

Monday, February 13, 2017

1. CALL TO ORDER

- a) Salute to the 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)

- ☒ January 23, 2017 - Regular & Agenda & Executive Sessions
- ☒ January 23, 2017 - Special Meeting – Grievance Hearing & Executive Session
- ☒ January 30, 2017 - Budget Workshop Meeting

3. PRESENTATION TO:

- ❖ **Sayreville Leprechauns Pop Warner Junior Varsity Cheerleading Program for their accomplishments in:**
 - placing second at Central Jersey League Competition
 - placing first at New Jersey State Championships
 - placing first at the Eastern Region Championships
 - placing first at the Pop Warner Cheer and Dance National Championships
- ❖ **Sayreville Leprechauns Pop Warner PeeWee Cheerleading Program for their accomplishments in:**
 - placing first at Central Jersey League Competition
 - placing first at the Eastern Region Championships
 - placing second at the Pop Warner Cheer and Dance National Championships

4. OLD BUSINESS

- a) Public Hearing on the following Ordinance:
- b) Appointments (see worksheet)
 - Mayor's Appointments
 - Library Board of Trustees
 - Alt. for Mayor – Karen Perno
 - Rep. School Superintendent – Lori Ann Dobrzynski

5. NEW BUSINESS:

- a) Introduction of the following Ordinance(s):
- b) 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 **2016**.
 - On file in the Municipal Clerk's Office (Motion to Receive & File)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2017-047 Resolution approving bills for payment.
- 2017-048 Transfer Resolution.
- 2017-049 Resolution Memorializing the Professional Services Appointment of McKenna, Dupont, Higgins & Stone as Borough Attorney for the year 2017.
- 2017-050 Authorizing the proper officials to submit a grant application/contract with the NJDOT –Safe Corridors for the purchase of a 2017 Ford F150 Special Services Vehicle.
- 2017-051 Appointing Andrew P. Kishun to the position of Public Safety Telecommunications Operator, trainee (Per Diem), effective February 13, 2017.

COUNCIL SESSION AGENDA – FEBRUARY 13, 2017

- 2017-052 Awarding contract for Elevator Maintenance, Repair and Inspection to Atlas Elevator, Inc. of West Creek, NJ through NJ State Contract #T2946/85648 in an amount not to exceed \$18,000.
- 2017-053 Authorizing the extension of the contract (2014-11) for Landscape Maintenance with Greenleaf Landscape System and Services, Inc. of Eatontown, NJ for one final two year term in an amount not to exceed \$123,185. per year.
- 2017-054 Appointing Brian Bender as Laborer in the Department of Public Works, effective February 16, 2017.
- 2017-055 Appointing Anthony Rambhajan as Laborer in the Department of Public Works, effective February 16, 2017.
- 2017-056 Authorizing the release of \$1,000.00 incomplete site work bond posted by Sharon Estates for Block 79, Lot 6.11 since all of the previously outstanding work has been satisfactorily completed.
- 2017-057 Authorizing the Borough Clerk to advertise for the receipt of bids for the Bordentown Avenue Water Treatment Plant Raw Pipe Replacement project.
- 2017-058 Authorizing the Borough Clerk to advertise for the receipt of bids for the Duhernal Well Maintenance and Redevelopment project.

- RESOLUTIONS TO BE READ IN FULL:

7. EXECUTIVE SESSION -

Time: _____ (Motion to enter into closed session)
(Motion to reconvene)

Reconvene - Time: _____

8. PUBLIC PORTION-

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

9. ADJOURNMENT - Time: _____