

Monday, September 23, 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 - Agenda Session
- ☒ September 9, 2019 - Regular & Agenda Session

**3. SWEARING IN OF POLICE SERGEANTS & LIEUTENANTS:**

- Sergeant Michael Theile
- Sergeant Daniel Ellmyer
- Sergeant Sean McGrath
- Sergeant Michael Cinardo
- Lieutenant John Kwitkowski

**4. PROCLAMATION & PRESENTATIONS -**

**Presentation of a Health Insurance Fund (HIF) concept for employees  
by Reliance Insurance**

**5. EXECUTIVE SESSION -**

Motion to Enter

Close &amp; Reconvene - Time: \_\_\_\_\_

**6. OLD BUSINESS:**

- a) Public Hearing on 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. &amp; 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. &amp; 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 &amp; 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)

- 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)

**7. NEW BUSINESS:**

a) Introduction of the following ordinances:

**ORDINANCE #472-19**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING**  
**CHAPTER XII OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE TO AMEND**  
**SECTION 12.6 RENT CONTROL**

(Public Works/Rent Leveling Committee - Co. Novak, Public Hearing 10-15-19)

**8. CONSENT AGENDA/RESOLUTIONS**

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

- 2019-288 Resolution approving bills for payment.
- 2019-289 Approving application of Debra Meyers to operate a Beauty Shop, t/a Cares A Unisex Salon containing five (5) chairs located at 993 Route 9 North.
- 2019-290 Authorizing the participation in and execution of an agreement with the County of Middlesex for the participation in the 2019 Raritan River and Bay Regional Resilience Program.
- 2019-291 Authorizing the proper Borough officials to refund 2018 taxes and cancelling all subsequent billed taxes covering 38 Sherwood Road also known as Block 336, Lot 31 due to the approval 100% Disabled Veteran's Tax Deduction, effective October 2, 2018.
- 2019-292 Authorizing the Fire Department Volunteers to use the following three (3) vehicles taken out of service and no longer for public use, for Recertification in Extrication Program at Fort Grumpy. Following the program approval is hereby granted for these vehicles to be scrapped.
- 1998 Crown Victoria #2FAFP71W7XX106514
  - 2003 Crown Victoria #2FAHP71W63X112914
  - 2005 Crown Victoria #2FAHP71W35X109674
- 2019-293 Authorization to participate in the Federal 1033 Program and to submit the necessary applications and further execute any and all supporting documents in order to enroll and participate in the Federal 1033 Program.
- 2019-294 Authorizing USA Architect to prepare Plans and Specifications for the Public Safety HVAC Upgrades at a fee not to exceed \$148,000. and upon approval of said plans and specifications the proper Borough Officials are hereby authorized to advertise for the receipt of bids.
- 2019-295 Authorizing USA Architect to prepare Plans and Specifications for the Senior Center Window Replacement at a fee not to exceed \$10,000. and upon approval of said plans and specifications the proper Borough Officials are hereby authorized to advertise for the receipt of bids.
- 2019-296 Authorizing USA Architect to prepare Plans and Specifications for the Melrose Fire House Concrete Apron/Floor Study at a fee not to exceed \$5,000. and upon approval of said plans and specifications the proper Borough Officials are.
- 2019-297 Authorizing an increase in the PO amount for the purchase of one (1) Ford F-250 Pickup from Beyer Ford from the original quote price of \$27,528.00 to \$35,470.50. (Original vehicle no longer available).

**COUNCIL MEETING AGENDA**  
**Monday, September 23, 2019**

- 2019-298 Authorizing the purchase of one (1) Dri-Prime critically silenced tow behind bypass pump from Xylem Dewatering Solutions through HGAC Co-Op Contract CM02-19 in an amount not to exceed \$65,602.26.
- 2019-299 Authorizing the release of \$25,000.00 incomplete site work bond posted by 901 Ernston Road Realty LLC for Block 438, Lot 1 and Block 452, Lot 1 since all of the previously outstanding work has been satisfactorily completed.
- 2019-300 Appointing Philip Quigley to the position of Assistant Superintendent of Public Works, effective January 1, 2019.
- 2019-301 Memorializing the Council action taken on September 9, 2019 awarding Basic Life Support Service and Emergency Medical Transport Services to Hackensack Meridian Health (JFK) Emergency Medical Services.
- 2019-302 Awarding the contract for the Duhernal Wellfield Generator and Electrical Improvement project to Dee-En Electric of Linden for their low bid price of \$384,330.00 subject to the waiver of minor irregularities and the expiration of the estoppel period on October 2, 2019.

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

Open each to Public/Close/Roll Call

- 2019-303 Appointing **Sara Bardsley** to the position of School Traffic Guard  
In the Police Traffic Bureau, effective September 24, 2019

➤ **BOROUGH ATTORNEY - Michael DuPont**

➤ **BOROUGH ENGINEER - Jay Cornell**

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

**11. ADJOURNMENT**