

Monday, January 23, 2017

**1. CALL TO ORDER**

- a) Salute to the 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)

- ☒ January 1, 2017 - Agenda and Re-Organization Sessions
- ☒ January 9, 2017 - Regular & Agenda Sessions

**3. PRESENTATION TO:**

- ❖ **Sayreville Leprechauns Pop Warner Junior Varsity Cheerleading Program for their accomplishments in:**
  - placing second at Central Jersey League Competition
  - placing first at New Jersey State Championships
  - placing first at the Eastern Region Championships
  - placing first at the Pop Warner Cheer and Dance National Championships
- ❖ **Sayreville Leprechauns Pop Warner PeeWee Cheerleading Program for their accomplishments in:**
  - placing first at Central Jersey League Competition
  - placing first at the Eastern Region Championships
  - placing second at the Pop Warner Cheer and Dance National Championships

**4. EXECUTIVE SESSION I – Police Personnel/Interview****5. OLD BUSINESS**

- a) Public Hearing on the following Ordinance:

**ORDINANCE #2017-350****CALENDAR YEAR 2017 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

(Admin. &amp; Finance – Public Hearing Jan. 23, 2017)

- b) Appointments (see worksheet)

**6. NEW BUSINESS:**

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

**7. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2017-033 Resolution approving bills for payment.
- 2017-034 Transfer Resolution.
- 2017-035 Approving Wrecker License Renewals for the year 2017, subject to the approval of insurance certificates and wrecker inspections.
- 2017-036 Authorizing proper Borough officials to refund 2014 & 2015 taxes covering 32 Driftwood Drive, Block 447.11, Lot 14 due to approval of a 100% Disabled Veteran's Tax Deduction effective January 1, 2014.

- 2017-037 Authorizing the execution of a one year agreement with ECOvanta, LLC for the cost free collection and disposal of E-Waste.
- 2017-038 Authorizing the award of contract for Repairs to Komantsu Loader to Durable Undercarriage Co., Inc. of South Plainfield, NJ on their negotiated proposal amount of \$56,744.68 in accordance with N.J.S.A. 40A:11-5(3).
- 2017-039 Authorizing to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for the Bordentown Avenue Pedestrian Improvements Project.
- 2017-040 Authorizing to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for the Main Street Extension Road Improvements Project.
- 2017-041 Releasing the Letter of Credit posted for the Highview Homes LLC Site Plan in the amount of \$1,193,712.72 since all of the work has been satisfactorily completed, subject to the posting of a two (2) Year 15% Maintenance Bond in the amount of \$331,888.02.
- 2017-042 Accepting the work, closing out the Contract and issuing final payment in the amount of \$7,495.73 to Kalogridis Contractors, LLC for the Site Improvements for the former Bordentown Avenue Water Treatment Plant Project, subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$56,217.98.
- 2017-043 Authorizing the proper borough officials to enter into a settlement Agreement with B & C Enterprises, LLC, 7061 Highway 35 & 9 regarding their Tax Appeal.
- 2017-044 Memorializing the Action taken by the Governing Body at their January 9, 2017 meeting appointment of Larry Sachs as Special Counsel – COAH Matters for a one (1) Year Term for the Borough of Sayreville.

**- RESOLUTIONS TO BE READ IN FULL:**

**8. EXECUTIVE SESSION II -**

**Time:** \_\_\_\_\_ (Motion to enter into closed session)  
(Motion to reconvene)

**Reconvene – Time:** \_\_\_\_\_

**9. PUBLIC PORTION-**

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

**10. ADJOURNMENT - Time: \_\_\_\_\_**