

Monday, April 23, 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)

- ☒ February 26, 2018 -Budget Session
- ☒ March 12, 2018 -Special Meeting COAH Matter & Executive Session
- ☒ March 26, 2018 -Special Meeting (Police Officer Interviews) & Executive Session followed by the Hercules Redevelopment Plan Presentation

3. EXECUTIVE SESSION – Litigation Matter / COAH Update

- Motion to **RECONVENE**

4. PROCLAMATION & PRESENTATIONS –

- Proclamation – Proclaiming the month of April, 2018 as Sikh Awareness and Appreciation Month
- Rep. from MCUA

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE #404-18

AN ORDINANCE SUPPLEMENTING AND AMENDING REVISED GENERAL ORDINANCE CHAPTER II, SECTION 2-38.3 RETURN CHECK FEE AND TAX REDEMPTION STATEMENT FEE AND CHAPTER I, SECTION 1-7.1 RETURN CHECK FEE TO BE IN COMPLIANCE WITH STATE STATUTE

(Admin. & Finance Committee – Co. Novak, Public Hearing April 23, 2018)

ORDINANCE # 405-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 7-19 TRAFFIC CONTROLS FOR STREET AND HIGHWAY CONSTRUCTION AND MAINTENANCE OPERATIONS FOR MUNICIPAL ROADS

(Public Safety Committee – Co. Buchanan, Public Hearing April 23, 2018)

- c) Appointments (worksheet in packet)

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE # 406-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII LICENSING - SECTION 3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE “PEDDLERS AND HAWKERS”

(Admin. & Finance – Co. Novak, Public Hearing May 14, 2018)

6. CONSENT AGENDA/RESOLUTIONS

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

- 2018-127 Resolution approving bills for payment.
- 2018-128 Establishing the following Recreation Programs and fees associated with said program:
- Melt Exercise Program- 4 Wk. Intervals - \$10/Class
- 2018-129 Authorizing the purchase of synthetic turf at Veteran's Field and the Recreation Complex through Keystone Purchasing Network Cooperative Purchasing Program #201801.01.20 from with FieldTurf, Inc. of Calhoun, GA for an amount not to exceed \$1,109,228.71.
- 2018-130 Authorizing the purchase of Light Structure Systems through the National Joint Powers Program Contract #082114-MSL from Musco Sports Lighting, LLC of Oskaloosa, IA an amount not to exceed \$925,000.00.
- 2018-131 Authorizing the cancellation of unfunded balance of 2010 NJEIT Bond Ordinance for Water Treatment Plant Expansion in the amount of \$835,000.00.
- 2018-132 Approving Closeout Contract Change Order Change Order No. 2 for Z Brothers Concrete Contractors, Inc. for the 2015 Roadway Paving & Reconstruction Project – Phase I, Improvements to Quaid Street which reduces the contract amount from \$674,368.36 to \$559,009.10 which represents a net decrease of \$115,359.26.
- 2018-133 Accepting the work, closing out the Contract and issuing final payment in the amount of \$11,180.18 to Z Brothers Concrete Contractors, Inc. for the 2015 Roadway Paving and Reconstruction – Phase I project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$83,851.36.
- 2018-134 Approving the Closeout Contract Change Order No. 1 for Z Brothers Concrete Contractors, Inc. for the Lee Avenue Area Drainage Improvement project which represents a net decrease of \$41,386.79.
- 2018-135 Accepting the work, closing out the Contract and issuing final payment in the amount of \$8,318.69 to Z Brothers Concrete Contractors, Inc. for the Lee Avenue Area Drainage Improvement project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$62,390.21.

➤ **BOROUGH ENGINEER - Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

7. PUBLIC PORTION-

***5 Minute Limitation**

8. ADJOURNMENT