Mayor O'Brien called the Agenda Meeting to order at 11:13 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 28, 2019 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, Dalina, Enriquez, McGill,

Novak.

Absent: Councilwoman Kilpatrick

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:

(FYI Only, No need to read).

Mayor announced that the following Ordinance(s) was introduced at the Council meeting and will be listed for Public Hearing and Adoption on the dates listed.

ORDINANCE #456-19

BOND ORDINANCE PROVIDING FOR 2019 ACQUISITION OF VEHICLES AND EQUIPMENT, BY AND IN THE BOROUGH OF SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$2,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,995,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

(Admin. & Finance – Co. Novak Public Hearing 6-10-19)

• NEW BUSINESS:

COMMUNICATIONS & COMMITTEE REPORTS

> ADMINISTRATIVE & FINANCE - Councilman McGill

A) Minutes & Departmental Reports:

Councilman McGill moved the following Minutes/Reports be Received &

- 1) Municipal Clerk's monthly report for the month of April, 2019.
- 2) CFO's Investment Activity report for the month of April, 2019.
- Motion was seconded by Council President Buchanan.
- B) Received amendment to PRCL #1219-33-043-007, Snookers, LLC, Pocketing the liquor license, effective April 20, 2019.
- Receive & File

Filed:

C) Report received from Police Dept. recommending the renewal of all current

liquor licenses for the 2019/2020 licensing term. $\underline{\text{- Receive \& File}}$

D) Authorization to renew all current liquor licenses for the 2019/2020 licensing term, pending the filing of all fees and paperwork.

	e filing of all fees and paperwork. LIQUOR LICENSE RENEWALS
1219-33-001-013	Ikon at Route 35 Corp., t/a Ikon Lounge
	Pocket License w/conditions OK
1219-33-002-008	429 Corporation/Bourbon St., Rt. 9 (Conditions) OK
1219-44-003-007	Fancy Corner Caterers, 508 Raritan St.
1219-33-004-002	Bailey's Tavern/Buddies, 277 Johnson Lane - Tax Clearance
1219-33-006-008	Main St. Liquors, 881 Main St. OK
1219-33-007-005	Pat's Pub, 367 Washington Rd Tax Clearance
	(Conditions)
1219-33-010-005	219 Washington Road/Big Shots, 2047 Rt. 35
	(Conditions) - ABC App. & Tax Clearance
1219-33-012-009	The Ale House Tap & Pub, LLC Rt. 35 -
	(Conditions) OK
1219-33-013-007	Road House Bar & Grill, 1 Melrose Ave Tax Clearance
1219-33-018-010	Marullo 2, LLC, Pocket License – OK
4040 00 040 000	(Conditions) 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 - App, Boro Fee
1219-33-021-009	Daja Vu3, t/a Deko, (Inactive License) – ABC App &
	(Conditions) Tax Clearance
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,
1210 22 025 010	404 Washington Road
1219-33-025-010	Arlecchino, Inc. t/a Pulcinella Restaurant & Pizza - 3067 Bordentown Ave.
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) SRR
1219-33-031-005	Shiv Akshar, LLC (Pocket License) App & 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., SRR 1792 Rt. 35 & Tyler St. (Conditions)
1213-33-034-009	Camillo's Restaurant & Pizza, 31 MacArthur Ave – OK
1219-44-035-003	Mitthu, Inc., 467 So. Pine Ave– OK
1219-33-038-003	Rondesko Properties/Brick House Bar & Grill – OK
1219-33-039-005	Tap & Growler, LLC, 361-363 Main St App & Boro Fee
1219-33-040-005	I & K Shop 1, LLC, t/a TJ Bar & Liquor,
	3109 Bordentown Ave- OK
1219-44-041-005	Bridge Liquors, LLC, 32 Washington Rd OK
1219-44-042-005	Kushal Corp/Express Liquors, 499 Ernston Rd.
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	Pooja Sayreville, LLC, t/a InTown Liquor & Bar,
4040 44 04= 04=	567 Main Street-(Conditions) OK
1219-44-047-010	980 Infinity, Inc., t/a Wine Infinity Discount Beer & Spirits 980 Route 9 So., So. Amboy - OK
1219-33-048-005	Columbian Club, Inc. -OK
1219-33-051-004	1901 Commercial Management Co. LLC (Pocket License) App.
141/ JJ UJ1-UUT	App.

1219-33-052-008	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.
1219-33-056-009	Marullo 3, LLC, Pocket License OK
1219-33-057-009	986 Rest. Corp./Arirang Hibachi
	Steakhouse & Sushi Bar – OK
1219-33-058-008	Pure Event Center, Inc. 1970 Rt. 9 (Conditions) – OK
1219-33-059-004	Sayreville Memorial Post 4699 VFW - OK
1219-33-060-009	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
	App & Tax Clearance
1219-31-066-001	Sayreville Memorial Post 4699 VFW Inc.,
	Jernee Mill Rd. – OK

⁻ Police Department Does Not Have Any Issues with Regards to these Renewals

Resolution Renewing the license and may have a resolution denying the Renewal, depending on the circumstances

ABC Requires a Resolution for each license

E) Committee Reports: 1) Progress

Borough Attorney commented that at the last meeting the Planning Board Report resolution recommending the proposed amendment to the Waterfront Redevelopment Plan will be done in a proposed Ordinance that will be listed for June 10th.

- All Agreed to the Ordinance being listed for June 10, 2019.

> PLANNING & ZONING - Councilman Dalina

A) Minutes & Departmental Reports:

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

- 1) Construction Official's report, for the month of April, 2019.
- 2) Fire Prevention report for the month of April, 2019.
- 3) Zoning & Code Enforcement report for the month of April, 2019.

- Receive & File

- Motion was seconded by Councilwoman Novak.
- B) Letter of resignation received from Maria Catallo as a member of the Board of Adjustment.
- Receive & File

C) Notice to Adjacent Municipality/Property Owner -

- 1) Notice of a Hearings before the Zoning Board on May 22, 2019 on applications filed by:
 - a) BKD, LLC, seeking a variance relief for the development of property known as Block 426. Lot 1.01 and 2.01, located on Rt. 35. Application proposes to raze the existing nightclub (Deko Lounge) building to construct 44 two-bedroom residential townhomes.
 - b) Pharos Enterprises, LLC for use variance relief and minor site plan approval for premises known as Block 406, Lots 37-40, 879 Upper Main St. to use existing wood structure as a general contractors office building and the existing garage for the storage of equipment of tools.

^{**&}lt;u>Licensees who do not receive the required Tax Clearance or Special Ruling by the next two meetings will not have a</u>

- 2) Received Public Notification in accordance with NJDEP that Antea Group USA, Inc. is continuing to investigate and remediate environmental contamination on property known as the former Getty Service Station, 3000 Bordentown Ave., Old Bridge.
- 3) Received public notification that a Freshwater Wetlands General Permit has been filed with the NJDEP for groundwater investigation on property known as the former Coletex Facility, 302 Jernee Mill Rd., Block 58, Lots 1-3.
- C1 3) Receive & File
 - D) Resolution received from the **Twp. of Edison asking** for neighboring Municipalities' support in adopting an opposition resolution to Pilgrim Pipeline Company's construction of a 180 mile oil pipeline between Albany, NY and Linden, NJ.
- Receive & File.
- E) Committee Reports: 1) Progress.

► MAYOR - Kennedy O'Brien

(Mayor stated that he will be reporting next as he will be leaving)

He announced that our Recycling Coordinator Elyse Barone after filing for the Clean Communities Grant was able to have Sayreville awarded with \$80,941.92 grant plus an increase all thanks to her initiating this grant.

He also talked about the PALS (Pathway to Adult Living Services) Program here in Sayreville and that she was able to obtain a grant so that they can get paid for their services here in Sayreville while they work clean-up and providing recycling information.

Mayor stated that he is leaving the meeting now and asked Council President Dan Buchanan to take over.

Council President Buchanan called for the next order of business.

PUBLIC WORKS - Councilwoman Novak

A) Minutes & Departmental Reports:

Councilwoman Novak 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, 2019.
- 2) Office on Aging Supervisor's report for the month of April, 2019.
- 3) Rent Leveling Board minutes of May 14, 2019.
- 4) Middlesex County Transportation Coordinating Committee Minutes of March 26, 2019.
- Motion was seconded by Councilman Dalina.
 - B) Request received from resident of Bright Street for a No Parking Sign be placed at the end of Bright Street due to cars parking in front of driveway.
 - Refer to Police Traffic Bureau.
 - C) Request for temporary medical-handicapped sign be placed in front of 197 Morgan Avenue in order to help care for very sick husband.
 - Refer to Police Traffic Bureau
 - D) Committee Reports: 1) Progress.

> RECREATION - Councilman Enriquez

A) Minutes & Departmental Reports:

Councilman Enriquez moved the following Minutes/Reports be received & filed.

- 1) Recreation Director's report for the month of April, 2019.
- 2) Recreation Advisory Board minutes of March 7, 2019.
- Motion was seconded by Council President Buchanan.
- B) Committee Reports:

1)	
-,	/

> WATER & SEWER/ENVIRONMENTAL - Reported on by Councilman McGill

A) Minutes & Departmental Reports:

Councilman McGill moved the following minutes/reports be received & Filed.

- 1) Water & Sewer Director's report for the month of April, 2019.
- Motion was seconded by Councilwoman Novak.
 - B) Committee Reports: 1) Progress

PUBLIC SAFETY - Council President Buchanan

A) Minutes & Departmental Reports:

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

- 1) Court Administrator's report for the month of April, 2019.
- 2) Board of Health and Registrar's report for the month of April, 2019.
- Motion was seconded by Councilwoman Novak.
 - B) Application for membership as a Firefighter received from Alex Lewinski and accepted by the President Park Fire Company at their March 4, 2019 meeting.
 - Approved
 - C) Committee Reports:
- 1) Thanked all participants and department that were in the Memorial Day Parade honoring our Veterans.

BUSINESS ADMINISTRATOR - Daniel E. Frankel

- Admin. & Finance

- 1) Authorization to execute a Memorandum of Agreement for modification to the parties' collective negotiations agreement in the AFSCME and SAMS contracts (attached).
- Resolution.

- Planning & Zoning

- Public Safety

- 1) Schedule a PBA grievance date
 - June 10, 2019 6:30 PM
- 2) Council President Buchanan asked about the Emergency Services RFP.
- Mr. Frankel gave an update and Co. President will schedule another subcommittee meeting.

- Public Works
- Recreation
- Water & Sewer
- **C.F.O. Denise Biancamano None**
- **BOROUGH ENGINEER Jay Cornell**
- 1) NJ Transportation Trust Fund 2020 Municipal Aid Program (Report attached).
- Resolution.
- **BOROUGH ATTORNEY Michael DuPont None**
- **EXECUTIVE SESSION** None

PUBLIC PORTION

At this time Council President Buchanan opened the meeting to the public for any and all items.

There were no appearances.

Councilwoman Novak moved to close the public portion. Seconded by Councilman Dalina.

Roll Call: Voice Vote, all Ayes.

ADJOURNMENT

Councilwoman Novak moved to adjourn. Seconded by Councilman Dalina.

Roll Call: Voice Vote, all Ayes.

Time: 11:27 PM.

Respectfully Submitted:	
Theresa A. Farbaniec, RMC	
Approved on:	