

Monday, March 14, 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)

- ☒ January 27, 2016 – Receipt of Bids (2016 Vehicle Auction)
- ☒ February 8, 2016 – Regular & Agenda Sessions
- ☒ February 17, 2016 – Budget Session & Executive Session
- ☒ February 22, 2016 – Regular, Agenda & Executive Sessions

3. PRESENTATIONS TO:

- Sayreville War Memorial High School Bowling Team for winning the**
- NJSIAA Group III State Title and
 - NJSIAA Tournament of Champions for the 2015-2016 Season

4. OLD BUSINESS

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

ORDINANCE #325-16

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
SUBSECTION 2-41, "HUMAN RELATIONS COMMISSION"
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE**

(Admin. & Finance Comm. – Public Hearing March 14, 2016)

ORDINANCE #326-16

**AN ORDINANCE AMENDING CHAPTER II, "ADMINISTRATION",
TO AMEND SUBSECTION 2-49, "INFORMATION TECHNOLOGY
ADVISORY COMMISSION" OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Admin. & Finance Comm. – Public Hearing March 14, 2016)

5. NEW BUSINESS:

- a) Supplemental Debt Statement filed by the CFO, effective March 14, 2016.
- b) Introduction to the following Ordinance(s)

ORDINANCE #327-16

**BOND ORDINANCE PROVIDING FOR THE
ACQUISITION OF AN ADDITIONAL PORTION OF
A JOINTLY OWNED WATER SYSTEM BY AND FOR THE
BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$2,800,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$2,800,000 BONDS OR NOTES OF THE
BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance. – Public Hearing, March 28, 2016)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

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| 2016-75 | Resolution approving bills for payment. |
| 2016-76 | Transfer Resolution. |
| 2016-77 | Authorizing the budget be read by title only. |

- 2016-78 Introduction of the 2016 Local Municipal Budget.
- 2016-79 Declining Self-Examination of the 2016 Local Municipal Budget.
- 2016-80 Authorizing the execution of Municipal Services Reimbursement Agreement with SCP MacArthur, LLC for costs associated with Solid Waste Collection reimbursement for a 20 unit multifamily property located at 154-172 MacArthur Avenue as required by State Law.
- 2016-81 Authorizing the renewal of PRCL #1219-33-043-006 Shri Hans, LLC for the 2015-2016 License Term in accordance with the Special Ruling received from the ABC (currently a pocket license).
- 2016-82 Approving and authorizing the issuance of a Special Event Permit to Shri Dwarkadish Temple to conduct religious events on March 26; May 7 & 14; Aug. 25; Oct. 26, 27, 28, 29, 30, 31; Nov. 12 & 19, 2016 subject to them notifying the Sayreville Police Department, the Department of Public Works, Recreation Department and the Sayreville Emergency Squad prior to each event on Temple property.
- 2016-83 Authorizing the extension of the contract for Heil Replacement Parts with THC Enterprises, Inc. t/a Mid-Atlantic Waste Systems for an additional one (1), two (2) year term at the current prices. (Final extension)
- 2016-84 Memorializing the Professional Services Appointment of DeCotiis, FitzPatrick & Cole, LLP as Special Counsel/Duhernal Water Supply Matter – negotiate and prepare agreement for the purchase of the Duhernal Water Supply from DuPont and Ashland Chemicals.

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: _____

Motion ____ Second ____

9. ADJOURNMENT - Time: _____