

**BOROUGH OF SAYREVILLE  
AGENDA MEETING**

**JANUARY 1, 2017**

11:00 A.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:
  - ☒ Councilman Daniel Buchanan
  - ☒ Councilman Ricci Melendez
5. Roll Call
6. Adopt Meeting Schedule (Attached)
7. Designating the Official Newspaper (The Home News Tribune)
8. Nominations for Standing Committees for the year 2017  
(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 2017 (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 Rent Leveling Board Matters – 1 Yr. Term \_\_\_\_\_
- Special Counsel Other Matters – 1 Yr. Term \_\_\_\_\_
- Litigation Counsel – 1 Yr. Term \_\_\_\_\_
- Occupational Health Services - 1 Year Term \_\_\_\_\_
- Presiding Judge - 3 Yr. Term \_\_\_\_\_
- Municipal Planner – 1 Year Term \_\_\_\_\_
- Special Counsel – Water Matters \_\_\_\_\_
- 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:

- 2017-1 Rules of Order
- 2017-2 Scheduling Standing Committee and Council Meetings 2017
- 2017-3 Establishing a Cash Management Plan and naming official depositories for the Borough of Sayreville
- 2017-4 Authorizing the re-opening of petty cash funds for various departments
- 2017-5 Requiring Tax Collector and Treasurer to furnish bonds
- 2017-6 Temporary Budget Appropriations – 2017
- 2017-7 Confirming operable procedure for the settlement of claims against the Borough
- 2017-8 Clarifying power of Council President to solemnize marriages when Council President is acting in the capacity of Acting Mayor.
- 2017-9 Designating the Official Newspaper
- 2017-10 Appointing Borough Attorney
- 2015-11 Appointing Borough Engineer
- 2017-12 Appointing Labor Counsel
- 2017-13 Appointing Borough Auditor
- 2017-14 Appointing Bond Counsel
- 2015-15 Appointing Financial Advisor
- 2017-16 Municipal Prosecutor
- 2017-17 Appointing Public Defender
- 2015-18 Appointing Special Counsel - Tax Matters
- 2017-19 Appointing Special Counsel - ABC Matters
- 2017-20 Appointing Special Counsel – Rent Leveling Board Matters
- 2017-21 Appointing Special Counsel – Other Matters
- 2017-22 Appointing Litigation Counsel
- 2017-23 Occupational Health Services/Alt. Borough Physician
- 2017-24 Appointing Presiding Judge – 3 Yr. Term
- 2017-25 Appointing Municipal Planner
- 2017-26 Appointing Special Counsel – Water Matters
- 2017-27 Public Agency Compliance Officer
- 2017-28 Authorizing Special Tax Counsel to file petitions, complaints, answers and counterclaims in the Tax Court of the State of New Jersey.