

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)

- ☞ November 13, 2018 – Regular Meeting

3. PROCLAMATION & PRESENTATIONS: None**4. EXECUTIVE SESSION****5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances: (None)
- b) Appointments (if any)

6. NEW BUSINESS:

- a) Received notice of resignation from Councilman Melendez, effective immediately.
- b) Nominations to fill the vacancy of Councilman Melendez for his unexpired term through 2019.
- c) Introduction of the following ordinances:

ORDINANCE #432-18

**AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12.1 STATE UNIFORM CONSTRUCTION CODE**

(Pl. & Zoning Committee – Public Hearing Dec. 17, 2018) [minor correction]

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

****OPEN TO THE PUBLIC**

- 2018-387 Resolution approving bills for payment.
- 2018-388 Approving the renewal of Barber & Beauty Shop, Junk Yard, Private Horse Stable Operator, Taxicab Owner/Driver and Temporary Trailer and Junk Yard Licenses for the year 2019.
- 2018-389 Authorizing the membership with Hunterdon County Education Services Commission Cooperative Purchasing Program, NJ State Approved Cooperative Purchasing Program (#24HUNCCP).
- 2018-390 Authorizing CME Associates to prepare a Traffic Study on the Mocco Property, Main Street, not to exceed \$15,000.00.
- 2018-391 Authorizing the cancellation of six (6) police interceptors from Winner Ford and order four (4) Chevy Tahoe police SUV's through Cranford Police Cooperative Program (47-CPCPS contract 18-01) from Mall Chevrolet in an amount not to exceed \$147,440.00.
- 2018-392 Approving the necessary traffic control plans in order for the Middlesex County Engineering Dept. to conduct milling and paving and removal of the old trolley ties and ballast along Main Street between Brookside Avenue and Burnett Avenue.
- 2018-393 Authorizing the purchase one (1) Ford F-250 through NJ State Contact t2100/A88727 from Beyer Ford in an amount not to exceed \$37,703.00.

- 2018-394 Authorizing the auction one (1) 2000 Volvo Tandem Dump Truck VIN #4V5SC2HRHOXN521306 which is no longer needed for public use.
- 2018-395 Awarding the contract for Rock Salt to Morton Salt, with option 1, on an as needed basis in an amount not to exceed \$422,900.00.
- 2018-396 Appointing Matthew Zonak as Laborer in the Department of Public Works, effective December 1, 2018.
- 2018-397 Authorizing the execution if a Solid Waste Disposal Agreement with Middlesex County Utilities Authority for a three year term, commencing 2019.
- 2018-398 Awarding contract for the removal and replacement of radio infrastructure at the Pulaski Avenue Tank through NJ State Contract T0109/A83932 to Tactical Public Safety in an amount not to exceed \$42,203.00. necessary part of the Tank Rehabilitation Project.
- 2018-399 Requesting approval for the insertion of an item of revenue in the 2018 Local Municipal Budget.
- New Jersey Solid Waste Administration – Clean Communities Program - \$72,363.79
 - Bureau of Justice Assistance – Bulletproof Vest Partnership Grant - \$8,341.13
 - New Jersey Division of Criminal Justice – Safe and Secure Communities Program \$60,000.00
 - Governor’s Council on Alcoholism and Drug Abuse – Municipal Alliance Grant - \$42,655.00 / Match \$10,663.75
 - Occupant Protection Grant \$4,180.00
 - Drunk Driving Enforcement Fund \$58,505.85
 - Recycling Enhancement Grant \$10,075.00
- 2018-400 Transfer Resolution.
- 2018-401 Authorization to sell emergency note to cover the emergency appropriation for legal services in the amount of \$300,000.
- 2018-402 Resolution cancelling outstanding taxes on property donated to the Borough of Sayreville by the late Martha Hartle, known as Block 450, Lot 9.

➤ **CFO – Denise Biancamano**

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT