

Monday, May 14, 2018

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)

- ☒ April 5, 2018 - Special Meeting (COAH Matters)
- ☒ April 9, 2018 - Council Meeting & Executive Session
- ☒ April 9, 2018 - Agenda Session
- ☒ April 5, 2018 - Special Meeting (COAH Matters)
- ☒ May 7, 2018 - Special Meeting (COAH Matters) & Executive Session

3. PROCLAMATION & PRESENTATIONS -

- **Proclamation**
 - Buddy Poppies.
 - Lyme Disease Awareness Month
- **Presentations to:**
 - **Sayreville Memorial Post #4699 - VFW**
Presentation of Buddy Poppies to Mayor & Council to kick off their Annual Buddy Poppy Drive throughout Sayreville.

4. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE # 406-18

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VIII LICENSING - SECTION 3 OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
“PEDDLERS AND HAWKERS”**

(Admin. & Finance – Co. Novak, Public Hearing May 14, 2018)

- b) Appointments (if any)

5. NEW BUSINESS:

- a) Clerk to Report on Supplemental Debt Statement.

- b) Introduction of the following ordinances:

ORDINANCE #407-18

**AN ORDINANCE APPROPRIATING \$285,500.00
FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT
IN THE WATER DEPARTMENT FOR AND BY THE BOROUGH OF
SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY**

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

ORDINANCE #408-18

**AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC
SECTION 7-3.3 “PARKING PROHIBITED AT ALL TIMES ON
CERTAIN STREETS” OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Public Safety – Co. Buchanan, Public Hearing May 23, 2018)

ORDINANCE #409-18

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,320,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,254,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

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

ORDINANCE # 410-18

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ADOPTING THE HERCULES REDEVELOPMENT PLAN AND AMENDING THE ZONING MAP

(Planning & Zoning – Co. Lembo, Public Hearing May 23, 2018)

ORDINANCE #411-18

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER VII OF THE BOROUGH CODE OF THE BOROUGH OF SAYREVILLE, ENTITLED “TRAFFIC”

(Public Safety – Co. Buchanan, Public Hearing May 23, 2018)

ORDINANCE # 412-18

AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV, “WATER & SEWER”, SECTION 49, SCHEDULE A, SEWER USER CHARGES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE, 1986, AS SUPPLEMENTED AND AMENDED

(Water & Sewer – Co. Grillo, Public Hearing May 23, 2018)

6. CONSENT AGENDA/RESOLUTIONS

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

- 2018-136 Resolution approving bills for payment.
- 2018-137 Authorizing the acceptance of a Grant from the State of NJ Federal Grant Program administered by the Div. of Criminal Justice, Dept. of Law & Public Safety called Safe and Secure Communities Grant Program #18-1219 for the Grant period of June 1, 2018 through May 31, 2019.
- 2018-138 Authorization to appoint Paul Eginton to the position of Violations Clerk in the Municipal Court effective May 16, 2018.
- 2018-139 Authorization to renew a Shared Services Agreement with the Twp. of Woodbridge for the Opioid Overdose Recovery Program Services.
- 2018-140 Authorization to issue Change Order #5 to the Radio System Contract for additional dispatch furniture in an amount not to exceed \$2,846.00.
- 2018-141 Authorizing the execution of an amendment to the Electronic Waste Recycling Agreement with ECOvanta, LLC for an additional one (1) year, extending through December 31, 2018.
- 2018-142 Authorization for the Borough Architect to prepare plans and specifications for Veteran’s Field Rest Room Improvements for a fee not to exceed \$12,200.00.

COUNCIL SESSION AGENDA – MAY 14, 2018

- 2018-143 Authorization to contract with Magic Touch Construction for emergency repairs to Borough Hall basement and generator area through ESCNJ 16/17-19 in an amount not to exceed \$21,865.21.
- 2018-144 Authorization to award contract to Starfire Corp. of Carrolltown, PA for the Independence Day Celebration to be held in Kennedy Park on June 30, 2018 (rain date July 1st) at a cost not to exceed \$17,000.00.
- 2018-145 Authorization to combine all municipal fees (including Special Event and Food Handlers) into one general fee of \$300 for all vendors for participation in the Independence Day Celebration. This action does not eliminate the requirements for each vendor to obtain such necessary permits.
- 2018-146 Authorization to extend the following Water Chemical Contract for a final two (2) year term:
- Miracle Chemical Co., Farmingdale, NJ – Sodium Hypochlorite - \$130,485.00
- Coyne Chemical Co., Croydon, PA – Citric Acid \$18,040.90.
- 2018-147 Approving and authorizing the issuance of a Special Event Permit to St. Stanislaus Kostka R.C. Church to conduct a Parish Carnival on church/school property on June 20-23, 2018. No fees need to be posted.
- 2018-148 Approving and authorizing the issuance of a Special Event Permit to Darul Arqam School to conduct a prayer service in Kennedy Park on June 15, 2018 from 9:30 AM to 1:00 PM.
- 2018-149 Approving Closeout Contract Change Order No. 1 for Brennan Brothers Contracting, LLC for the 2014 Roadway Paving & Reconstruction Project – Phase III project which reduces the contract amount from \$799,742.87 to \$761,288.24 which represents a net decrease of \$38,454.63.
- 2018-150 Accepting the work, closing out the Contract and issuing final payment in the amount of \$15,255.76 to Brennan Brothers Contracting, LLC for the 2014 Roadway Paving and Reconstruction – Phase III project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$114,193.24.
- 2018-151 Approving Closeout Contract Change Order No. 1 for Z Brothers Concrete Contractors, Inc. for the Camden Street Water System Improvement project which reduces the contract amount from \$216,542.01 to \$181,191.16 which represents a net decrease of \$35,350.85.
- 2018-152 Accepting the work, closing out the Contract and issuing final payment in the amount of \$3,623.82 to Z Brothers Concrete Contractors, Inc. for the Camden Street Water System Improvement project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$27,178.67.
- 2018-153 Awarding the Contract for the Veterans Park and Sayreville Recreation Complex Synthetic Turf Fields project to Brennan Brothers Contracting, LLC of Old Bridge, NJ for their low bid price of \$1,698,813.65 subject to the waiver of minor irregularities.

COUNCIL SESSION AGENDA – MAY 14, 2018

- 2018-154 Approving property donation by Martha Hartle of property known as Block 450, Lot 9.
- 2018-155 Authorizing Heyer, Gruel & Associates to update the Borough's Land Use Development Ordinance (Chapter 26), Zoning Ordinance and Zoning Map, at a cost not to exceed \$72,000.

7. EXECUTIVE SESSION –
- Motion to **RECONVENE**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT