## **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)

(Only those council members in attendance at these meetings can vote)

# **3. PROCLAMATION & PRESENTATIONS**

 (a) Presentation by Unified Technology Partners for the Sayreville Infrastructure Security at the Sayreville Water Treatment Plant and Duhernal Site – Review and Recommendations

## 4. EXECUTIVE SESSION -

- Motion to **RECONVENE** 

## 5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances: (None)
- b) The following Ordinances were introduced on May 29, 2018 and are scheduled for a Public Hearing to be held 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) AND TO SET FORTH THE <u>STANDARDS AND CRITERIA APPLICABLE THERETO</u> (K-Land/Camelot I and Camelot II)

#### **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 <u>TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO</u> (National Lead/Cross Avenue - AH3)

#### ORDINANCE 415-18 AN ORDINANCE ADOPTING THE RIVER ROAD REDEVELOPMENT PLAN AMENDMENT

c) Appointments (worksheet in packet)

# 6. NEW BUSINESS:

a) Introduction of the following ordinances:

# ORDINANCE #416-18 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 12.1 STATE UNIFORM CONSTRUCTION CODE

(Planning & Zoning – Public Hearing, June 25, 2018)

#### <u>ORDINANCE #417-18</u>

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 7-3.7 <u>"HANDICAPPED PARKING SPACES IN STREETS"</u>

Removing sign at 249 Olsen St. (Public Safety – Co. Buchanan, Public Hearing June 25, 2018)

## 7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY **\*\*OPEN TO THE PUBLIC**
- 2018-172 Resolution approving bills for payment.
- 2018-173 Approving the renewal of Liquor License #1219-33-001-003 Ikon at Route 35 Corp., Pocket License w/conditions for the 2018/2019 Licensing Term.
- 2018-174 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 2018/2019 Licensing Term.
- 2018-175 Approving the renewal of Liquor License #1219-44-003-007, Fancy Corner Caterers, 508 Raritan St. for the 2018/2019 term.
- 2018-176 Approving the renewal of Liquor License #1219-33-004-002 Bailey's Tavern/Buddies, 277 Johnson Lane, Parlin, NJ for the 2018/2019 Licensing Term.
- 2018-177 Approving the renewal of Liquor License #1219-33-006-008, Main St. Liquors, 881 Main St., Sayreville, NJ for the 2018/2019 Licensing Term.
- 2018-178 Approving the renewal of Liquor License #1219-33-010-004, 219 Washington Road/Big Shots, 2047 Rt. 35, South Amboy, NJ with Conditions for the 2018/2019 Licensing Term.
- 2018-179 Approving the renewal of Liquor License #1219-33-012-007, The Ale House Tap & Pub, LLC Rt. 35, South Amboy, NJ with Conditions for the 2018/2019 Licensing Term.
- 2018-180 Approving the renewal of Liquor License #1219-33-019-009, Costa Verde Restaurant, Rt. 9 & 35, South Amboy, NJ for the 2018/2019 Licensing Term.
- 2018-181 Approving the renewal of Liquor License #1219-33-021-009, DejaVu3, t/a Deko , (Inactive License - Special Ruling Approved by ABC on 5/31/18) with Conditions for the 2018/2019 Licensing Term.
- 2018-182 Approving the renewal of Liquor License #1219-33-023-004, Teddy's Bar Inc., 378 So. Pine Ave. South Amboy, NJ for the 2018/2019 Licensing Term.
- 2018-183 Approving the Renewal of Liquor License #1219-33-024-006, Tappan Liquors, LLC, Express, 404 Washington Road, Sayreville, NJ for the 2018/2019 Licensing Term.
- 2018-184 Approving the Renewal of Liquor License #1219-33-030-005, Bass Pro Outdoor World, LLC (Pocket License) for the 2018/2019 Licensing Term.
- 2018-185 Approving the Renewal of Liquor License #1219-33-032-006, Black Betty's Saloon, 6290 Rt. 35, South Amboy, NJ for the 2018/2019 Licensing Term.
- 2018-186 Approving the Renewal of Liquor License #1219-33-034-009, Camillo's Restaurant & Pizza, 31 MacArthur Ave., Sayreville, NJ for the 2018/2019 Licensing Term.

- 2018-187 Approving the Renewal of Liquor License #1219-44-035-003, Mitthu, Inc., 467 So. Pine Ave., South Amboy, NJ for the 2018/2019 Licensing Term.
- 2018-188 Approving the Renewal of Liquor License #1219-33-038-002, Rondesko Properties/Brick House Bar & Grill, 267 Washington Road, Sayreville, NJ for the 2018/2019 Licensing Term.
- 2018-189 Approving the Renewal of Liquor License #1219-33-040-005, I & K Shop 1, LLC, t/a TJ Bar & Liquor, 3109 Bordentown Avenue, Parlin, NJ for the 2018/2019 Licensing Term.
- 2018-190 Approving the Renewal Of Liquor License #1219-44-041-004, Bridge Liquors, LLC, 32 Washington Rd., Sayreville, NJ for the 2018/2019 Licensing Term.
- 2018-191 Approving the Renewal of Liquor License #1219-44-042-005, Kushal Corp/Express Liquors, 499 Ernston Rd., Parlin, NJ for the 2018/2019 Licensing Term.
- 2018-192 Approving the Renewal of Liquor License #1219-33-043-006, Snookers, LLC, Snookers Pub, Grill & Billiards, 960 Route 9 South, South Amboy, NJ for the 2018/2019 Licensing Term.
- 2018-193 Approving the Renewal of Liquor License #1219-33-044-005, F & B Associates of NJ, LLC t/a Starland Ballroom, Jernee Mill Rd., Sayreville, NJ with **Conditions** for the 2018/2019 Licensing Term.
- 2018-194 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 2018/2019 Licensing Term.
- 2018-195 Approving the Renewal of Liquor License #1219-33-046-005, Three P's, Inc., /O'Garrafao Rest & Cervejaria, 567 Main Street, Sayreville, NJ with **Conditions**, for the 2018/2019 Licensing Term.
- 2018-196 Approving the Renewal of Liquor License #1219-44-047-007, PT Waterfront/Sayreville Plaza Wines & Liquors, 980 Route 9 South, South Amboy, NJ for the 2018/2019 License Term.
- 2018-197 Approving the Renewal of Liquor License #1219-33-048-005, Columbian Club, Inc., 775 Washington Road, Parlin, NJ for the 2018/2019 License Term.
- 2018-198 Approving the Renewal of Liquor License #1219-33-052-005, Jahanvi Mehta Inactive License - Special Ruling Approved by ABC on 5/23/18) with **Conditions** for the 2018/2019 Licensing Term.
- 2018-199 Approving the Renewal of Liquor License #1219-33-054-005, Bello's Sports Pub Inc., 1 Roosevelt Blvd., Parlin, NJ for the 2018/2019 License Term.
- 2018-200 Approving the Renewal of Liquor License #1219-33-055-003, Fidelity Funding Corp./Brass Monkey Pub, 4500 Bordentown Ave., Sayreville, NJ for the 2018/2019 License Term.
- 2018-201 Approving the Renewal of Liquor License #1219-33-057-009,
  986 Rest. Corp./Arirang Hibachi Steakhouse & Sushi Bar, 986 Rt. 9 So.,
  Parlin, NJ for the 2018/2019 License Term.

- 2018-202 Approving the Renewal of Liquor License #1219-33-058-007, Pure Event Center, Inc. 1970 Rt. 35 No., South Amboy, NJ with **Conditions** for the 2018/2019 License Term.
- 2018-203 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 2018/2019 License Term.
- 2018-204 Approving the Renewal of Liquor License #1219-33-060-008 Fernandes 3, LLC, Fernandes Steakhouse, 1776 Highway 35, South Amboy, NJ for the 2018/2019 License Term.
- 2018-205 Approving the Renewal of Liquor License #1219-44-061-005, Devta LLC/House of Liquors, 2909 Washington Rd., Parlin, NJ for the 2018/2019 License Term.
- 2018-206 Approving the Renewal of Liquor License #1219-31-063-001, American Legion Post 211, 240 MacArthur Ave. Sayreville, NJ for the 2018/2019 License Term.
- 2018-207 Approving the Renewal of Liquor License #1219-31-064-001, Columbus Club, Inc., 775 Washington Rd., Parlin, NJ for the 2018/2019 License Term.
- 2018-208 Approving the Renewal of Liquor License #1219-31-065-001, VFW Old Bridge Memorial Post 7508, 17 Bordentown Ave., Sayreville, NJ for the 2018/2019 License Term.
- 2018-209 Approving the Renewal of Liquor License #1219-31-066-001, Sayreville Memorial Post 4699 VFW Inc., Jernee Mill Rd., Sayreville, NJ for the 2018/2019 License Term.
- 2018-210 Approving the Renewal of Liquor License #1219-11-051-004, 1901 Commercial Management Co., LLC (pocket License) for the 2018/2019 License Term.
- 2018-211 Approving the issuance of a Beauty Shop License to Velvet Abashian to operate a beauty salon at 574 Main Street with one chair.
- 2018-212 Authorizing the execution of an Inter-Local Services Agreement with the County of Middlesex for milling, paving and striping of Lakeview Drive.
- 2018-213 Authorizing an award of a non-fair and open contract to Integrity Ironworks of Sayreville, NJ for the provision of two (2) catwalk platforms to be placed at Fort Grumpy Recycling Center in an amount not to exceed \$19,750.00.
- 2018-214 Appointing Clinton Rowe to the title of Mechanic in the Department of Public Works (in-house promotion), effective June 12, 2018.
- 2018-215 Authorizing the reduction in park rental fee to a flat rate of \$450.00. as agreed to in past years for Sayreville PBA Local #98's annual picnic at Burkes Park held on August 26, 2018, as they will be responsible for the cleanup after the event and authorizing the use of the Portable Stage and waiving fees for use of same.
- 2018-216 Approving Closeout Change Order #2 for Z Brothers Concrete Contractors, Inc. for the 2014 Roadway Paving and Reconstruction – Phase II Project which reduces the contract amount from \$1,768,905.00 to \$1,664,051.98, which is a net decrease or \$104,853.02.

2018-217 Accepting the work, closing out the Contract and issuing a final payment in the amount of \$33,281.04 to Z Brothers Concrete Contractors, Inc. for the 2014 Roadway Paving and Reconstruction Phase II project, subject to the posting of a one (1) year 15% Maintenance Bond in the amount of \$249,607.80.

# **RESOLUTIONS TO BE READ IN FULL**

- 2018-218 Authorizing the award of a contract with Murray Paving and Concrete of Paramus for the Sayreville Veterans Field House Restroom Restoration through ESCNJ Co-Op Contract #16/17-54 in an amount not to exceed \$144,985.31.
  - > BOROUGH ENGINEER Jay Cornell
  - > BOROUGH ATTORNEY Michael DuPont
- 8. PUBLIC PORTION- <u>\*5 Minute Limitation</u>
- 9. ADJOURNMENT