

Monday, January 11, 2016

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)

- ☒ July 13, 2015 - Executive Session
- ☒ August 10, 2015 - Special Meeting and Executive Session
- ☒ September 28, 2015 - Grievance Hearing and Executive Session
- ☒ October 14, 2015 - Receipt of Bids (E.H. Wachs, or equivalent, Valve Maintenance Trailer System & Traffic Light Repairs/Maintenance)
- ☒ October 26, 2015 - Regular and Agenda Sessions
- ☒ November 9, 2015 - Regular, Agenda and Executive Sessions
- ☒ November 10, 2015 - Receipt of Bids (Crossman Wastewater Pump Station Reconstruction)
- ☒ November 23, 2015 - Regular, Agenda and Executive Sessions
- ☒ November 25, 2015 - Receipt of Bids (Kohler 200REOZT, or equivalent, Industrial Towable Generator Set)
- ☒ December 1, 2015 - Receipt of Bids (Fort Grumpy Storage Facility)

3. PRESENTATION: - None

4. OLD BUSINESS

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

5. NEW BUSINESS:

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

ORDINANCE #317-16

**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 Jan. 25, 2016)

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)

- 2016-23 Resolution approving bills for payment.
- 2016-24 Transfer Resolution
- 2016-25 Authorizing the execution of Municipal Services Reimbursement Agreement with Kaplan Companies for Camelot at Towne Lake for costs associated with Solid Waste Collection and Recyclable Reimbursement.
- 2016-26 Authorizing the execution of an Agreement with Verizon Wireless for joint use and maintenance of poles.
- 2016-27 Authorizing the execution of an agreement with PSE&G for participation in their Direct Install Program – Energy Efficiency Lighting Upgrade (installation of ECM's) in the Sayreville Public Library.

- 2016-28 Authorizing the acceptance and adopting the 2016 Safety Incentive Program of the Central Jersey Joint Insurance Fund.
- 2016-29 Authorizing the execution of the renewal of the Residential Maintenance Grant Agreement for the 2016 Program Year.
- 2016-30 Appointing Alfred E. Gawron, III as Laborer in the Dept. of Public Works, effective February 1, 2016.
- 2016-31 Authorizing the borough Clerk to advertise for the receipt of bids for Riddell Revo Speed Flex or equivalent, Youth Football Helmets with Impact Monitoring System.
- 2016-32 Authorizing the award of Contract 2015-10 for a Kohler 200REOZT or equivalent Industrial Towable Generator Set to Americas Generators, Inc., of Miami, FL for their low bid price of \$52,040 on an equivalent product (Triton TP-PR220-T3F-60).

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: _____