#### **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)

- Solution June 25, 2021 Receipt of Bids (Water Department Chemicals
- 🔉 July 19, 2021 Special Meeting & Executive Sessions
- 🗻 July 19, 2021 Regular, Agenda & Executive Sessions
- August 10, 2021 Special Meeting & Executive Sessions

# 3. PROCLAMATION & PRESENTATIONS: - Falun Dafa Proclamation

#### 4. EXECUTIVE SESSION

# 5. OLD BUSINESS:

a) Public Hearing on the following Ordinances:

#### ORDINANCE #534-21 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 4-19 "EMPLOYMENT OF OFF-DUTY POLICE OFFICERS" (Public Safety Committee - Co. Conti - Public Hearing 8-16-21)

\*Ordinance needs to be tabled\*

#### **ORDINANCE #535-21**

#### AN ORDINANCE AMENDING CHAPTER VIII, "GENERAL LICENSING", TO AMEND SUBSECTION 8-2.18, "LICENSE FEES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE (Sponsor - Co. Dalina - Public Hearing 8-16-21)

# ORDINANCE #536-21 AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO AMEND SUBSECTION 2-64, "FEES AND LICENSES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE (Sponsor - Co. Dalina - Public Hearing 8-16-21)

b) Appointments

# 6. NEW BUSINESS:

- a) Clerk to report on Supplemental Debt Statement
- b) Introduction of the following ordinances:

#### ORDINANCE #537-21 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 4-19 "EMPLOYMENT OF OFF-DUTY POLICE OFFICERS" (Public Safety Committee - Co. Conti - Public Hearing 9-13-21)

BOND ORDINANCE #538-21 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,070,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,916,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION (Admin. & Finance Committee - Co. Roberts - Public Hearing 9-13-21)

# BOND ORDINANCE #539-21 **BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$4,170,000 THEREFOR** AND AUTHORIZING THE ISSUANCE OF \$3,694,425 **BONDS OR NOTES OF THE BOROUGH FOR FINANCING** PART OF SUCH APPROPRIATION

(Admin. & Finance Committee – Co. Roberts – Public Hearing 9-13-21)

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#### BOND ORDINANCE #540-21 **BOND ORDINANCE PROVIDING FOR THE ACQUISITION** OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE **BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING** \$1,836,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,744,200 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION (Admin. & Finance Committee - Co. Roberts - Public Hearing 9-13-21)

### **BOND ORDINANCE #541-21** BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF WATER UTILITY EQUIPMENT IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$762,000 **THEREFOR AND AUTHORIZING THE ISSUANCE OF \$762,000 BONDS OR NOTES OF THE BOROUGH FOR** FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee - Co. Roberts - Public Hearing 9-13-21)

#### **ORDINANCE #542-21** AN ORDINANCE AMENDING AND SUPPLEMENTING **CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION** §30-4, §30-7 & §30-8 REGARDING REMOVAL OF TREES (Public Works Committee - Co. Dalina - Public Hearing 9-13-21)

#### 7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2021-203 Resolution approving bills for payment.
- 2021-204 Authorizing the execution of an agreement with Kaplan addressing their compliance with their obligation to provide affordable housing as a component of Kalplan's inclusionary developments.
- Resolution supporting Old Bridge's efforts for economic redevelopment 2021-205 and request that the traffic resulting from the aforementioned Redevelopment Plan not exit onto Bordentown Avenue.
- 2021-206 Authorization to renew a Shared Services Agreement with the Twp. of Woodbridge for the Opioid Overdose Recovery Program Services.
- 2021-207 Authorizing the renewal of the contract with MCIA for Yard Waste Recycling & Marketing for a three (3) year term.
- 2021-208 Authorizing the purchase of automated refuse containers from Schafer Systems International, Inc. of Charlotte, North Carolina through the HGAC Buy Cooperative Purchasing Program Contract #RC01-21 for an amount not to exceed \$90,000.00.
- 2021-209 Authorization to award contract to Starfire Corp. of Carrolltown, PA for the Centennial Celebration to be held in Kennedy Park on October 2, 2021 (rain date October 3<sup>rd</sup>) at a cost not to exceed \$17,000.00.

AUGUST 16, 20	- COUNCIL MEETING AGENDA
2021-210	<ul> <li>Awarding contracts covering the following Water Department Chemicals: <ul> <li>Coyne Chemical – Sulfuric Acid</li> <li>Univar Solutions – Sodium Bisulfite &amp; Sodium Hydroxide</li> <li>PVS Technologies, Inc. – Ferric Chloride</li> <li>Carmeuse Lime – Hydrated Lime</li> </ul> </li> </ul>
2021-211	Authorization to award a contract for Water Meters and Related Equipment to Core and Main, LLP of Edison, NJ through the ESCNJ Cooperative Contract #19/20-27 in an amount not to exceed \$200,000.00.
2021-212	Requesting approval for the insertion of an item of revenue in the 2021 Local Municipal Budget. - 2021 Municipal Recycling Enhancement Grant \$ 4,090.00
2021-213	Requesting approval for the insertion of an item of revenue in the 2021 Local Municipal Budget. - 2021 Sustainable Jersey Grant \$ 10,000.00
2021-214	Requesting approval for the insertion of an item of revenue in the 2021 Local Municipal Budget. - 2021 Distracted Driving Crackdown, U Drive U Text U Pay Grant \$ 9,000.00
2021-215	Approving Closeout Change Order No. 1 for The Ambient Group, LLC for the Remedial Excavation of Regulated Soil at the Former First Aid Building project which reduces the contract amount from \$117,400.00 to \$98,959.50 which represents a new decrease of \$18,440.50.
2021-216	Accepting the work, closing out the Contract, and issuing final payment in the amount of \$1,979.19 to The Ambient Group, LLC for the Remedial Excavation of Regulated Soil at the Former First Aid Building project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$14,843.93.
2021-217	Awarding the contract for the 2020 Roadway Paving and Reconstruction Project – Phase II (Improvements to Sophie Street, Midnight Street and Vernon Street) to MECO, Inc. of Clarksburg, NJ for their low bid price of \$1,253,178.50 subject to the waiver or minor irregularities.
2021-218	Approving the renewal of Liquor License #1219-33-001-013 Ikon at Route 35 Corp., Pocket License w/conditions for the 2021-2022 Licensing Term.
2021-219	Approving the renewal of Liquor #1219-33-031-006, Shiv Akshar LLC, received Special Ruling from the ABC authorizing the renewal for 2021-2022 (pocket license).
- RESOLUTIONS READ IN FULL:	
2021-220	Appointing Brian Kronick to act as Hearing Officer for the Borough of Sayreville in connection with local hearings and that he be paid for said services at a fee not to exceed \$10,000.00.
2021-221	Supporting the NJDOT Construction of Traffic Signing and Striping

2021-221 Supporting the NJDOT Construction of Traffic Signing and Striping Improvements to Route 9 Northbound Mainline and the existing ramp from Route 9 Northbound to Garden State Parkway Northbound in the Borough of Sayreville.

# > BOROUGH ATTORNEY - Michael DuPont

- 8. PUBLIC PORTION- <u>\*5 Minute Limitation</u>
- 9. ADJOURNMENT