

Monday, November 9, 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: (None)

3. PRESENTATION:

- By the Mayor and Borough Council to the Sayreville War Memorial High School Marching Band for:
 - * *1st Place in the 2015 Tournament of Bands State Championship in Group 3A and Best Auxiliary on Oct. 24, 2015;* and
 - * *1st Place in the 2015 Tournament of Bands-New York Metropolitan Region Championship in Group 3A and Special Awards for Auxiliary and Visual on October 25, 2015*
- Board of Education President, Mike Macagnone to address the governing body regarding the Pilot Program

4. OLD BUSINESS

- a) Public Hearing on 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)

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)

- b) Public Hearing Carried until the Nov. 23, 2015 meeting on Ordinance #312-15

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 be carried until the Nov. 23, 2015 meeting)

5. NEW BUSINESS:

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

ORDINANCE 313-15

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 25.3 PARKING TIME LIMITED ON CERTAIN MUNICIPALLY CONTROLLED PARKING AREAS IN ORDER TO RESERVE PARKING SPACES FOR BOROUGH VEHICLE/EMPLOYEE PARKING FROM 6:00 AM TO 4:00 PM AT THE LOT ADJACENT TO THE BOROUGH HALL ANNEX PARKING LOT.

(Co. McGill, Public Safety/Traffic Ord.-Public Hearing November 23, 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)

- 2015-320 Resolution approving bills for payment.
- 2015-321 Authorizing the adoption and execution of a Title VI Policy detailing the process for reasonable modification for transporting individuals with disabilities as approved by the NJ Transit.
- 2015-322 Awarding the Contract for Traffic Light Repairs and Maintenance to the sole bidder, Jen Electric of Springfield, NJ on an as needed basis.
- 2015-323 Awarding contract for E.H. Wachs or equivalent, Valve Maintenance Trailer System to the sole bidder, Illinois Tool Works, dba E.H. Wachs of Harvard, IL for a total amount not to exceed \$58,375.
- 2015-324 Awarding contract for a Subsurface LC 2500 Leak Noise Correlator System to AP Certified Testing of Ringwood, NJ at a fee not to exceed \$22,500.
- 2015-325 Transfer Resolution
- 2015-326 Authorizing the proper borough officials execute an agreement with Primepoint, LLC to provide a Payroll Management System effective January 1, 2016.
- 2015-327 Awarding contract for the Modifications to the Former Bordentown Avenue Water Treatment Plant Building to Pharos Enterprises, LLC of South Amboy for their negotiated bid price of \$1,198,340.00, subject to the approval by the Borough Attorney.
- 2015-328 Authorizing the issuance of a Beauty Shop License to Huma N. Khan, 777 Washington Road, Parlin, NJ 08859
- 2015-329 Approving the renewal of Barber & Beauty Shop, Junk Yard, Private Horse Stable Operator, Taxicab Owner/Driver and Temporary Trailer Licenses for the year 2016.
- 2015-330 Authorizing the Qualified Purchasing Agent take the necessary actions in order to auction/receive bids for vehicles and equipment no longer needed for public use through sealed bids.
- 2015-331 Rescinding Resolution #2015-318 adopted on Oct. 26, 2015 authorizing legal action against Hunter Jersey Peterbilt and authorizing the clerk to re-advertise for the receipt of bids.

- 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: _____