

Monday, December 14, 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)

3. PRESENTATION:

❖ **COUNCIL PRESIDENT DAVID MCGILL FOR HIS DISTINGUISHED SERVICE RENDERED AS A MEMBER OF THE SAYREVILLE BOROUGH COUNCIL FOR THE YEARS 2013-2015.**

❖ **COUNCILMAN RICCI MELENDEZ FOR HIS DISTINGUISHED SERVICE RENDERED AS A MEMBER OF THE SAYREVILLE BOROUGH COUNCIL FOR THE YEARS 2013-2015.**

4. CLOSED SESSION

-Personnel

5. OLD BUSINESS

- a) Public Hearing on 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 RENEWAL, 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. NEW BUSINESS:

- a) Authorization to renew contract with Reliance Insurance Group, LLC as the Borough's consultant for Health and Medical Benefits for the year 2016.
– **Resolution to be Read in Full after the Consent Agenda Resolutions.**
- b) Authorization to execute contract with Aetna for Medical and Dental Benefits and with BeneCard for Prescription Benefits for the year 2016.
– **Resolution to be Read in Full after the Consent Agenda Resolutions.**

7. 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)

2015-347 Resolution approving bills for payment.

2015-348 Transfer Resolution

2015-349 Authorizing the execution of an Inter-Local Services Agreement for Senior Transportation Services for Jan. 1, 2016 – Dec. 31, 2016.

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- 2015-350 Authorizing the execution of a renewal contract for the Borough's membership in the Central Jersey Joint Insurance Fund for the period of Jan. 1, 2016 through December 31, 2018.
- 2015-351 Appointing Jeffrey Bartlinski as Mechanics Helper in the Dept. of Public Works, effective January 4, 2016.
- 2015-352 Appointing Daniel Garbowski as Laborer in the Dept. of Public Works, effective January 4, 2016.
- 2015-353 Appointing David Morelos as Laborer in the Dept. of Public Works, effective January 4, 2016.
- 2015-354 Appointing Rosemarie Prusakowski to the title of Clerk 4 in the Dept. of Public Works, effective November 24, 2015.
- 2015-355 Appointing Diane Poltrictzky to the title of Senior Employee Benefits Clerk in the Admin. & Finance Office, effective November 24, 2015.
- 2015-356 Appointing Dana Piscitelli to the title of Keyboarding Clerk I in the Admin. & Finance Office, effective November 24, 2015.
- 2015-357 Appointing Crystina Burt, Victoria Puccio and Michael Pirighi as Police Officers, effective January 12, 2016.
- 2015-358 Authorizing a reduced fee schedule for the recreation sponsored program Be Active-Get Healthy classes for the month of December, 2015 from \$60.00 to \$45.00 to reflect the reduced number of classes from 8 to 6.
- 2015-359 Authorization to execute a Consent Order (Limited Release Agreement) between Red Oak Power (Power) and Red Oak Urban Renewal (Urban) and the Borough of Sayreville.
- 2015-360 Consenting to the proposed Water Quality Management (WQM) Plan Amendment Entitled: Lower Raritan/Middlesex County Water Quality Management Plan
- 2015-361 Authorizing the execution of a Cross Access Easement Agreement between the Borough of Sayreville and PBE Companies, LLC.
- 2015-362 Authorizing the release of Performance and Cash Bonds posted for Towne Lake West – Sections 2 and 3, subject to the posting of a two (2) year 15% Maintenance Bond in the amount of \$108,563.05 for Section 2 and \$122,322.51 for Section 3.
- 2015-363 Declaring the low bidder CMS Construction, Inc. of Newark as Non-Responsive and awarding the Contract for the Crossman Wastewater Pump Station Reconstruction to Allied Construction Group, Inc. of Parlin for their low bid price of \$2,158,200.00.
- 2015-364 Authorizing the Mayor and Borough Clerk to execute an Easement Agreement for the Replacement of the Winding Wood Pump Station Project.
- 2015-365 Rejecting all bids received for the Fort Grumpy Storage Building project and authorizing the Borough Clerk to re-advertise for same.
- 2015-366 Memorializing the appointment of James P. Nolan, Esq. as Special Counsel-Rent Leveling Board Matters.

- RESOLUTIONS TO BE READ IN FULL & VOTED ON:

2015-367 Authorizing the execution of a 2016/2017 (FY2017) Municipal Alliance Grant Application be submitted by the Sayreville Alliance for Family Education to the Department of Community Services, Office of Human Services.

2015-368 Authorizing the renewal of a contract with Reliance Insurance Group, LLC as the Borough's consultant for Health and Medical Benefits for the year 2016.

2015-369 Authorizing the execution of a contract with Aetna for Medical and Dental Benefits and with BeneCard for Prescription Benefits for the year 2016.

8. PUBLIC PORTION-

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

9. EXECUTIVE SESSION -

Time: _____

(Motion to enter into closed session)

(Motion to reconvene)

- Reconvene - Time: _____

10. ADJOURNMENT - Time: _____