

Monday, November 14, 2016

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:**3. PROCLAMATION & PRESENTATION:****4. OLD BUSINESS**

- a) Public Hearing on the Ordinance 342-16, which was postponed from the October 24, 2016 Council Meeting:

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):

ORDINANCE #349-16**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 343-16 FINALLY ADOPTED SEPTEMBER 12, 2016 BY THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AND SECTION 20 EXPENSES AUTHORIZED BY SUCH ORDINANCE**(Admin & Finance – Public Hearing, Nov. 28, 2016)**6. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-320 Resolution approving bills for payment.
- 2016-321 Resolution authorizing the Sayreville Planning Board to review the SERA resolution regarding their recommendation that property owned by Hercules LLC, 50 Minnisink Avenue be considered as an area in need of redevelopment.
- 2016-322 Authorizing the renewal of a three year agreement with Middlesex County for participation in the CFC (chlorofluorocarbons) recovery program which includes a 50% reimbursement from the County for costs associated with the program. The term of this proposed agreement shall be January 1, 2017 to December 31, 2019.
- 2016-323 Authorizing the execution of a renewal of a three year agreement with the County of Middlesex for the purpose of our participation in the County tire recycling authorizing the County to place a container at Fort Grumpy for tire recycling for Middlesex County residents with the borough receiving 40% of the total weight of the material deposited.
- 2016-324 Authorizing the execution of a Direct Install Program Participation Agreement with Tri State Lighting and Energy, participating contractor with the Board of Public Utilities for the following locations:
 - (a) Engine Co. No. 1, (b) Fort Grumpy Recycling Center,
 - (c)Municipal Building, (d) Sayreville First Aid Squad

COUNCIL MEETING AGENDA – NOVEMBER 14, 2016

- 2016-325 Authorizing an award of a non-fair and open contract with Integrity Iron Works of Sayreville for the **installation of two catwalks with stairs at Fort Grumpy Recycling Center** in an amount not to exceed \$19,000.00.
- 2016-326 Requesting approval for the insertion of an item of revenue in the 2016 Local Municipal Budget.
(NJ Division of Criminal Justice – Body Armor Grant - \$7,557.78).
- 2016-327 Requesting approval for the insertion of an item of revenue in the 2016 Local Municipal Budget.
(State of New Jersey – SAFE and Secure Community Grant program - \$60,000.00).
- 2016-328 Requesting approval for the insertion of an item of revenue in the 2016 Local Municipal Budget.
(State of New Jersey – New Jersey Division of Traffic Safety Program – Click It or Ticket - \$2,600.00).
- 2016-329 Transfer Resolution
- 2016-330 Approving annual firemen’s clothing, cleaning & laundry allowance for the year 2016.
- 2016-331 Authorizing proper Borough officials to refund 2015 taxes covering 34 Outlook Drive, Block 122, Lot 34 due to approval of a 100% Disabled Veteran's Tax Deduction effective July 1, 2016.

- **RESOLUTIONS TO BE READ IN FULL:** (None)

7. EXECUTIVE SESSION

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

8. PUBLIC PORTION-

Mayor will open to public – ***5 Minute Limitation**

9. ADJOURNMENT - Time: _____