

Monday, May 11, 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:

- ☞ April 13, 2015 - Council & Agenda Meeting
(Motion to approve, subject to correction if necessary)
(Only those council members in attendance at these meetings can vote)

3. PROCLAMATION & PRESENTATION:

- **Proclamation - Women's Lung Health Week.**
- **Presentations:**
Resolution to Ray and Andy Rupp on the retirement from their business and town Icon known as Sayreville Hardware and Supply aka Ace Hardware.

Certificates of Recognition to the following Sayreville Athletic Association Cheerleading Stars for their achievement in placing at various competitions for the 2015 season:

- ❖ Twinkles
- ❖ Sparkles
- ❖ Dazzles

4. OLD BUSINESS

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

ORDINANCE #285-15

**AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL",
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**
(Animal Cruelty Investigator- Co. McGill, Public Safety Committee, Public Hearing May 11, 2015)

ORDINANCE #286-15

**ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL
AT THE INTERSECTION OF MAIN STREET (C.R. 670) AND
SAYREVILLE BOULEVARD IN THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**
(Co. Buchanan, Planning & Zoning Committee, Public Hearing May 11, 2015)

5. NEW BUSINESS:

- a. Supplemental Debt Statement received from Wayne A. Kronowski, CFO as of May 11, 2015.
- b. Introduction of the following Ordinance(s):

ORDINANCE #287-15

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS
PARKS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**
(Co. Novak, Admin. & Finance - Public Hearing May 26, 2015)

ORDINANCE #288-15

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE
NO. 235-13 FIXING THE SALARIES OF CERTAIN BOROUGH OFFICIALS,
OFFICERS AND EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016**
Ordinance reflects changes in accordance with the DOP Title Consolidation
(Co. Novak, Admin. & Finance - Public Hearing May 26, 2015)

Council Meeting Agenda - Monday, May 11, 2015

ORDINANCE No. 289-15
AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC,
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF
SAYREVILLE TO ADD ON-STREET HANDICAPPED PARKING SPACES

-29 Hart Street – 12-15-14 Council referred request to Traffic and approved by Sgt. Bartlinski-
(Co. McGill, Public Safety Committee-Public Hearing May 27, 2015)

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)

(Held over from 4/27/15)

- 2015-103 Authorizing the Purchase of Security Cameras from WSCA-NASPO Cooperative Purchasing Organization, LLC.
- 2015-111 Resolution approving bills for payment.
- 2015-112 Supporting New Jersey Assembly Bill #A4235 known as the “Transportation Tax Act of 2015”.
- 2015-113 Authorizing the refund of Road Opening Permit fee in the amount of \$288.00, covering Permit #5249, issued on June 13, 2013, upon approval of properly verified Borough Voucher.
- 2015-114 Authorizing the acceptance of the Safety Management Program as required by Central Jersey Joint Insurance Fund Incentive.
- 2015-115 Authorizing AT&T to install communication lines within conduit or on existing poles in the public right-of-way in order to provide communication services to the public.
- 2015-116 Authorization for the borough’s continued participation in 1033 Program which allows for the acquisition of specific military equipment to be utilized for specific functions within the department.
- 2015-117 Appointing Dusty Kemple to the title of Maintenance Repairer in the Dept. of Public Works, effective April 28, 2015.
- 2015-118 Awarding the contract for the 2015 Roof Replacement Project to Arch Concept Construction, Inc. of Haledon for their low bid price of \$865,900.00
- 2015-119 Authorizing the proper borough officials to enter into a settlement agreement with SRCL 361 Main Street, LLC regarding their Tax Appeal covering Block 169.25, Lot 4, 361 Main Street.
- 2015-120 Authorizing the execution of an amendment to an agreement between the Associated Humane Societies, Tinton Falls Branch and the Borough of Sayreville adding an Animal Cruelty Investigator to the current contract.

- RESOLUTIONS TO BE READ IN FULL & VOTED ON:

- 2015-121 Resolution to Ray and Andy Rupp on the retirement from their business and town Icon known as Sayreville Hardware and Supply aka Ace Hardware.

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