

Monday, October 28, 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)
- ☒ October 15, 2019 - Regular, Executive & Agenda Session

**3. PROCLAMATION & PRESENTATIONS -**

**4. EXECUTIVE SESSION -**

Motion to Enter  
Close & Reconvene - Time: \_\_\_\_\_

**5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

**ORDINANCE #473-19**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER II OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO  
AMEND SECTION 2-64 "FEES AND LICENSES"**

(Administration & Finance - Co. McGill, Public Hearing 10-28-19)

**ORDINANCE NUMBER 474-19**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES  
AND EQUIPMENT FOR THE WATER UTILITY, BY AND IN THE  
BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY; APPROPRIATING \$240,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$240,000 BONDS OR NOTES  
OF THE WATER UTILITY TO FINANCE THE COSTS THEREOF**

(Administration & Finance - Co. McGill, Public Hearing 10-28-19)

- b) Appointments (If any)

**6. NEW BUSINESS:**

- a) Introduction of the following ordinances:

**ORDINANCE 475-19**

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",  
"2-15.6 CRIMINAL HISTORY BACKGROUND  
CHECKS FOR ALL YOUTH PROGRAMS"  
OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE**

(Recreation Committee - Co. Enriquez - Public Hearing 11-12-19)

**ORDINANCE # 476-19**

**AN ORDINANCE AMENDING CHAPTER XVII, "MUNICIPALLY  
SPONSORED ATHLETIC ORGANIZATIONS", "17-8 MEMBERSHIP"  
OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE**

(Recreation Committee - Co. Enriquez - Public Hearing 11-12-19)

**7. CONSENT AGENDA/RESOLUTIONS**

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

2019-318 Resolution approving bills for payment.

2019-319 Approving **Person to Person Transfer** of PRCL #1219-33-051-005  
From: 1901 Commercial Management, LLC (Pocket License)  
To: Sayreville PRLI Liquor License I, LLC (Pocket License).

- 2019-320 Authorizing the Borough Clerk to advertise for the RFP's for Professional Services for the upcoming year 2020.
- 2019-321 Authorizing the submission of a strategic plan for the Sayreville Municipal Alliance grant Fiscal Year 2021 and acknowledging the terms and conditions for administering the grant.
- 2019-322 Authorizing the execution of the renewal of an Inter-local Services Contract with the County of Middlesex for the provision of public health services in the amount of \$180,533.07.
- 2019-323 Authorizing the purchase one (1) 2020 Ford F-250 through ESCNJ Co-op Contract ESCNJ 17/18-21 from Beyer Ford in an amount not to exceed \$35,631.61.
- 2019-324 Appointing Melanie McHenry and Tara Brullo as School Traffic Guards through the Police Department, effective October 29, 2019.
- 2019-325 Authorizing the execution of a one year agreement with GreenChip Recycling, Inc. for the cost free collection and disposal of E-Waste.
- 2019-326 Authorizing the extension of a contract with B & W Construction for Emergency Repairs Contract for a final two year term.
- 2019-327 Awarding contract for the installation of playground equipment at Hoffman Park to Martuano Recreation through ESCNJ Contract 17/18-20 in an amount not to exceed \$44,600.00.
- 2019-328 Authorizing the proper borough officials to advertise for the receipt of bids for Traffic Light Repair and Maintenance.
- 2019-329 Releasing Performance Bond and Cash Bonds posted for the Hess Industrial Park Major Subdivision subject to the posting of a two (2) year Maintenance Bond in the amount of \$69,104.88.
- 2019-330 Approving Change Order No. 2 for Z. Brothers Concrete Contractors, Inc. for the Improvements to Pulaski Avenue Project which will not change the previously amended contract amount of \$1,736,565.00.
- 2019-331 Awarding the contract for the Hercules Village Area Road Improvements to Z. Brothers Concrete, Inc. of Sayreville, NJ for their low bid price of \$1,105,200. subject to the waiver of minor irregularities.

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

Open each to Public/Close/Roll Call

- 2019-332 Authorizing Borough Officials to undertake certain actions in connection with the issuance and sale of not to exceed \$4,967,750.00 General Bond Improvement Bond Anticipation Notes, Series 2019A and \$2,600,000 Water Capital Bond Anticipation Notes, Series 2019B.

➤ **BOROUGH ATTORNEY - Michael DuPont**

➤ **BOROUGH ENGINEER - Jay Cornell**

**9. PUBLIC PORTION-**

**\*5 Minute Limitation**

**10. ADJOURNMENT**