

Monday, July 24, 2017

1. CALL TO ORDER

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) 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)

- ☒ April 26, 2017 - Receipt of Bids (HVAC & Boiler Maintenance, repair & Replacement)
- ☒ May 1, 2017 - Special Meeting – Personnel and Litigation and Executive Session
- ☒ May 3, 2017 - Special Meeting – COAH and Executive Session
- ☒ May 22, 2017 - Snookers Transfer Hearing and Executive Session
- ☒ May 22, 2017 - Regular Meeting and Agenda Session
- ☒ June 6, 2017 - Receipt of Bids (Public Safety Complex Cooling Tower Replacement)
- ☒ June 12, 2017 - Regular Meeting and Agenda Session

3. SWEARING IN OF THE FOLLOWING POLICE OFFICERS:

- Kyle Krzyzanowski
- Charles Novak
- Michael Plumacker

4. EXECUTIVE SESSION – Police Grievance**5. PROCLAMATION & PRESENTATION: (None)****6. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

ORDINANCE 372-17

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

(Admin. & Finance – Public Hearing, July 24, 2017)

ORDINANCE 373-17

AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER VII “TRAFFIC”, SECTION 7-6 “THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS”, SUBSECTION 7-6.1 “THROUGH STREETS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE DESIGNATING WHITEHEAD AVENUE AND ROSE STREET A THREE WAY STOP.

(Public Safety – Public Hearing, July 24, 2017)

ORDINANCE 374-17

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #258-14 AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016

(Admin. & Finance – Public Hearing, July 24, 2017)

7. NEW BUSINESS:

- a) Introduction of the following Ordinance(s):

ORDINANCE 375-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING THE AMENDED APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH MEC INFRASTRUCTURE URBAN RENEWAL, LLC

(Planning & Zoning – Public Hearing, August 21, 2017)

8. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2017-223 Resolution approving bills for payment.
- 2017-224 Awarding the contract for the 2017 Roadway Paving and Reconstruction Project – Phase I to Green Construction, Inc. of South river for their low bid price of \$1,235,725.45, subject to the waiver of minor irregularities.
- 2017-225 Approving application for Trailer License submitted by PSE&G and issue a License to locate one (1) Temporary Storage/Office Trailer off Skurka Court, Block 136, Lot 28.02.
- 2017-226 Appointing David Leitner as Water & Sewer Utilities Superintendent, effective August 1, 2017.
- 2017-227 Appointing Tracy Ansley as Code Enforcement Officer – Permanent/Part Time (from a trainee title) in the Construction office, effective August 1, 2017.
- 2017-228 Appointing Dana Piscitelli to Senior Payroll Clerk from Keyboarding Clerk retroactive to January 2017.
- 2017-229 Urging representatives from the State of NJ to support the legislative action to re-authorize and extend the National Flood Insurance Program (“NFIP”).
- 2017-230 Waiving building permit fees for upgrades to VFW Post 4699’s lobby and restroom area to help offset the project expenses for upgrades.
- 2017-231 Awarding contract to Continental Fire and Safety of Hamilton, NJ through a non-fair and open process for the purchase one (1) CET Fire Pump in an amount not to exceed \$27,572.00.
- 2017-232 Authorizing the purchase and installation of Western Plows from Trius, Inc. of Farmingdale, NJ through Educational Services Commission of NJ (ESCN), formally the Middlesex County Regional Education Services Commission Cooperative Purchasing Program Contract ESCNJ-16/17-51 in an amount not to exceed \$50,000.
- 2017-233 Awarding a contract to THC Enterprises, Inc. t/a Mid-Atlantic Waste Systems of Easton, MD for the refurbishing of one (1) Heil Automated Refuse Truck through the National Joint Powers Alliance Cooperative Purchasing contract NJPA 112014-THC in an amount not to exceed \$121,648.29.
- 2017-234 Authorizing USA Architect to prepare Plans and Specifications for the Library Roof Replacement.
- 2017-235 Authorizing USA Architect to prepare Plans and Specifications for the elimination of water penetration in Borough Hall basement.
- 2017-236 Resolution authorizing appraisals for sale of a portion of the Duhernal property located in Monroe Township.
- 2017-237 Authorization to accept \$3,500. as final compensation to accept and release of a mortgage associated with CDBG Mortgage on 17 Lavern Street.
- 2017-238 Approving the Rutgers Cooperative Extension Floodplain Restoration Implementation Plan for the Borough of Sayreville, dated June 26, 2017.

RESOLUTIONS TO BE READ IN FULL:

9. EXECUTIVE SESSION -

(Motion to enter into closed session)
(Motion to reconvene)

10. PUBLIC PORTION- *5 Minute Limitation

11. ADJOURNMENT