BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA Monday, June 25, 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 23, 2018 - Executive Session I – COAH Matter

- Executive Session II – Security

May 14, 2018 - Council Meeting & Agenda Sessions

3. PROCLAMATION & PRESENTATIONS

4. EXECUTIVE SESSION - Tax Litigation

- Motion to **RECONVENE**

5. OLD BUSINESS:

- a) The following resolutions were received from the Planning Board following their June 13, 2018 Special Meeting:
- Adopting the Amended Housing Element and Fair Share Plan
- Authorizing the Execution of a Settlement Agreement between the Borough of Sayreville and National Lead Industries, Inc.
- Authorizing the Execution of a Settlement Agreement between the Borough and K-Land Corporation.
- Resolution Declaring the Rezoning Ordinance for Property Identified on the Borough's Tax Map as Block 297, Lot 1; Block 333, Lot 1; and Block 332, Lots 1, 3 and 4 (The NL Site) to Create the AH3 Zone for Affordable Housing Consistent with the Borough's Master Plan.
- Resolution Declaring the Rezoning Ordinance for Property Identified on the Borough's Tax Map as Block 136.16, Lots 30.05 and 30.06 and Block 366.01, Lot 1; Block 367.01, Lot 1 and Block 347.01, Lot 3.01 to Create the AH-1 and AH-2 Zones for Inclusionary Residential Development as Consistent with the Borough's Master Plan.
- Resolution Adopting the Amended River Road Redevelopment Plan and Ordinance Implementing the Amendment.
- b) Public Hearing on the following Ordinances:

ORDINANCE 413-18

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE
AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI
LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE
TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-1, AH-2)
AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO

(K-Land/Camelot I and Camelot II)

ORDINANCE 414-18

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-3) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO

(National Lead/Cross Avenue - AH3)

ORDINANCE 418-18 AN ORDINANCE ADOPTING THE RIVER ROAD REDEVELOPMENT PLAN AMENDMENT

(River Road Redevelopment)

ORDINANCE #416-18

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE TO AMEND
SECTION 12.1 STATE UNIFORM CONSTRUCTION CODE

(Planning & Zoning - Public Hearing, June 25, 2018)

ORDINANCE #417-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.7 "HANDICAPPED PARKING SPACES IN STREETS"

Removing sign at 249 Olsen St. (Public Safety – Co. Buchanan, Public Hearing June 25, 2018)

ORDINANCE #419-18

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,417,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,346,150 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance – Public Hearing June 25, 20-18

ORDINANCE #420-18

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,322,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,255,900 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance – Public Hearing June 25, 2018)

c) Appointments (if any)

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE # 421-18

BOND ORDINANCE PROVIDING FOR SCOTT AVENUE WATER LINE IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance - Public Hearing July 23, 2018)

ORDINANCE # 422-18

BOND ORDINANCE PROVIDING FOR HERCULES VILLAGE SEWER IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$213,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance - Public Hearing July 23, 2018)

ORDINANCE # 423-18

BOND ORDINANCE PROVIDING FOR HERCULES VILLAGE WATER IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance - Public Hearing July 23, 2018)

ORDINANCE 424-18 AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, MIDDLESEX COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 414-18

(Planning & Zoning - Public Hearing July 23, 2018)

ORDINANCE 425-18 AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, MIDDLESEX COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING ORDINANCE 413-18

(Planning & Zoning - Public Hearing July 23, 2018)

7. CONSENT AGENDA/RESOLUTIONS

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

2018-219	Resolution approving bills for payment.
2018-220	Approving the renewal of Liquor License #1219-33-020-004, Yenooc 2, Inc., t/a Cooney's at the Deerfield Inn, 50 Deerfield Road, Parlin, NJ for the 2018/2019 Licensing Term.
2018-221	Approving the renewal of Liquor License #1219-33-025-010 Arlecchino, Inc., t/a Pulcinella Italian Resatuant & Pizza, 3067 Bordentown Avenue, Parlin, NJ ofr the 2018/2019 License Term.
2018-222	Approving the renewal of Liquor License #1219-33-033-008 Zinel & Neel, LLC (Covello's Liquor & Bar), Inactive License w/conditions for the 2017/2018 Licensing Term.
2018-223	Approving the renewal of Liquor License #1219-33-033-008 Zinel & Neel, LLC (Covello's Liquor & Bar), Inactive License w/conditions for the 2018/2019 Licensing Term.
2018-224	Approving the renewal of Liquor License #1219-33-039-005 Tap & Growler, LLC, 361 Main Street, Sayreville, NJ for the 2018/2019 License Term.
2018-225	Authorizing the execution of an agreement with the County of Middlesex for the acceptance of a 2018/2019 Fiscal Municipal Alliance Grant in the amount of \$42,655.00.
2018-226	Appointing Enza Tsaptsinos as Keyboarding Clerk I, Permanent Full Time in the Municipal Clerk's Office, effective July 2, 2018.
2018-227	Authorizing the Borough Clerk to advertise for the receipt of bids for abandoned and unclaimed Motor Vehicles, at various garages no longer required for public use in, accordance with N.J.S.A. 39-10A-1 et seq.
2018-228	Awarding a contract for G5 Dual Band Voice Pagers to Tactical Public Safety of Berlin, NJ through NJ State Contract T0109/A83932 in an amount not to exceed \$89,108.50.
2018-229	Authorization to reject bids received on May 23, 2018 for Pole Barn at Police Firing Range and authorization to re-advertise.
2018-230	Awarding a contract for the purchase of 95 Gallon Universal Waste Containers from Schaeffer Systems International, Inc. through NJPA Co-op contract 041217-SFR in an amount not to exceed \$53,236.44

2018-231	Awarding a contract for the furnishing and installation of one Swenson salt spreader through ESCNJ Coop contract 17/18-30 in an amount not to exceed \$21,985.79
2018-232	Awarding a contract for the furnishing and delivery of one (1) 2019 Peterbilt 27 yd. Rear Loading Refuse Truck to Hunter Jersey Peterbilt of Clarksburg, NJ through NJPA Contract 081616-PMC and 112014-NWY in an amount not to exceed \$222,473.00
2018-233	Awarding a contract for the furnishing and delivery of one (1) 2019 Peterbilt 348 cab and chassis from Hunter Jersey Peterbilt of Clarksbrug, NJ through NJPA Contract 081716-PMC in an amount not to exceed \$127,248.00
2018-234	Authorization to purchase two (2) Ford F-250 Pick Up Trucks from Beyer Ford of Morristown, NJ through NJ State Contract T2100/A88727 in an amount not to exceed \$61,869.50
2018-235	Authorizing USA Architects to prepare plans and specifications for Senior Center Window Replacement Project, at a fee not to exceed \$10,000.00.
2018-236	Authorizing the extension of the Sewer Pump Station maintenance contract to Municipal Maintenance of Cinnaminson, NJ for one (1) final one (1) year term. The contract shall also be amended to include maintenance of pumps at Duhernal.
2018-237	Authorizing the purchase one (1) Bobcat 5610 from Garden State Bobcat of Greenbrook, NJ through ESCNJ Co-op contract \$58,337.45
2018-238	Authorizing the purchase of Edmunds software system through from SHI of Somerset, NJ 08873 through NJ State Contract M-0003/T89851 in an amount not to exceed \$56,691.20
2018-239	Approving application of Dona Dissanayake to operate a Beauty Shop containing Six (6) chairs located at 520 Ernston Rd., Sayreville, NJ
2018-240	Authorizing the Borough Engineer to continue with ongoing remedial action activities as required by the NJDEP for Underground Storage Tank Removal Program at the Road Department Garage and First Aid Squad sites for a fee not to exceed \$50,850.00.
2018-241	Authorizing the renewal of PRCL #1219-33-018-009 issued to Marullo 2, LLC for the 2018-2019 license term. Received Special Ruling from the ABC authorizing the renewal for 2018/2019 and 2019/2020. (pocket license, a license not sited at a premises).
2018-242	Authorizing the renewal of PRCL #1219-33-056-009 issued to Marullo 3, LLC for the 2018-2019 license term. Received Special Ruling from the ABC authorizing the renewal for 2018/2019 and 2019/2020. (pocket license, a license not sited at a premises).
2018-243	Memorializing the Action taken by the Governing Body at their June 11, 2018 meeting authoring the Execution of a Settlement Agreement between the Borough, NL Industries and K-Land and Fair Share Housing Corporation.

- **BOROUGH ENGINEER Jay Cornell**
- **BOROUGH ATTORNEY Michael DuPont**
- 8. PUBLIC PORTION- *5 Minute Limitation
- 9. ADJOURNMENT