

Monday, December 14, 2020

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 23, 2020 - Regular & Agenda Sessions

3. PROCLAMATION & PRESENTATIONS:

-Proclamation Supporting the Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown from December 4, 2020 – January 1, 2021

-COVID-19 Update

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

- a) Public Hearing on the following Ordinances:

ORDINANCE #510-20

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,252,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,192,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Admin. & Finance Committee – Co. Roberts – Public Hearing 12-14-20)

ORDINANCE # 511-20

AN ORDINANCE AMENDING CHAPTER XXXV, “AFFORDABLE HOUSING”, SUBSECTION 35-23, “AFFORDABLE HOUSING MANDATORY SET-ASIDE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Planning & Finance Committee – Co. Dalina – Public Hearing 12-14-20)

ORDINANCE # 512-20

AN ORDINANCE AMENDING CHAPTER VII, “TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Public Safety Committee – Co. Conti – Public Hearing 12-14-20)

ORDINANCE # 513-20

AN ORDINANCE AMENDING CHAPTER XIV, “WATER AND SEWER” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Water & Sewer Committee – Co. Maher – Public Hearing 12-14-20)

ORDINANCE #514-20

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF WATER UTILITY VEHICLES AND EQUIPMENT IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Admin. & Finance Committee – Co. Roberts – Public Hearing 12-14-20)

- b) Appointments

6. NEW BUSINESS: NONE**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

2020-274 Resolution approving bills for payment.

- 2020-275 Approving the renewal of Barber & Beauty Shop, Junk Yard, Motels and Temporary Trailer licenses for the year 2021.
- 2020-276 Authorizing the execution of a Discharge of Mortgage Subordination Agreement for property located at 108 Standiford Avenue in the amount of \$9,905.00.
- 2020-277 Authorizing the payment of Affordable Housing Trust Funds for the development of a 100% Municipally Sponsored Affordable Housing Project in furtherance of the Borough's approved Affordable Housing Settlement Agreement.
- 2020-278 Authorizing the Fire Department to use the following two (2) vehicles taken out of service and no longer for public use, for extrication training. Following the training approval hereby granted for this vehicle to be scrapped.
- 2001 Chevrolet Express #1GBFG15R411109922
 - 2008 Crown Victoria #2FAFP71V58X155154
- 2020-279 Awarding an emergency contract to Schafer Systems Inc. for automated refuse containers through the NJPA/Sourcewell Cooperative Contract 041217-SFR at an amount not to exceed \$28,381.68.
- 2020-280 Awarding an emergency contract to Magic Touch Construction for the purchase and installation of touchless faucets at various Borough facilities through ESCNJ Contract 20/21-18 at an amount not to exceed \$50,000.00.
- 2020-281 Budget Transfer Resolution.
- 2020-282 Authorizing the canceling of old outstanding Capital Ordinances.
- 2020-283 Approving Closeout Change Order No. 2 for S & G Paving Inc. for the Public Safety Complex Parking Lot Improvement project which reduces the contract amount from \$877,652.50 to \$871,083.30 which represents a net decrease of \$6,569.20.
- 2020-284 Accepting the work, closing out the contract, and issuing final payment in the amount of \$17,421.67 to S & G Paving Inc. for the Public Safety Complex Parking Lot Improvement project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$130,662.50.
- 2020-285 Approving Closeout Change Order No. 1 for S & G Paving Inc. for the 2018 Roadway Paving & Reconstruction Project – Phase II project which reduces the contract amount from \$893,583.00 to \$784,244.66 which represents a net decrease of \$109,338.34.
- 2020-286 Accepting the work, closing out the contract, and issuing final payment in the amount of \$15,684.89 to S & G Paving Inc. for the 2018 Roadway Paving & Reconstruction – Phase II project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$117,636.70.
- 2020-287 Approving the renewal of Liquor #1219-33-022-003, Stock Enterprise, Inc. with Conditions. Received Special Ruling from the ABC authorizing the renewal for 2020-2021 (pocket license).

- RESOLUTIONS READ IN FULL:

2020-288 Requesting approval for the insertion of an item of revenue in the 2020 Local Municipal Budget for the 2020 Drive Sober or Get Pulled Over Year End Holiday Crack Down Grant in the amount of \$7,200.00. (Chapter 159 Resolution).

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT