

Monday, August 21, 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)

- ☒ June 1, 2017 - Special Meeting
- ☒ June 12, 2017 - Executive Session
- ☒ July 18, 2017 - Receipt of Bids (2017 Roadway Paving & Reconstruction Project – Phase I)

**3. PROCLAMATION & PRESENTATION: (None)****4. HEARING – PLANNING BOARD CHAIRMAN****5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

**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. &amp; Finance – Public Hearing Carried, Aug. 21, 2017)

**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 &amp; Zoning – Public Hearing, August 21, 2017)

- b) Correspondence received from the Sayreville Planning Board adopting the following Planning Board Resolutions at their August 16, 2017 meeting:
  - 1) Resolution Adopting Amendments to the Housing Element and Fair Share Plan of the Master Plan of the Borough of Sayreville – Granted on August 2, 2017.
  - 2) Resolution Adopting Planning Board Report to the Borough Council on Proposed Amendments to the Borough Land Development Ordinance to Implement proposed modifications to the Housing Element and Fair Share Plan of the Master Plan of the Borough of Sayreville Pursuant to N.J.S.A. 40:55D-26 – Granted on August 2, 2017.
- c) Correspondence received from Larry B. Sachs, Special Counsel COAH Litigation, relative to the COAH Litigation matter with recommendations.
- d) Discussion on setting date for Public Hearing and/or Rescinding the following COAH Ordinances:

**ORDINANCE NO. 363-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY TO SUPPLEMENT AND AMEND CHAPTER XXXV, ENTITLED  
“AFFORDABLE HOUSING ORDINANCE”, TO IMPLEMENT THE BOROUGH OF SAYREVILLE  
HOUSING PLAN ELEMENT AND FAIR SHARE PLAN**

Introduced on May 22, 2017

Public Hearing was postponed at the June 24, 2017 meeting for a later date.

(Planning &amp; Zoning – Public Hearing \_\_\_\_\_)

**COUNCIL SESSION AGENDA – AUGUST 21, 2017**

**ORDINANCE NO. 364-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY ADDING A NEW SECTION TO CHAPTER XXVI,  
SECTION 25-111, ENTITLED “DEVELOPMENT FEE ORDINANCE”,  
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

Introduced on May 22, 2017

Public Hearing was postponed at the June 24, 2017 meeting for a later date.  
(Planning & Zoning – Public Hearing \_\_\_\_\_)

**ORDINANCE NO. 365-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF  
CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY APARTMENT  
IN THE OFFICE/SERVICES OVERLAY ZONE**

Introduced on May 22, 2017

Public Hearing was postponed at the June 24, 2017 meeting for a later date.  
(Planning & Zoning – Public Hearing \_\_\_\_\_)

**ORDINANCE NO. 366-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF  
CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF SAYREVILLE TO PERMIT INCLUSIONARY MULTI-FAMILY  
DWELLING WITHIN THE PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION**

Introduced on May 22, 2017

Public Hearing was postponed at the June 24, 2017 meeting for a later date.  
(Planning & Zoning – Public Hearing \_\_\_\_\_)

**6. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY
- 2017-239 Resolution approving bills for payment.
- 2017-240 Resolution cancelling outstanding checks.
- 2017-241 Authorizing the issuance of a Temporary Portable Trailer License ET Environmental to locate one construction field office trailer, Block 257, Lot 3.04, 1000 Chevalier Avenue, Sayreville.
- 2017-242 Authorizing Tax Collector to extend the grace period for the August 1, 2017 tax quarter to August 22, 2017 due to the delay in the certification of the 2017 tax rate.
- 2017-243 Appointing Wayne Bebert to the position of Laborer in the Department of Public Works, effective, September 1, 2017.
- 2017-244 Appointing Rich Cierpial to the position of Laborer in the Department of Public Works, effective, September 1, 2017.
- 2017-245 Approving and authorizing the issuance of a Special Event Permit to Darul Arqam School to conduct a prayer service in Kennedy Park on Sept. 1, 2017 at 8:00 AM.
- 2017-246 Authorizing the Qualified Purchasing Agent to use a competitive contracting process to procure Voice and Data Services.
- 2017-247 Authorizing the Qualified Purchasing Agent to auction radio equipment no longer needed by the Borough.
- 2017-248 Authorizing the purchase of “turnout gear” from Skylands Area Fire Equipment & Training LLC under State Contract #80948 in the amount of \$34,959.12.

**COUNCIL SESSION AGENDA – AUGUST 21, 2017**

- 2017-249 Authorizing the release of incomplete site work bond in the amount of \$14,000.00 for the Bello’s Sports Club Site Plan since all of the previously outstanding work has been satisfactorily completed.
- 2017-250 Authorizing the release of incomplete site work bond in the amount of \$30,000.00 for the Jesus House New Jersey Family Church Site plan since all of the previously outstanding work has been satisfactorily completed.
- 2017-251 Bond Sale
- 2017-252 Appointing David Leitner as Water & Sewer Utilities Superintendent, Effective, September 1, 2017.
- 2017-253 Approving the Rutgers Cooperative Floodplain Restoration Implementation Plan, Phase I Funding for the Borough of Sayreville
- 2017-254 Approving the renewal of PRCL #1219-33-051-004 held by K & K Beverage for the 2017-2018 Licensing Term.  
(Pocket License)

**7. EXECUTIVE SESSION -**

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

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

**9. ADJOURNMENT**