

BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA
Monday, September 24, 2018

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 28, 2018 - Receipt of Bids (2018 Roadway Paving & Reconstruction Project – Phase II)
- ☒ August 20, 2018 - Regular Meeting Minutes

3. PROCLAMATION & PRESENTATIONS

- Presentation to the Sayreville Little League Baseball All Star Team

Hunter Almeida	Matthew Corby	Aidan Ryan
Ryan Anthony	Anthony D’Onofrio	Kevin Ryan
Aidan Crimmins	Tim Mayer	Dennis Whitford
Michael Colonnello	Michael Novak	Brian Zapoticzny
		AJ Zapoticzny

4. EXECUTIVE SESSION

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

- b) Appointments (if any)

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #431-18

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2014, 2015 AND 2016**

(Employee Benefit Specialist)

(Admin. & Finance Committee – Public Hearing on October 9, 2018)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

****OPEN TO THE PUBLIC**

- 2018-314 Resolution approving bills for payment.

- 2018-315 Appointing Jeanmarie O’Leary as Clerk Part-Time in the Municipal Clerk’s Office, effective October 1, 2018.

- 2018-316 Appointing Jennifer Dusko as Clerk I Full-Time in the Tax Collector’s Office effective October 1, 2018.

- 2018-317 Approving a Person to Person Transfer (Change in Corporate Structure) of Plenary Retail Distribution License #1219-44-047-009 to 980 Infinity, Inc., for location known as 980 US Hwy 9 South, PO South Amboy, NJ, effective September 25, 2018.

- 2018-318 Annual appointment of School Traffic Guards for the period of September 1, 2018 through August 31, 2019.

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- 2018-319 Appointing David Cormier as School Traffic Guard, effective September 6, 2018.
- 2018-320 Appointing William Severino as School Traffic Guard, effective September 6, 2018.
- 2018-321 Awarding contract for the purchase of Hurst Edraulics through NJ State contract A80968 from Tasc Fire Apparatus, Inc. in an amount not to exceed \$39,691.75.
- 2018-322 Authorizing CME to prepare plans and specifications for the Hercules Village Road Reconstruction Project in an amount not to exceed \$70,000. and upon approval of said plans and specifications the Borough Clerk is hereby ordered to advertise for bids.
- 2018-323 Authorization to purchase leaf bags through a non-fair and open process from PABCA Industries, Newark, NJ in an amount not to exceed \$21,261.60.
- 2018-324 Resolution accepting work, closing out the contract and issuing final payment in the amount of \$88,486 to Safeway Contracting, Inc. of Kenilworth, NJ following the expiration of a 45 day hold period covering the Sayreville Free Public Library Roof Replacement Project.
- 2018-325 Authorizing CME Associates to update the Borough of Sayreville's Water System Supply and Distribution Master Plan at a fee not to exceed \$98,500.
- 2018-326 Appointing Christopher Baist, Connor Deecken as Laborers in the Water & Sewer Dept., effective October 1, 2018.
- 2018-327 Approving Closeout Change Order No. 1 for Coppola Services, Inc. for the Winding Woods Wastewater Pump Station Reconstruction Project which reduces the contract amount from \$857,930.00 to \$797,580.45 which represents a net decrease of \$60,349.55.
- 2018-328 Accepting work, closing out the contract and issuing final payment in the amount of \$15,951.61 to Coppola Services, Inc. for the Winding Woods Wastewater Pump Station Reconstruction project, subject to the posting of a two (2) year 15% Maintenance Bond in the amount of \$119,637.06.
- 2018-329 Reducing the 90% Performance Bond and the 10% Letters of Credit posted for the La Mer – Section 6, Phase 6-2 project to reflect the work completed to date.
- 2018-330 Approving the proposal submitted by Tank Industry Consultants to provide specialized construction administration phase services for the Pulaski Avenue Tank Rehabilitation project for a fee not to exceed \$71,550.00.
- 2018-331 Authorizing the submission of a Grant Application for the New Jersey Department of Transportation for the Bordentown Avenue Pedestrian Improvements Project.

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- 2018-332 Authorizing the submission of a Grant Application for the New Jersey Department of Transportation for the Ernston Road Improvement Project.
- 2018-333 Awarding contract for 2018 Roadway Paving and Reconstruction Project – Phase I to JADS Construction Co. of NJ, Inc. of South river for their low bid price of \$404,670.00, subject to the waiver of minor irregularities.
- 2018-334 Authorizing a \$40.00 refund to St. Stanislaus Kostka Holy Name Society for fees submitted for a raffle application for an event which was cancelled.
- 2018-335 Approving the renewal of P.R.C.L #1219-33-022-003 issued to Stock Enterprise, Inc. for the 2018/2019 license term in accordance with Special Ruling received from the ABC authorizing and conditions placed by the Mayor and Council of the Borough of Sayreville.
- 2018-336 Memorializing the action taken by the Mayor and Council at their September 11, 2018 meeting authorizing the execution of a Shared Services Agreement with the Board of Education for the Borough to provide security services for each school in the district.

- RESOLUTIONS TO BE READ IN FULL - None

➤ **BOROUGH ENGINEER - Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT