

**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:**

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

- ☒ October 10, 2017 - Council, Agenda Sessions & Executive Session
- ☒ October 11, 2017 - Receipt of Bids (Routine & Emergency Repairs for Water, Sewer, Road Storm Sewer Infrastructure)
- ☒ November 13, 2017 - Special Meeting – Rent Leveling Board Appeal & Executive Session
- ☒ November 13, 2017 - Council, Agenda Sessions & Executive Session
- ☒ November 27, 2017 - Council, Agenda Sessions & Executive Session
- ☒ December 5, 2017 - Receipt of Bids (Public Safety Complex Parking Lot Improvements)

**3. PRESENTATION -****4. OLD BUSINESS:**

- a) Public Hearing on the following Ordinances:

**ORDINANCE #384-17**

**AN ORDINANCE AMENDING CHAPTER III, "FIRE DEPARTMENT",  
OF THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF SAYREVILLE**

(Public Safety – Public Hearing Dec. 18, 2017)

**ORDINANCE #385-17****NEED A MOTION TO TABLE FOR FURTHER REVISIONS**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XIX OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF SAYREVILLE TO AMEND  
CHAPTER XIX – SWIMMING POOLS**

(Planning & Zoning)

**ORDINANCE #386-17**

**AN ORDINANCE OF THE BOROUGH OF SAYREVILLE IN THE  
COUNTY MIDDLESEX, NEW JERSEY  
SUPPLEMENTING AND AMENDING ORD. 364-17 TO CHAPTER XXVI,  
SECTION 26-111, ENTITLED "DEVELOPMENT FEE ORDINANCE", OF  
THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE**

(Planning & Zoning – Public Hearing Dec. 18, 2017)

**5. NEW BUSINESS:**

- a) Introduction of the following ordinances: - NONE

**6. CONSENT AGENDA/RESOLUTIONS**

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- 2017-351 Resolution approving bills for payment.
- 2017-352 Appointing Rafael Albarran to the position of Code Enforcement Officer - Part Time, in the Construction Office, effective January 2, 2018.
- 2017-353 Transfer Resolution.
- 2017-354 Resolution Cancelling Improvement Authorization Balances no longer needed.

COUNCIL SESSION AGENDA – DECEMBER 18, 2017

- 2017-355 Authorizing Brian Hak, Esq. of Weiner Law Group to review the NextEra PILOT Agreement and advise relative to certain terms. (Brian Hak negotiated the initial extension).
- 2017-356 Authorizing the Borough Engineer to prepare a Site Characterization Report Associated with the Wetlands Mitigation for the Main Street By-Pass project for a fee not to exceed \$72,315.00.
- 2017-357 Approving the renewal of Barber & Beauty Shop, Junk Yard, Private Horse Stable Operator, Taxicab Owner/Driver and Temporary Trailer, Hotel & Motel Licenses for the year 2018.
- 2017-358 Memorializing the Action taken by the Governing Body at their November 27, 2017 meeting appointment of Jeffrey R. Surenian of the firm Jeffrey R. Surenian and Assoc, LLC as Special Counsel – COAH for the purpose of reviewing and/or represent the Borough with respect to its Affordable Housing and COAH obligations, litigation and appeal process for a fee not to exceed \$15,000.00.
- 2017-359 Memorializing the action taken by the Governing Body at their November 27, 2017 meeting further amending the budget for Susan S. Gruel, PP of the firm Heyer, Gruel & Assoc. as Review Planning with regards to the Borough of Sayreville’s COAH obligations increasing the initial cap by an additional \$15,000.

**- RESOLUTIONS TO BE READ IN FULL:**

- 2017-360 Appointing Beth Magnani as Secretary Boards and Commissions- Planning Board Secretary, effective January 2, 2018.

**7. EXECUTIVE SESSION** (If necessary)

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

**9. ADJOURNMENT**