BOROUGH OF SAYREVILLE

COUNCIL MEETING AGENDA

Monday, October 24, 2016

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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: -

- September 20, 2016
- Receipt of Bids (Public Safety Complex Boiler Replacement)
- September 26, 2016
- Regular & Agenda
- September 27, 2016
- - Receipt of Bids (2015 Roadway Paving & Reconstruction Project -Phase III)

3. PROCLAMATION & PRESENTATION:

4. OLD BUSINESS

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

ORDINANCE #348-16 AN ORDINANCE AMENDING AND SUPPLEMENTING **CHAPTER XII OF THE REVISED GENERAL ORDINANCES** OF THE BOROUGH OF SAYREVILLE TO AMEND CHAPTER XII, **SECTION 1.3A UNIFORM CONSTRUCTION CODE - CONSTRUCTION FEES**

(Planning & Zoning Committee – Public Hearing, Oct. 24, 2016)

ORDINANCE #342-16

ORDINANCE OF THE BOROUGH OF SAYREVILLE AUTHORIZING THE PURCHASE OF TWO-THIRDS OF THE DUHERNAL WATER PROJECT FROM HERUCLES INCORPORATED AND I.E. DUPONT DE NEMOURS AND COMPANY (Water & Sewer Committee – Public Hearing, Oct. 24, 2016

5. NEW BUSINESS:

a) Introduction of the following Ordinance(s):

6. CONSENT AGENDA/RESOLUTIONS

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-314 Resolution approving bills for payment.
- 2016-315 Authorizing the Traffic Safety Bureau to Enact a Turn Prohibition from Burlew Place onto Bordentown Avenue.
- 2016-316 Granting Eileen Towlen, Principal Payroll Clerk a medical leave of absence without pay through December 31, 2016.
- 2016-317 Authorizing the QPA advertise for the receipt of bids for HVAC & Boiler Maintenance, Repair and Replacement.
- Releasing the supplemental bonds (\$105,748.85 Performance and 2016-318 \$11,749.87 Letter of Credit) for Sayreville Boulevard South within the Towne Lake Major Subdivision since all the previously outstanding work has been satisfactorily completed.
- Releasing Performance and Letters of Credit posted for Camelot at Towne 2016-319 Lake – Phase I and II subject to the posting of a two (2) year 15% Maintenance Bond in the amount of \$226,987.16 for Phase I and \$129,528.25 for Phase II.

- RESOLUTIONS TO BE READ IN FULL: (None)

COUNCIL SESSION AGENDA – OCTOBER 24, 2016

7. EXECUTIVE SESSION

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

- Reconvene – Time: _____

8. PUBLIC PORTION-

Mayor will open to public – <u>*5 Minute Limitation</u>

9. ADJOURNMENT - Time: _____