

Monday, January 8, 2018

1. CALL TO ORDER

- a) Short Prayer & Salute to Flag
- b) Statement of Publication

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)

- ☒ December 18, 2018 - Council & Agenda Sessions
- ☒ January 1, 2018 - Agenda Session & Executive Session

3. PRESENTATION -**4. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances: NONE
- b) Appointments (worksheet in packet)

5. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #387-18

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XIX OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND
CHAPTER XIX – SWIMMING POOLS**

(Co. Grillo - Sponsor – Public Hearing Jan. 22, 2018)

ORDINANCE #388-18

**AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”,
TO ADD SUBSECTION 2-68, “COAH OVERSIGHT COMMITTEE”
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Grillo - Sponsor – Public Hearing Jan. 22, 2018)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2018-21 Resolution approving bills for payment.
- 2018-22 Appointing (promote) Dana Scheider to Records Support Technician 3 in the Police Department, effective January 16, 2018.
- 2018-23 Authorizing the extension of the contract for Uniform Rental and Cleaning Services for Borough Employees to American Wear, Inc., East Orange, NJ.
- 2018-24 Authorizing the 10 year extension of the Red Oak PILOT Agreement.
- 2018-25 Transfer Resolution
- 2018-26 Awarding the contract for the Public Safety Complex Parking Lot Improvements to S&G Paving, Inc. of Jamesburg, New Jersey for their low bid price of \$857,652.50 subject to the waiver of minor irregularities.

- RESOLUTION(S) TO BE READ IN FULL:****OPEN TO THE PUBLIC**

- 2018-27 Resolutions appointing Police Officers following interviews.

7. EXECUTIVE SESSION – Tax Appeal Settlement**- RECONVENE****8. PUBLIC PORTION-*****5 Minute Limitation****9. ADJOURNMENT**

