

Monday, April 25, 2016

1. CALL TO ORDER

- 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. PROCLAMATION & PRESENTATION:

- **Proclamation –Buddy Poppies.**
- **Sayreville Memorial Post #4699 – VFW**
Presentation of Buddy Poppies to Mayor & Council to kick off their annual Buddy Poppy Drive throughout Sayreville.

4. OLD BUSINESS

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

ORDINANCE #328-16

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO
AMEND SECTION 7-25.4 COMMUTER PARKING**

(Co. Grillo, Sponsor – Public Hearing April 25, 2016)

- b. **PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET**

- Notice of approval and advertising of the Public Hearing.
- **CLOSE PUBLIC PORTION**
- (Motion/Roll Call)

5. NEW BUSINESS:

- a) Introduction of the following Ordinance - None
- b) Police Radio Package Resolution
(As per Mayor O'Brien)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-112 Resolution approving bills for payment.
- 2016-113 Approving and authorizing the issuance of a Special Event Permit to St. Stanislaus Kostka R.C. Church to conduct a Parish Carnival on church/school property on June 22-25, 2016. No fees need to be posted.
- 2016-114 Approving the issuance of a Special Event Permit to Daniel Occhipinti to display signs in Support of Bernie Sanders on the sidewalk areas at the intersection Washington Road and Ernston Road on May 7, 2016, with restrictions.
- 2016-115 Approving an application for **Person to Person & Place to Place transfer** of PRCL#1219-33-031-005 from Shiv Akshar (pocket license) to Kaanal & Kaamil, Inc. and locating the license to 426-521 Raritan Street (between Nunzio's Restaurant and the Chinese

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restaurant) and approving the request for waiver of Ord. 6-5.8 to locate within 2,000' of another Plenary Retail License Premises.

- 2016-116 Approving a Person to Person Transfer of Plenary Retail Consumption License #1219-33-043-005 from Shri Hans, LLC (pocket License) to Snookers, LLC (Pocket License).
- 2016-117 Authorizing the execution of a contract with Rutgers New Jersey Agricultural Experiment Station to perform a study of the properties acquired through the Blue Acres Program, at a fee not to exceed \$9,800.00.
- 2016-118 Awarding Contract to EMR Power Systems, LLC of Trenton, NJ, for the maintenance, testing and repair of Borough Generators through NJ Contract #A81474, at a fee not to exceed \$15,210.00, on an as needed basis.
- 2016-119 Accepting the work, closing out the contract and issuing final payment in the amount of \$9,150.00 to Dell-Tech for the Burkes Park Pavilion Upgrades project, subject to a 45 day hold.
- 2016-120 Authorizing the Municipal Clerk to advertise for the receipt of bids for Misc. Water Dept. Supplies.
- 2016-121 Authorizing the Mayor and Borough Engineer to execute a NJDEP Permit Applications associated with the Middlesex Energy Center LLC Site Plan.
- 2016-122 Authorizing the Borough Engineer to prepare an update to the 2005 Open Space and Recreation Plan for a fee not to exceed \$16,500.00.
- 2016-123 Authorizing an extension of health benefits for the family of Matthew Kurtz through August 31, 2016.

- **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: _____