**BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA**

 **Monday, February 8, 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)

🖎 December 14, 2015 - Grievance Hearing & Executive Session

**3. SWEARING IN:**

Police Officer Michael Pirigyi

**4. PRESENTATION:**

 - Certificates of Recognition presented to:

* ***Courtney Moore*** for his twenty years of dedicated service to the Borough of Sayreville
* ***Martha Hartle*** for her many years of dedicated service to the Human Relations Commission and Commission on Aging.

 - **Frank Lucchesi from PSE&G** to inform the Governing Body and residents on a recently approved NJBPU Gas Modernization Program.

**5. OLD BUSINESS**

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

**ORDINANCE #318-16**

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN**

**BOROUGH OFFICIALS, OFFICERS AND EMPLOYEES**

**FOR THE YEARS 2014, 2015 AND 2016**

(Admin. & Finance Committee – Public Hearing Feb. 8, 2016)

**ORDINANCE #319-16**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE**

**IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

**AMENDING THE WATERFRONT REDEVELOPMENT PLAN**

**AND MASTER PLAN**

(Planning & Zoning Committee – Public Hearing Feb. 8, 2016)

**ORDINANCE #320-16**

**CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL**

**BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

 **(N.J.S.A. 40A: 4-45.14)**

 (Admin. & Finance Committee – Public Hearing Feb. 8, 2016)

**ORDINANCE #321-2016**

**AN ORDINANCE AMENDING THE REVISED RULES OF**

**ORDER OF COUNCIL OF THE BOROUGH OF SAYREVILLE**

(Council President Buchanan, Sponsor – Public Hearing Feb. 8, 2016)

**6**. **NEW BUSINESS:**

a) Introduction to the following Ordinance(s):

**ORDINANCE #322-16**

**AN ORDINANCE APPROPRIATING $150,000.00**

**FOR VARIOUS IMPROVEMENTS TO THE SANITARY SEWER SYSTEM**

**FOR AND BY THE BOROUGH OF SAYREVILLE,**

**COUNTY OF MIDDLESEX, NEW JERSEY**

(Water & Sewer Committee – Public Hearing Feb. 22, 2016)

COUNCIL SESSION AGENDA - 2/8/16

**ORDINANCE #323-16**

**AN ORDINANCE SUPPLEMENTING AND AMENDING**

**CHAPTER XIII OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 13-7.3**

Clothing Donation Bins

(Public Works Committee – Public Hearing Feb. 22, 2016)

**ORDINANCE #324- 16**

**AN ORDINANCE SUPPLEMENTING AND AMENDING**

**CHAPTER II OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE SECTION 2-33.6**

Amend Green Team Chapter Location in Code

(Public Works Committee – Public Hearing Feb. 22, 2016)

**7. CONSENT AGENDA/RESOLUTIONS**

 PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

 2016-44 Resolution approving bills for payment.

 2016-45 Transfer Resolution

 2016-46 Approving the borough’s participation with the St. of NJ Federal Grant Program Administered by the Div. of Criminal Justice, Dept. of Law & Public Safety.

 2016-47 Authorizing the use a competitive contracting process through an RFP

 to acquire a police off-duty detail management system.

2016-48 Authorizing the execution of a Shared Services Agreement between the Borough of Sayreville and the County of Middlesex for Goose

 Control in Sayreville Parklands at a fee not to exceed $9,690.00.

2016-49 Approving Closeout Change Order No. 2 for Allied Construction Group,

 Inc. for the Bordentown Avenue Water Treatment Plant Expansion

 project which does not change the contract amount of $13,808,968.87.

2016-50 Accepting work, closing out the contract and issuing a final payment in the amount of $276,179.38 to Allied Construction Group for the Bordentown Avenue Water Treatment Plant Expansion project subject to the final approval from the NJDEP.

2016-51 Awarding a contract to Power Grid Capital LLC for the Bordentown Avenue Water Treatment Plant Solar Energy Savings project for their

 bid price of $.090 per kWh with a .75% escalation rate and

 authorizing the execution of a Power Purchase Agreement for the

 project.

 2016-52 Authorizing the proper borough officials to enter into a settlement agreement with Minteq International, Inc., Block 9, Lots 1, Bordentown

 Avenue regarding their Tax Appeal.

 2016-53 Requiring all Boards and Commissions including the Sayreville Economic and Redevelopment Agency meet in Room 310 or Council Chambers or in such a facility that has the capability to video and audio recording and that all meetings be posted on the Sayreville web site.

 2016-54 Authorizing Larry Sachs to join in the Class Action Lawsuit regarding the COAH Judgement at a fee not to exceed $2,500.

 2016-55 Authorization to contract with V-Comm Telecommunication Engineering to

 prepare specifications and review proposals for the borough wide radio system at a fee not to exceed $31,000.00.

COUNCIL SESSION AGENDA – 2/8/16

**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: \_\_\_\_\_\_\_**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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