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| **BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA**  |
| **Monday, May 23, 2016** |

1. **CALL TO ORDER**

 a) Short Prayer & Salute to Flag

* 1. Statement of Publication
	2. Roll Call:

1. **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)

* April 11, 2016 - Council Meeting, Agenda Meeting &

 Executive Session

* April 25, 2016 - Council Meeting, Agenda Meeting &

 Executive Session

* May 9, 2016 - Council Meeting, Agenda Meeting &

 Executive Session

**3.** **PROCLAMATION & PRESENTATION: (none)**

# 4. OLD BUSINESS

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

**ORDINANCE #329-16**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE**

 **WATER MAIN IN QUAID STREET FROM WASHINGTON ROAD**

**TO ITS TERMINUS IN THE BOROUGH OF SAYREVILLE,**

**NEW JERSEY, APPROPRIATING $400,000 THEREFOR AND**

**AUTHORIZING THE ISSUANCE OF $400,000 BONDS OR NOTES OF THE**

 **BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing May 23, 2016)

**ORDINANCE #330-16**

**BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF $200,000 FOR THE RENOVATION OF THE FORMER BORDENTOWN AVENUE WATER TREATMENT PLANT IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF $200,000 BONDS OR NOTES OF THE BOROUGH**

**FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION**

(Admin. & Finance Committee – Public Hearing May 23, 2016)

**ORDINANCE #331-16**

**AN ORDINANCE AMENDING AND SUPPLEMENTING**

**CHAPTER IV OF THE REVISED GENERAL ORDINANCES**

**OF THE BOROUGH OF SAYREVILLE TO AMEND**

**SECTION 4-19 “EMPLOYMENT OF OFF-DUTY POLICE OFFICERS”**

(Public Safety – Public Hearing May 23, 2016)

**5**. **NEW BUSINESS:**

a) Municipal Clerk received the Supplemental Debt Statement from

 Wayne A. Kronowski, CFO as of May 23, 2016.

 b) Introduction of the following Ordinance(s):

**ORDINANCE #332-16**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION**

**OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $1,922,000 THEREFOR AND AUTHORIZING THE ISSUANCE**

**OF $1,830,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing June 13, 2016)

**Council Session - Monday, May 23, 2016**

**ORDINANCE #333-16**

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $1,520,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,447,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing June 13, 2016)

**ORDINANCE #334-16**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $420,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $400,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing June 13, 2016)

**ORDINANCE #335-16**

**AN ORDINANCE fixing the salaries of certain**

**borough officials, officers and employees for**

 **the years 2013, 2014, 2015 and 2016**

(Field Rep. Sr. Citizens)

(Admin. & Finance Committee – Public Hearing June 13, 2016)

**6. CONSENT AGENDA/RESOLUTIONS**

* PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

2016-133 Resolution approving bills for payment.

2016-134 Resolution rejecting all bids received on April 20, 2016 for Chain Link Fence Installation, Repair and Replacement and authorizing the Purchasing Agent to re-advertise with amended specifications.

 2016-135 Appointing Rita Jannuzzi to the title of Clerk 3 in the Dept. of Public Works.

2016-136 Resolution rescinding Dedication by Rider for Storm Sandy Donations.

2016-137 Resolution authorizing a Dedication by Rider for Affordable Housing

 Trust Funds.

2016-138 Awarding contract for the 2015 Roadway Paving and Reconstruction

 Project – Phase I (Improvements to Quaid Street) to Z Brothers Concrete Contractor, Inc. of Sayreville for their low bid price of $674,638.36, subject to the waiver of minor irregularities.

2016-139 Resolution approving Closeout Change Order No. 1 for Lancha Construction Corp. for the 2014 Roadway Paving and Reconstruction Project – Phase I

 which reduces the contract amount from $1,023,080.93 to $983,932.47 which represents a new decrease of $39,148.46.

2016-140 Accepting the work, closing out the contract and issuing final payment in the amount of $19,678.65 to Lancha Construction Corp. for the 2014 Roadway Paving and Reconstruction Project – Phase I project subject to the posting of a one (1) year 15% Maintenance Bond in the amount of $147,589.87.

2016-141 Awarding the contract for Camden Street Water System Improvements –

 To Z. Brothers Concrete Contracting, Inc. of Sayreville for their low bid price of $216,542.01, subject to the waiver of minor irregularities.

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2016-142 Rejecting bids received for the Repairs to the Kennedy Park Skate Park project and authorizing the borough Clerk to Re-advertise for bids.

2016-143 Authorizing the reduction in the Park Rental fee to a flat rate of $450.00 for Sayreville PBA Local #98’s annual picnic at Burkes Park held on August 28, 2016 as they will be responsible for the cleanup after the event.

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

7. EXECUTIVE SESSION - **– Litigation & Personnel**

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

 (Motion to reconvene)

**- Reconvene – Time: \_\_\_\_\_\_\_**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**8. PUBLIC PORTION**-

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

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