

BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA
Monday, August 20, 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)

- ☒ May 21, 2018 - Special Meeting & Executive Session
- ☒ May 23, 2018 - Receipt of Bids (Furnishing & Installation of a Pole Barn)
- ☒ June 12, 2018 - Receipt of Bids (Hercules Village Area Water & Sanitary Sewer Improvements)
- ☒ June 25, 2018 - Executive Session
- ☒ July 23, 2018 - Special Meeting & Executive Session
(Police Officer Interviews)
- ☒ July 23, 2018 - Council Meeting, Executive Session
& Agenda Sessions

3. PROCLAMATION & PRESENTATIONS

❖ **Swearing in of the following:**

- Police Captain Thomas Barbieri
- Police Lieutenant Thomas Pavlik
- Police Sergeant Angela Moat
- Police Officer Mark DeGuzman
- Police Officer Cheyenne Grant
- Auxiliary Officer Andre Coffee
- Auxiliary Officer Kevin Gonzalez
- Auxiliary Officer Eric Kerekes
- Auxiliary Officer Jonathan Madera
- Auxiliary Officer Hector Martinez
- Auxiliary Officer Anabelle Rodriguez
- Auxiliary Officer Jacqueline Rodriguez

❖ **Presentation from the National Fish and Wildlife Foundation**

- For the design, restoration and enhancement plan for the salt marshes of the Raritan Bay.

4. EXECUTIVE SESSION – Contract Negotiation/Litigation

- Motion to RECONVENE

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE 426-18

**REFUNDING BOND ORDINANCE OF THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING
FOR FUNDING FOR AN EMERGENCY APPROPRIATION FOR
TAX APPEALS, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$500,000 BONDS OR NOTES
OF THE BOROUGH FOR FINANCING THE COST THEREOF**

(Admin. & Finance – Public Hearing Aug. 20, 2018)

- c) Appointments (if any)

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #427-18

**BOND ORDINANCE TO CANCEL FUNDED APPROPRIATION BALANCE
HERETOFORE PROVIDED FOR VARIOUS ROAD AND SIDEWALK
IMPROVEMENT PROJECTS PURSUANT TO BOND ORDINANCE #151-10,
TO TRANSFER AND REAPPROPRIATE THE FUNDED APPROPRIATION
BALANCE FOR THE HERCULES VILLAGE ROAD PROJECT IN, BY AND FOR
THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AND TO APPROPRIATE
THE SUM OF \$90,000 TO PAY THE COST THEREOF**

(Admin. & Finance – Public Hearing Sept. 11, 2018)

ORDINANCE # 428-18

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-3.7 “HANDICAPPED PARKING SPACES IN STREETS”**

(Public Safety Committee – Public Hearing Sept. 11, 2018)

ORDINANCE # 429-18

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.3
“PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS”**

(Public Safety Committee – Public Hearing Sept. 11, 2018)

ORDINANCE # 430-18

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 7-6.1 “THROUGH STREETS”**

(Public Safety Committee – Public Hearing Sept. 11, 2018)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

****OPEN TO THE PUBLIC**

- 2018-263 Resolution approving bills for payment.
- 2018-264 Authorizing the Borough Clerk to advertise for the receipt of bids for abandoned and unclaimed Motor Vehicles, at various garages no longer required for public use in, accordance with N.J.S.A. 39-10A-1 et seq.
- 2018-265 Authorizing the proper borough officials to enter into a Settlement Agreement with Pol-Mic, Inc., 3145 Bordentown Avenue, Block 29.04, Lot 2 regarding their Tax Appeal.
- 2018-266 Authorizing the CDBG Coordinator to submit the 2018 Annual Action Plan to HUD. The CDBG Committee proposes to use the 2018 allocation of \$206,790 as follows:
- a) Allgair Street Reconstruction \$150,000.
 - b) Senior Center Window Project \$ 50,000.
 - c) Program Administration \$ 6,790.
- 2018-267 Appointing Thomas Barbieri as Police Captain, effective August 21, 2018.
- 2018-268 Appointing Thomas Pavlik as Police Lieutenant, effective August 21, 2018.
- 2018-269 Appointing Angela Moat as Police Sergeant, effective August 21, 2018.
- 2018-270 Appointing Anthony Jackowski and Fred Wistuba as Provisional Supervisor in the Department of Public Works, effective August 21, 2018.
- 2018-271 Appointing Jason Summerer to the Title of Water Repairer 1 in the Water and Sewer Dept., effective August 21, 2018
- 2018-272 Authorizing the purchase of seven (7) 2019 Police Interceptors from Winner Ford through NJ State Contract T-2776/A8872 in an amount not to exceed \$196,379.00.
- 2018-273 Authorizing the purchase of one (1) 2018 Chevy Tahoe through Cranford Police Cooperative Purchasing Program contract 17-01 from Mall Chevrolet in an amount not to exceed \$39,347.

- 2018-274 Authorizing the purchase of two (2) 2018 Police Interceptors Sedans from Winner Ford through NJ State Contract T-2776/A8872 in an amount not to exceed \$51,748.
- 2018-275 Awarding contract to East Coast Emergency Lighting for vehicle lighting and accessories through NJ State Contract T-2776/A8872 in an amount not to exceed \$74,583.03.
- 2018-276 Authorizing the purchase of turnout gear from Skylands Area Fire Equipment & Training, LLC through NJ State Contract T0790/A80948 in the amount of \$34,959.12.
- 2018-277 Authorizing CME Associates to prepare plans and specifications for Kennedy Park Improvements (lake dredging, spillway cleanout, dam and bridge repair and replacement) at a cost not to exceed \$79,500. and upon approval of the plans and specifications the Borough Clerk be authorized to advertise for bids.
- 2018-278 Authorizing CME Associates to prepare plans and specifications for the Borough Hall Boiler Replacement and Controls and at a cost not to exceed \$12,500. and upon approval of the plans and specifications the Borough Clerk is authorized to advertise for the receipt of bids
- 2018-279 Authorizing USA Architects to prepare plans and specifications for Borough Hall Water Intrusion Project at a cost not to exceed \$50,000. and upon approval of the plans and specifications the Borough Clerk is authorized to advertise for the receipt of bids.
- 2018-280 Authorizing the purchase of one (1) Toro Sand Pro machine from Storr Tractor through ESCNJ Contract 15/16-18 in an amount not to exceed \$29,998.00.
- 2018-281 Awarding a contract for Rubberbond Surfacing at War Memorial Park Playground and Burkes Park Playground to Rubber Recycle through ESCNJ Coop Contract 17/18-18 in an amount not to exceed \$275,355.
- 2018-282 Authorizing the issuance of Change Order #1 to Musco Lighting, LLC for the Field Lighting Project in the amount of \$127,069.
- 2018-283 Authorizing the QPA to advertise for the receipt of bids for Rock Salt.
- 2018-284 Authorizing the issuance of Change Order #1 to B & W Construction for the Routine and Emergency Repairs Contract in the amount of \$750,000.
- 2018-285 Approving Closeout Change Order No. 2 for Layne Christensen Company for the Duhernal Well Maintenance and Redevelopment Project which represents a net decrease of \$64,187.17.
- 2018-286 Accepting work, closing out the contract and issuing final payment in the amount of \$19,476.26 to Layne Christensen Company for the Duhernal Well Maintenance and Redevelopment project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$146,071.93.
- 2018-287 Reducing the 90% Performance Bond and 10% Cash Bond posted for Gillette Towers LLC Site Plan to reflect the work that has been completed to date.
- 2018-288 Rejecting bids received for the 2018 Roadway Paving and Reconstruction Project – Phase I and authorizing the Borough Clerk to re-advertise for bids.

2018-289 Waiving Employee and Retiree Insurance benefits

RESOLUTIONS TO BE READ IN FULL

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT