

**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)

- ☞ October 23, 2017 - Council, Agenda Sessions & Executive Session

**3. 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.

**4. OLD BUSINESS:**

- a) Public Hearing on 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**

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)

**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  
\$2,565,000 BONDS OR NOTES OF THE BOROUGH FOR  
FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance - Public Hearing Nov. 27, 2017)

**5. NEW BUSINESS:**

- a) Introduction of the following ordinances:

**ORDINANCE #384-17**

**AN ORDINANCE AMENDING CHAPTER III, "FIRE DEPARTMENT",  
OF THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF SAYREVILLE**

(Public Safety - Public Hearing Dec. 18, 2017)

**ORDINANCE #385-17**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XIX OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND  
CHAPTER XIX - SWIMMING POOLS**

(Planning & Zoning - Public Hearing Dec. 18, 2017)

**ORDINANCE #386-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE  
IN THE COUNTY MIDDLESEX, NEW JERSEY SUPPLEMENTING AND  
AMENDING ORD. 364-17 TO CHAPTER XXVI, SECTION 26-111,  
ENTITLED "DEVELOPMENT FEE ORDINANCE", OF  
THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Planning & Zoning - Public Hearing Dec. 18, 2017)

**6. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2017-329 Resolution approving bills for payment.
- 2017-330 Authorizing the renewal of PRCL #1219-33-031-005 covering Shiv Akshar, LLC for the 2017-2018 licensing term.
- 2017-331 Authorizing the issuance of a Temporary Portable Trailer License to Golden Age Development to locate one sales trailer, Block 451, Lot 1.10.
- 2017-332 Authorizing the execution of a Risk Management Consultant's Agreement between the Borough of Sayreville and Acrisure, LLC/NAIMC to act as the consultant for professional risk management consulting services as required by JIF.
- 2017-333 Authorizing the execution of an agreement with Reliance Insurance as Insurance Producer, Consultant and Contract Broker for Employee Benefits services the period of January 1, 2018 through December 31, 2018.
- 2017-334 Authorizing the execution of renewal agreements with Aetna Health Management, LLC for Health and Dental Benefits and with Benecard Services, LLC for prescription services for eligible employees for the period of January 1, 2018 through December 31, 2018.
- 2017-335 Authorizing the execution of a 2018 Municipal Alliance Grant Application submitted by the Sayreville Alliance for Family Education to the Department of Human Services, Division of Addiction Services.
- 2017-336 Appointing (promote) Michael Turton to Mechanic in the Department of Public Works, effective December 1, 2017.
- 2017-337 Appointing Adrienne McGill Clerk 1 – Full Time (from Part Time) in the Police Department, effective December 1, 2017.
- 2017-338 Authorizing the execution of an agreement between the County of Middlesex and the Borough of Sayreville pursuant to Uniform Shared Services and Consolidation Act for the County to provide the infrastructure of the Radio Network at no cost to the Borough, for a three (3) year term with an option to renew for a period of two (2) years.
- 2017-339 Authorizing the execution of an inter-local services agreement with the Township of East Brunswick Fire District #1 for the provision of fire protection services for a five-year term, commencing May 1, 2018 through April 30, 2023 at \$9,000/yr.
- 2017-340 Authorizing the purchase of PASS devices through the HGAC Cooperative Purchasing Program Contract #EE-08 17 from Grace Industries of Fredonia, PA in an amount not to exceed \$37,140.60.
- 2017-341 Authorizing the purchase of fourteen (14) Microsoft Surface Pro Tablets and related peripherals and accessories through NJ State Contract #M-0483/A40166 from SHI International Corp. of Somerset, NJ in an amount not to exceed \$18,018.28.

COUNCIL SESSION AGENDA – NOVEMBER 27, 2017

- 2017-342 Appointing Sean Tischler, Laborer in the Department of Public Works, effective January 2, 2018.
- 2017-343 Awarding contract to Water Works Supply Company of Farmingdale, NJ through a non-fair and open contract for the provision of special order pipes, valves and various other appurtenances on an as needed basis.
- 2017-344 Authorizing the purchase of three (3) 2018 Ford F-250 Pick-up Trucks through NJ State Contract #T2100/A88727 from Beyer Ford of Morristown, NJ in an amount not to exceed \$108,158.00.
- 2017-345 Awarding Contract 2017-3 for Routine and Emergency Repairs to Water, Sewer & Storm Sewer Infrastructure to B&W Construction Co. of NJ, Inc. for the low bid price of \$669,440.00.
- 2017-346 Bond Anticipated Note Resolution.
- 2017-347 Authorizing the execution of a settlement and release agreement between the Borough of Sayreville and the Sayreville Police Benevolent Association Members resolving the grievance filed by the PBA on July 5, 2017.
- 2017-348 Authorizing Stern & Dragoset and Sockler Realty Services to prepare appraisals for Block 333, Lot 1; Block 332, Lots 1, 3 & 4 and Block 297, Lot 1.
- 2017-349 Authorizing the Borough Engineer to prepare plans and specifications for the Veterans Field Synthetic Turf Improvements for a fee not to exceed \$145,000.00 and upon approval of the plans and specifications the Borough Clerk is hereby authorized to advertise for the receipt of Bids.
- 2017-350 Authorizing the Borough Engineer to prepare plans and specifications for the Sayreville Recreation Complex Synthetic Turf Improvements for a fee not to exceed \$115,000.00 and upon approval of the plans and specifications the Borough Clerk is hereby authorized to advertise for the receipt of Bids.

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

**7. EXECUTIVE SESSION (If necessary)**

**8. PUBLIC PORTION- \*5 Minute Limitation**

**9. ADJOURNMENT**