

Monday, July 22, 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)

- ☒ April 16, 2019 - Special Meeting & Executive Session  
(Personnel Hearing)
- ☒ May 28, 2019 - Regular Meeting & Agenda Session
- ☒ June 24, 2019 - Regular Meeting & Agenda Session

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

- a) Public Hearing on the following Ordinances:

**ORDINANCE #458-19**

**AN ORDINANCE AMENDING THE WATERFRONT  
REDEVELOPMENT PLAN OF THE BOROUGH OF SAYREVILLE,  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

(Planning &amp; Zoning – Co. Dalina Public Hearing 7-22-19)

**ORDINANCE #459-19**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER VII OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION  
7-4.1 TRUCK EXCLUDED FROM CERTAIN STREETS**

- To include Kimball Drive East and West-  
(Co. Kilpatrick, Sponsor - Public Hearing 7-22-19)

**BOND ORDINANCE #460-19**

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 398-18  
FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE,  
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON FEBRUARY 26, 2018  
AND ENTITLED “BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS  
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,000,000  
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OR NOTES OF THE  
BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION”, TO INCREASE THE TOTAL  
APPROPRIATION THEREIN FROM \$3,000,000 TO \$3,575,000 DUE TO A GRANT  
IN THE AMOUNT OF \$575,000 EXPECTED TO BE RECEIVED FROM  
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

(Admin. &amp; Finance – Co. McGill Public Hearing 7-22-19)

- e) Appointments (If any)

**6. NEW BUSINESS:**

- a) Clerk’s report on Supplemental Debt Statement
- b) Introduction of the following ordinances:

**ORDINANCE NUMBER 461-19**

**BOND ORDINANCE PROVIDING FOR 2019 VARIOUS  
CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF  
SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW  
JERSEY; APPROPRIATING \$800,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF  
THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

(Admin. &amp; Finance – Co. McGill Public Hearing 8-19-19)

**ORDINANCE NUMBER 462-19**  
**BOND ORDINANCE PROVIDING FOR 2019 VARIOUS  
PARK IMPROVEMENTS, BY AND IN THE BOROUGH OF  
SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW  
JERSEY; APPROPRIATING \$750,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES  
OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

(Admin. & Finance – Co. McGill Public Hearing 8-19-19)

**ORDINANCE #463-19**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #435-19  
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND  
EMPLOYEES FOR THE YEARS 2019 – 2022**

(Admin. & Finance – Co. McGill Public Hearing 8-19-19)

**ORDINANCE #464-19**  
**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AUTHORIZING THE  
ACQUISITION OF LAND IDENTIFIED AS A PORTION OF LOT 1, BLOCK 367.01,  
CONSISTING OF APPROXIMATELY 4.34 ACRES, FROM K-LAND CORP. (“SELLER”)  
FOR THE PURCHASE PRICE OF \$1,430,000.00  
FROM THE BOROUGH’S OPEN SPACE TRUST FUND**

(Co. Novak, Open Space Committee – Public Hearing Aug. 19, 2019)

**ORDINANCE #465-19**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19  
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND  
EMPLOYEES FOR THE YEARS 2019 – 2022**

(Water & Sewer Committee – Co. Kilpatrick - Public Hearing 8-19-19)

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY  
**\*\*OPEN TO THE PUBLIC**

- 2019-220 Resolution approving bills for payment.
- 2019-221 Approving application for Trailer License submitted by The Whiting-Turner Contracting Company to locate one (1) Construction Office Trailer on Block 257, Lot 3.04, 1000 Chevalier Avenue, Sayreville.
- 2019-222 Approving and authorizing the issuance of a Special Event Permit to the Sayreville Police Department to conduct a “National Night Out” event at Kennedy Park on August 6, 2019 from 5PM-9PM.
- 2019-223 Appointing Nicole Waranowicz as Keyboarding Clerk 2 in the Borough Clerk’s Office, effective August 1, 2019.
- 2019-224 Authorizing the execution of an agreement with the County of Middlesex for the acceptance of a FY2020 Municipal Alliance Grant in the amount of \$42,655.00.
- 2019-225 Awarding a contract to purchase two (2) 2019 Dodge Durango trucks from Beyer Ford through ESCNJ Contract 17/18-21 in an amount not to exceed \$51,131.06.
- 2019-226 Awarding a contract to Video Corporation of America through NJ State Contract T1466/A81124 for the furnishing and installation of video conferencing equipment at the Public Safety Complex in an amount not to exceed \$21,081.00.
- 2019-227 Authorizing the renewal of the contract for software and maintenance with Queues Enforth Development through NJ State Contract T0109/A83889 in an amount not to exceed \$26,556.00.

- 2019-228 Authorizing the execution of a three (3) year contract between the Borough of Sayreville and PBA Local #98, effective January 1, 2018 thru December 31, 2020 (Patrolmen).
- 2019-229 Awarding contract to Schaeffer Systems International, Inc. through NJPA/Sourcwell Contract 041217-SFR for the provision of automated refuse containers in an amount not to exceed \$53,236.44.
- 2019-230 Awarding a contract for the purchase one (1) John Deere 310SL Backhoe from Jesco Inc. through ESCNJ Contract 18/19-25 in an amount not to exceed \$118,659.42.
- 2019-231 Awarding a contract for the purchase one (1) hoist and tarp system from American Rolloff/Omaha Standard, Inc. through ESCNJ Contract 17/18-30 in an amount not to exceed \$45,191.83.
- 2019-232 Awarding a contract for the purchase two (2) Peterbilt 348 Dump Trucks from Hunter Jersey Peterbilt through NJPA/Sourcwell Contract \$081716-PMC in an amount not to exceed \$272,400.00.
- 2019-233 Awarding a contract for the purchase one (1) Peterbilt 520 Side Loading Automated Refuse Truck from Hunter Jersey Peterbilt thorough NJPA/Sourcwell Contract #081716-PMC in an amount not to exceed \$287,931.69.
- 2019-234 Authorizing the Borough Engineer to continue with ongoing remedial action activities as required by the NJDEP for the Underground Storage Tank Removal at the Road Department Garage and First Aid Squad sites for a fee not to exceed \$136, 500.00.
- 2019-235 Awarding Contract for the 2018 Roadway Paving & Reconstruction Project – Phase IV (Improvement to MacArthur Avenue) to Z Brothers Concrete Contractors, Inc. of Sayreville for their low bid price of \$1,172,637.06 subject to the waiver of minor irregularities, approval of a Bond Ordinance amendment and the concurrence of the award of the contract by the New Jersey Dept. of Transportation.
- 2019-236 Approving Closeout Change Order No. 1 for JADS Construction Co. of New Inc. for 2018 Roadway Paving and Reconstruction Project – Phase I project which will reduce the original contract amount from \$404,670.00 to \$361,773.70 which represents a net decrease of \$42,896.30.
- 2019-237 Accepting the work, closing out the contract and issuing final payment in the amount of \$7,235.47 for JADS Construction Co. of New Jersey, Inc. for the 2018 Roadway Paving and Reconstruction Project – Phase I, subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$54,266.06.
- 2019-238 Approving Closeout Change Order No. 2 for Green Construction, Inc. 2017 Roadway Paving and Reconstruction Project – Phase I project which will increase the original contract amount from \$1,315,652.04 to \$1,464,152.04 which represents a net increase of \$148,500.00.
- 2019-239 Accepting the work, closing out the contract and issuing final payment in the amount of \$29,283.04 for Green Construction, Inc for the 2017 Roadway Paving and Reconstruction Project – Phase I, subject to the posting of a one (6) month 15% Maintenance Bond in the amount of \$219,622.81.

- 2019-240      Awarding the contract for 2018 Roadway and Reconstruction Project – Phase III to Lancha Construction Corp. of Jamesburg for their low bid of \$1,606,737.60, subject to the waiver of minor irregularities.

**8. RESOLUTION TO BE READ IN FULL:**

Open each to Public/Close/Roll Call

- 2019-241      Appointing Police Officers

- 2019-242      Approving and authorizing the issuance of a Special Event Permit to the Darul Arqam School to conduct a Prayer Service and family activities event at Kennedy Park on August 11, 2019 from 8AM - 2PM.

- 2019-243      Declaring its official intent to reimburse expenditures for the acquisition and installation of a circulatory desk, reference desk and storage unit for the Library from the proceeds of federally tax-exempt bonds and/or bond anticipation notes.

➤ **BOROUGH ATTORNEY - Michael DuPont**

➤ **BOROUGH ENGINEER - Jay Cornell**

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

**10. ADJOURNMENT**