

Monday, May 22, 2017

1. CALL TO ORDER - Time _____

- a) Salute to the Flag
- b) Statement of Publication
- c) Roll Call:

2. OLD BUSINESS:

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

ORDINANCE NO. 363-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY TO SUPPLEMENT AND AMEND CHAPTER XXXV, ENTITLED "AFFORDABLE HOUSING ORDINANCE", TO IMPLEMENT THE BOROUGH OF SAYREVILLE HOUSING PLAN ELEMENT AND FAIR SHARE PLAN

(Planning & Zoning - Public Hearing _____)

ORDINANCE NO. 364-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ADDING A NEW SECTION TO CHAPTER XXVI, SECTION 25-111, ENTITLED "DEVELOPMENT FEE ORDINANCE", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE

(Planning & Zoning - Public Hearing _____)

ORDINANCE NO. 365-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE ACCESSORY APARTMENT IN THE OFFICE/SERVICES OVERLAY ZONE

(Planning & Zoning - Public Hearing _____)

ORDINANCE NO. 366-17

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT INCLUSIONARY MULTI-FAMILY DWELLING WITHIN THE PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OPTION

(Planning & Zoning - Public Hearing _____)

ORDINANCE #367-17

AN ORDINANCE APPROPRIATING \$190,000 FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR AND BY THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY

(Water Capital Improvement Fund)

(Admin. & Finance Committee - Public Hearing June 12, 2017)

ORDINANCE #368-17

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN, BY AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee - Public Hearing June 12, 2017)

ORDINANCE #369-17

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS PARKS IN THE BOROUGH OF SAYREVILLE, NEW JERSEY, APPROPRIATING \$330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$313,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION

(Admin. & Finance Committee - Public Hearing June 12, 2017)

ORDINANCE #370-17
**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY
AND FOR THE BOROUGH OF SAYREVILLE, NEW JERSEY,
APPROPRIATING \$2,250,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$2,142,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF SUCH APPROPRIATION**

(Admin. & Finance Committee – Public Hearing June 12, 2017)

ORDINANCE #371-17
**AN ORDINANCE APPROPRIATING \$49,350.00 FOR THE ACQUISITION
OF VARIOUS EQUIPMENT FOR SAYREVILLE POP-WARNER FOOTBALL
PROGRAM IN AND BY THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, NEW JERSEY.**

(Admin. & Finance Committee – Public Hearing June 12, 2017)

3. NEW BUSINESS:

4. COMMUNICATIONS & COMMITTEE REPORTS

DISPOSITION

➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

A) Minutes & Departmental Reports:

Move the following Minutes/Reports be Received & Filed:

- 1) Sayreville Board of Education minutes of April 18, 2017.
- 2) Municipal Clerk's report for the month of April, 2017
- 3) Office on Aging Supervisor's report for the month of April, 2017
- 4) CFO's Investment Activity report for the month of April, 2017

- Receive & File

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

- 1) **St. Stanislaus Kostka Holy Name Society** to conduct Off Premise Raffles on school property on 19 various dates in 2017 (RA:2118) - Approve/Deny

C) Customer Notices received from **Public Service** regarding electric and gas base adjustments pursuant to the energy strong program; and Notice of petition filed for approval of changes in its electric and gas societal benefits charge rates (copies in bulletin board).

- Receive & File

D) Application for an Extension of Licensed Premises received from Costa Verde Restaurant to hold an event known as Portugal Day Outdoor Barbecue in their parking lot on June 17th from 11:30 AM – 2:00 AM.

- Approve / Denied

E) 2017/2018 LIQUOR LICENSE RENEWALS

- | | |
|-----------------|---|
| 1219-33-001-003 | Ikon at Route 35 Corp., t/a Ikon Lounge
Pocket License w/conditions - Boro Fee |
| 1219-33-002-007 | 429 Corporation/Bourbon St., Rt. 9 - Boro Fee
(Conditions) |
| 1219-44-003-007 | Fancy Corner Caterers, 508 Raritan St. App & Boro Fee |
| 1219-33-004-002 | Bailey's Tavern/Buddies, 277 Johnson Lane Boro Fee |
| 1219-33-006-008 | Main St. Liquors, 881 Main St. - App |
| 1219-33-007-005 | Pat's Pub, 367 Washington Rd. - App, Boro Fee & Tax Clearance
(Conditions) |
| 1219-33-010-004 | 219 Washington Road/Big Shots, 2047 Rt. 35- App & Boro Fee
(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. - App, Boro Fee & Tax Clearance |
| 1219-33-018-009 | Marullo 2, LLC, Pocket License - OK |
| 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 | Gianna's Inc., Pocket License - App, Boro Fee, Tax Clear, SRR |
| 1219-33-022-003 | Stock Enterprise Inc/Colosseum (Pocket License) - Tax Clearance
(Conditions) |

AGENDA SESSION – MAY 22, 2017

- 1219-33-023-004 Teddy's Bar Inc., 378 So. Pine Ave. – **Boro Fee**
1219-33-024-006 Tappan Liquors, LLC, Express, - **App, Boro Fee, Tax Clearance**
404 Washington Road
1219-33-025-009 Arlecchino, Inc. t/a Pulcinella Restaurant & Pizza - **Boro Fee**
3067 Bordentown Ave.
1219-33-027-002 Peterpank Diner, 967 Rt. 9 – **App, Boro Fee, Tax Clearance**
1219-33-030-005 Bass Pro Outdoor World, LLC (Pocket) – **OK**
1219-33-031-005 Shiv Akshar, LLC (Pocket License) **App & Boro Fee**
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 – **App & Boro Fee**
1219-44-035-003 Mitthu, Inc., 467 So. Pine Ave– **Boro Fee**
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 – **Boro Fee**
1219-44-041-004 Bridge Liquors, LLC, 32 Washington Rd.-**OK**
1219-44-042-005 Kushal Corp/Express Liquors,
499 Ernston Rd., - **App, Boro Fee**
1219-33-043-005 Snookers, LLC (Pocket License) – **OK**
1219-33-044-005 F & B Associates of NJ, LLC t/a Starland Ballroom, Jernee Mill Rd –
(**Conditions**) **App & Boro Fee, Tax Clearance**
1219-33-045-006 PSP Pride Corp, t/a Last Call, 219 Washington Road, Sayreville –
(**Conditions**) **Tax Clearance**
1219-33-046-005 Three P's, Inc., /O'Garrafao Rest & Cervejaria – **App & Boro Fee**
(**Conditions**)
1219-44-047-007 PT Waterfront/Sayreville Plaza Wines & Liquors – **Boro Fee & Tax Clearance**
1219-33-048-005 Columbian Club, Inc. – **App, Boro Fee, Tax Clearance**
1219-33-051-004 K & K Beverage Inc./J O'Neill's Place **App, Boro Fee, Tax Clearance**
1219-33-052-005 Jahanvi Mehta – **App, Boro Fee, Tax Clearance**
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 - **OK**
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**) – **App & Boro Fee**
1219-33-059-004 Sayreville Memorial Post 4699 VFW – **Boro Fee & Tax Clear**
1219-33-060-005 Fernandes 3, LLC, 1776 Rt. #35 – **App**
1219-44-061-005 Devta LLC/House of Liquors, 2909 Washington Rd. - **OK**
1219-31-063-001 American Legion Post 211, 240 MacArthur Ave. – **Tax Clear**
1219-31-064-001 Columbus Club, Inc., 775 Washington Rd. – **App & Boro Fee**
1219-31-065-001 VFW Old Bridge Memorial Post 7508, 17 Bordentown Ave.
–**Tax Clearance**
1219-31-066-001 Sayreville Memorial Post 4699 VFW Inc., Jernee Mill Rd. – **Boro Fee & Tax Clearance**

- **Police Department Does Not Have Any Issues with Regards to these Renewals, only those with Transfers**

****Licensees who do not receive the required Tax Clearance or Special Ruling by the next two meetings will not have a Resolution Renewing the license and may have a resolution denying the Renewal, pending on the circumstances**
ABC Requires a Resolution for each license

- Action Required

F) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Officials report, Zoning and Code Enforcement reports,
all for the month of April, 2017.
2) Sayreville Planning Board minutes of May 3, 2017.

- Receive & File

PLANNING & ZONING CONTINUED

B) Received the following Notice from:

- 1) **T-Mobile Northeast, LLC** to appear before the Zoning Board on May 24, 2017 for a use variance, height variance and to amend site plan approval to upgrade an existing wireless telecommunication facility on property known as Block 254, Lot 1.03, Washington Rd.

- Receive & File

C) Committee Reports: 1) _____

• **PUBLIC SAFETY – Councilman Grillo**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Health minutes of April 6, 2017.
- 2) Board of Health & County reports for the month of April, 2017

- Receive & File

B) Authorization to display President Park’s new pumper truck at this year’s Firemen’s Convention in Wildwood on Sept. 14, 15 & 16. While on display equipment will be insured by Pierce and Fire Safety Services.

- Approved / Denied

C) Committee Reports:
1) _____

• **PUBLIC WORKS – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports:**

Move 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, 2017

- Receive & File

B) **Request for a Block Party** received from Charles Spano to be held on Aug. 5, 2017 (8/6/17 rain date) on Oxford Dr., between Florence and Albert Drive between 10AM-Midnight.

-Approved/Denied

C) Committee Reports:
1) _____

• **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Recreation Advisory Board minutes of April 8, 2017.
- 2) Recreation Director’s report for the month of April, 2017

- Receive & File

B) **Letter of Resignation** received from Jenn Barrerio from her appointment on the Recreation Advisory Board.

- Receive & File

C) Committee Reports: 1) _____

• **WATER & SEWER/ENVIRONMENTAL – Council President Buchanan**

A) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Water & Sewer Director’s report for the month of April, 2017

- Receive & File

B) Committee Reports:
1) _____

- **MAYOR** – Kennedy O'Brien

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

- **Admin. & Finance**

- 1) Notice received from Martha Hartle of her wishing to donate Block 450, Lot 9, Near Cheesequake Creek to the Borough of Sayreville.

- **Planning & Zoning**

- **Public Safety**

- **Public Works**

- 1) Authorization to purchase one (1) Tandem Roll-Off Truck from Hunter Jersey Peterbuilt of Clarksburg, NJ through the National Joint Powers Alliance Cooperative Purchasing Program, in an amount not to exceed \$213,929.44.
 - 2) Authorization to purchase one (1) Tandem Axle Dump Truck from Hunter Jersey Peterbuilt of Clarksburg, NJ through the National Joint Powers Alliance Cooperative Purchasing Program, in an amount not to exceed \$198,416.00.
 - 3) Authorization to award Contract for HVAC and Boiler Equipment Maintenance, Repair and Replacement on an as needed basis for an annual amount not to exceed \$77,250.00 to Titan Mechanical Service, LLC of Trenton and to reject the bid submitted by Victor's Air Conditioning as it contained fatal flaws.
 - 4) Authorization to approve Change Order #1 for Mid Atlantic Waste System of New Castle, Delaware for Repairs to four (4) Heil Rear Loader Sanitation Trucks in an amount not to exceed \$3,588.80.

- **Recreation**

- 1) Request received from St. Stanislaus Kostka Church for the use of two (2) Borough Golf Carts during their Annual Parish Carnival from June 20, 2017 – June 26, 2017.

- **Water & Sewer**

- **Personnel / Confidential**

- 1) Executive Session – Police Litigation

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

- **BOROUGH ENGINEER -Jay Cornell**

- 1) Public Safety Complex Cooling Tower Replacement – Receipt of Bids.

- **BOROUGH ATTORNEY - Michael DuPont**

- 1) Request received from NJDEP requesting property they acquired to be released of certain Covenants Running with the Land. Block 1, Lot 39, 40 & 41.
- No objection received from the Borough Eng. And Tax Assessor.

5. **EXECUTIVE SESSION** (Motion to enter into closed session)

- Motion to Reconvene

Time: _____

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

7. **ADJOURNMENT**