

Monday, December 17, 2018

1. CALL TO ORDER

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

- ☒ October 23, 2018 - Special Meeting – Recreational Marijuana
- ☒ November 2, 2018 – Receipt of Bids (Rock Salt)
- ☒ November 13, 2018 – Receipt of Bids (Sr. Ctr. Window replacement)
- ☒ November 13, 2018 - Agenda & Executive Sessions
- ☒ November 26, 2018 - Regular Meeting, Agenda & Executive Sessions
- ☒ November 28, 2018 – Receipt of Bids (Landscape Maintenance of Various Boro Properties)

3. PROCLAMATION & PRESENTATIONS:

- Presentation(s) to:

- ❖ **The 2018 Sayreville Bomber Football Team for becoming the 2018 White Division Champions Central Jersey Group V Sectional State 3 Champions, and Central/South Jersey Bowl Champions**
- ❖ **The 2018 Sayreville Bomber Cheerleading Team for Cheering the Bombers into Championship Victory**
- ❖ **Councilman Steven Grillo for his distinguished service rendered as a member of the Sayreville Borough Council for the years 2016-2018.**
- ❖ **Councilman Pasquale “Pat” Lembo for his distinguished service rendered as a member of the Sayreville Borough Council for the years 2016-2018.**

4. EXECUTIVE SESSION**5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

ORDINANCE #432-18

**AN ORDINANCE SUPPLEMENTING AND AMENDING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 12.1 STATE UNIFORM CONSTRUCTION CODE**

(Pl. & Zoning Committee – Public Hearing Dec. 17, 2018)

- b) Appointments – (None)

6. NEW BUSINESS:

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

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2018-403 Resolution approving bills for payment.
- 2018-404 Authorizing the Submission of and execution of the 2020 Municipal Alliance Grant Application by the Sayreville Alliance for Family Education to the Department of Human Services, Division of Addiction Services.
- 2018-405 Authorizing the renewal of a Contract for Animal Control Services with the Associated Humane Society and the Borough of Sayreville for March 1, 2019 through February 28, 2020.

COUNCIL SESSION AGENDA – DECEMBER 17, 2018

- 2018-406 Rescinding resolution #2018-47 adopted on February 16, 2018 appointing Susan Pizzillo as Deputy Court Clerk and reinstating her as Violations Clerk, effective February 16, 2018.
- 2018-407 Amending Resolution 2018-399 adopted on November 26, 2018 removing Municipal Alliance Grant \$42,655.00 / Match \$10,663.75 as this item of revenue has already been accounted for.
- 2018-408 Authorizing the following vehicles which are no longer needed for public use be scrapped as vehicles have been cannibalized for useable parts.
2001 Ford Explorer - VIN # 2FMZU72E41ZA50311
2004 Ford F250 Pick Up - VIN # 1FTNX21S64EB58400
2000 C-9 - VIN #2FAFP71W5YX110160
2005 Crown Victoria - VIN #2FAHP71W25X177402
2005 Crown Victoria - VIN #2FAHP71WA5X177403
2008 Crown Victoria - VIN #2FAFP71V78X155155
2011 Crown Victoria - VIN #2FABP7BV7BX175703
2003 Crown Victoria - VIN #2FAFP71W93X220489
2005 Dodge Dakota - VIN #1D7HW22K3S5242049
2005 Dodge Dakota - VIN #1D7HW22KX5S242050
1968 INTERNATIONAL - 1239 PARKS TRACTOR
- 2018-409 Awarding contract for Sayreville Senior Center Window Replacement to RD Architectural of Fair Lawn, NJ on their lowest bon-a-fide bid price of \$74,600.00.
- 2018-410 Approving the Renewal of Liquor License #1219-11-051-004, 1901 Commercial Management Co., LLC (pocket License) for the 2018/2019 License Term.
- 2018-411 Authorizing the Mayor and Clerk to cancel property Taxes on donated property from Martha Hartle, known as Block 450, Lot 9.
- 2018-412 Transfer Resolution
- 2018-413 Cancelling various capital improvement authorizations.
- 2018-414 Cancelling outstanding checks.
- 2018-415 Approving Change Order No. 1 for Burlew Mechanical, LLC for Borough Hall Boiler Replacement Project which will increase the contract amount from \$132,500.00 to \$152,500.00.
- 2018-416 Approving Change Order No. 1 for S&G Paving, Inc. for the Public Safety Complex Parking Lot Improvements Project which will increase the contract amount from \$857,652.50 to \$877,652.50.
- 2018-417 Approving Closeout Change Order #1 for Z. Brothers Concrete Contractors, Inc. for the 2015 Roadway Paving and Reconstruction Project – Phase II project which will decrease the original contract amount from \$847,865.76 to \$787,009.37 which represents a net decrease of \$60,856.39.
- 2018-418 Accepting the work, closing out the contract and issuing a final payment in the amount of \$15,740.19 for Z. Brothers Concrete Contractors, Inc. for the 2015 Roadway Paving and Reconstruction Project-Phase II project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$118,051.41.
- 2018-419 Approving Closeout Change Order #2 for Z. Brothers Concrete Contractors, Inc. for the Improvements to Main Street Extension project which will increase the original contract amount from \$1,450,550.80 to \$1,478,275.00 which represents a net increase of \$27,724.20.

COUNCIL SESSION AGENDA – DECEMBER 17, 2018

- 2018-420 Accepting the work, closing out the contract and issuing a final payment in the amount of \$29,565.50 for Z. Brothers Concrete Contractors, Inc. for the Improvements to Main Street Extension project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$221,741.25.
- 2018-421 Approving Closeout Change Order #2 for Z. Brothers Concrete Contractors, Inc. for the Improvements to North Ernston Road project which will decrease the original contract amount from \$385,463.60 to \$355,437.38 which represents a net decrease of \$30,026.22.
- 2018-422 Accepting the work, closing out the contract and issuing a final payment in the amount of \$7,108.75 for Z. Brothers Concrete Contractors, Inc. for the Improvements to North Ernston Road project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$53,315.61.
- 2018-423 Approving Closeout Change Order #1 for Industrial Cooling Corp. for the Public Safety Complex Cooling Tower Replacement project which will decrease the original contract amount from \$396,000.00 to \$368,497.39 which represents a net decrease of \$27,504.61.
- 2018-424 Accepting the work, closing out the contract and issuing a final payment in the amount of \$7,396.95 for Industrial Cooling Corp for the Public Safety Complex Cooling Tower Replacement project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$55,274.61.
- 2018-425 Accepting the work, closing out the contract and issuing a final payment in the amount of \$3,755.00 for TR Weniger, Inc. for the Repairs to the Kennedy Park Bridges project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$28,162.50.

- **CFO – Denise Biancamano**

- **BOROUGH ENGINEER -Jay Cornell**

- **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- **5 Minute Limitation*

9. ADJOURNMENT