

Monday, September 25, 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 - Agenda Session & Executive Session
- ☒ August 14, 2017 - Special Meeting-PBA Grievance Matter & Executive Session
- ☒ August 19, 2017 - Receipt of Bids (Manual Brine Making Facility with Four Hook Lift Applicators)

3. PROCLMATION & PRESENTATION: (None)

4. OLD BUSINESS:

- a) Planning Board’s report on Ordinances 363-17 and 366B amended (in packet).

- b) Public Hearing on the following 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(Introduced on May 22, 2017 & Withdrawn on 8/21/17)
(Re-Introduced on Sept. 11, 2017)
(Planning & Zoning – Public Hearing September 25, 2017)

ORDINANCE 366B-17 AMENDED

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)

5. NEW BUSINESS:

- a) Re-introduction of withdrawn ordinances from Aug. 21, 2017: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(Introduced on May 22, 2017 & Withdrawn on 8/21/17)
(Planning & Zoning – Public Hearing, October 10, 2017)

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(Introduced on May 22, 2017 & Withdrawn on 8/21/17)
(Planning & Zoning – Public Hearing, October 10, 2017)

COUNCIL SESSION AGENDA – SEPTEMBER 25, 2017

b) Clerk to report on the Supplemental Debt Statement.

c) Introduction of the following ordinances:

ORDINANCE NO. 376-17
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PULASKI
AVENUE IN THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$2,600,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,525,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION

(Admin. & Executive – Public Hearing, October 10, 2017)

ORDINANCE #377-17
AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #257-14
FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS,
OFFICERS AND EMPLOYEES FOR THE
YEARS 2013, 2014, 2015 AND 2016 AS SET FORTH IN
THE S.A.M.S. BARGAINING AGREEMENT

Recycling Coordinator

(Admin. & Executive – Public Hearing, October 10, 2017)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2017-280 Resolution approving bills for payment.
- 2017-281 Appointing Veronica McGloan as Omni Bus Operator – Permanent Part Time in the Office on Aging effective October 1, 2017.
- 2017-282 Appointing Frank Olchaskey as Police Sergeant in the Sayreville Police Department, effective October 1, 2017.
- 2017-283 Appointing Amy Noble as Police Sergeant in the Sayreville Police Department, effective October 1, 2017.
- 2017-284 Appointing (promote) Matthew Johnsen to Heavy Truck Driver in the Department of Public Works, effective October 1, 2017.
- 2017-285 Appointing (promote) Thomas R. Farbaniec to Truck Driver in the Department of Public Works, effective October 1, 2017.
- 2017-286 Authorizing the execution of a Public Health Inter-local Shared Service Agreement with Middlesex County for the provision of Health Services associated with the Board of Health for the period of January 1, 2018 thru December 31, 2018.
- 2017-287 Authorizing Change Order in the amount of \$16,350.00 for V-Comm for final verification and acceptance of the public safety radio system.
- 2017-288 Authorizing the Borough Engineer to prepare plans and specifications for the Improvements to Haag Street Project for a fee not to exceed \$24,500.00. Upon approval of the plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids.
- 2017-289 Authorizing the submission of a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for the MacArthur Avenue Road Improvements Project.

- 2017-290 Authorizing the submission of a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for the Bordentown Avenue Pedestrian Improvements Project.
- 2017-291 Awarding a contract to Unified Technology Partners to prepare a Physical Security Assessment at the Water Treatment Facility on Bordentown Avenue at a fee not to exceed \$8,200.00.
- 2017-292 Awarding contract to HD Supply Waterworks for the purchase of three (3) Sensus 6502-GB Barcode Scanners for the Water/Sewer Department at a fee not to exceed \$18,300.00.

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