COUNCIL MEETING AGENDA

Monday, October 23, 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)

- ➤ September 11, 2017 Council and Agenda Sessions
- September 19, 2017 Receipt of Bids (Roof Replacement at Sayreville Public Library)
- October 3, 2017 Receipt of Bids (2017 Roadway Paving & Reconstruction Project Phase II/ Improvements to Main Street Extension and 2017 Roadway Paving & Reconstruction Project – Phase III/ Improvements to North Ernston Road)

3. **EXECUTIVE SESSION** – Tax Appeal

4. PROCLAMATION

- Proclaiming the third week in October as National Veterinary Technician Week in the Borough of Sayreville

5. OLD BUSINESS:

ORDINANCE #378-17 AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

Handicapped Parking Space – Laurel Street (Public Safety – Public Hearing, October 23, 2017)

ORDINANCE #379-17

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12-3.5 PROPERTY RENTAL AND RESALE INSPECTION

(Dlanning & Zoning Dublic Hearing October 22, 2017)

(Planning & Zoning – Public Hearing, October 23, 2017)

ORDINANCE #380-17

ORDINANCE OF THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
PURSUANT TO N.J.S.A. 40A:4-53 TO PROVIDE FUNDS FOR THE
PREPARATION OF AN APPROVED TAX MAP;
AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES
IN THE AMOUNT OF \$350,000 TO FUND THE
SPECIAL EMERGENCY APPROPRIATION;
AND PROVIDING FOR OTHER DETAILS OF SAID ISSUE

(Admin. & Finance - Public Hearing October 23, 2017)

6. NEW BUSINESS:

a) Introduction of the following ordinances: (None)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

2017-307 Resolution approving bills for payment.

2017-308 Resolution authorizing the Borough Engineer to prepare digital tax maps for the Borough of Sayreville for a fee not to exceed \$350,000.00.

2017-309 Authorizing the Municipal Clerk to advertise for the annual Request for Proposals for Professional Services to be appointed on or after January 1, 2018.

2017-310	Authorizing the appointment of John Klosek as Laborer in the Department of Public Works, effective November 1, 2017.
2017-311	Authorizing the appointment of Mike Gerbasio as Water Treatment Operator-Licensed, effective September 1, 2017.
2017-312	Authorizing the appointment of Patricia Stahon as Omnibus Operator in the Office of Aging Dept., effective October 25, 2017.
2017-313	Authorizing the extension of contract # 2015-4 for Traffic Light Repairs and Maintenance with Jen Electric of Springfield, NJ for one (1) additional one (1) year term at current prices.
2017-314	Authorizing the purchase of playground equipment for the Sports Complex through a State contracted vendor, Game Time Company, Spring Lake, NJ, for a total not to exceed \$99,701.29 after grant in the amount of \$39,730.00.
2017-315	Approving and application for Place to Place Transfer of P.T. Watrerfront, Inc. owner of PRCL # 1219-44-047-008 to relocate their license from 960 Rt. 9 South to 980 Route 9 South, effective October 30, 2017.

RESOLUTIONS TO BE READ IN FULL: - None

9. PUBLIC PORTION- *5 Minute Limitation

10. ADJOURNMENT