

Monday, December 19, 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:

- ☒ October 12, 2016 - Liquor Hearing
- ☒ October 12, 2016 - Regular & Agenda Sessions
- ☒ October 24, 2016 - Regular & Agenda Sessions
- ☒ November 2, 2016 - Receipt of Bids (Demo 50 Brookside Ave & Repairs to Komatsu Wheel Loader)
- ☒ November 14, 2016 - Regular & Agenda Sessions
- ☒ November 28, 2016 - Regular & Agenda Sessions

3. PROCLAMATION & PRESENTATION:

❖ COUNCILMAN ARTHUR RITTENHOUSE FOR HIS DISTINGUISHED SERVICE RENDERED AS A MEMBER OF THE SAYREVILLE BOROUGH COUNCIL FOR THE YEARS 2014-2016.

4. OLD BUSINESS

- a) Public Hearing on the following Ordinance: (None)

5. NEW BUSINESS:

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

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2016-353 Resolution approving bills for payment.
- 2016-354 Transfer Resolution.
- 2016-355 Approving the renewal of Barber & Beauty Shop, Junk Yard, Private Horse Stable Operator, Taxicab Owner/Driver and Temporary Trailer Licenses for the year 2017.
- 2016-356 Appointing Michael Gerbasio as Pumping Station Operator, effective December 1, 2016.
- 2016-357 Appointing George Lestuck as Pumping Station Operator, effective December 1, 2016.
- 2016-358 Appointing Jeffrey Downes as Pumping Station Operator, effective December 1, 2016.
- 2016-359 Appointing Noah Heil as Pumping Station Operator, effective December 1, 2016.
- 2016-360 Appointing Dustin Karns as Pumping Station Operator, effective December 20, 2016.
- 2016-361 Authorizing the execution of an agreement with Lifetime Benefit Solutions for processing COBRA benefits for current clients and future retirees (formerly covered by Amerihealth).

COUNCIL SESSION AGENDA – DECEMBER 19, 2016

- 2016-362 Authorizing a Dedication by Rider for Emergency Demolition Fund
- 2016-363 Resolution canceling Improvement authorization Balance no longer needed.
- 2016-364 Approving Contract Change Change Order No. 1 for Kalogridis Contracting, LLC for the Site Improvements for the Former Bordentown Avenue Water Treatment Plant project which decreases the original contract amount from \$375,295.00 to \$374,786.55 which represents a net decrease of \$508.45.
- 2016-365 Approving Contract Change Order No. 1 for Z Brothers Concrete Contractors, Inc. for the 2015 Roadway Paving & Reconstruction Project – Phase I – (Improvements to Quaid Street) project with no change in the original contract amount of \$674,368.36.
- 2016-366 Releasing site landscaping bond in the amount of \$19,625.00 covering LaMer – Section 5-3, since all the previously outstanding work has been satisfactorily completed.

- RESOLUTIONS TO BE READ IN FULL:

- 2016-367 Appointing Kenneth P. Kelly, Jr. as Clerk 1, effective December 20, 2016.

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: _____