

Monday, December 16, 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 25, 2019 - Regular & Agenda Session

3. PROCLAMATION & PRESENTATIONS -

- Presentation(s) to:

- ❖ **Mayor Kennedy O'Brien for his distinguished service rendered as a member of Sayreville Borough Council for the years 1996-1999 and as Mayor for the years 2000-2019.**
- ❖ **Councilman Daniel Buchanan for his distinguished service rendered as a member of the Sayreville Borough Council for the years 2011-2019.**
- ❖ **Councilman David McGill for his distinguished service rendered as a member of the Sayreville Borough Council for the years 2018-2019.**

4. EXECUTIVE SESSION - Personnel**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 - Vote Carried from the Nov. 25, 2019 meeting)

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)

Due to substantive change in the Ordinance there needs to be a
 Motion to withdraw Ord. #479-19 and re-introduce on January 13, 2020

- 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

- 2019-365 Resolution approving bills for payment.
- 2019-366 Adopting the Domestic Violence Policy for Public Employers. as required by JIF.
- 2019-367 Authorizing the execution of a renewal contract between the Borough of Sayreville and Horizon Blue Cross Blue Shield NJ for the provision of dental care coverage for all full-time Borough employees and retirees for a two (2) year term commencing on January 1, 2020 through December 31, 2021.

- 2019-368 Resolution approving or rejecting bids received at the assignment sale conducted on December 6, 2019 by the Tax Collector which may be for an amount less than the full the amount due on the Tax Sale Certificate in accordance with the provisions of the Jones Act Tax Sale Law and NJSA 54:5-114 et seq.
- 2019-369 Authorizing the renewal of a Contract for Animal Control Services with the Associated Humane Society and the Borough of Sayreville for January 1, 2020 through December 31, 2020.
- 2019-370 Authorizing the purchase of radios for the fire department through NJ State contract A82932 from Tactical Public Safety in the amount of \$19,940.40.
- 2019-371 Appointing Richard Jurkiewicz, to the Title of Supervisor – Sewer Collection, effective January 1, 2020.
- 2019-372 Appointing Christopher Baist, to the Title of Water Treatment Repairer, effective January 1, 2020.
- 2019-373 Appointing Colby Redfield, to the Title of Pumping Station Repairer, effective January 1, 2020.
- 2019-374 Appointing Kenny Huff, to the Title of Water Repairer I, effective January 1, 2020.
- 2019-375 Appointing Derek Kopek, to the Title of Water Repairer I, effective January 1, 2020.
- 2019-376 Appointing Robert Caramella, to the Title of Water Meter Reader, effective January 1, 2020.
- 2019-377 Awarding a non-fair and open contract to E.H. Wachs for the purchase of one (1) Valve Exerciser in an amount not to exceed \$28,370.00.
- 2019-378 Budget Transfer
- 2019-379 Cancelling Old Outstanding Checks.
- 2019-380 Rescinding Resolution #2019-254 adopted on August 19, 2019 covering the renewal of PRCL #1219-33-031-005, Shiv Akshar, LLC due to late filing with the ABC need to apply for Special Ruling 13:18.
- 2019-381 Approving the renewal of Liquor License #1219-33-007-005, Pats Pub, Inc., 367 Washington Road, Sayreville, NJ for the 2019/2020 Licensing Term.
- 2019-382 Approving Change Order No. 1 for Z. Brothers Concrete Contractors, Inc. for the Improvements to MacArthur Avenue Project which will increase the contract amount from \$1,172,637.06 to \$1,248,406.94.

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

➤ **BOROUGH ATTORNEY - Michael DuPont**

➤ **BOROUGH ENGINEER -Jay Cornell**

9. PUBLIC PORTION- *5 Minute Limitation

10. ADJOURNMENT