

1. **CALL TO ORDER** - Time _____

a) Short Prayer & Salute to Flag

b) Statement of Publication

c) Roll Call:

d) Approval of prior Minutes of the Mayor and Borough Council: (None)

(Motion to approve, subject to correction if necessary)

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

2. **PROCLAMATION & PRESENTATION (None)**

3. **OLD BUSINESS**

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

ORDINANCE #221-13

**AN ORDINANCE AUTHORIZING THE BOROUGH OF SAYREVILLE
ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH
SOMERSET COUNTY FOR THE PURCHASE OF LEAF BAGS**

(Co. Henry, Public Works Committee – Public Hearing June 10, 2013)

4. **NEW BUSINESS:**

a. Introduction of the following Ordinance(s):

5. **CONSENT AGENDA/RESOLUTIONS**

PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

(Mayor opens the meeting to the Public for questions and comments on Consent Agenda Resolutions Only)

(Motion to Close Public Portion and adopt Consent Agenda Resolutions on Roll Call Vote)

#2013-145 Bill Resolution

#2013-146 Authorizing the Borough Engineer to prepare plans and specifications for the Improvements to Old Spye Road for a fee not to exceed \$15,000. and upon approval of the said plans and specifications the Borough Clerk is hereby authorized to advertise for the receipt of bids.

#2013-147 Authorizing the execution of an Inter-local Services Agreement with Somerset County Cooperative Pricing System for the purchase of Leaf Bags.

#2013-148 Authorizing a one (1) year extension with B & W Construction Co. of NJ, Inc. covering Labor & Equipment for Water Mains and/or Storm Sewer Contract with no increase in price.

#2013-149 Authorizing the execution of a Host Agency Agreement with Easter Seals of NJ for the continuation of the Senior Community Service Employment Program for the period of July 1, 2013 through June 2014.

#2013-150 Authorizing the reduction in the Park Rental fee to a flat rate of \$450.00 for Sayreville PBA Local #98's annual picnic at Burkes Park held on August 18, 2013 as they will be responsible for the cleanup after the event.

#2013-151 Authorizing Jeffrey S. Ward & Associates, Inc. for Buyout Counseling Services.

#2013-152 Authorizing the issuance of a Special Event Permit to Faith Fellowship Ministries World Outreach Center to hold their Annual Car, Bike & Truck Show on their property.

RESOLUTIONS TO BE READ IN FULL & VOTED ON:

- Discussion on Resolutions to be read in full (if any)
- Resolutions to be read.
- Open each to the public for questions or comments/close/approve or deny.

#2013-153 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.

**6. BUSINESS SESSION AGENDA
COMMUNICATIONS & COMMITTEE REPORTS**

*** DISPOSITION:**

- **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.

(Would require a hearing being scheduled and surrounding licenses notified)

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**

Business Session – June 10, 2013

- 1219-33-020-004 Yanooc 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**

Business Session – June 10, 2013

- 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**

****If all outstanding items are cleared up by June 24th then resolutions will be prepared.**

(There will be a Blanket Resolution covering all licenses without Conditions and individual Resolutions will be prepared for those with Conditions.)

- Action Required

e) Committee Reports:

1) _____ - _____

• **PLANNING & ZONING – Councilman McGill**

a) **Minutes & Departmental Reports:**

Move the following Minutes and or Reports be Received & Filed:

1) Planning Board Minutes - May 1, 2013. - Receive & File

b) Committee Reports:

1. _____ - _____

• **PUBLIC WORKS – Councilman Henry**

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:

1. _____ - _____

• **RECREATION – Councilwoman Eicher**

a) Minutes & Departmental Reports: **(none)**

b) Committee Reports:

1. _____ - _____

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

a) Minutes & Departmental Reports:

- 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.

c) Committee Reports

1. _____ - _____

- **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. - _____

c) Committee Reports:

1. _____ - _____

- **MAYOR – Kennedy O’Brien**

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

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.

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

1. Bill List Resolution

- **ENGINEER -Jay Cornell**

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

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

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

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

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

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

- **BOROUGH ATTORNEY - Michael DuPont**

7. **PUBLIC PORTION**

Mayor will open to public.

Motion to close public portion.

8. **EXECUTIVE SESSION –**

Motion to Enter into Closed Session - Roll Call

Motion to Reconvene –

9. **ADJOURNMENT**

Motion-Roll Call