Monday, February 8, 2021

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)

January 25, 2021

- Regular & Agenda Sessions

3. PROCLAMATION & PRESENTATIONS:

-COVID-19 Update

4. EXECUTIVE SESSION

5. OLD BUSINESS:

- a) Report received from the Sayreville Planning Board following a meeting held on February 3, 2021, approving the following Ordinance and referring it back to the Borough Council:
 - #515-21 Amending Chapter 35 "Affordable Housing"
- a) Public Hearing on the following Ordinances:

ORDINANCE # 515-21

AN ORDINANCE AMENDING CHAPTER XXXV, "AFFORDABLE HOUSING", SUBSECTION 35-23, "AFFORDABLE HOUSING MANDATORY SET-ASIDE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Co. Dalina - Public Hearing 2-8-21)

b) Appointments

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #516-21

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #437-19 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2017 – 2022

(New Title)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-22-21)

ORDINANCE #517-21

CALENDAR YEAR 2021

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

(Admin. & Finance Committee - Co. Roberts - Public Hearing 2-22-21)

ORDINANCE #518-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI "LAND DEVELOPEMENT" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 26-99.6 "STORM WATER CONTROL"

(Water & Sewer Committee - Co. Novak - Public Hearing 2-22-21)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY
- 2021-44 Resolution approving bills for payment.
- 2021-45 Budget Transfer Resolution.

- NJ pending the issuance of the appropriate Business License. They will be operating sixteen (16) chairs. 2021-47 Authorizing the Tax Collector to refund 2018, 2019 and 2020 taxes in the amount of \$26,896.53 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption approved by the Tax Assessor effective January 1, 2018, covering 7 Midnight Street, Block 29.05, Lot 3. 2021-48 Authorizing the Tax Collector to refund 2020 and 2021 taxes in the amount of \$2,742.03 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption approved by the Tax Assessor effective October 23, 2020, covering 20 Fifth Street, Block 223, Lot 13. Authorizing the Tax Collector to refund 2020 taxes in the amount of 2021-49 \$2,735.11 and cancelling all subsequent billed taxes, due to 100% **Disabled Veteran Tax Exemption** approved by the Tax Assessor effective July 8, 2020, covering 568 Main Street, Block 215, Lot 20. 2021-50 Authorizing the Tax Collector to refund 2020 taxes in the amount of \$317.42 and cancelling all subsequent billed taxes, due to 100% **Disabled Veteran Tax Exemption** approved by the Tax Assessor effective December 4, 2020, covering 32 Canal Street, Block 173, Lot 9. 2021-51 Authorizing the Tax Collector to refund 2020 taxes in the amount of \$499.94 and cancelling all subsequent billed taxes, due to **100% Disabled Veteran Tax Exemption** approved by the Tax Assessor effective December 17, 2020, covering 101 Nickel Avenue, Block 71, Lot 22. 2021-52 Resolution demanding that the New Jersey State Legislature accept its responsibility to administer the provisions of the Affordable Housing Act and stay further action until such times as it has promulgated rules governing its implementation. 2021-53 Awarding a non-fair and open contract to Bruno Associates Inc. of Clifton, NJ for Grant Writing Services in an amount not to exceed \$40,000.00. 2021-54 Authorizing the execution of a two year agreement with GreenChip Recycling, Inc. for the cost free collection and disposal of E-Waste. 2021-55 Authorizing the purchase of Turnout Gear through NJ State Contract 17-FLEET-00810/V00026949 from Skylands Area Fire Equipment in an amount not to exceed \$50,083.46. Authorizing the purchase of pagers for the Fire Department through NJ 2021-56 State Contract T0109/A83932 from Tactical Public Safety in an amount not to exceed \$20,000.88. 2021-57 Authorizing the award of a contract for Annual Radio System and Pager Maintenance through NJ State Contract T0109/A83932 from Tactical Public Safety in an amount not to exceed \$80,515.09.
 - Authorizing the execution of a two year renewal contract with Benecard for prescription benefits including entry into the Acrisure Consortium.
- 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 2021.

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COUNCIL MEETING AGENDA

Approving PSE&G Gas Modernization Project and approving waivers from Chapter XIII Subsection 13-1.7a, 13-1.10a3 and 13-1.10c of the Borough Road Opening Permit Ordinance subject to PSE&G providing a five (5) year written maintenance guarantee.

2021-61 Resolution correcting the contract amount from \$232,284.00 to \$479,384.00 in Resolution #2020-209 which awarded an Emergency Contract to A.C. Schultes of Woodbury Heights for the Duhernal Well BF Re-Drill.

> BOROUGH ATTORNEY - Michael DuPont

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT