

Monday, June 26, 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)

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3. PROCLAMATION & PRESENTATION:

a) Certificates of Recognition presented to:

- Sayreville Soccer Association

b) Presentations to the Governing Body:

- Stacia Scaduto - CUC
Report on Receipt of Bids for Energy Aggregation
(Resolution listed with Consent Agenda Items as authorized on June 12, 2017)
- Rutgers Group – Jeremiah Bergstrom
Borough of Sayreville Floodplain Restoration Implementation Plan for
Weber and MacArthur Avenues.

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE NO. 363-17

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY TO SUPPLEMENT AND AMEND CHAPTER XXXV, ENTITLED
“AFFORDABLE HOUSING ORDINANCE”, TO IMPLEMENT THE BOROUGH OF
SAYREVILLE HOUSING PLAN ELEMENT AND FAIR SHARE PLAN**

(Planning & Zoning – Public Hearing June 26, 2017)

ORDINANCE NO. 364-17

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY ADDING A NEW SECTION TO CHAPTER XXVI,
SECTION 25-111, ENTITLED “DEVELOPMENT FEE ORDINANCE”,
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Planning & Zoning – Public Hearing June 26, 2017)

ORDINANCE NO. 365-17

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF
CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY
APARTMENT IN THE OFFICE/SERVICES OVERLAY ZONE**

(Planning & Zoning – Public Hearing June 26, 2017)

ORDINANCE NO. 366-17

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY 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
DWELLING WITHIN THE PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION**

(Planning & Zoning – Public Hearing June 26, 2017)

6. NEW BUSINESS:

- a) Municipal Clerk reports on the Supplemental Debt Statement from Wayne A. Kronowski, CFO as of June 26, 2017.
- b) Introduction of the following Ordinance(s):

ORDINANCE 372-17
BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
(Admin. & Finance – Public Hearing, July __, 2017)

ORDINANCE 373-17
AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VII “TRAFFIC”, SECTION 7-6 “THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS”, SUBSECTION 7-6.1 “THROUGH STREETS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE DESIGNATING WHITEHEAD AVENEUE AND ROSE STREET A THREE WAY STOP.
(Public Safety – Public Hearing, July 24, 2017)

ORDINANCE 374-17
AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #258-14 AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016
(Admin. & Finance – Public Hearing, July 24, 2017)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2017-182 Resolution approving bills for payment.
- 2017-183 Requesting approval for the insertion of an item of revenue in the 2017 Local Municipal Budget.
(New Jersey Solid Waste Administration – Clean Communities Program - \$75,328.68)
- 2017-184 Requesting approval for the insertion of an item of revenue in the 2017 Local Municipal Budget.
(Governor’s Council on Alcoholism and Drug Abuse – Municipal Alliance Grant - \$42,655.00)
- 2017-185 Requesting approval for the insertion of an item of revenue in the 2017 Local Municipal Budget.
(New Jersey Division of Criminal Justice – Safe and Secure Communities Program \$60,000.00)
- 2017-186 Requesting approval for the insertion of an item of revenue in the 2017 Local Municipal Budget.
(County of Middlesex Older Americans Act Funds for Residential Maintenance Services – Safe Housing Program \$ 4,500.00)

Council Session Agenda – June 26, 2017

- 2017-187 Requesting approval for the insertion of an item of revenue in the 2017 Local Municipal Budget.
(Sustainable Jersey Corp. - \$ 2,000.00)
- 2017-188 Authorizing the execution of the FY 2018 Municipal Alliance Agreement and the acceptance of Funds in the amount of \$42,655.00.
- 2017-189 Authorizing the execution of the 2006 Cooperation Agreement – HOME Consortium Program for Federal Fiscal years 2018-2020 with automatic renewals for three successive years.
- 2017-190 Authorizing the purchase of energy generation services for public use via an online reverse auction through Commercial Utility Consultants, Inc.
- 2017-191 Authorizing the purchase of two (2) 2018 Chevrolet Tahoe Police Pursuit Vehicles from Mall Chevrolet of Cherry Hill, NJ through the Cranford Police Cooperative Purchasing System 47-CPCPS Contract 16-01 in an amount not to exceed \$78,846.00.
- 2017-192 Authorizing the purchase of seven (7) 2017 Police Interceptor Utility Vehicles from Winner Ford of Cherry Hill, NJ through State Contract #T-2776/A88728 in an amount not to exceed \$184,548.00.
- 2017-193 Authorizing the purchase of emergency lighting and equipment on new police vehicles from East Coast Emergency Lighting of Millstone, NJ through State Contract T-0106/A81338 in an amount not to exceed \$97,401.01.
- 2017-194 Authorizing the purchase of (10) Watch Guard in vehicle cameras from Advanced Electronic Design of North Attelboro, MA through State Contract T-0106/A81300 in an amount not to exceed \$55,860.00.
- 2017-195 Authorizing the renewal of the CAD System software maintenance agreement With Queues Enforth Development (QED) of Stoneham, MA through State Contract T-0109/A83889 in amount not to exceed \$25,026.00.
- 2017-196 Authorizing USA Architects to perform an assessment of firehouses in an amount not to exceed \$28,800.00.
- 2017-197 Appointing (promote) Fred Wistuba to Senior Maintenance Repairer in the Department of Public Works, effective June 27, 2017.
- 2017-198 Authorizing the QPA to advertise for the receipt of bids for Brine Making System with four (4) Hook Lift Mountable Brine Applicators.
- 2017-199 Authorizing the QPA to advertise for the receipt of bids for Routine and Emergency Repairs to Water, Sewer and Public Works Infrastructure (Current contract near expiration).
- 2017-200 Authorizing the purchase two (2) 2017 Ford Pick-up Trucks from Beyer Ford of Morristown, NJ through State Contract #T2100/A88727 in an amount not to exceed \$56,066.00. The total cost deducts the value of a trade in vehicle, one (1) 2008 Ford F-350 of \$2,000.00.
- 2017-201 Authorizing the purchase one (1) truck load of automated refuse containers from IPL Environmental of Saint Damien, Canada through the HGAC Buy Cooperative Purchasing Program RC01-16 for an amount not to exceed \$27,616.00.

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- 2017-202 Appointing (promoting) Joshua Misiewicz to the classification of Meter Worker I, effective July 26, 2016, as per Civil Service promotional procedures.
- 2017-203 Appointing (promoting) Stephen Noonan to the classification of Meter Worker I, effective July 28, 2016, as per Civil Service promotional procedures.
- 2017-204 Adopting a (COAH) “Affirmative Marketing Plan”
- 2017-205 Authorizing the Mayor and Clerk to execute a renewal agreement with HomeServe USA for a 3 year term, to provide residents the opportunity to purchase a Home Protection Program covering Water and Sewer Lateral breaks.
- 2017-206 Approving the renewal of Liquor License for 2017/2018 term covering Yanooc 2, Inc., t/a Cooney’s at the Deerfield Inn, 50 Deerfield Road, Parlin, NJ #1219-33-020-004.
- 2017-207 Approving the renewal of Liquor License for 2016/2017 and 2017/2018 term covering Stock Enterprise, Inc., t/a Colosseum (Pocket License) #1219-33-022-003.
- 2017-208 Approving the renewal of Liquor License for 2017/2018 term covering Tapan Liquors, LLC, t/a “The 404”, 404 Washington Road, Sayreville, NJ #1219-33-024-006.
- 2017-209 Approving the renewal of Liquor License for 2017/2018 term covering Sayreville Memorial Post 4699, VFW of the United States, Inc., 575 Jernee Mill Road, Sayreville, NJ #1219-33-059-004.
- 2017-210 Approving the renewal of Liquor License for 2017/2018 term covering American Legion Lenape Post 211, 240 MacArthur Avenue, Sayreville, NJ #1219-31-063-001.
- 2017-211 Approving the renewal of Liquor License for 2017/2018 term covering Pat’s Pub, 367 Washington Rd., Sayreville, NJ w/conditions #1219-33-007-005.
- 2017-212 Approving the renewal of Liquor License for 2017/2018 term covering Highway Corp., t/a Road House Bar & Grill, 1 Melrose Ave., South Amboy, NJ #1219-33-013-007.
- 2017 - 213 Requesting the Planning Board of the Borough of Sayreville to conduct a zoning study.
- 2017-214 Requesting the Planning Board of the Borough of Sayreville to conduct a Borough-wide analysis of underused, vacant and historic structures.
- 2017-215 Resolution declaring low bid from CM Towers, Inc., of Cranford as Non-Responsive and awarding the contract for the Public Safety Complex Cooling Tower Replacement to Industrial Cooling Corp. of Metuchen for their low bid price of \$396,000.00 subject to the waiver of minor irregularities

RESOLUTIONS TO BE READ IN FULL:

- 2017-216 Appointing a police officer, effective July 3, 2017.
- 2017-217 Appointing a police officer, effective July 3, 2017.
- 2017-218 Appointing a police officer, effective July 3, 2017.
- 2017-219 Appointing a police officers, effective July 3, 2017.

- 2017-220 Authorizing the execution of the Water Supply Agreement between the Borough of Sayreville and Middlesex Energy Center, LLC as Redeveloper.
- 2017-221 Authorizing the Borough Attorney to amend the Pilot Ordinance and Agreement in accordance with the recommendations of SERA.
- 2017-222 Amending Resolution #2016-321 authorizing the Sayreville Planning Board to review the SERA Resolution regarding their recommendation that property owned by Hercules, LLC, 50 Minnisink Avenue, Block 14, Lot 3; Block 25.01, Lot 1; Block 40, Lot 1; Block 43, Lots 1 and 1.01; Block 44, Lot 1; Block 45, Lot 1, Block 46, Lot 1; Block 47, Lot 1; Block 48.01, Lot 1; and 2; Block 53, Lot 1; Block 53.01, Lot 1; Block 53.02, Lot 1; Block 57.01, Lot 1.01 and Block 83.04, Lot 1 (the “Property”) **be considered as a Non-Condensation area in Need of Redevelopment.**

8. EXECUTIVE SESSION -

(Motion to enter into closed session)
(Motion to reconvene)

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

10. ADJOURNMENT