

BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA
Monday, November 25, 2019

1. CALL TO ORDER

- a) Short Prayer
- b) Salute to Flag
- c) Statement of Publication

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)

☒ November 12, 2019 - Regular & Agenda Session

3. PROCLAMATION & PRESENTATIONS -

4. EXECUTIVE SESSION -

Motion to Enter
Close & Reconvene - Time: _____

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE # 477-19

**AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL",
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE TO ADD SECTION 9-3.9 BANNING
OF SALE OF DOGS & CATS FROM PET SHOPS ASSOCIATED
WITH PUPPY AND KITTEN MILLS**

(Public Safety Committee - Co. Buchanan - Public Hearing 11-25-19)

ORDINANCE #478-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER V OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO
AMEND SECTION 5-5.6 a & b "POLITICAL SIGNS"**

(Public Safety Committee - Co. Buchanan - Public Hearing 11-25-19)

ORDINANCE #479-19

**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 TIME ON CERTAIN STREETS"**

(Public Safety Committee - Co. Buchanan - Public Hearing 11-25-19)

- b) Appointments (If any)

6. NEW BUSINESS:

- a) Introduction of the following ordinances: (None)

7. CONSENT AGENDA/RESOLUTIONS - **OPEN TO THE PUBLIC

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2019-349 Resolution approving bills for payment.
- 2019-350 Approving the renewal of Barber & Beauty Shop, Junk Yard, Private Horse Stable Operator, Taxicab Owner/Driver and Temporary Trailer and Junk Yard Licenses for the year 2020.
- 2019-351 Authorizing the refund of Road Opening Permit fee in the amount of \$3,060.00, covering Permit #5474, issued on June 21, 2019, upon approval of properly verified Borough Voucher.
- 2019-352 Authorization to cancel all old outstanding Bond Ordinances.

- 2019-353 Budget Transfer Resolution.
- 2019-354 Authorizing the execution of an inter-local services contract with the County of Middlesex for Senior Citizens Transportation Services for a two year term beginning Jan. 1, 2020.
- 2019-355 Authorization of Intent for In-Kind Contribution to the National Fish and Wildlife Foundation in an amount not to exceed \$17,000.00 provided that grant is awarded.
- 2019-356 Appointing Jessica Morelos as Municipal Clerk, effective January 1, 2020.
- 2019-357 Appointing Jeanmarie O’Leary as Keyboarding Clerk / Full Time-Current Step B, effective January 1, 2020.
- 2019-358 Approving Closeout Change Order No. 1 for Brennan Brothers Contracting, LLC for the Veterans Field and Sayreville Recreation Complex Synthetic Turf Improvements project which reduces the contract amount from \$1,198,813.65 to \$1,686,926.45 which represents a net decrease of \$11,887.20.
- 2019-359 Accepting the work, closing out the Contract and issuing final payment in the amount of \$33,738.53 to Brennan Brothers Contracting, LLC for the Veterans Field and Sayreville Recreation Complex Synthetic Turf Improvements project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$253,038.97.
- 2019-360 Awarding contract for the Improvement to Allgair Avenue to Z. Brothers Concrete Contractors, Inc. of Sayreville for their negotiated price of \$411,718.77.
- 2019-361 Supporting the Municipal Clerk’s Association of NJ appeal to the Legislature to form a Commission comprised of Mayors, Municipal Clerks, Municipal Managers, Attorneys, Police Chiefs, open government advocates, privacy experts, members of the media, citizens and other appropriate stakeholders, to review and examine the effects of OPRA on local government and the needs to be fulfilled by the law, and use the Commission’s findings to perform a comprehensive reform of OPRA.
- 2019-362 Authorization to execute a contract between the Borough of Sayreville and Hackensack Meridian Health (JFK) for Basic Life Support Services and Emergency Medical Transport Services.

8. RESOLUTION TO BE READ IN FULL: Open to Public/Close/Roll Call

- 2019-363 Requesting approval for the insertion of an item of revenue in the 2019 Local Municipal Budget for the Drive Sober or Get Pulled Over Grant in the amount of \$5,500.00. (Chapter 159 Resolution)
- 2019-364 Rescinding Resolution 2019-321 and authorizing the re-submission of a strategic plan for the Sayreville Municipal Alliance grant Fiscal Year 2021 and acknowledging the terms and conditions for administering the grant.

➤ **BOROUGH ATTORNEY - Michael DuPont**

➤ **BOROUGH ENGINEER -Jay Cornell**

9. PUBLIC PORTION- *5 Minute Limitation

10. ADJOURNMENT