**BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA**

 **Monday, June 8, 2015**

**1. CALL TO ORDER** - Time \_\_\_\_\_\_\_\_

 a) Short Prayer & Salute to Flag

 b) Statement of Publication

**Take Notice that this Council Meeting of the Mayor and Council being held on this**

**8th day of June, 2015 has been advertised and posted in accordance with Open Public Meetings Act, Chapter 231, Public Law, 1975.**

c) Roll Call:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|   | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| Present |  |  |  |  |  |  |
| Absent |  |  |  |  |  |  |
|  | **Mayor** | **BA** | **CFO** | **Eng.** | **Atty** | **Clerk** |
| Present |  |  |  |  |  |  |
| Absent |   |  |  |  |  |  |

**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. OLD BUSINESS**

 a) Public Hearing on 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)

Motion \_\_\_\_\_ Second \_\_\_\_\_

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| **Ayes** |  |  |  |  |  |  |
| **Nays** |  |  |  |  |  |  |
| **Abstain** |  |  |  |  |  |  |
| **Absent** |  |  |  |  |  |  |

**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)

Motion \_\_\_\_\_ Second \_\_\_\_\_

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| **Ayes** |  |  |  |  |  |  |
| **Nays** |  |  |  |  |  |  |
| **Abstain** |  |  |  |  |  |  |
| **Absent** |  |  |  |  |  |  |

**4**. **NEW BUSINESS:**

a) Supplemental Debt Statement received from Wayne A. Kronowski, CFO as of

 June 8, 2015.

Motion \_\_\_\_\_ Second \_\_\_\_\_

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| **Ayes** |  |  |  |  |  |  |
| **Nays** |  |  |  |  |  |  |
| **Abstain** |  |  |  |  |  |  |
| **Absent** |  |  |  |  |  |  |

June 8, 2015 - Council Meeting Agenda

 b) Introduction of the following Ordinance(s):

**ORDINANCE #292-15**

**BOND ORDINANCE PROVIDING FOR DRAINAGE IMPROVEMENTS TO LEE AVENUE IN, BY AND FOR 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 June 22, 2015)

Motion \_\_\_\_\_ Second \_\_\_\_\_

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| **Ayes** |  |  |  |  |  |  |
| **Nays** |  |  |  |  |  |  |
| **Abstain** |  |  |  |  |  |  |
| **Absent** |  |  |  |  |  |  |

**ORDINANCE #293-15**

**AN ORDINANCE APPROPRIATING $135,000.00**

**FOR THE ACQUISITION OF VARIOUS VEHICLES**

 **AND EQUIPMENT FOR AND BY THE BOROUGH**

**OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY**

(Co. Novak, Admin. & Finance – Public Hearing June 22, 2015)

Motion \_\_\_\_\_ Second \_\_\_\_\_

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| **Ayes** |  |  |  |  |  |  |
| **Nays** |  |  |  |  |  |  |
| **Abstain** |  |  |  |  |  |  |
| **Absent** |  |  |  |  |  |  |

**5. 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)

Motion \_\_\_\_\_ Second \_\_\_\_\_

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| **Ayes** |  |  |  |  |  |  |
| **Nays** |  |  |  |  |  |  |
| **Abstain** |  |  |  |  |  |  |
| **Absent** |  |  |  |  |  |  |

2015-136 Resolution approving bills for payment.

2015-137 Approving the renewal of after PRCL #1219-33-052-005, issued to

Flamingo Liquor, LLC for the 2014- 2015 license term in accordance with N.J.S.A. 33:1-12.39, as granted by the Director, dated May 5, 2015, with conditions.

2015-138 Approving application for Trailer License submitted by Sevenson Environmental Services, Inc., to locate 6 temporary Office trailers at 400 Horseshoe Road, Block 256, Lot 2.02, 2.04, 1.03.

2015-139 Appointing Amy Haag-Williams to the title of Technical Assistant Part time to the Construction Official, effective June 10, 2015.

2015-140 Appointing Kriste Marcinczyk as Public Safety Telecommunicator in the Police Department, effective June 9, 2015.

2015-141 Appointing George Lestuk as Public Safety Telecommunicator in the Police Department, effective June 24, 2015.

2015-142 Authorization to combine all municipal fees (including Special Event and Food Handlers) into one general fee of $300 for all vendors for participation

 in the Independence Day Celebration on June 28, 2015. This action does not

 eliminate the requirements for each vendor to obtain such necessary permits.

June 8, 2015 - Council Meeting Agenda

2015-143 Authorizing the Purchase of eight (8) Ford Police Utility Vehicles through NJ State Contract #88728 from Winner Ford, Cherry Hill, NJ. Ford at a fee not to exceed $204,310.00.

#2015-144 Authorizing the Purchase of Emergency Lighting Equipment with installation for each Police Utility Vehicle from East Coast Emergency Lighting , Millstone Twp., NJ, through State Contract #A81338, for a total not to exceed $36,000.00.

2015-145 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.

2015-146 Authorizing the Borough Engineer to prepare plans and specifications for the Camden Street Water System Improvements for a fee not to exceed $24,500.00 and upon approval authorizing the Borough Clerk to advertise for the receipt of bids.

2015-147 Authorizing the Borough Engineer to prepare plans and specifications for the Ashland Specialty Ingredients Water Main Extension for a fee not to exceed $30,000.00.

2015-148 Authorizing the Borough Engineer to prepare plans and specifications for the Hook Lift Dump Truck for a fee not to exceed $2,500.00 and upon approval of the plans and specifications authorizing the Borough Clerk to advertise for the receipt of bids.

2015-149 Authorizing the Borough Engineer to prepare plans and specifications for the Public Safety Complex Parking Lot Improvements for a fee not to exceed $22,500.00 and upon approval of the plans and specifications authorizing the Borough Clerk to advertise for the receipt of bids.

2015-150 Authorizing the Borough Engineer to prepare plans and specifications for the Kennedy Park Skate Park Improvements for a fee not to exceed $9,500.00 and upon approval of the plans and specifications authorizing the Borough Clerk to advertise for the receipt of bids.

2015-151 Authorizing the Borough Engineer to provide additional services for the GIS Mapping Project for a fee not to exceed $49,500.00.

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON:**

 - None

**6. PUBLIC PORTION**

 Mayor will open to public –

 **\*5 Minute Limitation**,

Motion \_\_\_\_\_ Second \_\_\_\_\_

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| **Ayes** |  |  |  |  |  |  |
| **Nays** |  |  |  |  |  |  |
| **Abstain** |  |  |  |  |  |  |
| **Absent** |  |  |  |  |  |  |

**7. EXECUTIVE SESSION -**

(Motion to enter into closed session)

(Motion to reconvene)

Motion \_\_\_\_\_ Second \_\_\_\_\_

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| **Ayes** |  |  |  |  |  |  |
| **Nays** |  |  |  |  |  |  |
| **Abstain** |  |  |  |  |  |  |
| **Absent** |  |  |  |  |  |  |

**- Reconvene – Time: \_\_\_\_\_\_\_**

Motion \_\_\_\_\_ Second \_\_\_\_\_

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| **Ayes** |  |  |  |  |  |  |
| **Nays** |  |  |  |  |  |  |
| **Abstain** |  |  |  |  |  |  |
| **Absent** |  |  |  |  |  |  |

**8. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Buchanan** | **Kilpatrick** | **McGill** | **Melendez** | **Novak** | **Rittenhouse** |
| **Ayes** |  |  |  |  |  |  |
| **Nays** |  |  |  |  |  |  |
| **Abstain** |  |  |  |  |  |  |
| **Absent** |  |  |  |  |  |  |