

Monday, July 13, 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: (None)**3. PRESENTATION (None):****4. OLD BUSINESS**

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

ORDINANCE #294-15

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-31, "SHADE TREE COMMISSION"
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE TO ADD SECTION 6A "PERMIT
PROCEDURE" AND 6B "RESPONSIBILITY TO MAINTAIN"**

(Co. Kilpatrick, Public Works Committee)

ORDINANCE #295-15

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS
TO THE INTERSECTION OF MAIN STREET AND WHITE OAKS DRIVE 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**

5. NEW BUSINESS:

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

ORDINANCE #296-15

**AN ORDINANCE TO SUPPLEMENT AND AMEND
CHAPTER XIV, "WATER & SEWER", SECTION 16.1
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE, 1986, AS
SUPPLEMENTED AND AMENDED**

6. 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)

- 2015-193 Resolution approving bills for payment.
- 2015-194 Authorizing the execution of an Access Agreement with Ecolsciences, Inc. to access borough property known as Block 446, Lot 2, 340 Ernston Road in order for the contractor (for the Housing Authority) to perform work and site inspection and collect environmental samples.
- 2015-195 Authorizing the purchase through State Contract #T-2007/A83011 three (3) Jeep Patriots from Hertrich Fleet Services, Inc. of Melford, DE for an amount not to exceed \$19,211.50 each for the Construction/Code Enforcement office.

- 2015-196 Authorizing the appointment of Matt Johnson, Anthony Sesely, Michael Plumacker, Richard Poplowski and Christopher Owsik to the title of **Truck Driver** (from Laborer) in the Dept. of Public Works.
- 2015-197 Authorizing the Borough of Sayreville award contract for **Gasoline & Diesel Fuel** to Rachels/Michele's Oil Company of Clifton, NJ on their low bid on delivery charges, as per attached bid documents.
- 2015-198 Authorizing the purchase of one (1) **Bobcat Skid Steer Machine with Attachments** and warranty through the Middlesex County Regional Education Services Commission (MRESC) Cooperative Pricing Program, MCECCPS #65, Contract #14/15-04 from Bobcat of Central Jersey Bobcat of Green Brook, NJ in an amount not to exceed \$101,798.43.
- 2015-199 Authorizing the execution of a One (1) year extension with Schaefer Systems International Inc., No. Carolina for the purchase additional 95-Gallon Universal **Waste Containers** in an amount not to exceed \$26,672.99.
- 2015-200 Appointing Linda Costa to the position of Clerk II in the Dept. of Recreation, effective July 14, 2015.
- 2015-201 Appointing Jeffrey Schnitzer to the title of Clerk III in the Dept. of Recreation, effective July 14, 2015.
- 2015-202 Authorizing the execution on a contract to purchase One (1) 2016 Ford Explorer through NJ State Contract T2007/A83013 from Beyer Ford of Morristown, NJ at an amount not to exceed \$28,760.00.
- 2015-203 Authorizing the purchase of Two (2) 2016 Ford F-250 Utility Body through NJ State Contract #T2100/A88727 from Beyer Ford of Morristown, NJ at an amount not to exceed \$31,375.00 each.
- 2015-204 Approving the renewal of Liquor License for 2015/2016 term covering Fancy Corner Caters, Raritan Street, Sayreville, NJ #1219-44-003-007.
- 2015-205 Approving the renewal of Liquor License for 2015/2016 term covering Marullo 2, LLC (Pocket License) #1219-33-018-009, with **Conditions**.
- 2015-206 Approving the renewal of Liquor License for 2015/2016 term covering PSP Pride Corp., t/a Last Call, Washington Road, Sayreville, NJ #1219-33-045-006, with **Conditions**.
- 2015-207 Approving the renewal of Liquor License for 2015/2016 term covering Black Betty's Saloon, Route 35, South Amboy, NJ #1219-33-032-006.
- 2015-208 Approving the renewal of Liquor License for 2015/2016 term covering Fidelity Funding Corporation, t/a Brass Monkey Pub, Bordentown Avenue, Sayreville, NJ #1219-33-055-003.
- 2015-209 Approving the renewal of Liquor License for 2015/2016 term covering VFW Old Bridge Memorial Post #7508, #1219-31-065-001.
- 2015-210 Approving the renewal of Liquor License for 2015-2016 term covering Kushal Express, t/a Express Liquors, Ernston Road, Parlin, NJ #1219-44-042-005.

- 2015-211 Approving the renewal of Liquor License for 2015/2016 term covering Bailey's Tavern, Inc., t/a Buddies Tavern, Johnsons Lane, Parlin, NJ #1219-33-004-002.
- 2015-212 Approving the renewal of Liquor License for 2015/2016 term covering Tap & Growler, LLC, 361Main St., Sayreville, NJ #1219-33-039-003.
- 2015-213 Approving the renewal of Liquor License for 2015/2016 term covering 219 Washington Road LLC, t/a Big Shots, Route 35, South Amboy, NJ #1219-33-010-005, with Conditions.
- 2015-214 Approving the renewal of Liquor License for 2015/2016 term covering Flamingo Liquor, LLC (Pocket License), #1219-33-045-006, with Conditions.
- 2015-215 Approving the renewal of Liquor License for 2015/2016 term covering Ayush & Chandni Corp., t/a Main St. Liquors (Pocket License) #1219-33-006-003.
- 2015-216 Approving the renewal of Liquor License for 2015/2016 term covering Sayreville Memorial Post 4699 VFW Inc., #1219-31-066-001.
- 2015-217 Releasing Landscaping/Driveway Bonds in the total amount of \$19,000.00 for Block 136.16, Lots 139, 142, 143, 144, 145, 146, 147, 148, 149, 157, and Block 136.17, Lot 8 within the Towne Lake West Major Subdivision since all of the previously outstanding work has been satisfied.
- 2015-218 Authorizing Fred Rubenstein of the firm James P. Nolan & Associates be appointed to take depositions in the Gerda Ameristeel Tax Appeal and that they be paid for said services at a fee not to exceed \$25,000.00.

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

- 2015-219 Authorizing the execution of a release of premises from indemnification for Block 169.09 Lot 14 known as 117 Weber Avenue.

7. PUBLIC PORTION

Mayor will open to public -

***5 Minute Limitation.**

Motion ____ Second ____

8. EXECUTIVE SESSION -

(Motion to enter into closed session)

(Motion to reconvene)

Motion ____ Second ____

- **Reconvene - Time:** _____

9. ADJOURNMENT