

The Borough of Sayreville

#### **1. CALL TO ORDER**

- a) Short Prayer
- b) Salute to Flag
- c) Statement of Publication
- d) Roll Call

### 2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

(Motion to approve, subject to correction if necessary)

April 11, 2023
Receipt of Bids (Leasing of Two (2) Locations for Antennae Space on the Pulaski Avenue Water Storage Tank)
April 24, 2023
Regular & Agenda Sessions
April 25, 2023
Receipt of Bids (Improvements to South Minnisink Avenue)
May 8, 2023
No Quorum
May 9, 2023
Receipt of Bids (2022 Roadway Paving & Reconstruction Project – Phase I)

### 3. PROCLAMATION & PRESENTATIONS:

- ✤ 63<sup>rd</sup> Annual National Public Works Week
- National EMS Week

#### 4. EXECUTIVE SESSION:

#### 5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances: NONE
- b) Appointments

#### 6. NEW BUSINESS:

a) Introduction of the following ordinances:

#### ORDINANCE #11-23 AN ORDINANCE OF BOROUGH OF SAYREVILLE AUTHORIZING THE SALE OF CERTAIN LANDS IN THE BOROUGH OF SAYREVILLE TO BE SOLD AT PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)

AI PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(D) (Admin. & Finance Committee – Co. Balka – Public Hearing 6-19-23)

#### **ORDINANCE # 12-23**

#### AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SAYREVILLE, SO AS TO AMEND CHAPTER 4 ENTITLED "POLICE DEPARTMENT" (Public Safety Committee - Co. Roberts - Public Hearing 6-19-23)

#### 7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

- 2023-115 Resolution approving bills for payment.
- 2023-116 Authorizing the execution of a two-year renewal contract with Benecard for prescription benefits.
- 2023-117 Authorizing the execution of a Discharge of Mortgage Subordination Agreement for property located at 5 Conrad Street.



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Approving an application for Trailer License submitted by B. Tait Builders to locate one (1) Construction Office Trailer on Block 251, Lot 1.01, 880 Main Street, Sayreville.

- 2023-119 Authorizing the execution of a Shared Services Agreement with the East Brunswick Police Department to use the Borough's range as a weapons qualification, training and practice facility for police officers of the East Brunswick Police Department.
- 2023-120 Awarding contracts covering the following Groundskeeping Services:
  - Kryz Lawn Care LLC Contract 1 Athletic Fields and Woodside Mall in the amount of \$98,670.00
  - Custom Care Services, Inc. Contract 2 Various Borough Properties in the amount of \$97,425.00
- 2023-121 Approving Change Order No. 1 for Preferred Mechanical, Inc. for the Ceiling Replacement and HVAC Upgrades at the Public Safety Complex which will increase the original contract amount by \$3,959.00.
- 2023-122 Approving Change Order No. 2 for Preferred Mechanical, Inc. for the Ceiling Replacement and HVAC Upgrades at the Public Safety Complex which will increase the original contract amount by \$93,679.00.
- 2023-123 Awarding the Contract for the Improvements to South Minnisink Avenue to Z Brothers Concrete Contractors of Sayreville, NJ for their low bid price of \$1,907,668.59 subject to the waiver of minor irregularities and the concurrence of the award of the contract by the New Jersey Department of Transportation.
- 2023-124 Appointing Daniel Plumacker to Police Chief in the Police Department, retroactive to May 11, 2023.
- 2023-125 Approving the renewal of Liquor License #1219-33-002-008, Route 9 Associates, LLC, t/a Bourbon Street, 927 Hwy #9, South Amboy, NJ – w/conditions for the 2023-2024 Licensing Term.
- 2023-126 Approving the renewal of Liquor License #1219-33-019-009, Costa Verde Corp. t/a Costa Verde Restaurant, Rt. 9 & 35, South Amboy, NJ for the 2023-2024 Licensing Term.
- 2023-127 Approving the renewal of Liquor License #1219-33-021-010, DejaVu3, t/a Deko, (Pocket License) with Conditions for the 2023-2024 Licensing Term.
- 2023-128 Approving the renewal of Liquor License #1219-33-023-004, Teddy's Bar Inc., 378 So. Pine Ave. South Amboy, NJ for the 2023-2024 Licensing Term.
- 2023-129 Approving the renewal of Liquor License #1219-33-025-010 Arlecchino, Inc., t/a Pulcinella Italian Restaurant & Pizza, 3067 Bordentown Avenue, Parlin, NJ for the 2023-2024 License Term.
- 2023-130 Approving the Renewal of Liquor License #1219-33-030-006, Bass Pro Outdoor World, LLC (Pocket License) for the 2023-2024 Licensing Term.





- 2023-131 Approving the Renewal of Liquor License #1219-33-032-006, Black Betty's Saloon, 6290 Rt. 35, South Amboy, NJ for the 2023-2024 Licensing Term.
- 2023-132 Approving the renewal of Liquor License #1219-33-033-008, Zinel & Nell, LLC, t/a Covello Liquor & Bar, 1792 Route 35 & Tyler St., South Amboy, NJ –w/conditions for the 2023-2024 Licensing Term.
- 2023-133 Approving the Renewal of Liquor License #1219-33-038-003, Rondesko Properties Inc., 267 Washington Road, Sayreville, NJ for the 2023-2024 Licensing Term.
- 2023-134 Approving the Renewal of Liquor License #1219-33-040-009, Saroha Enterprises, LLC t/a Parlin Bar & Liquor, 3109 Bordentown Avenue, Unit A, Parlin, NJ for the 2023-2024 Licensing Term.
- 2023-135 Approving the Renewal of Liquor License #1219-44-041-005, Bridge Liquor, LLC, 32 Washington Rd., Sayreville, NJ for the 2023-2024 Licensing Term.
- 2023-136 Approving the Renewal of Liquor License #1219-33-044-007, Facility Concession Services, Inc., 570 Jernee Mill Rd., Sayreville, NJ with **Conditions** for the 2023-2024 Licensing Term.
- 2023-137 Approving the Renewal of Liquor License #1219-33-045-006, PSP Pride Corp, t/a Last Call, 219 Washington Road, Sayreville, NJ with **Conditions** for the 2023-2024 Licensing Term.
- 2023-138 Approving the Renewal of Liquor License #1219-44-047-010, 980 Infinity, Inc. t/a Wine Infinity Discount Beer & Spirits, 980 Route 9 South, South Amboy, NJ for the 2023-2024 License Term.
- 2023-139 Approving the Renewal of Liquor License #1219-33-048-005, Columbian Club, Inc., 775 Washington Road, Parlin, NJ for the 2023-2024 License Term.
- 2023-140 Approving the Renewal of Liquor License #1219-33-055-003, Fidelity Funding Corp./Brass Monkey Pub, 4500 Bordentown Ave., Sayreville, NJ for the 2023-2024 License Term.
- 2023-141 Approving the Renewal of Liquor License #1219-33-059-004, Sayreville Memorial Post 4699 VFW of the United States, Inc., 575 Jernee Mill Rd., Sayreville, NJ for the 2023-2024 License Term.
- 2023-142 Approving the Renewal of Liquor License #1219-33-060-009, Fernandes 3, LLC, t/a Fernandes 3 Steakhouse, 1776 Highway 35, South Amboy, NJ for the 2023-2024 License Term.
- 2023-143 Approving the Renewal of Liquor License #1219-31-063-001, American Legion Post 211, 240 MacArthur Ave. Sayreville, NJ for the 2023-2024 License Term.
- 2023-144 Approving the Renewal of Liquor License #1219-31-064-001, Columbus Club, Inc., 775 Washington Rd., Parlin, NJ for the 2023-2024 License Term.



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- 2023-145 Approving the renewal of Liquor License #1219-31-065-001, VFW Old Bridge Memorial Post 7508, 17 Bordentown Avenue, Old Bridge, 08857 for the 2023-2024 Licensing Term.
- 2023-146 Approving the Renewal of Liquor License #1219-31-066-001, Sayreville Memorial Post 4699 VFW Inc., 575 Jernee Mill Rd., Sayreville, NJ for the 2023-2024 License Term.

### **READ IN FULL**

- 2023-147 Authorizing the Tax Collector to issues Estimated Tax Bills.
- 2023-148 Authorizing the Borough Engineer to prepare grant applications for the New Jersey Department of Transportation Fiscal Year 2024 Municipal Aid Program for a fee not to exceed \$2,500.00.
- 2023-149 Awarding the Contract for the 2022 Roadway Paving and Reconstruction Project – Phase I to Z Brothers Concrete Contractors of Sayreville, NJ for their low bid price of \$516,605.01 subject to the waiver of minor irregularities.

#### 8. CORRESPONDENCE:

- A. Minutes from Boards/Commissions:
  - 1. Shade Tree Commission April 20, 2023.
  - 2. Board of Health March 2, 2023.
  - 3. Rent Leveling Board May 9, 2023.
  - 4. Planning Board April 5, 2023 & April 17, 2023.
- B. Notice to Adjacent Community/Property Owner:
  - 1. Notice of Public Hearing held before the Sayreville Planning Board on May 17, 2023 on the Master Plan Reexamination Report.
  - 2. Notice of Public Hearing to be held before the Township of Old Bridge on June 13, 2023 regarding Ordinance No. 2023-13 and Ordinance No. 2023-14 (Land Development).
- C. Departmental Reports for April, 2023.
- D. Planning Board Resolution which was memorialized on May 17, 2023:
  - 1. Sayreville Seaport Associates Urban Renewal, LP Preliminary and Final Major Subdivision, Block 257, Lots 3.04 & 3.052; Block 257.01, Lots 1, 1.01, 1.10, 4, 5, 6, 20, 30.12; Block 257.02, Lots 1, 1.01 & 22.
  - Sayreville Seaport Associates Urban Renewal, LP Preliminary and Final Major Subdivision, Block 257, Lots 3.04 & 3.052; Block 257.01, Lots 1, 1.01, 1.10, 4, 5, 6, 20, 30.12; Block 257.02, Lots 1, 1.01 & 22.

#### 9. MAYOR & COUNCIL REPORTS

- > ADMINISTRATIVE & FINANCE Councilman Balka
- > <u>PUBLIC SAFETY Councilwoman Roberts</u>
- PUBLIC WORKS Councilman Conti
- <u>RECREATION Councilwoman Novak</u>
- WATER & SEWER/ENVIRONMENTAL Councilman Zebrowski



The Borough of Sayreville

- > PLANNING & ZONING Council President Onuoha
- MAYOR Victoria Kilpatrick
- 10. PUBLIC PORTION- <u>\*5 Minute Limitation</u>

### **11. ADJOURNMENT**

\*\*DISCLAIMER\*\* All meetings of the Mayor and Council are subject to additions, deletions and amendments.