

Monday, July 25, 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)

- o June 6, 2016 - Special Meeting (Police Radios)
- o June 13, 2016 - Council & Executive Session and Agenda Session
- o June 14, 2016 - Receipt of Bids (Winding Woods Wastewater Pump Station Reconstruction)
- o June 21, 2016 - Receipt of Bids
(Lee Avenue Area Drainage Improvements; Site Improvements for the Former Bordentown Ave. Water Treatment Building; Borough Hall Emergency Generator; Repairs to Kennedy Park Skate Park)

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

- a) Public Hearing on 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)

5. NEW BUSINESS:

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

ORDINANCE #339-16

AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2014, 2015 AND 2016

(Pumping Station Operator)

ORDINANCE #340-16

BOND ORDINANCE PROVIDING FOR THE SITE IMPROVEMENTS FOR THE FORMER BORDENTOWN AVENUE WATER TREATMENT PLANT BUILDING IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$480,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$480,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee – Public Hearing Aug. 8, 2016)

ORDINANCE #341-16

AN ORDINANCE FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES FOR THE YEARS 2014, 2015 AND 2016

(School Traffic Guards-Per Diem)

(Public Safety Committee – Public Hearing Aug. 8, 2016)

6. EXECUTIVE SESSION - Contract Negotiations (Duhernal)

Time: _____ (Motion to enter into closed session)

(Motion to reconvene)

- Reconvene - Time: _____

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-243 Resolution approving bills for payment.
- 2016-244 Rescinding Resolution #2016-218 adopted on June 27, 2016 and replace with an amended resolution to correct wording authorizing the Office of Emergency Management to apply for Emergency Management Agency Assistance.
- 2016-245 Authorizing the purchase of seven (7) Police Utility Vehicles through NJ State Contract Number T2776/A88728 from Winner Ford of Cherry Hill, NJ in an amount not to exceed \$174,402.00.
- 2016-246 Authorizing the purchase of Emergency Lighting and Security Equipment for seven (7) Police Vehicles from East Coast Emergency Lighting, Millstone Twp., NJ, through State Contract T0106/81338, for an amount not to exceed \$70,344.50.
- 2016-247 Awarding contract for the purchase of a Police Extra Duty Detail Management System to Extra Duty Solutions of Westport, CT at no cost to the Borough.
- 2016-248 Authorizing the purchase of Watchguard in vehicle cameras and related equipment and software from Electronic Design of North Attleboro, MA through New Jersey State Contract T0106/81300 from Advanced in an amount not to exceed \$38,759.00.
- 2016-249 Awarding contract for the purchase and installation of an Emergency Generator at Borough Hall to Faigon Electric, Inc. of Piscataway, NJ an amount not to exceed \$272,977.00
- 2016-250 Authorizing the purchase of one (1) Heil Durapak Rear Loader through the National Joint Powers Alliance Cooperative Pricing System Contract #112014-THC from Mid-Atlantic Waste Systems of Cheswick, PA in an amount not to exceed \$227,866.08.
- 2016-251 Memorializing the action taken by the Governing Body on July 11, 2016 awarding a contract for a Radio System to Tactical Public Safety (TPS).

8. PUBLIC PORTION-

Mayor will open to public – *5 Minute Limitation

9. ADJOURNMENT - Time: _____