

BOROUGH OF SAYREVILLE	-	COUNCIL MEETING AGENDA
Tuesday, September 15, 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)

3. PRESENTATION:

Sayreville Housing Authority -

Discussion – Proposal for a mixed use project for an additional 70-80 Senior Affordable Housing Units at 340 Ernston Road.

4. OLD BUSINESS

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

ORDINANCE #304-15

**AN ORDINANCE ADOPTING THE AMENDED
 SAYREVILLE LANDFILL #3 AND MELROSE REDEVELOPMENT
 PLAN TO THE GENERAL ORDINANCES OF THE
 BOROUGH OF SAYREVILLE, COUNTY OF
 MIDDLESEX AND STATE OF NEW JERSEY**

(Co. Buchanan, Planning & Zoning – Public Hearing September 15, 2015)

ORDINANCE #305-15

**AN ORDINANCE APPROPRIATING \$40,000.00 FOR
 THE ACQUISITION OF EASEMENTS RELATIVE TO THE IMPROVEMENTS TO THE
 WASHINGTON ROAD, JERNEE MILL ROAD AND MACARTHUR AVENUE INTERSECTION
 IMPROVEMENTS IN THE BOROUGH OF SAYREVILLE,
 COUNTY OF MIDDLESEX, NEW JERSEY**

(Co. Novak, Admin. & Finance Committee – Public Hearing September 15, 2015)

5. NEW BUSINESS:

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

ORDINANCE #306-15

**BOND ORDINANCE FURTHER AMENDING BOND ORDINANCE NUMBER 224-13
 FINALLY ADOPTED JULY 22, 2013 BY THE BOROUGH OF SAYREVILLE, IN THE
 COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A
 CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**

(Co. Novak, Admin. & Finance Committee – Public Hearing September 24, 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)

- 2015-271 Resolution approving bills for payment.
- 2015-272 Approving the renewal of PRCL # 1219-33-058-007 currently held by Pure Event Center, Inc., 1970 Rt. 35 No., South Amboy, NJ 08879 for 2015/2016 term, with current conditions together with conditions as imposed by the Sayreville Planning Board.
- 2015-273 Approving the renewal of Liquor License for 2015/2016 term covering Pat’s Pub, 367 Washington Road, Sayreville, NJ 08872 #1219-33-007-005, with Conditions.

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- 2015-274 Approving the renewal of Liquor License for 2015/2016 term covering Highway Corporation, t/a Road House Bar & Grill, 1 Melrose Avenue, South Amboy, NJ 08879 #1219-33-013-007.
- 2015-275 Approving the renewal of Liquor License for 2015/2016 term covering Peterpank Diner, 967 Rt. 9 No., South Amboy, NJ 08879 #1219-33-027-002.
- 2015-276 Appointing William Cruz as Omni Bus Operator – Permanent Part Time in the Office on Aging.
- 2015-277 Authorizing the purchase of Self Contained Breathing Apparatus through NJ State Contracted vendor (#T0790/A80961) NJ Fire Equipment Co. in an amount not to exceed \$281,533.50.
- 2015-278 Appointing Michael Michalik to the title of Maintenance Worker 2/Grounds In the Dept. of Public Works.
- 2015-279 Authorization the Municipal Clerk to advertise for the receipt of bids for Water Meters and Related Equipment.
- 2015-280 Authorizing the Borough Engineer to grant applications for the New Jersey Department of Transportation Fiscal Year 2016 Municipal Aid Program for a fee not to exceed \$2,000.00
- 2015-281 Authorizing the Borough Engineer to prepare plans and specifications for the 2015 Roadway Paving and Reconstruction project for a fee not to exceed \$245,000.00 and upon approval of the plans and specifications for the project the Borough Clerk is authorized to advertise for the receipt of bids.

- **RESOLUTIONS TO BE READ IN FULL & VOTED ON:**
(NONE)

7. PUBLIC PORTION

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

8. EXECUTIVE SESSION - Time: _____

(Motion to enter into closed session)

(Motion to reconvene)

- **Reconvene – Time: _____**

9. ADJOURNMENT - Time: _____