

BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA
Monday, October 22, 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)

3. PROCLAMATION & PRESENTATIONS

4. EXECUTIVE SESSION

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances: (None)

- 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**

- 2018-352 Resolution approving bills for payment.

- 2018-353 Rescinding Resolution #2018-210 approving the renewal of PRCL #1219-33-051-005 1901 Commercial Management Co., LLC(housekeeping, need special ruling from the ABC for renewal).

- 2018-354 Approving and authorizing the issuance of a Special Event Permit to Shri Dwarkadish Temple to conduct religious events on Oct. 19, 20, 21; Nov. 3, 4, 5, 6, 7, 8, 17 subject to them notifying the Sayreville Police Department, the Department of Public Works, Recreation Department and the Sayreville Emergency Squad prior to each event on Temple property.

- 2018-355 Authorizing the execution of a Parking Easement Agreement with Highview Homes, LLC.

- 2018-356 Emergency Appropriation for Legal Services in the amount of \$300,000.00.

- 2018-357 Appointing Anthony Sesely to the title of Truck Driver Heavy in the Department of Public Works, effective November 1, 2018.

- 2018-358 Authorization to award a contract through a non-fair and open process to Evo Studios, Inc. for redevelopment of the Sayreville website in an amount not to exceed to \$18,400.00.

- 2018-359 Authorization to execute the 2019 Residential Maintenance Grant Agreement with Middlesex County Department on Aging.

- 2018-360 Authorizing the Municipal Clerk to advertise for the annual Request for Proposals for Professional Services to be appointed on or after January 1, 2019.

**COUNCIL SESSION AGENDA
OCTOBER 22, 2018**

- 2018-361 Appointing Robert Caramella as Laborer in the Water & Sewer Department effective November 1, 2018.
- 2018-362 Authorizing the Borough Engineer to continue with ongoing remedial action activities as required by the NJDEP for the Underground Storage Tank Removal at the Crossman Pump Station site for a fee not to exceed \$45,550.00.
- 2018-363 Resolution declaring the bid received from Pennetta Industrial Automation of Little Ferry as non-responsive and awarding the contract for the Borough Hall Boiler Replacement Project to Burlew Mechanical , LLC of South Amboy, NJ for their low bid price of \$132,000.00 subject to the waiver of minor irregularities.
- 2018-364 Referring parcel known as the Crossman/Mocco, Block 249, Lot 1, Block 250, Lot 1, and Block 251, Lot 1 to the Municipal Planner for preparation of a Redevelopment Plan as required by N.J.S.A. 40A:12A-7(c)
- 2018-365 Authorizing the Recycling Coordinator to submit a grant application for a Competitive Recycling Enhancement Grant through Middlesex County Department of Public Safety & Health.

- RESOLUTIONS TO BE READ IN FULL

- Resolution 2018-366 is being read by Title only. Full copies of this resolution are available for all Council and Public for questions or comments.

- 2018-366 Resolution combining bonds aggregating the principal sum of \$13,990,000 authorized by nine Bond Ordinances heretofore adopted to finance part of the cost of various improvements in the Borough of Sayreville, County of Middlesex, into one consolidated issue of bonds and providing for the form, maturities and other details of said consolidated issue.
- 2018-367 Prohibiting retail sale of marijuana for recreational purposes.
- 2018-368 Executing an Interlocal Agreement with Middlesex County for line striping of certain Borough streets.

➤ **CFO - Denise Biancamano**

➤ **BOROUGH ENGINEER - Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT