

Monday, September 11, 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 26, 2017 - Special Meeting and Executive Session
- ☒ June 26, 2017 - Council Session
- ☒ July 24, 2017 - Regular, Agenda and Executive Sessions

3. PROCLAMATION & PRESENTATION: (None)**4. OLD BUSINESS:****5. NEW BUSINESS:**

- a) Re-introduction of withdrawn ordinance from Aug. 21, 2017:

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(Introduced on May 22, 2017 & Withdrawn on 8/21/17)
(Planning & Zoning – Public Hearing September 25, 2017)

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

ORDINANCE 366B-17

**AN ORDINANCE 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 DWELLINGS WITHIN THE
PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION**

(Planning & Zoning – Public Hearing, September 25, 2017)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2017-255 Resolution approving bills for payment.
- 2017-256 Approving a Person to Person/Place to Place Transfer (pocket status) of Plenary Retail Consumption License #1219-33-051-003 from K & K Beverage, Inc. to 1901 Commercial Management Co., LLC
- 2017-257 Approving a Place to Place Transfer to Enlarged Premises of Plenary Retail Consumption License #1219-44-042 Kushal Corp., 499 Ernston Road, Parlin
- 2017-258 Approving the renewal of PRCL #1219-33-043-007 held by Snookers LLC for the 2017-2018 Licensing Term.
- 2017-259 Approving the renewal of PRCL #1219-33-021-009 held by Gianna's Inc. for the 2017-2018 Licensing Term.
- 2017-260 Approving the conditions placed by the Mayor and Council for PRCL #1219-33-043-007 held by Snookers LLC., as authorized in Transfer Resolution 2017-131/1 dated May 22, 2017.

COUNCIL SESSION AGENDA – SEPTEMBER 11, 2017

- 2017-261 Authorizing the issuance of a Temporary Portable Trailer License to Golden Age Development to locate one sales trailer, Block 451, Lot 1.10.
- 2017-262 Resolution that property owned by Hercules, 50 Minnisink Avenue, Block 14, Lot 3; Block 25.01, Lot 1; Block 40, Lot 1; Block 43, Lots 1 and 1.01; Block 44, Lot 1; Block 45, Lot 1, Block 46, Lot 1; Block 47, Lot 1; Block 48.01, Lots 1 and 2; Block 50, Lot 1; Block 51, Lot 2; Block 51.01, Lot 1; Block 51.02, Lot 1; Block 53, Lot 1; Block 53.01, Lot 1; Block 53.02, Lot 1; Block 57.01, Lot 1.01 and Block 83.04, Lot 1 (the “Property”) be designated as a Non-Condemnation Redevelopment Area.
- 2017-263 Accepting and approving the amended application for long term tax exemption in connection with the Redevelopment Plan adopted for the Middlesex Energy Center Facility.
- 2017-264 Approving Closeout Change Order No. 2 for Fai-Gon Electric, Inc. for the Borough Hall Emergency Generator project which reduces the Contract amount from \$299,939.77 to \$299,380.77 which represents a net decrease of \$559.00.
- 2017-265 Accepting the work, closing out the contract, and issuing final payment in the amount of \$5,987.61 to Fai-gon Electric, Inc. for the Borough Hall Emergency Generator project subject to the posting of a one (1) Year 15% Maintenance Bond in the amount of \$44,907.12.
- 2017-266 Approving Closeout Change Order No. 1 for Arch Concept Construction, Inc. for the 2015 Roof Replacement Project which decreases the original contract amount from \$865,900.00 to \$809,559.16 which represents a net decrease of \$56,340.84
- 2017-267 Accepting the work, closing out the contract, and issuing final payment in the amount of \$16,191.18 to Arch Concept Construction, Inc. for the 2015 Roof Replacement project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$121,433.87
- 2017-268 Authorizing the Borough Engineer to prepare grant applications for the New Jersey Department of Transportation Fiscal Year 2018 Municipal Aid Program for a fee not to exceed \$2,000.00.
- 2017-269 Authorizing the extension of the Yard Waste Recycling and Marketing Interlocal Services Agreement with the Middlesex County Improvement Authority through August 31, 2018.
- 2017-270 Appointing School Traffic Guards for the period of September 1, 2017 through August 31, 2018.
- 2017-271 Authorizing the execution of an Access Agreement with Getty Properties Corp. to enter Block 108, Lot 38, Main St., Spotswood (Duhernal) for the purpose of performing a groundwater investigation.
- 2017-272 Awarding a Non-Fair and Open contract for the provision of Unarmed Security Officers for period of one (1) year to Asset Protection Group t/a APG Security of South Amboy, NJ in an amount not to exceed \$40,000.00.
- 2017-273 Awarding Contract 2017-2 Reed Systems, or equivalent, Manual Brine Making System with four (4) Hook Lift Applicators (including Option #1) to Reed Systems LTD of Ellenville, NY in an amount not to exceed \$121,367.00 subject to the waiver of minor irregularities.

COUNCIL SESSION AGENDA – SEPTEMBER 11, 2017

- 2017-274 Awarding a Non-Fair and Open contract for the provision of one (1) 40"x 50" pole barn to Pioneer Pole Buildings, Inc. of Schuylkill Haven, PA in an amount not to exceed \$35,106.00.
- 2017-275 Authorizing the Purchasing Agent to advertise for a Request for Qualifications/Proposals for the provision of Water and Wastewater Process Control. For engineering and related telemetry, communications and programming services at various water facilities.
- 2017-276 Authorizing the purchase of one (1) Bobcat T770 Compact Track Loader from Garden State Bobcat of Green Brook, NJ through the ESCNJ Contract #15/16-08 in an amount not to exceed \$123,618.96.
- 2017-277 Authorizing to increase budget by \$7,000.00 for the professional services being received through Heyer, Gruel & Associates for the COAH matter.
- 2017-278 Authorizing Stern & Dragoset Appraisal Group to provide appraisal services to the Borough of Sayreville in connection with sale of Block 169, Lots 3, 4, 5, 6, 7, 8, Duhernal property located in Monroe Twp. at a fee not to exceed \$2,500.00.
- 2017-279 Authorizing Sockler Realty Services Group, Inc. to provide appraisal services to the Borough of Sayreville in connection with sale of Block 169, Lots 3, 4, 5, 6, 7, 8, Duhernal property located in Monroe Twp. at a fee not to exceed \$4,500.00.

RESOLUTIONS TO BE READ IN FULL:

7. EXECUTIVE SESSION -

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

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT