

Monday, August 15, 2022

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)

- ☒ July 18, 2022 - Special Meeting & Executive Sessions
- ☒ July 18, 2022 - Regular & Agenda Sessions

3. PROCLAMATION & PRESENTATIONS:**- Certificate of Recognition – Joe Ventimiglia****4. EXECUTIVE SESSION****5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

ORDINANCE #20-22**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND
EMPLOYEES FOR THE YEARS 2019 – 2022**

(Admin & Finance – Co. Novak – Public Hearing 8-15-22)

ORDINANCE #21-22**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER IV OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 4-19.4 “PAYMENT FOR OFF-DUTY ASSIGNMENTS”**

(Public Safety – Co. Dwumfour – Public Hearing 8-15-22)

BOND ORDINANCE #22-22**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A
FIRE TRUCK FOR THE BOROUGH OF SAYREVILLE,
NEW JERSEY, APPROPRIATING \$1,900,000
THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$1,805,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Admin & Finance – Co. Novak – Public Hearing 8-15-22)

ORDINANCE #23-22**AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN KNOWN AS
1970 ROUTE 35 REDEVELOPMENT PLAN IN CONNECTION WITH BLOCK 425,
LOT 2.02 AS SHOWN ON THE MUNICIPAL TAX MAP IN ACCORDANCE WITH
N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING THE GENERAL
ORDINANCES AND ZONING MAP OF THE BOROUGH OF SAYREVILLE**

(Planning & Zoning – Co. Onuoha – Public Hearing 8-15-22)

ORDINANCE #24-22**AN ORDINANCE AMENDING CHAPTER VIII, “GENERAL LICENSING”,
TO DELETE SUBSECTION 8-18, “MISCELLANEOUS SCHEDULE OF FEES”
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Admin & Finance – Co. Novak – Public Hearing 8-15-22)

- b) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #25-22**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
12-3.5 PROPERTY RENTAL AND RESALE INSPECTION**

(Planning & Zoning – Co. Onuoha – Public Hearing 9-12-22)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2022-207 Resolution approving bills for payment.
- 2022-208 Authorizing the Tax Collector to refund 2020, 2021 and 2022 taxes in the amount of \$36,526.64 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption, covering 185 Wessco Street, Block 494, Lots 208-212.
- 2022-209 Authorizing the extension of the contract with Legacy Riding Stables, Inc., Piscataway, NJ for Horseback riding and related concessions at Julian Capik Nature Preserve.
- 2022-210 Authorizing the execution of an agreement with the County of Middlesex for the acceptance of a DMHAS Grant funding for year one grant term 7/1/22-3/14/23 in the amount of \$5,000.00.
- 2022-211 Authorizing the renewal of a contract for software and maintenance with Queues Enforth Development through NJ State Contract T0109/A83889 in an amount not to exceed \$29,793.00.
- 2022-212 Awarding a non-fair and open contract to Traffic Safety Service, LLC of South Plainfield, NJ for the purchase of two (2) light towers in an amount not to exceed \$23,800.00.
- 2022-213 Authorizing the purchase of one (1) 2023 Chevy Tahoe from Mall Chevrolet through ESCNJ Contract 20/21-09 in amount not to exceed \$43,978.00.
- 2022-214 Authorizing the purchase of turnout gear from Skylands Area Fire Equipment through NJ State Contract 17-Fleet-00810 at a fee not to exceed \$54,613.44.
- 2022-215 Authorizing the award of a non-fair and open contract with PABCO Industries for the furnishing of Leaf Bags for the Borough's Recycling Program at a fee not to exceed \$21,884.80.
- 2022-216 Authorizing the purchase of four (4) vehicles from Hunter Jersey Peterbilt of Clarksburg, NJ through Sourcewell Contract 060920-PMC in an amount not to exceed \$1,137,979.51.
- 2022-217 Requesting approval for the insertion of an item of revenue in the 2022 Local Municipal Budget.
- 2023 Municipal Alliance Grant \$16,183.00
- Cash Match \$4,045.75
- 2022-218 Resolution stating compliance with 2021 Annual Audit.
- 2022-219 Authorizing the Borough Engineer to perform inspection of the Duhernal Dam as per NJDEP for a fee not to exceed \$27,500.00.
- 2022-220 Approving Closeout Change Order #1 for Z Brothers Concrete Contractors, Inc. for the Improvements to Ernston Road project which will decrease the original contract amount from \$516,086.04 to \$463,705.22 which represents a net decrease of \$52,380.82.
- 2022-221 Accepting the work, closing out the contract, and issuing final payment in the amount of \$9,274.10 for Z Brothers Concrete Contractors, Inc. for the Improvements to Ernston Road project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$69,555.78.

- 2022-222 Approving Closeout Change Order No. 1 for Shore Top Construction, Corp. for the Kennedy Park Basketball Improvements project which reduces the contract amount from \$162,150.00 to \$154,400.60 which represents a net decrease of \$7,749.40
- 2022-223 Accepting the work, closing out the contract, and issuing final payment in the amount of \$3,088.01 to Shore Top Construction Corp. for the Kennedy Park Basketball Improvements project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$23,160.09.
- 2022-224 Authorizing the Redeveloper of Landfill No. 3 to perform their due diligence on the site provided that they and their contractors post insurance certificates, provide a schedule of activities, do not do any work that would penetrate the landfill cap and restore any disturbed areas and fill in any excavations and test pits.

- RESOLUTIONS READ IN FULL:

- 2022-225 Authorizing the submission of a grant application and enter into a grant agreement with the Department of Community Affairs' American Rescue Plan Firefighter Grant Program for approximately \$75,000.00 for proper fire protection, cleaning and sanitization equipment.
- 2022-226 Authorizing the award of a contract to R.J. Walsh Associates, Inc. through NJ State Contract T-0849/A42268 for the removal and replacement of DPW fuel tanks and fuel management system in an amount not to exceed \$278,979.94.
- 2022-227 Awarding a non-fair and open contract to Mitchell Humphrey & Co. of St. Louis, MO for the provision of FastTrackGov software to comply with the NJ Electronic Permit Processing Review System Law which requires online permitting in an amount not to exceed \$33,820.00.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION-

***5 Minute Limitation**

9. ADJOURNMENT