BOROUGH OF SAYREVILLE

COUNCIL MEETING AGENDA

Monday, March 14, 2016

1. 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)

- Sanuary 27, 2016 − Receipt of Bids (2016 Vehicle Auction)
- February 8, 2016 Regular & Agenda Sessions
- ▶ February 17, 2016 Budget Session & Executive Session
- ▶ February 22, 2016 Regular, Agenda & Executive Sessions

3. PRESENTATIONS TO:

Sayreville War Memorial High School Bowling Team for winning the - NJSIAA Group III State Title and

- NJSIAA Tournament of Champions for the 2015-2016 Season

4. OLD BUSINESS

a) Public Hearing on the following Ordinance(s):

ORDINANCE #325-16 AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", SUBSECTION 2-41, "HUMAN RELATIONS COMMISSION" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Admin. & Finance Comm. – Public Hearing March 14, 2016)

<u>ORDINANCE #326-16</u>

AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION", TO AMEND SUBSECTION 2-49, "INFORMATION TECHNOLOGY ADVISORY COMMISSION" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Admin. & Finance Comm. – Public Hearing March 14, 2016)

5. NEW BUSINESS:

- a) Supplemental Debt Statement filed by the CFO, effective March 14, 2016.
- b) Introduction to the following Ordinance(s)

ORDINANCE #327-16 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN ADDITIONAL PORTION OF A JOINTLY OWNED WATER SYSTEM BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION (Admin. & Finance. – Public Hearing, March 28, 2016)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-75 Resolution approving bills for payment.
- 2016-76 Transfer Resolution.
- 2016-77 Authorizing the budget be read by title only.

- 2016-78 Introduction of the 2016 Local Municipal Budget.
- 2016-79 Declining Self-Examination of the 2016 Local Municipal Budget.
- 2016-80 Authorizing the execution of Municipal Services Reimbursement Agreement with SCP MacArthur, LLC for costs associated with Solid Waste Collection reimbursement for a 20 unit multifamily property located at 154-172 MacArthur Avenue as required by State Law.
- Authorizing the renewal of PRCL #1219-33-043-006 Shri Hans, LLC for the 2016-81 2015-2016 License Term in accordance with the Special Ruling received from the ABC (currently a pocket license).
- 2016-82 Approving and authorizing the issuance of a Special Event Permit to Shri Dwarkadish Temple to conduct religious events on March 26; May 7 & 14; Aug. 25; Oct. 26, 27, 28, 29, 30, 31; Nov. 12 & 19, 2016 subject to them notifying the Sayreville Police Department, the Department of Public Works, Recreation Department and the Savreville Emergency Squad prior to each event on Temple property.
- 2016-83 Authorizing the extension of the contract for Heil Replacement Parts with THC Enterprises, Inc. t/a Mid-Atlantic Waste Systems for an additional one (1), two (2) year term at the current prices. (Final extension)
- 2016-84 Memorializing the Professional Services Appointment of DeCotiis, FitzPatrick & Cole, LLP as Special Counsel/Duhernal Water Supply Matter – negotiate and prepare agreement for the purchase of the Duhernal Water Supply from DuPont and Ashland Chemicals.

7. PUBLIC PORTION-

Mayor will open to public -

*5 Minute Limitation

8. EXECUTIVE SESSION -

Time: (Motion to enter into closed session) (Motion to reconvene)

- Reconvene – Time: Motion ____ Second ___

9. ADJOURNMENT - Time: ____