

Monday, August 24, 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)

- ✕ February 25, 2015 -Budget Workshop
- ✕ March 2, 2015 -Budget Workshop
- ✕ June 23, 2015 -Receipt of Bids (2014 Roadway Paving & Reconstruction Project – Phase II)
- ✕ July 13, 2015 -Regular and Agenda Sessions
- ✕ July 27, 2015 -Regular and Agenda Sessions
- ✕ July 29, 2015 -Receipt of Bids (Demolition of 124 Buchanan Ave)
- ✕ August 4, 2015 -Receipt of Bids (2014 Roadway Paving & Reconstruction Project– Phase III)

3. PRESENTATION:

- 1) Joe Notarangelo – Mitel Vertical Sales Group Representative

4. OLD BUSINESS

- a) Public Hearing on 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)

5. NEW BUSINESS:

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

ORDINANCE #304-15

**AN ORDINANCE ADOPTING THE AMENDED
SAYREVILLE LANDFILL #3 AND MELROSE REDEVELOPMENT
PLAN TO THE GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE, COUNTY OF
MIDDLESEX AND STATE OF NEW JERSEY**

(Co. Buchanan, Planning & Zoning – Public Hearing September 15, 2015)

ORDINANCE #305-15

**AN ORDINANCE APPROPRIATING \$40,000.00 FOR
THE ACQUISITION OF EASEMENTS RELATIVE TO THE IMPROVEMENTS TO THE
WASHINGTON ROAD, JERNEE MILL ROAD AND MACARTHUR AVENUE INTERSECTION
IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, NEW JERSEY**

(Co. Novak, Admin. & Finance Committee – Public Hearing September 15, 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)

2015-257 Resolution approving bills for payment.

2015-258 Resolution determining that Lot 2.01 in Block 56, as shown on the Tax Map of the Borough of Sayreville qualifies and is determined for inclusion in the previously designated area in need of redevelopment known as Block 56, Lots 1.01 and 2.02; Block 57.02, Lot 1; Block 57.04, Lot 1; Block 57.05, Lot 1; Block 58, Lots 6 and 7, commonly known as the Sayreville Landfill #3 property pursuant to the provisions of the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.)

COUNCIL MEETING – AUG. 24, 2015

- 2015-259 Rescinding Resolution #2015-239 Renewing PRCL #1219-33-020-004 currently held by Yenooc 2, Inc. for the 2015/2016 Licensing Term due to deficiencies in July, 2015.
- 2015-260 Approving the renewal of PRCL ##1219-33-020-004 for 2015/2016 term covering Yenooc 2, Inc., t/a Cooney's @ the Deerfield Inn, 50 Deerfield Road, Parlin, NJ 08859 (deficiencies corrected).
- 2015-261 Approving the renewal of PRCL #1219-33-056-007 currently held by Marullo 3, LLC (pocket license) for the 2015/2016 term, with current conditions.
- 2015-262 Approving the renewal of PRCL #1219-33-030-005 currently held by Mayerboys, Inc., Old Spye Road, Block 247, Lot 2, South Amboy, NJ for the 2015/2016 term.
- 2015-263 Awarding contract for the Demolition of 124 Buchanan Avenue (Contract #2015-2) to Brennan Bros., 28 Maple Street, Old Bridge, 08857 on their low bid price of \$7,850., subject to the waiver of minor irregularities.
- 2015-264 Authorizing the execution of a Memorandum of Understanding between the Borough and MUA for construction of an access road and temporary construction easement on Block 169 Lot 12.
- 2015-265 Appointing School Traffic Guards for the period of September 1, 2015 through August 31, 2016.
- 2015-266 Authorization to execute a Maintenance Agreement with the NJOEM Hazard Mitigation Program for award of a FEMA grant for the Borough Hall Generator Project.
- 2015-267 Authorizing the Borough Clerk advertise for the receipt of bids for Fence Installation, Repair and Replacement Contract 2015-7.
- 2015-268 Reducing the park rental fee to a flat rate of \$450.00 for the use of Burke's Park for the Annual PBA Local #98 picnic.
- 2015-269 Authorizing the extension of the contract for Routine and Emergency Repairs for Water, Sewer and Public Works Infrastructure with B & W Construction (contract 2014-7) for a one year term at no increase.
- 2015-270 Awarding the contract for the Purchase of a Hook Lift Truck to Hunter Jersey Peterbuilt of Clarksburg for the low bid price with option 1 to 3 and deletion items 4 to 6 of \$170,106.00 subject to the waiver of minor irregularities.

- **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: _____