

Monday, August 10, 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:

Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

☒ June 22, 2015 - Regular, Agenda & Executive Sessions

3. PRESENTATION:

- 1) Stacia Scaduto - CUC
Review and award/reject Bids for Energy Aggregation

4. OLD BUSINESS

- a) Public Hearing on 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. Buchanan, Water & Sewer Committee)

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)

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)

ORDINANCE #299-15

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII 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)

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)

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)

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

5. NEW BUSINESS:

a) Introduction of the following Ordinance(s):

ORDINANCE #303-15

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
SECTION 2-15.5 FEES FOR JACKSON PARK PICNIC GROVE.**

(Co. Melendez, Recreation – Public Hearing August 24, 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)

- 2015-243 Resolution approving bills for payment.
- 2015-244 Approving the Person to Person Transfer of PRCL #1219-33-033-007 from AC & VC, Inc (Covello's) to Zinel & Neel, LLC, t/a Covello Liquor & Bar, 1792 Rt. #35, So. Amboy.
- 2015-245 Memorializing the action taken by the Mayor and Council at their July 27, 2015 meeting to deny the Person to Person Transfer of PRCL #1219-33-043-005 from Shri Hans, LLC to (Bryant Mitchell) TWS Group, LLC
- 2015-246 Authorizing the execution of a contract with Rising Phenix Housing Consultant, LLV for Grant Writing services.
- 2015-247 Appointing Kristin Notarangelo as Clerk I in the Municipal Court, effective August 17, 2015.
- 2015-248 Authorizing the purchase of a fence and backstop for Laurel Park baseball field through NJ State Contract #T0640/A88680 from Consolidated Steel and Aluminum Fence Co., of Kenilworth in an amount not to exceed \$26,050.
- 2015-249 Authorizing the Municipal Clerk to advertise for the receipt of bids for Traffic Light Repairs and Maintenance (Contract #2015-4).
- 2015-250 Authorizing the Municipal Clerk to advertise for the receipt of bids for Trav-L-Vac 300 or equivalent (Contract #2015-5).
- 2015-251 Appointing Danielle Maiorana as a Qualified Purchasing Agent (QPA) and increase the bid threshold pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 5:34-5.4
- 2015-252 Emergency Appropriation for Repairs to Sanitary Sewer Force Main in Morgan.

- 2015-253 Awarding contract for the 2014 Roadway Paving and Reconstruction Project – Phase II to Z Brothers Concrete Contractors, Inc. of Sayreville for their low bid price of \$1,768,905.00 subject to the waiver of minor irregularities.
- 2015-254 Awarding contract for the 2014 Roadway Paving and Reconstruction Project – Phase III to Brennan Brothers, LLC of Old Bridge for their low bid price of \$799,742.87 subject to the waiver of minor irregularities.
- 2015-255 Authorizing a Non-Binding Referendum on the Ballot at the General Election on November 3, 2015 for Open Space Acquisition.

- **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: _____