Monday, March 27, 2017

1. CALL TO ORDER

- 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)

- 🕆 February 27, 2017 Regular Meeting, Executive and Agenda Session
- 🖎 March 13, 2017 Regular Meeting and Agenda Session

3. PRESENTATION TO:

- Sayreville Lady Bombers Basketball Team for Competing in and winning the Girls Basketball White Division, GMC and the Central Jersey Group 4 State Section competition

4. OLD BUSINESS

a) Public Hearing on the following Ordinance: (none)

5. NEW BUSINESS:

a) Clerk to report on Supplemental Debt Statement.

b) Introduction of the following Ordinance(s):

ORDINANCE #357-17

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE DUHERNAL WELL FIELDS BY AND FOR 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 April 11, 2017)

ORDINANCE #358-17 AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE (Handicapped Parking in Streets)

(Public Safety Committee – Public Hearing April 11, 2017)

ORDINANCE 359-17 AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XIII OF THE REVISED GENERAL ORDINANCES

OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 13-7.3 (Clothing Donation Bins)

(Public Works Committee - Public Hearing April 11, 2017)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2017-091 Resolution approving bills for payment.
- 2017-092 Approving the issuance of a Special Event Permit and waiving certain fees to permit the Sayreville Police Auxiliary to conduct a Carnival in Kennedy Park from April 27 30, 2017.
- 2017-093 Appointing Elana Winston to the position of Clerk I in the Municipal Court, effective, April 3, 2017.
- 2017-094 Appointing Paul Eginton to the position of Clerk I in the Municipal Court, effective, April 3, 2017.

- 2017-095 Appointing Beata Duigon to the position of Clerk I in the Finance Office, retroactive to March 16, 2017.
- 2017-096 Appointing Jeremy Ryan to the position of Laborer in the Department of Public Works, effective, March 28, 2017.
- 2017-097 Approving an application for a **Person to Person Transfer** of PRCL #1219-33-060-008 from LaMarina, LLC to Fernandes 3, LLC, t/a Fernandes 3 Steakhouse, located at 1776 Route 35 North, Sayreville.
- 2017-098 Approving a request for waiver of Borough Noise Ordinance #5-3.6b3 for Williams Transco Pipeline and authorizing them to begin work at 8:00 A.M. on Saturdays in the area of Morgan Avenue and Route 35.
- 2017-099 Awarding the contract for the Bordentown Avenue Water Treatment Plant Raw Water Line Replacement to Allied Construction Group, Inc., for their low bid price of \$217,336.00.
- 2017-100 Supporting the Wyland Mayor's Challenge for Water Conservation.
- 2017-101 Transfer Resolution.

- **RESOLUTIONS TO BE READ IN FULL** (open to public/Roll Call):

7. EXECUTIVE SESSION	Time:	(Motion to enter into closed session)
(Motion to reconvene)		

8. PUBLIC PORTION- Mayor will open to public – <u>*5 Minute Limitation</u>

9. ADJOURNMENT - Time: _____