

<b>BOROUGH OF SAYREVILLE</b>	-	<b>COUNCIL MEETING AGENDA</b>
<b>Tuesday, October 13, 2015</b>		

**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:**

Motion to approve, subject to correction if necessary)  
(Only those council members in attendance at these meetings can vote)

- ☒ March 23, 2015 - Grievance Hearing, Closed Session I
- ☒ March 23, 2015 - Closed Session II (held during the agenda session)
- ☒ August 10, 2015 -Regular and Agenda Sessions
- ☒ August 24, 2015 -Regular and Agenda Sessions
- ☒ September 15, 2015 -Regular and Agenda Sessions

**3. PRESENTATION:**

**By the Sayreville Police Department and the Governing Body to:  
Iris Koval for her 40 years of dedicated service as School Traffic Guard for the  
Borough of Sayreville and congratulations on her retirement.**

**4. OLD BUSINESS**

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

**ORDINANCE # 307-15**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING**  
**ORDINANCE #303-15 FINALLY ADOPTED ON AUGUST 24, 2015**  
**AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES**  
**OF THE BOROUGH OF SAYREVILLE SECTION 2-15.5d "JACKSON PARK FEES"**  
(Co. Melendez, Recreation Committee – Public Hearing, Oct. 13, 2015)

**ORDINANCE #308-15**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XV**  
**OF THE REVISED GENERAL ORAINANCES OF THE BOROUGH OF**  
**SAYREVILLE TO AMEND SECTION 15-1.7 PERMIT FEES FOR**  
**UNIFORM FIRE CODE AND NON-LIFE HAZARD USE FEES**  
(Co. Buchanan, Planning & Zoning Committee – Public Hearing, October 13, 2015)

**ORDINANCE #309-15**  
**AN ORDINANCE SUPPLEMENTING AND AMENDING**  
**ORDINANCE #299-15, FINALLY ADOPTED ON AUG. 10, 2015**  
**AMENDING CHAPTER VIII OF THE REVISED GENERAL**  
**ORDINANCES OF THE BOROUGH OF SAYREVILLE, SECTION 8-20**  
**TO CORRECT AND ADD FEE FOR CERTIFICATION OF A VITAL STATISTIC RECORD.**  
(Co. McGill, Public Safety Committee – Public Hearing October 13, 2015)

**5. NEW BUSINESS:**

- a) Introduction of the following Ordinance(s): - NONE

COUNCIL SESSION AGENDA – OCT. 13, 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)

- 2015-295 Resolution approving bills for payment.
- 2015-296 Waiving the construction fees for elevation permit covering 71 Marsh Ave., due to damage caused during Hurricane Sandy.
- 2015-297 Authorizing the Borough Clerk to advertise for the receipt of bids for One (1) Kohler 200RE0ZT or equivalent Generator and Trailer Set (Contract #2015-10).
- 2015-298 Authorizing the purchase of leaf bags from Dano Group of Stamford, CT, through Somerset County Cooperative Purchasing System #250CCP, for an amount not to exceed \$22,776.
- 2015-299 Authorizing the execution of a contract for the purchase and installation of Playground Equipment at the Senior Center Park and Jackson Street Park through GameTime in the total amount of \$76,158.79, through MRESC (65MCESCCPS) Contract 14/15-09, installation of the equipment to be performed by Whirl Construction.
- 2015-300 Authorizing the execution of a Direct Install Program Participation Agreement with Tri State Lighting and Energy, participating contractor with the Board of Public Utilities.
- 2015-301 Resolution stating compliance with Annual Audit of 2014.
- 2015-302 Authorizing the submission of a Grant Application and execution of a Grant Agreement with the New Jersey Department of Transportation for the Main Street Extension Road Improvements Project.
- 2015-303 Authorizing the submission of a Grant Application and execution of a Grant Agreement with the New Jersey Department of Transportation for the Bordentown Avenue Pedestrian Improvements Project.
- 2015-304 Authorizing the submission of a Grant Application and execution of a Grant Agreement with the New Jersey Department of Transportation for the Pulaski Avenue Road Improvements Project.

- **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: \_\_\_\_\_**