

Tuesday, September 27, 2022

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)

3. PROCLAMATIONS & PRESENTATIONS:

- Bowl for Hunger Check Presentation by Assembly Speaker Craig Coughlin
- Pregnancy and Infant Loss Month Proclamation

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

- a) Public Hearing on the following Ordinances:

BOND ORDINANCE #26-22

BOND ORDINANCE PROVIDING FOR WATER CAPITAL IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

(Admin. & Finance – Co. Novak – Public Hearing 9-27-22)

ORDINANCE #27-22

CAPITAL ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF THE MELROSE SANITARY PUMP STATION IN, BY AND FOR THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

(Admin. & Finance – Co. Novak – Public Hearing 9-27-22)

BOND ORDINANCE #28-22

BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$540,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$513,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance – Co. Novak – Public Hearing 9-27-22)

ORDINANCE #29-22

AN ORDINANCE AMENDING CHAPTER IX, “ANIMAL CONTROL”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 9-14 “FERAL CAT PROGRAM”

(Public Safety – Co. Dwumfour – Public Hearing 9-27-22)

ORDINANCE #30-22

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN IN CONNECTION WITH THE NATIONAL AMUSEMENT THEATER SITE, LOCATED ON ROUTES 9 & 35 IN THE BOROUGH OF SAYREVILLE, STATE OF NEW JERSEY AND DESIGNATED AS BLOCK 265, LOT 1; BLOCK 273, LOT 1; AND BLOCK 274.01, LOT 1 ON THE MUNICIPAL TAX MAP IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING THE GENERAL ORDINANCES AND ZONING MAP OF THE BOROUGH OF SAYREVILLE

(Planning & Zoning – Co. Onuoha – Public Hearing 9-27-22)

- b) Appointments

6. NEW BUSINESS:

- a) Clerk to report on Supplemental Debt Statement
- b) Introduction of the following ordinances:

BOND ORDINANCE #31-22

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,433,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,361,350 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

ORDINANCE #32-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 4-19.4 "PAYMENT FOR OFF-DUTY ASSIGNMENTS"

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2022-247 Resolution approving bills for payment.
- 2022-248 Approving a Person-to-Person Transfer of Plenary Retail Consumption License #1219-33-004-002 From: Bailey’s Tavern, Inc. To: Karen Bailey Bebert (Pocket License).
- 2022-249 Authorizing the execution of Multi-Party Traffic Signal Agreement with the County of Middlesex, Township of Old Bridge and Parlin Section 1 Urban Renewal, LLC for the intersection of Bordentown Avenue and Cheesequake Road.
- 2022-250 Awarding a non-fair and open contract to Laurel Ford of Winder, PA for the purchase of one (1) 2022 Police Interceptor in an amount not to exceed \$40,200.00.
- 2022-251 Authorizing the purchase of one (1) Loader Bucket Attachment from Jesco, Inc. through ESCNJ Contract 18/19-25 in amount not to exceed \$27,100.00.
- 2022-252 Authorizing the purchase of one (1) Arm Cutter from Storr Tractor of Branchburg, NJ through Sourcewell Contracts 110719-CNH and 070821-AGI in an amount not to exceed \$164,386.02.
- 2022-253 Authorizing the release of the balance in escrow in the amount of \$781.25 to AMS Acquisitions.
- 2022-254 Requesting approval for the insertion of an item of revenue in the 2022 Local Municipal Budget.
- Safe and Secure Grant \$17,400.00
- 2022-255 Approving Closeout Change Order No. 3 for Lima Charlie Construction for the 2020 Roadway Paving and Reconstruction – Phase I project which reduces the contract amount from \$1,108,800.00 to \$1,054,555.61 which represents a net decrease of \$54,244.39.
- 2022-256 Accepting the work, closing out the contract, and issuing final payment in the amount of \$21,091.11 to Lima Charlie Construction for the 2020 Roadway Paving and Reconstruction – Phase I project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$158,183.34.

2022-257 Memorializing the authorization for the Qualified Purchasing Agent to advertise for receipt of bids for pickup trucks.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT