**BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA**

 **Monday, June 22, 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: (None)**

Motion to approve, subject to correction if necessary)

 (Only those council members in attendance at these meetings can vote)

* May 11, 2015 - Regular & Agenda Sessions
* May 19, 2015 - Receipt of Bids

(Modifications to the Former Bordentown Ave. Water Treatment Plant Bldg)

* May 26, 2015 - Regular, Agenda & Executive Sessions
* June 4, 2015 - Receipt of Bids

(2014 Roadway Paving & Reconstruction Project-Phase I)

* June 8, 2015 - Regular & Agenda Session
* June 11, 2015 - Receipt of Bids (Gasoline & Diesel Fuel)

**3. PRESENTATION:**

 **- CERTIFICATE OF ACHIEVEMENT** being presented to the ***Sayreville War Memorial High School Softball Team*** for their win in the 2015 Greater Middlesex County Championship and placing as runner-up in the State Division.

**4. OLD BUSINESS**

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

**ORDINANCE #292-15**

**BOND ORDINANCE PROVIDING FOR DRAINAGE IMPROVEMENTS TO LEE AVENUE IN, BY AND FOR 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)

**ORDINANCE #293-15**

**AN ORDINANCE APPROPRIATING $135,000.00**

**FOR THE ACQUISITION OF VARIOUS VEHICLES**

 **AND EQUIPMENT FOR AND BY THE BOROUGH**

**OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY**

(Co. Novak, Admin. & Finance)

**5**. **NEW BUSINESS:**

a) Supplemental Debt Statement received from Wayne A. Kronowski, CFO as of

 June 22, 2015.

 b) Introduction of the following Ordinance(s):

**ORDINANCE #294-15**

**AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”,**

**SUBSECTION 2-31, “SHADE TREE COMMISSION”**

**OF THE REVISED GENERAL ORDINANCES OF THE**

**BOROUGH OF SAYREVILLE TO ADD SECTION 6A “PERMIT**

**PROCEDURE” AND 6B “RESPONSIBILITY TO MAINTAIN”**

**(Co. Kilpatrick, Public Works Committee – Public Hearing July 13, 2015)**

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**ORDINANCE #295-15**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS**

**TO THE INTERSECTION OF MAIN STREET AND WHITE OAKS DRIVE IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $285,000 BONDS OR NOTES OF THE BOROUGH FOR**

 **FINANCING PART OF SUCH APPROPRIATION**

**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)

2015-152 Resolution approving bills for payment.

2015-153 Approving application for Trailer License submitted by Skanska USA Building, to locate 1 temporary Office trailer at EI DuPont deNemours & Co., 250 Cheesequake Rd., Parlin, NJ 08859.

2015-154 Authorizing the Borough Clerk advertise for the receipt of bids for the

 Demolition of 124 Buchanan Avenue Project Contract #2015-2.

2015-155 Authorizing the purchase one (1) 2015 Ford F-250 Utility Body Truck through NJ State Contract #T2100/88727 for the Dept. of Public Works from Beyer Ford, Morristown, NJ for an estimated cost of $37,188.50.

2015-156 Authorizing the purchase one (1) 2015 Ford F-450 Mason Dump Body Truck from NJ State Contract #T2100/88214 for the Dept. of Public Works from

 Beyer Ford in Morristown, NJ for an estimated cost of $40,565.00.

2015-157 Authorizing the execution of Easement Agreements between the County of

 Middlesex and the Borough of Sayreville for the Improvements to the

 Intersection of Main Street and Pulaski Avenue for traffic signals and sidewalk improvements.

2015-158 Authorizing the execution of a contract for Sodium Hypochlorite with Miracle Chemical for one additional year with no increase in contract pricing.

2015-159 Approving Closeout Change Order No. 2 for Lucas Brothers, Inc. for the Improvements to Ernston Road project which reduces the Contract amount from $653, 128.10 to $552,351.99 which represents a net decrease of $100,776.11.

#2015-160 Accepting work, closing out the contract and issuing final payment in the amount of $11,047.04 to Lucas Brothers, Inc. for the Improvements to

 Ernston Road project subject to the posting of a one (1) year Maintenance

 Bond in the amount of $82,852.80.

#2015-161 Awarding contract for the 2014 Roadway Paving and Reconstruction Project – Phase I to Lancha Construction Group of South River for their low bid price of

 $1,023,080.93 subject to the waiver of minor irregularities.

#2015-162 Authorizing the Borough Engineer to prepare plans and specification for the

 Lee Avenue Drainage Improvements Project for a fee not to exceed $48,500.00 and upon approval of the plans and specifications the Borough Clerk is also

 authorized to advertise for the receipt of bids.

#2015-163 Authorizing the submission of a Local Aid Infrastructure Fune (FAIF) Grant Application for the Improvements to Andrejewski Drive.

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#2015-164 Approving the construction plans for the Improvements to the White Oaks Drive and Main Street (Route 670) Intersection Improvements as prepared by

 CME Associates and dated May 2015 and requesting Middlesex County to

 proceed with the bid phase of the project.

#2015-165 Requesting approval for the insertion of an item of revenue in the 2015

 Local Municipal Budget.

 - NJ Forestry Service $5,000.00

#2015-166 Requesting approval for the insertion of an item of revenue in the 2015

 Local Municipal Budget.

 - Middlesex County Arts Grant $ 1,000.00

#2015-167 Requesting approval for the insertion of an item of revenue in the 2015

 Local Municipal Budget.

 - NJ Chapter of International Association of

 Arson Investigators $ 500.00

#2015-168 Requesting approval for the insertion of an item of revenue in the 2015

 Local Municipal Budget.

 - NJ Dept. of Highway Safety

 Click It or Ticket $ 4,000.00

#2015-169 Requesting approval for the insertion of an item of revenue in the 2015

 Local Municipal Budget.

 - NJ Dept. of Highway Safety

 Distracted Driver Crackdown $ 5,000.00

#2015-170 Authorizing the Borough Attorney to file a Declaratory Judgement Action to

 have the Borough of Sayreville’s Affordable Housing Plan Declared Constitutionally Compliant.

#2015-171 Authorizing the Planning Board of the Borough of Sayreville to undertake an amended preliminary investigation to determine whether Borough of Sayreville Tax Map Block 56, Lot 2.01 meets one or more of the criteria under Section 5 of the Local Redevelopment and Housing Law for inclusion in the previously designated area of Redevelopment known as Block 56, Lots 1.01 and 2.02; Block 57.02, Lot 1; Block 57.04, Lot 1; Block 57.05, Lot 1; Block 58, Lots 6 and 7, commonly known as the Sayreville Landfill #3 Property.

#2015-172 Appointing Nicole L. Waranowicz as Keyboarding Clerk I (Clerk Typist) in the

 Municipal Clerk’s Office.

#2015-173 Approving the renewal of Liquor License for 2015/2016 term covering

 Ale House Tavern & Tap, LLC, t/a The Ale House, 1899 Hwy. #35, South Amboy, NJ #1219-33-012.

#2015-174 Approving the renewal of Liquor License for 2015/2016 term covering

 Teddy’s Bar, Inc., 378-381 South Pine Avenue, South Amboy, NJ #1219-33-023-004.

#2015-175 Approving the renewal of Liquor License for 2015/2016 term covering

 Arlecchino, Inc., t/a Pulcinella Italian Restaurant & Pizza, 3067 Bordentown Avenue, NJ #1219-33-025.

#2015-176 Approving the renewal of Liquor License for 2015/2016 term covering

 AC & VC Inc., Rt. 35 & Tyler Street, South Amboy, NJ #1219-33-033-007.

#2015-177 Approving the renewal of Liquor License for 2015/2016 term covering

 Camillo’s Restaurant & Pizza, Inc., 31 MacArthur Ave., Sayreville, NJ #1219-33-034-009.

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#2015-178 Approving the renewal of Liquor License for 2015/2016 term covering

 Mitthu, Inc., t/a South Pine Liquors, 467 South Pine Avenue, South Amboy, NJ #1219-44-035-003.

#2015-179 Approving the renewal of Liquor License for 2015/2016 term covering

 I & K Shop 1, LLC, t/a TJ’s Bar & Liquor, 3109 Bordentown Avenue, Parlin NJ #1219-33-040-007.

#2015-180 Approving the renewal of Liquor License for 2015/2016 term covering

 Bridge Liquors, LLC, 32 Washington Road, Sayreville, NJ #1219-44-041-005.

#2015-181 Approving the renewal of Liquor License for 2015/2016 term covering

 F&B Associates of NJ, Inc., t/a Starland Ballroom, with Conditions, 570 Jernee Mill Road, Sayreville, NJ 1219-33-044-006.

#2015-182 Approving the renewal of Liquor License for 2015/2016 term covering

 P.T. Waterfront, IKon., t/a Sayreville Plaza Wines & Liquors, 960 Rt. 9 So., Sayreville Plaza, South Amboy, NJ #1219-44-047.

#2015-183 Approving the renewal of Liquor License for 2015/2016 term covering

 Bello’s Sports Pub, Inc., 1 Roosevelt Blvd., Parlin, NJ #1219-33-054-005.

#2015-184 Approving the renewal of Liquor License for 2015/2016 term covering

 986 Restaurant Corp., t/a Arirang Hibachi Steakhouse & Sushi Bar, 986 Route 9 So., Parlin, NJ #1219-33-057-009.

#2015-185 Approving the renewal of Liquor License for 2015/2016 term covering

 Sayreville Memorial Post 4699 VFW of the United States, Inc., 575 Jernee Mill Road, Sayreville, NJ #1219-33-059-004.

#2015-186 Approving the renewal of Liquor License for 2015/2016 term covering

 LeMarina, LLC, t/a Fernandes 3, 1776 Highway #35, South Amboy, NJ #1219-33-060-008.

#2015-187 Approving the renewal of Liquor License for 2015/2016 term covering

 Devta LLC, t/a House of Liquors, 2909 Washington Road, Parlin, #1219-44-061-005.

#2015-188 Approving the renewal of Liquor License for 2015/2016 term covering

 American Legion Lenape Post #211, 240 MacArthur Avenue, Sayreville, #1219-31-063-001.

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON:**

 - None

**7. PUBLIC PORTION**

 Mayor will open to public –

 **\*5 Minute Limitation**,

Motion \_\_\_\_\_ Second \_\_\_\_\_

**8. EXECUTIVE SESSION -**

(Motion to enter into closed session)

(Motion to reconvene)

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**9. ADJOURNMENT**