

Monday, May 9, 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:**

(Motion to approve, subject to correction if necessary)

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

- ✚ April 6, 2016 – Receipt of Bids – Water Department Chemicals
- ✚ April 20, 2016 – Receipt of Bids – Chain Link Fence Installation, Repair & Replacement
- ✚ April 21, 2016 – Receipt of Bids – 2015 Roadway Paving & Reconstruction – Phase I – Improvements to Quaid Street

**3. PROCLAMATION & PRESENTATION:**

- **Presentation**

- To Tom Pollando for his dedicated service to the Borough of Sayreville and the Sayreville Athletic Association/Morgan Athletic Association

**4. OLD BUSINESS**

- a) Public Hearing on the following Ordinance(s): (None)

**5. NEW BUSINESS:**

- a) Municipal Clerk received the Supplemental Debt Statement from Wayne A. Kronowski, CFO as of May 9, 2016.

- b) Introduction of the following Ordinance(s):

**ORDINANCE #329-16**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE WATER MAIN IN QUAID STREET FROM WASHINGTON ROAD TO ITS TERMINUS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. &amp; Finance Committee – Public Hearing May 23, 2016)

**ORDINANCE #330-16**

**BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$200,000 FOR THE RENOVATION OF THE FORMER BORDENTOWN AVENUE WATER TREATMENT PLANT IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION**

(Admin. &amp; Finance Committee – Public Hearing May 23, 2016)

**ORDINANCE #331-16**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 4-19 “EMPLOYMENT OF OFF-DUTY POLICE OFFICERS”**

(Public Safety – Public Hearing May 23, 2016)

**6. EXECUTIVE SESSION - - Litigation & Personnel****Time:** \_\_\_\_\_ (Motion to enter into closed session)

(Motion to reconvene)

- **Reconvene - Time:** \_\_\_\_\_  
Motion \_\_\_\_ Second \_\_\_\_

**Council Session Agenda - Monday, May 9, 2016**

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-124 Resolution approving bills for payment.
- 2016-125 Authorizing the cancellation of certain tax overpayments.
- 2016-126 Authorizing the proper borough officials affirm the Borough's Civil Rights policy as required by Central Jersey Joint Insurance Fund for the Safety Incentive Program.
- 2016-127 Authorizing the extension of a contract for Treated Rock Salt for Snow Removal for a two year term with Morton Salt, LLC.
- 2016-128 Awarding contract with International Fireworks of Douglasville, PA for the Independence Day Celebration scheduled for July 2, 2016 at a cost not to exceed \$17,000.
- 2016-129 Authorizing the execution of an amendment to the HomeServe Marketing Agreement to provide discounts to all new members and all current members and to distribute the current money in the fund to existing Sayreville members.
- 2016-130 Awarding contracts covering the following Water Treatment Chemicals to:
- Citric Acid – Coyne Chemical
  - Sodium Bisulfate & Sodium Hydroxide – Univar USA, Inc.
  - Sulfuric Acid – Main Pool & Chemical Co.
  - Ferric Chloride – PVS Technologies, Inc.
  - Sodium Hypochlorite - Miracle Chemical Co.
- 2016-131 Accepting the work and closing out the contract for Kennedy Park Parking Lot Improvements – Phase III
- 2016-132 Adoption of 2015 Municipal Budget

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

**8. PUBLIC PORTION-**

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

**9. ADJOURNMENT - Time: \_\_\_\_\_**