**BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA**

 **Monday, July 27, 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:**

1) Stacy Scaduto - CUC

 Review of Energy Aggregation

**4. OLD BUSINESS**

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

**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**

(Co. Rittenhouse, Water & Sewer Committee – Public Hearing, August 10, 2015)

**ORDINANCE #297-15**

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,900,000 BONDS OR NOTES OF THE BOROUGH FOR**

**FINANCING PART OF SUCH APPROPRIATION**

 (Co. Novak, Admin. & Finance Committee – Public Hearing, August 10, 2015)

**ORDINANCE No. 298-15**

**BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW WATER MAIN IN CAMDEN STREET AND THE REPLACEMENT OF WATER MAINS IN HENRY STREET AND DOLAN AVENUE IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $500,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

 (Co. Novak, Admin. & Finance Committee – Public Hearing, August 10, 2015)

**ORDINANCE #299-15**

**AN ORDINANCE AMENDING AND SUPPLEMENTING**

**CHAPTER XIV OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION**

**8-20 TO ADD FEE FOR LEGAL NAME CHANGE**

 (Co. McGill, Public Safety Committee – Public Hearing, August 10, 2015)

**ORDINANCE #300-15**

**AN ORDINANCE AMENDING AND SUPPLEMENTING**

**CHAPTER XII OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE TO AMEND**

**SECTION 12-1.3 CONSTRUCTION FEES**

 (Co. Buchanan, Planning & Zoning Committee – Public Hearing, August 10, 2015)

**ORDINANCE #301-15**

**AN ORDINANCE AMENDING AND SUPPLEMENTING**

**CHAPTER XII OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE TO AMEND**

**SECTION 12.3 PROPERTY MAINTENANCE CODE**

(Co. Buchanan, Planning & Zoning Committee – Public Hearing, August 10, 2015)

Council Meeting Agenda – July 27, 2015

**ORDINANCE #302-15**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE MUNICIPAL COUNCIL ACKNOWLEDGING THE BOROUGH OF SAYREVILLE’S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF ERNSTON ROAD**

 **(COUNTY ROAD 673) AND BORDENTOWN AVENUE (COUNTY ROAD 615)**

(Co. – Public Hearing August 10, 2015)

**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)

 2015-220 Resolution approving bills for payment.

 2015-221 Reducing the fees for the Be Fit – Get Healthy Recreation Program

 from $80.00/ month to $60.00/month effective July 1, 2015.

 2015-222 Supporting Assembly Bill #A300 which provides for local recreation youth athletic organizations to have on site automated external defibrillators and training for its use for grades 6 through 12.

2015-223 Authorizing the purchase One Trackless MT6 Articulated Multi- Purpose Trackless Machine through Houston Galveston Area

 Council Cooperative Pricing System, HGAC Buy Contract #GR101-6 in an amount not to exceed $183,679.00.

 2015-224 Authorizing the purchase of one (1) Heil Automated Side 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 $256,047.05.

 2015-225 Approving application for Trailer License submitted by Northeast Remsco Construction to locate one (1) temporary office trailer on

 Block 245, Lot 1.051 North Crossman Road , Gerdau Ameristeel

 property.

 2015-226 Authorizing the Borough of Sayreville to continue participation in the Middlesex County Regional Educational Services Commission for the

 purchasing of Electric Services and Natural Gas.

2015-227 Authorizing the execution of the FY2016 Municipal AllianceAgreement and the acceptance of the Funds in the amount of $42,655.00.

 2015-228 Authorizing the Borough Clerk to advertise for the receipt of bids for

 Property Maintenance Services. (Ordinance being introduced tonight.)

 2015-229 Authorizing the purchase of turnout gear through NJ State Contract T0790/A80948 from Skylands Area Equipment and Traning LLC of

 Riverdale, NJ in the amount not to exceed $34,244.04.

2015-230 Appointing Jason Summerer to the title of **Truck Driver** (from Laborer) in the Dept. of Public Works.

 2015-231 Authorizing the Borough Clerk to advertise for the receipt of bids for

 Burke’s Park Pavilion Upgrades.

 2015-232 Authorizing the execution of a Statement of Consent between the

 Borough of Sayreville and U.S. Environmental Protection Agency Region II, Horseshoe Road ARC Superfund Site for the purpose of

 installing a Wastewater Treatment Facility on site property.

Council Meeting Agenda – July 27, 2015

2015-233 Authorization for the Borough Clerk to advertise for the receipt of

 bids for hydrated lime.

2015-234 Approving Change Order No. 1 for Allied Construction Group, Inc. for the Bordentown Avenue Water Treatment Plant Expansion project which increases the contract amount from $13,555,550.00 to $13,808,968.97 which represents a net increase of $253,418.97.

2015-235 Releasing incomplete site work bond in the amount of $10,000.00 for the Frontier Sayreville LLC Site Plan since all of the previously outstanding work has been satisfactorily completed, pending any outstanding Escrow fees.

 2015-236 Approving the renewal of Liquor License for 2015/2016 term

 covering Ikon@ Route 35 Corporation (pocket License)

 #1219-33-001-013, with Conditions.

 2015-237 Approving the renewal of Liquor License for 2015/2016 term

 covering Rondesko Properties, Inc., t./a Brick House,

 267 Washington Road, Sayreville, NJ #1219-33-038-003.

 2015-238 Approving the renewal of Liquor License for 2015/2016 term

 covering Gianna’s Inc., t/a Cagney’s Pub (pocket license),

 #1219-33-021-009, with Conditions.

 2015-239 Approving the renewal of Liquor License for 2015/2016 term covering Yanooac 2, Inc., t/a Cooney’s @ the Deerfield Inn,

 50 Deerfield Road, Parlin, NJ 08859 #1219-33-020-004.

 2015-240 Approving the renewal of Liquor License for 2015/2016 term

 covering Three P’s Inc., t/a O’Garrafao Restaurant & Cervejaria,

 567 Main Street, Sayreville, NJ #1219-33-046-005, with Conditions.

 2015-241 Approving the renewal of Liquor License for 2015/2016 term

 covering K & K Beverage, Inc. 17 Thomas Street, Sayreville, NJ

 #1219-33-038-003.

 2015-242 Requesting the County of Middlesex to widen Washington Road

 from the railroad tracks at Deerfield Road to the traffic light at

 Ernston Road.

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

 **7. PUBLIC PORTION**

 Mayor will open to public –

 **\*5 Minute Limitation**,

**8. EXECUTIVE SESSION - Time: \_\_\_\_\_\_**

(Motion to enter into closed session)

(Motion to reconvene)

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

**9. ADJOURNMENT - Time: \_\_\_\_\_\_\_**