

Monday, June 27, 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)

☒ May 23, 2016- Council Meeting & Agenda Meeting

3. PROCLAMATION & PRESENTATION: (none)**4. OLD BUSINESS**

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

ORDINANCE #336-16

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE EXISTING RADIO COMMUNICATION SYSTEM AND THE ACQUISITION OF NEW EQUIPMENT AND SITE UPGRADES THEREFORE 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

(Admin. & Finance Committee – Public Hearing June 27, 2016)

5. NEW BUSINESS:

- a) Deputy Clerk received the Supplemental Debt Statement from Wayne A. Kronowski, CFO as of June 27, 2016.

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

ORDINANCE #337-16

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE WINDING WOOD WASTEWATER PUMP STATION IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee – Public Hearing July 11, 2016)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-198 Resolution approving bills for payment.
- 2016-199 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 July 2, 2016. This action does not eliminate the requirements for each vendor to obtain such necessary permits.
- 2016-200 Authorizing the Renewal of Liquor License for 2016/2017 term covering Shiv Akshar, LLC #1219-33-031-005 (Pocket license).
- 2016-202 Approving the renewal of Liquor License for 2016/2017 term covering Zinel & Neel LLC t/a Covello Liquor & Bar (Inactive License), Rt. 35 & Tyler Street, South Amboy, NJ #1219-33-033-008, **with Conditions**.

COUNCIL SESSION AGENDA – JUNE 27, 2016

- 2016-203 Approving the renewal of Liquor License for 2016/2017 term covering Kushal Corp. t/a Express Liquors, 499 Ernston Road, Parlin, NJ #1219-44-042-005.
- 2016-204 Approving the renewal of Liquor License for 2016/2017 term covering K & K Beverage, Inc. 17 Thomas Street, Sayreville, NJ #1219-33-051-004.
- 2016-205 Approving the renewal of Liquor License for 2016/2017 term covering VFW Old Bridge Memorial Post 7508, 17 Bordentown Ave., Old Bridge, NJ 1219-31-065-001.
- 2016-206 Authorization to work with CGI who will produce Sayreville videos for our website to promote and attract businesses and to educate and welcome families to our Borough at no charge.
- 2016-207 Appointing Christopher J. Scanlon as Public Safety Telecommunicator – Trainee (per diem) in the Police Department, effective June 28, 2016.
- 2016-208 Authorization to apply for membership in Keystone Purchasing Network, a national cooperative purchasing program through Milton, PA.
- 2016-209 Rescinding Resolution #2016-120 authorizing the receipt of bids for Miscellaneous Water Department Supplies and extend the current contracted vendor, Water Works Supply Co., Inc. of Pompton Plains, NJ for a final one year term.
- 2016-210 Authorizing the Borough Clerk to advertise for proposals for Architectural Services for 2016.
- 2016-211 Authorizing the execution of the FY2017 Municipal Alliance Agreement and the acceptance of the Funds in the amount of \$42,655.00.
- 2016-212 Resolution requesting support and swift adoption of Senate Bill S2254 and Assembly Bill A3821 which addresses the Urgent Need for Affordable Housing Reform.
- 2016-213 Authorizing the refund of Road Opening Permit fee in the amount of \$252.00, covering Permit #5303, issued on April 8, 2015 to B & W Construction Co. of NJ Inc., upon approval of properly verified Borough Voucher.
- 2016-214 Approving application of Virginia Karandrikas t/a Restoration Hair Lounge to operate a Beauty Shop located at 95-97 Main St., Sayreville, NJ pending the issuance of the appropriate Business License. They will be operating six (4) chairs.
- 2016-215 Awarding the contract for the Lee Avenue Area Drainage Improvements to Z Brothers Concrete Contractors of Sayreville, NJ for their low bid price of \$457,321.50 subject to the waiver of minor irregularities.
- 2016-216 Rejecting the bid received for the Site Improvements to the Former Bordentown Avenue Water Treatment Plant and authorizing the Borough Clerk to re-advertise for bids.
- 2016-217 Awarding the contract for the Public Safety Communications System for a Stand Alone 700MHz P25 Phase 2 System to TPS/Harris Corp. in the amount not to exceed \$2,100,000.

COUNCIL SESSION AGENDA – JUNE 27, 2016

2016-218 Requesting that Middlesex County further review the striping problem along Ernston Road and take the necessary action to implement a solution.

2016-219 Authorization to rescind Resolution #2016-98 adopted on March 28, 2016 and replace with an amended resolution Authorizing the Office of Emergency Management to apply for Emergency Management Agency Assistance through FEMA for the FY2015 in the amount of \$7,000.00 and authorizing the acceptance of this Federal Award identified as (EMW2015-EP-00025, with the Borough matching funds of 100%.

7. EXECUTIVE SESSION -

Time: _____ (Motion to enter into closed session)

(Motion to reconvene)

- Reconvene - Time: _____
Motion ____ Second ____

8. PUBLIC PORTION-

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

9. ADJOURNMENT - Time: _____