

BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA
Monday, October 15, 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)

- ☒ August 14, 2019 - Receipt of Bids (Water & Sewer Pump Station Repair & Maintenance)
- ☒ September 9, 2019 - Special Meeting / EMS Matter & Grievance
- ☒ September 9, 2019 - Executive Session
- ☒ September 10, 2019 - Receipt of Bids (Duhernal Wellfield Generator & Electrical Improvements)
- ☒ September 23, 2019 - Regular & Agenda Session

3. SWEARING IN OF AUXILIARY POLICE OFFICERS

- Kirsten Colangelo
- Melissa Dias
- Vishal Madan
- Kelly Provenza
- Damian Truszkowski

4. PROCLAMATION & PRESENTATIONS -

- Assembly Speaker Craig Coughlin - Bowl for Hunger check presentation

**5. EXECUTIVE SESSION - Litigation/Att'y Client Priv.
Personnel**

Motion to Enter

Close & Reconvene - Time: _____

6. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE #472-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12.6 RENT CONTROL**

(Public Works/Rent Leveling Committee - Co. Novak, Public Hearing 10-15-19)

- b) Appointments (If any)

7. NEW BUSINESS:

- a) Supplemental Debt Statement as of October 15, 2019

- b) Introduction of the following ordinances:

ORDINANCE #473-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO
AMEND SECTION 2-64 "FEES AND LICENSES"**

(Administration & Finance - Co. McGill, Public Hearing 10-28-19)

ORDINANCE NUMBER 474-19

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES
AND EQUIPMENT FOR THE WATER UTILITY, BY AND IN THE
BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY; APPROPRIATING \$240,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$240,000 BONDS OR NOTES**

OF THE WATER UTILITY TO FINANCE THE COSTS THEREOF

(Administration & Finance - Co. McGill, Public Hearing 10-28-19)

**COUNCIL MEETING AGENDA
Monday, October 15, 2019**

8. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

****OPEN TO THE PUBLIC**

- 2019-304 Resolution approving bills for payment.
- 2019-305 Authorizing the proper Borough officials to refund 2018 & 2019 taxes and cancelling all subsequent billed taxes covering 1 Long Bow Road, also known as Block 343.02, Lot 8 due to the approval 100% Disabled Veteran's Tax Deduction, effective October 16, 2018.
- 2019-306 Authorizing the execution of a contract renewal with Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health, dental, vision and prescription plans for the years 2019 and 2020.
- 2019-307 Authorizing the execution of a contract renewal for health insurance services with Aetna Health Management, LLC for the contract year 2019 (housekeeping).
- 2019-308 Authorizing the execution of a contract renewal with North American Insurance Management Corp. to serve as Risk Management Consultants for the Borough of Sayreville for the years 2019 and 2020.
- 2019-309 Authorizing the execution of a contract for health insurance services through Health Insurance Fund to manage the borough's medical insurance through AETNA for the year 2020.
- 2019-310 Authorizing the execution of a contract with Value Added Voice, LLC for the replacement of Public Safety 9-1-1 Call Logger through NJ State Contract T0109/A83908 in an amount not to exceed \$35,496.
- 2019-311 Authorizing an award of a non-fair and open contract to Halecon Construction for the resurfacing of Boehmhurst Ave. basketball court in an amount not to exceed \$30,600.00.
- 2019-312 Memorializing the action taken by the Governing Body at their September 23, 2019 meeting, awarding a contract for the Mechanics Garage Addition to Murray Paving and Concrete under the ESCNJ Cooperative Purchasing agreement in an amount not to exceed \$140,000.00.
- 2019-313 Authorizing the execution of a contract award for Soccer Complex Playground Resurfacing to Rubber Recycle through NJ State Contract #16-FLEET-00121 in an amount not to exceed \$110,400.00.
- 2019-314 Authorizing CME Associates to prepare plans and specifications for the replacement of a 12" water main in the area of Tennant Brook along Bordentown Avenue at a cost not to exceed \$34,500.00 and upon approval of said plans and specifications the Borough Clerk is hereby authorized to advertise for the receipt of bids.
- 2019-315 Authorizing the execution of a contract to Helix Technology Group for Security enhancements at the Water Treatment Plant in an amount not to exceed \$692,200.
- 2019-316 Authorizing the execution of an Amended Development Fee Assessment and Allocation Agreement between the Borough of Sayreville; Sayreville Economic & Redevelopment Agency and Sayreville Seaport

9. RESOLUTION TO BE READ IN FULL:

Open each to Public/Close/Roll Call

➤ **BOROUGH ATTORNEY - Michael DuPont**

➤ **BOROUGH ENGINEER - Jay Cornell**

10. PUBLIC PORTION- *5 Minute Limitation

11. ADJOURNMENT