BOROUGH OF SAYREVILLE

COUNCIL MEETING AGENDA

Monday, November 13, 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 25, 2017 - Council, Agenda Sessions & Executive Session

3. SWEARING IN

- Amy Noble, Police Sergeant
- Frank Olchaskey, Police Sergeant

4. PRESENTATION

- Harry Delgado from the NJ State Chief's of Police Association to present the Borough of Sayreville with a Certificate of Police Re-Accreditation.

5. OLD BUSINESS:

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #381-17

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #258-14 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016

TUR THE YEARS 2013, 2014, 2013 AND 201

Temporary Employees – 2016 (Admin. & Finance – Public Hearing Nov. 27, 2017)

ORDINANCE 382-17

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12.6 RENT CONTROL

(Public Works Committee/Rent Leveling - Public Hearing Nov. 27, 2017)

b) Notice of Grant Award from Middlesex County in the amount of \$1,500,000 for the installation of turf fields and authorizing the introduction of Bond Ordinance #383-17 to cover the Borough's match portion.

ORDINANCE #383-17

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION AND INSTALLATION OF TWO TURF FIELDS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

c) Clerk to report on Supplemental Debt Statement if ordinance is introduced.

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY
- 2017-316 Resolution approving bills for payment.
- 2017-317 Requesting approval for the insertion of an item of revenue in the 2017 budget (Body Armor Replacement Fund Program Grant \$7,650.71).
- 2017-318 Requesting approval for the insertion of an item of revenue in the 2017 budget (Bureau of Justice Assistance Bulletproof Vest Partnership Grant \$27,700.27).

2017-319	Requesting approval for the insertion of an item of revenue in the 2017 budget (New Jersey Division of Traffic Safety Program – Distracted Driving Crackdown - \$5,500.00).
2017-320	Transfer Resolution.
2017-321	Memorializing the Council Action taken on Oct. 23, 2017 authorizing Stern & Dragoset Appraisal Group and Sockler Realty Services Group, Inc. to prepare appraisals on Block 367.01, Lot 1 for the possible Open Space Acquisition and that they be paid for said services at a fee not to exceed a total of \$6,000 for both combined appraisals.
2017-322	Authorizing proper Borough Officials to refund 2015 and 2016 taxes in the amount of \$14,126.75 covering 7 James Street, Block 308, Lot 10 due to approval of a 100% Disabled Veteran's Tax Deduction effective January 1, 2015.
2017-323	Authorizing the appointment of Michelle McGloan as Omnibus Operator, per diem in the Office on Aging, effective, October 25, 2017.
2017-324	Authorizing the appointment of James Revel as Water Repairer II in the Water and Sewer Department, effective Feb. 24, 2017 as per Civil Service Decision.
2017-325	Authorizing the purchase of nine (9) Watch Guard Vehicle Camera Systems through NJ State Contract #T-0106, A80300 from Advanced Electronic Design of North Attelboro, MA in an amount not to exceed \$50,211.00.
2017-326	Approving contract Change Order #4 for Tactical Public Safety of West Berlin, NJ for the purchase of Console Furniture in Watch Command and Dispatch through NJ State Contract T-0109/A83932 in the amount not to exceed \$15,005.00.
2017-327	Authorizing Lawrence B. Sachs, Esq. to file an appeal of Judge Natali's Order of October 10, 2017 and to file a Notice of Motion to Set Aside the Settlement executed between the parties on August 8, 2016.
2017-328	Authorizing the proper borough officials to enter into a settlement agreement with Skytop Gardens, Inc. regarding their Tax Appeal.

- RESOLUTIONS TO BE READ IN FULL: - None

- **8. EXECUTIVE SESSION** (If necessary)
- 9. PUBLIC PORTION- *5 Minute Limitation
- 10. ADJOURNMENT