

Monday, February 27, 2017

1. CALL TO ORDER

- 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)

- ☒ February 13, 2017 - Regular & Agenda Sessions

3. SWEARING IN:

Patrolman Eric Fischer
Patrolman Glenn Wagner

4. PROCLAMATION & PRESENTATION: (None)**5. OLD BUSINESS**

- a) Executive Session -
Discussion on COAH Ordinances and
Fair Share Element Compliance Settlement Agreement
- b) Public Hearing on the following Ordinance:

6. NEW BUSINESS:

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

ORDINANCE # 351-17

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO AMEND SUBSECTION 2-25, "COMMUNITY DEVELOPMENT
BLOCK GRANT ADMINISTRATOR" OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Co. Buchanan, Sponsor - Public Hearing March 13, 2017)

ORDINANCE # 352-17

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VIII SECTION 14 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE
"WRECKERS"**

(Public Safety Committee - Public Hearing March 13, 2017)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2017-059 Resolution approving bills for payment.
- 2017-060 Memorializing the Professional Services Appointment of NW Financial Group, LLC of Hoboken, NJ as Financial Advisor for the year 2017.
- 2017-061 Memorializing the Professional Services Appointment of Parker, Ibrahim & Berg of Somerset, NJ as Special Counsel - ABC Matters for the year 2017.
- 2017-062 Memorializing the Professional Services Appointment of Schain, Schaffer & Rafanello, PC of Bernardsville, NJ as Special Counsel - 5 open ABC Matters.
- 2017-063 Memorializing the Professional Services Appointment of Inglesino, Webster, Sycikala & Taylor, LLC of Parsippany, NJ as Special Counsel - Other Matters for the year 2017.

February 27, 2017 – Council Session Agenda

- 2017-064 Memorializing the Professional Services Appointment of Weiner Lesniak, LLC of Parsippany, NJ as Litigation Counsel for the year 2017.

- 2017-065 Memorializing the Professional Services Appointment of JFK Medical Center of Edison, NJ as Occupational Health Services for the year 2017.

- 2017-066 Waiving condition #17 attached to PRCL #1219-33-058 held by Pure Event Center and allow for the expansion of the licensed premise.

- 2017-067 Authorizing the renewal of a Contract for Animal Control Services with the Associated Humane Society and the Borough of Sayreville for Mach 1, 2017 through February 28, 2018.

- 2017-068 Authorizing the purchase of a 2017 Special Service Ford 150, through State Contract #T-2776/A88728 from Winner Ford of Cherry Hill, NJ in an amount not to exceed \$28,675.00.

- 2017-069 Authorizing the execution of a Shared Services Agreement between the Borough Sayreville and the County of Middlesex for Goose Control in Sayreville Parklands at a fee not to exceed \$9,885.00.

- 2017-070 Appointing Nelson Vega as Laborer in the Dept. of Public Works, effective March 1, 2017(replacing a retiree).

- 2017-071 Authorizing the QPA to advertise for the receipt of bids for Library Renovations.

- 2017-072 Approving Closeout Change Order No. 1 for Liberty Mechanical Contractors, Inc. for the Public Safety Complex Boiler Replacement project which reduces the contract amount from \$62,296.00 to \$57,435.00 which represents a new decrease of \$4,861.00.

- 2017-073 Accepting the work, closing out the contract and issuing final payment in the amount of \$5,743.95 to Liberty Mechanical Contractors, Inc. for the Public Safety Complex Boiler Replacement project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$8,615.25.

- RESOLUTIONS TO BE READ IN FULL:

- 2017-074 Authorizing Sayreville’s participation in the Sustainable Jersey Program and authorize the submission of the Sustainable Jersey Grant Application.

7. EXECUTIVE SESSION

Time: _____ (Motion to enter into closed session)
(Motion to reconvene)

8. PUBLIC PORTION-

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

9. ADJOURNMENT - Time: _____