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)

- August 15, 2022 Special Meeting & Executive Sessions
 - August 15, 2022 Special Meeting & Executive Sessions
 August 15, 2022 Regular, Agenda & Executive Sessions
 - August 15, 2022 Regular, Agenda & Executive Sessions August 30, 2022 - Special Meeting & Executive Sessions
- 3. PROCLAMATION & PRESENTATIONS:

- Traffic Safety Presentation

4. EXECUTIVE SESSION

5. OLD BUSINESS:

a) Public Hearing on the following Ordinances:

ORDINANCE #25-22 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12-3.5 PROPERTY RENTAL AND RESALE INSPECTION (Planning & Zoning - Co. Onuoha - Public Hearing 9-12-22)

b) Appointments

6. NEW BUSINESS:

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

BOND ORDINANCE #26-22 BOND ORDINANCE PROVIDING FOR WATER CAPITAL IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION (Admin. & Finance - Co. Novak - Public Hearing 9-27-22)

ORDINANCE #27-22 CAPITAL ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF THE MELROSE SANITARY PUMP STATION IN, BY AND FOR THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (Admin. & Finance - Co. Novak - Public Hearing 9-27-22)

BOND ORDINANCE #28-22 BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$540,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$513,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION (Admin. & Finance - Co. Novak - Public Hearing 9-27-22)

ORDINANCE #29-22

AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 9-14 "FERAL CAT PROGRAM" (Public Safety - Co. Dwumfour - Public Hearing 9-27-22)

ORDINANCE #30-22

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AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN IN CONNECTION WITH THE NATIONAL AMUSEMENT THEATER SITE, LOCATED ON ROUTES 9 & 35 IN THE BOROUGH OF SAYREVILLE, STATE OF NEW JERSEY AND DESIGNATED AS BLOCK 265, LOT 1; BLOCK 273, LOT 1; AND BLOCK 274.01, LOT 1 ON THE MUNICIPAL TAX MAP IN ACCORDANCE WITH <u>N.I.S.A.</u> 40A:12A-7, AND SUPPLEMENTING AND AMENDING THE GENERAL ORDINANCES AND ZONING MAP OF THE BOROUGH OF SAYREVILLE (Planning & Zoning - Co. Onuoha - Public Hearing 9-27-22)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2022-228 Resolution approving bills for payment.
- 2022-229 Approving an application for a Place to Place Transfer of Plenary Retail Consumption License #1219-33-052-008 Jahanvi Mehta from pocket status to locate at 999 Route 9, Parlin, NJ 08859 with conditions.
- 2022-230 Authorizing the Tax Collector to refund 2020, 2021 and 2022 taxes in the amount of \$9,255.64 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption, covering 326 Stevens Avenue, Block 525.03, Lots 24-26.
- 2022-231 Reappointing Community Grants, Planning & Housing Corp. as Administrative Agent for the Borough of Sayreville from January 1, 2022 to December 31, 2023.
- 2022-232 Authorizing the reappointment of Sean Nolan as Tax Collector, retroactive to March 1, 2022.
- 2022-233 Authorizing Change Order #1 to Axon Enterprises for body worn cameras for \$25,313.26 per year to comply with additional state requirements.
- 2022-234 Authorizing to scrap one (1) 2005 Dodge Durango VIN #1D4HB48D45F5060 which is no longer for public use and in very poor condition.
- 2022-235 Authorizing the Qualified Purchasing Agent to advertise for bids for the Melrose Firehouse Concrete Apron Upgrades.
- 2022-236 Awarding a contract to Fire & Safety Services for the purchase of one (1) Pierce Velocity Fire Truck through the HGAC Contract FS12-19 in an amount not to exceed \$1,863,975.94.
- 2022-237 Memorializing the emergency purchase of 95 Gallon Automated Garbage Cans from IPL North America, Inc. through HGAC Contract RC01-21 in the amount of \$46,258.05.
- 2022-238Authorizing the increase in reimbursement fees for umpires and referees
as follows:
Single Senior Official:\$80.00
\$55.00
\$55.00
Intermediate Official (New category):\$40.00
\$30.00
- 2022-239 Approving the 2021 Annual Audit Corrective Action Plan.
- 2022-240 Requesting approval for the insertion of an item of revenue in the 2022 Local Municipal Budget.
 - Coronavirus State & Fiscal Recovery Grant \$2,973,956.50

SEPTEMBER 12, 2022

2022-241	Authorizing the Borough Engineer to prepare plans and specifications for the 2022 Roadway Paving and Reconstruction Project for a fee not to exceed \$315,000.00. Upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for bids.
2022-242	Accepting plans and specifications for Middlesex County Main Street Trolley Line Removal Project.
2022-243	Opposing the construction of CPV Keasbey Power Plant in Woodbridge, NJ.
2022-244	Resolution combining bonds aggregating the principal sum of \$11,923,000 authorized by fourteen bond ordinances heretofore adopted to finance part of the cost of various capital improvements in, by and for the Borough of Sayreville, in the County of Middlesex, New Jersey into one consolidated issue of bonds and providing for the form, maturities and other details of said consolidated issue.
2022-245	Approving the renewal of Liquor License #1219-44-003-007, Fancy Corner Caterers, 508 Raritan St. for the 2022-2023 term.

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2022-246 Approving the renewal of Liquor License #1219-33-021-010, DejaVu3, t/a Deko, (Inactive License - Special Ruling Approved by ABC) with Conditions for the 2022-2023 Licensing Term.

> BOROUGH ATTORNEY - Michael DuPont

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