

**Monday, April 13, 2015**

**1. CALL TO ORDER - Time \_\_\_\_\_**

- 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)

- ☒ November 17, 2014 - Special Meeting & Executive Session
- ☒ January 1, 2015 - Agenda Session
- ☒ February 23, 2015 - Council Meeting, Agenda Meeting & Executive Session
- ☒ March 9, 2015 - Council Meeting, Agenda Meeting & Executive Session
- ☒ March 10, 2015 - Receipt of Bids (Modifications to the Former Bordentown Avenue Water Treatment Plant Bldg.)
- ☒ March 17, 2015 - Receipt of Bids (Ciecko Court Drainage Improvements)

**3. a) PRESENTATIONS:**

- ☒ Capt. Glenn Skarzynski and Tom Bracken, Chief Information Specialist to discuss the plan for Security Cameras and the purchase through and participation in WSCA-NASPO Cooperative Purchasing Organization, LLC

**b) PROCLAMATION**

- ☒ Distracted Driving 2015 Crackdown

**4. OLD BUSINESS**

- a. Public Hearing on the following Ordinance(s): (None)

**5. NEW BUSINESS:**

- a. Introduction of the following Ordinance(s): (None)

**6. CONSENT AGENDA/RESOLUTIONS****PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY**

(Mayor opens the meeting to the Public for questions and comments on Consent Agenda Resolutions Only)

(Motion to Close Public Portion and adopt Consent Agenda Resolutions on Roll Call Vote)

- 2015-90 Resolution approving bills for payment.
- 2015-91 Authorizing the execution of a Consent form in order for T-Mobile to perform Upgrade work such as replacing existing antenna and cabinets at their site on borough property known as Block 119, Lots 1, 13, 14, 15 (Pulaski Ave./Deerfield Rd. Water Tank Facility)
- 2015-92 Approving and authorizing the issuance of a Special Event Permit to St. Stanislaus Kostka RC Church to conduct their annual carnival event on June 24-27, 2015 on church and school property subject to their notifying the Sayreville Police Department, the Department of Public Works, and the Sayreville Emergency Squad and obtaining any and all permits and inspections necessary prior to the event.
- 2015-93 Authorizing contract extensions with the following companies for Water Department Chemicals with no increase in price for one year.
  - Coyne Chemical – Citric Acid
  - PVS Technologies – Ferric Chloride
  - Miracle Chemical Co. – Sodium Bisulfite
  - Univar USA, Inc. – Sodium Hydroxide and Sulfuric Acid

**COUNCIL MEETING – APRIL 13, 2015**

- 2015-94 Authorizing the Shade Tree Commission to apply for 2015 Green Communities Grant Phase I in the amount of \$3,000. with the borough matching funds of 50%.
- 2015-95 Approving Change Order No. 1 for RML Construction, Inc. for the Ernston Road Tank Rehabilitation Project which will not change the original contract amount.
- 2015-96 Awarding contract for Ciecko Court Drainage Improvement Project to R. Moslowski Excavating of Cream Ridge for their low bid price of \$46,756.00 subject to the waiver of minor irregularities.
- 2015-97 Memorializing the action taken by the governing body at the March 23, 2015 meeting, appointing Shain, Shaffer & Rafanello as ABC Attorney.

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON:** - None

**7. EXECUTIVE SESSION -**

(Motion to enter into closed session)  
(Motion to reconvene)

- **Reconvene - Time:** \_\_\_\_\_

**8. PUBLIC PORTION**

Mayor will open to public –  
**(5 Minute limitation)**, until everyone has had the opportunity to speak - Ordinance #2-3.2)

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

**\*\*\* - PLEASE NOTE THAT ALL DEPARTMENTAL REPORTS AND MINUTES OF BOARDS AND COMMISSIONS AS WELL AS COUNCIL COMMITTEE REPORTS WILL BE LISTED FOR DISCUSSION DURING THE AGENDA SESSION.**