BOROUGH OF SAYREVILLE

COUNCIL MEETING AGENDA

Tuesday, September 11, 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)

May 29, 2018 **Executive Session**

June 26, 2018 MCUA Presentation (no quorum)

August 14, 2018 -Receipt of Bids (2018 Roadway Paving & Reconstruction Project - Phase I and

Pulaski Tank Rehabilitation Project)

August 20, 2018 -Council Session, Agenda Session and Executive Session

3. PROCLAMATION & PRESENTATIONS

- **Swearing in of the following:**
 - Police Officer Richard Klein
 - Police Officer Joseph Jarock
 - Police Officer Shane Zuczek
- ❖ Mayors for our Lives Voter Registration Campaign Initiative
 - Presented by Sayreville War Memorial High School Sophomore Umme Alishah
- ❖ Police Chief John Zebrowski to speak on the issues with regards to the legalization of recreational marijuana in New Jersey.
 - Public portion to follow.

4. EXECUTIVE SESSION - Labor Negotiations

- Motion to **RECONVENE**

5. OLD BUSINESS:

a) Public Hearing on the following Ordinances:

ORDINANCE #427-18

BOND ORDINANCE TO CANCEL FUNDED APPROPRIATION BALANCE HERETOFORE PROVIDED FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENT PROJECTS PURSUANT TO BOND ORDINANCE #151-10,

TO TRANSFER AND REAPPROPRIATE THE FUNDED APPROPRIATION BALANCE FOR THE HERCULES VILLAGE ROAD PROJECT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND TO APPROPRIATE

THE SUM OF \$90,000 TO PAY THE COST THEREOF

(Admin. & Finance - Public Hearing Sept. 11, 2018)

ORDINANCE # 428-18

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

(Public Safety Committee - Public Hearing Sept. 11, 2018)

ORDINANCE # 429-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.3 "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"

(Public Safety Committee - Public Hearing Sept. 11, 2018)

ORDINANCE # 430-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND

SECTION 7-6.1 "THROUGH STREETS"

(Public Safety Committee - Public Hearing Sept. 11, 2018)

b) Appointments (if any)

6. NEW BUSINESS:

a) Introduction of the following ordinances: (None)

7. CONSENT AGENDA/RESOLUTIONS

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

2018-290	Resolution approving bills for payment.
2018-291	Approving and authorizing the issuance of a Special Event Permit to Sayreville PBA Local #98 to conduct a Carnival at Kennedy Park from October 10-14, 2018, subject to the posting of a \$10,000.00 bond, their filing the proper facility's use forms, hold harmless agreement and posting of the proper certificate of insurance.
2018-292	Appointing Katie Elichko as Sr. Cashier in the Tax Office, effective September 12, 2018.
2018-293	Appointing Josh Misiewicz as Sewer Repairer I in the Water & Sewer Dept., effective September 12, 2018.
2018-294	Appointing Andrew Gay as Pump Station Operator in the Water & Sewer Dept., effective September 12, 2018.
2018-295	Appointing Gwendolyn Knight as Clerk I in the Department of Public Works, effective September 17, 2018.
2018-296	Authorizing the renewal of a contract with Central Jersey Joint Insurance Fund for a four (4) year term, commencing on Jan. 1, 2019 through Dec. 31, 2022.
2018-297	Authorizing Heyer, Gruel & Associates to prepare a Fiscal Impact Assessment of the Proposed Affordable Housing Settlement at a cost not to exceed \$15,000.
2018-298	Authorizing Williams-Transcontinental Gas Pipe Line Company, LLC the use of Block 538, Lot 9.02 for use as a staging area for the proposed Northeast Supply Enhancement project in exchange for a one-time fee in the amount of \$75,000. and the use of then (1) parking spaces on each and every election day.
2018-299	Authorizing the renewal of a Shared Services agreement with the Twp. of Woodbridge for Opioid Recovery Program Services for the purpose of deploying Recovery Specialists to opioid overdose victims.
2018-300	Awarding a non-fair and open contract to CrimePoint of Camarillo, CA for the furnishing of proprietary surveillance equipment in an amount not to exceed \$23,328.
2018-301	Authorizing the QPA to advertise for the receipt of bids for Landscaping and Maintenance.
2018-302	Authorizing the extension of the contract for Electrician contract with Sal Electric Co., for an additional two (2) year term with no increase in Price.

COUNCIL SESSION AGENDA - SEPT. 11, 2018

2018-303	Authorizing the issuance of a Change Order #1 to Murray Paving and Concrete for the War Memorial Field House Improvement Project in an amount not to exceed \$7,105.00.
2018-304	Authorizing the renewal of the contract with MCIA for Yard Waste Recycling & Marketing for a three (3) year term.
2018-305	Awarding a non-fair and open contract to A.C. Schultes for the repair of a pump and redevelopment of Well #1 at Duhernal in an amount not to exceed \$27,450.00.
2018-306	Authorizing the purchase one (1) F-450 Mason Dump Truck from Beyer Ford through NJ State Contract T-2101/A88214.
2018-307	Approving the issuance of a Change Order No. 1 for Z Brothers Concrete Contractors, Inc. for the 2017 Roadway Paving and Reconstruction Project – Phase II (Improvements to the Main Street Extension), which does not change the original amount of \$1,450,550.80.
2018-308	Approving the issuance of a Change Order No. 1 for Z Brothers Concrete Contractors, Inc. for the 2017 Roadway Paving and Reconstruction Project – Phase III (Improvements to North Ernston Road), which does not change the original amount of \$385,463.60.
2018-309	Approving the issuance of a Change Order No. 1 for Z Brothers Concrete Contractors, Inc. for Improvements to Haag Street, which does not change the original amount of \$241,996.48.
2018-310	Authorizing the Borough Engineer to prepare grant applications for the New Jersey Department of Transportation Fiscal Year 2019- Municipal Aid Program for an amount not to exceed \$2,500.00.
2018-311	Awarding the contract for the Pulaski Avenue Tank Rehabilitation to Brave Industrial Paint, LLC of Long Branch, NJ for their low bid price of \$1,199,970.00 subject to the waiver of minor irregularities.
2018-312	Authorization of Intent for In-Kind Contribution to the National Fish and Wildlife Foundation in an amount not to exceed \$17,000.00 provided that grant is awarded.
2018-313	Resolution awarding the contract for the 2018 Roadway Paving and Reconstruction Project – Phase II to S&G Paving, Inc. of Jamesburg for their low bid price of \$893,583.00 subject to the waiver of minor irregularities.

RESOLUTIONS TO BE READ IN FULL

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