

Tuesday, October 10, 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)

- ☒ August 21, 2017 - Regular & Agenda Session
- ☒ August 29, 2017 - Special Meeting-PBA Grievance Matter & Executive Session

**3. EXECUTIVE SESSION**

- Litigation
- Personnel

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

- a) Planning Board Report on Ordinance No. 364-17 and No. 365-17  
- Comments

- b) Public Hearing on the following Ordinances:

**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(Introduced on May 22, 2017 &amp; Withdrawn on 8/21/17)

(Re-Introduced on Sept. 25, 2017)

(Planning &amp; 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(Introduced on May 22, 2017 &amp; Withdrawn on 8/21/17)

(Re-Introduced on Sept. 25, 2017)

(Planning &amp; Zoning – Public Hearing, October 10, 2017)

**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. &amp; 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. &amp; Executive – Public Hearing, October 10, 2017)

**6. NEW BUSINESS:**

a) Introduction of the following ordinances:

**ORDINANCE #378-17**

**AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, OF  
THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF SAYREVILLE**

Handicapped Parking Space – Laurel Street  
(Public Safety – Public Hearing, October 23, 2017)

**ORDINANCE #379-17**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF  
THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12-3.5  
PROPERTY RENTAL AND RESALE INSPECTION**

(Planning & Zoning – Public Hearing, October 23, 2017)

**ORDINANCE #380-17**

**ORDINANCE OF THE BOROUGH OF SAYREVILLE, IN THE  
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY  
AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION  
PURSUANT TO N.J.S.A. 40a:4-53 TO PROVIDE FUNDS FOR THE  
PREPARATION OF AN APPROVED TAX MAP; AUTHORIZING  
THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE  
AMOUNT OF \$350,000 TO FUND THE SPECIAL EMERGENCY  
APPROPRIATION; AND PROVIDING FOR OTHER  
DETAILS OF SAID ISSUE**

(Admin. & Finance – Public Hearing October 23, 2017)

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2017-293 Resolution approving bills for payment.
- 2017-294 Approving a Person to Person/Place to Place Transfer of Plenary Retail Consumption License #1219-33-021-009 from Gianna's Inc. to Deja Vu3, LLC to placed at 1979 Route 35 along with conditions and approving waiver of Ord. 6-5.8 to locate within 2,000' of another Plenary Retail License Premises.
- 2017-295 Authorizing the purchase of One (1) Vactor Model 2115 Plus Combo Truck through the National Joint Powers Alliance Corp. (NJPA), contract vendor Jack Doheny Companies, Contract #022014-FSC at price not to exceed \$411,963.86.
- 2017-296 Authorization to extend contract for Hydrated Lime to Carmeuse Lime of Pittsburgh, PA for a final two year term in an amount not to exceed \$169,490.00 per year.
- 2017-297 Authorizing the Qualified Purchasing Agent to take the necessary actions in order to auction/receive bids for One (1) 2006 Ford F450 22 Passenger Bus, VIN # 1FDXE45S34HB04311.
- 2017-298 Approving Change Order No. 1 for Tri-Form Construction, Inc. for the Library Meeting Room Project which increases the Contract amount from \$447,500.00 to \$454,074.97 which represents a net increase of \$6,574.97.
- 2017-299 Approving Closeout Change Order No. 1 for Allied Construction Group, Inc. for the Bordentown Avenue Water Treatment Plant Raw Water Pipe Replacement Project which decreases the original contract amount from \$217,336.00 to \$195,797.00 which represents a net decrease of \$21,539.00.

COUNCIL SESSION AGENDA – OCT. 10, 2017

- 2017-300 Resolution accepting work, closing out the Contract and issuing final payment in the amount of \$3,915.94 to Allied Construction Group, Inc. for the Bordentown Avenue Water Treatment Plant Raw Water Pipe Replacement project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$29,369.55.
- 2017-301 Awarding the contract for the Improvements to the Main Street Extension to Z Brothers Concrete Contractors, Inc. of Sayreville, NJ for their low bid price of \$1,450,550.80 subject to the waiver of minor irregularities and the concurrence of the award of the contract by the New Jersey Department of Transportation.
- 2017-302 Awarding contract for the Improvements to North Ernston Road to Z Brothers Concrete Contractors, Inc. of Sayreville, NJ for their low bid price of \$385,463.60 subject to the waiver of minor irregularities.
- 2017-303 Awarding contract for the Sayreville Free Public Library Roof Replacement Project to Safeway Contracting of Kenilworth, NJ for their low bid price of \$470,000.00 subject to the waiver of minor irregularities.
- 2017-304 Authorizing the renewal of an Inter-Local Service Agreement with the Middlesex County Department of Transportation for the continued provisions of Senior Citizen Transportation Services for the period of January 1, 2018 through December 31, 2019.
- 2017-305 Authorizing the execution of an Access Agreement with Antea USA, Inc. on behalf of Getty Properties Corp. for the installation of one (1) groundwater monitoring well on the blocked off section of Old Cheesequake Road, in order to investigate groundwater contamination at the former Getty Service Station (now Starbucks) located at 957 Route 9, Sayreville.
- 2017-306 Approving Change Order No. 1 for T.R. Weniger, Inc. for the Repairs to the Kennedy Park Bridges project which increases the original contract amount from \$158,800.00 to \$187,750.00 which represents a net increase of \$28,950.00.

**RESOLUTIONS TO BE READ IN FULL:**

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

**10. ADJOURNMENT**