

Monday, February 22, 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)

☒ January 12, 2016 – Receipt of Bids (Ft. Grumpy Storage Facility)

☒ January 25, 2016 – Regular, Agenda and Executive Sessions

3. PROCLAMATION

- Proclaiming the Month of March, 2016 as American Red Cross Month

4. OLD BUSINESS

- a) MAYOR RETURNED ORDINANCE #321-16 TO THE MUNICIPAL CLERK ON FEBRUARY 10, 2016 DECLARING THE ORDINANCE VETOED.

(Mayor reads his statement into record)

ORDINANCE #321-16

AN ORDINANCE AMENDING THE REVISED RULES OF ORDER OF COUNCIL OF THE BOROUGH OF SAYREVILLE

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

- a) Public Hearing on the following Ordinance(s):

ORDINANCE #322-16

AN ORDINANCE APPROPRIATING \$150,000.00 FOR VARIOUS IMPROVEMENTS TO THE SANITARY SEWER SYSTEM FOR AND BY THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY

(Water & Sewer Committee – Public Hearing Feb. 22, 2016)

ORDINANCE #323-16

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 13-7.3

Clothing Donation Bins

(Public Works Committee – Public Hearing Feb. 22, 2016)

ORDINANCE #324- 16

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE SECTION 2-33.6

Amend Green Team Chapter Location in Code

(Public Works Committee – Public Hearing Feb. 22, 2016)

5. NEW BUSINESS:

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

ORDINANCE #325-16

AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”, SUBSECTION 2-41, “HUMAN RELATIONS COMMISSION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Admin. & Finance Comm. – Public Hearing March 14, 2016)

ORDINANCE #326-16

AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”, TO AMEND SUBSECTION 2-49, “INFORMATION TECHNOLOGY ADVISORY COMMISSION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Admin. & Finance Comm. – Public Hearing March 14, 2016)

6. CONSENT AGENDA/RESOLUTIONS

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-56 Resolution approving bills for payment.
- 2016-57 Transfer Resolution.
- 2016-58 Resolution approving Application received from Snookers, LLC (Bryant Mitchell) to locate one Temporary Storage Trailer on property known as 960 Rt. 9 So., - Pyramid Construction.
- 2016-59 Resolution authorizing the Borough Engineer to prepare preliminary building/site plans for the construction of a new Public Works Building for a fee not to exceed \$22,500.00.
- 2016-60 Authorizing the execution of a Memorandum of Agreement with the NJ Turnpike Authority and the Borough of Sayreville for Garden State Parkway Interchange 125 Improvements.
- 2016-61 Authorizing the execution of Municipal Public Facility Order No. P.F. 1587-P Documents with the NJ Turnpike Authority to relocate and install water mains, etc. along Chevalier Avenue and Main Street Extension.
- 2016-62 Request for authorization to renew the Radio System Maintenance Agreement with RF Design & Integration of Philadelphia through NJ State Contract T-0109/83907 for a period of Jan. 2016-June, 2016 in an amount not to exceed \$22,000.
- 2016-63 Appointing Jeffrey Schnitzer to the title of Clerk 3 as per NJCSC Promotional Procedures, effective February 23, 2016.
- 2016-64 Authorizing the extension of the contract for Sewer Pump Station Maintenance and Repair with Municipal Maintenance Co. of Cinnaminson, NJ for one additional year.
- 2016-65 Awarding contract for Sensus Water Meters and Related Equipment to HD Waterworks Supply LTD of Edison, NJ for purchases on an as-needed basis.
- 2016-66 Authorizing the Borough Clerk to advertise for the receipt of bids for Water Department Chemicals.
- 2016-67 Appointing Jodi Klosek to the title of Keyboarding Clerk 3 as per NJCSC Promotional Procedures, effective February 23, 2016.
- 2016-68 Authorizing the Mayor and Council to execute a Right-of-Way Entry/Easement Agreement with Transconential Gas Pipeline Company, LLC (Transco) for Block 553, Lot 1, associated with the Morgan force Main Replacement Project.
- 2016-69 Authorizing B&W Construction Co. of NJ, Inc. to perform emergency repairs for the replacement of the Morgan force Main Project for a fee not to exceed \$65,000.00.
- 2016-70 Approving PSE&G Gas Modernization Project and approving waivers from Chapter XIII Subsection 13-1.7a, 13-1.10a3 and 13-1.10c of the Borough Road Opening Permit Ordinance subject to PSE&G providing a five (5) year written maintenance guarantee.

- 2016-71 Memorializing the Professional Services Appointment of Michael DuPont, Esq. of the firm of McKenna, DuPont, Higgins & Stone, LLP as Borough Attorney for the year 2016.
- 2016-72 Memorializing the Professional Services Appointment of DeCotiis, FitzPatrick & Cole, LLP as Special Counsel/Other Matters for the year 2016.
- 2016-73 Memorializing the Professional Services Appointment of Weiner Lesniak, LLC as Litigation Counsel for the year 2016.
- 2016-74 Memorializing the Professional Services Appointment of John Leoncavallo as Municipal Planner for the year 2016.

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: _____