

Tuesday, May 26, 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)

- ☒ March 23, 2015 - Regular, Agenda & Executive Sessions
- ☒ April 21, 2015 - Receipt of Bids
(Misc. Water Dept. Equipment
2015 Roof Replacement Project
Major Drive Waterfront Improvements)
- ☒ April 27, 2015 - Regular, Agenda & Executive Sessions

3. SWEARING IN OF POLICE OFFICER ANGELA MOAT**4. PROCLAMATION & PRESENTATION:**

- **Presentations:**
Phoenix Rising Housing Consultant (Simone Flores)
Professional Assistance relating to Grant Funding & Opportunities

5. OLD BUSINESS

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

ORDINANCE #287-15

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS
PARKS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin. & Finance – Public Hearing May 26, 2015)

ORDINANCE #288-15

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE
NO. 235-13 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS,
OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016**

Ordinance reflects changes in accordance with the DOP Title Consolidation

(Co. Novak, Admin. & Finance – Public Hearing May 26, 2015)

ORDINANCE No. 289-15

**AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC,
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF
SAYREVILLE TO ADD ON-STREET HANDICAPPED PARKING SPACES**

-29 Hart Street – 12-15-14 Council referred request to Traffic and approved by Sgt. Bartlinski-
(Co. McGill, Public Safety Committee-Public Hearing May 26, 2015)

6. NEW BUSINESS:

- a. Supplemental Debt Statement received from Wayne A. Kronowski, CFO as of May 26, 2015.
- b. Introduction of the following Ordinance(s):

ORDINANCE #290-15

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF
VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH
OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,300,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,190,000
BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin. & Finance – Public Hearing May 26, 2015)

ORDINANCE #291-15

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN,
BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,330,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Co. Novak, Admin. & Finance – Public Hearing May 26, 2015)

7. 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)

- 2015-122 Resolution approving bills for payment.
- 2015-123 Appointing Enza Tsaptsinos Permanent /Part Time - Clerk Typist II, effective May 27, 2015 (replacement).
- 2015-124 Authorizing the execution of an agreement between the Borough of Sayreville and MuniCode to perform a Legal Analysis/Review and up-date the Municipal Code as necessary at a fee not to exceed \$5,800.
- 2015-125 Authorizing the CDBG Coordinator to submit an Application for 2015 CDBG Funds to HUD for the following projects:
- Senior Center Window Replacement \$ 30,000.
 - Quaid Street Reconstruction \$181,308.
- 2015-126 Authorization to execute a Host Agency Agreement with Easter Seals of NJ for The continuation of the Senior Community Service Employment Program for the period of July, 2015 through June, 2016.
- 2015-127 Authorizing an extension of the contract for Annual Maintenance and Repair of Borough Elevators with Standard Elevator for one additional and final year with no increase in price.
- 2015-128 Appointing Thomas R. Farbaniec to Permanent status as Laborer in the Dept. of Public works, effective May 27, 2015 (Replacement).
- 2015-129 Authorizing the release of cash bond in the amount of \$33,167.50 received from Highview Homes Site Plan based upon the receipt of \$2,212,586.78 Letter of Credit for the project.
- 2015-130 Authorizing the renewal of PRCL #1219-33-021-009, held by Gianna's, Inc. for the 2014-2015 License Term.
- 2015-131 Approving the issuance of a **New License** Upon Failure to Timely Renew Pursuant to NJSА 33:1-12.18 and to **Permit the Renewal an Inactive License Pursuant to NJSА 33:1-12.39 for the 2014-2015** License Term subject to all the terms and conditions contained in the Consent Order granted by the Alcoholic Beverage Control, dated March 18, 2015 to Marullo 2, LLC.
- 2015-132 Approving the issuance of a **New License** Upon Failure to Timely Renew Pursuant to NJSА 33:1-12.18 for the 2014-2015 License Term and to Permit the **Renewal of an Inactive License Pursuant to NJSА 33.1-12:39 for the 2013-2014 and 2014-2015** License Terms subject to all the terms and conditions contained in the Consent Order granted by the Alcoholic Beverage Control, dated March 18, 2015 to Marullo 3, LLC.
- 2015-133 Awarding contract for Misc. Water Department Supplies/Equipment to Water Works Supply Co., Inc. on their bid of \$561,209.46.

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2015-134 Awarding contract for the Major Drive Waterfront Improvement Project to Sparwick Contract, Inc. of Lafayette for their low bid price of \$277,950.00 subject to the waiver of minor irregularities.

2015-135 Authorizing the execution of an emergency contract with Mike Zollinger Masonry & Backhoe Service under NJSA 40A:11-6 for the demolition and removal of the remaining foundation and vegetation of 124 Buchanan Avenue.

- RESOLUTIONS TO BE READ IN FULL & VOTED ON:

8. EXECUTIVE SESSION -

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

- Reconvene - Time: _____

9. PUBLIC PORTION

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

10. ADJOURNMENT