

Monday, September 26, 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: (None)

3. PROCLAMATION & PRESENTATION:

- Library Director, Susan Kaplan and the Library Board of Trustees to present Rosina Schmitt with a Resolution commending her for volunteering her time to teach English as a second language at the Sayreville Library since 2009.

4. OLD BUSINESS

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

ORDINANCE # 344-16

AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Co. Grillo, Sponsor – Public Hearing Sept. 26, 2016)

ORDINANCE # 345-16

BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR THE REPLACEMENT OF THE EXISTING RADIO COMMUNICATION SYSTEM AND THE ACQUISITION OF NEW EQUIPMENT AND SITE UPGRADES THEREFOR IN, BY AND FOR THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION

(Co. Novak, Admin. & Finance – Public Hearing Sept. 26, 2016)

5. NEW BUSINESS:

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

ORDINANCE #346-16

AN ORDINANCE AMENDING CHAPTER XVII, "PUBLIC USE OF MUNICIPAL TENNIS COURTS AT KENNEDY PARK", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Co. Buchanan, Recreation – Public Hearing Oct. 12, 2016)

ORDINANCE #347-16

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND CHAPTER VII, SECTION 7-10.1 "TURN PROHIBITIONS"

(No Left Turn – Burlew Place)
(Co. Grillo, Sponsor – Public Hearing Oct. 12, 2016)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

2016-291 Resolution approving bills for payment.

2016-292 Resolution received from the Twp. of Woodbridge requesting elected officials support in regulating puppy and kitten mills.

COUNCIL SESSION AGENDA – SEPT. 26, 2016

- 2016-293 Authorizing the purchase of a virtualized server and storage environment system through NJ State Contract M0483/T88967 from Candoris Echnologies of Annville, PA in an amount not to exceed \$55,229.02.
- 2016-294 Authorizing the execution of a “Qualified Private Community Services Agreement” with Central Jersey Contractors/PAK Enterprises, LLC for the reimbursement of private solid waste collection services.
- 2016-295 Resolution stating compliance with Annual Audit of 2015.
- 2016-296 Authorizing the extension of a Right of Entry Agreement for the Dept. of the Army for Survey and Exploration on property located at Block 176, Lot 2.05, Block 178, Lot 9 off River Road and along the Raritan River (statewide remedial investigation and feasibility study of dredged materials).
- 2016-297 Authorizing the purchase of two (2) LED Message Boards through a non-fair and open process from Ver-Mac of Quebec, Canada in an amount not to exceed \$26,500.
- 2016-298 Rejecting all bids received for Contract 2016-3 Chain Link Fence because they exceed cost estimates.
- 2016-299 Awarding the contract for the Public Safety Complex Boiler Replacement to Liberty Mechanical Contracting, Inc. of Newark, NJ for their low bid price of \$62,296.00, subject to the waiver of minor irregularities.
- 2016-300 Authorizing the Borough Engineer to prepare plans and specifications for the Improvements to Smith Street for a fee not to exceed \$24,500.00 and upon approval of plans and specifications, the Borough Clerk is authorized to advertise for bids.
- 2016-301 Authorizing CME Associates to petition the New Jersey Department of Transportation for approval of the Modifications of the Highway-Rail Crossing located at the intersection of Jernee Mill Road and Bordentown Ave.
- 2016-302 Resolution approving Change Order No. 1 for Tactical Public Safety, for the Radio Communication System Project which will increase the original contract amount by \$282,029.00.

RESOLUTIONS TO BE READ IN FULL:

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: _____