

Monday, April 27, 2015

1. CALL TO ORDER - Time _____

- 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)

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): (None)

b. **PUBLIC HEARING ON THE 2015 MUNICIPAL BUDGET**

- Notice of approval and advertising of the Public Hearing.
- Mayor Announces:
Anyone that has not secured a copy of the Budget may do so now and I hereby open the Public Hearing on the 2015 Budget to any interested resident.

Questions must be confined solely to the Municipal Budget before us.
School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

- **CLOSE PUBLIC PORTION & ADOPT THE 2015 MUNICIPAL BUDGET**
- RESOLUTION #2015-109
- (Motion/Roll Call)

5. NEW BUSINESS:

a Introduction of the following Ordinance(s):

ORDINANCE #285-15
AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL",
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE
(Animal Cruelty Investigator- Co. McGill, Public Safety Committee, Public Hearing May 11, 2015)

ORDINANCE #286-15
ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL
AT THE INTERSECTION OF MAIN STREET (C.R. 670) AND
SAYREVILLE BOULEVARD IN THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
(Co. Buchanan, Planning & Zoning Committee, Public Hearing May 11, 2015)

6. CONSENT AGENDA/RESOLUTIONS

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

(Mayor opens the meeting to the Public for questions and comments on Consent Agenda Resolutions Only)
(Motion to Close Public Portion and adopt Consent Agenda Resolutions on Roll Call Vote)

2015-98 Resolution approving bills for payment.

2015-99 Resolution **memorializing** the Council's action Taken at the September 24, 2012 Liquor Hearing **Denying the Renewal** of PRCL #1219-33-021-009 currently held by **Gianna's Inc.** for the **2012-2013 License term** and Resolution **Upholding the Denial of the renewal of the 2013-2014 License Term.**

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- 2015-100 Establishing the following Recreation Programs and fees associated with said programs:
 - “Be Active – Get Healthy” 4 week program.
 - 8 Session - Residents \$80 – Non Residents \$105
 - 16 Session – Resident \$135 – Non Resident \$160

- 2015-101 Appointing Llonel A. Faura as Public Safety Telecommunicator /Full Time, effective May 20, 2015 28, 2015.

- 2015-102 Authorizing the purchase through and participate in WSCA-NASPO Cooperative Purchasing Organization, LLC for the purchase, installation and maintenance of Security Cameras.

- 2015-103 Authorizing the borough attorney to review and upon approval authorization to execute a site access agreement granting the EPA and its contractors access to conduct Site Cleanup work at the Horseshoe Road Superfund Site.

- 2015-104 Authorizing the execution of a contract with Spring Irrigation Co., Inc. for the Maintenance and Repair of the Borough’s Irrigation System at Various locations at an amount not to exceed \$2,330., plus the hourly rate for parts and labor for all parts and labor for all repairs as needed.

- 2015-105 Authorizing the Clerk to advertise for the receipt of bids for Gasoline and Diesel Fuel.

- 2015-106 Authorizing the execution of a contract with the Middlesex County Improvement Authority for the Borough’s Curbside Single Stream Recycling as recommended by our Recycling Coordinator.

- 2015-107 Authorizing the extension of a contract for Pump Maintenance Service with AC Schultes for an additional two-year period at the current rates.

- 2015-108 Rejecting all bids received for the Modifications to the Former Bordentown Avenue Water Treatment Plant Building Project and authorizing the Borough Clerk to re-advertise for bids.

- 2015-109 Adoption of 2015 Municipal Budget

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON:** - None

7. EXECUTIVE SESSION -

(Motion to enter into closed session)
(Motion to reconvene)

- **Reconvene - Time:** _____

8. PUBLIC PORTION

Mayor will open to public –
(5 Minute limitation), until everyone has had the opportunity to speak - Ordinance #2-3.2)

9. ADJOURNMENT - Time: _____