

Tuesday, April 11, 2017

** Added Items

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)

- ☒ March 27, 2017 - Regular and Agenda Sessions

3. SWEARING IN

- Swearing in Police Lieutenant Peter Skarzynski

4. PROCLAMATION

- Proclaiming the month of April 2017 as Sexual Assault Awareness Month and encouraging all community members in observing Wednesday, April 26, 2017 as Denim Day

5. OLD BUSINESSa) PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET

- Notice of approval and advertising of the Public Hearing.
- Mayor Announces:
Anyone that has not secured a copy of the Budget may do so now and I hereby open the Public Hearing on the 2017 Budget to any interested resident.

Questions must be confined solely to the Municipal Budget before us.

School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

- CLOSE PUBLIC PORTION & ADOPT THE 2017 MUNICIPAL BUDGET
- RESOLUTION #2017-115
- (Motion/Roll Call)

b) Public Hearing on the following Ordinance:

ORDINANCE #357-17

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE DUHERNAL WELL FIELDS BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee – Public Hearing April 11, 2017)

ORDINANCE #358-17

AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Handicapped Parking in Streets)

(Public Safety Committee – Public Hearing April 11, 2017)

ORDINANCE 359-17

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 April 11, 2017)

6. NEW BUSINESS:

REGULAR MEETING – APRIL 11, 2017

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2017-102 Resolution approving bills for payment.
- 2017-103 Appointing Peter Skarzynski as Police Lieutenant in the Sayreville Police Department, effective April 11, 2017.
- 2017-104 Appointing Sgt. Kenneth Davern as Police Sergeant in the Sayreville Police Department, effective April 11, 2017.
- 2017-105 Approving and authorizing the issuance of a Special Event Permit to St. Stanislaus Kostka R.C. Church to conduct a Parish Carnival on church/school property on June 21-24, 2017. No fees need to be posted.
- 2017-106 Approving a Person to Person Transfer of Plenary Retail Consumption License #1219-33-052-005 from Flamingo Liquor, LLC to Jahanvi Mehta (an individual), and amend from inactive to pocket status.
- 2017-107 Authorizing the execution of a Grant Agreement, between NJ Transit and the Borough of Sayreville for the award of an Extended Minibus vehicle under the Federal Transit Administration Section 5310 Program
- 2017-108 Awarding contract to Approved Fire Protection Co. of South Plainfield through a Non-fair and open process for NFPA Compliant Kitchen Suppression Systems in an amount not to exceed \$31,250.00.
- 2017-109 Approving a request for waiver of Borough Noise Ordinance #5-3.6b3 for Williams Transco Pipeline and authorizing them to extend the work time to 8:00 P.M. as opposed to 6:00 P.M. as required by Ordinance.
- 2017-110 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.
- 2017-111 Authorizing the issuance of a Temporary Portable Trailer License to Northeast Remsco Construction to locate one construction field office trailer on MCUA property, Block 169, Lot 12, 56 Canal Street, Sayreville.
- 2017-112 Approving Closeout Change Order No. 2 for work to be performed by Pharos Enterprises, LLC on the Modifications to the Former Bordentown Avenue Water Treatment Plant Building project which will not change the contract amount.
- 2017-113 Accepting the work, closing out the contract and issuing final payment in the amount of \$24,811.95 to Pharos Enterprises, LLC for the Modifications to the former Bordentown Avenue Water Treatment Plant Building project, subject to the posting of a two (2) year 15% Maintenance Bond in the amount of \$186,089.65.
- 2017-114 Awarding contract for the Improvements to Smith Street to Lancha Construction Group of South River for their low bid price of \$289,732.29, subject to the waiver of minor irregularities.
- **2017-115 Adoption of the 2017 Municipal Budget

- RESOLUTIONS TO BE READ IN FULL (open to public/Roll Call):

- **2017-116 Authorizing the execution of an Antenna Lease Agreement with SBA Structures, LLC for the existing and new equipment located at Sayreville Tower on Raritan Street.

8. EXECUTIVE SESSION (Motion to enter into closed session)
(Motion to reconvene)

9. PUBLIC PORTION- **5 Minute Limitation*

10. ADJOURNMENT