Monday, March 13, 2017

1. CALL TO ORDER

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) 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)

> None

3. PROCLAMATION:

- Proclaiming the Month of March, 2017 as Youth Art Month in the Borough of Sayreville

4. OLD BUSINESS

a) Public Hearing on the following Ordinance:

ORDINANCE # 351-17

AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO AMEND SUBSECTION 2-25, "COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATOR" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Co. Buchanan, Sponsor – Public Hearing March 13, 2017)

5. NEW BUSINESS:

a) Introduction of the following Ordinance(s):

ORDINANCE 353-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY AMENDING CHAPTER 35, ENTITLED "AFFORDABLE HOUSING ORDINANCE", AND TO IMPLEMENT THE SAYREVILLE BOROUGH HOUSING PLAN ELEMENT AND FAIR SHARE PLAN

(Planning & Zoning _____ – Public Hearing March 27, 2017)

ORDINANCE 354-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY MIDDLESEX, NEW JERSEY ADDING A NEW SECTION TO CHAPTER XXVI, SECTION 26-111, ENTITLED "DEVELOPMENT FEE ORDINANCE", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Planning & Zoning _____ – Public Hearing March 27, 2017)

ORDINANCE 355-17

AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY APARTMENTS IN THE OFFICE/SERVICES OVERLAY ZONE

(Planning & Zoning _____ - Public Hearing March 27, 2017)

ORDINANCE 356-17

AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT INCLUSIONARY MULTI-FAMILY DWELLINGS WITHIN THE

PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION

(Planning & Zoning _____ - Public Hearing March 27, 2017)

6. CONSENT AGENDA/RESOLUTIONS - PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY	
2017-075	Resolution approving bills for payment.
2017-076	Introducing the 2017 Local Municipal Budget
2017-077	Approving and authorizing the issuance of a Special Event Permit to Shri Dwarkadhis Temple to conduct religious events on March 18; April 23; Aug. 15; Oct. 15, 16, 17, 18, 19, 20 & 28; Alt. Nov. 4, 2017 subject to them notifying the Sayreville Police Department, the Department of Public Works, Recreation Department and the Sayreville Emergency Squad prior to each event on Temple property.
2017-078	Authorizing the acceptance and adopt the 2017 Safety Incentive Program.
2017-079	Approving contract Change Order #2 for Tactical Public Safety of West Berlin, NJ for the purchase of additional radio communication equipment through NJ State Contract T-0109/A83932 in an amount not to exceed \$120,197.35.
2017-080	Approving contract Change Order #3 for Tactical Public Safety of West Berlin, NJ for the Site Improvements and "Make Ready" work through NJ State Contract T-0109/A83932 in an amount not to exceed \$124,731.38.
2017-081	Authorizing the submission of a Municipal Recycling Tonnage Grant application for the year 2016 and directing Elyse Barone, Certified Recycling Professional (CRP) to properly file for said application as well as the appropriate 2016 Recycling Tonnage Grant Reports.
2017-082	Authorizing the extension of the contract for Sewer Pump Station Maintenance with Municipal Maintenance Co. of Cinnaminson, NJ 08077 for one (1) additional one (1) year term with no increase in price.
2017-083	Authorizing the QPA to advertise for the receipt of bids for Water Department Maintenance Service.
2017-084	Authorizing the execution of a Deed of Easement Agreement between the Borough of Sayreville and Sayreville Pharmacy for the creation of a non-exclusive Easement for driveway ingress and egress as described in agreement (along Karcher Street).
2017-085	Authorizing the Borough Engineer to perform Duhernal Dam Safety Inspection as required by the NJDEP for a fee not to exceed \$11,000.00.
2017-086	Memorializing the Professional Services Appointment of USA Architects of Somerville, NJ for 2017 Architectural Services.
2017-087	Authorizing the purchase of a 2017 Special Service Ford 150, through State Contract #T-2776/A88728 from Winner Ford of Cherry Hill, NJ in an amount not to exceed \$28,675.00.
2017-088	Transfer Resolution.
2017-089	Adopting an "Affirmative Marketing Plan".
- RESOLUTIONS TO BE READ IN FULL: 1) None	
7. EXECUTIVE SESSION (Motion to enter into closed session) (Motion to reconvene)	
8. PUBLIC PORTION- Mayor will open to public - *5 Minute Limitation	

9. ADJOURNMENT - Time: _____