

Monday, August 8, 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)

☞ June 27, 2016 - Regular and Agenda Sessions

3. PROCLAMATION & PRESENTATION:

- Presentation to Jehyve Floyd, first and only Sayreville youth to play in the NCAA Tournament as a freshman from Holy Cross.

4. OLD BUSINESS

- a) Public Hearing on 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)

5. NEW BUSINESS:

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

ORDINANCE #342-16

**ORDINANCE OF THE BOROUGH OF SAYREVILLE AUTHORIZING
THE PURCHASE OF TWO-THIRDS OF THE DUHERNAL WATER PROJECT FROM
HERUCLES INCORPORATED AND
I.E. DUPONT DE NEMOURS AND COMPANY**

(Water & Sewer Committee – Public Hearing Aug. 22, 2016)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

2016-252 Resolution approving bills for payment.

2016-253 Approving application for Trailer License submitted by Petillo, Inc. to locate one (1) additional temporary office trailer at the Bass Pro Project site, 400 Chevalier Ave.

COUNCIL SESSION AGENDA – AUG. 8, 2016

- 2016-254 Approving application for Trailer License submitted by PKF Mark III, Inc. to locate one (1) temporary office trailer on MCUA property, Blk 257, Lot 7, 2571 Main Street Extension.
- 2016-255 Approving the issuance of a Special Event Permit allowing Sayreville Police Auxiliary to hold a carnival at Kennedy Park from Aug 31-Sept 3, 2016 as well as the **use of the Borough Portable Stage**, tables, chairs and tents for the event. Dept. of Public Works will bill all fees associated with the event.
- 2016-256 Approving the renewal of PRCL #1219-33-052-007, issued to Flamingo Liquor, LLC for the 2016/2017 license term in accordance with N.J.S.A. 33:1-12.39, as granted by the Director, dated July 13, 2016, with conditions.
- 2016-257 Authorizing Peter E. Sockler of the Sockler Realty Services Group, Inc. to conduct appraisal services and report covering the following five (5) properties and that he be paid a fee not to exceed \$23,750.
- PJ Development - SAJJ, LLC
 - 10-6 Fort Dix Realty, LLC - Raritan International Center, LLC
 - Gallery Motel, Inc.
- 2016-258 Authorizing the purchase one (1) Tennant Mechanical Floor Cleaner through Middlesex Regional Education Services Commission Cooperative #MCESCCPS 15/16 – 44 from Tennant Company of Minneapolis, MN for an amount not to exceed \$18,842.02 .
- 2016-259 Authorizing the purchase of three (3) 2016 Ford F-250 Utility Body Pick Up Trucks and two (2) Ford F-250 Standard Body Pick Up Trucks through NJ State Contract T210-0/A88727 from Beyer Ford of Morristown, NJ for an amount not to exceed \$144,564.50.
- 2016-260 Authorizing the extension of the contract for Routine and Emergency Repairs to Water, Road and Storm Sewer Infrastructure for one final with no increase in price to B&W Construction of South River, NJ (contract 2014-7).
- 2016-261 Authorizing Bonds in the sum of \$2,800,000 Authorized by One Bond Ordinance heretofore adopted to finance the Acquisition of an Additional Portion of a Jointly Owned Water System by and for the Borough of Sayreville, County of Middlesex, New Jersey, providing for other details of said issue.
- 2016-262 Awarding the contract for the Site Improvements for the Former Bordentown Avenue Water Treatment Plant to Kalogridis Contracting, LLC of North Brunswick for their low bid price of \$375,295.00 subject to the waiver of minor irregularities.
- 2016-263 Approving Change Order No. 2 for the Ernston Road Tank Rehabilitation project which will increase the previously amended contract amount from \$1,121,039.73 to \$1,147,240.93 which represents a net increase of \$26,201.20.
- 2016-264 Accepting work, closing out the contract and issuing final payment in the amount of \$26,201.20 to RML Construction, Inc. for the Ernston Road Tank Rehabilitation project subject to the posting of a two (2) year maintenance bond in the amount of \$172,086.14.

COUNCIL SESSION AGENDA – AUG. 8, 2016

7. EXECUTIVE SESSION

Time: _____ (Motion to enter into closed session)

(Motion to reconvene)

- Reconvene - Time: _____

8. PUBLIC PORTION-

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

9. ADJOURNMENT - Time: _____