,585.00 for Sewer Pump Stations.
- 2019-282 Authorizing Change Order #1 to Tactical Public Safety for the removal and replacement of equipment at the Pulaski Avenue Standpipe in an amount not to exceed \$16,086.36.
- 2019-283 Awarding the contract for Duhernal Well Maintenance and Redevelopment Services to A.C. Schultes, Inc. of Woodbury Heights, NJ for their low bid of \$980,300.00, subject to the waiver of minor irregularities.
- 2019-284 Resolution stating compliance with 2018 Annual Audit.
- 2019-285 Authorizing the proper borough officials to apply for continued participation in the ESCNJ Co-Op Energy Aggregation Program for electricity and natural gas.

8. RESOLUTION TO BE READ IN FULL:

Open each to Public/Close/Roll Call

- 2019-286 Authorizing the execution of a three (3) year contract between the Borough of Sayreville and PBA Local #98, effective January 1, 2018 thru December 31, 2020 (Sergeants and Lieutenants).
- 2019-287 Authorizing the execution of a three (3) year contract between the Borough of Sayreville and PBA Local #98, effective January 1, 2018 thru December 31, 2020 (Captains).

➤ **BOROUGH ATTORNEY - Michael DuPont**

➤ **BOROUGH ENGINEER - Jay Cornell**

9. PUBLIC PORTION- *5 Minute Limitation

10. ADJOURNMENT