

1. CALL TO ORDER

- a) Short Prayer & Salute to Flag
- b) 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)

- ☒ January 8, 2018 - Council & Executive Sessions and Agenda Session
- ☒ January 9, 2018 - Receipt of Bids
- ☒ January 9, 2018 - Special Meeting & Executive Sessions (COAH Matter)
- ☒ January 22, 2018 - Council and Agenda Sessions

3. PROCLAMATION & PRESENTATIONS - None**4. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

ORDINANCE #393-18

**AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #235-13 FIXING THE SALARIES OF
CERTAIN BOROUGH OFFICIALS, OFFICERS AND
EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016**

(Admin. & Finance Committee – Public Hearing Feb. 12, 2018)

ORDINANCE #394-18**CALENDAR YEAR 2018**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

(N.J.S.A. 40A: 4-45.14)

(Admin. & Finance Committee – Public Hearing Feb. 12, 2018)

- b) Appointments (worksheet in packet)

5. NEW BUSINESS:

- a) Clerk to Report on Supplemental Debt Statement.
- b) Introduction of the following ordinances:

ORDINANCE #395-18

**BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE
PULASKI AVENUE WATER TANK IN THE BOROUGH OF SAYREVILLE,
NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF
THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing Feb. 26, 2018)

ORDINANCE #396-18

**AN ORDINANCE AMENDING CHAPTER V – POLICE REGULATIONS
TO AD A SUBSECTION ENTITLED “BASKETBALL HOOPS” OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Kilpatrick, Public Works Committee – Public Hearing Feb. 26, 2018)

ORDINANCE #397-18

Revised

**AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”,
TO ADD SUBSECTION 2-68, “COAH OVERSIGHT COMMITTEE”
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Grillo, Sponsor – Public Hearing Feb. 26, 2018)

ORDINANCE 398-18

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Co. Novak, Admin. & Finance – Public Hearing Feb. 26, 2018)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2018-44 Resolution approving bills for payment.
- 2018-45 Transfer Resolution.
- 2018-46 Appointing Ashley Linder, Clerk I in the Municipal Court, effective February 20, 2018.
- 2018-47 Appointing Susan Pizzillo to Deputy Court Administrator in the Municipal Court, effective February 16, 2018.
- 2018-48 Authorizing the Borough Engineer to re-examine, review and update the Stormwater Pollution Prevention Plan and our Municipal Stormwater II Management Plan at a fee not to exceed \$ 7,500.00.
- 2018-49 Approving Change Order #2 for the Library Meeting Room Addition project to Tri-Form Construction of Metuchen, NJ in the amount of \$1,463.75 which will increase the total project cost to \$455,538.72.
- 2018-50 Authorizing the QPA to prepare the plans and specifications for the MacArthur Avenue StreetScape Tree Planting as per the Rutgers Cooperative Extension Floodplain Restoration Plan and authorizing the Clerk / QPA to advertise for the receipt of bids.
- 2018-51 Authorizing the execution of a contract with Rutgers Cooperative Extension for project management of the MacArthur Avenue StreetScape Tree Planning.
- 2018-52 Appointing John Dragotta to Sewer Repairer I in the Water and Sewer Department, effective February 16, 2018.
- 2018-53 Appointing Dean Kontos to Pump Station Operator in the Water and Sewer Department, effective February 16, 2018.
- 2018-54 Appointing Derek Kopek, Laborer in the Water and Sewer Department, effective February 20, 2018.
- 2018-55 Appointing Robert Lasko and Michael Gaines as Police Lieutenant from the Police Lieutenant Certified List #PL180081, effective March 1, 2018.
- 2018-56 Appointing Steven Maslowski and Brian Braile as Police Sergeant from the Police Sergeant Certified List #PL1890082, effective March 1, 2018.
- 2018-57 Authorizing the renewal of a Contract for Animal Control Services with the Associated Humane Society and the Borough of Sayreville for March 1, 2018 through February 28, 2019.

Resolutions Memorializing Action Taken by the Governing Body on January 22, 2018

- 2018-58 Memorializing the appointment of Francis Womack as Municipal Prosecutor for the Borough of Sayreville.

- 2018-59 Memorializing the appointment of Roselli & Roselli, Esq. as Public Defender for the Borough of Sayreville.

- 2018-60 Memorializing the appointment of Michael Sica as Municipal Judge for the Borough of Sayreville.

- 2018-61 Memorializing the appointment of Susan Gruel as Municipal Planner for the Borough of Sayreville.

- RESOLUTION(S) TO BE READ IN FULL:

****OPEN TO THE PUBLIC**

7. EXECUTIVE SESSION

- RECONVENE

8. PUBLIC PORTION-

***5 Minute Limitation**

9. ADJOURNMENT