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| **BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA**  |
| **Monday, June 13, 2016** |

1. **CALL TO ORDER**

 a) Short Prayer & Salute to Flag

* 1. Statement of Publication
	2. Roll Call:

1. **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)

* **May 10, 2016 - Receipt of Bids**

(Camden St. Water System Improvements and Repairs to the Kennedy Park Skate Park)

**3.** **PROCLAMATION & PRESENTATION:**

* Presentation to the Our Lady of Victories Varsity Cheer Team for winning

First Place in the Junior High Cheer Division at the US Finals in Rhode Island

and First Place in the Best of the Best Competition for 2016.

 *- Morgan Brennan - Amanda Mozden
 - Emily Calantoni - Elizabeth O'Connor*

 *- Gabby Ferrigno - Riley O'Keefe
 - Kaitlyn Fritz - Jessica Redding*

 *- Elena Jastzebski - Haley Redding
 - Emily Fedor - Marisa Rader
 - Michele Lennan - Morgan Schuck
 - Alison McLaughlin - Hannah Viloria*

**4. EXECUTIVE SESSION: LITIGATION**

# 5. OLD BUSINESS

 a) Public Hearing on the following Ordinance(s):

**ORDINANCE #332-16**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION**

**OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $1,922,000 THEREFOR AND AUTHORIZING THE ISSUANCE**

**OF $1,830,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing June 13, 2016)

**ORDINANCE #333-16**

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $1,520,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,447,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing June 13, 2016)

**ORDINANCE #334-16**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $420,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $400,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing June 13, 2016)

**ORDINANCE #335-16**

**AN ORDINANCE fixing the salaries of certain**

**borough officials, officers and employees for**

 **the years 2013, 2014, 2015 and 2016**

(Field Rep. Sr. Citizens)

(Admin. & Finance Committee – Public Hearing June 13, 2016)

6. **NEW BUSINESS:**

a) Discussion - Vendor Selection Radio Communications System

 b) Introduction of the following Ordinance for funding of the Radio Communication System:

**ORDINANCE #336-16**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT**

**OF THE EXISTING RADIO COMMUNICATION SYSTEM AND THE**

 **ACQUISITION OF NEW EQUIPMENT AND SITE UPGRADES THEREFORE IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING $2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $2,190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

 7**. CONSENT AGENDA/RESOLUTIONS**

* PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

2016-146 Resolution approving bills for payment.

2016-147 Authorization to execute a Host Agency Agreement with Easter Seals of NJ for

The continuation of the Senior Community Service Employment Program for the period of July, 2016 through June, 2017.

2016-148 Authorizing the CDBG Coordinator to submit the 2016 Annual Plan for CDBG Fund Allocation of $195,421 for the following projects:

 \* Smith Street Reconstruction $166,421

 \*Housing Authority/Gillette Manor ADA Rear Door $29,000

2016-149 Appointing Jeanne Monte as Field Representative Senior Citizens in the Office

 on Aging, effective June 14, 2016.

2016-150 Authorizing the QPA to advertise for the receipt of bids for Snow Plowing

 and Snow Removal Services.

2016-151 Requesting that a grandfathering provision be included in National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.

2016-152 Approving the renewal of Liquor License for 2016/2017 term covering

 Ikon at Route 35 Corp., t/a Ikon Lounge, Pocket License w/conditions

 #1219-33-001-003.

 2016-153 Approving the renewal of Liquor License for 2016/2017 term covering

 Route 9 Associates, LLC, t/a Bourbon Street, 927 Hwy #9, South Amboy, NJ –

 w/conditions #1219-33-002-008.

2016-154 Approving the renewal of Liquor License for 2016/2017 term covering

 Fancy Corner Caterers, 508 Raritan St., Sayreville, NJ 1219-44-003-007.

2016-155 Approving the renewal of Liquor License for 2016/2017 term covering

 Bailey’s Tavern, t/a Buddies Tavern, 277 Johnsons Lane, Parlin, NJ

 #1219-33-004-002.

 2016-156 Approving the renewal of Liquor License for 2016/2017 term covering

 Main St. Liquors, 881 Main St., Sayreville, NJ #1219-33-006-008.

COUNCIL SESSION AGENDA – JUNE 13, 2016

2016-157 Approving the renewal of Liquor License for 2016/2017 term covering Pat’s

Pub, 367 Washington Rd., Sayreville, NJ w/conditions #1219-33-007-005.

2016-158 Approving the renewal of Liquor License for 2016/2017 term covering

 219 Washington Road/Big Shots, 2047 Rt. 35, South Amboy, NJ w/conditions

 1219-33-010-004.

2016-159 Approving the renewal of Liquor License for 2016/2017 term covering

 The Ale House Tap & Pub, LLC Rt. 35, South Amboy, NJ w/conditions

 1219-33-012-008.

2016-160 Approving the renewal of Liquor License for 2016/2017 term covering

Highway Corp., t/a Road House Bar & Grill, 1 Melrose Ave., South Amboy, NJ

#1219-33-013-007.

2016-161 Approving the renewal of Liquor License for 2016/2017 term covering Marullo 2, LLC, Pocket License w/ conditions 1219-33-018-009.

2016-162 Approving the renewal of Liquor License for 2016/2017 term covering

 Costa Verde Restaurant, Rt. 9 & 35, South Amboy, NJ

 1219-33-019-009.

2016-163 Approving the renewal of Liquor License for 2016/2017 term covering

 Yanooc 2, Inc., t/a Cooney’s at the Deerfield Inn, 50 Deerfield Rd, Parlin, NJ

 1219-33-020-004.

 2016-164 Approving the renewal of Liquor License for 2016/2017 term covering

 Teddy’s Bar Inc., 378 So. Pine Ave., South Amboy, NJ

 1219-33-023-004.

2016-165 Approving the renewal of Liquor License for 2016/2017 term covering

 Tappan Liquors, LLC, Express, 404 Washington Road, Sayreville, NJ

 1219-33-024-006.

 2016-166 Approving the renewal of Liquor License for 2016/2017 term covering

 Arlecchino, Inc. t/a Pulcinella Restaurant & Pizza, 3067 Bordentown Ave., Parlin 1219-33-025-009.

2016-167 Approving the renewal of Liquor License for 2016/2017 term covering

 Peterpank Diner, 967 Rt. 9, South Amboy, NJ 1219-33-027-002.

2016-168 Approving the renewal of Liquor License for 2016/2017 term covering

 Mayerboys, Inc., Old Spye Road., South Amboy, NJ #1219-33-030-005.

 2016-169 Approving the renewal of Liquor License for 2016/2017 term covering

 Black Betty’s Saloon, 6290 Rt. 35, So. Amboy, NJ 1219-33-032-006.

 2016-170 Approving the renewal of Liquor License for 2016/2017 term covering

 Camillo’s Restaurant & Pizza, 31 MacArthur Ave., Sayreville, NJ

 1219-33-034-009.

 2016-171 Approving the renewal of Liquor License for 2016/2017 term covering

 Mitthu, Inc., 467 So. Pine Ave., South Amboy, NJ 1219-44-035-003.

 2016-172 Approving the renewal of Liquor License for 2016/2017 term covering

 Rondesko Properties/Brick House Bar & Grill, Sayreville, NJ 1219-33-038-003.

 2016-173 Approving the renewal of Liquor License for 2016/2017 term covering

 Tap & Growler, LLC, 361-363 Main St., Sayreville, NJ 1219-33-039-003.

COUNCIL SESSION AGENDA – JUNE 13, 2016

2016-174 Approving the renewal of Liquor License for 2016/2017 term covering I & K Shop 1, LLC, t/a TJ Bar & Liquor, 3109 Bordentown Avenue, Parlin, NJ

 1219-33-040-007.

2016-175 Approving the renewal of Liquor License for 2016/2017 term covering Bridge Liquors, LLC, 32 Washington Rd., Sayreville, NJ 1219-44-041-005.

 2016-176 Approving the renewal of Liquor License for 2016/2017 term covering Snookers, LLC (Pocket License) 1219-33-043-006.

2016-177 Approving the renewal of Liquor License for 2016/2017 term covering F & B Associates of NJ, LLC t/a Starland Ballroom, Jernee Mill Rd., Sayreville, NJ

 1219-33-044-006 (**Conditions**).

2016-178 Approving the renewal of Liquor License for 2016/2017 term covering PSP Pride Corp, t/a Last Call, 219 Washington Road, Sayreville , NJ

1219-33-045-006 **(Conditions) .**

2016-179 Approving the renewal of Liquor License for 2016/2017 term covering

 Three P’s, Inc.,/O’Garrafao Rest & Cervejaria, 567 Main St., Sayreville, NJ

 1219-33-046-005 (**Conditions)**.

2016-180 Approving the renewal of Liquor License for 2016/2017 term covering PT Waterfront/Sayreville Plaza Wines & Liquors , 960 Rt. 9 So., Sayreville

 Plaza Shopping Ctr., South Amboy, NJ #1219-44-047-007.

 2016-181 Approving the renewal of Liquor License for 2016/2017 term covering

 Columbian Club, Inc., 775 Washington Road, Parlin, NJ #1219-33-048-005

 2016-182 Approving the renewal of Liquor License for 2016/2017 term covering

 Bello’s Sports Pub, 1 Roosevelt Blvd., Parlin, NJ 1219-33-054-005.

 2016-183 Approving the renewal of Liquor License for 2016/2017 term covering

 Fidelity Funding Corp./Brass Monkey Pub, 4500 Bordentown Ave ., Sayreville, NJ

 #1219-33-055-003.

2016-184 Approving the renewal of Liquor License for 2016/2017 term covering Marullo 3, LLC, Pocket License w/ conditions 1219-33-056-009.

 2016-185 Approving the renewal of Liquor License for 2016/2017 term covering

 986 Rest. Corp./Arirang Hibachi Steakhouse & Sushi Bar, 986 Rt. 9 So., Parlin, NJ 1219-33-057-009.

 2016-186 Approving the renewal of Liquor License for 2016/2017 term covering

 Pure Event Center, Inc. 1970 Rt. 9, South Amboy, NJ **(Conditions)**

 **#**1219-33-058-007.

 2016-187 Approving the renewal of Liquor License for 2016/2017 term covering

 Sayreville Memorial Post 4699 VFW, 575 Jernee Mill Rd., Sayreville, NJ

 1219-33-059-004.

 2016-188 Approving the renewal of Liquor License for 2016/2017 term covering

 LaMarina, LLC/Fernandes 3, 1776 Rt. #35, South Amboy, NJ 1219-33-060-005.

 2016-189 Approving the renewal of Liquor License for 2016/2017 term covering

 Devta LLC/House of Liquors, 2909 Washington Rd., Parlin, NJ 1219-44-061-005.

 2016-190 Approving the renewal of Liquor License for 2016/2017 term covering

 American Legion Post 211, 240 MacArthur Ave., Sayreville, NJ 1219-31-063-001.

COUNCIL SESSION AGENDA – JUNE 13, 2016

 2016-191 Approving the renewal of Liquor License for 2016/2017 term covering

 Columbus Club, Inc., 775 Washington Rd., Parlin, NJ 08859 1219-31-064-001.

 2016-192 Approving the renewal of Liquor License for 2016/2017 term covering

 Sayreville Memorial Post 4699 VFW Inc., Jernee Mill Rd., Sayreville, NJ

 1219-31-066-001.

 2016-193 Permanently voiding PRCL #1219-33-011-010 held by Kevin Seltzer,

 Ethan H, LLC due to his failure to transfer within the period outlined in the

 Settlement Agreement.

2016-194 Approving the issuance of a Special Event Permit and waiving fees associated with Sayreville Engine Co. No. 1’s request to conduct their 100th Anniversary Parade and Picnic on June 25, 2016 and approving the use of the Borough

 Stage.

2016-195 Requesting the New Jersey Department of Transportation (NJDOT) reconsider the classification of the Cheesequake Channel.

2016-196 Approving Change Order No. 2 for RML Construction, Inc. to perform Emergency Repairs to the Ernston Road Water Tank in response to a recently discovered leak which modifies the original contract amount from $1,044,500.00 to $1,121,039.73 which represents a net increase of $76,539.73.

Pending:

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

**8. EXECUTIVE SESSION -**

#  Time: \_\_\_\_\_\_ (Motion to enter into closed session)

 (Motion to reconvene)

**- Reconvene – Time: \_\_\_\_\_\_\_**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**9. PUBLIC PORTION**-

 Mayor will open to public – **\*5 Minute Limitation**

# 10. ADJOURNMENT - Time: \_\_\_\_\_\_\_