

Monday, November 28, 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:****3. SWEARING IN:**

- Police Captain Daniel Plumacker
- Police Lieutenant Kevin Connors
- Police Sergeant Thomas Sheehan

**4. PROCLAMATION & PRESENTATION:****5. OLD BUSINESS**

- a) Public Hearing on the following Ordinance:

**ORDINANCE #349-16**

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 343-16  
FINALLY ADOPTED SEPTEMBER 12, 2016 BY THE BOROUGH OF SAYREVILLE,  
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,  
IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AND  
SECTION 20 EXPENSES AUTHORIZED BY SUCH ORDINANCE**

(Admin & Finance Committee)

**5. NEW BUSINESS:**

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

**6. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-333 Resolution approving bills for payment.
- 2016-334 Transfer Resolution.
- 2016-335 Appointing Daniel Plumacker as Police Captain, effective December 1, 2016.
- 2016-336 Appointing Kevin Connors as Police Lieutenant, effective December 1, 2016.
- 2016-337 Appointing Thomas Sheehan as Police Sergeant, effective December 1, 2016.
- 2016-338 Authorizing the Mayor and Borough Clerk to execute a Memorandum of and Right of First Refusal with Transcontinental Gas Pipe Line Company, LLC
- 2016-339 Authorizing the execution of Municipal Services Reimbursement Agreement with D & M Property Management for Morgans Bluff apartments for costs associated with Solid Waste Collection as required by State Law.
- 2016-340 Authorizing the execution of a Risk Management Consultant's Agreement between the Borough of Sayreville and Acrisure, LLC/NAIMC to act as the consultant for professional risk management consulting services as required by JIF.
- 2016-341 Authorizing the execution of an agreement with Reliance Insurance as Insurance Producer, Consultant and Contract Broker for Employee Benefits services the period of January 1, 2017 through December 31, 2017.

COUNCIL SESSION AGENDA – NOVEMBER 28, 2016

- 2016-342 Authorizing the execution of renewal agreements with Aetna Health Management, LLC for Health and Dental Benefits and with Benecard Services, LLC for prescription services for eligible employees for the period of January 1, 2017 through December 31, 2017.
- 2016-343 Authorizing the execution of a 2017 Municipal Alliance Grant Application submitted by the Sayreville Alliance for Family Education to the Department of Human Services, Division of Addiction Services.
- 2016-344 Awarding a contract for Demolition of 50 Brookside Avenue to Brennan Brothers Contracting, LLC of Old Bridge, NJ on their low bid price of \$22,900.
- 2016-345 Authorizing the execution of a Memorandum of Understanding between the of Sayreville and County of Middlesex Prosecutor's Office for Law Enforcement Surveillance Equipment for the period of January 1, 2017 through December 31, 2017.
- 2016-346 Authorizing the purchase of one (1) 2017 Police Interceptor Utility Vehicle from Winner Ford of Cherry Hill, NJ, through NJ State Contract (T2775/A88728) in an amount not to exceed \$24,906.
- 2016-347 Authorizing the purchase of one (1) Pierce Enforcer Pumper from Fire and Safety Services of Piscataway, NJ through the HGAC – Buy National Cooperative Purchasing Program in an amount not to exceed \$673,924.36.
- 2016-348 Appointing Ken Piscitelli as Supervisor, Garage Services in the Dept. of Public Works, effective January 1, 2017.
- 2016-349 Appointing Clinton Row as Mechanics Helper in the Dept. of Public Works, effective January 1, 2017
- 2016-350 Resolution requesting New Jersey Department of Transportation to re-evaluate the condition of the intersections of Burlew Place / Kenneth Avenue / Bordentown Avenue / Route 9 & Eugene Boulevard / Bordentown Avenue / Route 9 and to develop / implement improvement options to address problems discovered.
- 2016-351 Approving Change Order No. 1 for Faigon Electric, Inc. for the Borough Hall Generator Project which increases the contract amount from \$272,977.00 to \$299,939.77 which represents a net increase of \$26,962.77.
- 2016-352 Authorizing the Borough Engineer to prepare plans and specifications for the 2017 Roadway Paving and Reconstruction Project for a fee not to exceed \$295,000.00, upon approval of the plans and specifications for the project the Borough Clerk is hereby authorized to advertise for the receipt of Bids.

- **RESOLUTIONS TO BE READ IN FULL:** (None)

**7. EXECUTIVE SESSION**

**Time:** \_\_\_\_\_ (Motion to enter into closed session)  
(Motion to reconvene)

**8. PUBLIC PORTION-**

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

**9. ADJOURNMENT - Time: \_\_\_\_\_**