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Tuesday, May 29, 2018**1. CALL TO ORDER** – Time _____

- a) Short Prayer
- b) Salute to the Flag

2. STATEMENT OF PUBLICATION**3. ROLL CALL****4. OLD BUSINESS:**

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption 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, AH-3) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO

ORDINANCE #414-18

AN ORDINANCE ADOPTING THE RIVER ROAD REDEVELOPMENT PLAN AMENDMENT

5. NEW BUSINESS:**6. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION****➤ ADMINISTRATIVE & FINANCE – Councilwoman Novak****A) Minutes & Departmental Reports:****Move the following Minutes/Reports be Received & Filed:**

- 1) Municipal Clerk's monthly report for the month of April, 2018.
- 2) CFO's Investment Activity report for the month of April, 2018.
- 3) Office on Aging Supervisor's report for the month of April, 2018.

- Receive & File**B) Applications for **Bingo/Raffle Licenses** received from the following Organizations:**

- 1) **St. Stanislaus Kostka Holy Name Society** to conduct an Off-Premise (Calendar) Raffle on Sept. 6, 13, 20, 27; Oct. 4 and 11, 2018 On school property (RA:2198).

- Approve/Deny**C) Application received for a **Social Affair** received from Sayreville PBA Local 98 to serve beer and wine at their annual picnic being held on**

August 26, 2018 from 1pm-6pm at Burkes Park.

- Approve/Deny**D) 2018/2019 LIQUOR LICENSE RENEWALS**

- | | |
|-----------------|-----------------------------------------------------------------------------------------|
| 1219-33-001-003 | Ikon at Route 35 Corp., t/a Ikon Lounge
Pocket License w/conditions OK |
| 1219-33-002-007 | 429 Corporation/Bourbon St., Rt. 9 (Conditions) OK |
| 1219-44-003-007 | Fancy Corner Caterers, 508 Raritan St. App & Boro Fee |
| 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- Tax Clearance
(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. - Tax Clearance |
| 1219-33-018-009 | Marullo 2, LLC, Pocket License - SRR |

- 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 Daja Vu3, t/a Deko , (Inactive License) - **Boro Fee**
- 1219-33-022-003 Stock Enterprise Inc/Colosseum (Pocket License) **SRR**
(Conditions)
- 1219-33-023-004 Teddy’s Bar Inc., 378 So. Pine Ave. - **OK**
- 1219-33-024-006 Tappan Liquors, LLC, Express, - **App, Boro Fee**
404 Washington Road
- 1219-33-025-009 Arlecchino, Inc. t/a Pulcinella Restaurant & Pizza - **Boro Fee – Tax Clearance**
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) – **-OK**
- 1219-33-031-005 Shiv Akshar, LLC (Pocket License) **App & Boro Fee, 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., Boro Fee & Tax Clearance**
1792 Rt. 35 & Tyler St. **(Conditions)**
- 1213-33-034-009 Camillo’s Restaurant & Pizza, 31 MacArthur Ave – **Tax Clearance**
- 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 & Boro Fee, Tax Clearance**
- 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., - **Boro Fee. Tax Clearance**
- 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 Three P’s, Inc., /O’Garrafao Rest & Cervejaria-**OK**
(Conditions)
- 1219-44-047-007 PT Waterfront/Sayreville Plaza Wines & Liquors – **Tax Clearance**
- 1219-33-048-005 Columbian Club, Inc. .-**OK**
- 1219-33-051-004 1901 Commercial Management Co. LLC (Pocket License) **App, Boro Fee**
- 1219-33-052-005 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 .
- 1219-33-056-007 Marullo 3, LLC, Pocket License - **Special Ruling**
- 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) – OK**
- 1219-33-059-004 Sayreville Memorial Post 4699 VFW – **OK**
- 1219-33-060-005 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. – **Boro Fee**
- 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**

****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, depending on the circumstances**

ABC Requires a Resolution for each license

- Action Required

- E) Notice received from PSE&G regarding Public Hearings being held regarding a Base Rate Adjustment Pursuant to the Energy Strong Program (Dates on bulletin board). - Receive & File
- F) Beauty Shop Application received from Velvet Abashian to operate a beauty salon at 574 Main Street with one chair. - Approve /Deny

D) Committee Reports: 1) _____

➤ **PLANNING & ZONING – Councilman Lembo**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Board of Adjustment Minutes of April 25, 2018
- 2) Construction Officials report, Zoning and Code Enforcement reports, all for the month of April, 2018.
- 3) Fire Prevention report for the month of April, 2018.

- Receive & File

B) Received the following Planning Board Resolution which was Memorialized on May 16, 2018:

- 1) Bedell, LLC/First Transit, Inc., Block 251, Lot 1.01, 880 Main Street, Preliminary and Final Major Site Plan

- Receive & File

C) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Councilman Buchanan**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Board of Health and Registrar’s report for the month of March, 2018.
- 2) Municipal Court Administrator’s report for the month of March, 2018.

- Receive & File

B) **Notice of resignation** received from Al’Nasir Hand and Matt Laski from the Melrose Hose Co. No. 1

- Receive & File

D) Committee Reports: 1) _____

➤ **RECREATION – Councilman Melendez**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Recreation Director’s report for the month of April, 2018.

- Receive & File

B) Special Event Application received from RJC Charities, Inc. to conduct a Charity Car Show on June 10, 2018 at the Sayreville High School from 10 am- 2pm (rain Date June 16, 2018).

- Approve / Deny

C) Committee Reports: 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilman Grillo**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Water & Sewer Director’s report for the month of April, 2018.

- Receive & File

B) Committee Reports: 1) _____

➤ **PUBLIC WORKS – Council President Kilpatrick**

A) **Minutes & Departmental Reports:**

Move the following minutes be received and filed:

- 1) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads & Sanitation and Garage Services all for the month of April, 2018.

- Receive & File

B) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance

- 1) Notice of maternity leave received from Jessica Morelos from May 21 – August 6, 2018, four days will be unpaid)

- Planning & Zoning

- Public Safety

- 1) Police Traffic Bureau request for the removal of a Handicapped Sign as the resident no longer resides at 249 Olsen St. (Amend Ord) - _____

- 2) Request for a Resident Handicapped parking space received from resident of 17 Kearney Avenue, South Amboy (documents attached). (Refer to Police Traffic Bureau) - _____

- Public Works

- 1) Authorization to execute an inter-local services agreement for milling, resurfacing and striping Lakeview Drive. - Approve/Deny

- 2) Authorization to award a Non-Fair and Open Contract to Integrity Ironworks of Sayreville, NJ for the provision of two (2) catwalk platform to be placed at Fort Grumpy Recycling Center in an amount not to exceed \$19,750.00. - Approve/Deny

- 3) Authorization to appoint Clinton Rowe to the title of Mechanic. (Promotion) - Approve/Deny

- 4) Request received from the PBA for the use of the borough portable stage at their annual picnic on August 26, 2018. - Approve/Deny

- Recreation

- 1) Request received from Sayreville to reduce or waive fees associated with their annual picnic.

- Personnel

- 1) Date for grievance hearing.

➤ **C.F.O. – Denise Biancamano**

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) 2014 Roadway Paving & Reconstruction Project – Phase II – Closeout of Contract & Change Order (report attached).

➤ **BOROUGH ATTORNEY - Michael DuPont**

- 1) Authorization to execute and further mediate the Fulton’s Landing Consent Order.

7. EXECUTIVE SESSION (Motion to enter into closed session)

-- Motion to Reconvene Time: _____

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

9. ADJOURNMENT

