

**BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA**  
**Monday, July 23, 2018**

**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)

- ✕ May 29, 2018 - Council Meeting, Executive Session & Agenda Sessions
- ✕ June 11, 2018 - Council Meeting & Agenda Sessions
- ✕ June 25, 2018 - Council Meeting & Agenda Sessions

**3. PROCLAMATION & PRESENTATIONS**

**- Swearing in of the following Police Officers**

- 1. Patrol Officer Mark DeGuzman
- 2. Patrol Officer Cheyenne Grant
- 3. Patrol Officer Richard Klein

**4. EXECUTIVE SESSION – Litigation/Tax Appeal**

- Motion to RECONVENE

**5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

**ORDINANCE # 421-18**

**BOND ORDINANCE PROVIDING FOR SCOTT AVENUE WATER LINE IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance – Public Hearing July 23, 2018)

**ORDINANCE # 422-18**

**BOND ORDINANCE PROVIDING FOR HERCULES VILLAGE SEWER IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$213,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance – Public Hearing July 23, 2018)

**ORDINANCE # 423-18**

**BOND ORDINANCE PROVIDING FOR HERCULES VILLAGE WATER IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance – Public Hearing July 23, 2018)

**ORDINANCE 424-18**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, MIDDLESEX COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 414-18**

(Planning & Zoning – Public Hearing July 23, 2018)

**ORDINANCE 425-18**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, MIDDLESEX COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING ORDINANCE 413-18**

(Planning & Zoning – Public Hearing July 23, 2018)

- c) Appointments (if any)  
SERA – (Terms expired 7-15-18 for two Commissioners)

**6. NEW BUSINESS:**

- a) Introduction of the following ordinances:

**ORDINANCE 426-18**

**REFUNDING BOND ORDINANCE OF THE BOROUGH OF SAYREVILLE,  
IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING  
FOR FUNDING FOR AN EMERGENCY APPROPRIATION FOR  
TAX APPEALS, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING  
THE ISSUANCE OF \$500,000 BONDS OR NOTES  
OF THE BOROUGH FOR FINANCING THE COST THEREOF**

(Admin. & Finance – Public Hearing Aug. 20, 2018)

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

**\*\*OPEN TO THE PUBLIC**

- 2018-244 Resolution approving bills for payment.
- 2018-245 Approving the renewal of Liquor License #1219-33-0007-005, Pats Pub, Inc., 367 Washington Road, Sayreville, NJ for the 2018/2019 Licensing Term.
- 2018-246 Authorizing proper Borough officials to refund 2017 and 2018 taxes and cancelling all subsequently billed taxes due, covering Block 32.05, Lot 26, 52 Ash Terr., due to approval of a 100% Disabled Veteran's Tax Exemption by the Tax Assessor effective January 23, 2017.
- 2018-247 Authorizing the Tax Collector to process without any further action on the part of the governing body the cancellation of any property tax refund or delinquency of less than \$10.00.
- 2018-248 Authorizing the proper borough officials to enter into a Settlement Agreement with Torsiello Construction & Management Co. 2045-2047 Highway 35, Block 427.01, Lot 1 regarding their Tax Appeal.
- 2018-249 Awarding contract for Public Safety Complex Server Virtualization and Storage to Condoris of Annville, PA, through NJ State Contract #M0483/A89967 in an amount not to exceed \$52,561.12.
- 2018-250 Awarding contract for the purchase of SCBA Equipment from New Jersey Fire Equipment of Greenbrook through NJ State Contract T-7090/A80961 in an amount not to exceed \$243,399.00.
- 2018-251 Awarding contract for the furnishing and installation of video conference system in the Office of Emergency Management to Video Corporation of America through NJ State Contract T1466/A81124 for in an amount of \$54,950.00 (FEMA to reimburse).

- 2018-252 Authorizing the extension of the contract with Rachels-Michele Oil Co., Inc. for the provision of Gasoline and Diesel Fuel for one (1) additional two (2) year term.
- 2018-253 Awarding contract for the resurfacing of War memorial Park Basketball Court and Labyrinth resurfacing to Field Turf USA, Inc. through the Keystone Purchasing Network contract #201801-1 in an amount not to exceed \$82,865.00.
- 2018-254 Approving Special Event Application received from Darul Arqam School of South River, to conduct a prayer service and event on August 20 or 21, 2018 in Kennedy Park from 9AM-2PM Prayer service to include activities including a picnic and inflatables, subject to the posting of all fees and Certificate of Insurance.
- 2018-255 Awarding contract to Beyer Ford of Morristown, NJ for the purchase one (1) 2019 Ford F-250 Pickup Truck through NJ State Contract #T-2100/A88727 **and** one (1)2018 Ford F-350 Pickup Truck through ESCNJ Contract 17/18-21 in an amount not to exceed \$64,616.41.
- 2018-256 Appointing Special Council - Water / Duhernal Water Allocation restoration.
- 2018-257 Awarding contract for the Hercules Village Water and Sanitary Sewer Improvements to Z Brothers Concrete Contractors, Inc. of Sayreville on their low bid price of \$785,241.71, subject to the waiver of minor irregularities.
- 2018-258 Resolution stating compliance with 2017 Annual Audit.
- 2018-259 Resolution making application to the Local Finance Board Pursuant to N.J.S.A 40A:2-51.

**RESOLUTIONS TO BE READ IN FULL**

- 2018- 260 Appointing six (6) Police Officers, effective August 13, 2018, 2018.
- 2018-261 Authorizing Tax Collector to extend the grace period for the 3<sup>rd</sup> tax quarter to August 31, 2018 due to the delay in the certification of the 2018 tax rate.

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

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

**9. ADJOURNMENT**