

**BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA**  
**Tuesday, October 9, 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)

- ✕ September 11, 2018 - Regular, Executive & Agenda Session Minutes
- ✕ September 18, 2018 - Receipt of Bids (2018 Roadway Paving & Reconstruction Project – Phase I)
- ✕ September 24, 2018 - Regular, Agenda & Executive Session Minutes
- ✕ September 25, 2018 - Special Meeting (Recreational Marijuana)
- ✕ September 26, 2018 - Receipt of Bids (Furnishing & Installation of One Pole Barn)

**3. PROCLAMATION & PRESENTATIONS**

**- Proclamation**

October 14-20, 2018 as Veterinary Technician Week.

**4. EXECUTIVE SESSION**

**5. OLD BUSINESS:**

- a) Public Hearing on 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)

- b) Appointments (if any)

**6. NEW BUSINESS:**

- a) Introduction of the following ordinances: (None)

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

**\*\*OPEN TO THE PUBLIC**

- 2018-337 Resolution approving bills for payment.
- 2018-338 Appointing Dana Piscitelli as Principal Payroll Clerk, effective October 15, 2018.
- 2018-339 Appointing Beata Duigon as Employee Benefits Specialist, effective October 15, 2018.
- 2018-340 Authorization the execution of a 3-year renewal agreement for the Hazardous Materials Cost Recovery Program with the Middlesex County Public Health Department.
- 2018-341 Approving the use of the Borough of Sayreville's portable stage to Progressive Fire Co., Inc. and all costs associated with the delivery, use and retrieval of the stage shall be borne by the City of South Amboy.

**COUNCIL SESSION AGENDA  
OCTOBER 9, 2018**

- 2018-342 Resolution declaring the Crossman/Mocco Property commonly known as Block 249, Lot 1; Block 250, Lot 1; Block 251, Lot 1 as an area in need of redevelopment as permitted under N.J.S.A. 40A:12A-1 et seq.
- 2018-343 Authorizing the Borough Engineer to prepare plans and specifications for the Duhernal Wellfield Maintenance and Redevelopment Project at cost not to exceed \$60,000 and upon the approval of the plans and specifications the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids.
- 2018-344 Authorizing the Borough Engineer to prepare plans and specifications for the Duhernal Wells BF and 1 Standby Generator Project at a cost not to exceed \$80,000. and upon the approval of the plans and specifications the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids.
- 2018-345 Authorizing the Borough Engineer to prepare plans and specifications for the Duhernal Booster Station Upgrades Project at a cost not to exceed \$50,000. and upon the approval of the plans and specifications the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids.
- 2018-346 Authorizing the Borough Engineer to continue with preparation of the Water and Sanitary Sewer GIS Mapping at a cost not to exceed \$25,000.
- 2018-347 Rescinding Resolution #2018-222 and 2018-223 renewing inactive license covering PRCL #1219-33-033-008 for the license terms of 2017/2018 and 2018/2019 adopted on June 25, 2018, as the licensee failed to obtain a Special Ruling from the Division of Alcoholic Beverage Control.

**- RESOLUTIONS TO BE READ IN FULL -**

- 2018-348 Authorizing the execution of the Addendum dated October 9, 2018 to the Settlement Agreement between the Borough of Sayreville and K-Land Corp.
- 2018-349 Authorizing the Borough Attorney to prepare the Deed of Transfer and the execution of the Deed between the Borough of Sayreville and National Lead Industries, pursuant to the Settlement Agreement between the Borough of Sayreville and National Lead dated June 25, 2018.
- 2018-350 Endorsing and Amended Housing Element and Fair Share Plan adopted by the Planning Board on June 13, 2018.
- 2018-351 Authorizing the execution of a Developer Fee Assessment and Allocation Agreement between the Borough of Sayreville, Sayreville Seaport Associates Urban Renewal, L.P. and the Sayreville Economic & Redevelopment Agency.

- **CFO - Denise Biancamano**
  
- **BOROUGH ENGINEER - Jay Cornell**
  
- **BOROUGH ATTORNEY - Michael DuPont**

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

**9. ADJOURNMENT**