

1. CALL TO ORDER

- a) Short Prayer
- b) Salute to Flag
- c) Statement of Publication
- d) 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)

- ☒ October 9, 2018 - Regular, Executive & Agenda Session Minutes
- ☒ October 16, 2018- Receipt of Bids (Borough Hall Boiler Replacement)
- ☒ October 22, 2018 - Special and Executive Session Minutes
- ☒ October 22, 2018 - Regular, Agenda & Executive Session Minutes

3. PROCLAMATION & PRESENTATIONS**- Presentation to the Sayreville Lady Bombers Varsity Tennis Team****✦ For their accomplishment in winning the White Division in 2016, 2017 & 2018**

Liana Masangkay	Shrusti Sheth
Alecia Richardson	Katherine Sudol

✦ For their accomplishment in winning the White Division in 2018

Grace Ekpe	Dania Khan	Stephanie VanNote
Samatha Gagnon	Julia Kitrys	Jasmine Yehudaioff
Rilakshmi Kanthaqswamy	Camilla Rutkowski	

4. EXECUTIVE SESSION**5. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances: (None)
- b) Appointments (if any)

6. NEW BUSINESS:

- a) Introduction of the following ordinances: (None)

7. CONSENT AGENDA/RESOLUTIONS**- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY******OPEN TO THE PUBLIC**

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| 2018-369 | Resolution approving bills for payment. |
| 2018-370 | Authorizing the Borough Attorney to prepare a Title Search on 4.1 acre purchase from K-Land. |
| 2018-371 | Appointing Beverly Johns and Kenneth Kelly, Jr. to the Title of Clerk 2 in the Tax Assessor's Office, effective January 1, 2019. |
| 2018-372 | Authorizing the submission of a grant application or necessary paperwork to the Department of Community Affairs for Water Treatment Security in the amount of \$750,000.00. |
| 2018-373 | Authorizing the Tax Collector to assign/sell Tax Sale Certificate to Western Atlanta Ventures LLC in the full amount of \$11,336.44. |
| 2018-374 | Authorizing the execution of a grant agreement in an amount offered by the NJDEP and authorizing the expenditure of funds pursuant to the terms in the grant agreement entered into by Middlesex County as Prime for the Raritan River and Bay Regional Resiliency Team and the NJDEP and adopt the State of NJ DCA "Citizen Participation Plan, CDBG-Disaster Recovery". |

- 2018-375 Authorizing an amendment to the following Employee Handbook Policies:
– #1.7 Drugs and Alcohol Policy and
#1.24 – Open Public Meetings Act Procedure
- 2018-376 Authorizing the execution of a Memorandum of Agreement and accepting the terms and conditions contained in same between the Borough of Sayreville and AFSCME Local 3527 for the years 2017, 2018, 2019, 2020, 2021.
- 2018-377 Resolution rejecting the low bid, due to a fatal flaw from Pioneer Pole Buildings for the Pole Barn Firing range and award a contract to the second lowest bidder, Dutchman Contracting, LLC in an amount not to exceed \$63,619.00.
- 2018-378 Authorizing the execution of an Interlocal Services Contract with the County of Middlesex for the provision of public health services in an amount not to exceed \$176,993.20 for the year 2019.
- 2018-379 Appointing Colby Redfield as Laborer in the Water & Sewer Dept., effective December 1, 2018.
- 2018-380 Approving Change Order No. 1 for Z Brothers Concrete Contractors, Inc. for the Improvements to Pulaski Avenue Project which will increase the contract amount from \$1,586,565.00 to \$1,736,565.00.
- 2018-381 Authorizing the Borough Engineer to prepare plans and specifications for the Improvements to Allgair Street for a fee not to exceed \$22,500.00 and upon approval of the plans and specifications the Borough Clerk is also hereby authorized to advertise for the receipt of bids.
- 2018-382 Authorizing USA Architects to develop a concept plan for a Library multi-use expansion at a cost not to exceed \$10,000.00.
- 2018-383 Authorizing the execution of a Memorandum of Agreement and bargaining agreement with Sayreville Assoc. of Municipal Supervisors (SAMS) for the Years 2017, 2018, 2019, 2020, 2021 and 2022.
- 2018-384 Establishing a 9:00 PM curfew in the Borough of Sayreville for all those 16 years of age or younger on October 30 and 31st.

❖ **RESOLUTIONS TO BE READ IN FULL**

- Resolution 2018-__ is being read by Title only in accordance with Bond Counsel. Full copies of this resolution are available for all Council and Public for questions or comments.

- 2018-385 Resolution authorizing the renewal of a portion of the Borough's \$350,000 Special Emergency Appropriation Notes, Series 2017, Dated November 17, 2017 and providing for other details of said issue.
- 2018-386 Authorizing the execution of a Revised Developer Fee Assessment and Allocation Agreement between the Borough of Sayreville, Seaport Associates Urban Renewal, L.P. and Sayreville Economic & Redevelopment Agency.

➤ **CFO – Denise Biancamano**

➤ **BOROUGH ENGINEER -Jay Cornell**

➤ **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- ***5 Minute Limitation**

9. ADJOURNMENT