

Monday, May 23, 2016

- **CALL TO ORDER** - Time _____
 - 1) Salute to the Flag
 - 2) Statement of Publication
 - 3) Roll Call:
- **OLD BUSINESS:**
 - 1) -If the following Ordinance(s) were introduced at Council meeting they will be listed for Public Hearing and Adoption on June 13, 2016.

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)

- **NEW BUSINESS:**
- **COMMUNICATIONS & COMMITTEE REPORTS** **DISPOSITION**

ADMINISTRATIVE & FINANCE – Councilwoman Novak**1) Minutes & Departmental Reports:****Move the following minutes or reports be received and filed:**

- a. Board of Education Combined Regular meeting minutes of April 19, 2016 (as corrected) and May 3, 2016.
- b. Municipal Clerk's report for the month of April, 2016
- c. CFO's Investment Activity report for the month of April, 2016
- d. Office on Aging Supervisor's report for the month of April, 2016 **- Receive & File**

AGENDA SESSION
Monday, May 23, 2016

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

- a. **LEAD, Inc.** to conduct an On Premise Non-Draw (Wheels) games on July 19, 20, 21, 22, 23, 24, 2016 at a Carnival being held in Kennedy Park (RA:2035).
- b. **St. Stanislaus Kostka Rosary Altar Society** to conduct an Off Premise Draw on Sept., 4, 2016 (RA:2036)
- c. **Sayreville Touch Down Club** to conduct an Off Premise Raffle Sept. 7, 2016 at the War Memorial High School (RA:2037).
- d. St. Stanislaus Kostka R.C. Church to conduct an On Premise Draw Raffle on June 25, 2016 (RA:2038).
- e. HNS St. Stanislaus Kostka to conduct an Off Premise Calendar Draw Raffle on 19 dates from Aug.-Dec., 2016 (RA:2039). - 2 a-e) Approved/Denied

3) **2016/2017 LIQUOR LICENSE RENEWALS**

- 1219-33-001-003 Ikon at Route 35 Corp., t/a Ikon Lounge
Pocket License w/conditions **Tax Clearance**
- 1219-33-002-007 429 Corporation/Bourbon St., Rt. 9 - **OK**
(Conditions)
- 1219-44-003-007 Fancy Corner Caterers, 508 Raritan St. **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. - **Tax Clearance**
- 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- **OK**
(Conditions)
- 1219-33-012-007 The Ale House Tap & Pub, LLC Rt. 35 - **OK**
(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 - **OK**
- 1219-33-020-004 Yanooc 2, Inc., t/a Cooney's at the Deerfield Inn, 50 Deerfield Rd **App, Boro Fee**
- 1219-33-021-009 Gianna's Inc., Pocket License - **App, Boro Fee, SRR**
- 1219-33-022-003 Stock Enterprise Inc/Colosseum (Pocket License) - **Boro Fee & Tax Clearance**
(Conditions)
- 1219-33-023-004 Teddy's Bar Inc., 378 So. Pine Ave. - **Boro Fee**
- 1219-33-024-006 Tappan Liquors, LLC, Express, - **App**
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 - **OK**
- 1219-33-030-005 Mayerboys, Inc., Old Spye Road. - **App & Boro Fee**
- 1219-33-031-005 Shiv Akshar, LLC (Pocket License) **App & Boro Fee (possible trans)**
- 1219-33-032-006 Black Betty's Saloon, 6290 Rt. 35 -**OK**
- 1219-33-033-007 Zinel & Nell, LLC, Covello Liquor & Bar, - **App. & Tax Clearance**
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**
- 1219-33-038-002 Rondesko Properties/Brick House Bar & Grill - **OK**
- 1219-33-039-003 Tap & Growler, LLC, 361-363 Main St. - **App**
- 1219-33-040-005 I & K Shop 1, LLC, t/a TJ Bar & Liquor, 3109 Bordentown Avenue - **OK**
- 1219-44-041-004 Bridge Liquors, LLC, 32 Washington Rd.-**OK**
- 1219-44-042-005 Kushal Corp/Express Liquors,
499 Ernston Rd., - **App & Tax Clearance**
- 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 - **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

AGENDA SESSION
Monday, May 23, 2016

- 1219-33-048-005 Columbian Club, Inc. – **OK**
- 1219-33-051-004 K & K Beverage Inc./J O’Neill’s Place – **Boro Fee & Tax Clearance**
- 1219-33-052-005 Flamingo Liquor, LLC – **App, Boro Fee, Tax Clearance , SRR**
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, **Boro Fee**
4500 Bordentown Ave .
- 1219-33-056-007 Marullo 3, LLC, Pocket License - **Special Ruling Required**
- 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**) – **Tax Clearance**
- 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. – **App**
- 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, Boro Fee & Tax Clearance**
- 1219-31-066-001 Sayreville Memorial Post 4699 VFW Inc., Jernee Mill Rd. – **OK**

****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

- d) In accordance with Settlement Agreement with Ethan H, LLC
PRCL #1219-33-011-010, if Licensee does not transfer w/i
12 months of 7/28/14 to an approved applicant the license
will cease to exist. Need Resolution for ABC.

- Resolution

- e) Committee Reports: 1) _____

PLANNING & ZONING – Councilman Grillo

1) Minutes & Departmental Reports:

Move the following minutes or reports be received and filed:

- a) Construction Officials report, Zoning and Code Enforcement
report, Fire Prevention report all for the month of April, 2016. **- Receive & File**

- 2) Committee Reports: 1) _____

PUBLIC SAFETY – Councilman Lembo

1) Minutes & Departmental Reports:

Move the following minutes or reports be received and filed:

- a) Board of Health minutes of April 7, 2016 and
Reports for the month of April, 2016.
- b) Court Administrator’s report for the month of April, 2016
- c) Police Chief’s report for the month of April, 2016 (move to) **Receive & File**

- 2) Request for **coin toss** at the intersection of Washington &
Ernstson Roads from 10am-2pm received from:

- 1) Sayreville Touchdown Club on October 8, 2016.

(Pending County approval).

-Approved/Denied

- 3) Committee Reports- 1) _____

Agenda session - Monday, May 23, 2016

PUBLIC WORKS – Councilwoman Kilpatrick

1) Minutes & Departmental Reports:

Move the following minutes or reports be received and filed:

- a) Rent Leveling Board minutes of May 10, 2016.
- b) All Public Works Supervisors' reports for the month of April, 2016

- (move to) Receive & File

2) Committee Reports: 1) _____

WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse

1) Minutes & Departmental Reports:

Move the following minutes or reports be received and filed:

- a) Water & Sewer Director's report for the month of April, 2016

- (move to) Receive & File

2) Committee Reports: 1) _____

RECREATION – Council President Buchanan

1) Minutes & Departmental Reports:

Move the following minutes or reports be received and filed:

- a) Recreation Director's report for the month of April, 2016
- b) Library Director's 2015 Annual Report

- (move to) Receive & File

2) Committee Reports: 1) _____

MAYOR – Kennedy O'Brien

BUSINESS ADMINISTRATOR – Daniel E. Frankel

- Admin. & Finance

- 1) 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.

- 2) Authorization to submit the CDBG Annual Plan for 2016 Annual Plan for 2016 Allocation of \$195,421 for the following projects:
 - * Smith Street Reconstruction \$166,421
 - *Housing Authority/Gillette Manor ADA Rear Door \$29,000

- Planning & Zoning

- Public Safety

- 1) Police Radio Update
- 2) Request for authorization to use DPW Truck #407 during Engine Co. #1 100th Anniversary Event with an approved CDL borough employee.

- Public Works

- 1) Authorization to advertise for the receipt of bids for Snow Plowing and Snow Removal Services.

- Recreation

- Water & Sewer

- Personnel

Agenda Session - Monday, May 23, 2016

C.F.O. - Wayne Kronowski

- 1) Bond Ordinance for Police Communication System if solution is decided and total cost of project determined

BOROUGH ENGINEER - Jay Cornell

- 1) Camden Street Water System Improvements – Receipt of Bids (Report Attached).
- 2) Repairs to the Kennedy Park Skate Park – Receipt of bids (Report Attached).

BOROUGH ATTORNEY - Michael DuPont

5. EXECUTIVE SESSION -

(Motion to enter into closed session) - Time: _____

- Reconvene - Time: _____

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

7. ADJOURNMENT - Time _____