

Monday, August 22, 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)

- ☒ July 11, 2016 - Regular, Agenda & Executive Sessions
- ☒ July 19, 2016 - Receipt of Bids – (Site Improvements for the Former Bordentown Avenue Water Treatment Plant)
- ☒ July 25, 2016 - Regular, Agenda & Executive Sessions

3. PROCLAMATION & PRESENTATION:**4. OLD BUSINESS**

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

5. NEW BUSINESS:

- a) Supplemental Debt Statement

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

ORDINANCE #343-16

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING
\$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing Sept. 12, 2016)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-265 Resolution approving bills for payment.
- 2016-266 Approving the renewal of PRCL #1219-33-021-009, issued to Gianna's Inc. (pocket license) for the 2016/2017 license term in accordance with N.J.S.A. 33:1-12.39, as granted by the Director, dated July 20, 2016, with conditions.
- 2016-267 Authorizing the purchase one (1) Hook Lift Mounted Asphalt Hot Patcher through National Joint Powers Alliance Contract #1130120FRM from McGrath Municipal Equipment of Springfield, NJ for an amount not to exceed \$36,505.
- 2016-268 Authorizing the execution of a letter of consent for T-Mobile to enhance the antennas and related equipment located at 2513 Bordentown Avenue.
- 2016-269 Authorizing the purchase of three (3) 2017 Jeep Patriots through NJ State Contract T2007/A83011 from Hertrich Fleet Services of Milford, DE for an amount not to exceed \$57,107.25.
- 2016-270 Appointing School Traffic Guards for the period of September 1, 2016 through August 31, 2017.

COUNCIL SESSION – AUG. 22, 2016

- 2016-271 Memorializing the action taken by the Governing Body on August 8, 2016, appointing Eric Fischer, Police Officer, effective August 22, 2016.
- 2016-272 Memorializing the action taken by the Governing Body on August 8, 2016, appointing Glenn Wagner, Police Officer, effective August 22, 2016.
- 2016-273 Memorializing action taken by the Governing Body on August 8, 2016, authorizing a condition letter of employment and appointment of Alvah Cox III as Police Officer. Date pending results of physical and psychological testing.
- 2016-274 Resolution combining bonds aggregating the principal sum of \$7,000,000 authorized by six bond ordinances heretofore adopted to finance part of the cost of various improvements in the Borough of Sayreville, in the County of Middlesex, New Jersey into one consolidated issue of bonds and providing for the form, maturities and other details of said consolidated issue.
- 2016-275 Requesting approval for the insertion of an item of revenue in the 2016 Local Municipal Budget.
- FEMA Grant - \$7,000.00
- 2016-276 Requesting approval for the insertion of an item of revenue in the 2016 Local Municipal Budget.
- Middlesex County Sr. Citizen Residential Maintenance Grant - \$4,500.00

RESOLUTIONS TO BE READ IN FULL:

- 2016-277 Authorization of final payment of \$8,000.00 to V-Comm, LLC for additional services to review proposals of the 700 MHz radio system.
- 2016-278 Authorization to execute a contract with V-Comm, LLC Telecommunications Engineering, for Verification and Final Acceptance Services for the Public Safety Communications System at the Public Safety Complex at a price not to exceed \$43,000.
- 2016-279 Authorization to execute a contract with V-Comm, LLC Telecommunications Engineering, for 700 MHz Site and System Engineering services for Public Safety Communications System at the Public Safety Complex at a price not to exceed \$105,750.

BOROUGH ENGINEER - Jay Cornell

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: _____