

Mayor O'Brien opened the Agenda Meeting at 11:12 PM followed by a salute to the flag.

❖ **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this Agenda Session Meeting being held on Monday, May 29, 2018 has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

• **ROLL CALL:**

Present: Councilpersons Buchanan, Grillo, Kilpatrick, Lembo, Melendez

Absent: Councilwoman Novak

Others Present: Mayor Kennedy O'Brien
Daniel Frankel, Business Administrator
Denise Biancamano, C.F.O./Treasurer
Theresa A. Farbaniec, Municipal Clerk
Michael DuPont, Borough Attorney
Jay Cornell, P.E., Borough Engineer

Others Absent: None

• **OLD BUSINESS:**

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on June 25, 2018.

ORDINANCE #413-18

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-1, AH-2, AH-3) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO

ORDINANCE #414-18

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-3) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO

(National Lead/Cross Avenue – Public Hearing June 25, 2018)

ORDINANCE 415-18

AN ORDINANCE ADOPTING THE RIVER ROAD REDEVELOPMENT PLAN AMENDMENT

• **NEW BUSINESS**

COMMUNICATIONS & COMMITTEE REPORTS

• **ADMINISTRATIVE & FINANCE – Councilman Lembo for Co. Novak**

Councilman Lembo moved the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of April, 2018.
- 2) CFO's Investment Activity report for the month of April, 2018.
- 3) Office on Aging Supervisor's report for the month of April, 2018.

- Motion was seconded by Councilman Buchanan.

B) Applications for **Bingo/Raffle Licenses** received from the following Organizations:

- 1) **St. Stanislaus Kostka Holy Name Society** to conduct an Off-Premise (Calendar) Raffle on Sept. 6, 13, 20, 27; Oct. 4 and 11, 2018 On school property (RA:2198).

- Approved

- C) Application received for a **Social Affair** received from Sayreville PBA Local 98 to serve beer and wine at their annual picnic being held on August 26, 2018 from 1pm-6pm at Burkes Park.
 - Approved

D) **2018/2019 LIQUOR LICENSE RENEWALS**

- 1219-33-001-003 Ikon at Route 35 Corp., t/a Ikon Lounge
 Pocket License w/conditions **OK**
- 1219-33-002-007 429 Corporation/Bourbon St., Rt. 9 **(Conditions) OK**
- 1219-44-003-007 Fancy Corner Caterers, 508 Raritan St. **App & Boro Fee**
- 1219-33-004-002 Bailey's Tavern/Buddies, 277 Johnson Lane **OK**
- 1219-33-006-008 Main St. Liquors, 881 Main St. **OK**
- 1219-33-007-005 Pat's Pub, 367 Washington Rd. - **Tax Clearance**
(Conditions)
- 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 - **Boro Fee**
(Conditions)
- 1219-33-013-007 Road House Bar & Grill, 1 Melrose Ave. - **Tax Clearance**
- 1219-33-018-009 Marullo 2, LLC, Pocket License - **SRR**
- 1219-33-019-009 Costa Verde Restaurant, Rt. 9 & 35 - **Boro Fee**
- 1219-33-020-004 Yanooc 2, Inc., t/a Cooney's at the Deerfield Inn - **App, Boro Fee**
- 1219-33-021-009 Daja Vu3, t/a Deko, (Inactive License) - **Boro Fee**
- 1219-33-022-003 Stock Enterprise Inc/Colosseum (Pocket License) **SRR**
(Conditions)
- 1219-33-023-004 Teddy's Bar Inc., 378 So. Pine Ave. - **OK**
- 1219-33-024-006 Tappan Liquors, LLC, Express, - **App, Boro Fee**
 404 Washington Road
- 1219-33-025-009 Arlecchino, Inc. t/a Pulcinella Restaurant & Pizza -
 3067 Bordentown Ave. - **Boro Fee - Tax Clearance**
- 1219-33-027-002 Peterpank Diner, 967 Rt. 9 - **App, Boro Fee, Tax Clearance, SRR,**
2017-18 Not renewed
- 1219-33-030-005 Bass Pro Outdoor World, LLC (Pocket) - **OK**
- 1219-33-031-005 Shiv Akshar, LLC (Pocket License) **App & Boro Fee, Tax Clearance**
- 1219-33-032-006 Black Betty's Saloon, 6290 Rt. 35 - **OK**
- 1219-33-033-007 Zinel & Nell, LLC, Covello Liquor & Bar, -
App., Boro Fee & Tax Clearance
 1792 Rt. 35 & Tyler St. **(Conditions)**
- 1213-33-034-009 Camillo's Restaurant & Pizza, 31 MacArthur Ave - **Tax Clearance**
- 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. - **App & Boro Fee,**
Tax Clearance
- 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., - **Boro Fee. Tax Clearance**
- 1219-33-043-005 Snookers, LLC (Pocket License) **App & Boro Fee, Tax Clearance**
- 1219-33-044-005 F & B Associates of NJ, LLC t/a Starland Ballroom, Jernee Mill Rd -
(Conditions) -OK
- 1219-33-045-006 PSP Pride Corp, t/a Last Call, 219 Washington Road, Sayreville -
(Conditions) -OK
- 1219-33-046-005 Three P's, Inc., /O'Garrafao Rest & Cervejaria - **OK**
(Conditions)
- 1219-44-047-007 PT Waterfront/Sayreville Plaza Wines & Liquors - **Tax Clearance**
- 1219-33-048-005 Columbian Club, Inc. - **OK**
- 1219-33-051-004 1901 Commercial Management Co. LLC (Pocket License) **App,**
Boro Fee
- 1219-33-052-005 Jahanvi Mehta - **Special Ruling**
 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) - OK**
- 1219-33-059-004 Sayreville Memorial Post 4699 VFW - **OK**
- 1219-33-060-005 Fernandes 3, LLC, 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. - **OK**

1219-31-065-001 VFW Old Bridge Memorial Post 7508, 17 Bordentown Ave. –
Boro Fee

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

- Clerk reported that she received a report from the Police Department indicating that they did not have any issues with any of the licenses up for renewal and that if the outstanding items listed on the agenda were not clear the resolution would not be listed for renewal on the next agenda.

- Resolutions as Required

E) Notice received from PSE&G regarding Public Hearings being held regarding a Base Rate Adjustment Pursuant to the Energy Strong Program (Dates on bulletin board).

- Receive & File

F) Beauty Shop Application received from Velvet Abashian to operate a beauty salon at 574 Main Street with one chair.

- Approve, Clerk to prepare resolution.

D) Committee Reports: 1) Progress.

- **PLANNING & ZONING – Councilman Lembo**

- A) **Minutes & Departmental Reports:**

Councilman Lembo moved the following Minutes/Reports be Received & Filed:

- 1) Board of Adjustment Minutes of April 25, 2018
- 2) Construction Officials report, Zoning and Code Enforcement reports, all for the month of April, 2018.
- 3) Fire Prevention report for the month of April, 2018.

- Receive & File

- B) Received the following Planning Board Resolution which was Memorialized on May 16, 2018:

- 1) Bedell, LLC/First Transit, Inc., Block 251, Lot 1.01, 880 Main Street, Preliminary and Final Major Site Plan

- Receive & File

- C) Committee Reports: 1) Progress.

- **PUBLIC SAFETY – Councilman Buchanan**

- A) **Minutes & Departmental Reports:**

Councilman Buchanan moved the following Minutes/Reports be Received & Filed:

- 1) Board of Health and Registrar's report for the month of March, 2018.
- 2) Municipal Court Administrator's report for the month of March, 2018.

- Seconded by Council President Kilpatrick.

- B) **Notice of resignation** received from Al'Nasir Hand and Matt Laski from the Melrose Hose Co. No. 1

- Receive & File

- D) Committee Reports – Councilman Buchanan:

- 1) Thanked the Veterans Alliance, Public Works Dept. and all the organizations who helped or participated in the Memorial Day Parade.

- **RECREATION – Councilman Melendez**

- A) **Minutes & Departmental Reports:**

Councilman Melendez moved the following Minutes/Reports be Received & Filed:

- 1) Recreation Director's report for the month of April, 2018.

- Seconded by Council President Kilpatrick.

- B) Special Event Application received from RJC Charities, Inc., to conduct a Charity Car Show on June 10, 2018 at the Sayreville High School from

10 am- 2pm (rain Date June 16, 2018).

- Approved, Clerk to issue permit.

- C) Committee Reports – Councilman Melendez reported:
- 1) Fishing Derby has been changed to June 9, 2018.
 - 2) Independence Day Celebration – June 30, 2018.
 - 3) Security Assessment Report and including Duhernal, with serious security issues that need to be addressed. He asked that it be listed on the next agenda for discussion. He also requested the CFO prepare the necessary bonding issues. He indicated the report has physical and technical estimates in the report and we'll need to go out to bid for the different phases of the project.

• **WATER & SEWER/ENVIRONMENTAL – Councilman Grillo**

A) **Minutes & Departmental Reports:**

Councilman Grillo moved the following Minutes/Reports be Received & Filed:

- 1) Water & Sewer Director's report for the month of April, 2018.
- Seconded by Councilman Buchanan.

B) Committee Reports - Councilman Grillo

- 1) Commended Councilman Melendez for the work he did on the Security Assessment report.
- 2) Commented on the Efficiency Audit. He indicated the Mr. Frankel had prepared some baseline information about a group that does perform this for municipalities. He requested that on the June 25th meeting he prepares more expanded information we have more expanded information, such as program comparison, details, costs timing, etc.

• **PUBLIC WORKS – Council President Kilpatrick**

A) **Minutes & Departmental Reports:**

Council President Kilpatrick moved the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisors' reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of April, 2018.
- Seconded by Councilman Grillo.

B) Committee Reports: 1) Progress.

• **MAYOR – Kennedy O'Brien**

- Mayor thanked the Veteran's Alliance for a wonderful Memorial Day Parade.

• **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

- Admin. & Finance

- 1) Notice of maternity leave received from Jessica Morelos from May 21 – August 6, 2018 (four days will be unpaid).

- Planning & Zoning

- Public Safety

- 1) Police Traffic Bureau request for the removal of a Handicapped Sign as the resident no longer resides at 249 Olsen St.

-Amend Ordinance.

- 2) Request for a Resident Handicapped parking space received from resident of 17 Kearney Avenue, South Amboy (documents attached).

- Refer to the Police Traffic Bureau.

- Public Works

- 1) Authorization to execute an inter-local services agreement for milling, resurfacing and striping Lakeview Drive.

- Approved, Clerk to prepare Resolution.

- 2) Authorization to award a Non-Fair and Open Contract to Integrity Ironworks of Sayreville, NJ for the provision of two (2) catwalk platform to be placed at Fort Grumpy Recycling Center in an amount not to exceed \$19,750.00.

- Approved, Clerk to prepare Resolution.

- 3) Authorization to appoint Clinton Rowe to the title of Mechanic.

- Approved, Clerk to prepare Resolution.

(Promotion)

- 4) Request received from the PBA for the use of the Borough portable stage at their annual picnic on August 26, 2018.

- Approved.

- Recreation

- 1) Request received from Sayreville PBA to reduce or waive fees associated with their annual picnic.

- Approved.

- Personnel

- 1) Date for grievance hearing.

- June 25, 2018 6:15 PM

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER - Jay Cornell**

- 1) 2014 Roadway Paving & Reconstruction Project – Phase II – Closeout of Contract & Change Order (report attached).

- Approved, Clerk to prepare Resolution.

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Authorization to execute and further mediate the Fulton's Landing Consent Order.

- Approved

• **EXECUTIVE SESSION – None**

• **PUBLIC PORTION** Mayor will open to public – ***5 Minute Limitation.**

There were no questions or comments. Mayor O'Brien called for a Motion. **Councilman Grillo made a motion to close the Public Portion. Seconded by Council President Kilpatrick.**

Roll Call: Voice Vote, all Ayes.

• **ADJOURNMENT**

No further business. **Councilman Lembo moved to adjourn the Council Session. Motion was seconded by Councilman Buchanan.**

Roll Call – Voice Vote, all ayes. Carried.

Time 11:23 P.M.

Respectfully Submitted,

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved