

Monday, March 11, 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)

- ☒ February 6, 2019 - Receipt of Bids (Repair & Maintenance of Fire Apparatus)
- ☒ February 25, 2019 - Special Meeting – Budget Workshop
- ☒ February 25, 2019 - Regular & Agenda Sessions

3. PROCLAMATION & PRESENTATIONS:

- ✦ **Presentation to the family of Chip Blazas in recognition for his selfless contributions he has made to his family, friends, youth and residents of the Borough of Sayreville as well as our Nation.**

4. EXECUTIVE SESSION –

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:
- b) Appointments
Applications received from:

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE # 443-19

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VI,
SECTION 6-4.1 “ALCOHOLIC BEVERAGE CONTROL-FEES”
AND CHAPTER II, SECTION 2-64 ADMINISTRATION –FEES
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE**

(Co. McGill – Admin. & Finance Committee, Public Hearing March 25, 2019)

ORDINANCE #444-19

**AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12-1.3G7 SOLAR PANELS, ETC.
OF THE STATE UNIFORM CONSTRUCTION CODE**

(Co. Dalina – Planning & Zoning Committee, Public Hearing March 25, 2019)

ORDINANCE #445-19

**AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XIII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 13-4.3 RECEPTACLE FOR MUNICIPAL SOLID WASTE AND
RECYCLING AND CHAPTER 2-64.23 MISC. FEES.**

(Co. Buchanan – Public Works Committee, Public Hearing March 25, 2019)

BOND ORDINANCE NUMBER 446-19
BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND
ORDINANCE NUMBER 264-14 HERETOFORE FINALLY ADOPTED
ON JUNE 23, 2014 ENTITLED, "BOND ORDINANCE PROVIDING FOR
THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR
THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,680,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OR
NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH
APPROPRIATION". TO AMEND THE DESCRIPTION THEREOF

(Co. McGill – Admin. & Finance Committee, Public Hearing March 25, 2019)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2019-83 Resolution approving bills for payment.
- 2019-84 Transfer Resolution.
- 2019-85 Authorizing the Tax Collector to refund a portion of 2019 taxes and cancelling all subsequently billed taxes, covering Block 442.11, Lot 215, 49 Frederick Place, due to approval of a 100% Disabled Veteran's Tax Exemption by the Tax Assessor effective February 14, 2019.
- 2019-86 Approving and authorizing the issuance of a Special Event Permit to Shri Dwarkadish Temple to conduct religious events on March 23; May 4; Aug. 24; Oct. 24 thru 28; Nov 2 and Alt. Nov. 9, 2019 subject to them notifying the Sayreville Police Department, the Department of Public Works, Recreation Department and the Sayreville Emergency Squad ***prior to each event*** on Temple property and that they **are in full compliance with the Noise Ordinance #5-3.**
- 2019-87 Authorizing the execution of a Memorandum of Understanding between the Borough and the Sayreville Housing for Seniors, Inc.
- 2019-88 Authorizing the Qualified Purchasing Agent to advertise for the receipt of bids for Sewer Pump Station Maintenance.
- 2019-89 Appointing Robert A. Verry as Hearing Officer in a police officer disciplinary matter.
- 2019-90 Authorizing the Borough Engineer to prepare plans and specifications for the Improvements to Church Street at a fee not to exceed \$18,000.00 and upon approval of said plans and specifications the Borough Clerk is hereby authorized to advertise for the receipt of bids.
- 2019-91 Authorizing the Borough Engineer to prepare plans and specifications for the Improvements to Smullen Street at a fee not to exceed \$32,000.00 and upon approval of said plans and specifications the Borough Clerk is hereby authorized to advertise for the receipt of bids.

- RESOLUTIONS READ IN FULL: (None)

- **CFO - Denise Biancamano**

- **BOROUGH ENGINEER - Jay Cornell**

- **BOROUGH ATTORNEY - Michael DuPont**

9. PUBLIC PORTION- **5 Minute Limitation*

10. ADJOURNMENT