

Monday, December 13, 2021

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)

November 22, 2021 - Regular, Agenda & Executive Sessions

3. PROCLAMATION & PRESENTATIONS:

- ❖ Council President Kevin Dalina for his distinguished service rendered as a member of the Sayreville Borough Council for the years 2019-2021.
- ❖ Councilman Damon Enriquez for his distinguished service rendered as a member of the Sayreville Borough Council for the years 2019-2021.

- Medicare Advantage Plan with Aetna

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

- a) Public Hearing on the following Ordinances:

ORDINANCE #549-21

AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2021-2025 AS COMMENSURATED IN THE P.B.A. LOCAL #98 BARGAINING AGREEMENT
(Admin. & Finance Committee – Co. Roberts – Public Hearing 12-13-21)

ORDINANCE #550-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 13-4.3 “RECEPTACLE FOR MUNICIPAL SOLID WASTE”
(Public Works Committee – Co. Dalina – Public Hearing 12-13-21)

ORDINANCE #551-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12-6.3 “RENT INCREASE LIMITATION; CPI”
(Public Works Committee – Co. Dalina – Public Hearing 12-13-21)

ORDINANCE # 552-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV, “WATER & SEWER”, SECTION 14-49 SCHEDULE A OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Water & Sewer Committee – Co. Novak – Public Hearing 12-13-21)

ORDINANCE #553-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV, “WATER & SEWER”, SECTION 14-16.1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Water & Sewer Committee – Co. Novak – Public Hearing 12-13-21)

- b) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances: NONE

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2021-312 Resolution approving bills for payment.
- 2021-313 Authorizing the Tax Collector to refund 2021 taxes in the amount of \$4,082.62 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption, covering 5 Nottingham Drive, Block 331.03, Lots 5 & 8.
- 2021-314 Authorizing the Tax Collector to refund 2020 & 2021 taxes in the amount of \$16,952.63 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption, covering 12 Quaid Street, Block 159, Lot 4.
- 2021-315 Authorizing an amendment to the following Employee Handbook Policy:
-#2.15 Call-in/Overtime Response for
Inclement Weather Events
- 2021-316 Authorizing the renewal of a contract with Central Jersey Joint Insurance Fund for a three (3) year term, commencing Jan. 1, 2022 through Dec. 31, 2024.
- 2021-317 Appointing Joseph A. DeLuca Advisory and Consulting Services LLC to provide Professional Consulting Services for funds from the American Rescue Plan at a fee not to exceed \$16,000.00.
- 2021-318 Authorizing the purchase of turnout gear from Skylands Area Fire Equipment through NJ State Contract 17-Fleet-00810 at a fee not to exceed \$54,628.21.
- 2021-319 Authorizing the purchase of one (1) 2022 Chevy Tahoe from Mall Chevrolet through ESCNJ Contract 20/21-09 in amount not to exceed \$40,521.15.
- 2021-320 Authorizing the purchase of one (1) 2022 Chevy Tahoe from Mall Chevrolet through ESCNJ Contract 20/21-09 in an amount not to exceed \$41,790.49.
- 2021-321 Authorizing the purchase of lights, sirens and equipment from East Coast Lighting through NJ State Contract 17-Fleet-00761 in an amount not to exceed \$18,876.85.
- 2021-322 Memorializing an emergency contract issued to AC Schultes for the repair of Weber Avenue Storm Sewer Pump #2 through Passaic Valley Sewerage Commission Contract #BVSC 279-6 in an amount not to exceed \$42,882.00.
- 2021-323 Authorizing the award of a contract to Tom's Ford of Keyport, NJ for OEM Ford Parts and Service through NJPA/Sourcwell Contract #101520-FMC.
- 2021-324 Authorizing the non-fair and open contract to Jen Electric, Inc. for the Maintenance and Repair of Traffic Lights in an amount not to exceed \$20,000.00.
- 2021-325 Authorizing the purchase of one (1) 2022 Elkhart Coach Shuttle Bus from Alliance Bus Service through ESCNJ Contract 19/20-35 in an amount not to exceed \$71,042.56.
- 2021-326 Budget Transfer Resolution
- 2021-327 Canceling outstanding Capital Ordinances no longer needed.

- 2021-328 Resolution approving Closeout Change Order No. 1 for S&G Paving, Inc. for the 2019 Roadway Paving and Reconstruction - Phase I project which reduces the contract amount from \$1,592,106.00 to \$1,446,485.37 which represents a net decrease of \$145,620.63.
- 2021-329 Resolution accepting the work, closing out the contract, and issuing final payment in the amount of \$28,929.71 to S&G Paving, Inc. for the 2019 Roadway Paving and Reconstruction - Phase I project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$216,972.80.
- 2021-330 Authorizing the execution of a Discharge of Mortgage Subordination Agreement for property located at 8 Lily Street.

- RESOLUTIONS READ IN FULL:

- 2021-331 Resolution of the Borough of Sayreville authorizing the adoption of the Middlesex County Multi-Jurisdictional All-Hazards Mitigation Plan.
- 2021-332 Resolution authorizing the execution of the Right of Entry Agreement between the Township of Old Bridge and the Borough of Sayreville.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT