

Monday, March 28, 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: None

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

3. PRESENTATIONS TO: None

4. OLD BUSINESS

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

ORDINANCE #327-16

**BOND ORDINANCE PROVIDING FOR THE
ACQUISITION OF AN ADDITIONAL PORTION OF
A JOINTLY OWNED WATER SYSTEM BY AND FOR THE
BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$2,800,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$2,800,000 BONDS OR NOTES OF THE
BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance. – Public Hearing, March 28, 2016)

5. NEW BUSINESS: (None)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

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|---------|--|
| 2016-86 | Resolution approving bills for payment. |
| 2016-87 | Transfer Resolution. |
| 2016-88 | Authorizing the QPA to advertise for the receipt of Bids for Voice Data Services for the phone system (current contract due to expire 6/2016). |
| 2016-89 | Authorizing the purchase of cameras and recording equipment for meeting rooms 308 & 310 and wireless sound system for Council Chambers from Tele-Measurements, Inc. of Clifton NJ, through NJ State Contract T-1466/A81123 at a fee not to exceed \$22,775.15. |
| 2016-90 | Authorizing the execution of a Subordination Mortgage Agreement with a new Lender, M&T Bank for property located at 6 Eagle Court, Sayreville, Block 229, Lot 1.07. |
| 2016-91 | Authorizing the Borough Engineer to prepare Phase I Environmental Report for the possible Open Space Acquisition of Block 169.03, Lot 22.01 on Weber Ave, for a fee not to exceed \$4,500.00. (Stasiak property) |
| 2016-92 | Authorizing the execution of a Memorandum of Understanding with the State of New Jersey, Green Acres Program for Sandy Blue Acres Acquisitions in the Borough of Sayreville including all updated property additions. |
| 2016-93 | Appointing Linda Miick to the title of Clerk 3 in the Board of Health, effective March 29, 2016. (from Clerk 2 Title) |
| 2016-94 | Appointing Matthew Winston – Maintenance Worker 2-Grounds in the Department of Public Works, Parks Maintenance Dept. effective March 29, 2016. (from Maintenance Worker 1) |

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- 2016-95 Appointing Mark Jarusiewicz to the title of Truck Driver Heavy, in the Dept. of Public Works, effective March 29, 2016 (he has been paid for this upgrade for over 1 yr. and equipment he operates requires this title).
- 2016-96 Appointing James Revel – Water Repairer 1, in the Water & Sewer Department, effective January 28, 2016 as per Civil Service Classification Appeal.
- 2016-97 Authorizing the execution of an agreement with the County of Middlesex for Hazardous Materials Cost Recovery and appoint Barry Eck as the Municipal Cost Recovery Coordinator.
- 2016-98 Authorizing the Office of Emergency Management to apply for Emergency Management Agency Assistance through FEMA for the FY 2015 in the amount of \$7,000.00 and authorizing the acceptance of this Federal Award (identified as EMW2015-EP-00025), with the borough matching funds of 50%.
- 2016-99 Authorizing the adoption of an updated Middlesex County Multi-Jurisdictional Pre-Disaster All Hazard Mitigation Plan as prepared by Princeton Hydro as required by the Middlesex County Dept. of Public Safety & Health, Office of Emergency Management and Preparedness.
- 2016-100 Authorizing the execution of a Public Health Interlocal Shared Service Agreement with Middlesex County for the provision of Health Services associated with the Board of Health for the period of January 1, 2016 thru December 31, 2016 at a cost not to exceed \$166,784.55.
- 2016-101 Authorizing the borough of Sayreville enter into a Inter-Local Services agreement with the Twp. of Woodbridge for various services, as needed by the Borough of Sayreville.
- 2016-102 Authorizing the submission of a Municipal Recycling Tonnage Grant application for the year 2015 and directing Elyse Barone, Certified Recycling Professional (CRP) to properly file for said application as well as the appropriate 2015 Recycling Tonnage Grant Reports.
- 2016-103 Authorizing the execution of an agreement with American Recycling Technologies, Inc., of Great Neck, NY for the Operation of a Textile Collection Program on their proposal to pay an annual placement fee to the Borough of Sayreville in the amount of \$55,000. for the placement of clothing donation bins and the collection of deposited clothing.
- 2016-104 Authorizing a Dedication by Rider for Recycling Program.
- 2016-105 Reducing the Letter of Credit posted for the Highview Homes Project from \$2,212,586.78 to \$1,193,712.72 to reflect the work that has been completed to date.
- 2016-106 Releasing 90% Performance Bonds and 10% Cash Bonds posted for Phases 5-3A, 5-3B, 5-3C and 5-3D of the LaMer Section 5 – Phase 5-3 project subject to the posting of a \$19,625.00 Landscaping Bond and posting of a two (2) year 15% Maintenance Bonds in the amounts listed:
- | <u>15% Maintenance Bonds</u> | |
|------------------------------|-------------|
| Phase 5-3A | \$92,784.47 |
| Phase 5-3B | \$25,869.31 |
| Phase 5-3C | \$23,654.06 |
| Phase 5-3D | \$20,851.11 |
- 2016-107 Granting consent to Robert Downey, LLC to submit application to the Borough Zoning Board for a project involving Borough owned property known as Block 168.13, Lot 57.014 on Karcher Street.

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- **RESOLUTIONS TO BE READ IN FULL: (None)**

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: _____