

Monday, September 27, 2021

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 10, 2021 - Receipt of Bids (2020 Roadway Paving & Reconstruction Project – Phase II)
- ✂ September 13, 2021 - Special Meeting & Closed Session
- ✂ September 13, 2021 - Regular, Agenda & Closed Sessions

3. PROCLAMATION & PRESENTATIONS:**4. EXECUTIVE SESSION****5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

ORDINANCE #543-21

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XIV OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
14-14.9 "MISCELLANEOUS FEES"**

(Water & Sewer Committee – Co. Novak – Public Hearing 9-27-21)

- b) Appointments

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #544-21

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 2 OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 2-31.6 AND SECTION 2-31.7
REGARDING REMOVAL OF TREES**

(Public Works Committee – Co. Dalina – Public Hearing 10-12-21)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2021-240 Resolution approving bills for payment.
- 2021-241 Memorializing the Resolution designating the property commonly known as the former National Amusements Theater Site as an area in need of redevelopment.
- 2021-242 Authorizing the execution of a Discharge of Mortgage Subordination Agreement for property located at 7 George Street.
- 2021-243 Authorizing the award of a contract for software and maintenance with Queues Enforth Development through NJ State Contract T0109/A83889 in an amount not to exceed \$28,164.00.
- 2021-244 Authorizing the award of a non-fair and open contract with Modern Material for the purchase of firearms at a fee not to exceed \$40,341.60.
- 2021-245 Authorizing the award of a contract for carpeting at the Borough Hall through ESCNJ Contract 19/20-05 from Commercial Interiors Direct in an amount not to exceed \$52,959.90.
- 2021-246 Memorializing an emergency contract to Quincy Compressor for a Replacement Air Compressor in the amount of \$53,600.00.

- 2021-247 Authorizing the award of a non-fair and open contract with Rock Rentals for Specialized Water and Sewer Equipment Rentals on an as needed basis in an amount not to exceed \$44,000.00.
- 2021-248 Requesting approval for the insertion of an item of revenue in the 2021 Local Municipal Budget.
- Coronavirus Local Fiscal Recovery Fund \$5,947,913.00
- 2021-249 Requesting approval for the insertion of an item of revenue in the 2021 Local Municipal Budget.
- 2022 Municipal Alliance Grant \$16,183.00
- Cash Match \$4,045.75
- 2021-250 Approving Closeout Change Order No. 1 for AC Schultes, Inc. for the Duhernal Well Maintenance and Redevelopment project which decreases the original contract amount from \$980,300.00 to \$942,217.00 which represents a net decrease of \$38,083.00.
- 2021-251 Accepting work, closing out the Contract and issuing final payment in the amount of \$18,844.34 to AC Schultes, Inc. for the Duhernal Well Maintenance and Redevelopment project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$141,332.55.
- 2021-252 Resolution combining bonds aggregating the principal sum of \$23,058,000.00 authorized by twenty-one 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 consolidation issue.
- 2021-253 Amending Resolution #2021-224 to change the effective date of liquor license transfer #1219-33-040-008 to October 1, 2021.

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT