

**BOROUGH OF SAYREVILLE
AGENDA MEETING**

JANUARY 1, 2016

12:30 p.m.
Borough Hall

1. Mayor O'Brien calls the meeting to order
2. Salute to the flag
3. Statement of Publication
4. Oaths of Office to:
 - ☒ Mayor Kennedy O'Brien
 - ☒ Councilman Steven Grillo
 - ☒ Councilman Pat Lembo
5. Roll Call
6. Adopt Meeting Schedule (Attached)
7. Designating the Official Newspaper (The Home News Tribune)
8. Designation of Standing Committees for the year 2016
(Official Action taken at Re-Org. Mtg.)
 - Admin. & Finance _____ - _____ - _____
 - Planning & Zoning _____ - _____ - _____
 - Public Safety _____ - _____ - _____
 - Public Works _____ - _____ - _____
 - Recreation _____ - _____ - _____
 - Water & Sewer/ Environmental _____ - _____ - _____
9. Council President nominated for the year 2016 (moved and seconded) - _____
(Official Action taken at Re-Org. Mtg.)
10. 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 _____
 - Borough Auditor – 1 Year Term _____
 - Bond Counsel – 1 Year Term _____
 - Financial Advisor – 1 Year Term _____
 - Municipal Prosecutor – 1 Year Term _____
 - Public Defender – 1 Year Term _____
 - Special Counsel Tax Matters – 1 Yr. Term _____

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- Special Counsel ABC Matters – 1 Yr. Term _____
- Special Counsel Redevelopment Matters – 1 Yr. Term _____
- Special Counsel Other Matters – 1 Yr. Term _____
- Litigation Counsel – 1 Yr. Term _____
- Occupational Health Services - 1 Year Term _____
- Municipal Planner – 1 Year Term _____
- Public Agency Compliance Officer – 1 Year Term _____

- 11. Mayor makes appointments to various Boards & Commissions
(OFFICIAL ACTION TAKEN AT RE-ORG. MTG))
- 12. Resolutions for Consideration
- 13. Other New Business:
- 14. Public Portion
- 15. Executive Session (if necessary)
- 16. Adjournment

12. RESOLUTIONS FOR CONSIDERATION:

- 2016-1 Rules of Order
- 2016-2 Scheduling Standing Committee and Council Meetings 2016
- 2016-3 Establishing a Cash Management Plan and naming official depositories for the Borough of Sayreville
- 2016-4 Authorizing the re-opening of petty cash funds for various departments
- 2016-5 Requiring Tax Collector and Treasurer to furnish bonds
- 2016-6 Temporary Budget Appropriations – 2016
- 2016-7 Confirming operable procedure for the settlement of claims against the Borough
- 2016-8 Clarifying power of Council President to solemnize marriages when Council President is acting in the capacity of Acting Mayor.
- 2016-9 Designating the Official Newspaper
- 2016-10 Appointing Borough Attorney
- 2015-11 Appointing Borough Engineer
- 2016-12 Appointing Labor Counsel
- 2016-13 Appointing Borough Auditor
- 2016-14 Appointing Bond Counsel
- 2015-15 Appointing Financial Advisor
- 2016-16 Municipal Prosecutor
- 2016-17 Appointing Public Defender
- 2015-18 Appointing Special Counsel - Tax Matters
- 2016-19 Appointing Special Counsel - ABC Matters
- 2016-20 Appointing Special Counsel – Other Matters
- 2016-21 Appointing Litigation Counsel
- 2016-22 Occupational Health Services/Alt. Borough Physician
- 2016-23 Appointing Municipal Planner
- 2016-24 Public Agency Compliance Officer
- 2016-25 Authorizing Special Tax Counsel to file petitions, complaints, answers and counterclaims in the Tax Court of the State of New Jersey.