

Monday, July 11, 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: (none)

(Motion to approve, subject to correction if necessary)
 (Only those council members in attendance at these meetings can vote)

3. SWEARING IN:

Police Officer Christina Burt
 Police Officer Victoria Puccio

4. PROCLAMATION & PRESENTATION: (none)**5. OLD BUSINESS**

- a) Public Hearing on 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)

- b) Discussion on Police Radios

6. NEW BUSINESS:

- a) Municipal Clerk received the Supplemental Debt Statement from Wayne A. Kronowski, CFO as of July 11, 2016.

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

ORDINANCE #338-16
**BOND ORDINANCE PROVIDING FOR THE ACQUISITION
 AND INSTALLATION OF AN EMERGENCY GENERATOR FOR
 THE BOROUGH HALL BUILDING IN, BY AND FOR THE
 BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING
 \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE
 OF \$285,000 BONDS OR NOTES OF THE BOROUGH FOR
 FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing July 25, 2016)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-219 Resolution approving bills for payment.
- 2016-220 Approving Cross River Fiber to use Public Right of Way in order to attach or install telecommunications fiber optic cable to existing utility poles or conduits. BPU approval and applicable federal & state statutes that govern the industry are attached.
- 2016-221 Approving a Person to Person Transfer of Plenary Retail Consumption License #1219-33-030-005 from Mayer Boys, LLC to Bass Pro Outdoor World, LLC (Pocket License).

COUNCIL SESSION AGENDA – JULY 11, 2016

- 2016-222 Authorizing the Qualified Purchasing Agent to advertise for receipt of bids for the demolition of 50 Brookside Avenue and also place a lien on the property.
- 2016-223 Authorizing the purchase of turnout gear through NJ State Contract T0790/A80948 from Skylands Area Equipment and Training, LLC of Riverdale, NJ in the amount not to exceed \$33,955.92.
- 2016-224 Authorizing the purchase of turnout gear through NJ State Contract T0790/A80956 from Continental Fire & Safety of Hamilton, NJ in an amount not to exceed \$7,242.20
- 2016-225 Authorizing the purchase of one (1) Chevrolet Tahoe through Cranford Cooperative Purchasing Program #74CPCPS from Mall Chevrolet of Cherry Hill, NJ in an amount not to exceed \$37,650.00.
- 2016-226 Appointing Jeffrey Bartlinski to Mechanic in the Department of Public Works effective July 12, 2016.
- 2016-227 Appointing Kevin Connors as Laborer in the Department of Public Works, effective July 16, 2016.
- 2016-228 Authorizing the Qualified Purchasing Agent to advertise for receipts of bid for Komatsu Wheel Loader repairs.
- 2016-229 Authorizing the Qualified Purchasing Agent to advertise for receipt of bids for Repairs to Four (4) Heil 5000 Rear Loader Refuse Trucks.
- 2016-230 Authorizing the Qualified Purchasing Agent to advertise for receipt of bids for Electrical Work and Repairs.
- 2016-231 Authorizing an award of a non-fair and open contract to Toms Ford of Keyport, NJ for O.E.M. Ford parts and service on an as needed basis not to exceed \$40,000.00.
- 2016-232 Authorizing the purchase of three (3) pick-up trucks through NJ State Contract T2100/A88727 from Beyer Ford of Morristown, NJ for an amount not to exceed \$92,136.50.
- 2016-233 Authorizing the Borough Engineer to prepare plans and specifications for the Boiler Replacement at the Public Safety Complex for an amount not to exceed \$12,500.00 and authorizing the Borough Clerk to advertise for the receipt of bids.
- 2016-234 Requesting approval for the insertion of an item of revenue in the 2016 Local Municipal Budget.
- Clean Communities \$88,667.58
- 2016-235 Requesting approval for the insertion of an item of revenue in the 2016 Local Municipal Budget.
- Library-County Heritage \$750.00
- 2016-236 Authorizing the Borough Engineer to prepare plans and specifications for the Kennedy Park Pedestrian Bridge Repairs for a fee not to exceed \$14,500.00 and authorizing the Borough Clerk to advertise for the receipt of bids.
- 2016-237 Awarding the contract for the Winding Woods Wastewater Pump Station Reconstruction to Coppola Services, Inc. of Ringwood, NJ for their low bid price of \$857,930.00 subject to the waiver of minor irregularities.

COUNCIL SESSION AGENDA – JULY 11, 2016

- 2016-238 Awarding the contract for the Repairs to the Kennedy Park Skate Park to Rampage, LLC of Bridgeport, CT for their low bid price of \$51,500.02 subject to the waiver of minor irregularities.
- 2016-239 Approving Closeout Change Order No. 1 for Sparwick Contracting, Inc. for the Major Drive Waterfront Improvements project which increases the original contract amount from \$277,950.00 to \$280,656.00 which represents a net increase of \$2,706.00.
- 2016-240 Accepting work, closing out the contract, and issuing final payment in the amount of \$5,613.12 to Sparwick Contracting, Inc. for the Major Drive Waterfront Improvements subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$42,098.40.
- 2016-241 Resolution approving Change Order No. 1 for Z Brothers Concrete Contractors, Inc. for the 2014 Roadway Paving and Reconstruction Project – Phase II which does not change the original contract amount of \$1,768.905.00.
- 2016-242 Authorizing an award of a non-fair and open contract to Detcon of Farmingdale, NJ for the repair of Automated Refuse Truck for an estimated cost of \$24,580.00.

8. EXECUTIVE SESSION -

Time: _____ (Motion to enter into closed session)

(Motion to reconvene)

- Reconvene - Time: _____

Motion ____ Second ____

9. PUBLIC PORTION-

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

10. ADJOURNMENT - Time: _____