

Monday, June 12, 2017

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)

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| ☒ April 11, 2017 | - | Regular Meeting, Agenda Session and Executive Session |
| ☒ April 13, 2017 | - | Receipt of Bids (Renovation to the Library Mtg. Rm) |
| ☒ April 24, 2017 | - | Special Meeting & Executive Session |
| ☒ April 24, 2017 | - | Regular Meeting, Executive Session and Agenda Session |
| ☒ April 25, 2017 | - | Receipt of Bids (Repairs to Kennedy Park Bridges) |
| ☒ May 8, 2017 | - | Regular Meeting, Agenda Session and Executive Session |

3. PROCLAMATION & PRESENTATION:

- **Presentation given by:**
- HomeServe Partnership Review

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE #367-17**AN ORDINANCE APPROPRIATING \$190,000****FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR AND BY
THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY****(Water Capital Improvement Fund)**

(Admin. & Finance Comm. - Public Hearing, June 12, 2017)

ORDINANCE #368-17**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF
VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH
**OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE
BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION****

(Admin. & Finance Committee - Public Hearing June 12, 2017)

ORDINANCE #369-17**BOND ORDINANCE PROVIDING FOR
IMPROVEMENTS TO VARIOUS PARKS IN THE
**BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING
\$330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$313,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION****

(Admin. & Finance Committee - Public Hearing June 12, 2017)

ORDINANCE #370-17**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN,
BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
**APPROPRIATING \$2,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$2,142,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION****

(Admin. & Finance Committee - Public Hearing June 12, 2017)

ORDINANCE #371-17**AN ORDINANCE APPROPRIATING \$49,350.00 FOR THE ACQUISITION OF
VARIOUS EQUIPMENT FOR SAYREVILLE POP-WARNER FOOTBALL
PROGRAM IN AND BY THE BOROUGH OF
SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY.**

(Admin. & Finance Committee - Public Hearing June 12, 2017)

6. NEW BUSINESS:

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

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2017-139 Resolution approving bills for payment.
- 2017-140 Approving the renewal of Liquor License for 2017/2018 term covering Route 9 Associates, LLC, t/a Bourbon Street, 927 Hwy #9, South Amboy, NJ – w/conditions #1219-33-002-008.
- 2017-141 Approving the renewal of Liquor License for 2017/2018 term covering Fancy Corner Caterers, 508 Raritan St., Sayreville, NJ #1219-44-003-007.
- 2017-142 Approving the renewal of Liquor License for 2017/2018 term covering Bailey's Tavern, t/a Buddies Tavern, 277 Johnsons Lane, Parlin, NJ #1219-33-004-002.
- 2017-143 Approving the renewal of Liquor License for 2017/2018 term covering Main St. Liquors, 881 Main St., Sayreville, NJ #1219-33-006-008.
- 2017-144 Approving the renewal of Liquor License for 2017/2018 term covering 219 Washington Road/Big Shots, 2047 Rt. 35, South Amboy, NJ w/conditions #1219-33-010-005.
- 2017-145 Approving the renewal of Liquor License for 2017/2018 term covering The Ale House Tap & Pub, LLC Rt. 35, South Amboy, NJ w/conditions #1219-33-012-008.
- 2017-146 Approving the renewal of Liquor License for 2017/2018 term covering Marullo 2, LLC, Pocket License w/ conditions #1219-33-018-009.
- 2017-147 Approving the renewal of Liquor License for 2017/2018 term covering Costa Verde Restaurant, Rt. 9 & 35, South Amboy, NJ #1219-33-019-009.
- 2017-148 Approving the renewal of Liquor License for 2017/2018 term covering Teddy's Bar Inc., 378 So. Pine Ave., South Amboy, NJ #1219-33-023-004.
- 2017-149 Approving the renewal of Liquor License for 2017/2018 term covering Arlecchino, Inc. t/a Pulcinella Restaurant & Pizza, 3067 Bordentown Ave., Parlin #1219-33-025-009.
- 2017-150 Approving the renewal of Liquor License for 2017/2018 term covering Bass Pro Outdoor World, LLC, (pocket license) #1219-33-030-006.
- 2017-151 Approving the renewal of Liquor License for 2017/2018 term covering Black Betty's Saloon, 6290 Rt. 35, So. Amboy, NJ #1219-33-032-006.
- 2017-152 Approving the renewal of Liquor License for 2017/2018 term covering Camillo's Restaurant & Pizza, 31 MacArthur Ave., Sayreville, NJ #1219-33-034-009.
- 2017-153 Approving the renewal of Liquor License for 2017/2018 term covering Mitthu, Inc., 467 So. Pine Ave., South Amboy, NJ #1219-44-035-003.
- 2016-154 Approving the renewal of Liquor License for 2017/2018 term covering Rondesko Properties-Brick House Bar & Grill, Sayreville, NJ #1219-33-038-003.
- 2017-155 Approving the renewal of Liquor License for 2017/2018 term covering Tap & Growler, LLC, 361-363 Main St., Sayreville, NJ #1219-33-039-003.
- 2017-156 Approving the renewal of Liquor License for 2017/2018 term covering I & K Shop 1, LLC, t/a TJ Bar & Liquor, 3109 Bordentown Avenue, Parlin, NJ #1219-33-040-007.

- 2017-157 Approving the renewal of Liquor License for 2017/2018 term covering Bridge Liquors, LLC, 32 Washington Rd., Sayreville, NJ #1219-44-041-005.
- 2017-158 Approving the renewal of Liquor License for 2017/2018 term covering Kushal Corporation, t/a Express Liquors, 499 Ernston Road, Parlin #1219-44-042-005.
- 2017-159 Approving the renewal of Liquor License for 2017/2018 term covering F & B Associates of NJ, LLC t/a Starland Ballroom, Jernee Mill Rd., Sayreville, NJ #1219-33-044-006 **(Conditions)**.
- 2017-160 Approving the renewal of Liquor License for 2017/2018 term covering PSP Pride Corp, t/a Last Call, 219 Washington Road, Sayreville, NJ #1219-33-045-006 **(Conditions)**.
- 2017-161 Approving the renewal of Liquor License for 2017/2018 term covering Three P's, Inc.,-O'Garrafao Rest & Cervejaria, 567 Main St., Sayreville, NJ #1219-33-046-005 **(Conditions)**.
- 2017-162 Approving the renewal of Liquor License for 2017/2018 term covering PT Waterfront/Sayreville Plaza Wines & Liquors, 960 Rt. 9 So., Sayreville Plaza Shopping Ctr., South Amboy, NJ #1219-44-047-007.
- 2017-163 Approving the renewal of Liquor License for 2017/2018 term covering Columbian Club, Inc., 775 Washington Road, Parlin, NJ #1219-33-048-005.
- 2017-164 Approving the renewal of Liquor License for 2017/2018 term covering Jahanvi Mehta (Individual Pocket License) #1219-33-052-005.
- 2017-165 Approving the renewal of Liquor License for 2017/2018 term covering Bello's Sports Pub, 1 Roosevelt Blvd., Parlin, NJ #1219-33-054-005.
- 2017-166 Approving the renewal of Liquor License for 2017/2018 term covering Fidelity Funding Corp.-Brass Monkey Pub, 4500 Bordentown Ave ., Sayreville, NJ #1219-33-055-003.
- 2017-167 Approving the renewal of Liquor License for 2017/2018 term covering Marullo 3, LLC, Pocket License **w/conditions** #1219-33-056-007.
- 2017-168 Approving the renewal of Liquor License for 2017/2018 term covering 986 Rest. Corp.-Arirang Hibachi Steakhouse & Sushi Bar, 986 Rt. 9 So., Parlin, NJ #1219-33-057-009.
- 2017-169 Approving the renewal of Liquor License for 2017/2018 term covering Pure Event Center, Inc. 1970 Rt. 9, South Amboy, NJ **(Conditions)** #1219-33-058-007.
- 2017-170 Approving the renewal of Liquor License for 2017/2018 term covering Fernandes, 3, LLC, t/a Fernandes 3 Steakhouse, 1776 Rt. #35, South Amboy, NJ #1219-33-060-005.
- 2017-171 Approving the renewal of Liquor License for 2017/2018 term covering Devta LLC/House of Liquors, 2909 Washington Rd., Parlin, NJ #1219-44-061-005.
- 2017-172 Approving the renewal of Liquor License for 2017/2018 term covering Columbus Club, Inc., 775 Washington Rd., Parlin, NJ 08859 #1219-31-064-001.
- 2017-173 Approving the renewal of Liquor License for 2017/2018 term covering VFW Old Bridge Memorial Post 7508, 17 Bordentown Avenue, Old Bridge, NJ #1219-31-065-001.
- 2017-174 Approving the renewal of Liquor License for 2017/2018 term covering Sayreville Memorial Post 4699 VFW Inc., 575 Jernee Mill Rd., Sayreville, NJ #1219-31-066-001.

- 2017-175 Authorizing the purchase of one (1) Tandem Roll-Off Truck from Hunter Jersey Peterbuilt of Clarksburg, NJ through the National Joint Powers Alliance Cooperative Purchasing Program, in an amount not to exceed \$213,929.44.
- 2017-176 Authorizing the Purchase of one (1) Tandem Axle Dump Truck from Hunter Jersey Peterbuilt of Clarksburg, NJ through the National Joint Powers Alliance Cooperative Purchasing Program, in an amount not to exceed \$198,416.00.
- 2017-177 Awarding contract HVAC and Boiler Equipment Maintenance, Repair and Replacement on an as needed basis for an annual amount not to exceed \$78,550.00 to Titan Mechanical Service, LLC of Trenton and to reject the bid submitted by Victor's Air Conditioning as it contained fatal flaws.
- 2017-178 Approving Change Order No. 1 for Mid Atlantic Waste System of New Castle, Delaware for Repairs to four (4) Heil Rear Loader Sanitation Trucks in an amount not to exceed \$3,588.80.
- 2017-179 Authorizing the release of certain covenants running with Block 1, Lot 39, 40 and 41 recently acquired by the NJDEP from Riaz.
- 2017-180 Authorizing the extension of an agreement with Legacy Riding Stables, Inc., Piscataway, NJ and the Borough of Sayreville for Horseback riding and related concessions at Julian Capik Nature Preserve for one (1) two (2) year term.

RESOLUTIONS TO BE READ IN FULL:

- 2017-181 Appointing Susan S. Gruel, PP of the firm Heyer, Gruel & Associates as a Review Planner for the Borough's COAH obligations, at a fee not to exceed \$10,000.

8. EXECUTIVE SESSION -

- Review of litigation decision
- Personnel

(Motion to enter into closed session)
(Motion to reconvene)

9. PUBLIC PORTION- *5 Minute Limitation

10. ADJOURNMENT