

BOROUGH OF SAYREVILLE
AGENDA MEETING
JANUARY 1, 2011

11:00 P.M.
Borough Hall

1. Mayor O'Brien calls the meeting to order
2. Salute to the flag
3. Statement of Publication
4. Clerk Administers Oaths of Office to:
 - ☒ Councilman Daniel Buchanan
 - ☒ Councilman William J. Henry
5. Roll Call
6. Public Portion
7. Adopt Meeting Schedule (Attached)
8. Designating the Official Newspaper (The Home News Tribune)
9. Designation of Standing Committees for the year 2011
(Motion to approve on Roll Call - Official Action taken at Re-Org. Mtg.)
 - Admin. & Finance _____ - _____ - _____
 - Planning & Zoning _____ - _____ - _____
 - Public Safety _____ - _____ - _____
 - Public Works _____ - _____ - _____
 - Recreation _____ - _____ - _____
 - Water & Sewer/ Environmental _____ - _____ - _____
10. Council President nominated for the year 2011 (moved and seconded) - _____
(Official Action taken at Re-Org. Mtg.)
11. Mayor O'Brien makes the following appointments (Motion to approve on Roll Call) - _____
(Official Action taken at Re-Org. Mtg.)
 - Borough Attorney – 1 Year Term _____
 - Borough Engineer – 1 Year Term _____
 - Labor Counsel – 1 Year Term _____
 - Bond Counsel – 1 Year Term _____
 - Borough Auditor – 1 Year Term _____
 - Municipal Prosecutor – 1 Year Term _____
 - Public Defender – 1 Year Term _____
 - Presiding Judge – 3 Year Term _____
 - Special Counsel (Tax Matters) – 1 Yr. Term _____

Special Counsel (Conflicts/Other Matters) – 1 Year Term _____

Municipal Planner - 1 Year Term - _____

Public Agency Compliance Officer – 1 Year Term _____

Authorizing the use of JFK Medical Center as the Occupational Health
Services and Alt. Borough Physician - 1 Year Term - _____

12. Mayor makes appointments to various Boards & Commissions
(Motion to approve on Roll Call)

13. Resolutions for Consideration

14. New Business:

15. Executive Session (if necessary)

16. Adjournment

13. RESOLUTIONS FOR CONSIDERATION:

- 2011-1 Rules of Order
- 2011-2 Scheduling Standing Committee and Council Meetings 2011
- 2011-3 Establishing a Cash Management Plan and naming official depositories for the Borough of Sayreville
- 2011-4 Authorizing the re-opening of petty cash funds for various departments
- 2011-5 Requiring Tax Collector and Treasurer to furnish bonds
- 2011-6 Temporary Budget 2011
- 2011-7 Confirming operable procedure for the settlement of claims against the Borough
- 2011-8 Clarifying power of Council President to solemnize marriages when Council President is acting in the capacity of Acting Mayor.
- 2011-9 Designating the Official Newspaper
- 2011-10 Appointing Borough Attorney
- 2011-11 Appointing Borough Engineer
- 2011-12 Appointing Labor Counsel
- 2011-13 Appointing Bond Counsel
- 2011-14 Appointing Borough Auditor
- 2011-15 Appointing Municipal Prosecutor
- 2011-16 Appointing Public Defender
- 2011-17 Appointing Special Counsel (Tax Matters)
- 2011-18 Appointing Special Counsel (Other Matters/Conflicts)
- 2011-19 Authorizing Special Tax Counsel to file petitions, complaints, answers and counterclaims in the Tax Court of the State of New Jersey.
- 2011-20 Public Agency Compliance Officer
- 2011-21 Authorizing the use of JFK Medical Center as Occupational Health Services/ Alt. Borough Physician