

Monday, March 25, 2019

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)

- ☒ March 11, 2019 - Special Meeting
(100th Anniv. Seal, Budget Meeting, Grievance Session & Executive Session)
- ☒ March 11, 2019 - Regular Meeting & Executive Session
- ☒ March 11, 2019 - Agenda Session

3. PROCLAMATION & PRESENTATIONS:

- ✦ **Borough of Sayreville's 100TH Anniversary Logo Presentation by designer, Patrick Pusung Senior at Sayreville War Memorial High School and his two graphic design teachers: Andrew Rice and Mary Charmello.**

Also in attendance:

Dr. Richard Labbe -Superintendent
 Mrs. Megan Romero - Vice Principal
 Mr. Michael Salum - Vice Principal
 Mrs. Katelyn Zurawski - Vice Principal
 Ms. Donna Jakubic - Supervisor

4. EXECUTIVE SESSION –**5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

ORDINANCE # 443-19

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VI,
 SECTION 6-4.1 "ALCOHOLIC BEVERAGE CONTROL-FEES"
 AND CHAPTER II, SECTION 2-64 ADMINISTRATION –FEES
 OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE**

(Co. McGill – Admin. & Finance Committee, Public Hearing March 25, 2019)

ORDINANCE #444-19

**AN ORDINANCE SUPPLEMENTING AND AMENDING
 CHAPTER XII OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE TO AMEND
 SECTION 12-1.3G7 SOLAR PANELS, ETC.
OF THE STATE UNIFORM CONSTRUCTION CODE**

(Co. Dalina – Planning & Zoning Committee, Public Hearing March 25, 2019)

ORDINANCE #445-19

**AN ORDINANCE SUPPLEMENTING AND AMENDING
 CHAPTER XIII OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE TO AMEND
 SECTION 13-4.3 RECEPTACLE FOR MUNICIPAL SOLID WASTE AND
RECYCLING AND CHAPTER 2-64.23 MISC. FEES.**

(Co. Novak – Public Works Committee, Public Hearing March 25, 2019)

BOND ORDINANCE #446-19

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND
 ORDINANCE NUMBER 264-14 HERETOFORE FINALLY ADOPTED
 ON JUNE 23, 2014 ENTITLED, "BOND ORDINANCE PROVIDING FOR
 THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR
 THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,680,000
 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OR
 NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH
APPROPRIATION", TO AMEND THE DESCRIPTION THEREOF**

(Co. McGill – Admin. & Finance Committee, Public Hearing March 25, 2019)

- b) Appointments
Applications received from:

6. NEW BUSINESS:

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

BOND ORDINANCE #447-19

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 423-18 HERETOFORE FINALLY ADOPTED ON JULY 23, 2018 ENTITLED, "BOND ORDINANCE PROVIDING FOR HERCULES VILLAGE WATER IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION", TO INCREASE THE APPROPRIATION THEREIN BY \$110,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$110,000 TO FINANCE THE ADDITIONAL COSTS THEREOF

(Co. McGill – Admin. & Finance Committee, Public Hearing April 8, 2019)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2019-91 Resolution approving bills for payment.
- 2019-92 Transfer Resolution.
- 2019-93 Approving the issuance of a Special Event Permit allowing Sayreville Police Auxiliary to hold a **carnival** at Kennedy Park from May 8 – May 11, 2019 as well as the **use of the Borough Portable Stage**, tables, chairs and tents for the event. Dept. of Public Works will bill all fees associated with the event. Approval is also granted for the Police Auxiliary **to conduct a fireworks display**.
- 2019-94 Appointing Jodie Klosek to Supervisor Billing and Collections in the Water & Sewer Department, effective April 1, 2019.
- 2019-95 Appointing Rosie Caramella to the title of Clerk 2 in the Water & Sewer Department, effective April 1, 2019.
- 2019-96 Appointing Eddie J. Kern to the position of Laborer 1 in the Water & Sewer Department, effective April 1, 2019.
- 2019-97 Awarding contract for a non-fair and open contract for the Crossman Ave. Pump Station Control Panel upgrade to Reiner Pump Systems, Inc. of Stanhope, NJ in an amount not to exceed \$23,445.00.
- 2019-98 Appointing Steven Palamara 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 \$5,000.00.

- RESOLUTIONS READ IN FULL:

- 2019-99 Accepting and adopting the Central Jersey Municipal Joint Insurance Fund's 2019 Safety Incentive Program.
- 2019-100 Authorizing the 2019 Budget to be Read By Title Only.
- 2019-101 Introducing the 2019 Municipal Budget and setting the Public Hearing.

- **CFO – Denise Biancamano**

- **BOROUGH ENGINEER -Jay Cornell**

- **BOROUGH ATTORNEY - Michael DuPont**

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

9. ADJOURNMENT