

Monday, February 25, 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 &amp; only those council members in attendance at these meetings can vote)

- ☞ February 11, 2019 - Regular, Agenda & Executive Sessions

**3. PROCLAMATION & PRESENTATIONS:**

- a) Proclaiming the month of March as "Youth Art Month" *and*
- b) Proclaiming April 26, 2019 as "Arbor Day" in the Borough of Sayreville

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

- a) Public Hearing on the following Ordinances:

**ORDINANCE #438-19**

**CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE  
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

(Co. McGill - Admin. &amp; Finance Committee, Public Hearing February 25, 2019)

**ORDINANCE #439-19**

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN  
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES  
FOR THE YEARS 2017, 2018, 2019, 2020, 2021, 2022**

Management/Dept. Heads

(Co. McGill - Admin. &amp; Finance Committee, Public Hearing February 25, 2019)

**ORDINANCE #440-19**

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND  
ORDINANCE #420-18 FINALLY ADOPTED BY THE BOROUGH COUNCIL  
OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY (THE "BOROUGH") ON JUNE 25, 2018  
(WHICH PROVIDES FOR VARIOUS IMPROVEMENTS IN, BY AND FOR  
THE BOROUGH), TO AMEND SECTIONS 3(a) AND 4(d) THEREOF  
TO INCLUDE ENGINEERING DESIGN WORK FOR SMULLEN STREET  
AND CHURCH STREET IMPROVEMENTS AND TO REFLECT AN  
INCREASE IN THE AMOUNT OF ENGINEERING COSTS**

(Co. McGill - Admin. &amp; Finance Committee, Public Hearing February 25, 2019)

**ORDINANCE # 441-19**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER VII OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO  
AMEND SECTION 7-6 THROUGH STREETS,  
STOP INTERSECTIONS AND YIELD INTERSECTIONS**

(Co. Buchanan - Public Safety Committee, Public Hearing February 25, 2019)

**ORDINANCE #442-19**

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN  
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES  
FOR THE YEARS 2018, 2019 AND 2020 AS COMMENSURATED  
IN THE PBA Local #98 BARGAINING AGREEMENT**

(Co. Buchanan - Public Safety, Public Hearing February 25, 2019)

- b) Appointments  
Applications received from:

**REGULAR MEETING AGENDA – FEB. 25, 2019**

**6. NEW BUSINESS:**

a) Introduction of the following ordinances:

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2019-67 Resolution approving bills for payment.
- 2019-68 Transfer Resolution.
- 2019-69 Approving the issuance of a Beauty Shop License to Jenna Sisolak to operate a beauty salon at 3225-B Washington Rd. with four (4) chairs.
- 2019-70 Declaring November 22 as “22q Awareness Day” in support of the International 22q11.2 Foundation for their achievements in providing resources, education and support group connections for parents to increase awareness for the early detection, diagnosis and care of the little known genetic condition of the 22q11.2 syndrome.
- 2019-71 Authorization to retain Chief Accountant Services on a temporary basis at the rate of \$90.00 per hour.
- 2019-72 Authorizing Stern & Dragoset Appraisal Group to provide appraisal services and report covering 444 Hartle St., Block 59.02, Lot 1.07., at a fee not to exceed \$1,850.00.
- 2019-73 Awarding a non-fair and open contract to Edumnds & Assoc. of Northfield, NJ for Proprietary Finance Software in an amount not to exceed \$48,725.
- 2019-74 Authorizing the execution of a Shared Services Agreement with the Twp. of Old Bridge for the use of Sayreville’s Firearms Range Facility.
- 2019-75 Authorizing the submission of an application and further execute the Grant Agreement with the NJDOT/Highway Safety Project in the amount of \$17,932.91.
- 2019-76 Declaring the low bid received from First Priority Emergency Vehicles, Ind. as non-responsive due to the fact that they cannot satisfy the contract requirements and further award said contract for Repair and Maintenance of Fire Apparatus to Fire and Safety Services of South Plainfield.
- 2019-77 Authorizing the following vehicles which are no longer needed for public use be scrapped as vehicles have been cannibalized for useable parts.
- 2005 Crown Vic VIN 2FAHP71W45X109666
  - 2004 Crown Vic VIN 2FAHP71W65X109670
  - 2003 Crown Vic VIN 1FMZU72E41ZA50311
  - 2004 Ford F-250 VIN 1FTNX21564EB58400
- 2019-78 Authorizing the Qualified Purchasing Agent to auction misc. equipment no longer needed by the Borough.
- 1 motor - Caterpillar Engine serial # 9TL194153306
  - 1 motor – Serial #7N546V
  - Boat Docks

- 2019-79 Authorizing the Qualified Purchasing Agent to advertise for bids for Water Department Chemicals.
- 2019-80 Authorizing the Qualified Purchasing Agent to advertise for bids for Tree and Stump Removal Services.
- 2019-81 Authorizing the Business Administrator to advertise for the receipt of proposals for Emergency Medical Services in the Borough of Sayreville.
- 2019-82 Approving the transfer of Kyle Quackenbush as Meter Worker I in the Water & Sewer Dept. to Laborer I in the Department of Public Works, effective March 1, 2019.

**- RESOLUTIONS READ IN FULL:**

- **CFO – Denise Biancamano**
- **BOROUGH ENGINEER -Jay Cornell**
- **BOROUGH ATTORNEY - Michael DuPont**

**9. PUBLIC PORTION-                   *\*5 Minute Limitation***

**10. ADJOURNMENT**