

Wednesday, October 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:

- ☒ September 12, 2016 - Regular, Agenda & Executive Sessions

3. PROCLAMATION & PRESENTATION:

- Swearing in of Police Officer Alvah Cox, III

- Presentation of a Certificate to Daniel Hockenjos for his heroism at a fire on Jacobson Street, August 22, 2016.

- 2016-313 Resolution honoring, recognizing and thanking Kenneth P. Kelly, Sr. for his fifteen years of dedicated service on the 9-11 Memorial Committee/Program.

4. OLD BUSINESS

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

ORDINANCE #346-16

**AN ORDINANCE AMENDING CHAPTER XVII,
"PUBLIC USE OF MUNICIPAL TENNIS COURTS AT KENNEDY PARK",
OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE**

(Co. Buchanan, Recreation – Public Hearing Oct. 12, 2016)

ORDINANCE #347-16

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND CHAPTER VII,
SECTION 7-10.1 "TURN PROHIBITIONS"**

(No Left Turn – Burlew Place)

(Co. Grillo, Sponsor – Public Hearing Oct. 12, 2016)

5. NEW BUSINESS:

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

ORDINANCE #348-16

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND CHAPTER XII,
SECTION 1.3A UNIFORM CONSTRUCTION CODE – CONSTRUCTION FEES**

(Public Safety Committee – Public Hearing, Oct. 24, 2016)

ORDINANCE #342-16

**ORDINANCE OF THE BOROUGH OF SAYREVILLE AUTHORIZING
THE PURCHASE OF TWO-THIRDS OF THE DUHERNAL WATER PROJECT FROM
HERUCLES INCORPORATED AND I.E. DUPONT DE NEMOURS AND COMPANY**

(Water & Sewer Committee – Public Hearing, Oct. 24, 2016)

COUNCIL SESSION AGENDA – OCTOBER 12, 2016

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-303 Resolution approving bills for payment.
- 2016-304 Authorizing proper Borough officials to refund 2014 and 2015 taxes covering 13 Robert Circle, Block 292.01, Lot 11 due to approval of a 100% Disabled Veteran's Tax Deduction effective January 1, 2014.
- 2016-305 Authorizing the Municipal Clerk to advertise for the annual Request for Proposals for Professional Services to be appointed on or after January 1, 2017.
- 2016-306 Authorizing the Borough Clerk to advertise for the receipt of sealed bids for abandoned and unclaimed Motor Vehicles, in accordance with N.J.S.A. 39:10A-1.
- 2016-307 Resolution awarding the contract for the 2015 Roadway Paving and Reconstruction Project – Phase III to JTG Construction, Inc. of Newark for their low bid price of \$869,062.00 subject to the waiver of minor irregularities.
- 2016-308 Approving Closeout Change Order No. 1 for Black Rock Enterprises, LLC for the 2013 Roadway Paving and Reconstruction Phase II Project which reduces the contract amount from \$795,446.50 to \$702,267.36 which represents a net decrease of \$93,179.14.
- 2016-309 Accepting the work, closing out the contract and issuing final payment in the amount of \$14,045.35 to Black Rock Enterprises, LLC for the 2013 Roadway Paving and Reconstruction Phase II project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$105,340.10.
- 2016-310 Approving Closeout Change Order No. 1 for Rampage, LLC for the Repairs to the Kennedy Park Skate Park Project which reduces the contract amount from \$51,500.02 to \$51,475.00 which represents a net decrease of \$25.02.
- 2016-311 Accepting the work, closing out the contract and issuing final payment in the amount of \$5,147.50 to Rampage, LLC for the Repairs to the Kennedy Park Skate Park project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$7,721.25.
- 2016-312 Authorizing the Borough Engineer to prepare plans and specifications for the construction of a Splash Park at Bailey Park for a fee not to exceed \$49,500.00 and upon approval of plans and specifications, the Borough Clerk is authorized to advertise for the receipt of bids.

RESOLUTIONS TO BE READ IN FULL:

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: _____