

Combined Meeting of the Mayor and Borough Council held on Monday, June 10, 2013, in the Borough Hall, 167 Main Street, Sayreville, was called to order by Council President Daniel Buchanan at 7:00 P.M. followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this combined meeting of the Mayor and Council, 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 filing with her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak

Absent: Councilman Henry

Others Present: CFO/Treasurer Wayne Kronowski
Municipal Clerk Theresa Farbaniec
Borough Engineer Jay Cornell
Borough Attorney Michael DuPont, Esq.

Absent: Mayor Kennedy O'Brien
Business Administrator Daniel Frankel

- **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES - None**

- **PROCLAMATION & PRESENTATION - None**

OLD BUSINESS

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

Municipal Clerk read the heading for Ordinance #221-13. Council President Buchanan opened the meeting to the Public for questions or comments concerning the Ordinance.

There were no appearances.

Councilwoman Novak moved the Public Hearing be closed, the Ordinance adopted on second and final reading and advertised according to law. Motion was seconded by Councilman Buchanan.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, all Ayes. Carried.

ORDINANCE #221-13
AN ORDINANCE AUTHORIZING THE BOROUGH OF
SAYREVILLE, COUNTY OF MIDDLESEX AND
STATE OF NEW JERSEY TO ENTER INTO
AN AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Somerset, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Sayreville, County of Middlesex, State of New Jersey, desires to participate in the County of Somerset Cooperative Pricing System; and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Sayreville, County of Middlesex and State of New Jersey, as follows:

TITLE

This Ordinance shall be known and may be cited as the Cooperative Pricing System Ordinance of the Borough of Sayreville.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of Sayreville shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) and all other provisions of the revised statutes of the State of New Jersey.

REPEAL OF PREVIOUS ORDINANCE

All ordinances or parts thereof inconsistent with this ordinance shall be and the same are hereby repealed.

This ordinance shall take effect immediately upon adoption and publication in accordance with the laws of the State of New Jersey.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

ATTEST:

/s/ Theresa A. Farbaniec, RMC

APPROVED:

/s/ Daniel Buchanan, Council President

APPROVED AS TO FORM:

/s/ Michael R. DuPont, Esquire
Borough Attorney

• **NEW BUSINESS:**

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

CONSENT AGENDA/RESOLUTIONS

At this time Council President Buchanan opened the meeting to the Public on the Consent Agenda Resolutions.

There were no appearances.

Councilman Buchanan made a motion to close the public portion and adopt the Consent Agenda Resolutions on Roll Call Vote. Motion was seconded by Councilwoman Novak.

Comments:

Councilwoman Eicher questioned if the issues discussed at the last meeting concerning Resolution #2013-152 and this issuance of a Special Event Permit to Faith Fellowship were resolved.

Borough Attorney DuPont responded that it has not been cleared up and a meeting is being scheduled with the Attorney for Faith Fellowship and he explained to him they need to go over the proposed schedule.

Roll Call: Councilpersons Buchanan voted Nay to Resolution #2013-152 and Ayes to all the rest.

Councilman Buchanan asked if they've made any more payments. Mr DuPont stated that there have not been any additional payments.

Councilwoman Eicher voted Ayes to all except Resolution #2012-131. She requested a stipulation be put in the resolution that all bill be paid prior to the issuance of the permit.

Council President asked the clerk what needed to be done at this time to have this resolution removed.

Municipal Clerk Farbaniec explained that a motion needs to be made removing Resolution #2013-152 from the Consent Agenda Resolution list and that it be held over.

Councilwoman Eicher moved that statement. Motion was seconded by Councilwoman Novak. Roll Call: Voice Vote, all Ayes. Carried.

Roll call on all other Consent Agenda Resolutions:

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, all Ayes. Carried.

RESOLUTION #2013- 145

WHEREAS, all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

That all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

	<u>Absent</u> Mayor	
<u>/s/ Daniel Buchanan</u> Councilman		<u>/s/ David McGill</u> Councilman
<u>/s/ Lisa Eicher</u> Councilwoman		<u>/s/ Ricci Melendez</u> Councilman
<u>(Absent)</u> William Henry, Councilman		<u>/s/ Mary J. Novak</u> Councilwoman

**Bill list of June 10, 2013, in the amount of \$7,305,722.61
(Bill List – See Appendix 2013-A for this date, in a separate Bill List File for 2013).**

RESOLUTION #2013-146

BE IT RESOLVED, that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the Improvements to Old Spye Road and that he be paid for said services at a fee not to exceed \$15,000.00 .

BE IT FURTHER RESOLVED that upon approval of said plans and specifications for the project the Borough Clerk is also herein authorized to advertise for the receipt of bids.

/s/ Mary J. Novak
Mary J. Novak, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec , RMC
Municipal Clerk

/s/ Daniel Buchanan
Daniel Buchanan
Council President

RESOLUTION #2013 - 147

**A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR
A COOPERATIVE PRICING SYSTEM**

WHEREAS, the Borough of Sayreville desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective June 1, 2013 and, that such membership shall be for the period ending December 31, 2013, and each renewal, thereafter of the system, unless the Borough of Sayreville elects to formally withdraw from the system; and

BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk are hereby authorized and directed to execute the Agreement for a Cooperative Pricing System and provide two (2) certified copies of this Resolution and two (2) executed copies of the Agreement for a Cooperative Pricing System to:

Mary Louise Stanton, CPA
Purchasing
P.O. Box 3000
20 Grove Street
Somerville, NJ 08876-1262

/s/ Mary J. Novak
Mary J. Novak, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec , RMC
Municipal Clerk

/s/ Daniel Buchanan
Daniel Buchanan
Council President

RESOLUTION #2013-148

WHEREAS, on June 23, 2011 the Borough of Sayreville awarded a contract for “Labor and Equipment for Water Main and/or Sanitary and Storm Sewer Repairs” to B & W Construction Co. of NJ, Inc., PO Box 574, South River, NJ; and

WHEREAS, the Borough of Sayreville is desirous of exercising its right to renew the contract for a one-year period at no additional increase in price contained therein; and

WHEREAS, B & W Construction Co. of NJ, Inc., has indicated their interest in extending their terms of the aforesaid contract for one (1) additional year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sayreville that the terms and conditions of the current contract with the above-captioned supplier for “Labor and Equipment for Water Main and/or Sanitary and Storm Sewer Repairs” is hereby renewed for one additional year period at no additional increase in price.

/s/ Ricci Melendez
Ricci Melendez, Councilman
(Water & Sewer Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Daniel Buchanan
Council President

RESOLUTION #2013-149

BE IT RESOLVED, that the appropriate Borough Officials are hereby authorized and directed to execute a Host Agency Agreement between the Easter Seals of New Jersey and he Borough of Sayreville to participate in a Senior Community Service Employment Program for a period of July 1, 2013 to June 30, 2014.

BE IT FURTHER RESOLVED that the Sayreville Office on Aging shall provide the necessary signature and documented time sheets as required in said agreement.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2013-150

BE IT AND IT IS HEREBY RESOLVED that the Mayor and Council of the Borough of Sayreville hereby approve the request for reducing the park rental fee for Sayreville PBA Local #98’s annual picnic being held at Burkes Park to a negotiated flat rate of \$450.00 and that said PBA Local #98 shall be responsible of all cleanup associated with event scheduled for August 18, 2013.

/s/ Lisa Eicher, Councilwoman
(Recreation Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION #2013-151

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A CONTRACT WITH JEFFREY W. WARD & ASSOCIATES

WHEREAS, the Governing Body of the Borough of Sayreville recognizes the need to hire a consultant who will aid the Borough residents in completing the Buyout Counseling Services applications needed for homeowners to secure approval for a buyout under the State/Federal Buyout requirements as a result of the Hurricane Sandy Disaster Declaration; and

WHEREAS, the Governing Body of the Borough of Sayreville recognizes the need to hire a consultant who will aid the Borough in the administration and support of the demolition of structures within the Borough acquired under DEP's Sandy Hazard Mitigation Grant Program (HMGP); and

WHEREAS, the Governing Body of the Borough of Sayreville, after reviewing the proposal and scope of services submitted by Jeffrey S. Ward & Associates, deems Jeffrey S. Ward & Associates the best qualified consultant; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mayor Kennedy O'Brien and Theresa A. Farbaniec, Borough Clerk are authorized and directed to execute an Agreement with Jeffrey S. Ward & Associates as outlined in the attached Proposal.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Daniel Buchanan
Council President

RESOLUTION # 2013-152 - Tabled

A RESOLUTION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ISSUANCE OF A SPECIAL EVENT PERMIT TO FAITH FELLOWSHIP MINISTRIES WORLD OUTREACH CENTER.

WHEREAS, Faith Fellowship Ministries World Outreach Center has made application for permission from the Mayor and Council of the Borough of Sayreville to conduct a Car, Bike and Truck Show on the property of Faith Fellowship Ministries, 2707 Main Street, Sayreville on September 21, 2013 from 12 Noon through 5 P.M.

WHEREAS, it is the belief of Faith Fellowship that such an event provides activities which are family and community oriented;

WHEREAS, the Mayor and Borough Council agree that the event proposed will enhance community spirit; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Faith Fellowship Ministries World Outreach Center is granted permission to conduct a Car, Bike and Truck Show on the property of Faith Fellowship Ministries on September 21, 2013 from 12 Noon to 5:00 P.M. subject to Faith Fellowship Ministries filing the necessary requests for inspection through the Sayreville Fire Prevention

Bureau at which fees will be billed after the event and that any vendor associated with the event has obtained the necessary permits and inspections.

Municipal Clerk Farbaniec read the following resolution in full to be voted on at tonight's meeting:

READ IN FULL

RESOLUTION #2013-153
BOROUGH OF SAYREVILLE
COUNTY OF MIDDLESEX

**RESOLUTION AUTHORIZING RIGHT OF ENTRY ONTO PRIVATE
PROPERTY TO FACILITATE IN SUPERSTORM SANDY RECOVERY
WHERE RISK TO PUBLIC HEALTH, SAFETY AND WELFARE
DETERMINED TO EXIST**

WHEREAS, Superstorm Sandy severely struck the Borough of Sayreville (“the Borough”), inflicting unprecedented damage, and causing catastrophic flooding and damage throughout the Borough, the remnants of which remain on many private properties throughout the Borough posing concerns regarding the safety and security of many properties; and

WHEREAS, on October 27, 2012, the Governor of the State of New Jersey declared a state of emergency for the entire state pursuant to Executive Order No. 104, which is still in effect; and

WHEREAS, the President of the United States declared a major disaster for the State of New Jersey, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. § 5121 *et seq.* (the “Stafford Act”) which includes the Borough; and

WHEREAS, N.J.S.A. 40:48-2.13 confers upon the Borough, the power to remove debris from private property without a court order or the owner’s consent, if conditions constitute a health or safety hazard; and

WHEREAS, N.J.S.A. 26:3-48, N.J.S.A. 26:3-49, N.J.S.A. 26:3-50, and N.J.S.A. 26:3-53 confer upon the County of Middlesex Health Department, the power to remove debris from private property without a court order or the owner’s consent, upon due notice, if the debris is the cause of ill health or disease; and

WHEREAS, the New Jersey Department of Health & Senior Services has issued a notice dated December 7, 2012, pursuant to N.J.S.A. 26:1A-26 (the “Commissioner’s Notice”), finding that certain kinds of accumulated storm-generated debris on public and private property constitute a public health hazard and are the cause of ill health or disease; and

WHEREAS, the New Jersey Attorney General has issued an opinion letter addressed to the Federal Emergency Management Agency (FEMA), dated December 7, 2012, (the “Attorney General’s Letter”), stating that under New Jersey law a municipality has the power to authorize the removal of debris from its jurisdiction, without a court order or the owner’s consent, upon due notice, if conditions constitute a health or safety hazard; and

WHEREAS, N.J.S.A. 40:48-2.13, N.J.S.A. 26:3-48, N.J.S.A. 26:3-49, N.J.S.A. 26:3-50, and N.J.S.A. 26:3-53 authorize the Borough to remove debris from private property following a hurricane, upon due notice, if the authority determines that such removal is necessary for the public welfare, or to protect the public from ill health or disease; and

WHEREAS, an emergency exists of the nature provided for in the Attorney General's Letter referred to above, which triggers the local governing authority's right of entry on private property when the landowner is not available to sign a Right of Entry form in order to remove debris in the public interest to eliminate an immediate threat to public safety, health and welfare.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sayreville in the County of Middlesex, State of New Jersey that the Borough Administrator, Director of Public Works, Middlesex County Health Department, Construction Official and Borough Attorney are hereby authorized and directed to make determinations on behalf of the governing body in relation to protecting the public health, safety and welfare as proscribed as follows:

1. To direct the removal of Superstorm Sandy-generated debris from private property as necessary and in the public interest to eliminate immediate threats to life, public health and safety as determined by the Commissioner's Notice.
2. Pursuant to N.J.S.A. 40:48-2.13, N.J.S.A. 26:3-48, N.J.S.A. 26:3-49, N.J.S.A. 26:3-50, and N.J.S.A. 26:3-53, to authorize the removal of such debris from private property.
3. Based upon paragraphs 1 and 2 above, the Borough has determined to authorize and direct the exercise these authorities to enter onto private property in order to abate the declared public health nuisance and safety emergency by removal of the Superstorm Sandy-generated debris.
4. The Borough certifies that before it initiates removal, when at all practicable, it will satisfy all the legal processes and receive all legal permissions to carry out these actions of debris removal on private property through the use of rights of entry with indemnity clauses signed by the property owner, or those with legal interest in the property, or the Borough shall use a legal process for condemnation or nuisance abatement.
5. There may be circumstances where, because of the immediate urgency of the situation, the procedures of obtaining a Right of Entry or pursuing a condemnation proceeding, as set out in paragraph 4 above, may be too time consuming. We then will act under the auspices of the attached Attorney General's Letter and the attached Commissioner's Notice which together confirm the legal basis under law for the Borough to proceed to remove the debris on these private properties utilizing its police power. The Borough certifies that it has a written process to determine which properties will require this extraordinary process to protect the public safety. In these circumstances, a reasonable period of time will be provided for public notification before private property debris removal will commence. During this period a property owner may inform the Borough that entry is denied. This request will be respected unless it is determined that protection of the public interest requires Borough action in which case the forgoing emergency process will take precedence.
6. The Borough will recognize and respect all laws and regulations that concern historic preservation and environmental protection.
7. As required by section 407(b) of the Stafford Act (42 U.S.C. 5173(b)), the Borough hereby agrees that it shall indemnify and hold harmless the Federal Government and its respective employees, agents, contractors, and subcontractors from any claims arising from debris removal. The Borough hereby acknowledges that, in accordance with section 305 of the Stafford Act (42 U.S.C. § 5148), the Federal Government shall not be liable for any claim based upon the exercise or performance of or the failure to exercise or perform a discretionary function or duty on the part of a Federal agency or an employee of the Federal Government in carrying out the provisions of the Act.
8. To avoid duplication of benefits pursuant to section 312 of the Stafford Act (42 U.S.C. § 5155) the Borough will obtain from private property owners, who

participate in this debris removal program, information and documentation relating to insurance coverage, proceeds and settlements and provide this information and documentation to the New Jersey Office of Emergency Management and FEMA.

- 9. This Resolution shall apply to all private properties in the Borough with the municipal addresses within areas that require debris removal in the public interest in order to eliminate immediate threats to life, public health, and safety.
- 10. As required by section 407(b) of the Stafford Act (42 U.S.C. 5173(b)), Borough of Sayreville/Middlesex County Health Department hereby agrees that it shall indemnify and hold harmless the Federal Government and its respective employees, agents, contractors, and subcontractors from any claims arising from debris removal. The Borough of Sayreville/Middlesex County Health Department hereby acknowledges that, in accordance with section 305 of the Stafford Act (42 U.S.C. § 5148), the Federal Government shall not be liable for any claim based upon the exercise or performance of or the failure to exercise or perform a discretionary function or duty on the part of a Federal agency or an employee of the Federal Government in carrying out the provisions of the Act.
- 11. To avoid duplication of benefits pursuant to section 312 of the Stafford Act (42 U.S.C. § 5155) the Borough of Sayreville Office of Emergency Management will obtain from private property owners, who participate in this debris removal program, information and documentation relating to insurance coverage, proceeds and settlements and provide this information and documentation to the New Jersey Office of Emergency Management and FEMA.
- 12. This Resolution shall apply to all private properties in the Borough of Sayreville with the municipal addresses within areas that require debris removal in the public interest in order to eliminate immediate threats to life, public health, and safety.

/s/ David McGill, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Daniel Buchanan
Council President

After reading the following resolutions in full. The Council President Buchanan opened the meeting to the public for questions or comments on Resolutions 2013-153.

There being no appearances, Councilwoman Novak moved the public portion be closed and the resolution be approved on Roll Call Vote. Motion seconded by Council President Buchanan.

Roll Call: Councilpersons Buchanan, Eicher, McGill, Melendez, Novak, all Ayes. Carried.

**BUSINESS SESSION AGENDA
COMMUNICATIONS & COMMITTEE REPORTS**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**
 - a) **Minutes & Departmental Reports:**
 - Move the following Minutes and or Reports be Received & Filed: (none)

b) Received the following 2013 Tax Appeals from:

Plaintiff/Petitioner	Block	Lot	Address
John C & Jennifer Butt	105	36.01	36 Coyle St.
Param Trust	34.12	50	28 Cori St.
1984 Hwy 35, LLC	424	3	1984-1900 Hwy 35

(Copies available upon request)
- Refer to Tax Counsel

c) Request received from Ethan H, LLC t/a Red Zone to change/modify definition of “Live Entertainment” to be specific to **exclude** go-go dancers, nude or partially nude dancers. Would be looking to have entertainment such as D.J.’s or bands at Sports Bar located at 960 Route 9 South. (Change in conditions would require a hearing being scheduled and surrounding licenses notified)

Attorney DuPont said that he spoke with the Police Chief on this issue once before and he denied it earlier and it is his understanding that he will object to this request. He said that he will speak with him to confirm that and will then send a letter to Ethan H LLC denying his request for change in conditions.
- Denied, Borough Attorney to respond.

d) **2013/2014 LIQUOR LICENSE RENEWALS**

- 1219-33-001-003 IKcon at Route 35 Corp., t/a IKon Lounge
1979 Rt 9 So. **(Conditions) –OK**
- 1219-33-002-007 429 Corporation/Bourbon St., Rt. 9 **–OK**
(Conditions)
- 1219-44-003-007 Fancy Corner Caterers, 508 Raritan St. – **OK**
- 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.-**OK**
(Conditions)
- 1219-33-011-008 Ethan H LLC/Prime Time Sports Bar, 960 Rt. 9 - **OK**
(Conditions)
- Note – Requesting change in conditions – Request listed under communications**
- 1219-33-012-007 Pub 35, LLC , t/a The Ale House, Rt. 35 - **OK**
(Conditions)
- 1219-33-013-007 Road House Bar & Grill, 1 Melrose Ave. — **Tax Clearance**
- 1219-33-018-008 Marullo 2, LLC (Pocket License) – **Tax Clearance**
- 1219-33-019-009 Costa Verde Restaurant, Rt. 9 &35 – **OK**
- 1219-33-020-004 Yanoc 2, Inc., t/a Cooney’s at the Deerfield Inn, 50 Deerfield Rd.
– **Tax Clearance**
- 1219-33-022-003 Stock Enterprise Inc/Colosseum (Pocket License) – **OK**
(Conditions)
- 1219-33-023-004 Teddy’s Bar Inc., 378 So. Pine Ave. – **OK**
- 1219-33-024-006 Tappan Liquors, LLC, Express, – **Need Special Ruling 2012-13 & 2013-14**
404 Washington Road (Pocket License)
- 1219-33-025-008 Masaniello, LLC/Pulcinella Restaurant & Pizza
3067 Bordentown Ave. – **Tax Clearance**
- 1219-33-027-002 Peterpank Diner, 967 Rt. 9 - **OK**
- 1219-33-030-005 Mayerboys, Inc., Old Spye Road. – **Tax Clearance**
- 1219-33-032-006 Black Betty’s Saloon, 6290 Rt. 35 -**OK**
- 1219-33-033-007 AC & VC Inc., Rt. 35 & Tyler St. -**OK** **(Conditions)**
- 1213-33-034-009 Camillo’s Restaurant & Pizza, 31 MacArthur Ave – **OK**
- 1219-44-035-003 Mitthu, Inc., 467 So. Pine Ave. - **OK**
- 1219-33-038-002 Rondesko Properties/Brick House Bar & Grill – **OK**
- 1219-33-039-003 Norman’s Tavern – **OK**
- 1219-33-040-005 I & K Shop 1, LLC, t/a TJ Bar & Liquor, 3109 Bordentown Avenue - **OK**
- 1219-44-041-004 MA Management, LLC/Sayreville Bridge Liquors,
32 Washington Rd.-**OK**
- 1219-44-042-005 Kushal Corp/Express Liquors, 499 Ernston Rd., - **OK**
- 1219-33-043-005 Shri Hans, LLC (Pocket License) - – **Tax Clearance & Special Ruling Required**

- 1219-33-044-005 F & B Associates of NJ, LLC t/a Starland Ballroom, Jernee Mill Rd – **OK**
(Conditions)
- 1219-33-045-006 PSP Pride Corp, t/a Last Call, 219 Washington Road, Sayreville – **OK**
(Conditions)
- 1219-33-046-005 Three P's, Inc., /O'Garrafao Rest & Cervejaria – **OK**
(Conditions)
- 1219-44-047-007 PT Waterfront/Sayreville Plaza Wines & Liquors – **OK**
- 1219-33-048-005 Columbian Club, Inc. – **OK**
-
- 1219-33-051-004 K & K Beverage Inc./J O'Neill's Place – **OK**
- 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) – **Special Ruling Required**
- 1219-33-057-009 986 Rest. Corp./Arirang Hibachi Steakhouse & Sushi Bar – **OK**
- 1219-33-058-007 Shooters Inc/Club Abyss, 1970 Rt. 9 – **OK**
(Conditions)
- 1219-33-059-004 Sayreville Memorial Post 4699 VFW – **OK**
- 1219-33-060-005 LaMarina, LLC/LaMarina, 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. - **OK**
- 1219-31-066-001 Sayreville Memorial Post 4699 VFW Inc., Jernee Mill Rd. – **OK**

- Appropriate Resolutions to be prepared for the next meeting if all items are in.

e) Committee Reports – Progress. 1)

- **PUBLIC WORKS – Reported on by Councilwoman Novak**

a) Minutes & Departmental Reports:

b) Public Notice received from NJ Transit for public to review and comment on their Disadvantaged Business Enterprise(DBE) Triennial Agency goal for fiscal years 2014, 2015, 2016 (address to file comments is on file in Clerk's office).

c) Committee Reports: - Progress.

- **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Councilman McGill moved the following Minutes and or Reports be Received & Filed:

- 1) Planning Board Minutes - May 1, 2013.
Motion seconded by Councilwoman Novak.

b) Committee Reports – Progress.

- **RECREATION – Councilwoman Eicher**

a) Minutes & Departmental Reports: (none)

b) Committee Reports:

1. Reported on the success of the Community Flea Market held on June 8th and thanked the Parks Dept. for their assistance in changing the location at the last minute to the football field tract due to the fields being flooded from the rain.

2. Reported on other various Recreation events and programs.

- **WATER & SEWER/ENVIRONMENTAL – Councilman Melendez**

a) Minutes & Departmental Reports: (none)

b) Request for authorization to purchase two (2) 2014 Ford F250 Pick-up Trucks with

Utility Body through State Contract #A-83577T2100 for a total not to exceed \$51,418.

- Resolution.

c) Committee Reports – Progress.

- **PUBLIC SAFETY – Council President Buchanan**

a) **Minutes & Departmental Reports:**

Move the following Minutes be Received & Filed: (none)

b) Equipment Travel Request received from Melrose Hose Co. to travel to Milltown to attend a parade on July 4, 2013.

- Approved.

c) Committee Reports – Progress.

- **MAYOR – Kennedy O’Brien (absent)**

- **BUSINESS ADMINISTRATOR – Reported on by CFO Kronowski**

1) Authorization to enter into an Inter-Local Services Agreement with the County of Middlesex for the milling and paving of portion of Minnisink Ave. and River Road.

- **Amend an existing Road Improvement Ordinance** to include this project and when ordinance is adopted there will be a Resolution.

- Approved.

- **C.F.O.- Wayne Kronowski**

1. Bill List Resolution

- **ENGINEER -Jay Cornell**

1. Major Drive Water System Improvements – Closeout of Contract & Change Order.

- Resolution approving change order and Resolution closing out contract.

2. Ernston Road Sidewalk Improvements – Closeout of Contract & Change Order.

- Resolution approving change order and Resolution closing out contract.

3. Improvement to Stevens Avenue – Change Order for Electrical Modifications.

- Resolution approving change order.

Council President questioned the drainage issues the residents had in that area. Mr. Cornell reported that there were punch list items open and since that time all those items have been taken care of.

4. Improvements to William Street – Status of Project (verbal report).

Reported that based upon information he received there are 53 properties and 40 have made application for the buyout, so there are 13 property owners not interested in the buyout.

5. Annual Maintenance & Repair of Borough Elevators – Receipt of Bids (verbal report).

6. Annual Maintenance & Repair of Emergency Generators – Receipt of Bids (verbal report).

The Engineer stated that bids are being received for items 5 and 6 and that based upon if everything is in order he is requesting Resolutions be prepared for the next meeting awarding these contracts.

- Approved for Resolutions.

Council President asked for an up-date on the Ernston Rd. Project.

Mr. Cornell reported that they are waiting for storm sewer pipe to be delivered and installed and additional storm sewer work needs to be done under the rail road bridge and near the gas stations and approximately in two weeks the work will begin on the storm sewers and once that is completed he can do the final paving.

Councilman Melendez asked when they expect all the roads to be open with the new lanes. Mr. Cornell reported that they should be open by the start of school.

- **BOROUGH ATTORNEY - Michael DuPont**

- Mr. DuPont stated that he had given the council a list of interns that are to be hired for the summer.

- **PUBLIC PORTION**

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

Those appearing were:

- Rosie Caramella, 70 Albert Drive
She stated that her father is holding a charity event at the high school and they are coming up against a dilemma with the fingerprinting and back ground check requirements for the vendors, stating that it will end up costing the vendors up to \$200. to attend and now the vendors are backing out. She said that the charity event they are holding this year is for two children who have cancer. She requested if some of these requirements could be waived for this event.
- Robert Caramella approached the mic and gave some additional information.
-Borough Attorney said the he would give them his card with the Business Admin. name and number on it and asked that they call him in the morning.
- Robert Kominkiewicz, Ernston Road
- Questioned the pipe work at Ernston Road.
Response by the Borough Engineer.
- Commented that he felt Councilwoman Novak was being disrespected at the Governor's town Hall meeting. The doors closed at 3PM and she was not permitted to enter. She had to wait for clearance to let her in. He also complained that he could not get in.
- Commented on the time the Vendors are required to check in for the Independence Day Celebration. Felt it should be changed from the 10Am requirement and made later.
- Felt that the permit should be issued for the vendors for the charity fund raiser.

No further questions or comments. Councilwoman Novak made a motion to close the public portion. Seconded by Councilwoman Eicher.

Roll Call: Voice Vote, all Ayes.

- **EXECUTIVE SESSION ITEMS - None**

Time: 8:37 P.M.

ADJOURNMENT

No further business.

Councilwoman Novak made a motion to adjourn. Motion seconded by Councilwoman Eicher.

Roll Call: Voice Vote, all Ayes.

Time: 7:36 P.M.

SIGNED:

Theresa A. Farbaniec, Municipal Clerk

Date Approved