

Monday, September 12, 2016

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)

- ☒ May 23, 2016 - Liquor Hearing
- ☒ August 8, 2016 - Special Meeting & Executive Session
- ☒ August 8 & 22, 2016 - Regular & Agenda Sessions
- ☒ August 9, 2016 - Receipt of Bids (2015 Roadway Paving & Reconstruction Phase II)
- ☒ August 10, 2016 - Receipt of Bids (Snow Plow & Removal Services, Electrical Work & Repairs)
- ☒ August 12, 2016 - Receipt of Bids (Chain Link Fence Installation, Repair & Replacement)
- ☒ August 17, 2016 - Receipt of Bids (Repairs to 4-Rear Loaders & Repair to Komatsu Wheel Loader)

3. PROCLAMATION & PRESENTATION:**4. OLD BUSINESS**

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

ORDINANCE #343-16

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS
FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING
\$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$2,850,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee - Public Hearing Sept. 12, 2016)

5. NEW BUSINESS:

- a) Supplemental Debt Statement filed by CFO Wayne Kronowski as of September 12, 2016. (Motion)

- b) Introduction of the following Ordinance(s):

ORDINANCE # 344-16

**AN ORDINANCE AMENDING CHAPTER IX, "ANIMAL CONTROL",
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE**

(Co. Grillo, Sponsor - Public Hearing Sept. 26, 2016)

ORDINANCE # 345-16

**BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF
\$300,000 FOR THE REPLACEMENT OF THE EXISTING RADIO
COMMUNICATION SYSTEM AND THE ACQUISITION OF NEW EQUIPMENT
AND SITE UPGRADES THEREFOR IN, BY AND FOR THE BOROUGH OF
SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND
AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE
BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION**

(Co. Novak, Admin. & Finance - Public Hearing Sept. 26, 2016)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

2016-280 Resolution approving bills for payment.

2016-281 Approving application for Trailer License submitted by RSF Enterprise, LLC to locate one (1) temporary storage trailer on property known as 236 Ernston Road, Parlin, NJ

COUNCIL SESSION AGENDA – SEPT. 12, 2016

- 2016-282 Authorizing Stern & Dragoset Appraisal Group to provide appraisal services and report covering Block 332, Lot 2, Oak Street, at a fee not to exceed \$1,250.00.
- 2016-283 Authorizing the extension of a contract with Custom Care Services, Inc. of Wall, NJ for Property Maintenance Services for one additional two year term with no increase in price for an amount not to exceed \$21,325.00.
- 2016-284 Awarding the contract for Repairs to Four (4) Heil Model 5000-27 Rear Loader Sanitation Trucks to THC Enterprises, Inc., t/a Mid-Atlantic Waste Systems of Easton, MD for an amount not to exceed their bid price of \$99,892.00.
- 2016-285 Awarding contract for Municipal Court Security-Unarmed to APG Security of South Amboy, NJ for an amount not to exceed their bid price of \$31,262.50.
- 2016-286 Awarding contract for Electrical Work & Repairs to Sal Electric, of Jersey City, NJ for an amount not to exceed their bid price of \$84,372.00.
- 2016-287 Awarding contract for Snow Plowing and Removal Services to B&W Construction Co. of South River, NJ, Inc. and T. Marcinczyk & Sons, Inc. of Parlin, NJ.
- 2016-288 Authorizing CME Associates to design plans and specifications for the replacement of a cooling tower at the Public Safety Complex for an amount not to exceed \$34,500.00 and upon approval of said plans and specifications the Borough Clerk is further authorized to advertise for the receipt of bids.
- 2016-289 Awarding contract for the 2015 Roadway Paving and Reconstruction Project – Phase II to Z Brothers Concrete Contractors, Inc. of Sayreville for their low bid price of \$847,865.76 subject to the waiver of minor irregularities.
- 2016-290 Authorizing the acceptance of a deed from Frank & Stella Stasiak for property known as Block 169, Lots 12 and 13.

RESOLUTIONS TO BE READ IN FULL:

BOROUGH ENGINEER -Jay Cornell

7. EXECUTIVE SESSION

Time: _____ (Motion to enter into closed session)

(Motion to reconvene)

- Reconvene - Time: _____

8. PUBLIC PORTION-

Mayor will open to public – ***5 Minute Limitation**

9. ADJOURNMENT - Time: _____