

BOROUGH OF SAYREVILLE	-	COUNCIL MEETING AGENDA
Tuesday, October 13, 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)

- ☒ March 23, 2015 - Grievance Hearing, Closed Session I
- ☒ March 23, 2015 - Closed Session II (held during the agenda session)
- ☒ August 10, 2015 -Regular and Agenda Sessions
- ☒ August 24, 2015 -Regular and Agenda Sessions
- ☒ September 15, 2015 -Regular and Agenda Sessions

3. PRESENTATION:

**By the Sayreville Police Department and the Governing Body to:
Iris Koval for her 40 years of dedicated service as School Traffic Guard for the
Borough of Sayreville and congratulations on her retirement.**

4. OLD BUSINESS

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

ORDINANCE # 307-15
AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #303-15 FINALLY ADOPTED ON AUGUST 24, 2015
AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE SECTION 2-15.5d "JACKSON PARK FEES"
(Co. Melendez, Recreation Committee – Public Hearing, Oct. 13, 2015)

ORDINANCE #308-15
AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XV
OF THE REVISED GENERAL ORAINANCES OF THE BOROUGH OF
SAYREVILLE TO AMEND SECTION 15-1.7 PERMIT FEES FOR
UNIFORM FIRE CODE AND NON-LIFE HAZARD USE FEES
(Co. Buchanan, Planning & Zoning Committee – Public Hearing, October 13, 2015)

ORDINANCE #309-15
AN ORDINANCE SUPPLEMENTING AND AMENDING
ORDINANCE #299-15, FINALLY ADOPTED ON AUG. 10, 2015
AMENDING CHAPTER VIII OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE, SECTION 8-20
TO CORRECT AND ADD FEE FOR CERTIFICATION OF A VITAL STATISTIC RECORD.
(Co. McGill, Public Safety Committee – Public Hearing October 13, 2015)

5. NEW BUSINESS:

- a) Introduction of the following Ordinance(s): - NONE

COUNCIL SESSION AGENDA – OCT. 13, 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)

- 2015-295 Resolution approving bills for payment.
- 2015-296 Waiving the construction fees for elevation permit covering 71 Marsh Ave., due to damage caused during Hurricane Sandy.
- 2015-297 Authorizing the Borough Clerk to advertise for the receipt of bids for One (1) Kohler 200RE0ZT or equivalent Generator and Trailer Set (Contract #2015-10).
- 2015-298 Authorizing the purchase of leaf bags from Dano Group of Stamford, CT, through Somerset County Cooperative Purchasing System #250CCP, for an amount not to exceed \$22,776.
- 2015-299 Authorizing the execution of a contract for the purchase and installation of Playground Equipment at the Senior Center Park and Jackson Street Park through GameTime in the total amount of \$76,158.79, through MRESC (65MCESCCPS) Contract 14/15-09, installation of the equipment to be performed by Whirl Construction.
- 2015-300 Authorizing the execution of a Direct Install Program Participation Agreement with Tri State Lighting and Energy, participating contractor with the Board of Public Utilities.
- 2015-301 Resolution stating compliance with Annual Audit of 2014.
- 2015-302 Authorizing the submission of a Grant Application and execution of a Grant Agreement with the New Jersey Department of Transportation for the Main Street Extension Road Improvements Project.
- 2015-303 Authorizing the submission of a Grant Application and execution of a Grant Agreement with the New Jersey Department of Transportation for the Bordentown Avenue Pedestrian Improvements Project.
- 2015-304 Authorizing the submission of a Grant Application and execution of a Grant Agreement with the New Jersey Department of Transportation for the Pulaski Avenue Road Improvements Project.

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON:** - None

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: _____