

Monday, January 25, 2016

1. 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)

- ☒ December 14, 2015 - Regular, Agenda and Executive Sessions
- ☒ December 30, 2015 - Receipt of Bids (Uniforms)
- ☒ January 1, 2016 - Agenda & Re-Organization meetings
- ☒ January 11, 2016 - Regular & Agenda Sessions

3. PRESENTATION: - None

Certificates of Achievement presented to Sayreville Leprechauns Jr Pee Wee Cheer Team for their placing 2nd in the Central Jersey League Competition and 2nd in the Eastern Regional Competition and 4th at the Pop Warner Cheer and Dance National Championships.

4. OLD BUSINESS

- a) Discussion – Letter received from resident of Parkview Blvd. requesting the council facilitate a meeting between the Sayreville Housing Authority and residents of Oak Tree to discuss the proposed redevelopment of 340 Ernston Road as senior housing.
- b) Police Chief John Zeborwski & IT Director Tom Bracken
 - Status Report on Borough wide radio system and request for authorization to utilize V-Comm Telecommunication Engineering to review the proposals for the borough wide radio system.

- b) Public Hearing on the following Ordinance(s): (none)

ORDINANCE #317-16

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV,
“WATER & SEWER”, SECTION 16.1 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE, 1986, AS
SUPPLEMENTED AND AMENDED**

(Water & Sewer Committee – Public Hearing Jan. 25, 2016)

5. NEW BUSINESS:

- a. Clerk to Report – Having received from CFO Wayne A. Kronowski:
 - ❖ **Annual Debt Statement and Annual Financial Statement** which was filed with the Division of Local Government Services for Budget year ending **2015**.
- On file in the Municipal Clerk’s Office (Motion to Receive & File)

- b) Introduction to the following Ordinance(s):

ORDINANCE #318-16

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN
BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES
FOR THE YEARS 2014, 2015 AND 2016**

(Admin. & Finance Committee – Public Hearing Feb. 8, 2016)

ORDINANCE # 319-16

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
AMENDING THE WATERFRONT REDEVELOPMENT PLAN
AND MASTER PLAN**

(Planning & Zoning Committee – Public Hearing Feb. 8, 2016)

ORDINANCE # 320-16

**CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

(Admin. & Finance Committee – Public Hearing Feb. 8, 2016)

ORDINANCE # 321-2016
AN ORDINANCE AMENDING THE REVISED RULES OF
ORDER OF COUNCIL OF THE BOROUGH OF SAYREVILLE

(Council President Buchanan, Sponsor – Public Hearing Feb. 8, 2016)

6. CONSENT AGENDA/RESOLUTIONS

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-33 Resolution approving bills for payment.
- 2016-34 Transfer Resolution
- 2016-35 Appointing Matthew Misiewicz as Laborer in the Dept. of Public Works, Per Diem.
- 2016-36 Approving Wrecker License Renewals for the year 2016, subject to the approval of insurance certificates and wrecker inspections.
- 2016-37 Authorizing the issuance of Annual Motel Licenses for the year 2016 for:
 - Knights Inn-Parkway
 - Gallery Motel, Inc
- 2016-38 Authorizing the execution of an (renewal) Agreement with North American Insurance Management Corp. to serve as Risk Management Consultants for the Borough of Sayreville.
- 2016-39 Authorizing the execution of an agreement with the Associated Humane Society and the Borough of Sayreville for Animal Control and Animal Cruelty Investigator Services for a period of (1) Year.
- 2016-40 Awarding contract for Uniform Rental and Cleaning Services for Borough Employees to American Wear, Inc., East Orange, NJ. (with option 1 reflective striping).
- 2016-41 Awarding the contract for the Fort Grumpy Storage Facility to B & W Construction Co., of NJ, Inc. of South River for their low bid price of \$89,995.00 subject to the waiver of minor irregularities.
- 2016-42 Releasing Performance Bond in the amount of \$90,000.00 for Red Oak Power, Red Oak Urban Renewal, owner of Block 49.01, Lot 1 as conditioned in the executed Consent Order and acknowledging that the tree reforestation has been satisfied through the agreement.
- 2016-43 Requesting the Planning Board of the Borough of Sayreville to conduct a Feasibility Study to determine if the area of Ernston Road identified by SERA meets the criteria as an area in need of redevelopment.

7. PUBLIC PORTION-

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

8. EXECUTIVE SESSION -

Time: _____

(Motion to enter into closed session)

(Motion to reconvene)

- Reconvene - Time: _____

Motion ____ Second ____

9. ADJOURNMENT - Time: _____