

Monday, June 24, 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)

- ☒ May 13, 2019 - Regular Meeting, Executive Session & Agenda Session
- ☒ May 28, 2019 - Special Meeting (Swearing In)
- ☒ June 10, 2019 - Regular Meeting & Agenda Session
- ☒ June 11, 2019 - Receipt of Bids – Improvements to Allgair Ave & 2018 Roadway Paving & Reconstruction Project-Phase IV Improvement to MacArthur Avenue

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

- a) Public Hearing on the following Ordinances:

ORDINANCE #457-19

BOND ORDINANCE PROVIDING FOR 2019 REMEDIATION OF SOIL AND GROUNDWATER AT FORMER FIRST AID SQUAD SITE, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$310,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$294,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

(Admin. & Finance –Public Hearing 6-24-19)

ORDINANCE #452-19

AN ORDINANCE ADOPTING THE FULTON'S LANDNG REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7

- e) Appointments (If any)

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #459-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-4.1 TRUCK EXCLUDED FROM CERTAIN STREETS

- To include Kimball Drive East and West-
(Co. Kilpatrick, Sponsor - Public Hearing 7-22-19)

BOND ORDINANCE #460-19

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 398-18 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON FEBRUARY 26, 2018 AND ENTITLED "BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION", TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$3,000,000 TO \$3,575,000 DUE TO A GRANT IN THE AMOUNT OF \$575,000 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

(Admin. & Finance – Co. McGill Public Hearing 7-22-19)

7. CONSENT AGENDA/RESOLUTIONS

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

- 2019-203 Resolution approving bills for payment.
- 2019-204 Authorizing the Borough's participation in the appeal of the Verizon / Hopewell matter for the cost of \$2,000.
- 2019-205 Authorizing the extension of the Police Off Duty Detail Management contract with Extra Duty Solutions for one final two year term.
- 2019-206 Authorizing the execution of an agreement between the Borough of Sayreville Police Department and the Middlesex County Prosecutor's Office for the "Skywatch" Surveillance Platform.
- 2019-207 Appointing John Immundo as Water Treatment Repairer in the Water Treatment Plant, effective July 1, 2019.
- 2019-208 Requesting approval for the insertion of an item of revenue in the 2019 Local Municipal Budget for the Safe & Secure Communities Grant in the amount of \$60,000.00. (Chapter 159 Resolution)
- 2019-209 Requesting approval for the insertion of an item of revenue in the 2019 Local Municipal Budget for the Clean Communities Grant in the amount of \$80,941.92. (Chapter 159 Resolution)
- 2019-210 Approving the renewal of Liquor License #1219-33-004-002, Baileys Tavern, Inc. t/a Buddie's Tavern, 277 Johnsons Lane, Parlin, NJ for the 2019/2020 Licensing Term.
- 2019-211 Approving the renewal of Liquor License #1219-31-065-001, VFW Old Bridge Memorial Post 7508, 17 Bordentown Avenue, Old Bridge, 08857 for the 2019/2020 term.
- 2019-212 Authorizing the Borough Engineer to prepare plans and specification for the 2019 Roadway Paving and Reconstruction project for a fee not to exceed \$225,000.00. Upon approval of the plans and specifications the Borough Clerk is also herein authorized to advertise for bids.
- 2019-213 Rejecting all bids received for the Improvements to Allgair Avenue project and authorizing the Borough Engineer and Finance Department to negotiate a contract for the proposed work.
- 2019-214 Approving proposal of Tank Industry Consultants to provide additional specialized construction administration phase services for the Pulaski Avenue Tank Rehabilitation project for a fee not to exceed \$16,000.00
- 2019-215 Authorizing the submission of a Grant Application for the New Jersey Department of Transportation Fiscal Year 2020 Municipal Aid Program for the Bordentown Avenue Pedestrian Improvements Project.
- 2019-216 Authorizing the submission of a Grant Application for the New Jersey Department of Transportation Fiscal Year 2020 Municipal Aid Program for the Ernston Road Improvements Project.

2019-217 Approving the renewal of Liquor License #1219-33-010-005,
219 Washington Road, LLC t/a Big Shots, 2047 Rt. 35, South Amboy, NJ
with **Conditions** for the 2019/2020 Licensing Term.

8. RESOLUTION TO BE READ IN FULL: (None)

Open to Public/Close/Roll Call

➤ **BOROUGH ATTORNEY - Michael DuPont**

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) Pulaski Avenue Tank Rehabilitation – Tank Industry Consultants Proposal.
(Report Attached).
- 2) NJ Transportation Trust Fund – 2020 Municipal Aid Program (Report Attached).
- 3) Improvements to MacArthur Avenue – Receipt of Bids (Verbal Report).
- 4) Improvements to Allgair Avenue – Receipt of Bids (Verbal Report).

9. PUBLIC PORTION-

***5 Minute Limitation**

10. ADJOURNMENT