**BOROUGH OF SAYREVILLE - AGENDA MEETING**

**Monday, June 8, 2015**

1. **CALL TO ORDER** - Time \_\_\_\_\_\_\_\_

 a) Salute to the Flag

 b) Statement of Publication

c) Roll Call:

**2.** **OLD BUSINESS**

 a) -If the following Ordinances are Introduced at Council meeting they will be listed for Public Hearing and Adoption on June 22, 2015.

**ORDINANCE #292-15**

**BOND ORDINANCE PROVIDING FOR DRAINAGE IMPROVEMENTS TO LEE AVENUE IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $760,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING**

 **PART OF SUCH APPROPRIATION**

(Co. Novak, Admin. & Finance – Public Hearing June 22, 2015)

**ORDINANCE #293-15**

**AN ORDINANCE APPROPRIATING $135,000.00**

**FOR THE ACQUISITION OF VARIOUS VEHICLES**

 **AND EQUIPMENT FOR AND BY THE BOROUGH**

**OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY**

(Co. Novak, Admin. & Finance – Public Hearing June 22, 2015)

**3**. **NEW BUSINESS:**

 a) Ordinances for Discussion

**ORDINANCE #**

**AN ORDINANCE AMENDING CHAPTER II, “ADMINISTRATION”,**

**SUBSECTION 2-31, “SHADE TREE COMMISSION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO ADD SECTION 6A “PERMIT PROCEDURE” AND 6B “RESPONSIBILITY TO MAINTAIN”**

**4. COMMUNICATIONS & COMMITTEE REPORTS DISPOSITION**

* **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

 Move the following Minutes/Reports be Received & Filed:

1) Board of Education minutes of May 19, 2015. -(move to) a) Receive & File

b) Received **Bingo/Raffle Applications** from the following Organizations :

 1) **St. Stanislaus Kostka Church**  to conduct an On Premise Draw

 Calendar Raffle on 19 various dates in Aug. – Dec., 2015 (1) Approve/Deny

c) **2015/2016 LIQUOR LICENSE RENEWALS**

1219-33-001-003 IKcon at Route 35 Corp., t/a IKon Lounge

 1979 Rt 9 So. **(Conditions)** –– Tax Clearance and must pocket license.

1219-33-002-007 429 Corporation/Bourbon St., Rt. 9 – Tax Clearance **(Conditions)**

1219-44-003-007 Fancy Corner Caterers, 508 Raritan St. – **OK**

1219-33-004-002 Bailey’s Tavern/Buddies, 277 Johnson Lane – **OK**

1219-33-006-008 Main St. Liquors, 881 Main St. – Tax Clearance

1219-33-007-005 Pat’s Pub, 367 Washington Rd. – Tax Clearance

 (**Conditions**)

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1219-33-010-004 219 Washington Road/Big Shots, 2047 Rt. 35.- Tax Clearance (**Conditions)**

1219-33-012-007 The Ale House Tap & Pub, LLC Rt. 35 - **OK**

 **(Conditions)**

1219-33-013-007 Road House Bar & Grill, 1 Melrose Ave. – Tax Clearance

 1219-33-018-009 Marullo 2, LLC, Pocket License **– OK**

1219-33-019-009 Costa Verde Restaurant, Rt. 9 &35 **– OK**

1219-33-020-004 Yanooc 2, Inc., t/a Cooney’s at the Deerfield Inn, 50 Deerfield Rd **- OK**

1219-33-021-009 Gianna’s Inc., Pocket License – **OK**

\*Request status report from licensee on the sale of the License

1219-33-022-003 Stock Enterprise Inc/Colosseum (Pocket License) – Tax Clearance

 **(Conditions)**

1219-33-023-004 Teddy’s Bar Inc., 378 So. Pine Ave. – **OK**

1219-33-024-006 Tappan Liquors, LLC, Express, **-** **–OK**

 404 Washington Road (Pocket License)

1219-33-025-009 Arlecchino, Inc. t/a Pulcinella Restaurant & Pizza **- OK**

 3067 Bordentown Ave.

1219-33-027-002 Peterpank Diner, 967 Rt. 9 - Tax Clearance

1219-33-030-005 Mayerboys, Inc., Old Spye Road. **–** Tax Clearance

1219-33-031-005 Shiv Akshar, LLC (Pocket License) **– OK**

1219-33-032-006 Black Betty’s Saloon, 6290 Rt. 35 -**OK**

1219-33-033-007 AC & VC Inc., Rt. 35 & Tyler St. **-OK** (**Conditions**)

1213-33-034-009 Camillo’s Restaurant & Pizza, 31 MacArthur Ave – **OK**

1219-44-035-003 Mitthu, Inc., 467 So. Pine Ave. - **OK**

1219-33-038-002 Rondesko Properties/Brick House Bar & Grill – **OK**

1219-33-039-003 Tap & Growler, LLC, 361-363 Main St. – **OK**

1219-33-040-005 I & K Shop 1, LLC, t/a TJ Bar & Liquor, 3109 Bordentown Avenue - **OK**

1219-44-041-004 Bridge Liquors, LLC, 32 Washington Rd.-**OK**

1219-44-042-005 Kushal Corp/Express Liquors, 499 Ernston Rd., - **OK**

1219-33-043-005 Shri Hans, LLC (Pocket License) **– OK**  Special Ruling Approved

1219-33-044-005 F & B Associates of NJ, LLC t/a Starland Ballroom, Jernee Mill Rd **– OK**

 (**Conditions**)

1219-33-045-006 PSP Pride Corp, t/a Last Call, 219 Washington Road, Sayreville **– OK**

 **(Conditions)**

1219-33-046-005 Three P’s, Inc., /O’Garrafao Rest & Cervejaria – Tax Clearance

 (**Conditions)**

1219-44-047-007 PT Waterfront/Sayreville Plaza Wines & Liquors – **OK**

1219-33-048-005 Columbian Club, Inc. – **OK**

1219-33-051-004 K & K Beverage Inc./J O’Neill’s Place – Tax Clearance

1219-33-052-005 Flamingo Liquor, LLC **–** Tax Clearance - Special Ruling Approved.

 Inactive License - **Conditions**

1219-33-054-005 Bello’s Sports Pub, 1 Roosevelt Blvd – **OK**

1219-33-055-003 Fidelity Funding Corp./Brass Monkey Pub, **OK**

 4500 Bordentown Ave .

1219-33-056-007 Marullo 3, LLC, Pocket License Special Ruling?

1219-33-057-009 986 Rest. Corp./Arirang Hibachi Steakhouse & Sushi Bar – **OK**

1219-33-058-007 Pure Event Center, Inc. 1970 Rt. 9 **(Conditions)**

* Need to Schedule a hearing placing additional conditions as requested by the Police Chief.

1219-33-059-004 Sayreville Memorial Post 4699 VFW **– OK**

1219-33-060-005 LaMarina, LLC/LaMarina, 1776 Rt. #35 - **OK**

1219-44-061-005 Devta LLC/House of Liquors, 2909 Washington Rd. **– OK**

1219-31-063-001 American Legion Post 211, 240 MacArthur Ave. **– OK**

1219-31-064-001 Columbus Club, Inc., 775 Washington Rd. – Tax Clearance

1219-31-065-001 VFW Old Bridge Memorial Post 7508, 17 Bordentown Ave. - Tax Clearance

1219-31-066-001 Sayreville Memorial Post 4699 VFW Inc., Jernee Mill Rd. **– OK**

\*\***Licensees who do not receive the required Tax Clearance or Special Ruling by the next meeting will not be have a Resolution Renewing the license and may have a resolution denying the Renewal, pending on the circumstances**

 ABC Requires a Resolution for each license

**- Action Required**

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d) Report received from Police Chief regarding

 2015-2016 Liquor License Renewals.

1. Notice to **IKON @ Rt. 35** to Pocket License .
2. **Gianna’s Inc.** send notice to licensee for a status report on the sale of the license and if licensee takes no action that it is recommended that Council place additional condition issuing a deadline for the sale.
3. **Red Zone** – Request status report of sale. License is revoked and license to be sold by July 28, 2015.
4. **Pure Event Center, Inc**. – Request for additional conditions be placed on license incorporating Planning Boards conditions as was memorialized on May 6, 2015 resolution.
* **Schedule Hearing date**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

e) Committee Reports

 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

 Move the following Minutes/Reports be Received & Filed:

1. Board of Adjustment Minutes of April 22, 2015
2. Planning Board Minutes of May 6, 2015 -(move to) Receive & File
3. SERA received a request from **Gillette Towers** asking

for relief of the minimum age requirement of 62 be reduced

to 55 for this project located at 100 Kennedy Blvd. -\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Application for a trailer** license received from Skanska USA

Bldg. to locate One (1) Office trailer on DuPont property,

250 Cheesequake Rd. - Approve / Disapprove

* Resolution necessary
1. Request received from **TowneLake East Homeowner’s Assoc.**

**to erect monumental signage** at the entrance of the Townlake

Development located at the intersection of Washington Rd &

Sayreville Blvd., which is borough property. - Approve / Disapprove

(Need borough approval prior to applying to Planning Bd & Zoning Permits)

1. Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

 Move the following Minutes/Reports be Received & Filed: (None)

b) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **RECREATION/ENVIRONMENTAL – Councilman Melendez**

a) **Minutes & Departmental Reports:**

 Move the following Minutes/Reports be Received & Filed: (None)

b) Application for **Special Event Permit** received from Sayreville

 Soccer Club to conduct their annual Father’s Day Soccer

 Tournament on June 20 & 21, 2015. - Approve / Disapprove

 c) Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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* **WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

a) **Minutes & Departmental Reports:**

 Move the following Minutes/Reports be Received & Filed: (None)

b)Committee Reports: 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **PUBLIC SAFETY – Council President McGill**

a) **Minutes & Departmental Reports: (none)**

 Move the following Minutes/Reports be Received & Filed:

b) **Request for a Block Party** received from Charles Spano

 to be held on July 11, 2015 (7/12 rain date) on Oxford Dr.,

 between Florence and Albert Drive. -Approved/Denied

c) Request for approval on the following **Firefighter applications**:

 1) Daniel McCabe as a regular member Melrose Hose Co. No. 1,

 which was accepted at their June 2, 2015meeting. -Approved/Denied

d) **Letter of resignation** received from Peter Starek as a member of

 Melrose Hose Co. No. 1. - Receive & File

1. Request received from Sgt. Sean O’Donnell for the use of the

OEM Trailer for Sayreville Police participation in the annual

 **TourDeForce Charity Police ride** departing from Ground Zero

 Memorial to the site of the 2013 Boston Bombing departing on Sept. 8, 2015. -Approved/Denied

g) Committee Reports – 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **MAYOR – Kennedy O’Brien**
* **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

**- Admin. & Finance**

**- Planning & Zoning**

1. Authorization for the Borough Clerk to advertise for the receipt of bids for Contract #2015-2 Demolition of 124 Buchanan Avenue, Parlin.

 **- Public Safety**

**- Public Works**

a) Authorization to purchase one (1) 2015 Ford F-250 Utility Body Truck from NJ State

 Contract #T2100/88727 for the Dept. of Public Works from Beyer Ford in

 Morristown, NJ for an estimated cost of $37,188.50

b) Authorization to purchase one (1) 2015 Ford F-450 Mason Dump Body Truck from NJ

 State Contract #T2100/88214 for the Dept. of Public Works from Beyer Ford in

 Morristown, NJ for an estimated cost of $40,565.00.

1. Request for authorization to execute Easement Agreements between the County of Middlesex and the Borough of Sayreville for the Improvement s to the Intersection of Main Street and Pulaski Avenue for traffic signals and sidewalk improvements.

 **- Recreation**

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 **- Water & Sewer**

a) Authorization to extend the contract for Sodium Hypochlorite with Miracle Chemical

 for one additional year with no increase in contract pricing.

**- Closed Session Items**

* **C.F.O. - Wayne Kronowski**

 Ordinance for Introduction at June 22nd meeting.

 Traffic Signal at White Oaks Drive - $300,000.00

1. **BOROUGH ENGINEER -Jay Cornell**
2. Improvement to Ernston Road – Closeout of Contract and Change Order (Report Attached).
3. Main Street / White Oaks Drive Intersection Improvements – Status of Project (Report Attached).
4. Modifications to the Former Bordentown Avenue Water Treatment Plant – Receipt of Bids (Report Attached).
5. Grey Water Supply for Existing and Proposed Power Plants – Feasibility Study (Report Attached).
6. Improvements to Andrejewski Drive – NJDOT Grant Application (Verbal Report).
7. Lee Avenue Drainage Improvements – Status of Project (Verbal Report).
8. 2014 Roadway Paving and Reconstruction Project – Phase I – Receipt of Bids (Verbal Report).

* **BOROUGH ATTORNEY - Michael DuPont**
1. Authorization to file lawsuit in accordance with Supreme Court Orders to approve Mount Laurel Housing Plan.
2. Letter received from K Hovananian Homes to be placed on a Service List for Anticipated Declaratory Judgement Action in the matter of the adoption of NJAC 5:96 and 5:97 by the New Jersey Council of Affordable Housing.

**5. EXECUTIVE SESSION -**

(Motion to enter into closed session)

**6. PUBLIC PORTION**

 Mayor will open to public –

 **\*5 Minute Limitation**,

**7. ADJOURNMENT**