

Monday, October 26, 2015

1. 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)

- August 11, 2015 - Receipt of Bids (Hook Lift Truck)
August 18, 2015 - Receipt of Bids (Picnic Area Pavilion Upgrades at Burke's Park)
August 26, 2015 -Receipt of Bids (Water Dept. Chemical Hydrated Lime & Property Maintenance Services)
September 15, 2015 - Receipt of Bids (Modifications to the former Bordertown Ave. Water Treatment Plant Bldg.)
September 28, 2015 - Regular and Agenda & Executive Session II

3. PRESENTATION:

By the Sayreville Recreation Advisory Board to Sayreville BIC
- A check in the amount of \$4,100.00 from the proceeds of the Hit the Brick Run held on Oct. 10, 2015.

(After previous council discussions)
- Sayreville Police Department & V Com, LLC (Radio Consultant)
Recommendations and discussion - Public Safety Communication System.

4. OLD BUSINESS

a) Public Hearing on the following Ordinance(s): - NONE

5. NEW BUSINESS:

a) Introduction of the following Ordinance(s):

ORDINANCE #310-15

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 195-12 FINALLY ADOPTED OCTOBER 9, 2012 BY THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE

(Co. Novak, Admin. & Finance - Public Hearing, November 9, 2015)

ORDINANCE #311-15

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 15-1.7 PERMIT FEES FOR PERMITS REQUIRED UNDER N.J.A.C. 5:70-2.7 OF THE UNIFORM FIRE CODE

ADDING SECTION 15-1.7 b.3

(Co. Buchanan, Pl & Zoning Committee - Public Hearing, November 9, 2015)

ORDINANCE #312-15

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12-3.5 PROPERTY RENTAL AND RESALE INSPECTION

(Co. Buchanan, Pl & Zoning Committee - Public Hearing, November 9, 2015)

**October 26, 2015 – Council Meeting**

**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)

- 2015-306 Resolution approving bills for payment.
- 2015-307 Authorizing the Borough Clerk to advertise for RFQ's for 2016 Professional Services.
- 2015-308 Authorizing the Renewal of P.R.C.L #1219-33-031-005 issued to Shiv Akshar, LLC for the 2015/2016 license term. Received Special Ruling from the ABC authorizing the renewal. (Pocket license, a license not sited at a premises).
- 2015-309 Authorizing the Renewal of P.R.C.L #1219-33-024-006 issued to Tapan Liquors, LLC for the 2014/2015 and 2015/2016 license term. Received Special Ruling from the ABC authorizing the renewal. (Pocket license, a license not sited at a premises).
- 2015-310 Appointing Tracy Pirk as Clerk I-Full Time in the Municipal Court, effective November 2, 2015.
- 2015-311 Appointing Beverly Wimmer as Clerk I-Full Time in the Municipal Court, effective November 2, 2015.
- 2015-312 Authorizing the acceptance and execution of a grant agreement with the NJ Dept. of Transportation for the Highway Safety Fund - Motorcycle Grant Project #HSF-2013-Sayreville Borough 00008.
- 2015-313 Authorizing the acceptance and execution of a grant agreement with the NJ Dept. of Transportation for the Highway Safety Fund - 2014 Safe Corridor project for the purchase of One (1) 2015 Ford Pursuit Sedan, Project #HSF-2014-Sayreville Borough 00044.
- 2015-314 Authorizing Mayor Kennedy O'Brien to execute the 2016 Green Communities Grant for the Shade Tree Commission.
- 2015-315 Approving the Closeout Change Order No. 1 for R. Moslowski Excavating, Inc. for the Ciecko Court Drainage Improvements project which reduces the original contract amount from \$46,756. which represents a net decrease of \$1,750.00.
- 2015-316 Accepting work, closing out the contract and issuing a final payment in the amount of \$4,500.60 to R. Moslowski Excavating, Inc. for the Ciecko Court Drainage Improvements project subject to the posting of One (1) year 15% Maintenance Bond in the amount of \$6,750.90.
- 2015-317 Authorizing the Borough Engineer to prepare plans and specifications for the Installation of Emergency Generator at Borough Hall for a fee not to exceed \$24,500.00. and upon approval of plans and specifications the Borough Clerk is hereby authorized to advertise for bids.
- 2015-318 Authorizing the Borough Attorney to pursue legal action against Hunter Jersey Peterbilt relative to default of the contract for the Purchase of a Hook Lift Truck and authorizing the Borough Clerk to re-advertise for the receipt of bids for this 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: \_\_\_\_\_**