

**REGULAR MEETING – SEPTEMBER 4, 2014**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Invitation from the Columbus Parade Association of Union County for Mayor and Council to attend their 26<sup>th</sup> Anniversary Annual Christopher Columbus Celebration on Sunday, October 12, 2014 from 1:00 p.m. to 6:00 p.m. held at III Amici's Ristorante, Linden, New Jersey.
2. Request from the Farmer's Market Manager to extend the Farmer's Market until Wednesday, November 26, 2014.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

None

**\* REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES**

**\* REPORTS OF DEPARTMENTS**

- Police Chief Report for August 2014
- Treasurer Report for July 31, 2014
- DPW Report for August 2014
- Construction Code Enforcement Department Report for August 2014
- Engineer Report for September 4, 2014

**PUBLIC COMMENT**

**\* MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS**

Regular Meeting of August 21, 2014

**\* MOTION BILLS & PAYROLLS BE NOT READ**

**\* MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT**

**ORDINANCES FOR 2ND READING: COUNCILMAN HOKANSON**

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HOKANSON**

None

**"ALL MATTERS LISTED WITH AN ASTERISK (\*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE GOVERNING BODY SO REQUESTS,**

**IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."**

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**RESOLUTIONS**

- \* **#181-14** – Supporting legislation proclaiming September 19, 2014 as POW/MIA Remembrance Day
- \* **#182-14** – Authorizing participation in the Houston-Galveston Area Council-Buy Cooperative Purchasing System
- \* **#183-14** – Awarding a contract to Martel Electronics, Inc. for the purchase of Police Patrol Vehicle Recorders and Accessories in the amount not to exceed \$49,069.00 under Houston-Galveston Area Cooperative Purchasing System (HGAC-Buy) #EC07-14
- \* **#184-14** – Awarding a contract to Witt O’Brien’s, LLC for the Update of our Emergency Operations Master Plan in the amount not to exceed \$28,008.48 under Houston-Galveston Area Council Cooperative Purchasing System (HGAC-Buy) #HP07-13
- \* **#185-14** – Awarding Professional Services Proposal to Neglia Engineering for West Lincoln Avenue Improvements in the amount of \$39,660
- \* **#186-14** – Awarding Professional Services Proposal to Neglia Engineering for Amsterdam Avenue Improvements in the amount of \$14,500
- \* **#187-14** – Awarding Professional Services Proposal to Neglia Engineering for East Clay Avenue Improvements in the amount of \$3,500
- \* **#188-14** – Awarding Professional Services Proposal to Neglia Engineering for Charles Street Improvements in the amount of \$17,230
- \* **#189-14** – Awarding Professional Services Proposal to Neglia Engineering for Spot Concrete Work & Appurtenances in the amount of \$2,700
- \* **#190-14** – Awarding Professional Services Proposal to Neglia Engineering for Charles St. Area Stream Stabilization Improvements in the amount of \$20,910
- \* **#191-14** – Awarding contract to Smith Soudy Asphalt Construction for West Lincoln Avenue Improvements Base Bid No. 1 in the amount of \$376,061.50
- \* **#192-14** – Awarding contract to Smith Soudy Asphalt Construction for West Lincoln Avenue Improvements Base Bid No. 2 in the amount of \$226,015.60

- \* **#193-14** – Authorizing the Mayor and/or Borough Clerk to execute any/all documents necessary in the matter of Equipment Rental Service
- \* **#194-14** – Directing the undertaking of a continuing disclosure review and authorizing participation in the Municipalities continuing disclosure cooperation initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission
- \* **#195-14** – Authorizing the Borough Clerk to auction unclaimed Police vehicles

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

None

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION AND PERSONNEL MATTERS**

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON SEPTEMBER 18, 2014**