#### **BOROUGH OF SAYREVILLE**

## **COUNCIL MEETING AGENDA**

#### Monday, September 28, 2015

- 1. CALL TO ORDER Time \_\_\_\_\_
  - a) Short Prayer & Salute to Flag
  - b) Statement of Publication
  - c) Roll Call:
- 2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL: (None)

Motion to approve, subject to correction if necessary)
(Only those council members in attendance at these meetings can vote)

#### 3. PRESENTATION:

#### 4. OLD BUSINESS

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

#### **ORDINANCE #306-15**

BOND ORDINANCE FURTHER AMENDING BOND ORDINANCE No. 224-13
FINALLY ADOPTED JULY 22, 2013 BY THE BOROUGH OF SAYREVILLE, IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A
CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE

(Co. Novak, Admin. & Finance Committee - Public Hearing September 28, 2015)

#### 5. NEW BUSINESS:

a) Introduction of the following Ordinance(s):

#### **ORDINANCE # 307-15**

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #303-15 FINALLY ADOPTED ON AUGUST 24, 2015 AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE SECTION 2-15.5d "IACKSON PARK FEES"

(Co. Melendez, Recreation Committee - Public Hearing, Oct. 13, 2015)

## **ORDINANCE #308-15**

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XV OF THE REVISED GENERAL ORAINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 15-1.7 PERMIT FEES FOR UNIFORM FIRE CODE AND NON-LIFE HAZARD USE FEES

(Co. Buchanan, Planning & Zoning Committee – Public Hearing, October 13, 2015)

# **ORDINANCE #309-15**

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #299-15, FINALLY ADOPTED ON AUG. 10, 2015
AMENDING CHAPTER VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE, SECTION 8-20
TO CORRECT AND ADD FEE FOR CERTIFICATION OF A VITAL STATISTIC RECORD.

 $\hbox{(Co. McGill, Public Safety Committee - Public Hearing October 13, 2015)}\\$ 

# 6. CONSENT AGENDA/RESOLUTIONS

## PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

(Mayor opens the meeting to the Public for questions and comments on Consent Agenda Resolutions Only) (Motion to Close Public Portion and adopt Consent Agenda Resolutions on Roll Call Vote)

2015-282 Resolution approving bills for payment.

2015-283 Approving the renewal of Liquor License for 2015/2016 term covering Stock Enterprise, Inc. (pocket License) #1219-33-022-003, with Conditions.

2015-284	Resolution combining bonds aggregating the principal sum of \$8,298,000 as authorized by six Bond Ordinances heretofore adopted to finance part of the cost of Various Improvements in the Borough of Sayreville, County of Middlesex, New Jersey into one consolidated issue of bonds and providing for the form, maturities and other details of said consolidated issue.
2015-285	Authorizing the Borough Clerk to advertise for the receipt of bids for Uniform Rental and Cleaning.
2015-286	Awarding the contract for the Picnic Area Pavilion Upgrades at Burkes to Park to Dell-Tech, Inc., 930 New York Ave., Trenton, NJ on the bid of \$78,500.00.
2015-287	Authorizing B&W Construction Co., contracted vendor to perform the necessary repairs to Liberty Street Slope in the amount of \$60,000., subject to approval and funding source.
2015-288	Awarding contract for Property Maintenance to Custom Care Services, Inc., 2817 Williamsburg Drive, Wall, NJ 07719, as contained in their bid price.
2015-289	Authorizing the execution of an Inter-Local Service Agreement with the Middlesex County Improvement Authority for the continuation of the Yard Waste Recycling and Marketing Services for a two year period from September 1, 2015 through July 31, 2017.
2015-290	Awarding contract for Hydrated Lime to Carmeuse Lime, Inc., 11 Stanwix Street, Pittsburgh, PA for their low bid of \$169,490.
2015-291	Rejecting all bids received for the Modifications to the Former Bordentown Avenue Water Treatment Plant Building and authorizing the Business Administrator and Borough Attorney to pursue a negotiation of a contract.
2015-292	Awarding contract for the purchase of Automatic External Defibrillators to Team Life, 291 Rt. 34, Colts Neck, NJ 07722-1114 through NJ State Contract #T2478/A84690 in the amount of \$32,195.
2015-293	Authorizing the Borough Clerk to advertise for the receipt of sealed bids for abandoned and unclaimed Motor Vehicles, in accordance with N.J.S.A. 39:10A-1.
- RESOLUTIONS TO BE READ IN FULL & VOTED ON: (NONE)	

# Mayor will open to public - \*5 Minute Limitation 8. EXECUTIVE SESSION - Time: (Motion to enter into closed session) (Motion to reconvene) - Reconvene - Time: \_\_\_\_\_

9. ADJOURNMENT - Time: \_\_\_\_\_

7. PUBLIC PORTION