

- 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)

☞ October 13, 2015 - Regular and Agenda and Executive Sessions

3. PRESENTATION:

4. OLD BUSINESS

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

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 from the Oct. 26, 2015 meeting)

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)

5. NEW BUSINESS:

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

ORDINANCE 314-15

**AN ORDINANCE TO SUPPLEMENT AND AMEND CHAPTER XIV, “WATER & SEWER”,
SECTION 16.1 OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE, 1986, AS SUPPLEMENTED AND AMENDED**

(Water & Sewer Committee – Public Hearing to be held on Dec. 14, 2015)

ORDINANCE 315-15

**ORDINANCE OF THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, NEW JERSEY
APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND
AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH
MEC INFRASTRUCTURE URBAN RENWAL LLC**

(Planning & Zoning Committee – Public Hearing to be held on Dec. 14, 2015)

ORDINANCE 316-15

**ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”
TO RENAME SUBSECTION 2-49, “MEDIA ADVISORY BOARD” OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE TO “TECHNOLOGY BOARD”**

(Administration Committee – Public Hearing to be held on Dec. 14, 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)

2015-332 Resolution approving bills for payment.

2015-333 Transfer Resolution

- 2015-334 Awarding contract for consulting services for the Public Safety Radio System to V-Com, LLC of Cranbury, NJ and authorizing the proper borough officials apply to the FCC for 700 MHz for the Radio System.
- 2015-335 Authorizing the purchase of one (1) flatbed trailer from Bobcat of Central NJ through the MRESC CO-OP at a cost not to exceed \$27,993.98.
- 2015-336 Awarding contract for Sr. Window Replacement to R.D. Architectural Products, Inc. of Fair Lawn NJ at a fee not to exceed \$36,000.
- 2015-337 Authorizing the execution of a 3 year Solid Waste Disposal Agreement with Middlesex County Utilities Authority for 2016-2018.
- 2015-338 Requesting approval for the insertion of an item of revenue in the 2015 Local Municipal Budget.
 - Municipal Alliance Grant \$42,655.00
- 2015-339 Requesting approval for the insertion of an item of revenue in the 2015 Local Municipal Budget.
 - Green Communities Grant \$ 3,000.00
- 2015-340 Requesting approval for the insertion of an item of revenue in the 2015 Local Municipal Budget.
 - NJ Division of Criminal Justice Body Armor \$ 7,909.09
- 2015-341 Requesting approval for the insertion of an item of revenue in the 2015 Local Municipal Budget.
 - Safe and Secure Communities \$60,000.00
- 2015-342 Requesting approval for the insertion of an item of revenue in the 2015 Local Municipal Budget.
 - Clean Communities \$77,701.79
- 2015-343 Requesting approval for the insertion of an item of revenue in the 2015 Local Municipal Budget.
 - FEMA Reimbursements \$1,400,000.00
- 2015-344 Authorizing the Borough Engineer to prepare an updated Emergency Response Plan for the Borough Water Department at a fee not to exceed \$15,500.00.
- 2015-345 Authorizing the Borough Clerk to advertise for the receipt of bids for the Bordentown Avenue Water Treatment Plant Solar Energy Savings project.

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON:**

- 2015-346 Authorizing the Mayor and Borough Clerk to execute that certain Purchase Agreement by and among the Borough of Sayreville, as seller, MEC Land, LLC, as purchaser and Middlesex Energy Center, LLC, as redeveloper

7. PUBLIC PORTION-

Mayor will open to public – ***5 Minute Limitation**

8. EXECUTIVE SESSION - Police Personnel

Time: _____

(Motion to enter into closed session)

(Motion to reconvene)

- **Reconvene – Time:** _____

9. ADJOURNMENT - Time: _____