BOROUGH OF SAYREVILLE

COUNCIL MEETING AGENDA

Monday, April 9, 2018

1. CALL TO ORDER

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

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)

March 26, 2018

Council, Agenda and Executive Sessions

3. PROCLAMATION & PRESENTATIONS -

- NW FINANCIAL GROUP, LLC RE: FISCAL IMPACT ANALYSIS ON THE MOCCO PROPERTY, BLOCK 249, LOT 1, BLOCK 250, LOT 1 & BLOCK 251, LOT 1

4. EXECUTIVE SESSION - COAH Litigation Update

- Motion to **RECONVENE**

5. OLD BUSINESS:

- a) PUBLIC HEARING ON THE 2018 MUNICIPAL BUDGET
 - Notice of approval and advertising of the Public Hearing.
 - Mayor Announces:

Anyone that has not secured a copy of the Budget may do so now and I hereby open the <u>Public Hearing on the 2018 Budget</u> to any interested resident.

Questions must be confined solely to the Municipal Budget before us. School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

- CLOSE PUBLIC PORTION & ADOPT THE 2018 MUNICIPAL BUDGET
 - RESOLUTION #2018-126
 - (Motion/Roll Call)
- b) Public Hearing on the following Ordinances:
- c) Appointments (worksheet in packet)

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #404-18

AN ORDINANCE SUPPLEMENTING AND AMENDING REVISED GENERAL ORDINANCE CHAPTER II, SECTION 2-38.3 RETURN CHECK FEE AND TAX REDEMPTION STATEMENT FEE AND CHAPTER I, SECTION 1-7.1 RETURN CHECK FEE TO BE INCOMPLIANCE WITH STATE STATUTE

(Admin. & Finance Committee – Co. Novak, Public Hearing April 23, 2018)

ORDINANCE # 405-18

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD SECTION
7-19 TRAFFIC CONTROLS FOR STREET AND
HIGHWAY CONSTRUCTION AND MAINTENANCE
OPERATIONS FOR MUNICIPAL ROADS

(Public Safety Committee - Co. Buchanan, Public Hearing April 23, 2018)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY **OPEN TO THE PUBLIC

2018-118	Resolution approving bills for payment.
2018-119	Authorizing Sockler Realty Services Group to prepare an appraisal report covering a Tax Appeal filed by E I DuPont Company at a fee not to exceed \$10,000.00.
2018-120	Accepting and adopting the Central Jersey Municipal Joint Insurance Fund's 2018 Safety Incentive Program.
2018-121	Authorizing the Qualified Purchasing Agent to apply for the Federal Program for Public Agencies for the acquisition of donated equipment, tools, supplies, etc. for use by the Borough.
2018-122	Awarding contract through a non-fair and open process to Lee's Emergency Equipment of Tuckerton, NJ for the refurbishing of one 1997 Pierce Pumper Fire Truck in the amount of \$25,973.00.
2018-123	Appointing Brian Bender to the title of Truck Driver from Laborer, effective April 16, 2018.
2018-124	Authorizing the extension of a Shared Service Agreement between the Borough of Sayreville and Twp. of Woodbridge for various services on an on needed basis, for an additional two year term.
2018-125	Referring the Draft Hercules Redevelopment Plan to the Sayreville Planning Board for Review pursuant to NJSA 40A:12A-7(f).

- **BOROUGH ENGINEER Jay Cornell**
- **BOROUGH ATTORNEY Michael DuPont**

Adoption of the 2018 Municipal Budget.

- 8. PUBLIC PORTION- *5 Minute Limitation
- 9. ADJOURNMENT

2018-126